

JANUARY 3, 1995 - REORGANIZATION MEETING

This being the Reorganization Meeting of the Brown County Commission for year 1995, said Board convened at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Storley, Feickert, Hansen and Wiese. Pastor Eldon Reich, First United Methodist Church opened with prayer and the pledge of allegiance.

Maxine Taylor, Brown County Auditor, called for nominations for Brown County Commission Chairperson for year 1995, pursuant to SDCL 7-8-15.

Commissioner Feickert nominated Tom Fischbach and Commissioner Hansen nominated DeWayne Storley. Moved by Wiese, seconded by Feickert that nominations cease. All members present voting aye. Motion carried. Ballots cast and tabulated as follows: Commissioner Storley - three; Commissioner Fischbach - two.

Commissioner Wiese nominated Tom Fischbach for Chairman Pro-tem. Moved by Feickert, seconded by Hansen that nominations cease and a unanimous ballot be cast. All members present voting aye. Motion carried.

FIRST READING ORDINANCE NO. 14:

Time and place, as advertised for First Reading on Ordinance No. 14. After testimony presented, the following action ensued:

Moved by Wiese, seconded by Feickert to approve First Reading of Ordinance No. 14, an Ordinance entitled, "An Ordinance amending Title 4, Chapter 4.03 of the First Revision of the Brown County Ordinances, effective April 24, 1990, as amended, providing for a Rezoning of a portion of Agricultural Preservation (AG-P) to Recreational District (RC), as defined in said Ordinance", described as the N 820' of that portion of the SE 1/4 of S15-T122R64, lying east of the Chicago & North Western Railway Company right-of-way and West of U.S. Highway #281 located in Brown County, South Dakota. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Motion carried.

FAIRGROUNDS/PARKS RENTAL RATES:

Moved by Hansen, seconded by Wiese to approve the following Fairgrounds & Parks Rental Rates, effective January 1, 1995:

Camper Rental Space Storage:

October 1 to March 31

8' x 20' one space.....\$ 50.00
over 20' one space.....\$ 85.00

Swine Barns:

5 barns, each has 20 stalls (8'x12')

Per barn per day.....\$ 35.00
Additional for clean-up.....\$ 45.00

Entire Grandstand:

Per day.....\$500.00
Per day for days over two.....\$250.00
Additional for clean-up.....\$150.00
Snow removal not included and is

Fair Activities, Race Track and
Legion Horse Races

Expo Addition:

Per day.....\$130.00
Per day for days over two.....\$ 65.00
Clean-up after horse shows.....\$300.00
Clean-up after other activities..\$150.00

Holum Expo:

Per day.....\$300.00
Per day for days over two.....\$150.00
Clean-up after horse shows.....\$300.00
Clean-up after other Activities..\$150.00
Heat Extra.....Propane

Horse Stalls:

responsibility of renter.
Plus Electricity
Use of Race Track - Additional...\$500.00
Under Grandstand:
Per day.....\$ 75.00
Additional for clean-up.....\$100.00
Open Class Sheep Barn:
24 - 11'x12' stalls
Per day.....\$ 50.00
Per day for days over two.....\$ 25.00
Additional for clean-up.....\$ 45.00

Poultry Barn:
23 - 10'x10' stalls
Per day.....\$ 50.00
Per day for days over two.....\$ 25.00
Additional for clean-up.....\$ 45.00

Dairy Barn:
30 - 9'x 9 1/2' stalls
Per day.....\$ 60.00
Per day for days over two.....\$ 30.00
Additional for clean-up.....\$ 70.00

Hog & Sheep Barn:
24 - 9'x 9' stalls (dirt floor)
Per day for dirt.....\$ 50.00
Per day for days over two.....\$ 25.00
Per day total barn.....\$100.00
Scouts,
Per day for days over two.....\$ 50.00
Additional for clean-up.....\$ 60.00

Beef Barn:
64 - 9'x10' stalls
inside arena 50'x180'
Per day.....\$100.00
month.....\$200.00
Per day for days over two.....\$ 50.00
Clean-up for horse shows.....\$300.00
Clean-up for other activities....\$150.00

Beer Garden:
Per day.....\$ 75.00
Per day for days over two.....\$ 50.00
Additional for clean-up.....\$ 45.00
Activities obtaining a Special Malt Beverage
License - \$70.00 per keg (or equivalent),
with proof from wholesaler, excluding

All members present voting aye. Motion carried.

INSURANCE DISCUSSION:

Eldon Swingler, Rezatto & Associates asked if County is now self insuring small tools and

Per stall per show.....\$ 2.00

Horse Arena:
No charge for use

Dirt into and out of Holum Expo:
Per inch.....\$450.00

Secretary's Building:
Per day.....\$ 25.00
Additional for clean-up.....\$ 15.00

Stage Rental:
Per day.....\$ 75.00
Per day for days over one.....\$ 50.00
Not to go out of County - except
for Governmental Agency

People Movers - as per request
Bleachers - as per request

Campgrounds:
Per day per pad.....\$ 5.00

YOUTH CAMP RENTAL RATES:
One Dorm - One Night - 20 or Less..\$ 50.00
More than 20 people - per person..\$ 3.00
\$3.00 per person per day for 4-H, Boy

Church groups, Youth groups
Age cut-off - 19 years old
\$5.00 per day for Adult groups

\$1.50 per day for Girl Scouts

County House per

Plus upkeep, electricity and heat

Lodge only:
\$50.00 per day

American Legion Horse Races:
\$5,000.00 plus utilities
\$ 250.00 Campground

3

fine arts by changing all deductibles to 1000, rather than 250/1000.

MINUTES:

Moved by Fischbach, seconded by Feickert to approve the Joint City/County Meeting minutes and the General Meeting minutes of December 27, 1994. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Fischbach to approve the following claims:

Supplies & Materials: Commission - City of Aberdeen..\$30.00; Solid Waste - Sheehan Mack..\$9.90, Crady's Radiator..\$776.00, OK Tire..\$8.00, Johnson Motors..\$168.30, DMI, Inc..\$1,712.79; Postage - Aberdeen Mailing Service..\$7,000.00:

Professional Fees: Commission - SDACC..\$4,283.80, City Net Inc..\$400.00; Mental Illness Board - Minnehaha County Auditor..\$30.00; SDML - Commission..\$309.00, Auditor..\$932.00, Treasurer..\$1,069.00, States Attorney..\$1,198.00, Victims Assistance..\$115.00, Museum..\$508.00, Maintenance..\$12,439.00, Assessor..\$4,122.00, Register of Deeds..\$493.00, V.A..\$319.00, Sheriff..\$13,706.00, Jail..\$12,215.00, JDC..\$7,146.00, Dispatch..\$1,518.00, Highway..\$76,281.00, Care of Poor..\$193.00, Food Stamp..\$215.00, Health..\$364.00, Parks & Fairgrounds..\$3,834.00, Fair Board..\$356.00, FGP..\$1,946.00, Extension..\$273.00, Weed..\$4,586.00, P&Z..\$1,791.00, Library..\$3,023.00, EDS..\$2,325.00, Landfill..\$9,987.00, Drug Task Force..\$1,777.00; SDPAA/Hagan Benefits - Commission..\$780.88, Auditor..\$805.51, Treasurer..\$926.86, States Attorney..\$1,025.74, Assessor..\$858.27, Maintenance..\$1,148.13, Register of Deeds..\$435.33, V.A..\$301.39, Sheriff..\$6,121.11, EDS..\$469.50, Coroner..\$65.47, Foodstamp..\$467.57, Highway..\$47,696.70, Museum..\$648.81, Parks & Fairgrounds..\$2,337.27, Fair Board..\$713.57, Extension..\$469.35, Weed..\$2,282.76, P&Z..\$105.26, Library..\$1,337.06, Drug Task Force..\$160.04, FGP..\$2,404.35, Landfill..\$6,997.42, Health..\$428.50, JDC..\$736.74, Victims Assistance..\$122.67, Dispatch..\$2,042.74:

Witness Fees: Courts - Gordon Runs After..\$20.84, Jeremy Young..\$20.00:

Transcriptions: Courts - Sarah Haler..\$251.40:

Court Appointed Legal Counsel: Courts - William Gerdes..\$550.00, Richard Russman..\$470.00, Peter Buttaro..\$470.00, Dale Wein..\$400.67:

Equipment: Highway - Lust Chevrolet Buick..\$21,300.00:

Utilities: US West - Parks..\$1.95, Fire..\$60.06; AT&T - Solid Waste..\$24.57:

Mileage & Expense: Solid Waste - SDSWMA..\$25.00:

Care of Poor: Professional Fees - 1 recipient - Aberdeen Advanced Care Ambulance..\$109.00; Rent - 3 recipients - Gerharter Realty..\$190.00, Tim Dutenhoffer..\$170.00; Travel - 2 recipients - Jackrabbit Lines..\$138.20:

Accounts Payable: Elections - Brown & Saenger..\$108.00; Auditor - Office Equipment..\$475.00; States Attorney - Office Equipment..\$8,000.00, Brown & Saenger..\$34.92, Best Business..\$159.20, Hughes County Sheriff..\$13.50; Maintenance - NWPS..\$6,083.57; Care of Poor - St. Lukes Midland (2 recipients) - \$7,052.53, Dr. Berry..\$200.00 (1 recipient); Parks - US West..\$18.00, Web Water..\$37.50; P&Z - Fahey Ward & Wiles..\$3,100.00; Fire - US West..\$92.64; Dispatch - Midland Atlas..\$6,566.68; SW - Johnson Motors..\$300.00, DMI, Inc..\$2,050.00, Web Water..\$25.00: All members present voting aye. Motion carried.

NECOG AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Joint Cooperative Agreement with Northeast Council of Governments for year 1995. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Fischbach, seconded by Wiese to approve the November, 1994 Menu & Cost of Feeding

4

SHERIFFS REPORTS:

Moved by Wiese, seconded by Feickert to approve the following November, 1994 Sheriff's Reports: Incidents & Offenses, Prisoner Care, Detention Center, money deposited with the County Treasurer, and monthly activities. All members present voting aye. Motion carried.

EMPLOYEE STATUS CHANGE:

Moved by Hansen, seconded by Fischbach to approve the following employee status changes: Shirley Everson from full time to full time/part time at the Bookmobile and Mike Kenneally from Clerk to Deputy at the Museum, effective December 18, 1994. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Feickert to approve travel expenses for Robert Kraemer, Landfill Manager to attend the SD Third Annual Hauler's Holler in Sioux Falls, SD on January 21, 1995. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Fischbach, seconded by Wiese to approve the following December, 1994 Register of Deeds Reports: Transfer Tax (\$4,803.00) and Fees (\$7,934.05, which includes 25 Marriage Licenses, 106 Birth Certificates and 148 Death Certificates). All members present voting aye. Motion carried.

SALARY SCHEDULE - 1995:

Moved by Feickert, seconded by Wiese to approve the following salaries:

1. Step increases are not automatic. Supervisor has to make an evaluation of work performed and recommend promotion.
2. Persons currently receiving pay greater than the years in service will receive cost of increases only until years in service catch up.
3. New people coming in would start in step one. (In some cases in a higher step in hard to fill positions)
4. Employees moving to another classification would be placed in a step equivalent to a minimum of a step increase from current pay.
5. Step increases are eligible as follows:
 - Steps 2, 3 and 4 after one year in each step
 - Steps 5, 6 and 7 after two years in each step
 - Steps 8 and 9 after three years in each step
 - Step 10 after five years in step
6. Increases shall be implemented on the first full pay period following the anniversary date of each employee and will be denied only for good cause.

Elected Officials:

\$44,000 States Attorney - Harvey Oliver
\$39,000 Sheriff - Mark Milbrandt, effective January 2, 1995
Steve Oakes (effective through January 1, 1995)
\$31,000 Auditor - Maxine Taylor; Register of Deeds - Donna Kuhfeld;
Treasurer - Sheila Enderson

Department Heads: (Highway Superintendent, Director of Equalization, Communications Director, Landfill Manager)

Steps	Annual Wage
1	30,000
2	31,000 - Harry Martens (currently - \$39,000)

3 32,000 - Richard Rieck, Robert Kraemer
4 33,000
5 34,000
6 35,000
7 36,000
8 37,000
9 38,000
10 40,000 - Larry Mitzel

Office Heads: (Veterans Service Officer, EDS Director, FGP Director, Museum Director, Welfare Director, Head Maintenance, Public Works Assistant, Fairgrounds Superintendent, Weed Supervisor)

Steps Annual Wage

1 20,000
2 21,000 - James McLaughlin
3 22,000
4 23,000 - Tom Gohn
5 24,000 - Merry Coleman
6 25,000 - Linda Dillavou
7 26,000 - George Torbert, Richard Burns (currently - 30,000)
8 27,000 - John Ruckman
9 28,000
10 30,000 - Charlene Millim, Harold Pleinis

Commissioner:

Annual Wage - \$9,600 - Tom Fischbach, Dennis Feickert, DeWayne Storley, Nancy Hansen, Mike Wiese

Fair Board Manager:

Annual Wage - \$14,000 - Larry Gerlach

Victims Assistance Coordinator:

Annual Wage - \$18,500 - Vicky Wicks

Planning & Zoning & Fieldmen:

Step Wage per hour

1 8.66
2 8.90 - Mick Waller (currently - 10.02)
3 9.14
4 9.38
5 9.62
6 9.86 - Jeff Stein
7 10.10
8 10.34
9 10.58
10 11.06

Senior Fieldman, Chief Office Deputies & Bookmobile:

Steps Wage per hour

1 9.38
2 9.62
3 9.86
4 10.10
5 10.34
6 10.58 - Carol Sherman
7 10.82 - Leo Leshner, Carol Misfeldt, Penny Hart, Janice Moore, Mavis Kempf
8 11.06 - Dorene Borchard
9 11.30 - Jeanette Nietert, Jan Diegel
10 11.78 - Judy Dosch, Cynthia Schwan

6

Office Deputies, EDS Assistant Director, Museum Curators:

Steps	Wage per hour
1	7.93 -
2	8.13 - Patty Van Meter
3	8.33 - Pat Dahlerup, Fran Rutschke, Jo Arneson, Pat Caldwell, Mike Kenneally
4	8.53 - Patsy Brosz, Sherri Rawstern, Nancy Fauth
5	8.68 - Lucinda Schuck, Sandra Woytassek, Sue Gates
6	8.83 - Dawn Barton
7	8.98 - Jan Malsom, Ginger Walker
8	9.13 - Jan Erickson, Ione Shilman
9	9.28 - Karla Hallstrom, Nancy Hinrichs, Jan Weismantel, Kathy Schlecht, Sharron Schaffer
10	9.43 - Geri Sillman, Beverly Schilling

Part time/Full time:

Steps	Wage per hour
1	7.83
2	8.03
3	8.23
4	8.43
5	8.58
6	8.73 - Rene Hixon
7	8.88
8	9.03 - Shirley Everson
9	9.18 - Kathy Fischbach
10	9.33

Clerk - Secretary & Maintenance:

Steps	Wage
1	7.72
2	7.92
3	8.12
4	8.32
5	8.47
6	8.62
7	8.77 - Richard Day
8	8.92 - Ron Adler, Marion Chapman
9	9.07
10	9.22

Chief Deputy Sheriff:

Steps	Annual Wage
1	24,000
2	25,000
3	26,000
4	27,000
5	28,000 - Mark Milbrandt (currently \$28,500)
6	90% of Sheriff's salary

Deputy Sheriff:

Steps	Wage per hour
1	10.58
2	10.82 - Mike Casjens, David Fair
3	11.06 - Robert Hook
4	11.30
5	11.54 - John Heine, Scott Kolb
6	11.78 - Craig Anderson, Bryan Locke, John McQuillen

7 12.02
 8 12.26
 9 12.50
 10 12.98

Jailers (Adult and JDC), Sheriff Office & Cooks:

Steps Wage per hour

1 7.94 - Ann Thielsen, John Weaver, Anna VanBuskirk, Ursula Glesmann,
 James Johnson, Chris Gross
 2 8.18 - Rita Fish, Arleta Spangler, Terry Weber, Terry Hoffman
 3 8.42 - Ethan Palluck, Ann Bierman
 4 8.66 -
 5 8.90 - Joyce DesCamps, Carol Wolf, Lyndon Farm
 6 9.14 - Dala Mandel
 7 9.38 - Kathy Neitzel, Curt Johnson
 8 9.62
 9 9.86
 10 10.34

Temporary JDC Supervisor:

Steps Wage per hour

1 9.96 - Barbara Johnson

Dispatchers:

Steps Wage per hour

1 8.42 - Sandy Hjermstad, Kathy Thooft
 2 8.66 - Linda Chappell, Betty Haar, Roxanne Varns
 3 8.91 - Sheila Storley
 4 9.14
 5 9.38 - Mary Browning, Nancy Radke
 6 9.62
 7 9.86
 8 10.10 - Gladys Melcher
 9 10.34
 10 10.82

Public Works (Labor Grade 3):

Steps Wage per hour

1 8.59 - Joe Malsom, Rob Streeter
 2 8.79 - Larry Hardy
 3 8.99 - Michael Scott
 4 9.19 - Vernon Bitz, Dan Fischer
 5 9.34 - Tom Lammon, Brian Dargatz
 6 9.49 - Dion Dargatz, Richard Schaible
 7 9.64 - Roger Schaible
 8 9.79 -
 9 9.94 - John Weig, Robert Binfet, Ken Goette, Donald Smilloff
 10 10.09 -

Public Works (Labor Grade 4):

Steps Wage per hour

1 8.70 -
 2 8.90 -
 3 9.10 - Cordell Rudolph
 4 9.30 -
 5 9.45 - Don Maunu
 6 9.60 - Ervin Buechler
 7 9.75 - Leon Vickers
 8 9.90 - Marcus Selzler

8

9 10.05 - Daryl Lloyd
10 10.20 - Carl Wright

Public Works (Labor Grade 5):

Steps	Wage per hour
1	8.91 -
2	9.11 -
3	9.31 - Darwin Kane
4	9.51 - Earl Backous, Mark Eagle, Grant Wilson
5	9.66 - Dan Jungwirth
6	9.81 -
7	9.96 - Kim Riley
8	10.11 - Gerald Hubert
9	10.26 - David Bruckner, Jerry Luce
10	10.41 - Terry Backous, Robert Huettl

Chief Jailer, Chief Dispatcher & Juvenile Detention Supervisor:

Steps	Wage per hour
1	9.86
2	10.10
3	10.34
4	10.58
5	10.82
6	11.06
7	11.30
8	11.54 - John VanderHoek (currently 12.03)
9	11.78
10	12.26

Part time employees:

\$5.65 per hour: Kay Albrecht, Greg Baum, Lyle Brabazon, Angie Brunick, J.(Mike) Egan, Terri Hagman, Tony Ingemansen, Darla Linder, Kathy Miller, Michael Vidoloff, Vera Beka Radovanovic, Clara Gruenstein, Richard Schooley, Isabel Sjomeling, Gottlieb Geist, Vernon Eberhart

\$5.75 per hour: Leo Schmidt, William Englert

\$6.50 per hour: F.L. O'Conner, Ramona Grote, Julie Godel

\$6.80 per hour: Robert Retzer

\$7.00 per hour: Earl Ruden, Irene Gese, Phyllis Voeller, Percy Mjolsness, Thomas Fitzgerald, Keith Millard

Deputy States Attorney:

Step increases set annually by Commission upon recommendation of States Attorney.

Steps	Annual Wage
1	28,000 - Brian Pulling
2	30,000
3	33,000 - Ken Varns
4	37,000
5	38,000
6	90% of States Attorney

Guards: round trip from 1 mile to 60 miles = \$10.00; 61 to 210 miles = \$25.00; 211 miles to 419 miles = \$40.00; 420 miles and over = \$50.00. For each additional day over the first day = \$30.00 with meals and lodging to be paid by County at State rates for meals: Fred Schmidt, Brad Gardner. All members present voting aye. Motion carried.

Differential Pay: Dispatchers, Adult Jailers, JDC Officers, Deputy Sheriffs

Shift	Pay
4:00 P.M. to Midnight	\$0.30 per hour
Midnight to 8:00 A.M.	\$0.40 per hour

NOTE: All overtime calculated on base pay.

DESIGNATION OF DEPUTIES:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 1-95

WHEREAS, SDCL Chapter 7-7-20 mandates the designation of the number of Deputies and Clerks for various offices by the Board of County Commissioners,

THEREFORE, BE IT RESOLVED, that the following deputies and clerks are authorized at the discretion of the County Officials for County Offices: Auditor - 2 Chief Deputies, 4 Deputies, 1 part-time Clerk; Treasurer - 1 Chief Deputy, 6 Deputies, 1 part-time Clerk; Assessor - 1 Chief Deputy, 3 Deputies, 1 part-time Clerk; Register of Deeds - 1 Chief Deputy, 2 Deputies, 1 part-time Clerk. All extra help hired by County Officials must first be approved by the County Commission.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

COMMISSION APPOINTMENTS:

Moved by Feickert, seconded by Wiese to approve the following Commission Committee appointments for 1995: Tom Fischbach - NE Mental Health, LEPC, Airport, Communications Center Counsel, Drug Task Force; Dennis Feickert - Drainage, Weed, Fair, Legislative Contact, SDACC Catastrophic Legal Board, Extension; Nancy Hansen - Museum, Library, Union Negotiator, Rationing Board, Disaster, Resource Management Advisory Board, FGP Representative; Mike Wiese - Planning & Zoning, NECOG, Union Negotiator, NADRIC, Liaison to Welfare; DeWayne Storley - NECOG, SDACC E911 Task Force, Communications Center Counsel, County Buildings, Disaster, SD Assurance Alliance, Range Fire Suppression, Fair. All members present voting aye. Motion carried.

OFFICIAL NEWSPAPERS:

Moved by Fischbach, seconded by Wiese to designate the following newspapers as the 1995 official newspapers for Brown County (SDCL 7-18-3): Aberdeen American News, Aberdeen, SD; Groton Regional Independent, Groton, SD; and Brown County Independent, Frederick, SD. All members present voting aye. Motion carried.

DEPOSITORIES:

Moved by Fischbach, seconded by Hansen to designate the following as official depositories for Brown County public funds for year 1995 (SDCL 7-20-13), with funds deposited in the name of Sheila Enderson, Brown County Treasurer: Farmers & Merchants Bank & Trust of Aberdeen; First Bank of Aberdeen; Norwest Bank of Aberdeen; Norwest Capital of Aberdeen; Norwest East Branch of Aberdeen; Norwest Groton Branch of Groton; First Savings of Beresford, Hecla Branch of Hecla; First State Bank of Warner; First State Bank of Claremont; First State Bank of Claremont, Columbia Branch of Columbia; First National Bank of Frederick; People's Bank of Aberdeen; Home Federal Savings & Loan of Aberdeen; American Federal Savings & Loan of Aberdeen; First Savings & Loan Association, Inc. of Aberdeen; FIT, Sioux Falls, SD. All members present voting aye. Motion carried.

INVESTMENT POLICY:

Moved by Feickert, seconded by Hansen to direct the Brown County Treasurer to invest Brown County public funds at the highest rate of interest possible at said time on available monies at financial institutions, as designated by the Brown County Commission, and to furnish quarterly reports detailing same (as authorized by SDCL 4-5-8). All members present voting aye. Motion carried.

10

EXPENSE POLICY:

Moved by Feickert, seconded by Fischbach to set the expense rates for Brown County employees for year 1995 at State rates with exception of lodging, which will be at actual cost. All members present voting aye. Motion carried.

MAXIMUM PART TIME SALARY:

Moved by Fischbach, seconded by Hansen to increase the maximum part-time salary from \$5.65 to \$6.00 for year 1995. All members present voting aye. Motion carried.

APPOINTMENTS:

Moved by Feickert, seconded by Wiese to appoint Larry Mitzel as Public Works Superintendent for a two year term, effective January 1, 1995 through December 31, 1996, as per SDCL 31-11-1. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Fischbach to appoint Dennis Maloney, Attorney at Law, as Labor Negotiating Attorney (at Brown County Commission discretion) at a salary not to exceed \$50.00 per hour for 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to appoint Craig Schaunaman for a second five year term on the Drainage Board, effective January 1, 1995 through December 31, 1999. All members present voting aye. Motion carried.

TAX DEED NOTICES:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 2-95

WHEREAS, Brown County has acquired for tax deeds and tax notices can be served as same.

THEREFORE, BE IT RESOLVED, that the Brown County Commission authorizes the County Treasurer, Sheila Enderson to retain Thurow and Cutler as agents to process tax deed notices.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

RECESS:

Moved by Feickert, seconded by Hansen to recess until January 10, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

11

JANUARY 10, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Feickert, seconded by Wiese to approve the General Meeting minutes of January 3, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,581.75; Treasurer..\$5,557.11, OVERTIME: Dorene Borchard..\$8.30, Karla Robertson..\$3.48; State's Attorney..\$6,119.75, OVERTIME: Cindy Schuck..\$81.38, Sandy Woytassek..\$52.08; Victims Asst..\$711.54; Maintenance..\$4,294.93, OVERTIME: Ron Adler..\$3.35; Assessor..\$5,942.77, OVERTIME: Leo Lesher..\$4.06; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$15.03; Register of Deeds..\$2,781.11; Veterans Service..\$1,696.02; Sheriff..\$25,680.41, OVERTIME: Ann Bierman..\$101.04, Chris Gross..\$95.28, Terry Hoffmann..\$85.89, Barbara Johnson..\$119.52, Lyndon Farm..\$146.85, Rita Fish..\$220.86, Ethan Palluck..\$101.04, Arleta Spangler..\$245.40, Ann Thielsen..\$214.38, Ann Vanbuskirk..\$190.56, John Weaver..\$196.52, Terry Weber..\$49.08, Curtis Johnson..\$105.53, Michael Casjens..\$162.30, David Fair..\$105.50, Robert Hook..\$207.38, Bryan Locke..\$141.36, Joyce Descamps..\$53.40, Janice Moore..\$32.46; Drug Task Force..\$948.03; Communications..\$8,156.52, OVERTIME: Linda Chappell..\$155.88, Betty Haar..\$155.88, Mary Browning..\$168.84, Glayds Melcher..\$318.15, Nancy Radke..\$32.46, Roxanne Varns..\$181.86, Sandy Hjermstad..\$50.52, Kathy Thooft..\$101.04; Care of Poor..\$2,019.45; Health Dept..\$2,091.20; Museum..\$3,042.10; IMS..\$129.95; Fairgrounds..\$1,949.05; Fairboard..\$538.47; Extension..\$1,436.80; Weed..\$242.40; E&D..\$1,756.86; FGP..\$1,978.92; Library..\$1,716.80; Road & Bridge..\$24,408.55, OVERTIME: Vernon Bitz..\$29.58, Brian Dargatz..\$17.51, Dan Jungwirth..\$7.25, Jerry Luce..\$11.54, Markcus Selzler..\$22.28; Solid Waste..\$4,579.60; OVERTIME: Gerald Hubert..\$212.38, Donald Smilloff..\$290.75, Carl Wright..\$160.65, Mike Scott..\$188.86; Supplies & Materials: Assessor - Photos Now..\$93.20, Western Printing..\$45.08; Elections - Marjorie Krueger..\$70.00; Register of Deeds - Best Business..\$529.70; V.A. - PC-Lan..\$27.64; Board of Prisoners - Hitch-N-Post..\$31.99; LEPC - AIM Safety USA..\$374.14; Highway - Northern Truck Equipment..\$193.38, Fordham Signs..\$129.00, Crawford MS&F..\$237.31, Midwest Machinery..\$478.90, J.D. Evans..\$81.17, H.F. Jacobs..\$6,374.50, SD Wheat Growers..\$310.01; New Beginnings Center - Kesslers..\$132.48; E-911 - Hayes Bros Printing..\$261.85; FGP - National Association of FGP Directors..\$50.00, US Post Office..\$55.00, Rene Hixon..\$10.15, Union Pen..\$158.37; Publications: Commission - Aberdeen American News..\$521.77, Next Generation Publishing..\$292.72; Witness Fees: Courts - Sarah Yellow Bird..\$20.00, Nicole Kolb..\$20.00; Jury: Gloriann Andrews..\$41.92, Karla Kay Balster..\$142.40, Marvin H. Beck..\$41.92, Maureen E. Brink..\$142.40, Dennis Michael Clark..\$324.00, Annette M. Craft..\$172.40, Kay Sylvia Dallenbach..\$89.92, Scott Robert Dirk..\$117.20, Richard E. Dohman..\$334.32, Douglas A. Duba..\$182.88, Terry W. Emery..\$347.28, Jeffrey Alan Fossum..\$20.96, Lois Ann Gisi..\$41.92, Mary A. Gjernes..\$31.44, Kristi Glup..\$193.36, Connie Irene Gorham..\$112.40, Robbin Rae Hammer..\$41.92, Rebecca J. Henschel..\$79.60, Don Hinrichs..\$58.40, Steve c. Kolb..\$112.40, Robert R. Iverson..\$298.40, Shelly Kaye Jahng Breaw..\$31.44, Joseph J. Jund..\$41.92, Terrance Lee Just..\$112.40, Gloria A. Kopecky..\$71.92, Michael J. Kramer..\$112.40, Maryann LaJoie Schaunaman..\$274.00, James Edward Mattern..\$158.00, Coralie Maunu..\$304.00, Marietta May..\$117.20, Rosalie A. Meyers..\$81.52, Judith A. Moter..\$41.92, Edmund F. Murray..\$182.88, Lowell W. Nall..\$91.44, Kim Nikolas..\$182.88, Annette L.

Ochs..\$293.84, Michael J. Osborne..\$45.76, Norman Walter Pfeifle..\$112.40, Cathy Lynn Qualm..\$91.44, Lee A. Schaunaman..\$183.04, Rachel Segerstrom..\$71.92, Wanda Kay Severson..\$223.36, Tilla O. Sittner..\$41.92, Donna M. Stearns..\$260.00, Rebecca Lynne Voigt..\$31.44, Leroy Irvin Wampler..\$166.00, Raelene Weig..\$293.84, Julie D. Willett..\$101.92, Norma Wolff..\$71.92, S.L. Woods..\$112.40:

Court Appointed Legal Counsel: Courts - Scott Kuck..\$302.50, Christy Serr..\$275.00, Dale Wein..\$1,964.85; Mental Illness Board - Christy Griffin Serr..\$261.25, Michael Ridgway..\$80.00:

Mileage & Expense: V.A. - Tom Gohn..\$20.00:

Utilities: US West - Dispatch..\$40.05; NWPS - Highway..\$13.42, EDS..\$121.14; Midcontinent Cable - EDS..\$20.64:

NADRIC: Drawdown..\$2,083.33:

Professional Fees: Mental Illness Board - Daryl Stephenson..\$120.00, Yankton County Sheriff..\$11.75; EDS - SD Emergency Management..\$20.00; Mentally Ill - Sioux Vocational School..\$60.00:

Transcriptions: Mental Illness Board - Slowey Court Reporting..\$65.00:

Care of Poor: Utilities - 1 recipient - NWPS..\$58.74; Rent - 4 recipients - Outdoor Unlimited..\$200.00, Tree House Properties..\$112.50, Elyard Vilhauer..\$96.00, SD Wheat Growers..\$150.00; Drugs - 4 recipients - Walmart Pharmacy..\$81.51, K-Mart Pharmacy..\$121.13, Plaza Pharmacy..\$175.00; Travel - 1 recipient - Brown County Public Works..\$18.66; Professional Fees - 1 recipient - Anesthesia Care..\$144.00:

Accounts Payable: Courts - Pheasantland Industries..\$312.00; Assessor - Western Printing..\$86.97, Marshall & Swift..\$449.00; Sheriff - Zastrow Conoco..\$18.00, Frey's Electronics..\$120.00, Tuxall..\$73.65, Xerox..\$152.86, Jordre Photo..\$21.44, D'Luxe Car Wash..\$8.99, Phillips 66..\$34.63, Aberdeen Lock & Key..\$57.00, US West..\$83.85, Bonnie Bitz..\$144.00, Quint City Coin-op..\$78.00, Hayes Bros Printing..\$61.90, Hedahls..\$3.81; Board of Prisoners - Cheryl Hairgrove..\$480.00, Metz Baking..\$255.12, Hoggs..\$737.74, Zee Medical..\$126.25, Farmers Bros Coffee..\$81.00, Food Services..\$379.30, Dependable Sanitation..\$3.33, Taylor Laundry..\$440.35, Nordica..\$4.44, Dizco..\$20.00, Lakeside Dairy..\$200.00, Aberdeen Professional Hearing..\$15.00, American Linen..\$35.21; Metz Baking..\$127.56, Hoggs..\$968.86, Zee Medical..\$50.00, Farmers Bros Coffee..\$40.51, Food Services..\$789.65, Dependable Sanitation..\$1.67, Taylor Laundry..\$220.17, Nordica..\$2.22, Dizco..\$10.00, Lutheran Social Services..\$140.78, Office Equipment..\$22.50, Lakeside Dairy..\$105.94, American Linen..\$17.61; Highway - Town of Frederick..\$17.16, City of Hecla..\$79.96, NWPS..\$42.76, Dependable Sanitation..\$121.00, Butler Machinery..\$1,401.84; Care of Poor - Charlene Millim..\$23.52; Museum - US West..\$20.00, Court Street Lighting..\$775.00, A&M Radio..\$43.00, Quality Quick Print..\$448.95, Ken's Fairway..\$2.49; Solid Waste - Dependable Sanitation..\$19,695.54, Graham Tire..\$720.00, Department of Environment..\$2,433.44, GenEx..\$4.96, Office Equipment..\$10.00, Dakota Cyclo Rinse..\$79.10, Hedahls..\$28.97, Taylor Laundry..\$121.68, SD Wheat Growers..\$844.19, RUST..\$1,973.04, Butler Cat..\$442.35; Museum Grant - University Products..\$331.51. All members present voting aye. Motion carried.

COMMITTEE APPOINTMENTS:

Moved by Hansen, seconded by Feickert to approve appointing Tom Fischbach to City Net, Inc. and Mike Wiese to the Technical Committee of City Net, Inc. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Fischbach to reappoint the following to the Risk Management Committee for 1995: Commissioner DeWayne Storley, Auditor, Highway Superintendent, States Attorney, Sheriff, Maintenance Supervisor, Weed & Pest Supervisor or their respective representatives. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Fischbach, seconded by Wiese to amend employee salary for Jailer Galen

Habben to \$7.94 per hour, effective January 2, 1995; and to approve the following employee step changes, effective January 15, 1995: Patty VanMeter - \$8.33 per hour, Craig Anderson - \$12.02 per hour, John McQuillen - \$12.02 per hour, Ann Thielsen - \$8.18 per hour, Ann Bierman - \$8.66 per hour, Chris Gross - \$8.18 per hour, James Johnson - \$8.18 per hour, Tom Gohn - prorated annual salary of \$24,000.00. All members present voting aye. Motion carried.

WORKER'S COMP HOURS:

Moved by Hansen, seconded by Fischbach to approve the following total hours worked by NSU work study students at the Museum in 1994: Deliah Lehrke - 204 hours; Susan Jones - 122.50 hours; Michelle Asbenson - 136.25 hours; and Vivien Bleyle - 67 hours. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Wiese to approve travel expenses for Harry Martens, Communications Director to attend an E-911 meeting in Webster, SD on January 10, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Wiese to approve travel expenses for County personnel to attend County Day at the State Legislature in Pierre, SD on February 2, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Wiese to approve travel expenses for Robert Hook, Deputy Sheriff to attend a D.A.R.E. Conference in Pierre, SD on January 7 & 8, 1995. All members present voting aye. Motion carried.

DELTA DENTAL PLAN:

Moved by Wiese, seconded by Feickert to approve Delta Dental Plan cover fluoride treatments for children up to age nineteen twice in a coverage year rather than the current once a year, effective January 1, 1995. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Fischbach, seconded by Wiese to approve the following December, 1994 Auditor's Report of Account:

<u>AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:</u>	
Total amount of actual cash - - - - -	\$ 2,526.30
Norwest Bank- - - - -	\$ 4,489.48
First Bank- - - - -	\$ 11,020.02
F&M Bank- - - - -	\$ 38,281.68
Petty Cash (Sheriff, Foodstamp, Museum) -	\$ 1,400.00
Landfill Change Fund- - - - -	\$ 100.00
Fund Investments- - - - -	\$6,858,945.14
Outstanding Checks- - - - -	\$ 973.70
Total- - - - -	\$6,917,736.32

All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Wiese, seconded by Fischbach to acknowledge approval of the following 1995 Fair Contracts: Aberdeen Hockey Association (Beer Garden); The Fantastic Convertibles (Beer Garden); Korkow Rodeos; and McKay Shows (Carnival). All members present voting aye. Motion carried

EMPLOYEE HIRED:

Moved by Wiese, seconded by Fischbach to approve hiring Jane Jensen, Secretary at the States Attorney's Office, effective January 9, 1995 at \$7.93 per hour. All

members present voting aye. Motion carried.

ORDINANCE NO. 14:

Time and place, as advertised for Second Reading and possible adoption of Ordinance No. 14. After discussion the following action ensued:

Moved by Wiese, seconded by Feickert to approve Second Reading of Ordinance No. 14. Roll call vote: Commissioners Fischbach-nay, Feickert-aye, Hansen-nay, Wiese-aye, Storley-aye. Motion carried.

Moved by Feickert, seconded by Wiese to adopt Ordinance No. 14, an Ordinance entitled, "An Ordinance amending Title 4, Chapter 4.03 of the First Revision of the Brown County Ordinances, effective April 24, 1990, as amended, providing for a Rezoning of a portion of Agricultural Preservation (AG-P) to Recreational District (RC), as defined in said Ordinance", described as the N 820' of that portion of the SE 1/4 of S15-T122R64, lying east of the Chicago & North Western Railway Company right-of-way and West of U.S. Highway #281 located in Brown County, South Dakota. Roll call vote: Commissioners Fischbach-nay, Feickert-aye, Hansen-nay, Wiese-aye, Storley-aye. Motion carried.

BANKRUPTCY:

Tim Beck met with the Commission to discuss bankruptcy papers, dated March 23, 1990.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Feickert to go into executive session for personnel discussion with Sheriff Mark Milbrandt in attendance. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

JDC SUPERVISOR:

Moved by Feickert, seconded by Wiese to appoint Barbara Johnson as Juvenile Detention Center Supervisor, effective January 8, 1995 at \$10.58 per hour. All members present voting aye. Motion carried.

JAIL AGREEMENT:

Moved by Feickert, seconded by Hansen to approve and authorize the Chairman to sign agreement to house and maintain prisoners from Hand County at the Brown County Jail for the sum of \$38.00 per day per prisoner, effective January 1, 1995. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Hansen to go into executive session for personnel discussion with Robert Kraemer, Landfill Manager in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

RECESS:

Moved by Hansen, seconded by Wiese to recess until January 17, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JANUARY 17, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Fischbach.

MINUTES:

Moved by Hansen, seconded by Wiese to approve the General Meeting minutes of January 10, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Supplies & Materials: Treasurer - Stephens-Peck Inc..\$59.50; Maintenance - Sanders Sew 'N Vac..\$29.64, Walmart..\$43.41, Nelson Auto..\$99.00, Rux Bros..\$23.72, Tru Fit Academy..\$13.00, Janitor Supply..\$231.52, Aberdeen Lock & Key..\$92.90, SOS Garage..\$25.00, Plainsco..\$143.92, Taylor Laundry..\$60.59, Moffenbiers..\$39.27, Hogg Restaurant..\$25.76; Highway - Frey's Electronics..\$354.00, SDDOT..\$522.99, Crawford Trucks..\$965.88, Hecla Implement..\$23.60, Marshall County Farmers Union..\$107.06, Graham Tire..\$204.06, GenEx..\$97.28, DMV..\$12.00, H.F. Jacobs..\$6,413.00; Parks - SD Wheat Growers..\$386.62, Hedahls..\$10.27, Sandvigs..\$22.32; Fairgrounds - Hedahls..\$32.84, Sandvigs..\$30.48, Zee Medical..\$13.75, Hub City Iron..\$28.26, Mac's..\$11.89, Plainsco..\$154.44, Prairieland..\$19.79; Extension - US Post Office..\$25.44, Sat-Tech Plus..\$95.00; FGP - Brown County Health..\$5.00; Solid Waste - Larson's Blacksmith..\$25.00, Sheehan Mack Sales..\$5.99, Computer Specialists..\$74.00; Library - Brick Propane..\$20.08:
Publications: Commission - Aberdeen American News..\$336.20:
Mileage & Expense: SDACC/SDACO - Commission..\$60.00, Auditor..\$20.00, Treasurer..\$20.00, Register of Deeds..\$20.00; Assessor - Leo Leshner..\$85.44:
Professional Fees: Commission - Best Business..\$1,852.12; Coroner - SD Department of Health..\$60.00, Floyd Miller..\$739.06; Library - SD Library Association..\$10.00, Alexander Mitchell Library..\$11,698.59:
Witness Fees: Courts - Mike Perrizo..\$20.00:
Transcriptions: Courts - Jeanne Haug..\$310.20:
Court Appointed Legal Counsel: Courts - James Eirinberg..\$1,612.34, Paul Riley..\$470.00, Scott Kuck..\$2,083.18, Mark Anderson..\$315.00:
Utilities: NWPS - Maintenance..\$618.07; City of Aberdeen - Maintenance..\$41.92, Highway..\$22.95; US West - Dispatch..\$41.80, Highway..\$39.90, Fairgrounds..\$9.50; Cellular Inc. - EDS..\$22.61; Midco Communications - EDS..\$9.50:
Glacial Lakes: Drawdown..\$1,000.00:
Rec/Ind Development: Aberdeen Development..\$70,000.00:
Care of Poor: Rent - 2 recipients - LaVina Hoffman..\$78.00, Leona Vilhauer..\$90.00; Drugs - 1 recipient - Medical Center Pharmacy..\$34.31; Professional Fees - 3 recipients - Aberdeen Advanced Care..\$169.00, St. Lukes Midland..\$25,736.85:
Accounts Payable: Elections - AIS..\$409.79; Eide Helmeke - Assessor..\$28.05, JDC..\$3.75, Weed..\$3.75, Treasurer..\$15.00, Sheriff..\$40.20, Auditor..\$20.55, Care of Poor..\$7.50, Highway..\$15.90, Parks..\$3.75, Dispatch..\$3.75, States Attorney..\$3.75, Solid Waste..\$3.75; Fairgrounds - Dakota Electronics..\$25.00; Maintenance - Roto Rooter..\$50.00, City of Aberdeen..\$375.00, Hogg Restaurant..\$57.00; Highway - Quality Quick Print..\$61.36, GenEx..\$10.66; Solid Waste - J.D. Evans..\$241.36, Frey's Electronics..\$260.00, Nordstrom Electric..\$38.25, Sheehan Mack Sales..\$16.41. All members present voting aye. Motion carried.

AMEND SALARY:

16
Moved by Feickert, seconded by Hansen to amend 1995 Salary for the Foster Grandparent substitute drivers to \$5.50 per hour - Thomas Fitzgerald and Keith Millard. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Wiese to approve the following Abatelements: Al & Delores Nordstrom, fire damage (Ham's East Richmond Road Subdivision, Lot 10 SE 1/4 28-124-64) for year 1993 in amount of \$20.64; Delo & Barbara E. Lee, County Board change (Lots 4, 5 & 6 Block 19 Corrected Plat of Highlands) for year 1994 in amount of \$384.43. All members present voting aye. Motion carried.

EMPLOYEE STATUS CHANGE:

Moved by Hansen, seconded by Feickert to name Nancy Radke as Chief Dispatcher, retroactive to December 18, 1994 at \$10.82 per hour. All members present voting aye. Motion carried.

EXPENSES:

Moved by Hansen, seconded by Wiese to approve registration expenses, in amount of \$1,200.00 for LEPC Members Roger Bortnem and Michael Thompson to attend a HazCat Training Class in Rapid City, SD on February 20, 21 & 22, 1995. All members present voting aye. Motion carried.

PAVEMENT MARKING AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman sign Pavement Marking Agreement with the SDDOT for approximately 155 miles of pavement marking for year 1995 in Brown County at an estimated cost of \$33,834.00 - State share of \$20,300.40 and County share of \$13,533.60. All members present voting aye. Motion carried.

TAX DEED EXTENSION:

Moved by Hansen, seconded by Wiese to extend tax deed proceedings for 60 days on Lot 2 First Rearrangement of Lots 20-24 Block 38 West Aberdeen, to allow time for sale of the property, at which time taxes, penalty and interest will be paid in full. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiese to recess until January 24, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JANUARY 24, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Hansen and Wiese. Absent Commissioner Feickert.

MINUTES:

Moved by Hansen, seconded by Wiese to approve the General Meeting minutes of January 17, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Fischbach to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,581.75, OVERTIME: Jeanette Nietert..\$21.19, Jan Erickson..\$17.13; Treasurer..\$5,385.88, OVERTIME: Karla Hallstrom..\$41.76; State's Attorney..\$6,610.07, OVERTIME: Cindy Schuck..\$71.61, Sandy Woytassek..\$130.20; Victims Asst..\$711.54; Maintenance..\$4,394.82; Assessor..\$5,942.77, OVERTIME: Leo Leshner..\$4.06; Planning & Zoning..\$801.60; Register of Deeds..\$2,781.11; Veterans Service..\$1,802.40, OVERTIME: Kathy Schlecht..\$62.64; Sheriff..\$27,657.11, OVERTIME: Ann Bierman..\$101.04, Lyndon Farm..\$447.23, Ethan Palluck..\$101.04, Arleta Spangler..\$104.30, Ann Thielsen..\$119.10, John Weaver..\$148.88, Terry Weber..\$49.08, Curtis Johnson..\$35.18, Craig Anderson..\$17.67, Michael Casjens..\$162.30, David Fair..\$81.15, Robert Hook..\$240.56, Bryan Locke..\$141.36, John McQuillen..\$141.36, Kathy Neitzel..\$70.35; Drug Task..\$948.03; Communications..\$8,448.56, OVERTIME: Mary Browning..\$140.70, Linda Chappell..\$103.92, Betty Haar..\$103.92, Sandra Hjermstad..\$103.92, Glayds Melcher..\$121.20, Sheila Storley..\$106.96, Roxanne Varns..\$103.92; Care of Poor..\$2,159.45; Health Dept...\$2,091.20; Museum..\$3,042.10; Fairgrounds..\$1,949.05; Fair Board..\$538.47; Extension..\$1,436.80; Weed..\$202.00; E&D..\$1,756.86; FGP..\$2,271.12; Library..\$1,409.68; Road & Bridge..\$24,205.54, OVERTIME: Earl Backous..\$42.81, Terry Backous..\$109.34, Robert Binfet..\$93.19, Vernon Bitz..\$55.16, David Bruckner..\$46.17, Ervin Buechler..\$36.00, Brian Dargatz..\$84.06, Dion Dargatz..\$35.60, Mark Eagle..\$42.81, Kenneth Goette..\$44.73, Robert Huettl..\$46.86, Dan Jungwirth..\$57.96, Darwin Kane..\$76.84, Tom Lammon..\$52.54, Daryl Lloyd..\$90.48, Jerry Luce..\$84.65, Joe Malsom..\$45.12, Donald Maunu..\$99.26, Kim Riley..\$82.17, Cordell Rudolph..\$40.95, Richard Schaible..\$21.36, Roger Schaible..\$83.15, Marcus Selzler..\$59.40, Leon Vickers..\$87.78, Grant Wilson..\$71.35; Solid Waste..\$4,355.94; OVERTIME: Gerald Hubert..\$197.21, Donald Smilloff..\$85.73, Carl Wright..\$214.20, Mike Scott..\$121.41, Julie Godel..\$87.75: Supplies & Materials: States Attorney - Clark, Boardman, Callaghan..\$224.58, Penny Hart..\$23.56, PC Lan..\$2,883.18, Harvey Oliver..\$189.57, Office Equipment..\$29.51, Brian Pulling..\$9.45, Brown & Saenger..\$224.45; Maintenance - Sanders..\$64.50, Ecolab..\$134.00, Taylor Laundry..\$69.41, Heartland Paper..\$71.09, UBC..\$149.31, Plainsco..\$94.87; Register of Deeds - Best Business..\$70.00; Sheriff - Gelling Auto..\$191.48, Parcel Erickson..\$18.52, Mark Milbrandt..\$32.69, Robert County Telephone Coop..\$5.00, Fordham Signs..\$82.00, Country General..\$74.85, SD Sheriff Association..\$20.00; Board of Prisoners - Lakeside..\$227.79, Dakota Outdoors..\$66.87; JDC - Lakeside..\$113.89, Dakota Outdoors..\$33.43; Highway - Evergreen Supply..\$50.08; Museum - American Linen..\$9.29, NSU..\$97.76; Fair Board - Regalia..\$1,160.91; Extension - R.E. Huffman..\$90.00, Groton Independent..\$22.90; Weed - SD Weed Supervisors..\$50.00, Dakota Electronics..\$65.00, US Post Office..\$12.00; EDS - R.E. Huffman..\$22.44; FGP - Colorful Images..\$9.90: Publications: Aberdeen American News - Commission..\$151.83: Witness Fees: States Attorney - Tammy Huettl..\$20.00, Kathleen Maunu..\$20.00, Nichols Prissel..\$20.00, Kerry Tullis..\$20.00:

Transcriptions: Courts - Cheryl Hook..\$615.60; States Attorney - Jeanne Haug..\$106.90:

Court Appointed Legal Counsel: Courts - Christy Griffin Serr..\$315.00; Mental Illness Board - Christy Griffin Serr..\$838.75:

Utilities: Cellular One - States Attorney..\$25.25, Highway..\$19.95, Extension..\$19.95, Library..\$19.95; Midco Cable - Board of Prisoners..\$10.32, JDC..\$10.32; Milbank Communications - Highway..\$291.66; NWPS - Highway..\$1,063.42, Weed..\$116.21; US West - Museum..\$20.00, EDS..\$59.70; AT&T - Extension..\$43.92

Investigation: States Attorney - Brief Photo..\$42.35, Department of Health..\$200.00; Area IV Nutrition: Drawdown..\$3,500.00:

Professional Fees: Mental Illness Board - Joan Kittelson..\$10.00, Rita Erickson..\$10.00, Donna Dietrich..\$82.50, Sheriff of Yankton County..\$11.75

NECOG: Drawdown..\$18,432.00:

Care of Poor: Professional Fees - 2 recipients - St. Lukes Midland..\$4,567.08; Rent - 2 recipients - Rental Management..\$150.00, Greg Schreck..\$105.00; Drugs - 4 recipients - Jones Drug..\$406.24, Kesslers Pharmacy..\$36.00:

Accounts Payable: States Attorney - Sheriff of Tripp County..\$10.80, Sheriff of Dakota County..\$8.00, Minnehaha County Sheriff..\$11.70, Super Eight..\$30.00, Office Equipment..\$31.88; Sheriff - Midwest Tire & Muffler..\$44.85, Farmers Union Coop..\$19.45, Lust..\$216.97, Comnet Cellular..\$86.82, Mark Milbrandt..\$344.26, City of Groton..\$81.12, Midco Communications..\$128.50, LETN..\$188.00, AT&T..\$9.52, SD Sheriff Association..\$200.00, Howard's Service..\$125.00, US West..\$55.00, Cellular One..\$382.60, Register of Deeds..\$34.00, Phillips 66..\$53.83; Board of Prisoners - Department of Health..\$540.00, JC Penney..\$89.00, St. Lukes Midland..\$32.00, NE Mental Health..\$340.00; Fairgrounds - Aberdeen City Treasurer..\$441.00; Weed - Doug Sombke..\$201.80, C&R Supply..\$196.00: All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Fischbach, seconded by Hansen to declare Decal #3014 Olivetti Electronic Calculator surplus property for purpose of sale at surplus auction held in September, 1994 and Decal #2618 Dictaphone Equipment surplus property for purpose of trade in. All members present voting aye. Motion carried.

INVENTORY TRANSFERS:

Moved by Fischbach, seconded by Hansen to approve transferring the following inventory items: Decal #3004 IBM Correcting Selectric II Typewriter from Auditor to Maintenance; Decal #2505 Executive Desk, Decal #2506 Secretary Desk and Decal #2580 Work Processor Systell III from States Attorney to Sheriff; Decal #2524 Executive Desk from States Attorney to Maintenance. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Hansen, seconded by Wiese to approve the following Abatements: Betty J. Bzoski, county board change missed (Lot 2 Block 6 Gorder's Replat of 4th Addition) for year 1994 in amount of \$354.58; David P. Brown, incorrect value (Lots 18 & 19 Block 39 Hagerty & Lloyd's Addition) for year 1994 in amount of \$665.84; and Harvey and Gloria Scheffert, incorrect value (Golden Acres 1st Addition Lot 16 Block 2) for year 1994 in amount of \$268.56. All members present voting aye. Motion carried.

EXPENSES:

Moved by Hansen, seconded by Fischbach to approve travel expenses for Mark Milbrandt to attend a New Officials Workshop, sponsored by Law Enforcement Standards and Training Commission in Pierre, SD on March 27 through 30, 1995. All members present

voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for Robert Hook to attend a seminar on law enforcement use of K-9 units in Rapid City, SD on January 25 & 26, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Mark Milbrandt to accompany the Jail Task Force Committee to Sioux Falls, South Dakota on January 26, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to approve travel expenses for Earl Ruden and Robert Retzer to attend the 1995 Crop & Pest Conference in Pierre, SD on February 28 through March 1, 1995; and to approve expenses for Earl Ruden and Robert Retzer to attend the Pesticide Recertification Seminar in Aberdeen, SD, on January 26, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Robert Kraemer, Gerald Hubert, Carl Wright, Grant Wilson, and the Commission to examine DMI equipment in Montevideo, MN on January 25, 1995 and to examine Butler Cat equipment in Sioux Falls, SD on February 8, 1995. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Wiese, seconded by Hansen to approve the following employee step changes, effective January 29, 1995: Jo Arneson - \$8.53 per hour; Robert Hook - \$11.30 per hour; Lyndon Farm - \$9.14 per hour and John Weaver - \$8.18 per hour. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chairman to sign the following agreements: Aberdeen Area Chamber of Commerce Ag Committee for lease of the Expo Addition and possible Dairy Barn for overflow on June 10, 1995; and Northland Strollers for lease of the Expo Building on April 28, 29 & 30, 1995. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Fischbach, seconded by Wiese to approve the following December 1994 Sheriff's Reports: Incidents & Offenses, Prisoner Care, Detention Center, money deposited with the County Treasurer, and monthly activities. All members present voting aye. Motion carried.

LIEN COMPROMISE:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 3-95

WHEREAS, Brown County has filed the following liens against an individual: Care of Poor Lien in amount of \$224.17, dated December 17, 1976 through March 6, 1986; Care of Poor Lien in amount of 6,010.08, dated November 6, 1986; and an Ambulance Lien in amount of \$353.00, dated January 16, 1986; and

WHEREAS, Brown County has been offered the sum of \$100.00 to compromise and release said liens; and,

WHEREAS, Brown County has agreed to accept the sum of \$100.00 as full and complete satisfaction of said liens.

BE IT RESOLVED, that Brown County hereby accepts the sum of \$100.00 in full and complete satisfaction of the liens, and compromises and releases the sum of \$6,487.25, the remaining balance of said liens.

Dated this 24th day of January, 1995.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-absent, Hansen-nay, Wiese-aye, Storley-aye. Resolution adopted.

MUSEUM BOARD MEMBERS:

Moved by Fischbach, seconded by Wiese to approve appointment of the following Museum Board Members: Charlotte Liebelt and Sally Norton to a second three year term: W.E. "Gene" Aisenbrey, Evelyn Colestock and Jean Rahja to a first three year term. All members present voting aye. Motion carried.

LINCOLN TOWNSHIP PETITION TO SPLIT:

Kent Hyde, Attorney and nineteen Lincoln Township residents met to discuss the petition previously submitted to the Commission (December 20, 1994 - decision deferred). Moved by Fischbach, seconded by Hansen to defer action until February 14, 1995, to give residents more time for discussion of effects of split. All members present voting aye. Motion carried.

ABERDEEN NORTH LEVEE:

Larry Mitzel, PWD and Mick Waller, Planner/Zoner met with the Commission to discuss North Aberdeen Levee Project steps proposed by the US Corp of Engineers: 1) name a sponsor; 2) complete detailed survey; 3) secure right-of-way easements.

BID - YARD WASTE HAULING FOR 1995:

Moved by Fischbach, seconded by Hansen to authorize advertising public hearing to open, read and consider bids for Yard Waste Hauling for 1995, to be held February 21, 1995 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

POLICY MANUAL:

Moved by Fischbach, seconded by Wiese to amend the Brown County Policy Manual, dated January 1, 1995, as follows:

1) Holidays: Presidents Day - Sheriff, Jail, JDC ONLY and Friday before Easter - all departments except the Sheriff, Jail, JDC; 2) change call back time from one to two hours; 3) change overtime computation from hours worked to include benefits taken in a pay period; 4) change date of Policy effective date to January 24, 1995. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Hansen to recess until January 31, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JANUARY 31, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Fischbach to approve the General Meeting minutes of January 24, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Hansen to approve the following claims:

Supplies & Materials: Elections - AIS..\$348.04; Courts - West Publishing..\$973.30, Western Printing..\$27.81, Shepherd's McGraw-Hill..\$1,191.00; Maintenance - Dan Lingor..\$600.00, Cole Papers..\$716.00, Aberdeen Lock & Key..\$2.50, Plainsco..\$339.00, Dependable Sanitation..\$156.75, Kesslers..\$45.70, Janitor Supply..\$380.74; Register of Deeds - Donna Kuhfeld..\$7.94, First Bank..\$96.00; Sheriff - Service Signs..\$306.25, S&S Communications..\$32.00, LETN..\$188.00, Opticolor Film..\$103.40, Remarkable Products..\$15.95, Western Printing..\$7.35, Pheasantland Industries..\$210.00; Board of Prisoners - Lakeside..\$128.93, Shopko..\$30.40, Western Printing..\$17.84, Hitch 'N Post..\$63.98, Zee Medical..\$103.00; JDC - Lakeside..\$63.51, S&S Communications..\$15.00, Western Printing..\$5.59, Zee Medical..\$27.55; LEPC - Haztec Systems..\$1,200.00; Highway - Crawford Trucks..\$3,213.54, Achievement Center..\$84.06, Stalheim..\$60.55, Robert Huettl..\$6.00, Computer Specialists..\$125.00, Zee Medical..\$31.35, Dependable Sanitation..\$110.00, Frey's Electronics..\$250.00, Lyle Signs..\$77.00, Safelite Auto..\$233.15, Western Printing..\$174.65, Keeleys..\$58.80, Dakota Oil..\$81.75, Nelson Auto..\$10.25; Parks - SD Wheat Growers..\$630.99, Finishing Touch..\$31.00; Fairgrounds - Keeleys..\$262.84, J.Gross Equipment..\$59.02; Extension - Sandvigs..\$49.21, R.E. Huffman..\$340.05 Groton Legion..\$25.00, Ag Communications..\$108.75; Weed - SD Crop Improvement Association..\$60.00; Law Library - SD Law Review..\$27.00, West Publishing..\$92.20, Shepherd's McGraw Hill..\$288.00, Lawyer's Co-op Publishing..\$254.80; FGP - Walmart..\$108.80, R.E. Huffman..\$88.33; EDS - Crawford Trucks..\$18.59; Solid Waste - Dakota Chemical..\$106.90, Butler Cat..\$102.00, Frey's Electronics..\$260.00, Plainsco..\$56.92, McFarland..\$7.62, Mohr's Fencing..\$6,625.00; E911 - SD Emergency Management..\$558.87;

Publications: Commission - Aberdeen American News..\$63.87;

Utilities: US West - Commission..\$37.70, Sheriff..\$77.90, Parks..\$22.25, Fire..\$40.55, FGP..\$47.38, Solid Waste..\$95.97; City of Aberdeen - Commission..\$90.57, Auditor..\$173.06, Treasurer..\$192.93, States Attorney..\$134.83, Maintenance..\$24.55, Register of Deeds..\$47.80, V.A..\$122.58, Assessor..\$105.65, Sheriff..\$478.21, Dispatch..\$504.78, Highway..\$175.49, Care of Poor..\$83.33, Fairgrounds..\$25.04, Fair Board..\$47.56, Museum..\$30.05, Extension..\$206.75, P&Z..\$20.64, Library..\$26.75, EDS..\$126.30; NWPS - Sheriff..\$40.70, Highway..\$53.13, Solid Waste..\$421.64; Midcontinent Cable - Board of Prisoners..\$10.32, JDC..\$10.32, EDS..\$20.64; City of Hecla - Highway..\$126.03; MDU - Highway..\$37.23; Northern Electric - Highway..\$7.10; WEB - Parks..\$37.50; AT&T - FGP..\$9.28, Solid Waste..\$3.93;

Transcriptions: Courts - Sarah Haler..\$62.40:

Jury: Helen I. Anderson..\$121.44, Sean Pierre Breaw..\$42.40, Marlys Mae Brick..\$10.48, Susan J. Brummond..\$12.40, Victoria M. Carlson..\$80.96, Robert F. Dedrickson..\$148.80, Elvin Calvin Dumdei..\$15.76, Ronald A. Dutenhoffer..\$22.00, John Michael Egan..\$121.44, James John Eisenbeisz..\$121.44, Brian Jay Evans..\$15.28, Monica Lela Fauth..\$10.48, James R. Gerling..\$121.44, Cheryl Jean Hagen..\$10.48,

Terry Chubbs Hettich..\$134.40:

Witness Fees: States Attorney - Ryland Lickfelt..\$20.00:

Court Appointed Legal Counsel: Courts - Christy Griffin Serr..\$470.00:

Professional Fees: Mental Illness Board - St. Lukes..\$1,652.23, Donna Dietrich..\$44.00, NE Mental Health..\$425.00:

Mileage & Expense: Solid Waste - Robert Kraemer..\$163.20:

Care of Poor: Drugs - 1 recipient - Walmart Pharmacy..\$50.95; Rent - 1 recipient - Ward Hotel..\$190.00; Professional Fees - 4 recipients - Dr. J.L. Gerber..\$487.69, Norwest Bank..\$187.15, Radiology Services..\$2,330.72, St. Lukes Midland..\$526.70:

Accounts Payable: Elections - AIS..\$3,671.46; Sheriff - S&S Communications..\$137.00, Mid-States Organized Crime..\$150.00, Managers Legal Bulletin..\$48.00, Amoco..\$116.83, Texaco..\$69.77; Board of Prisoners - Medical Center Pharmacy..\$278.87; Parks - Northern Electric..\$129.90; Fairgrounds - NWPS..\$251.04; Solid Waste - Braun Intertec..\$400.00, Northern Electric..\$520.09, Keeleys..\$42.78, Kelsey Welding..\$47.00, Midwest Pump & Tank..\$22.18, Inman-McDowell..\$35.92. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Hansen, seconded by Wiese to approve the following abatements: Emery & Beverly Crandall, incorrect value (1992 Friendship Mobile Home) for year 1994 in amount of \$1,724.99; Larry Lipp, house torn down (Lot 11 Block 48 Bennett & Thomas Addition) for year 1994 in amount of \$126.66; Rueben & Esther M. Gienger, incorrect value (E. 95' of Lot 1 Block 23 First Addition) for year 1994 in amount of \$198.79; Richard Heirigs and Jennifer Hawk, incorrect value (Biegler's Richmond Lake Subdivision Lots 10 & 11 SW 1/4 13-124-65) for year 1994 in amount of \$173.43; Rev. Sam Saylor et al Trustee, incorrect value (Lots 29, 30, 31, 32, except the S. 300' of Lot 32, Auto Plaza Addition to the City of Aberdeen) for year 1994 in amount of \$4,458.83; Solid Waste - John Kippley, house torn down (E 1/2 of NW 1/4 & E 1/2 of SE 1/4 35-125-62) for year 1994 in amount of \$60.00 and for year 1995 in amount of \$60.00. All members present voting aye. Motion carried.

4-H CONCESSION STAND:

Moved by Hansen, seconded by Feickert to waive the food concession liability insurance for the 4-H Food Concession Stand at the 1995 Brown County Fair. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Fischbach, seconded by Feickert to approve hiring Troy Doeden to fill the open dispatch position, effective January 23, 1995 at \$8.42 per hour. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Fischbach to approve hiring Delores "Dee" Hall as a substitute driver for FGP, effective January 30, 1995 at \$5.50 per hour. All members present voting aye. Motion carried.

QCD:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign a Quit Claim Deed to NWPS Company all interest in the following described property: that portion of Lot 8 and lot 9, Block 46, Northwestern Addition to the City of Aberdeen, Brown County, South Dakota lying South of the right-of-way of the Burlington Northern Railroad formerly the Great Northern Railway. All members present voting aye. Motion carried.

RESOLUTION OF SUPPORT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 4-95
IN SUPPORT OF THE CITY OF REDFIELD'S APPLICATION
TO BECOME A FEDERAL JOB CORPS TRAINING CENTER

WHEREAS, the County of Brown is one of the twelve counties included in Planning and Development District IV, otherwise known as the Northeast Council of Governments (NECOG); and

WHEREAS, the Counties in the NECOG region have experienced an out migration of the young adult working population; and

WHEREAS, the Counties in the NECOG region seek to work together to create employment and training opportunities for diverse individuals; and

WHEREAS, the Job Corps Site location could bring direct benefits of 140 potential jobs and a payroll of four to eight million dollars to the area; and

WHEREAS, the Center would provide a skilled and reliable work force to an area of the state with an image of having low labor availability count; and

WHEREAS, the opportunity to locate a Federal Job Corps Site in Redfield, South Dakota, would positively impact the entire planning region; and

WHEREAS, the City of Redfield in the County of Spink is included in this region.

THEREFORE BE IT RESOLVED, that the County of Brown is in support of the City of Redfield's application to become a Federal Job Corps Training Site.

Signed this 31st day of January, 1995.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

EXPENSES:

Moved by Hansen, seconded by Wiese to approve travel expenses for Maxine Taylor and Jeanette Nietert to attend a Policies and Procedures Seminar, sponsored by SDML Workers' Compensation Fund and SD Public Assurance Alliance in Huron, South Dakota on February 22, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to approve travel expenses for Richard Rieck to attend a District VII Assessors Meeting in Britton, South Dakota on February 15, 1995. All members present voting aye. Motion carried.

WEED DISCUSSION:

Earl Ruden requested permission to begin working on equipment in preparation of the weed spraying season. Board concurred

ANIMAL DAMAGE CONTROL:

Bob Curtis, Department of Game, Fish & Parks Trapper met with the Commission with an update on Brown County benefits and status of predator control.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session to discuss personnel issue with Jeanette Nietert in attendance. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

NORTHEAST ABERDEEN LEVEE PROJECT:

Moved by Wiese, seconded by Hansen to name Brown County as sponsor for the Northeast Aberdeen Levee Project to be completed by the Department of the Army, Corps of Engineers. Roll call vote: Commissioners Fischbach-aye, Feickert-nay, Hansen-aye, Wiese-aye, Storley-aye. Motion carried.

LOAD RESTRICTION ENFORCEMENT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 5-95

WHEREAS, Enforce Annual Seasonal Load Restrictions on overweight limits, over width load limits, and speed limits on Brown County Roads. All Brown County Oil Roads that are posted are 6-ton per axle and truck speed 40 MPH; with the exception of Brown County Road #10, from Brown County Road #13 (Prairiewood Road) north 10.0 miles to Brown County Road #9 is posted at 12-ton Gross Load Limit with truck speed at 40 MPH year round. Also, Brown County Road #10, from #9 (Westport) north 2.0 miles is posted 8-ton Gross Load Limit and will be posted at this weight until the bridge is replaced. This stretch is also posted at 40 MPH for trucks.

WHEREAS, That the Brown County Board of Commissioners request that the South Dakota Highway Patrol assist and enforce load restrictions (on all Brown County Oil Roads, except the Belt Loop around Aberdeen and other roads that are specified on the attached sheet and map) on the posted gross limit per axle and truck speed at 40 MPH as posted by the Brown County Board of Commissioners during the March/April spring thaw and breakup period that the roads are posted.

THEREFORE BE IT RESOLVED, That the Brown County Board of Commissioners authorize the Brown County Public Works Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing and excessive moisture and until the roads are free of frost and become stable. SDCL 32-22-25

Seconded by Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

BID - ASPHALT ROAD OIL & BITUMINOUS ASPHALT (BLACK-TOP):

Moved by Hansen, seconded by Wiese to authorize advertising public hearing to open, read and consider bids for furnishing Asphalt Road Oil at 9:00 A.M. and Bituminous Asphalt (Black-Top) at 9:30 A.M., to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota on February 28, 1995. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Fischbach to recess until February 7, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

FEBRUARY 7, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Feickert, seconded by Wiese to approve the General Meeting minutes of January 31, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,581.75; Treasurer..\$5,573.11, OVERTIME: Dorene Borchard..\$82.95, Pat Dahlerup..\$59.38, Karla Hallstrom..\$69.60, Geri Sillman..\$70.75, Patty VanMeter..\$62.50; State's Attorney..\$6,958.47, OVERTIME: Cindy Schuck..\$56.31, Sandy Woytassek..\$68.36; Victims Asst..\$711.54; Maintenance..\$4,479.19; Assessor..\$5,942.77; Planning & Zoning..\$801.60; Register of Deeds..\$2,781.11; Veterans Service..\$1,760.36; Sheriff..\$25,495.40, OVERTIME: Ann Bierman..\$103.92, Terry Hoffmann..\$18.41, Lyndon Farm..\$106.80, Rita Fish..\$98.16, Dala Mandel..\$41.13, Ethan Palluck..\$155.77, Arleta Spangler..\$155.42, Ann Thielsen..\$6.14, Anna Vanbuskirk..\$95.28, John Weaver..\$95.28, Curtis Johnson..\$140.70, Craig Anderson..\$36.06, Michael Casjens..\$146.07, David Fair..\$202.88, John Heine..\$11.65, Robert Hook..\$178.34, Scott Kolb..\$69.24, Bryan Locke..\$112.92, Kathy Neitzel..\$63.32; Drug Task..\$948.03; Communications..\$8,512.64, OVERTIME: Mary Browning..\$103.92, Linda Chappell..\$103.92, Glayds Melcher..\$121.20, Nancy Radke..\$129.84, Sheila Storley..\$106.96, Kathy Thooft..\$101.04; Care of Poor..\$2,075.45; Health Dept...\$2,091.20; Museum..\$3,042.10; Fairgrounds..\$1,949.05; Fairboard..\$538.47; Extension..\$1,436.80; Weed..\$918.40; E&D..\$1,756.86; FGP..\$2,068.39; Library..\$1,409.68; Road & Bridge..\$23,663.06, OVERTIME: Earl Backous..\$49.95, Terry Backous..\$46.86, Robert Binfet..\$67.10, Vernon Bitz..\$127.56, David Bruckner..\$53.87, Ervin Buechler..\$64.80, Brian Dargatz..\$84.06, Dion Dargatz..\$49.84, Mark Eagle..\$49.95, Kenneth Goette..\$52.19, Larry Hardy..\$46.17, Dan Jungwirth..\$36.23, Darwin Kane..\$55.88, Tom Lammon..\$73.55, Daryl Lloyd..\$75.40, Jerry Luce..\$84.65, Joe Malsom..\$90.23, Donald Maunu..\$63.81, Kim Riley..\$48.56, Cordell Rudolph..\$47.78, Richard Schaible..\$64.08, Roger Schaible..\$65.07, Marcus Selzler..\$55.69, Rob Streeter..\$38.67, Leon Vickers..\$65.84, Grant Wilson..\$64.22; Solid Waste..\$4,512.97; OVERTIME: Gerald Hubert..\$269.27, Donald Smilloff..\$205.01, Carl Wright..\$214.20, Mike Scott..\$128.16, Ramona Grote..\$87.75.

Supplies & Materials: Auditor - Office Equipment..\$55.90, Western Printing..\$31.40; Treasurer - Midwest Rubber Stamp..\$4.12, Office Equipment..\$114.17; States Attorney - McKennan Hospital..\$91.80, Jordre Photo Lab..\$195.30; Maintenance - Cabinets Dakota Inc..\$11.55, Hub City Iron..\$4.97, American Linen..\$16.98, Taylor Laundry..\$49.62, Dakota..\$109.35, Honeywell..\$46.04, Rux Bros..\$4.98, TRA..\$190.04, Court Street Lighting..\$108.00, Heartland Paper..\$156.60, Western Printing..\$49.90, Sanders Sew 'N Vac..\$27.35, Plainsco..\$474.81; Register of Deeds - Western Printing..\$63.95, Quality Quick Print..\$7.80, Office Equipment..\$61.56, Brown & Saenger..\$60.00; V.A. - Aberdeen American News..\$143.00; Dispatch - Quality Quick Print..\$34.93, Dakota Electronics..\$1,069.08; Highway - Butler Cat..\$3,384.47, Snap-On Tools..\$179.56, Champion Auto..\$156.94, Cartney Bearing..\$236.10, Evergreen Supply..\$135.83, David Kampa Construction..\$312.35, Dependable Sanitation..\$11.00, K-Mart..\$40.85, Western Printing..\$45.50, Crady's Radiator..\$91.80, Parcel Oil..\$1,042.80, Hayes Bros Printing..\$381.80, Larry's Tools..\$190.69, CarQuest..\$1,256.86, Mac's Inc..\$8.50, Safety Service..\$479.00, Zee Medical..\$44.40, Sandvigs..\$60.08, OK Tire..\$4,178.32, Allen Beckler..\$29.84, Brown County Implement..\$1,859.99, Lawson Products..\$578.07, Darla Jung..\$200.00, Mark Wattier..\$200.00, John Schinkel..\$200.00, quality Quick Print..\$155.03, Crawford

Trucks..\$445.74, Bidall..\$41.75, Dakota Chemical..\$222.80, Pierson Ford..\$542.61, Farm Power..\$92.08, Sander's Sew 'N Vac..\$29.94, Paul Mardian..\$124.40, H.C. Clark..\$16.11, Michael Todd..\$530.43, Lien Transportation..\$7,249.16, H.F. Jacobs..\$3,322.75; Care of Poor - Best Business..\$199.32, Sharon Kirth..\$5.00, US Post Office..\$100.00; Foodstamps - US Post Office..\$100.00; FGP - Stipends..\$14,156.10, Quality Quick Print..\$234.00; Parks - K-Mart..\$9.88; Fairgrounds - K-Mart..\$12.48; Extension - Midwest Plan Service..\$7.00, Quality Quick Print..\$45.40; E911 - Hayes Bros Printing..\$473.26; EDS - Dakota Electronics..\$154.38, Brown & Saenger..\$13.60; Solid Waste - Dependable Sanitation..\$15,963.78, Parcel Oil..\$620.40, Sheehan Mack Sales..\$939.68, city of Aberdeen..\$311.34, Aberdeen Mailing Service..\$36.50, Piorier Equipment..\$171.32, Dakota Cyclo-Rinse..\$43.40, Butler Cat..\$785.14, OK Tire Store..\$30.00, Department of Environment..\$2,372.40, R.E. Huffman..\$419.00, Western Printing..\$48.93: Publications: Aberdeen American News - Commission..\$143.40: Utilities: Cellular One - Commission..\$19.95; Tel-Serve - States Attorney..\$300.15; NWPS - Maintenance..\$5,898.38, Highway..\$13.75, EDS..\$82.77; City of Aberdeen - Maintenance..\$288.37, Highway..\$20.00; US West - Dispatch..\$79.75; Town of Frederick - Highway..\$17.16; Aberdeen Centrex - EDS..\$48.20; WEB Water - Solid Waste..\$25.00: Mileage & Expense: Commission - Mike Wiese..\$206.26; Auditor - Maxine Taylor..\$126.79; Treasurer - Sheila Enderson..\$136.02; Register of Deeds - Donna Kuhfeld..\$120.55; FGP - Marjorie Crawford..\$26.88, Spink County Transit..\$208.50, Linda Dillavou..\$43.68, Rene Hixon..\$6.96; Extension - Gary Erickson..\$98.34, Jerry Mills..\$57.02; EDS - John Ruckman..\$201.36: Bailiff: Harvey Olson..\$20.26: Court Appointed Legal Counsel: Courts - Piersol Law Firm..\$3,129.59, Randall Turner..\$1,636.50, Mark Anderson..\$1,287.50, Christy Griffin Serr..\$315.00, William Gerdes..\$470.00, Paul Riley..\$470.00: Professional Fees: Assessor - IAAO..\$125.00; Mentally Ill - Sioux Vocational Services..\$60.00; Mental Illness Board - Rita Erickson..\$25.00, Yankton County Sheriff..\$23.50, Donna Dietrich..\$167.32, Joan Kittelson..\$25.00, Doyle & Kennedy..\$80.00, Daryl Stephenson..\$120.00, Donald Erickson..\$80.00, NE Mental Health Center..\$212.50; Solid Waste - Helms..\$5,100.00: Care of Poor: Rent 3 recipients - BelAire Apts..\$120.00, Tim Dutenhoffer..\$170.00; Professional Fees - 2 recipients - Anesthesia Care..\$176.00, Dr. Kenneth Giedt..\$446.60; Travel - 1 recipient - Jackrabbit Lines..\$67.20; Drugs - 7 recipients - Shopko Pharmacy..\$134.85, K-Mart Pharmacy..\$306.80, Kesslers Pharmacy..\$290.94; Utilities - 1 recipient - City of Groton..\$97.40: Accounts Payable: Parks - K-Mart..\$2.60; Elections - Quality Quick Print..\$45.00; Solid Waste - Energy Labs..\$600.00, RUST..\$1,427.41, Dependable Sanitation..\$793.07. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Fischbach, seconded by Wiese to approve the following Abatelements: Milton A. Ehresmann, incorrect value (SE 1/4 26-122-61) for year 1994 in amount of \$884.34; Milton A. Ehresmann, incorrect value (W 1/2 E 1/2 35-122-61) for year 1994 in amount of \$1,301.99; Charles & Edith Russell, incorrect value (Lot 14 Block 2 Garden Park Addition) for year 1994 in amount of \$186.09; Merle C. Turnquist, incorrect value (Lots 1 & 2 & S 1/2 NE 1/4 2-126-65) for year 1994 in amount of \$395.40; Columbia Development Corporation, building burned (Mills St. Peck's First Addition to Columbia Lots 1, 3 & 5) for year 1994 in amount of \$307.11; Lance Podoll, Westport Sewer incorrect (Lots 17 & 18 Block 7) for year 1995 in amount of \$114.00; Solid Waste - NSU, house torn down (N. 10' of Lot 20, S. 12' of E. 52' & S. 34' of W. 90' of Lot 21 Block 1 Normal Addition) for year 1995 in amount of \$10.00. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Wiese, seconded by Feickert to approve the following employee step changes:

Penny Hart - \$11.06 per hour and Lucinda Schuck - \$8.83 per hour, effective January 15, 1995; Marion Chapman - \$9.07 per hour, Mary Browning - 9.62 per hour and John Ruckman - \$28,000 pro-rated annually, effective February 12, 1995. All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 6-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Olson's First Addition in the SW 1/4 of Sec. 18, T123N, R60W of the 5th 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 Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

AGREEMENTS:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Agreements with Herges, Kirchgasler, Geisler & Associates for architectural services for the following projects: Reroofing the Dacotah Prairie Museum in lump sum of \$8,500.00 plus printing; and ADA Rest Room & Ramp in the Brown County Sheriff and States Attorney Area in lump sum of \$10,000.00 plus printing. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Hansen, seconded by Fischbach to approve the following January, 1995 Register of Deeds Reports: Transfer Tax (\$3,687.50) and Fees (\$7,122.50, which includes 150 Birth Certificates, 169 Death Certificates and 9 Marriage Licenses). All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Hansen, seconded by Wiese to approve the following January, 1995 Auditors Report:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$	2,392.55
Norwest Bank- - - - -	\$	10,164.13
First Bank- - - - -	\$	57,554.78
F&M Bank- - - - -	\$	32,704.19
Petty Cash (Sheriff, FoodStamp, Museum) -	\$	1,400.00
Landfill Change Fund- - - - -	\$	100.00
Fund Investments- - - - -	\$	6,614,571.67
Outstanding Checks- - - - -	\$	1,207.45
Total - - - - -	\$	6,720,094.77

All members present voting aye. Motion carried.

CRM REPRESENTATIVES:

Moved by Fischbach, seconded by Wiese to appoint Dennis Feickert and DeWayne Storley as principal Commission Representatives to attend the CRM (Coordinated Resource Management) Lower Crow Creek Steering Committee Meetings. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Feickert, seconded by Wiese to acknowledge approval of the following contracts for the 1995 Brown County Fair: Entertainment for Thursday August 17 and Friday August 18; Don Romeo Agency Inc. as Entertainment Director. All members present voting aye. Motion carried.

LIBRARY BOARD:

Moved by Hansen, seconded by Wiese to appoint Jackie Schley to serve on the Library Board, first term effective January 1995 through December 1997. All members present voting aye. Motion carried.

LOWER CROW CREEK GRANT - DENIED:

Roger Schuller, representing Lower Crow Creek Watershed District informed the Commission that FEMA Region VIII denied two Hazard Mitigation Grant Applications for the Lower Crow Creek Watershed District. The District has 60 days to appeal the denial and would appreciate any assistance the County can provide. The Commission took appeal proposal under advisement. Randy Stanley, Harry Pharis, Dean Hinrichs, Bob Jensen, three area residents and Paul Clinton from NECOG were also in attendance.

DOZER PRESENTATION:

Robert Kraemer accompanied by two representatives from DMI visited with the Commission about options available for future equipment purchases.

LEASE AGREEMENT:

Moved by Fischbach, seconded by Wiese to approve and authorize the Chairman to sign agreement with 4-H Rodeo (Stacey Roettele) for lease of Fairgrounds facilities on July 29 & 30, 1995. All members present voting aye. Motion carried.

ABERDEEN TOWNSHIP ROAD:

Moved by Feickert, seconded by Wiese to retain Clark Engineering to complete the field survey and plans for construction of portion of Aberdeen Township Road from the southwest corner of the airport and the north/south Melgaard Road south 1.0 miles. All members present voting aye. Motion carried.

PAVEMENT MARKING ADDENDUM NO. 1:

Moved by Feickert, seconded by Fischbach to approve and authorize the Chairman to sign Addendum No. 1 to the 1995 Pavement Marking Agreement with SDDOT - Project No. P 000S(00)951, PCEMS 682H, total County cost estimate for 155.0 miles is \$38,249.60. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Feickert to approve travel expenses for Larry Mitzel, PWD to attend the 18th Annual Highway Superintendent's Short Course in Spearfish, SD on March 1 - 3, 1995. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Fischbach to recess until February 14, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

FEBRUARY 14, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert and Wiese. Absent Commissioner Hansen.

MINUTES:

Moved by Wiese, seconded by Fischbach to approve the General Meeting minutes of February 7, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Wiese to approve the following claims:

Supplies & Materials: Elections - Software Innovations..\$30.00, McLeods..\$10.58; Maintenance - Hub City Iron..\$13.42, Plainsco..\$105.30, Heartland Paper..\$281.98, Mofenbiers..\$160.28, court Street Lighting..\$162.00, Hedahls..\$5.21, Walmart..\$102.49; Register of Deeds - Best Business..\$468.96; Postage - Aberdeen Mailing Service..\$5,000.00; Sheriff - Quality Quick Print..\$194.95, Western Printing..\$58.34, Midwest Tire & Muffler..\$46.85, Office Equipment..\$7.89, Farnam's Genuine Parts..\$3.83, American Linen..\$51.99, Zastrow Conoco..\$50.00, Pierson Ford..\$17.83, Hayes Bros Printing..\$243.05, Midco Communications..\$128.50, Bonnie Bitz..\$72.00, Tuxall..\$309.94, Xerox Corp..\$152.86, Register of Deeds..\$55.00, Secretary of State..\$3.00, Gelling Auto..\$145.74; Board of Prisoners - Western Printing..\$58.33, Hayes Bros Printing..\$197.80, Kesslers..\$3.68, Identicator..\$780.00, Hogg's..\$356.40, PACE..\$233.33, Food Service..\$620.50, Lakeside Dairy..\$125.63; JDC - Western Printing..\$58.33, Office Equipment..\$103.65, Hayes Bros Printing..\$121.90, Kesslers..\$1.84, Hogg's..\$733.66, PACE..\$116.67, Food Service..\$310.25, Lakeside Dairy..\$62.81; Dispatch - Office Equipment..\$54.44; Highway - Taylor Laundry..\$537.70, Lawson Products..\$475.31, Hub City Iron..\$1,542.36, Farnam's Genuine Parts..\$449.78, Aberdeen Transmission..\$428.50, Dakota Cyclo-Rinse..\$133.15, Office Equipment..\$27.39, Brown & Saenger..\$83.06, Larson Blacksmith..\$16.10, Custom Sheet Metal..\$57.21, Crawford Trucks..\$614.77, Aberdeen Chrysler Center..\$29.73, Tire Muffler..\$12.00, Hydraulic World..\$328.73, Prairieland..\$102.02, Hedahls..\$107.72, SD Wheat Growers..\$13,857.61, W.W. Grainger..\$88.53, Meyer Auto..\$190.00, Dakota Chemical..\$334.20; Health Department - BCCHC..\$14.00; Parks - Finishing Touch..\$77.90; Fairgrounds - J.Gross Equipment..\$34.39, Dakota Electronics..\$25.00; Fair Board - Norwest Bank..\$50.00, Kleins..\$7.05; Extension - SDSU Instructional Media Center..\$36.48; EDS - Midco Communications..\$9.50; Solid Waste - Taylor Laundry..\$106.10, SD Wheat Growers..\$1,720.64, GenEx..\$4.96:

Publications: Commission - Aberdeen American News..\$207.26, Next Generation Publications..\$1,526.04:

Mileage & Expense: Commission - Tom Fischbach..\$202.63, DeWayne Storley..\$28.80, Dennis Feickert..\$16.80; Assessor - Leo Leshar..\$95.04:

Utilities: Cellular One - Commission..\$19.95, Sheriff..\$32.98, Fair Board..\$19.95; NWPS - Maintenance..\$688.71; Cellular Inc - Sheriff..\$22.94, Dispatch..\$6.18, EDS..\$21.29; US West - Dispatch..\$41.80; State Radio - Dispatch..\$3,360.00; City of Aberdeen - Fairgrounds..\$165.04:

Transcriptions: Courts - Sarah Haler..\$98.40; Mental Illness Board - Whalen Reporting..\$19.50:

Professional Fees: Eide Helmeke - Auditor..\$20.55, Treasurer..\$15.00, States Attorney..\$3.75, Assessor..\$28.05, Sheriff..\$40.20, JDC..\$3.75, Dispatch..\$3.75, Highway..\$15.90, Food Stamp..\$7.50, Parks..\$3.75, Weed Board..\$3.75, Solid Waste..\$3.75; Board of Prisoners - Aberdeen Family Physicians..\$338.90, Dr. Kenneth Giedt..\$75.80, Dr. John Carrels..\$117.20, SD State Health Lab..\$630.00; JDC -

Lutheran Social Services..\$132.72; Mental Illness Board - Daryl Stephenson..\$120.00, Yankton County Sheriff..\$11.75, Donna Dietrich..\$44.00:

Witness Fees: States Attorney - Clyde Lehr..\$20.00, Marvin Lehr..\$20.00, Tracy Glover..\$41.00, Roxanne Ruenz..\$41.00, Tina Pauli..\$20.00, Daniel Estby..\$20.00, Anthony Sieber..\$109.25, Chad Huff..\$20.00, Barb Tracy..\$20.00, Clerk of Courts..\$20.00:

Court Appointed Legal Counsel: Courts - Scott Kuck..\$630.00, H.I. King..\$715.00, Lynn Sisco Herre..\$357.50, Christy Griffin Serr..\$425.00, Peter Pagones..\$1,255.00, Dale Wein..\$1,570.36; Mental Illness Board - James & Reiner..\$74.70, Robert Chavis..\$125.38, Kabeisman & Pollard..\$114.80:

NADRIC: Drawdown..\$2,083.33:

Brown Marshall: Drawdown..\$6,500.00:

Care of Poor: Rent - 3 recipients - Belaire Apts..\$105.00, Zoo Apts..\$150.00, Dorothy Getsman..\$300.00; Professional Fees - 6 recipients - St. Lukes Midland..\$5,678.12, Dr. Werth/Janusz..\$799.90; Drugs - 4 recipients - Shopko Pharmacy..\$104.37, Plaza Pharmacy..\$175.00:

Accounts Payable: Elections - McLeods..\$40.00; Sheriff - tuxall..\$20.90; JDC - Lutheran Social Services..\$1,838.20; Board of Prisoners - Hogg's..\$1,110.72; Fairgrounds - City of Aberdeen..\$107.96: All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Fischbach, seconded by Wiese to approve the following Abatements: Roger F & Betty D. Johnson, incorrect value (NW 1/4 4-124-60) for year 1994 in amount of \$40.65; Myrtle Lampert, incorrect value (Lot 24 Block 3 Hecla City) for year 1994 in amount of \$175.18. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Fischbach, seconded by Storley to approve and authorize the Chairman to sign application, submitted by US West Communications for occupancy of Brown County Highway No. 14, in Section 10, T124N, R63W, Brown County, South Dakota, to provide improved telephone service. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Wiese, seconded by Fischbach to approve the January 1995 Menu & Cost of Feeding Prisoners Report. All members present voting aye. Motion carried.

PEDDLERS LICENSE:

Moved by Fischbach, seconded by Wiese to approve and authorize the Chairman sign Peddlers & Solicitors License No. 12, TAP Enterprises, Inc., effective February 18, 1995 (all fees paid to Frederick City). All members present voting aye. Motion carried.

DEPUTY APPOINTMENTS:

Moved by Fischbach, seconded by Wiese to appoint Harlan Radke, Jr. and Eddy Nehls as Deputies under the Brown County Sheriff, for purpose of taking calls outside the City of Groton, with no cost to the County for their services except for mileage. All members present voting aye. Motion carried.

LINCOLN TOWNSHIP PETITION TO SPLIT:

Time and place set to consider petition to split Lincoln Township. After further discussion with the north area residents, the Petition Circulators request that the petition be withdrawn. Board concurred.

PARTIAL PAYMENTS:

Moved by Fischbach, seconded by Wiese to authorize Sheila Enderson, County Treasurer, to accept partial payments for taxes (as authorized by SDCL 10-21-7) consisting of a \$500.00 down payment and balance of payments due by October 31, 1995 on Lots 4, 5, & 6 Block 3 OP, Claremont City. All members present voting aye. Motion carried.

ABERDEEN AREA HOUSING STUDY:

Kay Hart met with the Commission to present and explain the 1994 Aberdeen Area Housing Study recently completed by Fayey Ward & Wiles, Inc and Community Partners, Inc. The next step will include filing Grant Applications, evaluation of proposed site (80 acres west of Rolling Meadows). Phase I proposes construction of homes on 57 lots in two years, with Aberdeen City providing the needed infrastructure, with 51% of the homes selling to low to moderate income families.

EDS REPORT:

John Ruckman and Ginger Walker presented the Local Comprehensive Cooperative Agreement for fiscal year 1995, the FY 1995 Director's Emphasis Statement and EMS Drug Statement. Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Certification of Drug Free Workplace. All members present voting aye. Motion carried.

LANDFILL REPORT:

Robert Kraemer accompanied by Steve Flanery, Butler Cat continued the information gathering process for purchase of dozer later in the spring.

NECOG:

Paul Clinton, NECOG presented the 1994 Annual Report and outlined current and projected 1995 goals and projects.

LEASE AGREEMENT:

Moved by Wiese, seconded by Fischbach to approve and authorize the Chairman to sign agreement with Team Penners (Don Kaul) for use of the horse arena once a month in April, June, July and August, 1995. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Fischbach to recess until February 21, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

FEBRUARY 21, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the General Meeting minutes of February 14, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Hansen to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,581.75, OVERTIME: Jan Erickson..\$23.98; Treasurer..\$5,573.11; State's Attorney..\$6,947.62, OVERTIME: Cindy Schuck..\$59.63, Sandy Woytassek..\$61.85; Victims Asst..\$711.54; Maintenance..\$4,477.88, OVERTIME: Ron Adler..\$40.14, Judy Dosch..\$39.76; Assessor..\$5,956.56, OVERTIME: Leo Leshner..\$8.12; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,781.11; Veterans Service..\$1,697.11, OVERTIME: Kathy Schlecht..\$48.72; Sheriff..\$25,511.86, OVERTIME: Barbara Johnson..\$47.61, Ann Bierman..\$12.99, Lyndon Farm..\$47.99, Arletta Spangler..\$128.84, Terrence Weber..\$49.08, Craig Anderson..\$36.06, Michael Casjens..\$48.69, David Fair..\$64.92, John Heine..\$34.62, Robert Hook..\$118.65, Scott Kolb..\$17.31, Bryan Locke..\$70.68; Drug Task..\$948.03; Communications..\$8,658.03, OVERTIME: Mary Browning..\$133.67, Gladys Melcher..\$121.20, Nancy Radke..\$73.04, Sheila Storley..\$6.69; Care of Poor..\$2,131.45; Health Dept...\$2,091.20; Museum..\$3,042.10; Fairgrounds..\$1,949.05; Fair Board..\$538.47; Extension..\$1,436.80; Weed..\$1,853.35; E&D..\$1,756.86; FGP..\$2,164.22; Library..\$1,617.52; Road & Bridge..\$24,381.73, OVERTIME: Vernon Bitz..\$3.45, David Bruckner..\$46.17, Tom Lammon..\$3.51, Daryl Lloyd..\$45.24, Cordell Rudolph..\$3.42, Grant Wilson..\$14.27; Solid Waste..\$4,540.60; OVERTIME: Gerald Hubert..\$182.04, Donald Smilloff..\$223.65, Carl Wright..\$198.90, Mike Scott..\$141.65;

Supplies & Materials: Commission - SD Association of Conservation Districts..\$1,000.00, R.E. Huffman..\$222.00; Courts - West Publishing..\$934.65; Auditor - PC-Lan..\$124.63, R.E. Huffman..\$46.90; Treasurer - R.E. Huffman..\$27.00; States Attorney - PC-Lan..\$130.95, Western Printing..\$12.10, R.E. Huffman..\$11.98, Larry Becker..\$85.00; Maintenance - Heartland Paper..\$50.35, TRA..\$152.03, Aberdeen Lock & Key..\$2.50, Janitor Supply..\$53.27, Taylor Laundry..\$92.25, Plainsco..\$107.51, Rux Bros..\$20.04, Ecolab..\$91.00; Assessor - Photos Now..\$21.60, R.E. Huffman..\$31.40; Register of Deeds - Western Printing..\$104.00, L&M Services..\$80.00; Sheriff - Dick's Westside..\$30.58, Farnam's Genuine Parts..\$3.61, Howard's Service..\$120.00, McLeods..\$132.03, Graham Tire..\$303.36, Gelling Auto..\$150.57, Office Equipment..\$94.68, S&S Communications..\$165.00, Jordre Photo..\$6.62, David Fair..\$13.66, Barbara Johnson..\$74.17, Hitch'N Post..\$127.96; Board of Prisoners - Office Equipment..\$98.18, Medical Center Pharmacy..\$457.65, Farmers Bros Coffee..\$16.20, Hitch'N Post..\$63.98, Mercury Cleaners..\$383.33, Lakeside Dairy..\$138.95, Sportsman Camera..\$2,230.74; JDC - Office Equipment..\$368.40, Barbara Johnson..\$4.01, Farmers Bros Coffee..\$8.10, Mercury Cleaners..\$191.67, Lakeside Dairy..\$69.47, Sportsman Camera..\$2,849.63; Highway - Western Printing..\$116.30, Graham Tire..\$1,095.53, Nelson Auto..\$341.40, GenEx..\$110.12, Lyle Signs..\$2,230.60, overhead Door..\$2,010.00, Crawford Trucks..\$174.60, Bridgestone Firestone..\$218.59, J.D. Evans..\$182.75, Farmers Union..\$207.49, United Mattress..\$29.50, Mattern's Diesel..\$72.41, Lien Transportation..\$4,875.36, Safelite Glass..\$29.95; Parks - Sherwin Williams..\$9.29, K-Mart..\$30.34, Mac's..\$11.56, SD Wheat Growers..\$417.42, Keeleys..\$152.09; Fairgrounds - Cartney Bearing..\$24.93, Hub City Iron..\$115.09, Nelson Auto..\$4.55, Gary's Engine..\$7.75, Keeleys..\$144.38, Crawford Trucks..\$22.42; FGP - Holiday Inn..\$487.03, Brown County FCE..\$90.00; Library - Brick Propane..\$19.52; Sheriff set

Aside - Hogg Restaurant..\$513.80, AEDEC International..\$1,188.00, Bob Barker..\$1,575.19; Law Library - Lawyers Co-op Publishing..\$90.40, West Publishing..\$506.60; Solid Waste - John Kippely..\$60.00:
Publications: Commission - Aberdeen American News..\$257.87:
Transcriptions: Courts - Sarah Haler..\$9.00, Calleen Thorn..\$91.20, Neal Reporting..\$85.50:
Witness Fees: States Attorney - Steven Charles Voeller..\$32.60, Michelle Manning..\$36.80, Travis Etl..\$20.00:
Utilities: Cellular One - States Attorney..\$24.33, Sheriff..\$65.79, Highway..\$19.95, Library..\$19.95; US West - Sheriff..\$54.22, Highway..\$39.90, Fairgrounds..\$9.50; AT&T - Sheriff..\$5.17; NWPS - Highway..\$1,025.39:
Court Appointed Legal Counsel: Courts - Scott Kuck..\$315.00; Mental Illness Board - Gary Mickelson..\$137.50:
Mileage & Expense: Assessor - Jeff Stein..\$136.80, Richard Rieck..\$36.96; Sheriff - City of Groton..\$28.80, Mark Milbrandt..\$494.03; EDS - John Ruckman..\$110.64:
Professional Fees: Board of Prisoners - St. Lukes Midland..\$78.97, NE Mental Health..\$200.00, Aberdeen Dermatology Clinic..\$35.04; Mental Illness Board - NE Mental Health..\$1,275.00, St. Lukes Midland..\$5,490.36, Aberdeen Advanced Care..\$162.00:
Boys & Girls Club: Drawdown..\$17,000.00:
Care of Poor: Rent - 3 recipients - Belaire Apts..\$50.00, Tim Dutenhoffer..\$170.00, Schatz Rentals..\$97.00; Professional Fees - 6 recipients - North Central Heart..\$5,104.74, Anesthesiology Association..\$832.00, McKennan Hospital..\$19,766.68, St. Lukes Midland..\$14,312.51. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGE:

Moved by Wiese, seconded by Hansen to approve the following employee step change: Jan Weismantel - \$9.43 per hour, effective February 26, 1995. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Fischbach, seconded by Wiese to approve the following Abatements: Vernon & Alice Angerhofer, incorrect value (SW 1/4 22-122-65) for year 1994 in amount of \$83.71; Jerald J. & Marcia Kamen, incorrect value (N 1/2 of SE 1/4 30-122-64) for year 1994 in amount of \$186.70; Selmer & Lena Bergseth, incorrect value (E 1/2 of Lots 1-6 Block 10 Bath) for year 1994 in amount of \$347.20. All members present voting aye. Motion carried.

ADDITION TO BROWN COUNTY HIGHWAY SYSTEM:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 7-95
BROWN COUNTY, SOUTH DAKOTA

WHEREAS, it is deemed advisable, necessary and in the best interest of the people of Brown County that changes be made to the Brown County Highway System; and

WHEREAS, adding one (1.0) mile of Aberdeen Township Road would better serve the general public, the citizens of Aberdeen Township to more properly spend the Brown County Highway tax dollar, would accommodate the heavy traffic from the south, north, east and west coming to and from the City of Aberdeen, South Dakota and the Aberdeen Municipal Airport; this Aberdeen Township road is a mail route, a school bus route, connects two (2) heavily traveled county roads, and accommodates seven (7) households; and

WHEREAS, due to runway expansion at the Aberdeen Municipal Airport, the following

portion of Brown County Road #19 (Melgaard), commencing at the northwest corner of section twenty-eight, township one hundred twenty-three north, range sixty-three west, thence east approximately six-tenths (0.6) of a mile, more or less, may be deleted from the Brown County Highway System in the future; and

WHEREAS, the changes in the Brown County Highway System are in accordance with SDCL 31-12-2 and the "Procedures for County Highway System Revisions" adopted September 14, 1984.

THEREFORE BE IT RESOLVED by the Brown County Board of Commissioners that the following described road, be, and the same is, hereby added to the Brown County Highway System:

Commencing at the Northeast Corner of
Section Twenty-nine, Township One Hundred
Twenty-Three North, Range Sixty Three West
(Aberdeen Township, Brown County), thence
South 1.0 miles to the Southeast corner
of Section Twenty-nine, Township One
Hundred Twenty-three North, Range Sixty
Three West, to Brown County Highway #14W,
located in Aberdeen Township, Brown County.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 8-95

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Donley Subdivision in the SW 1/4 of Section 28-T124N-R61W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

EXPENSES:

Moved by Feickert, seconded by Wiese to approve travel expenses for Larry Gerlach and the Executive Committee of the Fair Board to attend the International Association of Fairs and Celebrations Zone IV Winter Meeting in Fargo, ND on March 30, 31 & April 1, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to approve travel expenses for John VanderHoek to attend prison related Cultural & Religious training in Pierre, SD on January 11, 12 & 13, 1995. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for Janice Moore to attend a NIBRS meeting in Huron, South Dakota on March 6, 1995. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Fischbach to approve travel expenses for Nancy Fauth, Extension to attend CWP software program update and training sessions held with the Weed & Pest Conference in Pierre, South Dakota on February 22 & 23, 1995. All members present voting aye. Motion carried.

BID - YARD WASTE HAULING:

Time and place, as advertised to open, read and consider bids regarding Yard Waste Hauling from the designated Brown County Yard Waste Drop-off Points for 1995. Bids were received by A-1 Sanitation and Dependable Sanitation. Moved by Feickert, seconded by Fischbach to refer bids to Robert Kraemer, Landfill Manager for review and recommendation. All members present voting aye. Motion carried.

HOSPITAL CLAIMS:

Jeff Steele, St. Lukes Midland met with the Commission to discuss an outstanding hospital claim. Charlene Millim, Welfare Director was also in attendance.

Moved by Feickert, seconded by Wiese to deny payment of a bill in approximate amount of \$20,000.00 (23 year old female), submitted by St. Lukes Midland, as the County does not have sufficient documentation to determine indigence. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Feickert to go into executive session for personnel discussion with Sheila Enderson, Treasurer in attendance. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

POSITION ADVERTISED:

Moved by Wiese, seconded by Fischbach to authorize the County Treasurer advertise a position in the Treasurer's Office. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Feickert to go into executive session for personnel discussion with Harvey Oliver, Lon Gellhaus and Dennis Biegler in attendance. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

TOWING DISCUSSED:

Mike Hansen met with the Commission to discuss the procedure used by the Sheriff's Department when County authorizes towing of vehicles. After further discussion, Sheriff Milbrandt explained the Dispatch Center calls tow truck companies on a rotation basis.

EMPLOYEE HIRED:

Moved by Wiese, seconded by Hansen to approve hiring Tom Schmidt at Chief Deputy Sheriff, effective February 27, 1995 at a pro-rated annual salary of \$28,000.00. All members present voting aye. Motion carried.

RECESS:

Moved by Hansen, seconded by Wiese to recess until February 28, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

FEBRUARY 28, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Fischbach to approve the General Meeting minutes of February 21, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Fischbach to approve the following claims:

Supplies & Materials: Auditor - PC-Lan..\$25.98; States Attorney - West Publishing..\$42.00, Office Equipment..\$1,323.28, Olmsted County Sheriff..\$25.00, PC-Lan..\$49.00; Maintenance - Kesslers..\$370.32; Sheriff - Secretary of State..\$9.00, S&S Communications..\$90.00, Document Office..\$336.00, Phillips 66..\$174.53, Amoco..\$34.92, Mark Milbrandt..\$20.66, Dick's Westside..\$29.65, Hitch N'Post..\$31.99, Walmart..\$35.86, LETN..\$188.00, Pierson Ford..\$156.68, Gall's..\$7.99; Board of Prisoners - Gall's..\$27.19, Metz Baking..\$249.93, K-Mart..\$20.89, Lakeside Dairy..\$235.27; JDC - Metz Baking..\$124.96, K-Mart..\$3.24, Lakeside Dairy..\$117.64; Highway - Midwest Pump & Tank..\$131.89, Plains Agri-Sales..\$17.00, UBC..\$9.66, Farm Power..\$44.29, Francis Brink..\$180.00, Keeleys..\$87.69, Curtis Industries..\$63.21, Dakota Oil..\$71.50, Marshall Truck..\$370.76, Stalheim Machinery..\$505.00, Frey's Electronics..\$245.00, Crawford Trucks..\$4,423.66, Lyle Signs..\$890.00, Dependable Sanitation..\$110.00, Pam Companies..\$65.66, L&O Acres..\$2,978.87; Museum - Paper Direct..\$54.40, Continental Photo Services..\$75.00, NSU..\$44.66, American Linen..\$16.39, Ken's Fairway..\$8.77, DPM Mercantile..\$53.11, DPM Petty Cash..\$70.23, Walmart..\$3.88, Aberdeen American News..\$143.00, Hogg Restaurant..\$48.90, A&M Radio..\$43.00, Artz Camera..\$63.25, R.E. Huffman..\$286.08, Quality Quick Print..\$5.00, Parcel-Erickson..\$21.00; Parks - Sherwin Williams..\$16.78; Extension - Ag Communications..\$102.58, Data Cal..\$19.95, Dakota Electronics..\$65.00; Weed Board - Aberdeen American News..\$91.10; EDS - R.E. Huffman..\$22.44; Fire - S&S Communications..\$777.00; Solid Waste - Hedahls..\$93.14, CarQuest..\$44.37, Sheehan Mack Sales..\$285.43, Marshall Truck & Trailer..\$137.71, Diesel Machinery..\$3,790.94, Aberdeen Interiors..\$103.00, Aberdeen Equipment..\$45.75, Evergreen Supply..\$9.60, Kelsey Welding..\$67.50, R.E. Huffman..\$58.00; IMS Grant - NW Fabrics..\$4.16, Scott Signs..\$239.10, DPM Petty Cash..\$19.58, Sherwin Williams..\$35.68, Continental Photo..\$301.00, Ochs Electric..\$471.24, Great Big Pictures..\$820.70, Paper Direct..\$64.35, UBC..\$437.68; Publications: Commission - Aberdeen American News..\$101.22, Next Generation Publishing..\$546.96;

Utilities: US West - Commission..\$37.70, Museum..\$20.00, EDS..\$59.70, FGP..\$46.57, Fire..\$40.55, Solid Waste..\$132.44; NWPS - Sheriff..\$40.48, Highway..\$52.51, Parks..\$251.00, Weed Board..\$169.98, Solid Waste..\$22.97; MDU - Highway..\$81.16; Northern Electric - Highway..\$7.10, Parks..\$155.59, Solid Waste..\$415.80; City of Hecla - Highway..\$106.50; Cellular One - Extension..\$19.95; AT&T - Extension..\$43.92, FGP..\$2.49, Solid Waste..\$17.11;

Mileage & Expense: Auditor - Jeanette Nietert..\$5.50, Maxine Taylor..\$49.90; V.A. - Tom Gohn..\$114.58; Weed Board - Earl Ruden..\$15.00, Robert Retzer..\$15.00;

Professional Fees: Anderson Agency - Auditor..\$99.00, Treasurer..\$69.00, States Attorney..\$15.00, Maintenance..\$6,813.00, Assessor..\$30.00, V.A..\$9.00, Sheriff..\$522.00, Highway..\$6,356.00, Care of Poor..\$1,694.00, Museum..\$444.00, Parks..\$438.00, Fairgrounds..\$2,146.00, Extension..\$114.00, Weed Board..\$53.00, EDS..\$98.00, Solid Waste..\$1,645.00; Board of Prisoners - Aberdeen Ambulance..\$95.25;

Witness Fees: States Attorney - Julie Zastrow..\$20.00, Charles Pilon..\$20.00, Tammy Manning..\$40.00, Nichole Heier..\$20.00, Mitchell Brown..\$20.00, Julie

Bierman..\$20.00, Michael Beadle..\$40.00, NE Mental Health..\$20.00:
Court Appointed Legal Counsel: Courts - Scott Kuck..\$470.00, Christy Griffin
 Serr..\$235.00, Dale Wein..\$642.00:
Care of Poor: Professional Fees - 6 recipients - Paradigm Medical Team..\$544.00,
 Anesthesia Care..\$176.00, Gerber Professional Association..\$294.68, St. Lukes
 Midland..\$3,872.94, Norwest Bank..\$187.15; Drugs - 2 recipients - Jones
 Drug..\$325.80, Shopko Pharmacy..\$131.86; Rent - 1 recipient - Belaire Apts..\$50.00:
Accounts Payable: Museum - Artz Camera..\$61.20:
 All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Wiese to approve travel expenses for Tom Gohn, VSO
 to attend Committee Hearings at the 1995 State Legislature in Pierre, SD on February
 27, 1995. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Hansen, seconded by Wiese to approve the following Abatement: Rodney D. &
 Sarah Heiser, incorrect value (Lot 14 Block 8 Garden Park Addition) for year 1994 in
 amount of \$306.24. All members present voting aye. Motion carried.

BID - YARD WASTE HAULING:

Moved by Wiese, seconded by Fischbach to award low bid of \$67.00 per load for
 services of hauling 1995 Yard Waste from both the Fairgrounds and South Fire Station
 Sites submitted by Dependable Sanitation; rejecting bid of \$80.00 per load for
 services to both sites submitted by A-1 Sanitation. All members present voting aye.
 Motion carried.

CONTRACT AGREEMENT:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign
 1995 Yard Waste Hauling Agreement with Dependable Sanitation. All members present
 voting aye. Motion carried.

BID - LANDFILL CELL #2 CONSTRUCTION:

Moved by Hansen, seconded by Wiese to authorize advertising for public hearing to
 open, read and consider bids for the construction of Cell #2 to the existing solid
 waste landfill, to be held at 8:45 A.M. on March 21, 1995 in the Commissioner's
 Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting
 aye. Motion carried.

BID - WEED & PEST BOARD CHEMICALS:

Moved by Fischbach, seconded by Hansen to authorize advertising for public hearing
 to open, read and consider bids for furnishing of chemical for the Brown County Weed
 & Pest Board for 1995, to be held at 8:45 A.M. on March 28, 1995 in the
 Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members
 present voting aye. Motion carried.

FAIR BOARD:

Moved by Wiese, seconded by Fischbach to appoint Myron Retzer as member on the Brown
 County Fair Board. All members present voting aye. Motion carried.

RESOLUTION OF SUPPORT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 9-95

To encourage the Aberdeen Development Corporation to proceed with the application
 process for a Community Development Block Grant through the Governor's Office of

Economic Development.

WHEREAS, the County of Brown, along with the City of Aberdeen, has identified the need to develop affordable housing for its citizens; and

WHEREAS, the 1994 Aberdeen Area Housing Study identified a need for affordable housing and recommended its development; and

WHEREAS, together the County of Brown and the City of Aberdeen have held the required public hearings necessary for the application of a Community Block Grant Application; and

WHEREAS, together the County of Brown and the City of Aberdeen have put joint efforts forth to develop a plan to address the identified housing needs.

THEREFORE BE IT RESOLVED, that the County of Brown encourages and fully supports the Aberdeen Economic Development Corporation to proceed with the Community Block Grant Application in the amount of \$200,000.00 to be used for necessary infrastructure costs within an affordable housing development.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

BID - ASPHALT ROAD OIL & SOIL BINDER MATERIAL:

Time and place, as advertised to open, read and consider bids for furnishing and delivery of Asphalt Road Oil and Soil Binder Materials, F.O.B. freight pre-paid on all truck transport delivery sites within Brown County, SD. Bids were received from Koch Materials Company, Marshall, MN; Christianson Asphalt Products, Fargo, ND; K.L. Oil & Asphalt Oil, Inc, Rapid City, SD; Jebro Inc, Sioux City, IA; Hills Materials Company, Rapid City, SD; Rejuvaseal, Jamestown, ND; Roadrunner Enterprise, Mt. Vernon, SD; Z&S Rust Control, Rapid City, SD; Scotwood Industries, Inc, Shawnee Mission, KS; Bidall Corp (LeRoy Adam), Milwaukee, WI; Fremont Chemical Company, Riverton, WY. Moved by Fischbach, seconded by Wiese to refer all bids to Larry Mitzel, PWD for tabulation and recommendation. All members present voting aye. Motion carried.

BID - ASPHALT CONCRETE PLANT MIX:

Time and place, as advertised to open, read and consider bids for furnishing all materials and delivery of Asphalt Concrete Plant Mix Materials for road maintenance and construction on Brown County System of Roads, F.O.B. Brown County, SD. Bids were received from Underberg Asphalt, Inc, Aberdeen, SD; Lien Transportation Company, Aberdeen, SD; Bernard Mahrer Construction Inc, Rutland, ND. Moved by Hansen, seconded by Wiese to refer all bids to Larry Mitzel, PWD for tabulation and recommendation. All members present voting aye. Motion carried.

CELL #1 - FINAL ACCEPTANCE:

Moved by Fischbach, seconded by Wiese to approve and authorize the Chairman to sign Statement of Final Acceptance and Resolution of Final Acceptance for Cell #1 at the Brown County Landfill. All members present voting aye. Motion carried.

ABATEMENT DENIED:

Moved by Feickert, seconded by Hansen to deny abatement request, submitted by O'Dell Jordan for years 1992, 1993 and 1994 on Lots 9 & 10 Block 21 Hagerty & Lloyd's Addition to Aberdeen, as individual did not follow equalization process and no error has been made in any identifying entry or description of the property, in entering the valuation thereof or in the extension of the tax, to the injury of the complainant for years 1992, 1993 or 1994. All members present voting aye. Motion

carried.

BID - MATERIALS & SUPPLIES FOR PW DEPARTMENT:

Moved by Fischbach, seconded by Hansen to authorize advertising public hearings to open, read and consider the following bids for supplies for the Public Works Department for year 1995, to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota: Cutting Edges @ 9:00 A.M. March 21, 1995; Bridge Lumber @ 9:15 A.M. March 21, 1995; De-Icing Salt @ 9:30 A.M. March 21, 1995; Road Signs & Posts @ 9:00 A.M. March 28, 1995; Culverts @ 9:30 A.M. March 28, 1995; Gravel Materials @ 8:45 A.M. April 4, 1995; Services of Road Machinery @ 9:15 A.M. April 4, 1995. All members present voting aye. Motion carried.

SEASONAL LOAD RESTRICTIONS:

Moved by Wiese, seconded by Fischbach to approve the following seasonal load restrictions for 1995: The Brown County Highway Department seasonal load restrictions will go into effect Wednesday, March 8, 1995, or when the load limit signs are installed and displayed, on all Brown County Oil Roads, except the Belt Loop around Aberdeen and other specified roads that are listed below. All Oil Roads will be posted at 6-ton per axle and 40 MPH for trucks during the March/April spring thaw and breakup or until roads become stable. No overweight or overwidth permits will be issued except in extreme cases of emergency.

BELT-LOOP AROUND ABERDEEN - NOT POSTED

- Road #10 - from Road #13 (Prairiewood Road) South 1.0 miles to Road #15
- Road #10 - from Road #19 (Melgaard Road) South 1.0 miles to County Road #14W
- Road #12 - from Road #17 (8th Ave NE) North 2.0 miles to Road #13 (Prairiewood Road)
- Road #12W - from US Highway 12 West approximately 4.5 miles to Road #12WA (Landfill Road)
- Road #12WA - from Road #12W North 1.0 miles (Landfill Road)
- Road #13 - (Prairiewood Road) from Road #14 West 5.0 miles to US Highway #281
- Road #15 - (Fairgrounds Road) from US #281 East 1.7 miles to Dakota Street, starting again from 0.5 miles East of Dakota Street; thence East 1.5 miles to Road #19 (Sports Complex Road)
- Road #15 - from West End of Wylie Park - West 0.5 miles
- Road #17 - (8th Ave NE) from Road #19 (3-M Corner) East 1.0 miles to Road #14
- Road #19 - (Melgaard Road) starting 1.0 miles South of US #12, thence East 1.0 miles to Road #12 (Roosevelt Road)
- Road #19 - starting 0.3 miles east of US Highway #281, thence east 0.7 miles to Road #10
- Road #19 - (Sports Complex Road) from the Jct. Road #19 and Road #17 (8th Ave NE) North 1.0 miles to Road #15

OTHER BROWN COUNTY OIL ROADS - NOT POSTED

- Frederick Main Street - from US 281 East 0.5 miles to Frederick City Limits
- Road #7 - from US #281 East 1.0 miles to Barnard and Road #10
- Road #9 - from US #281 East 1.0 to Westport and Road #10
- Road #9 - from State Highway #37 East 4.0 miles to Road #20
- Road #20 - from Road #9 South 0.2 miles to Railroad Tracks
- Road #16 - from Columbia South 0.5 miles to Road #11
- Road #11 - from Road #16 West to US #281 - 10.0 miles
- Road #14 - from Road #11 South 10.0 miles to US Highway #12
- Road #23 - from US #281 East 1.0 miles to Warner and Road #10
- Road #16C - from Stratford North 1.0 miles to Road #23
- Road #23 - from Road #16C East 10.0 miles to State Highway #37 and the Town of Ferney to State Highway #37

Road #27 - from US Highway #281 West 2.0 miles to Mansfield

BROWN COUNTY GRAVEL ROADS POSTED

Road #11 ** - from State Highway #37 West to County Road #18 - 5.0 miles

Road #9 ** - from Brown/Marshall County Line West 1.0 miles

**These two stretches of gravel roads in Brown County will be posted at 6-ton per axle and 40 MPH for trucks.

SPECIAL NOTES:

Brown County Road #10 - from Road #13 (Prairiewood Road) North 10.0 miles to Brown County Road #9 is posted at 12-ton Gross Weight Limit and will be posted at this weight limit year round. This stretch of road is also posted at 40 MPH for trucks.

Brown County Road #10 - from Road #9 (Westport) North 2.0 miles is posted at a 8-ton Gross Weight Limit because the Bridge 0.5 miles North of Westport is posted as an 8-ton Gross Weight Limit and will be posted at this weight until the Bridge is repaired or replaced. This stretch is also posted at 40 MPH for trucks.

All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Fischbach to go into executive session for personnel discussion with Dr. Robert Webb and Charlotte Liebelt, Museum Board members, in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Fischbach, seconded by Feickert to acknowledge resignation of Merry Coleman, Dacotah Prairie Museum Director, effective February 27, 1995. All members present voting aye. Motion carried.

ACTING MUSEUM DIRECTOR:

Moved by Feickert, seconded by Hansen to appoint Sue Gates as acting Director of the Dacotah Prairie Museum, effective February 28, 1995 at \$9.62 per hour. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Hansen to recess until March 7, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

41

MARCH 7, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the General Meeting minutes of February 28, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,581.75, OVERTIME: Carol Misfeldt..\$8.12; Treasurer..\$5,568.40; State's Attorney..\$6,954.55, OVERTIME: Cindy Schuck..\$52.96, Sandy Woytassek..\$6.51, Penny Hart..\$16.59; Victims Asst..\$711.54; Maintenance..\$4,374.45, OVERTIME: Ron Adler..\$46.83, Richard Day..\$13.16; Assessor..\$5,947.73; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,781.11; Veterans Service..\$1,771.86; Sheriff..\$25,774.28, OVERTIME: Barbara Johnson..\$15.87, Ann Bierman..\$103.92, Christopher Gross..\$6.14, Terry Hoffmann..\$24.54, Lyndon Farm..\$219.36, Rita Fish..\$122.70, Galen Habben..\$83.37, Ethan Palluck..\$63.15, Arleta Spangler..\$49.08, Ann Thielsen..\$134.97, Anna Vanbuskirk..\$166.74, John Weaver..\$159.51, Terrence Weber..\$177.92, Curtis Johnson..\$70.35, James Johnson..\$36.81, Craig Anderson..\$144.24, Michael Casjens..\$194.76, David Fair..\$113.61, John Heine..\$8.66, Robert Hook..\$76.28, Scott Kolb..\$103.86, Bryan Locke..\$150.20, Kathy Neitzel..\$21.11; Drug Task..\$948.03; Communications..\$8,835.38, OVERTIME: Mary Browning..\$28.86, Linda Chappell..\$12.99, Gladys Melcher..\$166.65, Nancy Radke..\$64.92, Sheila Storley..\$26.74, Roxanne Varns..\$25.98, Troy Doeden..\$12.63; Care of Poor..\$2,019.45; Health Dept...\$2,091.20; Museum..\$3,042.10; Fairgrounds..\$1,949.05; Fair Board..\$538.47; Extension..\$1,436.80; Weed..\$1,104.00; E&D..\$1,795.32; FGP..\$2,122.31; Library..\$1,409.68; Road & Bridge..\$24,397.01, OVERTIME: Earl Backous..\$49.95, Terry Backous..\$230.40, Robert Binfet..\$55.92, Vernon Bitz..\$62.06, David Bruckner..\$100.04, Ervin Buechler..\$64.80, Brian Dargatz..\$49.04, Mark Eagle..\$49.95, Dan Fischer..\$55.16, Kenneth Goette..\$44.73, Larry Hardy..\$65.95, Robert Huettl..\$46.86, Dan Jungwirth..\$43.47, Darwin Kane..\$48.90, Tom Lammon..\$24.52, Daryl Lloyd..\$52.78, Jerry Luce..\$69.26, Joseph Malsom..\$45.12, Donald Maunu..\$42.54, Kim Riley..\$112.05, Cordell Rudolph..\$51.19, Richard Schaible..\$46.28, Roger Schaible..\$86.76, Markcus Selzler..\$81.68, Rob Streeter..\$38.67, Leon Vickers..\$51.21, Grant Wilson..\$49.95; Solid Waste..\$4,512.97; OVERTIME: Gerald Hubert..\$151.70, Donald Smilloff..\$223.65, Carl Wright..\$229.50, Mike Scott..\$134.90;

Supplies & Materials: Quality Quick Print..\$1,339.38; Treasurer - Leo Leshner..\$58.56, Office Equipment..\$488.15; States Attorney - Quality Quick Print..\$147.95, Office Equipment..\$920.29, Western Printing..\$29.25, Brown & Saenger..\$92.43, Harvey Oliver..\$643.72; Maintenance - American Linen..\$16.98, Keeleys..\$26.49, Grote Sheet Metal..\$45.00, TRA..\$85.58, Dependable Sanitation..\$156.75, A&M Radio..\$56.60, Hub City Iron..\$7.16, Plainsco..\$26.11; Assessor - Heartland Paper..\$245.28; Register of Deeds - Office Equipment..\$27.92; Sheriff - AAA Courtesy Towing..\$45.00, Howards Service..\$40.00, Rogers Towing..\$40.00, Dicks Westside..\$21.00, Eddies Northside 66..\$85.00, Howards Service..\$45.00, S&S Communications..\$45.00, Xerox Corp..\$152.86, JC Penneys..\$52.00, Walmart..\$70.88, Western Printing..\$7.78, Hayes Bros Printing..\$97.55, Hitch N'Post..\$127.96, K-Mart..\$14.97, Texaco..\$29.06, Bonnie Bitz..\$72.00, Secretary of State..\$12.00, Jordre Photo Lab..\$18.71, Register of

Deeds..\$55.00; Board of Prisoners - Zee Medical..\$180.45, Lakeside Dairy..\$126.36, Food Service of America..\$700.15, Hogg Restaurant..\$1,217.89, Western Hills..\$13.52; JDC - Zee Medical..\$51.90, Lakeside Dairy..\$63.18, Food Service of America..\$350.08, Hogg Restaurant..\$608.94, S&S Communications..\$318.00; Dispatch - Heartland Paper..\$1,211.69, SDDOT..\$20.00, Dakota Electronics..\$778.00; Walmart..\$38.03, Hayes Printing..\$54.50; LEPC - Danko Emergency Equipment..\$893.55; Highway - Doyle Inc..\$50.50, Midwest Pump & Tank..\$76.11, Schwans Welding..\$162.50, Milbank Communications..\$128.18, Walmart..\$21.80, Pierson Ford..\$296.44, Brown County Implement..\$382.81, Cradys Radiator..\$72.00, Larsons Blacksmith Shop..\$89.20, Macs..\$13.66, Safety Service..\$27.00, H.C. Clark Implement..\$152.90, Cleveland Cotton Products..\$147.71, Fair Mfg..\$137.63, Aberdeen Chrysler Center..\$16.71, Caspers Hardware..\$9.59, Carquest..\$707.07, Crawford Trucks..\$24.57, Downtown Auto Electric..\$216.50, Paul Mardian..\$184.50, Office Equipment..\$29.99, Brown & Saenger..\$13.56, Quality Quick Print..\$83.40, Parcel Oil..\$1,375.40, Dependable Sanitation..\$11.00, H.F. Jacobs & Son..\$12,986.75; Care of Poor - R.E. Huffman..\$20.71, Brown & Saenger..\$261.00; New Beginnings - Kesslers..\$772.60; FGP - Aberdeen Chrysler..\$217.40, Champion Auto..\$64.29, Stipends..\$12,828.20; Parks - UBC..\$23.93; Fairgrounds - Prairieland..\$516.00, Kelsey Welding..\$255.32, Hub City Iron..\$18.62, OK Tire..\$25.00; Extension - R.E. Huffman..\$214.91; Fire - S&S Communications..\$275.00; Solid Waste - OK Tire..\$6.00, Dakota Cyclo Rinse..\$14.00, Graham Tire..\$133.00, Office Equipment..\$12.45, Butler Cat..\$609.31, Freys Electronics..\$245.00, Dependable Sanitation..\$14,917.85, Department of Environment..\$2,096.86:

Publications: Aberdeen American News - Commission..\$148.22, Treasurer..\$98.50; Next Generation Publications - Commission..\$137.80:

Mileage & Expense: Commission - Dennis Feickert..\$14.40, DeWayne Storley..\$53.74; V.A. - Tom Gohn..\$83.98; FGP - Marjorie Crawford..\$57.12, Linda Dillavou..\$31.68, Spink County Transit..\$203.50, Rene Hixon..\$7.68; Fair Board - IAFE Zone 4..\$200.00; Extension - Jerry Mills..\$30.54:

Utilities: City of Aberdeen - Commission..\$70.53, Elm Lake Study..\$28.27, Auditor..\$179.49, Treasurer..\$202.57, States Attorney..\$198.24, Maintenance..\$25.25, Assessor..\$93.71, Register of Deeds..\$46.04, V.A..\$120.42, Sheriff..\$452.04, Dispatch..\$412.02, Highway..\$237.51, Care of Poor..\$83.45, Museum..\$38.15, Fairgrounds..\$214.03, Fair Board..\$58.46, Extension..\$246.95, P&Z..\$23.19, Library..\$27.54, EDS..\$127.36; US West - Sheriff..\$75.80, Dispatch..\$39.55, Parks..\$24.86, E911..\$3,205.12; Midcontinent Cable - Board of Prisoners..\$10.33, JDC..\$10.32, New Beginnings..\$21.20, EDS..\$20.65; Town of Frederick - Highway..\$17.16; Midco Communications - New Beginnings..\$24.18; WEB Water - Parks..\$41.26:

Transcriptions: Courts - Sarah Haler..\$90.60, Neal Reporting..\$157.50:

Professional Fees: Eide Helmeke - Auditor..\$20.55, Treasurer..\$15.00, States Attorney..\$3.75, Assessor..\$28.05, Sheriff..\$40.20, JDC..\$3.75, Dispatch..\$3.75, Highway..\$15.90, Care of Poor..\$7.50, Parks..\$3.75, Weed Board..\$10.00, Solid Waste..\$3.75; Board of Prisoners - SD Department of Revenue..\$90.00, St. Lukes Midland..\$80.17, Cheryl Hairgrove..\$1,216.00, SD Department of Health..\$540.00; JDC - St. Lukes Midland..\$24.08, Lutheran Social Services..\$1,337.41; Solid Waste - Energy Labs..\$508.50, Helms & Associates..\$10,200.00:

Witness Fees: States Attorney - Marvin Lehr..\$20.00, Clerk of Courts..\$12.66, Tanya Torrence..\$45.14, Paul Miller..\$20.00:

Court Appointed Legal Counsel: Vicki Tucek..\$678.28, Christy Serr..\$315.00, Richard Russman..\$1,260.00:

Senior Center: Drawdown..\$1,149.71:

Care of Poor: Professional Fees - 4 recipients - Dr. Kom..\$1,295.41, St. Lukes Midland..\$6,957.46, Aberdeen Orthopedic Surgery..\$243.52; Utilities - 5 recipients -

NWPS..\$296.91; Rent - 4 recipients - Cleberg Enterprises..\$150.00, Wayne Desart..\$190.00, Ward Hotel..\$145.00, Caroline Orr..\$150.00; Drugs - 5 recipients - Medical Center Pharmacy..\$66.77, Kesslers Pharmacy..\$14.29, Plaza Pharmacy..\$175.00; Travel - 3 recipients - Brown County Public Works..\$21.93, Jackrabbit Lines..\$60.00; Accounts Payable: E911 - US West..\$61.00, Lyle Signs..\$69,284.00; Solid Waste - Energy Labs..\$15.00, Rust Environment..\$1,660.65: All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Hansen, seconded by Wiese to approve the following February, 1995 Register of Deeds Reports: Transfer Tax (\$2,221.50) and Fees (\$5,995.60, which includes 156 Birth Certificates, 109 Death Certificates, 15 Marriage Licenses). All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Fischbach, seconded by Wiese to acknowledge approval of the following 1995 Fair Contracts: Entertainment for Wednesday, August 16 and Saturday, August 19. All members present voting aye. Motion carried.

AMERICAN LEGION HORSE RACE AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign agreement with Sidney L. Smith Post No. 24 of the American Legion for lease of various facilities at the Fairgrounds for purpose of conducting Pari-Mutual Horse Racing during the 1995 and 1996 horse race season at an amount of \$5,750.00 per year. All members present voting aye. Motion carried.

LEPC:

Moved by Fischbach, seconded by Wiese to appoint Jamey Tollefson to the Local Emergency Management Committee, replacing Larry Wald. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Wiese, seconded by Fischbach to approve the following Abatement: Lorelei M. Brewer, incorrect value (Lot 1 Block 9 Sullivan & Easton Addition to Aberdeen) for year 1994 in amount of \$205.74. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Feickert, seconded by Hansen to approve the following February, 1995 Auditor's Report of Account:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 2,975.17
Fund Investments- - - - -	\$5,959,924.01
Outstanding Checks- - - - -	\$ 524.83
Norwest Bank- - - - -	\$ 5,944.61
First Bank- - - - -	\$ 4,866.74
Dacotah Bank- - - - -	\$ 44,015.68
Petty Cash (Sheriff, FoodStamp, Museum)-	\$ 1,400.00
Landfill Change Fund- - - - -	\$ 100.00
TOTAL- - - - -	\$6,019,751.04

All members present voting aye. Motion carried.

44

PEDDLERS LICENSE:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chairman sign Peddlers License No. 13 for TAP Enterprises, Inc. (Dennis Huxoll), effective April 13 - 16, 1995. All members present voting aye. Motion carried.

EXTENSION - HOCKEY LEASE:

Moved by Wiese, seconded by Fischbach to approve extending the Aberdeen Hockey Association Lease of the Expo Building from March 15, 1995 to March 16, 1995. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Fischbach, seconded by Wiese to approve and authorize the Chairman to sign agreement with TAP Enterprises for lease of the Expo Building on April 13, 14, 15 & 16, 1995. All members present voting aye. Motion carried.

GROTON AREA HEALTH ASSOCIATION:

Moved by Hansen, seconded by Wiese to express support for the efforts of the Groton Area Health Association in obtaining funding for the development of a primary health care facility in the community of Groton, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Wiese to approve travel expenses for Craig Anderson to attend a seminar on Forensic Pathology in Sioux Falls, SD on March 22, 1995. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for three Public Works Department employees to attend a traffic signing and control workshop, sponsored by the North Dakota Transportation Technology Transfer Center in Jamestown, ND on March 8, 1995. All members present voting aye. Motion carried.

SPECIAL DEPUTY STATUS:

Moved by Wiese, seconded by Hansen to continue Special Deputy Status for Bill Antonidies and Mary Clausen Coleman, South Dakota Game Conservation Officers, to be in effect until revoked or the officer is transferred out of the Brown County area. All members present voting aye. Motion carried.

JAIL TASK FORCE REPORT:

Sheriff Mark Milbrandt and Chief Deputy Tom Schmitt met with the Commission to present committee reports from the Jail Task Force Meeting held March 2, 1995. The predominant problem in the current system reported by several committees is inadequate staffing in the Jail and JDC. Cost estimates for additional employees will be obtained.

EQUIPMENT DISCUSSION:

Robert Kramer, Landfill Manager accompanied by Steve Flanery discussed lease options available for a dozer at the Landfill.

CULVERT INSTALLATION:

Moved by Fischbach, seconded by Hansen to authorize Larry Mitzel, PWD to install a spiral 60" round (74" x 47" arch) x 40' culvert on township road between Sections 11 and 14, Township 123N, Range 60W, Brown County, South Dakota, with 50% of total cost to be reimbursed by Groton Township. All members present voting aye. Motion carried.

AWARD ASPHALT ROAD OIL BIDS:

Moved by Wiese, seconded by Fischbach to award bids on Asphalt Road Oil and Soil Binder Materials to the low bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

AWARD BITUMINOUS PLANT MIX BIDS:

Moved by Feickert, seconded by Wiese to award bids on Bituminous Plant Mix Material to the low bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

EXTENSION REPORT:

Gary Erickson, Extension Agent informed the Commission that Secretary Nancy Fauth has resigned and replacement notices are being drafted.

RECESS:

Moved by Wiese, seconded by Fischbach to recess until March 14, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MARCH 14, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Fischbach to approve the General Meeting minutes of March 7, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Wiese to approve the following claims:

Supplies & Materials: Maintenance - Taylor Laundry..\$69.21, House of Glass..\$34.89, Nelson Auto..\$34.50, Prairieland..\$42.10, Nitro-Green..\$229.36, Rux Bros..\$17.73, Plainsco..\$220.34, Court Street Lighting..\$119.76, Richard Day..\$170.00, Aberdeen Lock & Key..\$50.00, Moflenbiers..\$188.46; Assessor - Artz Camera..\$44.04, Quality Quick Print..\$59.50, Photos Now..\$5.40, Office Equipment..\$13.13; Postage - Aberdeen Mailing Service..\$5,000.00; Sheriff - Plus Two..\$80.00, Document Office..\$470.00, Midco Communications..\$128.50, Farmers Union..\$43.28, D'Luxe Car Wash..\$10.31, Midwest Tire & Muffler..\$113.14, Mark Milbrandt..\$46.62, Dick's Westside 66..\$20.00, Taylor Laundry..\$664.44, Grafix Shoppe..\$333.00, Tuxall..\$464.25, Jordre Photo..\$25.18, Hitch'N Post..\$31.99, Tom Schmidt..\$22.73, Country General..\$59.94, B&S Industries..\$199.28, S&S Communications..\$30.00, Galls..\$8.99; Board of Prisoners - Metz Baking..\$231.61, Zee Medical..\$36.00, Lakeside Dairy..\$150.78, Farmers Bros Coffee..\$86.53; JDC - Metz Baking..\$115.81, Lakeside Dairy..\$75.39, Farmers Bros Coffee..\$43.07; Highway - Speedy's..\$1,626.00, Crawford Trucks..\$2,174.36, Taylor Laundry..\$483.54, Farnam's Genuine Parts..\$356.12, Clark Engineering..\$75.00, Cartney Bearing..\$128.40, Cole Papers..\$42.37, Hydraulic World..\$97.62, H.F. Jacobs..\$5,539.50, J.Gross Equipment..\$149.30, Midwest Pump & Tank..\$22.00, Bridgestone Firestone..\$176.84, Val Schmidt..\$105.20, Butler Machine Corp..\$634.99, Nelson Auto..\$502.57, Hub City Iron..\$1,224.20, GenEx..\$153.38, Bidall..\$483.00, Zee Medical..\$102.95, Lust Chevrolet..\$1,123.05; Parks - Dakota Electronics..\$25.00; Fairgrounds - SD Wheat Growers..\$368.99, Aberdeen Equipment..\$25.66; Fair Board - Quality Quick Print..\$18.68; Extension - Quality Quick Print..\$13.75, Country General..\$8.97, Lar-Jos..\$60.00; Library - Brick Propane..\$20.32, Gelling Auto..\$101.34; EDS - Midco Communications..\$9.50; FGP - D'Luxe Car Wash..\$11.30, Kesslers..\$39.62, Artz Camera..\$9.00, R.E. Huffman..\$3.20, Brown Industries..\$241.50; Solid Waste - Overhead Door..\$200.94, Diesel Machinery..\$683.99, SD Wheat Growers..\$917.29, Taylor Laundry..\$185.88, Sheehan Mack Sales..\$38.32, GenEx..\$4.48, Kelsey Welding..\$17.29:

Publications: Commission - Aberdeen American News..\$297.64, Next Generation Publications..\$234.02:

Utilities: Cellular One - Commission..\$19.95, Sheriff..\$37.87, Fair Board..\$19.95, Extension..\$19.95; City of Aberdeen - Maintenance..\$279.98; NWPS - Maintenance..\$5,884.76, Highway..\$13.70, EDS..\$151.62; US West - Sheriff..\$55.92; Aberdeen Centrex - EDS..\$48.20; WEB Water - Solid Waste..\$25.24:

Professional Fees: Commission - St. Lukes Midland..\$13.50; Board of Prisoners - St. Lukes Midland..\$170.11, Aberdeen Neurology..\$19.60, NE Mental Health..\$382.50; JDC - NE Mental Health..\$400.00; Mentally Handicapped - Sioux Vocational Services..\$60.00; Mental Illness Board - Joan Kittelson..\$37.50, Rita Erickson..\$37.60, Daryl Stephenson..\$120.00, Donna Dietrich..\$183.85, Donald Erickson..\$80.00, Sheriff of Yankton County..\$23.50, Michael Ridgway..\$80.00:

Transcriptions: Courts - Jeanne Haug..\$291.00:

Witness Fees: States Attorney - Father Joseph Short..\$20.00, Michael

4/27

Goehring..\$20.00, Tom Cowles..\$112.92, Ryan King..\$20.00, Margo Bommesberger..\$20.00, Ron Carlson..\$95.60, Susan Johnson..\$20.00, Theresa Kassa..\$20.00, Harley Delzer..\$20.00:

Court Appointed Legal Counsel: Courts - Gary Gellhaus..\$315.00, Richard Russman..\$522.50; Mental Illness Board - Robert Chavis..\$130.88:

Mileage & Expense: Fair Board - IAFE Zone 4..\$50.00; Extension - Gary Erickson..\$73.43; EDS - John Ruckman..\$140.16:

NADRIC: Drawdown..\$2,083.33:

Rec. & Ind: Town of Warner..\$1,500.00:

Care of Poor: Professional Fees - 4 recipients - Anesthesia Care..\$320.00, Dr. Richard Conklin..\$2,741.68, St. Lukes Midland..\$2,843.76, Aberdeen Advanced Care..\$169.00; Drugs - 2 recipients - Shopko Pharmacy..\$74.43, K-Mart Pharmacy..\$150.00; Rent - 2 recipients - Carol Olson..\$210.00, Tim Dutenhoffer..\$170.00; Travel - Emergency Poor Fund..\$25.00: All members present voting aye. Motion carried.

BID - MUSEUM ROOF:

Moved by Wiese, seconded by Hansen to authorize advertising public hearing to open, read and consider bid proposals for labor and material required for the Re-roofing of the Dacotah Prairie Museum, to be held at 8:45 A.M. on April 11, 1995 in the Commissioner's Chambers Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Hansen to approve travel expenses for County personnel to attend the CRM Meeting in Britton, SD on March 9, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Wiese to approve travel expenses for County personnel to attend the James River Valley Commission District Meeting in Redfield, SD on March 16, 1995 and the Northeast Lake Commissioners Association District Meeting in Webster, SD on March 27, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Fischbach to approve travel expenses for County personnel to attend the CRM Meeting in Britton, SD on April 6, 1995. All members present voting aye. Motion carried.

TAX DEED SALE:

Moved by Fischbach, seconded by Wiese to request Richard Rieck, Leo Leshner and Jeff Stein to set appraised value on the following Tax Deed property; and further to declare said property surplus and authorize advertising public auction to be held April 12, 1995 at 10:00 A.M. in the Community Room, Brown County Courthouse Annex: Lot 22, Block 1, Pleasant Valley Estates, located in the SE 1/4 of 30-124-64; Lot 6, Block 9, Original Plat to Frederick; Lot 2 of Watkin's Addition to Claremont, except the Northwesterly 66 Feet thereof; Lot 3 of Watkin's Addition to Claremont; Lot 5, Block 16, Stratford; Lot 1, Block 16, Stratford. All members present voting aye. Motion carried.

BID - FAIRGROUNDS MOWER:

Moved by Feickert, seconded by Wiese to authorize advertising public hearing to open, read and consider bids for a Fairgrounds Mower - 4-Wheel Drive, 72" High Capacity Trimming Mower, to be held April 4, 1995 at 9:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting

aye. Motion carried.

ABATEMENT:

Moved by Hansen, seconded by Wiese to approve the following Solid Waste Abatement: Selmer Bergseth, incorrect legal (E 1/2 of Lots 1-6 Block 10, Bath) for year 1995 in amount of \$60.00. All members present voting aye. Motion carried.

TRANSFER:

Moved by Wiese, seconded by Hansen to transfer \$80,000.00 from General Fund #1100-1130 to Emergency & Snow Removal Fund #2020-1130. All members present voting aye. Motion carried.

BUDGET SUPPLEMENT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 10-95

WHEREAS, due to the failure to provide sufficient budget for year 1995 for the Brown County Jail, due to unanticipated increases in the number of employees needed to insure the proper care of inmates housed at the Brown County Jail, and

WHEREAS, the County has chosen to incur this obligation and expenditures for the purpose which insufficient provisions have been made in the 1995 budget, and

WHEREAS, there is unobligated surplus cash in the Consolidated General Fund, as of January 1, 1995, sufficient to cover the Supplemental Budget:

Consolidated General Fund to provide:

Salaries.....	\$67,800.00
Differential/Overtime.....	\$ 3,500.00
FICA.....	\$ 5,200.00
State Retirement.....	\$ 3,400.00
Group Insurance.....	\$ 9,800.00
Unemployment/Workers Comp..	\$ 4,100.00
Uniforms.....	<u>\$ 2,200.00</u>
	\$96,000.00

THEREFORE, BE IT RESOLVED, that notice of hearing for said supplement shall be published in the Official County Newspapers and the public hearing shall be held on April 4, 1995 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, at which time any persons may appear to support or oppose the adoption of same.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Fischbach-nay, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

EMPLOYEES HIRED:

Moved by Fischbach, seconded by Wiese to approve hiring Robert Retzer as Weed & Pest Supervisor, effective April 3, 1995 at a pro-rated annual salary of \$20,000.00. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to approve hiring Jolene Forsting as Deputy in the Treasurers Office, effective March 30, 1995 at \$7.93 per hour. All members present voting aye. Motion carried.

LANDFILL - FEE WAIVED:

Moved by Wiese, seconded by Hansen to authorize Robert Kraemer, Landfill Manager to waive the tipping fee during the week of April 29 - May 6, 1995 on discretionary garbage that is a direct result of area clean-up week. All members present voting aye. Motion carried.

JAIL TASK STUDY:

Mark Milbrandt, John VanderHoek, Tom Schmitt and Harvey Oliver met with the Commission to discuss preliminary recommendations from the Jail Task Study and encouraged the Commission to supplement the 1995 Budget for purpose of hiring additional employees at the Brown County Jail. Board concurred.

LIEN DISCUSSION:

Moved by Fischbach, seconded by Hansen to deny settlement offer of \$1,000.00 from an individual for full payment of a lien in amount of \$1,808.32. All members present voting aye. Motion carried.

NEW HOPE TOWNSHIP:

Larry Krause, New Hope Township resident met with the Commission requesting outline of County position on Equalization for townships. All township officials were encouraged to attend a seminar presented by the Assessors Office on the procedure.

ON-SYSTEM BRIDGE INSPECTIONS:

Moved by Feickert, seconded by Fischbach to approve and authorize the Chairman to sign agreement with the SDDOT for Bridge Reinspection Program (43 On-System Bridge Reinspections) and accept the low bid of Hofland Engineering, Aberdeen, SD under the SD State Retainer Contract in amount of \$5,602.00 (County share of \$1,120.40 - Federal share of \$4,481.60). All members present voting aye. Motion carried.

CONTRACTS:

Moved by Hansen, seconded by Wiese to authorize the Chairman to sign 1995 Material and Supply contracts as awarded. All members present voting aye. Motion carried.

PUBLIC WORKS ANNUAL REPORT:

Moved by Feickert, seconded by Hansen to approve for filing the 1994 Annual Report of the Brown County Public Works Department. All members present voting aye. Motion carried.

LIEN DISCUSSED:

A medical relief lien was discussed, with Commission consenting to subordinate said lien if lender agrees.

RECESS:

Moved by Hansen, seconded by Feickert to recess until March 21, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MARCH 21, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Feickert, seconded by Fischbach to approve the General Meeting minutes of March 14, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,581.75; Treasurer..\$5,573.11; State's Attorney..\$6,819.59, OVERTIME: Cindy Schuck..\$89.44; Victims Asst..\$711.54; Maintenance..\$4,306.14, OVERTIME: Ron Adler..\$40.14; Assessor..\$5,958.77, OVERTIME: Cynthia Schwan..\$4.42; Planning & Zoning..\$801.60; Register of Deeds..\$2,793.11; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$13.92; Sheriff..\$27,174.62, OVERTIME: Ann Bierman..\$25.98, Lyndon Farm..\$130.25, Rita Fish..\$49.08, Arleta Spangler..\$165.65, Ann Thielsen..\$12.27, Terrence Weber..\$24.54, Curtis Johnson..\$35.18, Craig Anderson..\$36.06, Michael Casjens..\$48.69, David Fair..\$32.46, John Heine..\$17.31, Robert Hook..\$110.18, Scott Kolb..\$138.48, John Mc Quillen..\$85.64, Kathy Neitzel..\$35.18; Drug Task..\$948.03; Communications..\$8,712.37, OVERTIME: Mary Browning..\$57.72, Linda Chappell..\$51.96, Sheila Storley..\$10.03, Troy Doeden..\$101.04; Care of Poor..\$2,131.45; Health Dept...\$2,091.20; Museum..\$4,618.02; Fairgrounds..\$1,949.05; Fair Board..\$538.47; Extension..\$1,436.80; Weed..\$552.00; E&D..\$1,795.32; FGP..\$2,092.85; Library..\$1,454.88; Road & Bridge..\$26,352.53, OVERTIME: Earl Backous..\$121.30, Terry Backous..\$203.06, Robert Binfet..\$175.20, Vernon Bitz..\$144.80, David Bruckner..\$157.75, Ervin Buechler..\$162.00, Brian Dargatz..\$164.62, Dion Dargatz..\$28.48, Mark Eagle..\$71.35, Dan Fischer..\$172.38, Kenneth Goette..\$59.64, Larry Hardy..\$102.23, Robert Huettl..\$15.62, Dan Jungwirth..\$65.21, Darwin Kane..\$111.76, Tom Lammon..\$126.09, Daryl Lloyd..\$218.66, Jerry Luce..\$92.34, Joseph Malsom..\$138.57, Donald Maunu..\$191.43, Kim Riley..\$239.04, Cordell Rudolph..\$197.93, Richard Schaible..\$327.52, Roger Schaible..\$202.44, Marcus Selzler..\$152.22, Rob Streeter..\$64.45, Leon Vickers..\$160.93, Grant Wilson..\$10.71; Solid Waste..\$4,493.47; OVERTIME: Gerald Hubert..\$227.55, Donald Smilloff..\$149.10, Carl Wright..\$229.50, Mike Scott..\$134.90; Supplies & Materials: Courts - Ward Hotel..\$117.38; Maintenance - Office Equipment..\$900.00, Taylor Laundry..\$47.94, SD Wheat Growers..\$4,632.75, Plainsco..\$47.04, Ecolab..\$63.00; Assessor - R.E. Huffman..\$63.00; LEPC - Gateway 2000..\$243.80; Dispatch - Adept Computer Solutions..\$207.30; Highway - JD Evans..\$1,203.76, Evergreen Supply..\$155.93, Brown & Saenger..\$94.50, Country General..\$108.43, Hedahls..\$324.51, Crawford Trucks..\$716.88, Central Motive Power..\$172.55, Motorola..\$988.50, Dakota Cyclo-Rinse..\$85.50, Safelite Auto Glass..\$115.10, Farmers Union..\$119.00, Graham Tire..\$257.15, Robert Dinger..\$416.00, SD Wheat Growers..\$19,115.93, Snap-On Tools..\$56.44; Care of Poor - US Post Office..\$100.00; Foodstamp Office - R.E. Huffman..\$5.00; Parks - SD Wheat Growers..\$470.99; Fairgrounds - Hub City Iron..\$6.65, Beadle Floral..\$75.00, Aberdeen Equipment..\$14.07; Weed Board - SD Association of County Weed Boards..\$100.00, Dependable Sanitation..\$10.00, Dakota Electronics..\$65.00, Gelling Auto..\$62.35, Pierson Ford..\$24.30, Hub City Iron..\$67.50, Champion Auto..\$20.76, Farmers Union..\$59.90, C&R Supply..\$8.45, Aberdeen Equipment..\$5.00, Mac's..\$42.42, ProAg Supply..\$156.59, SD Wheat Growers..\$152.07, Prairieland..\$248.24, Nelson Auto..\$13.76; EDS - R.E. Huffman..\$22.44, US Post Office..\$64.00; FGP - Starlite Restaurant..\$87.99, US

Post Office..\$55.00; Solid Waste - Heartland Heating..\$40.49, Johnson Motors..\$343.14, Butler Cat..\$444.35; E-911 - Milbank Communications..\$212.50; Law Library - Clark Boardman..\$133.75:

Publications: Commission - Aberdeen American News..\$459.11:

Professional Fees: Commission - City of Groton..\$7,500.00; Maintenance - Herges, Kirchgasler..\$6,375.00; Coroner - Nichols Institute..\$1,011.00; Mental Illness Board - NE Mental Health..\$382.50, Daryl Stephenson..\$120.00, St. Lukes Midland..\$765.89:

Witness Fees: States Attorney - Janet Bluebaugh..\$20.00, Michelle

Becker..\$20.00, Jean Larson..\$20.00, Mike Rice..\$20.00, Tanya Torrence..\$117.80, Randy Unzicker..\$20.00, Monique Whitney..\$20.00:

Mileage & Expense: Treasurer - Sheila Enderson..\$5.50; Assessor - Leo Leshner..\$67.92; V.A. - Tom Gohn..\$282.74; Extension - Nancy Fauth..\$4.08; Weed Board - Nancy Fauth..\$136.98, Robert Retzer..\$81.60, Earl Ruden..\$56.41; EDS - John Ruckman..\$165.10:

Court Appointed Legal Counsel: Courts - Christy Griffin Serr..\$480.00, Randall Turner..\$315.00, Dale Wein..\$630.00; Mental Illness Board - Hosmer & Kettering..\$84.55:

Transcriptions: Mental Illness Board - Whalen Reporting..\$20.14:

Utilities: Cellular Inc - Dispatch..\$20.95, EDS..\$16.56; US West - Dispatch..\$41.80, Highway..\$39.90, Fairgrounds..\$9.50; NWPS - Highway..\$1,098.14, Weed Board..\$367.06; Cellular One - Highway..\$19.95, Library..\$21.79:

Care of Poor: Rent - 2 recipients - Gary Aderhold..\$170.00, Dakota Square Operations..\$64.00; Travel - 1 recipient - Jackrabbit Lines..\$47.00; Professional Fees - 2 recipients - Mayo Clinic..\$28.70, St. Lukes Midland..\$5,371.64; Drugs - 3 recipients - Western Hills..\$60.00, Medical Center Pharmacy..\$221.36: All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGE:

Moved by Wiese, seconded by Hansen to approve the following employee step change: Leon Vickers - \$9.90 per hour, effective March 26, 1995. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Hansen, seconded by Wiese to approve the following Abatement: Bruce M. Nelson, incorrect value (1984 Moduline Mobile Home) for year 1995 in amount of \$47.31. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Fischbach, seconded by Wiese to approve and authorize the Chairman to sign agreement with Liebelt Homes for lease of the Expo Building on March 25, 1995 through April 2, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign agreement with Ag Committee of Aberdeen Chamber of Commerce for lease of the Beef Barn on March 22, 1995. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Hansen, seconded by Wiese to approve the following February, 1995 Sheriff's Reports: Incidents & Offenses, Prisoner Care, Detention Center, money deposited with the County Treasurer and monthly activities. All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 11-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Allbee's Outlot No. 1 in the NW 1/4 of Sec. 18, T122N, R62W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1987, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

EXPENSES:

Moved by Wiese, seconded by Feickert to approve travel expenses for Robert Kraemer, Gerald Hubert and Carl Wright to inspect Landfill equipment in Mobridge, SD on March 15, 1995. All members present voting aye. Motion carried.

BID - LANDFILL CELL #2:

Time and place, as advertised to open, read and consider bids (six received) for the construction of Cell No. 2 at the existing Brown County Landfill. Moved by Feickert, seconded by Wiese to refer all bids to Robert Kraemer, Landfill Manager and Terry Helms, Helms & Associates for tabulation and recommendation. Moved by Feickert, seconded by Wiese to award low bid for construction of Cell No. 2 at the existing Brown County Landfill to C & W Enterprises, Sioux Falls, SD in amount of \$181,825.77 plus Alternate #1 - \$10,170.00; rejecting the following - Halstead's Inc, Brookings, SD in amount of \$215,473.29 plus Alternate #1 - 11,266.10; American Contracting, Dickinson, ND in amount of \$232,746.55 plus Alternate #1 - \$11,074.00; Loiseau Construction, Flandreau, SD in amount of \$269,434.75 plus Alternate #1 - \$10,452.50; H.F. Jacobs & Sons, Aberdeen, SD in amount of \$284,314.36 plus Alternate #1 - \$12,430.00; VanderWal Construction, Brookings, SD in amount of \$329,089.52 plus Alternate #1 - \$11,300.00. All members present voting aye. Motion carried.

CONTRACT:

Moved by Wiese, seconded by Hansen to authorize the Chairman to sign contract agreement for construction of Cell No. 2 at the Landfill when presented. All members present voting aye. Motion carried.

BID - CUTTING EDGES:

Time and place, as advertised to open, read and consider bids for furnishing and delivery of Motor Grader Cutting Edges and Snow Plow Cutting Edges. Bids were received from Kennametal Inc, Latrobe, PA; J.D. O'Connell Road Supplies, Appleton, WI; Valk Manufacturing Company, Carlisle, PA; Tractor Salvage & Welding, Sioux Falls, SD; Butler Machinery Company, Aberdeen, SD; Brown County Implement, Aberdeen, SD; Presco Sales & Service, Inc, Norfolk, NE. Moved by Wiese, seconded by Hansen to refer all bids to Larry Mitzel, PWD for tabulation and recommendation. All members present voting aye. Motion carried.

BID - BRIDGE LUMBER:

Time and place, as advertised to open, read and consider bids for furnishing and delivery of Creosote Preservative Structural Timber, Lumber, Piling and Bridge Hardware. Bids were received from Hills Materials Company, Belle Fourche, SD; H.V. Johnston Culvert Company, Fargo, ND. Moved by Wiese, seconded by Feickert to refer all bids to Larry Mitzel, PWD for tabulation and

recommendation. All members present voting aye. Motion carried.

BID - DE-ICING SALT:

Time and place, as advertised to open, read and consider bids (two received) for furnishing and delivery of Medium Sized Rock Salt, Bulk Only. Moved by Feickert, seconded by Wiese to award low bid for furnishing and delivery of Medium Sized Rock Salt, Bulk only to L&O Acres Transport Inc, Westport, SD in amount of \$28.90 per ton; rejecting A&M Trucking, Aberdeen, SD in amount of \$30.00 per ton. All members present voting aye. Motion carried.

RIGHT-OF-WAY:

Moved by Feickert, seconded by Wiese to authorize Larry Mitzel, PWD pay \$1,500.00 per acre for right-of-way easement on Aberdeen Township Road commencing at the NE corner of Section 29-T123N-R63W, thence south 1.0 mile to the SE corner of Section 29-T123N-R63W, to Brown County Highway #14W. Roll call vote: Commissioners Fischbach-nay, Feickert-aye, Hansen-aye, Wiese-aye, Storley-nay. Motion carried.

SIGNATURE AUTHORIZED:

Moved by Hansen, seconded by Feickert to authorize Robert R. Huettl, Office Manager at the Highway Department to sign bills and payroll from April 5 through April 19, 1995. All members present voting aye. Motion carried.

FLOODING DISCUSSED:

Jean Ries met with the Commission to discuss County Road #13 near Tacoma Park. Darrel Clocksene met with the Commission to discuss an East Hanson Township road. Larry Mitzel, PWD was also in attendance.

EXPO BUILDING SIGNS:

Larry Gerlach, Fair Manager met with the Commission to discuss advertisements in the Expo Building. Additional information will be presented at a later date.

KARTING SCHEDULE:

Mart Zomers presented the 1995 Schedule for the Aberdeen Karting Club activities at the Fairgrounds. Board approved.

LANDFILL DOZER:

Robert Kraemer, Landfill Manager and Joel Docktor, DMI presented additional information on options for acquisition of Landfill equipment.

LANDFILL WELL MONITORING - QUOTES:

Moved by Wiese, seconded by Feickert to accept the low quote for sampling and analytical services regarding the landfill's groundwater monitoring wells for 1995, submitted by Leggette, Brashears, Graham Inc, Sioux Falls, SD in amount of \$5,327.00; rejecting Dakota Environmental, Inc, Huron, SD - \$5,670.00; Huntingdon (Twin City Testing), Sioux Falls, SD - \$6,725.00; Minnesota Valley Testing Laboratories, Bismarck, ND - \$7,432.00; Braun Intertec Corp, Bismarck, ND - \$9,320.00. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Fischbach to recess until March 28, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

34
MARCH 28, 1995 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of setting hearing date for Ordinance No. 95-04-01/096. Present from City were Commissioners Klabo, Becker and Hopper. Absent Mayor Rich and Commissioner Hurlbert. Present from County were Commissioners Fischbach, Hansen, Wiese and Storley. Absent Commissioner Feickert.

On motion by Becker and seconded by Becker, the City Commission unanimously voted to set hearing date for Ordinance No. 95-04-01/096 for 8:45 A.M. on April 18, 1995 at the Brown County Commission Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Hansen, seconded by Wiese to set hearing date for Ordinance No. 95-04-01/096, An Ordinance to amend Ordinance No. 1164 to rezone certain described property filed by Shane Noltner from Agricultural District (A-1) to Mini-Ag (M-AG), to be held at 8:45 A.M. on April 18, 1995 at the Brown County Commission Chambers, Courthouse Annex, Brown County, South Dakota, for the following property: The North 1,980 Feet of the SE 1/4 of Section 33, Township 124 North, Range 64 West of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

The Aberdeen City Commission adjourned and the Brown County Commission continued into their regularly scheduled meeting.

Maxine Taylor - Brown County Auditor

55

MARCH 28, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Fischbach to approve the General Meeting minutes of March 21, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Wiese to approve the following claims:

Supplies & Materials: Elections - McLeods..\$179.30; Courts - West Publishing..\$767.75; Auditor - Software Innovations..\$12.95; Treasurer - R.E. Huffman..\$14.94; States Attorney - Brian Pulling..\$47.98, Hayes Bros Printing..\$69.93, PC-Lan..\$98.00, Brief Photo..\$14.45, Walmart..\$90.18, Cass County Sheriff..\$29.00; Maintenance - Hub City Iron..\$4.55, Taylor Laundry..\$81.04, Artz Equipment..\$212.29, Janitor Supply..\$68.80, Langs..\$80.80, A.Y. McDonald..\$124.02, Court Street Lighting..\$66.00, Keeleys..\$22.23, Dependable Sanitation..\$156.75; Assessor - McLeods..\$174.67; Sheriff - Continental Photo..\$89.50, Jordre Photo..\$3.20, Texaco..\$59.11, SD Sheriff Association..\$87.50, Dick's Westside..\$25.95, Jobbers Warehouse..\$150.10, American Linen..\$33.93, US Marshall Service..\$1,200.00, Amoco..\$39.07, American Corrections..\$35.00; Board of Prisoners - American Corrections..\$5.45, Ecolab..\$70.00, Kesslers..\$3.87, Lakeside Dairy..\$108.97, Dakota Outdoors..\$24.90, Bob Barker..\$143.00; JDC - American Linen..\$16.97, American Corrections..\$80.90, Kesslers..\$1.93, Lakeside Dairy..\$54.48, Bob Barker..\$71.50; Dispatch - SDDOT Map Sales..\$21.00; Highway - Kyburz-Carlson..\$9,700.00; FGP - CIMA..\$287.50, Kleins..\$19.11, Country Classics..\$48.00; Museum - Aberdeen Lock & Key..\$207.06, DPM Petty Cash..\$8.00, Quality Quick Print..\$121.95, D&D Paint..\$86.75, R.E. Huffman..\$3.50, NSU Education Department..\$26.25, American Linen..\$7.29, NSU Office of Financial Aid..\$123.26, A&M Radio..\$43.00, American Association of Museums..\$100.00; Fair Board - Kleins..\$37.62; Extension - R.E. Huffman..\$106.59, Quality Quick Print..\$13.63, Ag Communications..\$319.11, Pitney Bowes..\$29.25; Library - American Business Forms..\$92.63, Jan Diegel..\$12.99; Solid Waste - Zee Medical..\$13.45, J.D. Evans..\$481.00, Keeleys..\$27.36; Law Library - West Publishing..\$535.25:
Utilities: City of Aberdeen - Commission..\$75.18, Elm Lake In kind..\$22.01, Auditor..\$174.23, Treasurer..\$198.90, States Attorney..\$159.78, Maintenance..\$25.20, Assessor..\$108.95, Register of Deeds..\$52.69, V.A..\$103.23, Sheriff..\$526.91, Dispatch..\$523.21, Highway..\$169.02, Care of Poor..\$82.63, Museum..\$40.45, Fairgrounds..\$25.09, Fair Board..\$126.86, Extension..\$230.10, P&Z..\$23.09, Library..\$27.31, EDS..\$128.85; US West - Commission..\$37.70, Museum..\$20.00, Parks..\$19.55, EDS..\$59.70, FGP..\$49.38, Solid Waste..\$113.07, Fire..\$41.23; Cellular One - States Attorney..\$19.85; AT&T - Sheriff..\$10.96, Extension..\$43.92, FGP..\$27, Solid Waste..\$15.10; Cellular Inc - Sheriff..\$22.42; NWPS - Sheriff..\$38.50, Fairgrounds..\$229.49, Cellular One..\$20.70; Northern Electric - Parks..\$117.74, Solid Waste..\$431.57; Aberdeen Centrex - EDS..\$48.20:
Publications: Next Generation Publishing - Commission..\$1,579.50; Aberdeen American News - Commission..\$221.72, Sheriff..\$130.14:
Mileage & Expense: Commission - Mike Wiese..\$38.14; Library - Kathy Ellingson..\$48.80, Jean Rieck..\$9.80, Jackie Schley..\$34.96; EDS - Ginger Walker..\$87.60; Solid Waste - Robert Kraemer..\$5.50, Jerry Hubert..\$5.50, Carl Wright..\$5.50:
Transcriptions: Courts - Sarah Haler..\$26.70:

56

Witness Fees: Courts - Health Path Counseling..\$450.00, James Hill..\$20.00, Barb Gunderson..\$20.00, Sandra Ledbetter-Swango..\$20.00, Northern Plains Psychology..\$600.00:

Court Appointed Legal Counsel: Courts - Curt Ewinger..\$385.00, Vicki Tucek..\$1,085.25, William Gerdes..\$977.50, Scott Kuck..\$315.00, Elizabeth Holmes..\$1,188.50:

Professional Fees: Assessor - Software Innovations..\$550.00; Board of Prisoners - St. Lukes Midland..\$716.56; Mental Illness Board - St. Lukes Midland..\$2,739.81; Museum - Amherst H. Wilder Foundation..\$54.00; Solid Waste - Energy Labs..\$510.00:

Care of Poor: Professional Fees - 5 recipients - Dr. Edward Brown..\$91.80, University Neurosurgery..\$1,039.60, Great Plains Neurosurgery..\$1,840.46, Norwest Bank..\$187.15, St. Lukes Midland..\$5,539.10; Drugs - 1 recipient - Shopko Pharmacy..\$170.12. All members present voting aye. Motion carried.

BID - INSTALLATION OF RURAL ADDRESS SIGNS:

Moved by Hansen, seconded by Wiese to authorize advertising public hearing to be held on April 13, 1995 at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, at which time the Communications Council is directed to open, read and tabulate bids for the Installation of Rural Address Signs. All members present voting aye. Motion carried.

ADDENDUM NO. 1 - MUSEUM ROOF:

Moved by Wiese, seconded by Fischbach to approve Addendum No. 1 to plans and specifications for Re-roofing the Dacotah Prairie Museum, changing letting date, completion date and delete sentence in Section 07530. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Fischbach, seconded by Wiese to approve hiring Lyle Brabazon as full-time JDC Jailer, effective April 2, 1995 at \$7.94 per hour; and approve hiring Bruce Carter and Robert Weinmeister as part-time JDC Jailers, effective April 2, 1995 at \$5.65 per hour. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Hansen, seconded by Wiese to approve the following Abatement: Mavis Thayer, mobile home moved (1975 Marshfield #28010) for year 1995 in amount of \$226.35. All members present voting aye. Motion carried.

EXPENSES:

Moved by Hansen, seconded by Fischbach to approve travel expenses for John Ruckman and Mike Thompson to attend the 2nd Annual Hazardous Materials Conference in Pierre, SD on May 12 & 13, 1995. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for County Employees to attend the Upper Missouri Valley Commissioner's Association Meeting in Eureka, SD on April 20, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Fischbach to approve travel expenses for Nancy Radke to attend a Communications Center Supervisor's training session, sponsored by APCO in Storm Lake, IA on April 24 through 28, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to approve travel expenses for Harry Martens to attend an Employee Management, Liability and Risk Management, Policy

57

Manual training session, sponsored by APCO in Vermilion, SD on May 22 & 23, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Wiese to approve attendance by Sheriff Department personnel at an instructional conference in Aberdeen on April 21, 1995, with one time \$50.00 registration fee covering all participants. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for Tom Schmitt, Chief Deputy Sheriff to attend Civil Process Training Seminar in Pierre, SD on March 29 & 30, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Storley to approve expenses for Mike Wiese to travel to Sioux Falls, SD on March 31, 1995 for purpose of Law Enforcement Facility inspection tour. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve travel expenses for three Public Works Department employees to attend the 34th Annual Asphalt Conference in Pierre, SD on March 29 & 30, 1995. All members present voting aye. Motion carried.

PROPOSALS - COMPREHENSIVE MAJOR MEDICAL PLAN:

Moved by Wiese, seconded by Fischbach to accept sealed proposals for furnishing a Comprehensive Major Medical Plan for the employees of Brown County, South Dakota until 8:45 A.M. on May 2, 1995. All members present voting aye. Motion carried.

BID - CHEMICALS:

Time and place, as advertised to open, read and consider bids for furnishing of chemicals for the Brown County Weed and Pest Board for 1995. Moved by Fischbach, seconded by Hansen to accept low bid of Cornbelt Chemical Company, McCook, NE in amount of \$28,696.69; rejecting bid of Ostlund Chemical Company, Huron, SD in amount of \$28,801.75. All members present voting aye. Motion carried.

BID - TRAFFIC SIGNS & POSTS:

Time and place, as advertised to open, read and consider bids for furnishing and delivery of Traffic Signs and Steel Sign Posts for road maintenance and construction on Brown County system of roads, delivered F.O.B. Brown County, South Dakota. Bids were received from Lyle Signs, Inc, DeSmet, SD and Zumar Industries Inc, Tacoma, WA; Signs & Blanks, Inc, Akron, OH submitted envelope but did not bid. Moved by Feickert, seconded by Wiese to refer all bids to Larry Mitzel, PWD for tabulation and recommendation. All members present voting aye. Motion carried.

BID - CULVERTS:

Time and place, as advertised to open, read and consider bids for furnishing and delivery of Culverts, Concrete Decking and Precast Box Culverts, delivered F.O.B. Brown County, South Dakota. Bids were received from Huron Culvert & Tank Company, Huron, SD; H.V. Johnston Culvert Company, Fargo, ND; Contech Construction Products, Inc, Shakopee, MN; SD Concrete Products Company, Pierre, SD. Moved by Wiese, seconded by Fischbach to refer all bids to Larry Mitzel, PWD for tabulation and recommendation. All members present voting aye. Motion carried.

BID AWARD - BRIDGE LUMBER:

Moved by Fischbach, seconded by Hansen to award bids on Bridge Lumber Materials to low bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present

voting aye. Motion carried.

GROTON TOWNSHIP CULVERT:

Moved by Wiese, seconded by Hansen to authorize the Public Works Department to install one 9'6" x 6'5" x 48' long culvert between Sections 29 & 30, T123N, R60W, Groton Township - brings water way opening to 98.0 sq. ft. which replaces bridge structure that was removed with 105.0 sq. ft. water way. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session for personnel discussion with Sheila Enderson and Dennis Maloney in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

PARTIAL PAYMENT EXTENSION DENIED:

Moved by Wiese, seconded by Feickert to deny request to extend partial payment plan, due to non-payment on Lot 2 First Rearrangement of Lots 20-24 Block 34 West Aberdeen and proceed with tax deed process. All members present voting aye. Motion carried.

HOSPITAL CLAIMS:

Jeff Steele, St. Lukes Midland met with the Commission to discuss outstanding hospital claims. Charlene Millim, Welfare Director was also in attendance.

Moved by Fischbach, seconded by Wiese to deny payment of a bill in approximate amount of \$5,403.15 (29 year old female), submitted by St. Lukes Midland, as the County does not have sufficient documentation to determine indigence. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to deny payment of a bill in approximate amount of \$10,745.10 (63 year old female), submitted by St. Lukes Midland, as this individual has sufficient resources to make arrangements on own bill. All members present voting aye. Motion carried.

FAIRGROUNDS RENT:

Freddie Robinson, representing Golden Sticks met with the Commission to request Fairgrounds Rent of \$70.00 per keg (or equivalent) be waived on a fund raiser to be held June 30, 1995. No action taken at this time.

ADJOURN:

Moved by Wiese, seconded by Fischbach to adjourn Brown County Commission. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 4, 1995 - GENERAL MEETING

The Brown County Commission was called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Fischbach to approve the Joint City/County Meeting Minutes and the General Meeting Minutes of March 28, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,581.75; Treasurer..\$5,573.11; State's Attorney..\$6,819.59, OVERTIME: Cindy Schuck..\$13.25, Penny Hart..\$228.11; Victims Asst..\$711.54; Maintenance..\$4,450.89, OVERTIME: Ron Adler..\$6.69; Assessor..\$5,958.77, OVERTIME: Jeff Stein..\$25.88, Leo Leshner..\$48.69; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,793.11; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$27.84; Sheriff..\$26,972.53, OVERTIME: Barbara Johnson..\$23.81, Chris Gross..\$42.95, Terry Hoffmann..\$24.54, James Johnson..\$61.35, Lyndon Farm..\$209.08, Galen Habben..\$11.91, Ethan Palluck..\$25.26, Arleta Spangler..\$134.97, Ann Thielsen..\$61.35, John Weaver..\$73.62, James Johnson..\$36.81, Terrence Weber..\$73.62, Michael Casjens..\$81.15, David Fair..\$97.38, John Heine..\$86.55, Robert Hook..\$67.80, Bryan Locke..\$26.51, Kathy Neitzel..\$21.11; Drug Task..\$948.03; Communications..\$8,694.18, OVERTIME: Mary Browning..\$28.86, Sheila Storley..\$26.74, Gladys Melcher..\$15.15, Roxanne Varns..\$25.98; Care of Poor..\$2,019.45; Health Dept...\$2,091.20; Museum..\$2,333.10; Fairgrounds..\$1,949.05; Fairboard..\$538.47; Extension..\$1,756.68; Weed..\$712.00; E&D..\$1,795.32; FGP..\$2,091.08; Library..\$1,481.92; Road & Bridge..\$23,245.26, OVERTIME: Earl Backous..\$10.71, Terry Backous..\$15.62, Robert Binfet..\$44.73, Brian Dargatz..\$42.03, Dion Dargatz..\$85.44, Larry Hardy..\$6.60, Tom Lammon..\$7.01, Jerry Luce..\$15.39, Joseph Malsom..\$77.34, Donald Maunu..\$70.90, Kim Riley..\$138.20, Cordell Rudolph..\$143.33, Richard Schaible..\$49.84, Roger Schaible..\$43.38; Solid Waste..\$4,512.97; OVERTIME: Gerald Hubert..\$227.55, Donald Smilloff..\$223.65, Carl Wright..\$156.83, Mike Scott..\$141.65; Supplies & Materials: Auditor - R.E. Huffman..\$9.29, Quality Quick Print..\$44.56; States Attorney - Shepherd's McGraw Hill..\$157.80; Maintenance - Dakota Electronics..\$25.00, Ace Appliance..\$7.95, American Linen..\$16.98, Aberdeen Lock & Key..\$2.50, TRA..\$144.25; Assessor - McLeods..\$35.70; Register of Deeds - First Bank..\$96.00; Sheriff - Exxon..\$12.62, Country General..\$23.95, Zastrow Conoco..\$18.00, Hedges Auto..\$100.00, Aberdeen Lock & Key..\$1.25, Western Printing..\$282.00, Dick's Westside..\$3.96, Office Equipment..\$29.58, S&S Communications..\$175.00, Tuxall..\$214.26, Phillips 66..\$17.16, Gelling Auto..\$187.26, City of Groton..\$67.68, AAA Auto Parts..\$90.00; Board of Prisoners - Office Equipment..\$21.48, Medical Center Pharmacy..\$336.50, Lakeside Dairy..\$118.05, K-Mart..\$41.94; JDC - S&S Communications..\$70.00, Lakeside Dairy..\$59.02, K-Mart..\$30.95; Dispatch - Motorola..\$322.00; Highway - Hecla Implement..\$88.24, Dependable Sanitation..\$110.00, J.Gross Equipment..\$61.84, Carquest..\$967.67, Larson Blacksmith..\$123.50, Pierson Ford..\$495.79, Palmer Distributing..\$250.00, Mardians..\$290.70, Plains Agri-Sales..\$35.20, Farm Power..\$214.16, Western Printing..\$39.58, John Schinkel..\$200.00, Lien Transportation..\$15,875.48, Volzke Dragline..\$459.00, J.D. O'Connell..\$8,634.60, Inman & McDowell..\$1,710.00, Mathison Company..\$94.45, The Achievement Center..\$89.56, Robert Huettl..\$15.08, Crawford Trucks..\$146.63, Frey's Electronics..\$193.75, R.E. Huffman..\$8.00, Johnson Motors..\$1.65, Quality Welding..\$12.75, H.C. Clark Implement..\$33.64, Bidall..\$588.00, Stalheim..\$153.32, Quality Quick Print..\$681.75, Little Falls Machine..\$73.34, Rezatto & Associates..\$55.00, Keeleys..\$58.80; FGP - Champion Auto..\$395.71, Boston Fern..\$17.00; Parks -

Keeleys..\$7.06, Janitor Supply..\$93.45, Finishing Touch..\$55.00; Extension - Shopko..\$11.98, Inman Hatcheries..\$76.65, R.E. Huffman..\$213.84; EDS - Bureau of Administration..\$7.21; Fire - Danko..\$1,005.00; Solid Waste - Aberdeen Equipment..\$35.94, Johnson Motors..\$46.57, Frey's Electronics..\$257.00, Inman & McDowell..\$5,929.97, Dakota Cyclo-Rinse..\$43.40, Weismantel Rent-All..\$74.00, GenEx..\$19.50, Diesel Machinery..\$528.15, Sheehan Mack Sales..\$47.89, Western Printing..\$39.50:
Publications: Aberdeen American News - Commission..\$360.30, Sheriff..\$14.46:
Mileage & Expense: Commission - DeWayne Storley..\$55.90, Dennis Feickert..\$45.36; Sheriff - Craig Anderson..\$196.78; Sheriff - David Bruckner..\$15.00, Kim Riley..\$15.00, Richard Burns..\$15.00; Fair Board - Robert Retzer..\$91.20; EDS - John Ruckman..\$145.68:
Jury: Matthew James Bain..\$20.96, Alice C. Bakken..\$283.36, Larry Wilbur Bohling..\$20.96, Dianne M. Boschee..\$20.96, Kenneth M. Boutell..\$20.96, John G. Braun..\$29.60, Jerry N. Brick..\$91.44, John Burckhard..\$242.88, Peter John Burckhard..\$20.96, Patrick K. Cavanaugh..\$20.96, Lucian J. Craig..\$202.40, Steven Kelly Dahl..\$20.96, Levern O. Didreckson..\$221.60, James L. Diede..\$94.32, Gary A. Dutenhoeffer..\$10.48, Ronald M. Elsen..\$128.00, Wayne L. Feller, Jr..\$20.96, Irene Fenske..\$20.96, James E. Fischbach..\$39.20, Roger Fish..\$80.96, Penny Kaye Flack..\$10.48, Dawn Friedrichsen..\$283.36, Marilee F. Furman..\$39.20, James F. Gabriel..\$10.48, Patrick P. Hanson..\$20.96, Betty Jean Heine..\$20.96, Mary K. Heine..\$10.48, Ruth Hoops..\$130.32, Roger F. Johnson..\$380.80, Steven R. Johnson..\$248.64, Marilyn E. Jones..\$91.44, Stacey Margaret Jones..\$10.48, Earnest E. Kerby..\$20.96, Susan K. Klabo..\$20.96, Michael E. Kocabinski..\$80.96, Beverly O. Kolb..\$20.96, Janel D. Ludwig..\$10.48, Ron L. Malsam..\$20.96, Doris V. Milbrandt..\$20.96, Melvin Minch..\$242.88, Debra K. Murray..\$46.88, Alan S. Neitzel..\$20.96, Caroline L. Owen..\$80.96, Rose Mary Palmer..\$347.20, Loren Michael Patton..\$29.60, Richard H. Pinkerton..\$161.92, Keith R. Pulfrey..\$20.96, Monte J. Riggs..\$102.08, Scott A. Rozell..\$29.60, John A. Rystrom..\$20.96, Chris W. Sanderson..\$44.00, Stephanie Kae Schuman..\$20.96, Beth Anne Schwab..\$29.60, Joe B. Silvers..\$24.80, Otto Sperle..\$10.48, Bernice I. Stevens..\$10.48, Daryl Streckfuss..\$37.28, Leonard Strudle..\$20.96, Guy J. Trenhail..\$20.96, Michael John Vidoloff..\$20.96, Debra J. Voegele..\$10.48, Rick A. Weber..\$242.88, Beverly E. Weide..\$242.88, Elizabeth Weigel..\$10.48, Scott L. Williams..\$242.88, Robert L. Zastrow..\$18.64, Gerold D. Zumbaum..\$29.60:
Witness Fees: States Attorney - Bonnie Pigors..\$33.02, Leigh Agneau..\$20.00, Brian Adams..\$78.80, Brian Hauge..\$20.00:
Court Appointed Legal Counsel: Courts - Scott Kuck..\$948.34:
Utilities: NWPS - Maintenance..\$4,991.60, Highway..\$44.93, Fairgrounds..\$30.95, EDS..\$106.76; US West - Sheriff..\$38.35, Dispatch..\$46.47; Northern Electric - Highway..\$7.10; City of Hecla - Highway..\$143.37; WEB - Parks..\$37.50, Solid Waste..\$28.48; Midcontinent Cable - EDS..\$20.65:
Professional Fees: Board of Prisoners - St. Lukes Midland..\$537.72; Coroner - Floyd Miller..\$919.26; Mentally Ill - Sioux Vocational School..\$60.00:
Rec & Ind Dev: Town of Claremont..\$1,050.00:
Care of Poor: Travel - 2 recipient - Jackrabbit Lines..\$60.00; Professional Fees - 2 recipients - University anesthesiologist..\$528.00, Miller-Huebl Funeral Home..\$565.00; Drugs - 1 recipient - Kessler Pharmacy..\$36.00; Utilities - 2 recipients - Erdmann Oil..\$37.45, NWPS..\$150.00. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Hansen, seconded by Wiese to approve the following Abatements: Cindy or Larry Ferguson, incorrect value (1974 New Moon Mobile Home) for year 1995 in amount of \$38.72; Leonard L. & Gwendolyn Broman, incorrect value (NW 1/4 21-123-60) for year 1994 in amount of \$193.62; Stephen J. Streier, et al, incorrect value (Lot 9 Boyd's 2nd Subdivision Block 2 Nicollet Park Addition) for year 1994 in amount of \$382.51; Daniel Harber, Local Board value change (1994 Century Mobile Home) for year 1995 in amount of \$3.31; Donald Edwin

61

Whitener, incorrect value (Lot 6 Block 17 14th Addition of Highland North) for year 1994 in amount of \$249.05; John Locken, solid waste fee on wrong parcel (S 1/2 of SE 1/4 ex land deeded 35-123-62) for year 1994 in amount of \$60.00 and for year 1995 in amount of \$60.00. All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution;

RESOLUTION NO. 12-95

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Park Village Addition to Aberdeen in the NW 1/4 of Section 23-T123N-R64W of the 5th P.M., Brown County, South Dakota (Replat of Liechty Replat, and Outlot 3 and Lot 1 of Hamstrom Subdivision)", having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

Commissioner Fischbach offered the following Resolution;

RESOLUTION NO. 13-95

BE IT RESOLVED by the County Commissioners of Brown County, South Dakota, that the plat showing "Fischer's First Addition in the NW 1/4 of Section 30-T123N-R63W of the 5th 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 Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

EMPLOYEE STEP CHANGES:

Moved by Wiese, seconded by Fischbach to approve the following employee step changes: Mike Casjens - \$11.06 per hour, effective April 9, 1995; David Fair - \$11.06 per hour, effective April 9, 1995. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Wiese to approve travel expenses for Robert Retzer, Weed Supervisor to attend training sessions for new Weed Supervisors in Chamberlain, SD on May 10, 11 & 12, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for Ken Varns, Deputy States Attorney to attend a seminar, sponsored by the SD Trial Lawyers Association in Rapid City, SD on April 27 & 28, 1995; and to approve travel expenses for Harvey Oliver, States Attorney to attend an Employment Law seminar in Bloomington, MN on May 24, & 25, 1995. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Hansen, seconded by Wiese to approve the following March, 1995 Register of Deeds Reports: Transfer Tax (\$4,069.99) and Fees (\$8,317.60, which includes 234 Birth Certificates, 189 Death Certificates and 13 Marriage Certificates). All members present voting aye. Motion carried.

EMPLOYEE TRANSFER:

62

Moved by Hansen, seconded by Wiese to approve transfer of Pat Caldwell from the Brown County Community Health Center to the Extension Office, effective April 17, 1995 at \$8.33 per hour. All members present voting aye. Motion carried.

AMEND MOTION:

Moved by Feickert, seconded by Fischbach to amend motion of March 14, 1995 "pro-rated annual salary of \$20,000.00" to read "\$9.61 per hour" for Robert Retzer, Weed Supervisor. All members present voting aye. Motion carried.

FAIR CONTRACT:

Moved by Wiese, seconded by Fischbach to approve contract for entertainment for August 19, 1995 at the Brown County Fair. All members present voting aye. Motion carried.

AMEND FAIRGROUNDS RENTAL RATES:

Moved by Hansen, seconded by Wiese to amend the following 1995 Fairgrounds Rental Rate to read: Activities obtaining a Special Malt Beverage License - \$50.00 per keg (or equivalent), with proof from wholesaler, excluding Fair Activities, Race Track and Legion Horse Races. All members present voting aye. Motion carried.

BID - GRAVEL MATERIALS:

Time and place, as advertised to open, read and consider bids for furnishing and delivery of Gravel Aggregate Materials. Bids were received from the following: Lien Transportation Co, Aberdeen, SD; Melvin Williamson Trucking, Doland, SD; Darla Jung, Westport, SD; David Hales, Inc, Aberdeen, SD; Brownlee Construction Company, Watertown, SD; H.F. Jacobs & Son Construction, Inc, Aberdeen, SD; Bernard Mahrer Construction, Inc, Rutland, ND; Trins Construction, Inc, Aberdeen, SD; Lake Sand & Gravel, Inc, Ledgerwood, ND; Robert L. Dinger, Hecla, SD. Moved by Hansen, seconded by Feickert to refer all bids to Larry Mitzel, PWD for tabulation and recommendation. All members present voting aye. Motion carried.

BID - RENTAL OF EQUIPMENT:

Time and place, as advertised to open, read and consider bids for furnishing Full Operation and Bare Operation Rental of Gravel Trucks and Road Machinery for construction and maintenance repairs on Brown County Road Projects. Bids were received from the following: F&L Gravel, Westport, SD; Ranger Trucking, Aberdeen, SD; Fogel Trucking, Aberdeen, SD; Marvin Lout Excavating Construction, Aberdeen, SD; Mueller Trucking, Minot, ND; B.M. Morrison Construction, Aberdeen, SD; Butler Machinery Company, Aberdeen, SD; Dabbert Trucking, Aberdeen, SD; Hanlon Construction, Verdon, SD; Harold & Alan Winburn, Houghton, SD; Delbert Schrum Trucking, Eureka, SD; Engel Trucking, Aberdeen, SD; Bawek Construction, Conde, SD; H.F. Jacobs & Sons, Aberdeen, SD; J.D. Evans Inc, Sioux Falls, SD; Underberg Asphalt, Inc, Aberdeen, SD; Howell Trucking, Aberdeen, SD; Lien Transportation Company, Aberdeen, SD. Moved by Feickert, seconded by Wiese to refer all bids to Larry Mitzel, PWD for tabulation and recommendation. All members present voting aye. Motion carried.

BID - FAIRGROUNDS MOWER:

Time and place, as advertised to open, read and consider bids for furnishing and delivery of one "4-Wheel Drive 72" High Capacity Trimming Mower for the Brown County Fairgrounds. Bids were received from the following: Brown County Implement Company, Aberdeen, SD; MTI Distributing Company, Plymouth, MN. Moved by Wiese, seconded by Feickert to refer all bids to Harold Pleinis, Fairgrounds Superintendent for tabulation and recommendation. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to award low bid submitted by Brown County

Implement Company for one John Deere F1145/72"Deck Trimming Mower in amount of \$13,980.00; rejecting bid submitted by MTI Distributing Company for one Toro GM325-D Trimming Mower in amount of \$14,151.00. All members present voting aye. Motion carried.

BUDGET SUPPLEMENT:

Time and place, as advertised, for a public hearing on a supplement to the 1995 Sheriff's Budget. Moved by Wiese, seconded by Hansen, that due to the failure to provide adequate spending authority in the 1995 Sheriff's Budget for additional employees needed to insure the proper care of inmates housed at the Brown County Jail, the Brown County Commission hereby approves a \$96,000.00 supplement (Salaries - \$67,800.00, Differential/Overtime - \$3,500.00, FICA - \$5,200.00, State Retirement - \$3,400.00, Group Insurance - \$9,800.00, Unemployment/Workers Comp - \$4,100.00, Uniforms - \$2,200.00) for the 1995 Sheriff's Budget, funding same from unobligated surplus cash in the Consolidated General Fund. Roll call vote: Commissioners Fischbach-nay, Feickert-nay, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

LEGISLATIVE AUDIT:

Al Sebert and Kay Fredrick, Department of Legislative Audits, met with the Commission for the opening conference to discuss the fiscal and compliance audit for year 1994. Letter of Understanding signed by Commission Chairman.

HEALTH DEPARTMENT REPORT:

Carla Wagner and Val Christians, Brown County Community Health Center, presented the 4th Quarter Report for 1994 and explained need to replace secretary who transferred to the Extension Office.

GROTON AGREEMENT:

Attorney Drew Johnson, Groton Mayor Gerald Rix and Councilman Bill Brotherton met with the Commission to discuss agreement with Brown County, whereby Groton City Police Officers provide law enforcement assistance to the Brown County Sheriff. The Commission requested an agreement be drafted for consideration.

BID AWARD - CUTTING EDGES:

Moved by Fischbach, seconded by Feickert to award bids on Cutting Edges to low bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

BID AWARD - TRAFFIC ROAD SIGNS & STEEL POSTS:

Moved by Feickert, seconded by Fischbach to award bids on Traffic Road Signs & Steel Posts to low bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

BID AWARD - CULVERTS:

Moved by Wiese, seconded by Hansen to award bids on Culverts to low bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

CONTRACT PROPOSALS:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman sign contract proposal with Clark Engineering to complete the field survey, design, plans, specifications and contract documents on Aberdeen Township Road from the East & West Melgaard Road South 1.0 miles to the South By-Pass Road #14W, in amount of \$10,900.00.

All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman sign contract proposal with Hofland Engineering to complete the specifications and plans preparation for Asphalt Concrete Resurfacing - Mat Overlay project on Brown County Highway #9 from approximately the section line near the north end of Claremont, South and West approximately 7.0 miles, in amount of \$6,832.00. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Wiese to approve and authorize the Chairman sign contract proposal with Helms Engineering for design engineering (specifications and drawing) to complete approximately 120.0 miles of aggregate seal throughout various locations in Brown County, in amount of \$2,500.00. All members present voting aye. Motion carried.

PERMIT APPLICATION:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman sign Application for the Department of Army Permit (33 CFR 325) for breaching Putney Slough. All members present voting aye. Motion carried.

TAX DISCUSSION:

Ted Lerew met with the Commission to share his concerns about the use of the landfill, the Aberdeen dike and tax reform.

RECESS:

Moved by Wiese, seconded by Fischbach to recess until April 11, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 11, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Hansen and Wiese. Absent Commissioner Feickert.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the General Meeting minutes of April 4, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Supplies & Materials: Elections - McLeods..\$15.96; Auditor - Office of Attorney General..\$18.00; Treasurer - Dacotah Bank..\$73.91, Quality Quick Print..\$108.00, Midwest Rubber Stamp..\$6.94, Brown & Saenger..\$41.24, Office Equipment..\$77.00; Maintenance - Aberdeen Lock & Key..\$103.75, Hedahls..\$5.11, A.Y. McDonald..\$92.88, Plainsco..\$93.30; Register of Deeds - Office Equipment..\$34.95; V.A. - Brown & Saenger..\$68.89; Sheriff - Aberdeen Lock & Key..\$17.98, Zastrow Conoco..\$84.95, Hedahls..\$82.20, Gelling Auto..\$312.95, Register of Deeds..\$148.00, Hayes Printing..\$294.76, B&S Industries..\$115.26, Plus Two Computers..\$275.00, Tuxall..\$190.85, D&T Auto Sales..\$105.00, Herbergers..\$17.81, Carol Wolf..\$27.14, SD Sheriff Assn..\$87.50, Eddie's Northside..\$50.00, Quality Quick Print..\$21.95, Office Equipment..\$328.58, Trout Bros..\$345.00, Jordre Photo..\$2.24, Document Office..\$182.34, Xerox Corp..\$152.86, Bonnie Bitz..\$226.00, SD Department of Revenue..\$4.00, Western Printing..\$141.00; Board of Prisoners - Hayes Printing..\$303.32, Office Equipment..\$21.48, Document Office..\$182.33, Food Services..\$818.41, Hogg Restaurant Service..\$1,201.68, Lakeside Dairy..\$136.13, Mercury Cleaners..\$385.83, American Linen..\$55.58, Nordica..\$20.07, Dizco..\$10.66, Zee Medical..\$78.20, Shopko..\$57.92; JDC - Hayes Printing..\$103.22, Document Office..\$182.33, Food Services..\$409.21, Hogg Restaurant Service..\$600.84, Lakeside Dairy..\$68.06, Mercury Cleaners..\$192.92, American Linen..\$27.79, Nordica..\$10.03, Dizco..\$21.31, Zee Medical..\$27.45; Dispatch - Liuski International..\$617.82, Quality Quick Print..\$165.00, Tuxall..\$472.67; Highway - Aberdeen Chrysler Center..\$74.10, Kar Products..\$234.08, Larry's Tools..\$64.65, Larry Carson Tools..\$10.50, J.Gross Equipment..\$20.57, Zee Medical..\$9.95, Safety Service..\$23.36, Lust Chevrolet..\$864.48, Dakota Cyclo-Rinse..\$12.60, Cartney Bearing..\$247.48, Speedy's Tire..\$736.00, Parcel Oil..\$1,556.20, Taylor Laundry..\$449.63, K-Mart..\$289.59, Dependable Sanitation..\$11.00, Asphalt Conference..\$150.00, Crawford Trucks..\$217.08, Evergreen Supply..\$367.14, Hub City Iron..\$1,559.44, Brown & Saenger..\$54.13; Museum - A&M Radio..\$86.25; Fairgrounds - Dakota Electronics..\$25.00, Country General..\$39.28; Extension - Quality Quick Print..\$23.63, Nasco..\$12.62; FGP - R.E. Huffman..\$35.00, Artz Camera..\$9.95, Quality Quick Print..\$23.75, Stipends..\$14,538.30, Midwest Tire & Muffler..\$35.40; Solid Waste - Hedahls..\$1,792.17, Taylor Laundry..\$131.04, Dependable Sanitation..\$18,977.69; Library - Quality Quick Print..\$21.95; Sheriff Set Aside - Bob Barker..\$2,285.45:

Publications: Aberdeen American News - Commission..\$214.49:

Professional Fees: Commission - Dennis Maloney..\$589.04; Eide Helmeke - Auditor..\$20.55, Treasurer..\$15.00, States Attorney..\$3.75, Assessor..\$28.05, Sheriff..\$40.20, JDC..\$3.75, Dispatch..\$3.75, Highway..\$15.90, Care of Poor..\$7.50, Fairgrounds..\$3.75, Solid Waste..\$3.75; Board of Prisoners - St. Lukes Midland..\$32.00, SD Department of Health..\$870.00; Coroner - Floyd Miller..\$919.26; JDC - Lutheran Social Services..\$3,378.72:

Utilities: Cellular One - Commission..\$19.95; City of Aberdeen - Maintenance..\$416.45, Highway..\$22.95, Fairgrounds..\$609.00; Midcontinent Cable - Board of Prisoners..\$10.33, JDC..\$10.32, EDS..\$9.50; Town of Frederick - Highway..\$17.16; NWPS - Highway..\$13.32, Fairgrounds..\$110.37; US West -

66

E-911...\$1,633.06:

Witness Fees: States Attorney - Scott Foley..\$40.00, Robert Tutino..\$20.00:

Court Appointed Legal Counsel: Courts - Richard Russman..\$3,220.00, Gary

Gellhaus..\$235.00, Scott Kuck..\$944.75, Peter Pagones..\$315.00, Vicki

Tucek..\$928.56:

Mileage & Expense: V.A. - Tom Gohn..\$209.12; Sheriff - Mark Milbrandt..\$241.38; FGP - Marjorie Crawford..\$58.08, Linda Dillavou..\$18.00, Rene Hixon..\$9.60, Spink County Transit..\$137.00, Phyllis Voeller..\$22.50; Library - Pearl Wilson..\$17.96:

Senior Citizens: Drawdown..\$624.63:

Care of Poor: Professional Fees - 6 recipients - City of Aberdeen..\$175.00, Family Care Center..\$53.02, Sioux Valley Hospital..\$10,698.29, St. Lukes

Midland..\$17,817.90, U of MN..\$7,287.42; Rent - 3 recipients - Northview Mobile

Manor..\$80.00, Mayo Clinic Social Service..\$89.40, Connie Newell..\$150.00; Drugs - 5 recipients - K-Mart Pharmacy..\$150.00, Plaza Pharmacy..\$879.15. All members present voting aye. Motion carried.

PLAT:

Commissioner Hansen offered the following Resolution:

RESOLUTION NO. 14-95

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Buntrock Subdivision in the SW 1/4 of Section 18-T126N-R61W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Fischbach-aye, Hansen-aye, Wiese-aye, Storley-aye, Feickert-absent. Resolution adopted.

AUDITORS REPORT OF ACCOUNT:

Moved by Fischbach, seconded by Wiese to approve the March, 1995 Auditor's Report of Account:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,224.00
Norwest Bank- - - - -	\$ 48,687.26
First Bank- - - - -	\$ 20,766.99
Dacotah Bank- - - - -	\$ 13,663.58
Petty Cash (Museum, FoodStamp, Sheriff) -	\$ 1,400.00
Landfill Change Fund- - - - -	\$ 100.00
Fund Investments- - - - -	\$6,053,284.51
Outstanding Checks- - - - -	\$ 276.00
Total - - - - -	\$6,141,402.34

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Fischbach, seconded by Wiese to approve the following Abatements: William Aisenbrey, Local Board lowered (1989 Chickasha Mobile Home) for year 1995 in amount of \$116.62; James D. McKittrick, Local Board lowered (1989 Chief Mobile Home) for year 1995 in amount of \$128.11; Karen Napton, incorrect value (1971 Bonnavilla Mobile Home) for year 1995 in amount of \$70.45; Richard Sali, incorrect value (1987 R-Nill Mobile Home) for year 1995 in amount of \$70.41; Dakota Partners, incorrect value (1994 Mobile Home) for year 1995 in amount of \$154.16; Jerry Pierson, incorrect value (1971 Marshfield Mobile Home) for year 1995 in amount of \$17.90; Larry Ryman, incorrect value (1973 Marshfield Mobile Home) for year 1995 in amount of \$114.09. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Hansen, seconded by Fischbach to approve the March 1995 Menu and Cost of Feeding Prisoner Report. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE HEARING:

Moved by Hansen, seconded by Wiese to authorize advertising public hearing to consider approval of the following Special Malt Beverage License Application, to be held at 9:15 A.M. on the 25th day of April, 1995, in the Chambers of the Brown County Commissioners, Courthouse Annex, Brown County, South Dakota: The American Legion Sidney L. Smith Post No. 24, 421 S. Lincoln, Aberdeen, South Dakota - Brown County Fairgrounds (Grandstand) SW 1/4 Sec. 1-T123N-R64W - effective May 13, 14 & 18, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to authorize advertising public hearing to consider approval of the following Special Malt Beverage License Application, to be held at 9:15 A.M. on the 25th day of April, 1995, in the Chambers of the Brown County Commissioners, Courthouse Annex, Brown County, South Dakota: The American Legion Sidney L. Smith Post No. 24, 421 S. Lincoln, Aberdeen, South Dakota - Brown County Fairgrounds (Grandstand) SW 1/4 Sec. 1-T123N-R64W - effective May 20, 21, 27, 28 & 29, 1995. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Fischbach to approve travel expenses for Fair Board Members - Deb Cowan, Lynda Wiedebush and Carol Sombke to attend an Exhibits Workshop in Huron, SD on April 29, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for Barb Johnson and John VanderHoek to attend the SD Corrections Association Spring Conference in Brookings, SD on April 25 - 27, 1995; and to approve travel expenses for John VanderHoek to attend a Jail Management Seminar in Pierre, SD on May 23 - 25, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve payment of registration fee for County personnel to attend the Annual Secretaries Day Seminar, sponsored by NSU on April 26, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Robert Kraemer, Landfill Manager to attend the Tri-State Region Solid Waste & Recycling Symposium in Wahpeton, ND on April 19, 1995. All members present voting aye. Motion carried.

INVENTORY TRANSFER:

Moved by Fischbach, seconded by Wiese to approve inventory transfer from Auditor to Sheriff (Computer, Monitor and Printer) Decal #2170 and #2171. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Fischbach, seconded by Wiese to approve hiring the following part-time employees: Dorothy Post at \$5.65 per hour, effective April 10, 1995; Florence Westra and Jodi McQuillen at \$5.65 per hour, effective April 17, 1995. All members present voting aye. Motion carried.

LANDFILL - CELL #2:

Moved by Fischbach, seconded by Wiese to approve and authorize the Chairman to sign Contract Agreement and Notice to Proceed with C & W Enterprises Inc. to commence and complete the construction of Cell #2 at the Brown County Solid Waste Landfill. All members present voting aye. Motion carried.

68

ADDENDUM NO. 2 - MUSEUM ROOF:

Moved by Wiese, seconded by Fischbach to approve Addendum No. 2 to plans and specifications for Reroofing Dacotah Prairie Museum. All members present voting aye. Motion carried.

BID - MUSEUM ROOF PROJECT:

Time and place, as advertised, to open, read and consider bids for labor and material required for the reroofing of Dacotah Prairie Museum. Bids were received from Chase Roofing & Sheet Metal, Inc, Pierre, SD; Grote Roofing, Inc, Aberdeen, SD; Superior Roof & Coating Company, Sidney, NE; Twin city Roofing Company, Inc, Aberdeen, SD. Moved by Wiese, seconded by Fischbach to refer all bids to Herges, Kirchgasler, Geisler & Associates, Aberdeen, SD and George Torbert, Chief Maintenance for review and recommendation. All members present voting aye. Motion carried.

LANDFILL WATER QUALITY AGREEMENT:

Moved by Wiese, seconded by Fischbach to approve and authorize the Chairman to sign Agreement in amount not to exceed \$11,150.00 with Rust Environment & Infrastructure Inc., Minneapolis, MN to prepare and submit the 1995 Annual Water Quality Report for the Brown County Sanitary Landfill, based upon testing completed by selected contractors. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Wiese to go into executive session for personnel discussion with Robert Retzer, Weed Supervisor in attendance. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

PROPERTY LIEN DISCUSSED:

Wayne Schmidt met with the Commission to offer \$200.00 as payment in full for a County Relief Lien in amount of \$1,555.12 on property he purchased in 1993. No action taken.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Fischbach to go into executive session for purpose of personnel discussion with Dennis Maloney and Sheila Enderson in attendance. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

ABERDEEN TOWNSHIP APPEALS:

Tom Eilers, Aberdeen Township Supervisor met with the Commission to request that local board of equalization action taken on March 25, 1995 be recognized. Board concurred upon recommendation by Deputy States Attorney Brian Pulling.

FAIRGROUND LEGION RENT:

Moved by Wiese, seconded by Hansen to accept \$300.00 plus utilities for extended camping and use of horse barns prior to the 1995 Legion Horse Race Season. All members present voting aye. Motion carried.

RECESS:

Moved by Hansen, seconded by Wiese to recess until April 18, 1995. All members present voting aye. Motion carried.

APRIL 11, 1995 - EQUALIZATION:

This being the second Tuesday, April 11, 1995, the Brown County Commission organized themselves as the Brown County Board of Equalization, in accordance with SDCL 10-11-25 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Oaths of office were taken by Commissioners Fischbach, Hansen, Wiese and Storley. Absent Commissioner Feickert. Auditor Taylor called the meeting to order.

Moved by Fischbach, seconded by Hansen to appoint Commissioner Storley as Chairman for the 1995 Brown County Board of Equalization. All members present voting aye. Motion carried.

REVIEW BOARD MINUTES:

Richard Rieck, Director of Equalization, presented minutes from the following local review boards of equalization: Portage, Greenfield, Frederick, Allison, Lansing, Oneota, Brainard, Shelby, North Detroit, Claremont, Columbia, Westport, Carlisle, Ordway, Cambria, Riverside, Groton, Henry, Bath, Aberdeen, Mercier, New Hope, Warner, Gem, East Hanson, Garden Prairie, East Rondell, Palmyra, Osceola, Savo, Liberty, Aberdeen City, Groton City, Ravinia, Highland, Franklyn, Richland, Frederick City, Lincoln, Hecla City, Verdon Village, Claremont City, Columbia City, Bates, Stratford City, Garland, Putney, West Hanson, Hecla, Westport Town, Warner City, Prairiewood, West Rondell and South Detroit.

Moved by Wiese, seconded by Hansen to authorize the Director of Equalization to correct all errors and omissions. All members present voting aye. Motion carried.

TAX EXEMPT PROPERTIES - APPROVED:

Moved by Hansen, seconded by Wiese to approve 100% tax exempt status on the following property: **Aberdeen Alliance Church**, Outlot A in the NE 1/4 19-123-63 Francis Evelo Addition; Lot 12 Block 20 Ganje Addition Mel Ros Estates; **Augustana Lutheran Church**, NE corner 35-125-60; **Community Church Barnard**, First Addition Lots 1 & 2; **Bath United Methodist Church**, Lots 13 thru 18 Block 10; **Bethlehem Evangelical Lutheran Church**, Lots 1 to 7 inc Block 91 Hagerty & Lloyds Addition; Lots 13 to 24 inc Block 91 Hagerty & Lloyds Addition S. 18' of Lot 37, all of Lots 38 to 41 inc & the N 4' of Lot 42 Block A First Addition; S. 29' of Lot 36 & N 16' of Lot 37 Block A 1st Addition and S 45' of Lots 10-11-12 exc a strip in NE corner of S 45' being 15' N & SE 30' E & W in Block 91 Hagerty & Lloyds Addition; S 24' of Lot 33 all of Lot 34 & 35 & N 5' of Lot 36 Blk A 1st Addition & N 97' of Lots 10-11-12 & strip in NE corner of S 45' of Lots 10-11 being 15' N & S 30' E & W; **Lincoln & Boyd Addition** Outlot 2 Block F SE 1/4 18-123-63; **Church of God**, First Addition of Highland Addition S 25' of Lot 5 and all of Lot 6 Block 9; Lot 3 of Church of God First Addition; **Calvary Baptist Church**, Howards OL A in the NE 1/4 14-123-64 & the strip of land immediately E. of said OL between the OL & the W line of the Railroad R/O/W; Lot 2 Block 3 Second Addition to Forest Acres; **Church of Christ**, Lot 1 Block 1 Gorder's Replat of Fourth Addition; Lot 2 & N 15' of Lot 3 Block 1 Gorders Replat of Fourth Addition; **Church of Jesus Christ of Latter Day Saints**, Gugel's 1st Subd Lot 5 SW 1/4 6-123-63; **The Community Christian Church**, W 67' of Lot 7 & S 12' of W 67' of Lot 8 W 38' of Lot 8 except the S 12' of the E 30' Block 6 North Aberdeen; **Congregational B'Isaac Synagogue**, W 66' of Lots 13 & 14 Block 38 Hagerty & Lloyds; **Congregational Christian Church**, Broadway Smiths First Addition lots 301,303,305,307 Columbia; **Congregational Church**, W 88' of Lot 2 Block 12 Houghton; **Church of the Nazarene**, The S 440.7' of the E 483' of the SE 1/4 19-123-63; Lot 12 Block 4 Mel Ros 2nd Addition; **Dakota Conference of Wesleyan Methodist Church of America**, Wesleyan

Outlot 1 SE 1/4 7-123-63; **Emmanuel Lutheran Church**, Randall Addition lots 1 to 12 Block 20 Groton; **Faith United Methodist Church**, Lots 8-9 & the W 83' of Lot 10 Union Subdivision of Blk 105 Hagerty & Lloyds Addition; Hoffer's 1st Addition Lot 2 (Replat of Block 6 Golden Acres 7th Addition); **First Assembly of God Church**, Lot B of Century 21 OL 1 SW 1/4 2-123-64; 5.60 acres of Lot A of Century 21 & Century 21 OL 1 ex Lot B SW 1/4 2-123-64; **First Baptist Church**, 1st Replat of Southaven First Addition NW 1/4 30-123-63; Lot 1 Block 2 Kyburz & Hurlbert Addition; **First Presbyterian Church**, Lots 9-10-11-12 Block 90 Hagerty & Lloyds Addition; **First Presbyterian Church Groton**, Original Plat Lots 5 thru 12 Block 9; **First Reformed Church of Aberdeen**; Lots 1-2-3 Lawson's Replat First Block 10 Woolverton's Addition; Lot 2 Block 3 College Subdivision of Blocks 10 & 11 & Part of 8 & 9 Simon's First Addition; **Methodist Church**, Lots 1-2 & N 10' of Lot 3 Block 30 First Addition; Lot 9 & Lot A of Francis Evelo Addition Block 5 Clark's Fourth Addition; Lot 29 Block 7 Nineteenth Addition to Highland North; **Good Shepherd Lutheran Church**, Lots 1-6 inc of Block 1 & vac alley & Good Shepherd Lutheran Church First Addition Lot 1; **Grace Lutheran Church**, Grace Lutheran Church Outlot 2 NE 1/4 19-123-63; Grace Lutheran Church Outlot 1 located in NE 1/4 19-123-63 Francis Evelo's Addition; **Holy Cross Lutheran Church**, Pheasant Run Sub Lot D in Lot 3 SW 1/4 11-123-64; Lot 14 Block 10 Eleventh Addition to Highland North Addition; **Aberdeen Corp. of Jehovah's Witnesses**, Block 5 & S 164.82' of Block 6 MelRos Subdivision Addition S 1/2 19-123-63; **Melgaard Park Baptist Church**, W 100' of Lot 1 NE 1/4 25-123-64; E 108.7' of Lot 1 in NE 1/4 25-123-64; **Methodist Church Frederick**, Original Plat Lots 5 & 6 Block 6; **North Highland Methodist Church**, Lot 7 Block 3 First Addition to the Highlands; **New Hope Church (SBC)**, Gugel's 1st Subd Lot 10 & a portion of vacated street SW 1/4 6-123-63; Lot 17 Block 1 Northridge First Subd; **Evangelical Lutheran Church of Our Savior**, Lots 19-24 incl Block 9 Hagerty & Lloyds Addition; Lots 17 & 18 Block 9 Hagerty & Lloyds Addition; **Peace Lutheran Church**, SE 1/4 21-128-62 2 acres in the SE corner; **Plymouth Congregational Church**, N 326' of the W 368' of Lot 4 and CM St P RR OL #1 in Culberts Subdivision NW 1/4 25-123-64; **Praise Family Bible Church**, W 8.75' of Lot 4 and all of Lots 5-6-7 & E 15' of Lot 8 Block 77 Hagerty & Lloyds Addition; **Presbyterian Church Stratford**, Lots 5 & 6 Block 12; **Peace Lutheran Church Hecla**, Lots 4 & 5 Block 45; Lot 4 Block 24; **Sacred Heart Catholic Church Westport**, Mattesons 2nd Subd Resubd of Lot 1 - Lot 6; **Roman Catholic Church**, Lots 6-17 & the S 1/2 of 18 Block 80 Hagerty & Lloyds Addition; Lots 23 & 24 Block 80 Hagerty & Lloyds Addition; Lots 1-5 of Morgan's Replat of Lots 1-5 & Lots 6-17 & S 1/2 of 18 Block 80 Hagerty & Lloyds Addition; **St. Anthony Catholic Church Hecla**, Lot 4 Block 14; Lot 5 Block 14; **St. John the Baptist Catholic Church Groton**, Third Addition S. 12.13' of Lot 3 Block 59; S 1/2 of the SW 1/4 of Prior's OL 4; Third Addition Lots 4-5-6 Block 59; **St. John's Evangelical Lutheran Society Columbia**, James Street Pecks 1st Addition Lots 23-25-27; James Street Pecks 1st Addition Lots 26 & 28; Lake Boulevard Pecks 1st Addition Lots 18-20-22-24-26-28; **St. John's Lutheran Church Hecla**, Lot 1 Block 14; Lot 1 Block 22; **St. John's Lutheran Church (Highland Twp)**, W 22 rods of the S 32 rods in SW 1/4 24-122-65; S 290' of the E 208' of SE 1/4 23-122-65; **St. John's Lutheran Church Warner**, St. John's Outlots to Warner Outlots 1-2-3; **St. John's Lutheran Church Groton**, Original Plat Lots 1-2-3 Block 14; **St. Paul's Evangelical Lutheran Church**, Lots 13-14-15 Block 36 Second Addition; Lots 16-17-18 Block 36 Second Addition; Lot 4 & W 10' of Lot 3 Block 45 Second Addition; **St. Marks Episcopal Church**, Spauldings Third Addition of OL 2 of Highlands Outlots; Lot 2 Block 5 Spauldings 4th Addition; Lots 4-5-6 Block 21 Corrected plat of the Highlands; Lot 1 Block 5 Spaulding's 4th Addition; **St. Mary's Catholic Church**, S 20' of Lot 4 & all of Lots 5-6-7-8-9-10-11-12 Block 38 Hagerty & Lloyds Addition; E 76' of Lots 13 & 14 Block 38 Hagerty & Lloyds Addition; Lots 1 to 12 inc Block 47 Hagerty & Lloyds Addition; Lots 15 & 16 Block 38 Hagerty & Lloyds Addition; Lots 17 & 18 Block 38 Hagerty & Lloyds Addition; **St. Paul's Lutheran Church Ferney**, All of

Block 15 of Subd entitled Blocks 14-16 and OL H-I-J-K; S 60' of Lots 7-8-9-10-11-12 Block 9 of Subd entitled Blocks 9-13 & OL E & F; **St. Paul Lutheran Church Frederick**, Curtis 1st rearrangement of S 1/2 of Block 14 First Addition Lots 6-7-8 Block 14; Original Plat Lot 10 Block 10; Curtis 1st Rearrangement of S 1/2 of Block 14 First Addition Lot 5 Block 14; Original Plat Lot 9 Block 10; **St. Paul's Lutheran Church Stratford**, Lots 5 & 6 Block 9; **Trinity Lutheran Church**, OL #10 being a part of the N 1/2 of Section 19-123-63 except the S 33' and exc W 33' to be used for hiway and vacated alley; Lots 973-974 Morning Heights Extended Addition; **Trinity Lutheran Church Houghton**, W 1/2 of Lot 7 & all of Lot 8 Block 6; **The SD Annual Conference of the United Methodist Church**, Lot 1 Replat of Block 1 Huffman's Second Addition; Lot 20 Block 4 Gorder's Replat of Fourth Addition; **United Methodist Church Claremont**, Dinsmore's 2nd Addition Lots 13 - 18 Block 1; Claremont 1st Methodist Episcopal Church Subd of OL F of Dinsmore's 1st Addition; **United Methodist Church Groton**, Randall Addition Lots 1 to 16 Block 22 ex .05 acres of Lots 11 & 12 to State Hwy; **United Methodist Church Hecla**, Lots 9-10-11-12 Block 4; **Zion Lutheran Church**, Lots 50 - 60 inc Block 3 Gorder's First Addition; **Zion Christian Fellowship**, Lots 757 - 760 and Lots 767-772 inc Morning Heights Subdivision; **Catholic Chancery Office**, Lots 1-2-3 Block 1 Normal Addition; N 38' of E 52' of Lot 21 and the E 52' of Lot 22 Block 1 Normal Addition; **Central Catholic High School**, Lot 1 Central Catholic High School Addition to Aberdeen; **Hub Area Multi District Vocational**, S 595' of OL 5 exc E 50' of the S 25' lying north of S 220' of OL 5 Reese's OL E 1/2 of NE 1/4 23-123-64; **Montessori School**, Lot 10 Block 3 Thomas Addition; **Presentation Sisters Convent**, that portion of the NW 1/4 of Section 12-123-64 lying West of the W line of Main Street N produced due N to the N line of said Section 12 & Lying N of the 15th Ave NW W to E line CMSTP RR; Outlot A Presentation Heights Addition Block 1; That portion of the NW 1/4 of 12-123-64 lying West of the West line of Main Street N produced due N to the line of said 12 & Lying N of 15th Ave NW & all of CMSTPP RR Co 100' wide R-O-W 6.06 acres more or less; **Roman Catholic Church**, Lots 13-19 Block 81 & vacated alley & vacated E 1/2 of Arch Street Hagerty & Lloyds Addition; Lots 11 & 12 & vacated alley Block 81 Hagerty & Lloyds Addition; Lots 1-10 & vacated alley Block 81 Hagerty & Lloyds Addition; Lots 1,3,4 & 5 of Lager's 1st Rearrangement of Lots 20-24 Block 81 Hagerty & Lloyds Addition; **Alonon Society of Aberdeen**, W 8' of Lot 3 & all of Lots 4-9 Block 1 Thomas Addition Lot 12 & W 115' of the S 8.5' of Lot 13 & E 27' of Lots 13 & 14 Pierce's Subd of Block 103 Hagerty & Lloyds Addition; **Lutheran Social Services**, Lots 13 - 18 Exc the N 75' of said Lots Block 14 Corrected Plat of the Highlands; Lots 13, 14, 15 & the N 30' of Lot 16 Block 18 East Park Addition, a replat of Piersons Subdivision of part of the S 1/2 of Section 18-123-63; **Aberdeen Adjustment Training Center**, Berkshire Addition to Aberdeen Lot 3; E 77' of Lots 1 & 2 Block 19 Thomas Addition; Lots 849, 850, 851 & 852 Morning Heights Extended Addition; E 540' of the N 403.33' of the NE 1/4 28-123-64; Lots 11 & 12 Block 47 Bennett & Thomas Addition; Lots 7 & 8 Block 47 Bennett & Thomas Addition; S 166' of the E 180' of Outlot 18 Industrial Park NE 1/4 17-123-63; **Northeastern Mental Health Center**, N 78' of the W 34' of Lot 12 and the N 78' of Lots 13 and the N 78' of the E 16' of Lot 14 Block 53 Second Addition; W. 34' of Lot 11 & the E. 16' of Lot 12 Block 53 Second Addition; S 150' of Lot 5 of St. Lukes Replat of Block 83 Hagerty & Lloyds Addition and the Railroad right of way lying on the west side and adj. to the S. 125' of Lot 5; That portion of Lot 2, St. Lukes replat that was formerly described as Lots 8 & 9 & 13-17 together with the vacated alley between said lots 8 & 17, 9 & 16, & bordering 703 SE 3rd Ave; **Family Y**, Lot 1 to 5 Narregang's Subdivision of Lots 5 & 6 and the S 5' of vacated alley Block 27 First Addition; Lots 7 thru 12 & S 32' of Lot 44 and all of Lot 45, 46 & 47 and the N 16' of Lot 48 Block A 1st Addition Block 92 Hagerty & Lloyds Addition; **Salvation Army**, Lot A Block 3 Garden Park Addition; Lot 11 Block 5 Third Addition of Forest Acres; **Quint City Trades & Labor Building**, Lot 6 Block 9 Original Plat; **American**

Legion Post #58 Columbia, Broadway Pecks 1st Addition Lots 102,104,106,108,110,112, 114, 116, 118,120,122,124,126,128; **Mill St. Peck's 1st Addition** Lots 107, 109, 111, 113, 115,117,119,121,123,125,127; **American Legion #262 Claremont**, Original Plat Lot 11 Block 10; **American Legion Post #39 Groton**, Original Plat Lot 12 Block 11; **Knights of Columbus Home Association**, Lots 4, 5 & 6 except the E 90' of Block 3 Original Plat; **Masonic Temple Association**, Lots 8,9,10,11 and 12 Block 30 First Addition; **Masonic Building Company Claremont**, Original Plat Lots 7, 8, 9 Block 10; Lot 10 Block 10; **Groton Masonic Association**, Original Plat Lots 1,2,3,4 Block 9; **B.P.O.E. Elks Lodge #1046 Inc**, S 650' of Elks Lodge 1046 Outlot 1 of Lot D of Lowe's Subdivision of Lot H-2 except the E 100' thereof SW 1/4 11-123-64; **Loyal Order of Moose #590**, Lots 1 thru 8 and all of vacated alley Block 54 Second Addition; **Yeldus Temple**, Lots 1,2,3 Block 50 Second Addition; **James River Valley Aerie #632**, Lot 20 Elks Replat Block 20 Subd First Addition; **Prince of Peace Retirement**, The S 732' of the W 366' of Highland OL #3 being a part of the SE 1/4 12-123-64; **Roncalli High School Corporation**, Lots 3 & 4 and the N 3'8" of the E 40' of Lot 2 of Roche's 4th Subdivision of Lots 11, 12, 13, 14 and the N 63.8' of Lot 16 Roche's 3rd Rearrangement of Lots 11 & 12 Block 8 of North Aberdeen; **Brown Marshall Soil Conservation**, S 47 1/2' of the S 95' of Lots 17 & 18 Block 3 Hecla; **The Nature Conservancy**, NW 1/4 13-126-63; **Humane Society**, BOLS SW 1/4 27-123-64; **Rolling Meadows Inc**, Portion of Lot 11 Block 1 Rolling Meadows NW 1/4 1-123-64; **C C Croal Post #17 VFW**, Lot 19 Plat of Auto Plaza Addition. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Fischbach to approve 100% tax exempt status on the following property: **Immanuel Bible Church**, Lot 14 Eastons 1st Subdivision of Block 35 Bennett & Thomas Addition; **SD Annual Conference of the United Methodist Church**, Park Ridge Estates 1st Addition Lot 8 Block 2; **First United Pentecostal Church**, Lot 1 First United Pentecostal Church Addition; **New Beginnings Center/LSS**, A part of Lincoln & Boyd's Addition OL #2 Block F SE 18-123-63; **Resource Center for Women**, Lots 15 & 16 and the S 9' of Lot 17 Block 89 Hagerty & Lloyds Addition; and further to approve 33 1/3% tax exempt status on the following: **Resource Center for Women**, Lots 5 & 6 Block 90 Hagerty & Lloyds Addition. All members present voting aye. Motion carried.

TAX EXEMPT PROPERTIES - DENIED:

Moved by Fischbach, seconded by Wiese to deny tax exempt status on the following properties: **Roman Catholic Church of Sacred Heart**, E 35' of Lots 1-2-3 Block 89 Hagerty & Lloyds Addition; **United Methodist Church**, Claremont, Dinsmore's 1st Addition to Claremont Lot 1 of OL E; **Claremont United Methodist Church**, Leonard's Subd. Lot 1; **Pleasant Valley Association, Inc.**, Lot 1 block 3 SE 1/4 30-124-64; **The SD Annual Conference of the United Methodist Church**, Engel's Replat of Culbert Subd. of 20A NW 1/4 25-123-64; **St. John the Baptist Catholic Church**, Groton, Property W 1/2 of the N 1/2 of SW 1/4 of Prior's OL 4; **New Hope Church**, Gugel's 1st Subd. Lot 12 SW 1/4 6-123-63; **North Highland Methodist Church**, Lots 1 - 6 Block 3 First Addition to the Highlands; **United Church of Christ**, Barnard, Barnard Co-op Association Lot 2A; **United Church of Christ**, Barnard, Barnard Co-op Association Lot 1A; **St. Lukes Midland Regional Medical Center**, Outlot 23 of Lane's Subdivision of & E 1/2 of vacated Penn Street Block 71 Hagerty & Lloyd's Addition; **St. Luke's Midland Regional Medical Center**, E. 57' of Lots 10 & 12 Block 73 Hagerty & Lloyd's Addition. All members present voting aye. Motion carried.

APPEALS:

#1. Moved by Wiese, seconded by Hansen to uphold local board value of 26,000 on W 1/2 of Lot 1 Anderson's Replat Block 45 West Aberdeen, owned by Paul M. & Barbara A.

Hoerner (condition of interior). All members present voting aye. Motion carried.

#2. Moved by Fischbach, seconded by Hansen to raise local board value from 80,000 to 88,325 on Lot 1 exc the S 50' thereof & 50' immediately East adjacent to the N 150' of Lot 1 Block 25 Simmons First Addition, owned by Donald E. & Naomi Kay Kattke (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#3. Moved by Wiese, seconded by Fischbach to raise local board value from 65,050 to 70,875 on Lot 8 & N 5' of Lot 9 exc W 20' dedicated for the alley Block 8 Gorder's Third Addition, owned by Rick D. & JoEllen I. Palmer (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#4. Moved by Wiese to uphold local board value. Motion died for lack of a second. Moved by Hansen, seconded by Fischbach to raise local board value from 31,500 to 35,000 on Lot 4 Block 35 Thomas Addition, owned by Wm. David & Kathy L. Long (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#5. Moved by Hansen, seconded by Wiese to uphold local board value of 55,850 on Morgan's Subd. Lot 6 Warner, owned by Thomas R. & Linda F. Johannsen (location). All members present voting aye. Motion carried.

#6. Moved by Hansen, seconded by Wiese to raise local board value from 42,805 to 47,405 on Larsen's OL 1 SE 1/4 3-128-64, owned by Bruce & Lynette Durheim (not comparable to surrounding properties). All members present voting aye. Motion carried.

#7. Moved by Wiese, seconded by Fischbach to raise local board value from 124,625 to 135,845 on the SE 1/4 ex RR 20-127-61, owned by Eugene L. Mitchell (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#8. Moved by Fischbach, seconded by Hansen to raise local board value from 41,600 to 53,970 (land @ 33,970 house and buildings @ 20,000) on the SW 1/4 5-127-65, owned by Leo C. & Lois J. Rystrom, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#9. Moved by Fischbach, seconded by Storley to raise local board value from 6,000 to 10,650 on the NE 1/4 of SE 1/4 6-127-65, owned by Leo C. & Lois J. Rystrom, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#10. Moved by Fischbach, seconded by Wiese to raise local board value from 43,000 to 47,450 on the NE 1/4 36-125-64 ex hwy, owned by Stanley & Carol Gage, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#11. Moved by Fischbach, seconded by Wiese to raise local board value from 4,500 to 6,280 on land and uphold local board value of 50,000 on structures on Louis Miller's Subd. of Richmond Lake OL 98 in 19-124-64, owned by James & Belva Dobberpuhl, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#12. Moved by Fischbach, seconded by Wiese to raise local board value from 3,500 to 6,280 on Louis Miller's Subd. of Richmond Lake OL 99 in 19-124-64, owned by **James & Belva Dobberpuhl**, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#13. Moved by Fischbach, seconded by Hansen to raise local board value from 104,500 to 115,985 on E 1/2 of W 1/2 of W 1/2 ex rd SE 1/4 28-124-64, owned by **Donald S. & Marlene Kaul**, (local board value not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Hansen-aye, Wiese-nay, Storley-nay, Feickert-absent. Tie vote. Moved by Wiese, seconded by Hansen to raise local board value from 104,500 to 109,000 on E 1/2 of W 1/2 of W 1/2 ex rd SE 1/4 28-124-64, owned by **Donald S. & Marlene Kaul**, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#14. Moved by Hansen, seconded by Wiese to raise local board land value from 10,000 to 13,665 and to raise local board structure value from 80,000 to 85,890 (total = 99,555) on Schwan's Outlot 1 E 1/2 of SE 1/4 14-124-64, owned by **Daryl J. & Sharon Schwan**, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#15. Moved by Fischbach, seconded by Hansen to lower local board value from 105,910 to 97,505 on Lot 28 Block 6 Mel Ros First Addition to Mel Ros Estates, owned by **Robert J. & Linda L. Mattern**, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#16. Moved by Wiese, seconded by Hansen to raise local board value from 228,850 to 248,360 on Outlot A in NW 1/4 12-123-64, owned by **Arthur R. & Margaret H. Russo**, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#17. Moved by Wiese, seconded by Hansen to defer decision on Fischer Estates Lot 6 ex S 4' SW 1/4 26-124-64, owned by **Arnie R. Goldade** to 8:30 A.M. on April 17, 1995. All members present voting aye. Motion carried.

#18. Moved by Wiese, seconded by Hansen to raise local board value from 45,500 to 46,525 on Lot 2 Block 7 Golden Acres First Sub, owned by **Vernon L. & Anna M. Korab**, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#19. Moved by Hansen, seconded by Wiese to raise local board value from 30,750 to 32,750 on the NW 1/4 34-127-65, owned by **Angeline V. Voeller**, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#20. Moved by Hansen, seconded by Wiese to raise local board value from 25,000 to 31,485 on the SW 1/4 30-127-65, owned by **Angeline V. Voeller**, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#21. Moved by Hansen, seconded by Wiese to raise local board value from 48,960 to 53,755 on the NE 1/4 34-127-65, owned by **Angeline V. Voeller**, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#22. Moved by Hansen, seconded by Wiese to raise local board value from 32,000 to 34,655 on the SE 1/4 34-127-65, owned by **Angeline V. Voeller**, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#23. Moved by Hansen, seconded by Wiese to raise local board value from 32,400 to 34,430 on the SW 1/4 34-127-65, owned by **Angeline V. Voeller**, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#24. Moved by Hansen, seconded by Wiese to raise local board value from 182,587 to 238,570 on the S 1/2 of NE 1/4 of SE 1/4 36-124-64, owned by **William F. & Kelly A. Hinds**, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#25. Moved by Wiese, seconded by Hansen to raise local board value from 40,250 to 46,700 on land and uphold local board value of 10,000 on house and 1,350 on outbuildings on NE 1/4 12-124-64, owned by **Sam J. & Myrtle M. Fiedler**, (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to adjourn the Brown County Board of Equalization. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 18, 1995 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of First Reading of Ordinance No. 95-04-01/096. Present from City were Commissioners Klabo, Hurlbert and Hopper. Absent Mayor Rich and Commissioner Becker. Present from County were Commissioners Fischbach, Feickert, Hansen, Wiese and Storley.

Moved by Wiese, seconded by Fischbach to approve First Reading of Ordinance No. 95-04-01/096, An Ordinance to amend Ordinance No. 1164 to rezone the following described property filed by Shane Noltner from Agricultural District (A-1) to Mini-Ag (M-AG): The North 1,980 Feet of the SE 1/4 of Section 33, Township 124 North, Range 64 West of the 5th P.M., Brown County, South Dakota. Roll call vote: Commissioners Fischbach-aye, Feickert-nay, Hansen-aye, Wiese-aye, Storley-aye. Motion carried.

On motion by Klabo and seconded by Hurlbert, the City Commission unanimously voted to approve First Reading on Ordinance No. 95-04-01/096.

The Aberdeen City Commission adjourned and the Brown County Commission continued into their regularly scheduled meeting.

Maxine Taylor - Brown County Auditor

APRIL 18, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Hansen, seconded by Wiese to approve the General Meeting minutes of April 11, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,581.75; Treasurer..\$5,950.55, OVERTIME: Geri Sillman..\$42.45; State's Attorney..\$6,958.51, OVERTIME: Penny Hart..\$20.74, Cindy Schuck..\$46.34; Victims Asst..\$711.54; Maintenance..\$4,444.95; Assessor..\$5,949.94, OVERTIME: Jeff Stein..\$3.70, Leo Leshner..\$32.46, Cynthia Schwan..\$4.42, Nancy Hinrichs..\$3.48; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,793.11; Veterans Service..\$1,737.36, OVERTIME: Kathy Schlecht..\$41.76; Sheriff..\$27,079.61, OVERTIME: Barbara Johnson..\$31.74, Lyle Brabazon..\$14.89, Lyndon Farm..\$13.71, Galen Habben..\$5.96, Dala Mandel..\$54.84, Ethan Palluck..\$50.52, Curtis Johnson..\$42.21, Craig Anderson..\$72.12, Michael Casjens..\$32.46, David Fair..\$81.15, Robert Hook..\$16.95, Scott Kolb..\$86.55, John McQuillen..\$144.24; Drug Task..\$948.03; Communications..\$8,696.57, OVERTIME: Roxanne Varns..\$6.50; Care of Poor..\$2,110.45; Health Dept...\$2,091.20; Museum..\$2,333.10; Fairgrounds..\$1,949.05; Fairboard..\$538.47; Extension..\$754.40; Weed..\$630.80; E&D..\$1,795.32; FGP..\$2,112.08; Library..\$1,500.08; Road & Bridge..\$24,281.49, OVERTIME: Earl Backous..\$21.41, Terry Backous..\$148.39, Robert Binfet..\$22.37, Vernon Bitz..\$10.35, David Bruckner..\$15.39, Ervin Buechler..\$28.80, Brian Dargatz..\$28.02, Dion Dargatz..\$42.72, Mark Eagle..\$21.41, Dan Fischer..\$44.82, Ken Goette..\$33.55, Larry Hardy..\$19.79, Robert Huettl..\$39.05, Darwin Kane..\$13.97, Tom Lammon..\$28.02, Daryl Lloyd..\$30.16, Jerry Luce..\$23.09, Joseph Malsom..\$19.34, Donald Maunu..\$42.54, Kim Riley..\$141.93, Cordell Rudolph..\$23.89, Richard Schaible..\$24.92, Roger Schaible..\$14.46, Marcus Selzler..\$7.43, Leon Vickers..\$29.70; Solid Waste..\$4,519.47; OVERTIME: Gerald Hubert..\$151.70, Donald Smilloff..\$223.65, Carl Wright..\$229.50, Mike Scott..\$134.90:

Supplies & Materials: Courts - Shepherds McGraw Hill..\$5,858.47, State Bar of SD..\$120.00, Papa's Twin Pizza..\$51.25; States Attorney - State Bar of SD..\$120.00, Quality Quick Print..\$21.45, Office Equipment..\$25.00, Brown & Saenger..\$58.56, Sheriff of Minnehaha County..\$5.50, Shafer & Feld Inc..\$198.00; Maintenance - Office Equipment..\$158.61, Sherwin Williams..\$7.72, TRA..\$40.18, Taylor Laundry..\$307.12; Sheriff - Fordham Signs..\$131.00, S&S Communications..\$1,229.00, Aberdeen Lock & Key..\$4.93, Jordre Photo..\$7.36, D'Luxe Car Wash..\$5.25, Dick's Westside..\$84.65, Pheasantland Industries..\$5.94, Herbergers..\$247.80, Aberdeen Auto Parts..\$10.00, Brown & Saenger..\$136.65, Graham Tire..\$126.88, Gelling Auto..\$316.72, Ken's Bear Alignment..\$43.50, Midco Communications..\$128.50, Hedahls..\$67.42, Podoll Telephone Service..\$106.52, Quint City Coin-ops..\$39.00, Midwest Tire & Muffler..\$31.90, Tuxall..\$135.07, Code Three..\$41.00; Board of Prisoners - Brown & Saenger..\$340.00, Tuxall..\$24.89, Lakeside Dairy..\$132.79, Metz Baking..\$222.52, Dependable Sanitation..\$5.00; JDC - Brown & Saenger..\$28.32, Lakeside Dairy..\$66.40, Metz Baking..\$111.26, Dependable Sanitation..\$5.00; Dispatch - Galls..\$40.89, Walmart..\$77.03; Highway - Michael Todd..\$270.94, GenEx..\$232.04, Brown & Saenger..\$66.00, Casper Hardware..\$31.14, Stalheim..\$345.31, Nelson Auto..\$507.37, Jerry's Radiator..\$159.00, Crawford Trucks..\$3,998.73, Safelite Glass..\$123.45,

Hedahls..\$83.52, Brown County Implement..\$141.80, AAA Auto Parts..\$1,110.00, Farnam's Genuine Parts..\$317.56, SDDOT..\$145.73, Bidall..\$169.68, Ken Goette..\$3.11, Lawson Products..\$582.96, J.D. Evans..\$365.35, Graham Tire..\$400.80, Butler..\$2,788.06, SD Wheat Growers..\$6,452.90; New Beginnings Center - Hogg Restaurant..\$1,736.82, Kesslers..\$409.56; Parks - Sherwin Williams..\$17.99; Fairgrounds - UBC..\$37.80, Prairieland..\$19.58, Hub City Iron..\$13.21; Fair Board - Time & Space..\$1,450.00, Trout Bros..\$35.00, Macs..\$20.68; Law Library - Shepherd's McGraw Hill..\$465.13, Lawyers Co-op Publishing..\$327.87; FGP - D'Luxe Car Wash..\$6.75:

Utilities: Bureau of Administration - Commission..\$7.68, Auditor..\$99, Treasurer..\$.73, States Attorney..\$2.27, Maintenance..\$.12, Assessor..\$6.88, Register of Deeds..\$.09, V.A..\$3.10, Sheriff..\$11.68, Dispatch..\$15.44, Highway..\$1.86, Care of Poor..\$.92, Museum..\$.42, Fairgrounds..\$.23, Extension..\$6.76, P&Z..\$.30; Cellular One - States Attorney..\$157.17, Sheriff..\$222.79, Highway..\$19.95, Fair Board..\$39.90, Library..\$19.95; NWPS - Maintenance..\$518.56; Cellular Inc. - Sheriff..\$22.43, Dispatch..\$20.95, EDS..\$21.26; US West - Sheriff..\$7.49, Dispatch..\$41.80, Highway..\$39.90, Museum..\$20.00, Fairgrounds..\$9.50:

Publications: Commission - Aberdeen American News..\$238.60, Next Generation Publishing..\$720.98:

Transcriptions: Courts - Calleen Thorn..\$55.20:

Professional Fees: Auditor - Software Innovations..\$250.00; Board of Prisoners - St. Lukes Midland..\$291.13, Cheryl Hairgrove..\$864.00, NE Mental Health..\$106.25, Aberdeen Ambulance..\$190.50; JDC - NE Mental Health..\$250.00; Mental Illness Board - St. Lukes Midland..\$4,339.68, NE Mental Health..\$552.50:

Mileage & Expense: Auditor - Maxine Taylor..\$11.00; Treasurer - Sheila Anderson..\$5.50; States Attorney - Trial Lawyers Assn..\$90.00; Register of Deeds - Donna Kuhfeld..\$59.99; Sheriff - SD Corrections Assn..\$40.00; Fair Board - SD Association of Fairs..\$30.00, Norma Dennert..\$79.20, Larry Gerlach..\$742.32; P&Z - Harley Gage..\$63.04, Clarence Erickson..\$78.40, Harley Dinger..\$126.40, Jerry Streckfuss..\$45.84, Sam Aeilts..\$39.20, Donna Seaton..\$62.28:

Witness Fees: States Attorney - Veronica Brendel..\$20.00, Lori Erickson..\$20.00, Brenda Smith..\$20.00:

Court Appointed Legal Counsel: Courts - H.I. King..\$315.00, Christy Serr..\$630.00, Gary Gellhaus..\$550.00, Curt Ewinger..\$294.25:

NADRIC: Drawdown..\$2,083.33:

NE Mental Health: Drawdown..\$37,000.00:

Care of Poor: Professional Fees - 4 recipients - St. Lukes Midland..\$13,796.94, Radiology Services..\$1,043.33, Internal Medical..\$365.70, North Central Heart..\$1,767.68; Drugs - 1 recipient - Shopko Pharmacy..\$122.49:

Accounts Payable: Software Innovations..\$377.45, Pheasantland Industries..\$288.00. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Fischbach, seconded by Wiese to approve the following March, 1995 Sheriff's Reports: Incidents & Offenses, Prisoner Care, Detention Center, Money deposited with the County Treasurer and Monthly activities. All members present voting aye. Motion carried.

TAX DEED SALE:

Moved by Hansen, seconded by Wiese to approve the sale of the following described property offered for sale by auction on April 12, 1995 at 10:00 A.M: Lot 22, Block 1, Pleasant Valley Estates, located in the SE 1/4 of 30-124-64 to Robert and Doreen Porter in amount of \$710.00; Lot 6, Block 9, Original Plat to Frederick to Lester L.

Larson, Jr. in amount of \$50.00; Lot 2, except the Northwesterly 66 Feet thereof and Lot 3 of Watkin's Addition to Claremont to Michael Roy & Alice Sue Penry in amount of \$45.00; Lot 5, Block 16, Stratford to Lloyd Jark in amount of \$51.00; Lot 1, Block 16, Stratford to Stratford Historical Association & Lloyd Jark in amount of \$110.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Feickert to approve travel expenses for Harry Martens and Communications Council Members to attend the State 911 Task Force Meeting in Pierre, SD on May 4, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve travel expenses for Tom Gohn and Kathy Schlecht to attend a Mini Conference for County Veterans Service Officers in Watertown, SD on May 18, 1995. All members present voting aye. Motion carried.

BID - INSTALLATION OF RURAL ADDRESS SIGNS:

Moved by Fischbach, seconded by Wiese to award low bid in amount of \$30,527.00 to Mohr's Fencing, Aberdeen, SD for Installation of Rural Address Signs (as recommended by the Brown County Communications Council); rejecting Kyburz-Carlson, Aberdeen, SD in amount of \$41,000.00; Traffic Safety Services Inc, Fargo, ND in amount of \$45,263.75; Dakota Trails Contractors of Selby Inc, Selby, SD in amount of \$38,930.50. All members present voting aye. Motion carried.

CONTRACT AGREEMENT:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign Contract Agreement with Cornbelt Chemical Company for furnishing chemicals for the Brown County Weed & Pest Board. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGE:

Moved by Hansen, seconded by Wiese to approve the following employee step change: Pat Dahlerup - \$8.53 per hour, effective April 23, 1995. All members present voting aye. Motion carried.

HISTORICAL LISTING WAIVER:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chairman sign Waiver of listing of property in the National Register of Historic Places. All members present voting aye. Motion carried.

DAKOTA INTERCONNECT - LETTER OF SUPPORT:

Moved by Wiese, seconded by Feickert to approve and authorize the Chairman sign letter of commitment to provide in-kind match for the Dakota Interconnect Project in approximate amount of \$55,900. All members present voting aye. Motion carried.

COMPROMISE DENIED:

Moved by Wiese, seconded by Feickert to deny request, submitted by Wayne Schmidt for release of balance of Relief Lien upon payment of \$200.00, on property Mr. Schmidt purchased. All members present voting aye. Motion carried.

DECLARATION OF EMERGENCY/DISASTER:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 15-95
FOR DECLARATION OF EMERGENCY/DISASTER

WHEREAS, Brown County, South Dakota, has suffered severe damage, brought on by flooding and other related water damage as of March 1, 1995; and

WHEREAS, the following conditions exist in Brown County, as a result of the emergency or disaster, severe road, culvert and bridge damage, and damage to basements and foundations of homes and businesses throughout the county, townships, cities and towns; and

WHEREAS, Brown County and its political subdivisions will have to commit all available resources to remedy these emergency and disaster situations.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Commission at a meeting held on April 18, 1995, we would hereby request any state or federal assistance that may be available under a declaration now or in the future.

Dated this 18th day of April, 1995.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

INMATE TELEPHONE SERVICE AGREEMENT:

Moved by Wiese, seconded by Feickert to approve and authorize the Chairman sign Agreement with Telink/PTC for purpose of providing telephone services for inmate calls for the Brown County Jail. All members present voting aye. Motion carried.

WETLANDS DISCUSSION:

John Ries, accompanied by Doug Farrand, Roger Schuller, Randy Stanley, Jean Ries, Harry Pharis and Bob Jensen, met with the Commission to discuss a proposed Wetlands Easement from Sullivan Grade to Tacoma Park Road. No action taken at this time.

RECESS:

Moved by Wiese, seconded by Feickert to recess until April 25, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 17, 1995 - EQUALIZATION:

The Brown County Board of Equalization was called to order by Chairman Storley at 8:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Oath of office was taken by Commissioner Feickert, also present were Commissioners Fischbach, Hansen and Wiese.

MINUTES:

Moved by Hansen, seconded by Fischbach to approve the Brown County Board of Equalization Meeting minutes of April 11, 1995. All members present voting aye. Motion carried.

#26. Moved by Fischbach, seconded by Hansen to raise local board value from 51,525 to 54,075 on the SE 1/4 20-125-64, owned by Leon E. & Peggy A. Schaunaman (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#27. Moved by Fischbach, seconded by Hansen to raise local board value from 51,225 to 52,425 on the NE 1/4 20-125-64, owned by Leon E. & Peggy A. Schaunaman (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#28. Moved by Fischbach, seconded by Hansen to raise local board value from 33,225 to 36,825 on the NW 1/4 19-125-64, owned by Leon E. & Peggy A. Schaunaman (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#29. Moved by Fischbach, seconded by Hansen to raise local board value from 43,125 to 46,825 on the NE 1/4 19-125-64, owned by Leon E. & Peggy A. Schaunaman (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#30. Moved by Fischbach, seconded by Hansen to raise local board value from 77,090 to 78,865 on the SE 1/4 19-125-64, owned by Leon E. & Peggy A. Schaunaman (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#31. Moved by Fischbach, seconded by Hansen to raise local board value from 12,800 to 14,575 on the SW 1/4 of NW 1/4 & abandoned RR r/o/w 13-125-64, owned by Leon E. & Peggy A. Schaunaman (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#17. DEFERRED FROM APRIL 11, 1995. Moved by Fischbach, seconded by Wiese to raise local board value from 85,000 to 98,545 on Fischers Estates Lot 6 ex S 4' SW 1/4 26-124-64, owned by Arnie R. Goldade (local board value below market value). All members present voting aye. Motion carried.

#32. Moved by Wiese, seconded by Fischbach to raise local board value from 34,180 to 38,430 on the W 1105' of NW 1/4 3-127-62, owned by Frederick M. & Ina D. Bruns (local board value below market value). All members present voting aye. Motion carried.

#33. Moved by Wiese, seconded by Fischbach to raise local board value from 47,750 to 60,520 on the W 300' of the E 650' of N 200' of NE 1/4 4-127-62, owned by Bernard

& Julie Bruns (local board value below market value). All members present voting aye. Motion carried.

#34. Moved by Hansen, seconded by Feickert to raise local board value from 79,795 to 83,065 on the NE 1/4 15-127-62, owned by Emeroy M. North (local board value below market value). All members present voting aye. Motion carried.

#35. Moved by Wiese, seconded by Feickert to raise local board value from 100,820 to 102,430 on the W 1/2 of SE 1/4 & NE 1/4 9-127-62, owned by Clifford H. & Linda A. Elsen (local board value below market value). All members present voting aye. Motion carried.

#36. Moved by Wiese, seconded by Fischbach to raise local board value from 101,710 to 105,400 on the NW 1/4 11-127-62, owned by James A. & Shirley Richardson (local board value below market value). All members present voting aye. Motion carried.

#37. Moved by Feickert, seconded by Fischbach to raise local board value from 102,890 to 105,890 on the SW 1/4 29-127-62, owned by Leonard P. Floberg (local board value below market value). All members present voting aye. Motion carried.

#38. Moved by Feickert, seconded by Wiese to raise local board value from 36,610 to 38,110 on Dennert's OL 1 SW 1/4 32-127-62, owned by Covelle E. & Connie C. Dennert Trustees & William E. Dennert (local board value below market value). All members present voting aye. Motion carried.

#39. Moved by Fischbach, seconded by Wiese to raise local board value from 61,405 to 68,715 on the SE 1/4 of SE 1/4 36-127-62, owned by Douglas & Mayra Winburn (local board value below market value). All members present voting aye. Motion carried.

#40. Moved by Feickert, seconded by Wiese to raise local board value from 59,435 to 70,790 on the SW 1/4 of SW 1/4 2-125-61, owned by Barbara L. & James W. Kuske (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#41. Moved by Feickert, seconded by Fischbach to raise local board value from 29,160 to 35,665 on the S 578' of W 1255' of SW 1/4 34-122-63, owned by Willard L. & Marion J. Potter (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#42. Moved by Feickert, seconded by Fischbach to raise local board value from 2,000 to 30,740 on the S 1/2 of NE 1/4 13-122-63, owned by Ivan J. Dixon (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#43. Moved by Feickert, seconded by Fischbach to raise local board value from 49,500 to 55,000 on Rix OL A NE 1/4 14-123-61, owned by Marie McClintic (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#44. Moved by Fischbach, seconded by Feickert to raise local board value from 51,655 to 54,565 on the SW 1/4 3-123-60, owned by Lawrence & Annabeth Rohwer (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#45. Moved by Feickert, seconded by Fischbach to raise local board value from 89,300 to 97,300 on the SW 1/4 33-124-60, owned by **Lawrence & Annabeth Rohwer** (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#46-#47-#48. Moved by Feickert, seconded by Wiese to defer decision on NW 1/4; NE 1/4 & SE 1/4 24-123-60, owned by **Groton Auto & Tractor Company** to a later date. All members present voting aye. Motion carried.

#49. Moved by Wiese, seconded by Feickert to raise local board value from 97,540 to 105,555 on the NE 1/4 26-126-60, owned by **Darwin & Shirley Frey** (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#50. Moved by Feickert, seconded by Wiese to raise local board value from 72,995 to 79,625 on the SE 1/4 ex rd 35-126-60, owned by **Michael McCranie** (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#51. Moved by Feickert, seconded by Wiese to raise local board value from 169,287 to 169,290 on the E 1/2 ex rd 15-126-60, owned by **LaVerne & Virginia Swanson** (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#52. Moved by Feickert, seconded by Wiese to raise local board value from 17,125 to 19,425 on the N 573' of NW 1/4 lying E of Hwy 18 27-128-61, owned by **Daryl D. & Judith A. Lloyd** (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#53. Moved by Feickert, seconded by Wiese to raise local board value from 4,000 to 5,500 on 1973 Blair Mobile Home, located on SE 1/4 8-128-60, owned by **Etta Lewis** (local board value below market value). All members present voting aye. Motion carried.

#54. Moved by Wiese, seconded by Feickert to raise local board value from 81,435 to 90,895 on Sulzle OL A NE 1/4 18-124-63, owned by **Larry E. & Julian Lambert** (local board value below market value). All members present voting aye. Motion carried.

#55. Moved by Feickert, seconded by Wiese to raise local board value from 84,875 to 94,260 on Peterson's Outlot 1 NE 1/4 34-128-61, owned by **David & Carolyn Dinger** (local board value below market value). All members present voting aye. Motion carried.

#56. Moved by Wiese, seconded by Feickert to raise local board value from 52,930 to 70,575 on the NE 1/4 15-123-60, owned by **Gerald L. & Marian J. Rix** (local board value not comparable to surrounding properties). All members present voting aye. Motion carried.

#57. Moved by Feickert, seconded by Hansen to raise local board value from 41,025 to 51,350 on the SW 1/4 19-124-63, owned by **Lawrence & Jeanette Wiseman** (local board value below market value). All members present voting aye. Motion carried.

#58. Moved by Feickert, seconded by Hansen to raise local board value from 42,985 to 47,400 on the NW 1/4 19-124-63, owned by **Lawrence & Jeanette Wiseman** (local board

value below market value). All members present voting aye. Motion carried.

#59. Moved by Feickert, seconded by Hansen to raise local board value from 77,785 to 103,080 on the NW 1/4 30-124-63, owned by Lawrence & Jeanette Wiseman (local board value below market value). All members present voting aye. Motion carried.

#60. Moved by Feickert, seconded by Wiese to raise local board value from 50,724 to 65,565 on the NE 1/4 30-124-63, owned by John T. & Sandy R. Muldoon (local board value below market value). All members present voting aye. Motion carried.

#61. Moved by Feickert, seconded by Wiese to raise local board value from 65,000 to 72,960 on the W 875.5' of N 419' of Engel Subd OL A NE 1/4 18-124-63, owned by Jeff & Lana Niemann (local board value below market value). All members present voting aye. Motion carried.

#62. Moved by Feickert to uphold local board value on land and Assessor's value on house. Died for lack of a second. Moved by Wiese, seconded by Feickert to raise local board value from 92,130 to 102,430 on Lutgens West Addn Lots 28 & 29 NE 1/4 23-124-65, owned by Charles D. & Cassandra M. Robinson (local board value below market value). All members present voting aye. Motion carried.

#63. Moved by Feickert, seconded by Wiese to raise local board value from 61,860 to 70,650 on the NW 1/4 5-124-63, owned by Nickolas & Joseph Berbos (local board value below market value). All members present voting aye. Motion carried.

#64. Moved by Feickert, seconded by Wiese to raise local board value from 79,825 to 87,235 on the SW 1/4 5-124-63, owned by Nickolas & Joseph Berbos (local board value below market value). All members present voting aye. Motion carried.

#65. Moved by Feickert, seconded by Wiese to raise local board value from 71,100 to 79,000 on the NE 1/4 8-124-63, owned by Nickolas & Joseph Berbos (local board value below market value). All members present voting aye. Motion carried.

#66. Moved by Feickert, seconded by Wiese to raise local board value from 14,400 to 22,715 on the E 1/2 of E 1/2 of SE 1/4 32-124-63, owned by Perry Pitz (local board value below market value). All members present voting aye. Motion carried.

#67. Moved by Wiese, seconded by Fischbach to raise local board value from 75,050 to 82,050 on the NW 1/4 4-124-63, owned by Paul C. & Ellen Arlene Finnegan Trustees etal (local board value below market value). All members present voting aye. Motion carried.

#68. Moved by Feickert, seconded by Wiese to raise local board value from 156,740 to 158,725 on the SE 1/4 24-125-60, owned by Val Cutler (local board value below market value). All members present voting aye. Motion carried.

#69. Moved by Wiese, seconded by Feickert to raise local board value from 52,342 to 55,410 on the E 300' of N 980' SE 1/4 14-125-60, owned by Steven K. Cutler (local board value below market value). All members present voting aye. Motion carried.

#70. Moved by Feickert, seconded by Wiese to raise local board value from 97,500 to 98,645 on the SE 1/4 15-125-60, owned by Harlow Sanderson (local board value below market value). All members present voting aye. Motion carried.

#71. Moved by Feickert, seconded by Wiese to raise local board value from 94,535 to 96,075 on the S 1/2 of SW 1/4 34-125-60, owned by Marvin & Margaret Sippel (local board value below market value). All members present voting aye. Motion carried.

#72. Moved by Feickert, seconded by Wiese to raise local board value from 30,875 to 38,700 on Hinrichs OL A in NW 1/4 10-125-60, owned by Brian R. & Jean A. Nietert (local board value below market value). All members present voting aye. Motion carried.

#73. Moved by Wiese, seconded by Fischbach to raise local board value from 30,195 to 35,705 on Stanley's OL 1 in NE 1/4 24-125-61, owned by Randy L. & Susan Stanley (local board value below market value). All members present voting aye. Motion carried.

#74. Moved by Wiese, seconded by Feickert to raise local board value from 65,495 to 83,845 on the W 1/2 of SW 1/4 24-126-63, owned by Robert & Roberta Jo Rystrom (local board value below market value). All members present voting aye. Motion carried.

#75. Moved by Wiese, seconded by Feickert to raise local board value from 57,545 to 62,495 on the NW 1/4 14-126-63, owned by Leo R. Forsting (local board value below market value). All members present voting aye. Motion carried.

#76. Moved by Wiese, seconded by Fischbach to raise local board value from 130,900 to 143,385 on the SE 1/4 ex hwy 10-126-63, owned by Martin Ronning (local board value below market value). All members present voting aye. Motion carried.

#77. Moved by Wiese, seconded by Feickert to lower Assessor's value from 17,365 to 5,790 on the SE 1/4 of SE 1/4 ex N 610' of S 1052' of E 1160' 36-123-64, owned by Aberdeen Area Modelaires (value above market value). All members present voting aye. Motion carried.

#78. Moved by Feickert, seconded by Wiese to raise local board value from 60,800 to 73,225 on the SW 1/4 ex RR 35-125-63, owned by Raymond Habeck (local board value below market value). All members present voting aye. Motion carried.

#79. Moved by Feickert, seconded by Wiese to raise local board value from 40,420 to 41,825 on the W 1/2 of the W 1/2 of the NW 1/4 34-125-61, owned by Bradley & Pamela Hanson (local board value below market value). All members present voting aye. Motion carried.

#80. Moved by Feickert, seconded by Wiese to raise local board value from 64,265 to 71,475 on the SE 1/4 ex sch 28-126-63, owned by Wayne M. Schleder (local board value below market value). All members present voting aye. Motion carried.

#81. Moved by Feickert, seconded by Wiese to raise local board value from 32,180 to 36,265 on the E 634' of S 840' ex hwy SE 1/4 24-125-61, owned by Leo & Darcey Leshner (local board value below market value). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn the Brown County Board of Equalization. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 18, 1995 - EQUALIZATION

The Brown County Board of Equalization was called to order by Chairman Storley at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the Brown County Board of Equalization Meeting minutes of April 17, 1995. All members present voting aye. Motion carried.

#32. **AMENDED.** Moved by Wiese, seconded by Feickert to amend motion made April 17, 1995 to lower county board value from 38,430 to 34,830 on the W 1105' of NW 1/4 3-127-62, owned by **Frederick M. & Ina D. Bruns** (condition of house). All members present voting aye. Motion carried.

#33. **AMENDED.** Moved by Feickert, seconded by Hansen to amend motion made April 17, 1995 to lower county board value from 60,520 to 55,590 on the W 300' of the E 650' of N 200' of NE 1/4 4-127-62, owned by **Bernard & Julie Bruns** (condition of house). All members present voting aye. Motion carried.

#82. Moved by Fischbach, seconded by Hansen to lower Assessor's value from 111,190 to 98,000 on Lots 84-85 Morning Heights Subdivision, owned by **Rieger Associates Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#83. Moved by Wiese, seconded by Fischbach to make no change in Assessor's value of 175,560 on Hyman's OL A ex replat, and except Lot 1 of Hyman Outlot A NE 1/4 18-123-63, owned by **Riverview Industrial Properties, Leonard Feickert** (comparable to surrounding properties). All members present voting aye. Motion carried.

#84. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 64,545 on Lot 8 Block 22 Bennett & Thomas Addition, owned by **Mark A. & Jane E. Perman** (comparable to surrounding properties). All members present voting aye. Motion carried.

#85. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 52,095 on Lot 4 Block 3 Hyde Park First Addition, owned by **Monte J. & Diane L. Herting** (comparable to surrounding properties). All members present voting aye. Motion carried.

#86. Moved by Feickert, seconded by Hansen to make no change in local board value of 45,665 on the SE 1/4 5-126-63, owned by **Lyle L. Mullner** (comparable to surrounding properties). All members present voting aye. Motion carried.

#87. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 49,450 on the SE 1/4 19-128-62, owned by **Florence Herther Vandervoon** (comparable to surrounding properties). All members present voting aye. Motion carried.

#88. Moved by Feickert, seconded by Wiese to lower Assessor's value from 54,775 to 48,425 on the SE 1/4 6-121-64, owned by **Joyce A. Dahme and Lawrence Wiseman** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#89. Moved by Feickert, seconded by Wiese to raise local board value from 43,450 to

45,030 on the NE 1/4 20-121-64, owned by **Joyce A. Dahme and Lawrence Wiseman** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#90. Moved by Feickert, seconded by Wiese to raise local board value from 43,450 to 45,030 on the NW 1/4 20-121-64, owned by **Joyce A. Dahme and Lawrence Wiseman** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#91. Moved by Feickert, seconded by Wiese to make no change in local board value of 52,370 on the SW 1/4 20-121-64, owned by **Joyce A. Dahme and Lawrence Wiseman** (comparable to surrounding properties). All members present voting aye. Motion carried.

#92. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 127,065 on Lots 10-11-12 Block 27 First Addition, owned by **Midwest Capitol Project** (comparable to surrounding properties). All members present voting aye. Motion carried.

#93. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 32,700 on Lot 9 Block 27 First Addition, owned by **Narregang Holding Corporation** (comparable to surrounding properties). All members present voting aye. Motion carried.

#94. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 197,445 on Lots 1-2-3 Block 26 First Addition, owned by **Northwestern Company** (comparable to surrounding properties). All members present voting aye. Motion carried.

#95. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 23,535 on Lot 5 Block 31 First Addition, owned by **Narregang Holding Corporation** (comparable to surrounding properties). All members present voting aye. Motion carried.

#96. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 22,785 on Lot 9 Block 12 Original Plat, owned by **Narregang Holding Company** (comparable to surrounding properties). All members present voting aye. Motion carried.

#97. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 99,950 on Lots 1 & 2 Block 31 First Addition, owned by **Narregang Holding Corporation** (comparable to surrounding properties). All members present voting aye. Motion carried.

#98. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 52,785 on Lot 3 Block 31 First Addition, owned by **Narregang Holding Corporation** (comparable to surrounding properties). All members present voting aye. Motion carried.

#99. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 40,060 on N 50' of Lots 7-8-9-13-14 Block 31 Sub of First Addition, owned by **Narregang Holding Corporation** (comparable to surrounding properties). All members present voting aye. Motion carried.

#100. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 49,580 on Lot 4 Block 31 First Addition, owned by **Narregang Holding Corporation** (comparable to surrounding properties). All members present voting aye. Motion carried.

#101. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 85,510 on Unit #4 of Midwest-Capitol Project of Lots 13 - 18 Block 27 First Addition, owned by **Midwest-Capitol Project** (comparable to surrounding properties). All members present voting aye. Motion carried.

#102. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 98,690 on Lots 13, 14, 15, 16, 17 & 18 Block 27 First Addition, owned by **Midwest-Capitol Project** (comparable to surrounding properties). All members present voting aye. Motion carried.

#103. Moved by Hansen, seconded by Wiese to lower Assessor's value from 79,440 to 75,060 on Lot 16 Block 8 Mel-Ros Fourth Addition, owned by **Paul P. & Katherine Vetch** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#104. Moved by Wiese, seconded by Hansen to correct local board classification to AG-A and to raise local board value from 40,563 to 51,175 on the N 1/2 of Lots 1 & 2 of NE 1/4 5-123-64 ex Bachmeiers OL A, owned by **Nicholas J. & Earlene A. Bachmeier** (local board value below market value). All members present voting aye. Motion carried.

#105. Moved by Wiese, seconded by Hansen to raise local board value from 82,505 to 85,505 on the SE 1/4 4-127-61 ex RR, owned by **Robert G. Kenny** (local board value below market value). All members present voting aye. Motion carried.

#106. Moved by Hansen, seconded by Feickert to lower Assessor's value from 54,500 to 52,980 on the NE 1/4 10-127-61 ex 4.02 A. for Hwy, owned by **Robert G. Kenny** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#107. Moved by Wiese, seconded by Feickert to lower Assessor's value from 20,380 to 10,975 on OL I Ex Lot A SE 1/4 31-127-61, owned by **Rick & Karen Mettler** (classification change from NA-C to AG-A). All members present voting aye. Motion carried.

#108. Moved by Feickert, seconded by Wiese to raise local board value from 24,000 to 27,395 on Lot 3 of Campbell's 1st Sub, being a Sub of Lots 11 & 12, Block 21 of Block 17 & 18 Bennett & Thomas Addition to North Aberdeen, owned by **Roger Loomis** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#109. Moved by Wiese, seconded by Feickert to raise local board value from 47,215 to 50,655 on Lot 3 Block 4 Golden Acres Second Sub, owned by **Kenneth L. & Eileen M. Thompson** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#110. Moved by Wiese, seconded by Feickert to raise local board value from 63,700 to 72,210 on Lot 8 Block 3 Ganje Add to Mel Ros Estates, owned by **Donald C. & JoAnn Stablein** (not comparable to surrounding properties). All members present voting

aye. Motion carried.

#111. Moved by Wiese, seconded by Feickert to raise local board value from 44,000 to 48,700 on Lots 294-295 Morning Heights Addition, owned by **Wayne A. & Lori Jo Buechler** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#112. Moved by Wiese, seconded by Hansen to raise local board value from 24,000 to 31,130 on Lot 10 Block 3 Addison's Addition, owned by **Alton G. Westby** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#113. Moved by Feickert, seconded by Hansen to raise local board value from 30,995 to 32,625 on the N 71' of Lots 1 & 2 Block 29 Hagerty & Lloyd's Addition, owned by **Anton F. & Alice H. Gefre** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#114. Moved by Hansen, seconded by Feickert to raise local board value from 52,890 to 53,860 on Lot 2 Block 5 Northview Sixth Addition, owned by **Paul O. Everson** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#115. Moved by Hansen, seconded by Feickert to make no change in local board value of 24,000 on Lots 153 & 154 Morning Heights Addition, owned by **Alan R. & Barbara K. Peterson** (comparable to surrounding properties). Roll call vote: Commissioners Fischbach-abstain, Feickert-aye, Hansen-aye, Wiese-nay, Storley-aye. Motion carried.

#116. Moved by Wiese, seconded by Fischbach to raise local board value from 45,000 to 49,500 on the S. 20' of Lot 185 & N 20' of Lot 186 Morning Heights Addition, owned by **Roberta L. Adolphsen** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#117. Moved by Feickert, seconded by Hansen to raise local board value from 17,500 to 25,200 on the E 1/2 of Lot 17 & all of Lot 18 Block 31 Thomas Addition, owned by **Thomas M. Tobin** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#118. Moved by Wiese, seconded by Feickert to raise local board value from 221,500 to 225,450 on Prairiewood Village Lot 12 Block 11, owned by **R. Craig & Audrey McFarland** (local board below market value). All members present voting aye. Motion carried.

#119. Moved by Wiese, seconded by Hansen to approve 100% tax exempt status on the E 35' of Lots 1-2-3 Block 89 Hagerty & Lloyd's Addition, owned by **Roman Catholic Church of Sacred Heart**. All members present voting aye. Motion carried.

#120. Moved by Wiese, seconded by Hansen to raise local board value from 21,500 to 24,500 on Lots 1, 2, 3, 4 Block 10 Westport, owned by **Mark A. & Linda Joy VanDover** (local board below market value). All members present voting aye. Motion carried.

#121. Moved by Hansen, seconded by Wiese to raise local board value from 6,835 to 14,190 on Lake Boulevard Peck's 3rd Addn. Lots 219, 221, 223, owned by **John & Joan Henry** (not comparable to surrounding properties). All members present voting aye.

Motion carried.

#122. Moved by Hansen, seconded by Wiese to raise local board value from 375 to 565 on Lake Boulevard Peck's 1st Addn. Lots 124, 126, 128, owned by **John & Joan Henry** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#123. Moved by Wiese, seconded by Hansen to raise local board value from 125 to 190 on James Street Smiths 1st Addn. Lot 421, owned by **Orene E. Smalley** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#124. Moved by Wiese, seconded by Hansen to raise local board value from 250 to 375 on James Street Smiths 1st Addn. Lot 425 & 427, owned by **Orene E. Smalley** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#125. Moved by Wiese, seconded by Hansen to raise local board value from 7,380 to 10,990 on James Street Smiths 1st Addn. Lot 423, owned by **Orene E. Smalley** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#126. Moved by Hansen, seconded by Wiese to raise local board value from 4,585 to 5,290 on James Street Smiths 1st Addn. Lot 227, owned by **Earl F. Daly** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#127. Moved by Hansen, seconded by Wiese to raise local board value from 125 to 190 on Lake Boulevard Pecks 3rd Addn. Lot 211, owned by **Alice J. Elliott** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#128. Moved by Hansen, seconded by Wiese to raise local board value from 6,210 to 8,880 on Lake Boulevard Pecks 3rd Addn. Lot 209, owned by **Alice J. Elliott** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#129. Moved by Wiese, seconded by Hansen to raise local board value from 5,375 to 6,190 on Lake Boulevard Pecks 3rd Addn. Lot 27, owned by **Joseph & Carol Giovannettone** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#130. Moved by Wiese, seconded by Hansen to raise local board value from 440 to 660 on Lake Boulevard Pecks 3rd Addn. Lots 13, 15 17 & 19, owned by **Joseph & Carol Giovannettone** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#131. Moved by Wiese, seconded by Hansen to raise local board value from 125 to 190 on Lake Boulevard Pecks 3rd Addn. Lot 21, owned by **Joseph & Carol Giovannettone** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#132. Moved by Wiese, seconded by Hansen to raise local board value from 125 to 190 on Lake Boulevard Pecks 3rd Addn. Lot 23, owned by **Joseph & Carol Giovannettone** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#133. Moved by Wiese, seconded by Hansen to raise local board value from 125 to 190 on Lake Boulevard Pecks 3rd Addn. Lot 25, owned by Joseph & Carol Giovannettone (not comparable to surrounding properties). All members present voting aye. Motion carried.

#134. Moved by Wiese, seconded by Hansen to raise local board value from 111,900 to 118,900 on the NW 1/4 12-124-60, owned by Thomas Belden (not comparable to surrounding properties). All members present voting aye. Motion carried.

#135. Moved by Hansen, seconded by Fischbach to make no change in local board value of 37,000 on the SE 1/4 13-124-60, owned by Alice I. Belden (not comparable to surrounding properties). All members present voting aye. Motion carried.

#136. Moved by Wiese, seconded by Hansen to lower local board value from 92,890 to 84,975 on the E 1/2 of NE 1/4 & NW 1/4 of NE 1/4 & NE 1/4 of SE 1/4 24-124-62, owned by Jean P. Ries (not comparable to surrounding properties). All members present voting aye. Motion carried.

#137. Moved by Wiese, seconded by Hansen to lower local board value from 30,265 to 11,500 on the SW 1/4 of NE 1/4 Ex RR & Hwy & NW 1/4 of SE 1/4 Ex 15 Rods to RR 24-124-62, owned by Jean P. Ries (not comparable to surrounding properties). All members present voting aye. Motion carried.

#138. Moved by Hansen, seconded by Wiese to make no change in local board value of 31,090 on the E 1/2 of NW 1/4 24-124-62 Ex RR & Hwy, owned by Jean P. Ries (not comparable to surrounding properties). All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to adjourn the Brown County Board of Equalization Meeting. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 19, 1995 - EQUALIZATION

The Brown County Board of Equalization was called to order by Vice Chairman Fischbach at 8:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Hansen and Wiese. Absent Commissioners Storley and Feickert.

#139. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 18,200 on the E 1/2 of SE 1/4 22-127-63, owned by **Ella M. Tveit** (comparable to surrounding properties). All members present voting aye. Motion carried.

#140. Moved by Hansen, seconded by Fischbach to lower Assessor's value from 24,725 to 23,170 on the N 1/2 of SE 1/4 34-127-63 Ex 2 A., owned by **Ella Tveit** (comparable to surrounding properties). All members present voting aye. Motion carried.

#141. Moved by Hansen, seconded by Fischbach to lower Assessor's value from 54,800 to 52,390 on the NW 1/4 27-127-63, owned by **Ella M. Tveit** (comparable to surrounding properties). All members present voting aye. Motion carried.

#142. Moved by Hansen, seconded by Wiese to raise local board value from 32,000 to 33,120 on the E 1/2 of Lot 11 & all of Lot 12 Block 12 West Hill Addition, owned by **James L. Torigian** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#143. Moved by Wiese, seconded by Hansen to raise local board value from 105,000 to 131,500 on 1st Addition to Bieglers Richmond Lake Subd. Lot 17 SE 1/4 14 & SW 1/4 13-124-65, owned by **Joseph A. Berbos** (local board value below market value). All members present voting aye. Motion carried.

#144. Moved by Wiese, seconded by Hansen to lower Assessor's value from 77,210 to 55,000 on the SW 1/4 31-126-62, owned by **Lake Region Farm LLC** (wetland easement). All members present voting aye. Motion carried.

#145. Moved by Hansen, seconded by Wiese to make no change in Assessor's value of 67,235 on the NE 1/4 20-126-62 ex Hanson's Outlot 1, owned by **Lake Region Farm LLC** (comparable to surrounding properties). All members present voting aye. Motion carried.

#146. Moved by Hansen, seconded by Wiese to lower Assessor's value from 83,195 to 80,580 on the NW 1/4 20-126-62, owned by **Lake Region Farm LLC** (comparable to surrounding properties). All members present voting aye. Motion carried.

#147. Moved by Hansen, seconded by Wiese to make no change in Assessor's value of 81,130 on the SE 1/4 20-126-62, owned by **Lake Region Farm LLC** (comparable to surrounding properties). All members present voting aye. Motion carried.

#148. Moved by Wiese, seconded by Hansen to raise local board value from 50,000 to 54,050 on Lot 4 Block 22 Simmons 1st Addition, owned by **Charles H. & Irene Bower** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#149. Moved by Hansen to make no change in Assessor's value. Died for lack of a second. Moved by Wiese, seconded by Hansen to raise local board value from 32,640 to 34,480 on Lot 3 Block 19 Thomas Addition, owned by **Bennie G. & Margaret W. Benson** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#150. Moved by Wiese, seconded by Hansen to defer decision on Lot 2 Block 4 Second Addition of Forest Acres owned by **Richard L. & Linda F. Wedell** to a later date. All members present voting aye. Motion carried.

#151. Moved by Hansen, seconded by Wiese to raise local board value from 33,450 to 37,140 on Lots 321 & 322 Morning Heights Addition, owned by **Monica Senger** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#152. Moved by Wiese to raise local board value. Died for lack of a second. Moved by Wiese, seconded by Hansen to raise local board value from 54,820 to 61,820 on S 1/2 of SW 1/4 of SW 1/4 of SW 1/4 20-123-63, owned by **Dale R. Shaw** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#153. Moved by Hansen, seconded by Wiese to make no change in local board value of 31,250 on Lot 9 Block 14 Simmons 1st Addition, owned by **Valoris G. Carlson** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#154. Moved by Hansen, seconded by Wiese to make no change in local board value of 45,580 on Lot 4 & N 17' of Lot 5 Exc W 20' deeded for Alley Block 8 Gorder's Third Addition, owned by **Milton E. Eckmann** (comparable to surrounding properties). All members present voting aye. Motion carried.

Commissioner Storley arrived.

#155. Moved by Wiese, seconded by Hansen to lower Assessor's value from 326,800 to 313,500 on E 100' of Lots 1 & 2 and S 16' of W 42' of Lot 2 Block 7 Original Plat, owned by **William E. Clark Trustee** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#156. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 79,275 on Lot 28 Block 2 Wylie Park Estates Fourth Addition, owned by **Eugene E. & Rose I. Nolz** (comparable to surrounding properties). All members present voting aye. Motion carried.

#157. Moved by Wiese, seconded by Fischbach to raise local board value from 35,000 to 36,250 on Lot 6 Block 22 Simmon's 1st Addition, owned by **Clair H. & Verna V. Trego** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#158. Moved by Fischbach, seconded by Hansen to make no change in local board value of 17,000 on Lot 8 Block 47 Thomas Addition, owned by **John C. & Geraldine Kippley** (comparable to surrounding properties). All members present voting aye. Motion carried.

#159. Moved by Hansen, seconded by Wiese to raise local board value from 17,000 to 21,000 on Lot 12 Lawson's 2nd Replat Block 11 Woolverton's Add, owned by **John C. & Geraldine M. Kippley** (comparable to surrounding properties). All members present voting aye. Motion carried.

#160. Moved by Wiese, seconded by Fischbach to raise local board value from 113,760 to 118,500 on the S 1/2 18-124-63, owned by **John & Geraldine Kippley** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#161. Moved by Fischbach, seconded by Hansen to make no change in local board value

of 18,900 on the NW 1/4 18-124-63 Ex Land Deeded & Ex Larson's OL 1, owned by **John C. & Geraldine Kippely** (comparable to surrounding properties). All members present voting aye. Motion carried.

#162. Moved by Fischbach, seconded by Hansen to raise local board value from 85,135 to 94,040 on the N 1022.6' of W 1704' NW 1/4 18-124-63, owned by **John & Geraldine Kippely** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#163. Moved by Hansen, seconded by Wiese to raise local board value from 23,690 to 28,690 on the S 546' of E 891' SE 1/4 24-124-64, owned by **John C. Kippely** (local board value below market value). All members present voting aye. Motion carried.

#164. Moved by Wiese, seconded by Hansen to raise local board value from 25,068 to 26,115 on the SW 1/4 26-125-64 ex land deeded & ex Kippely Subd. Lots 1 & 2, owned by **John C. Kippely** (local board value below market value). All members present voting aye. Motion carried.

#165. Moved by Wiese, seconded by Hansen to raise local board value from 25,920 to 27,000 on the W 1499.5' of SE 1/4 27-125-64, owned by **John C. Kippely** (local board value below market value). All members present voting aye. Motion carried.

#166. Moved by Fischbach, seconded by Wiese to lower Assessor's value from 59,925 to 52,555 on Lot 725 & 726 Morning Heights Addition, owned by **Alex J. Schaefer** (not comparable to surrounding properties). All members present voting aye. Motion carried.

Commissioner Feickert arrived at this time.

#167. Moved by Hansen, seconded by Feickert to raise local board value from 64,000 to 72,155 on Lot 11 Block 4 Mel Ros Second Add of Mel ros Estates, owned by **John F. Borchard & Anita S. Odegaard** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#168. Moved by Fischbach, seconded by Hansen to raise local board value from 50,175 to 58,165 on Lots 174 - 175 Morning Heights Addition, owned by **Louis O. & Myrtle Liebig** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#169. Moved by Fischbach, seconded by Feickert to raise local board value from 32,820 to 36,185 on Lot 3 McGregor's Subdiv of Lots 1-2-3 Blk 15 Thomas Addition, owned by **Leonard W. & Julie D. Willett** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-nay, Storley-aye. Motion carried.

#170. Moved by Hansen, seconded by Feickert to raise local board value from 29,350 to 33,660 on the N 55' of Lots 13 & 14 Block 39 West Abdn Add, owned by **Douglas O. & Meta Erdmann** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#171. Moved by Fischbach, seconded by Hansen to raise local board value from 35,000 to 40,040 on the NW 1/4 31-124-64, owned by **Edwin E. & Esther G. Korab** (local board value below market value). All members present voting aye. Motion carried.

#172. Moved by Feickert, seconded by Wiese to raise local board value from 25,305 to 28,240 on Lot 18 Block 34 Howard & Hedger's Replat of NW, owned by **Henry J. & Dorothy C. Jandl** (not comparable to surrounding properties). All members present

voting aye. Motion carried.

#173. Moved by Feickert, seconded by Wiese to raise local board value from 96,000 to 105,600 on DeWalds & Hoffman's 3rd Richmond Lake Subd. Lots 47 & 48 E 1/2 14-124-65, owned by R.A. & L. Susan Paul (local board value below market value - lots combined). All members present voting aye. Motion carried.

#174. Moved by Wiese, seconded by Fischbach to raise local board value from 73,440 to 74,500 on Lot 3 Block 1 Roncalli First Add. A Replat of Lot 1, Central Catholic High School Add. & Lot 3, Block 7, Northview Sixth Addition, owned by Aaron A. Gab Trustee (not comparable to surrounding properties). All members present voting aye. Motion carried.

#175. Moved by Feickert, seconded by Hansen to defer decision on Lot 1 Melody Lane Addition to Aberdeen, owned by Dale & Teryl Jensen to a later date. All members present voting aye. Motion carried.

#176. Moved by Fischbach, seconded by Wiese to lower local board value from 75,825 to 74,660 on Lot 5 Block 9 Northview Seventh Addition, owned by Donald D. & Sylvia R. Heinrich (not comparable to surrounding properties). All members present voting aye. Motion carried.

#177. Moved by Fischbach, seconded by Feickert to raise local board value from 70,000 to 73,700 on Lots 1 to 4 Block 25 Corrected Plat of the Highlands, owned by Lyle L. & Rita R. Mullner (not comparable to surrounding properties). All members present voting aye. Motion carried.

#178. Moved by Feickert, seconded by Hansen to lower Assessor's value from 10,330 to 1,655 on the N 900' of W 500' SE 1/4 24-124-64, owned by Robert T. Leisen II (not comparable to surrounding properties). All members present voting aye. Motion carried.

#179. Moved by Wiese, seconded by Hansen to raise local board value from 70,000 to 77,975 on Lot 2 Block 2 Hyde Park First Addition, owned by Kevin F. & Jody E. Wall (not comparable to surrounding properties). All members present voting aye. Motion carried.

#180. Moved by Wiese, seconded by Hansen to raise local board value from 36,500 to 54,775 on Lot 3 Beckley's Sub of part of Block 39 Thomas Addition, owned by Hurley D. & Shirley M. Gellhaus (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-nay, Feickert-aye, Hansen-aye, Wiese-aye, Storley-nay. Motion carried.

#181. Moved by Feickert, seconded by Wiese to raise local board value from 31,275 to 32,610 on Lot 15 Block 6 Original Plat, owned by Luella Ann Godes & Rhoda M. Berkley & Lorren G. & Janet K. Weber (not comparable to surrounding properties). All members present voting aye. Motion carried.

#182. Moved by Fischbach, seconded by Hansen to make no change in local board value of 22,535 on Lot 8 Block 11 Original Plat, owned by Burton & Eleanor C. Frank & Lorren G. & Janet K. Weber (not comparable to surrounding properties). All members present voting aye. Motion carried.

#183. Moved by Fischbach, seconded by Hansen to make no change in local board value of 21,070 on Lot 9 Block 11 Original Plat, owned by Burton & Eleanor C. Frank & Lorren G. & Janet K. Weber (not comparable to surrounding properties). All members present voting aye. Motion carried.

#184. Moved by Wiese, seconded by Fischbach to raise local board value from 78,496 to 97,480 on the S 48 Rods of W 80 Rods lying E of RR & S 820.41' of E 100' of RR r/o/w SW 1/4 25-125-64, owned by **Thomas & Margaret Morrow** (local board value below market value). All members present voting aye. Motion carried.

#185. Moved by Fischbach, seconded by Wiese to raise local board value from 64,430 to 65,640 on the SE 1/4 4-127-62, owned by **Steven & Lynn Glover** (local board value below market value). All members present voting aye. Motion carried.

#186. Moved by Hansen, seconded by Fischbach to raise local board value from 30,485 to 42,035 on the W 745' of N 845' Ex Rd NE 1/4 34-124-60, owned by **Tamara S. Pray** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#187. Moved by Hansen, seconded by Wiese to raise local board value from 33,280 to 34,810 on the NW 1/4 10-125-65 Ex Rd, owned by **Homer P. & Rita M. Huettl** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#188. Moved by Wiese, seconded by Hansen to raise local board value from 34,600 to 37,470 on the NE 1/4 20-125-65, owned by **Leon E. & Peggy A. Schaunaman & Harold Krage** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#189. Moved by Wiese, seconded by Hansen to raise local board value from 33,335 to 36,450 on the NW 1/4 21-125-65, owned by **Leon E. & Peggy A. Schaunaman & Harold Krage** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#190. Moved by Wiese, seconded by Hansen to raise local board value from 32,970 to 34,635 on the NW 1/4 15-125-65, owned by **Harold Krage** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#191. Moved by Wiese, seconded by Hansen to raise local board value from 29,230 to 31,550 on the NE 1/4 23-125-65 Ex Sch, owned by **Harold Krage** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#192. Moved by Wiese, seconded by Hansen to raise local board value from 108,545 to 116,735 on the NE 1/4 22-125-65, owned by **Harold Krage** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#193. Moved by Wiese, seconded by Hansen to raise local board value from 98,925 to 112,290 on the W 1/2 of E 1/2 & W 1/2 16-125-65, owned by **Harold Krage Lessee** (not comparable to surrounding properties). All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to adjourn the Brown County Board of Equalization. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 20, 1995 - EQUALIZATION

The Brown County Board of Equalization was called to order by Chairman Storley at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

Moved by Hansen, seconded by Wiese to approve the Brown County Board of Equalization Meeting minutes of April 18, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve the Brown County Board of Equalization Meeting minutes of April 19, 1995. All members present voting aye. Motion carried.

#194. Moved by Wiese, seconded by Feickert to raise local board value from 104,330 to 117,295 on the W 400' of E 950' of N 500' NW 1/4 25-124-64, owned by **Stanley B. Altman Trustee** (local board value below market value). Roll call vote: Commissioners Fischbach-nay, Feickert-aye, Hansen-nay, Wiese-aye, Storley-aye. Motion carried.

#195. Moved by Fischbach, seconded by Hansen to raise local board value from 36,400 to 41,350 on the NW 1/4 25-124-64 Ex RR & Land Deeded, owned by **Stanley B. Altman Trustee** (local board value below market value). All members present voting aye. Motion carried.

#196. Moved by Wiese, seconded by Fischbach to raise local board value from 70,000 to 77,190 on the W 220' of E 1060' of S 519' SW 1/4 23-124-64, owned by **Roberta & Gerald J. Kelly** (local board value below market value). All members present voting aye. Motion carried.

#197. Moved by Fischbach, seconded by Hansen to raise local board value from 47,728 to 49,175 on the SE 1/4 7-124-64 Ex All E of RR, owned by **Erwin & Linda Siefkes** (local board value below market value). All members present voting aye. Motion carried.

#198. Moved by Fischbach, seconded by Wiese to raise local board value from 24,800 to 26,585 on the S 1/2 of NE 1/4 16-124-64, owned by **Erwin J. & Linda J. Siefkes** (local board value below market value). All members present voting aye. Motion carried.

#199. Moved by Feickert, seconded by Hansen to raise local board value from 47,100 to 50,035 on the N 1/2 of SE 1/4 & SE 1/4 of SE 1/4 16-124-64, owned by **Erwin J. & Linda J. Siefkes** (local board value below market value). All members present voting aye. Motion carried.

#200. Moved by Fischbach, seconded by Hansen to raise local board value from 52,456 to 54,950 on the NW 1/4 20-124-64, owned by **Erwin & Linda Siefkes** (local board value below market value). All members present voting aye. Motion carried.

#201. Moved by Hansen, seconded by Wiese to make no change in local board value of 3,100 on all that portion of SW 1/4 23-124-65 lying N & E of Richmond Lake, owned by **Erwin Siefkes etal** (comparable to surrounding properties). All members present voting aye. Motion carried.

#202. Moved by Hansen, seconded by Wiese to make no change in local board value of 48,000 on the NW 1/4 29-121-60 Ex Hansons OL A, owned by **Thomas & Elizabeth Hearnen**

(comparable to surrounding properties). All members present voting aye. Motion carried.

#203. Moved by Hansen, seconded by Wiese to make no change in local board value of 47,000 on the SW 1/4 Ex Hanson OL A 29-121-60, owned by **Thomas & Elizabeth Hearnen** (comparable to surrounding properties). All members present voting aye. Motion carried.

#204. Moved by Wiese, seconded by Fischbach to raise local board value from 18,000 to 20,220 on the E 990' of the NE 1/4 14-121-60, owned by **Wm. & Kenneth Tewksbury & Steven N. & Elizabeth Ann Tewksbury, etal** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#205. Moved by Wiese, seconded by Fischbach to raise local board value from 44,100 to 48,500 on the SE 1/4 11-121-60, owned by **Wm. & Kenneth Tewksbury & Randy Tewksbury, etal** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#206. Moved by Wiese, seconded by Fischbach to raise local board value from 29,400 to 33,000 on the NE 1/4 14-121-60 Ex E990', owned by **Wm. & Kenneth Tewksbury & Randy Tewksbury, etal** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#207. Moved by Wiese, seconded by Fischbach to raise local board value from 47,200 to 54,095 on the SE 1/4 14-121-60, owned by **Wm. & Kenneth Tewksbury & Randy Tewksbury, etal** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#208. Moved by Wiese, seconded by Hansen to lower Assessor's value from 56,000 to 52,045 on the SW 1/4 29-125-63, owned by **John & Geraldine Kippely** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#209. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 145,760 on the N 1/2 of Lot 9 & all of Lot 10 & 11 & S 33' of Lot 12 Block 42 Bennett & Thomas Addition to Aberdeen, owned by **John C. & Geraldine Kippely** (comparable to surrounding properties). All members present voting aye. Motion carried.

#210. Moved by Feickert, seconded by Wiese to lower Assessor's value from 31,880 to 24,645 on the W 34 1/2' of Lots 13 to 17 & S 10' of the W 34 1/2' of Lot 18 Block 68 Hagerty & Lloyd's Addition, owned by **Emma A. Langan** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#211. Moved by Fischbach, seconded by Wiese to raise local board value from 51,000 to 54,925 on the SW 1/4 27-121-60, owned by **Jack R. VonWald** (local board value below market value). All members present voting aye. Motion carried.

#212. Moved by Hansen, seconded by Wiese to raise local board value from 45,275 to 51,575 on the SE 1/4 33-121-60, owned by **Susan Adams Stewart** (local board value below market value). All members present voting aye. Motion carried.

#213. Moved by Feickert, seconded by Wiese to raise local board value from 63,115 to 68,590 on the SE 1/4 8-121-60, owned by **Dallas & Carol J Sombke** (local board value below market value). All members present voting aye. Motion carried.

#214. Moved by Wiese, seconded by Hansen to raise local board value from 19,955 to 24,225 on the W 1/2 of NW 1/4 16-121-60, owned by **Dallas & Carol J Sombke** (local board value below market value). All members present voting aye. Motion carried.

#215. Moved by Fischbach, seconded by Wiese to raise local board value from 95,120 to 96,885 on the SW 1/4 17-121-60, owned by **Dallas W & Carol J Sombke** (local board value below market value). All members present voting aye. Motion carried.

#216. Moved by Fischbach, seconded by Wiese to raise local board value from 65,320 to 67,310 on the NW 1/4 20-121-60, owned by **Dallas W & Carol J Sombke** (local board value below market value). All members present voting aye. Motion carried.

#217. Moved by Hansen to raise local board value. Died for lack of a second. Moved by Wiese, seconded by Feickert to raise local board value from 23,185 to 25,600 on the N 1/2 of NW 1/4 21-121-60, owned by **Dallas W & Carol J Sombke** (local board value below market value). All members present voting aye. Motion carried.

#218. Moved by Feickert, seconded by Wiese to raise local board value from 50,675 to 54,510 on the NE 1/4 33-121-60, owned by **Doug D & Melenie Sombke** (local board value below market value). All members present voting aye. Motion carried.

#219. Moved by Feickert, seconded by Fischbach to raise local board value from 66,640 to 71,815 on the NE 1/4 8-121-60, owned by **Charlotte Grieben** (local board value below market value). All members present voting aye. Motion carried.

#220. Moved by Wiese, seconded by Fischbach to raise local board value from 49,495 to 57,925 on the NW 1/4 14-121-60, owned by **Leroy H Bahr** (local board value below market value). All members present voting aye. Motion carried.

#221. Moved by Feickert, seconded by Hansen to raise local board value from 45,250 to 50,550 on the SW 1/4 15-121-60, owned by **Harlow H. Dobberpuhl** (local board value below market value). All members present voting aye. Motion carried.

#222. Moved by Feickert, seconded by Hansen to raise local board value from 110,965 to 118,140 on the NW 1/4 15-121-60, owned by **Harlow H. Dobberpuhl** (local board value below market value). All members present voting aye. Motion carried.

#223. Moved by Feickert, seconded by Hansen to raise local board value from 49,500 to 51,125 on the NW 1/4 22-121-60, owned by **Ronald H & Katherine Dobberpuhl** (local board value below market value). All members present voting aye. Motion carried.

#224. Moved by Feickert, seconded by Wiese to raise local board value from 49,100 to 52,625 on the SE 1/4 2-121-60, owned by **Amy M Flemmer** (local board value below market value). All members present voting aye. Motion carried.

#225. Moved by Feickert, seconded by Wiese to raise local board value from 46,265 to 49,725 on the NE 1/4 24-121-60, owned by **Kenneth & William Tewksbury, c/o Kenneth, William & Steven Tewksbury** (local board value below market value). All members present voting aye. Motion carried.

#226. Moved by Feickert, seconded by Wiese to raise local board value from 48,495 to 54,550 on the NE 1/4 23-121-60, owned by **Kenneth & William Tewksbury, c/o**

100

Kenneth, William & Steven Tewksbury (local board value below market value). All members present voting aye. Motion carried.

#227. Moved by Feickert, seconded by Fischbach to raise local board value from 43,000 to 50,560 on the NW 1/4 23-121-60, owned by **William E & Kenneth Tewksbury, c/o Kenneth, William & Steven Tewksbury** (local board value below market value). Roll Call - Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-nay, Storley-aye. Motion carried.

#228. Moved by Feickert, seconded by Fischbach to raise local board value from 47,800 to 50,560 on the NE 1/4 22-121-60, owned by **Kenneth & William Tewksbury, c/o Kenneth, William & Steven Tewksbury** (local board value below market value). Roll Call - Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-nay, Storley-aye. Motion carried.

#229. Moved by Feickert, seconded by Hansen to raise local board value from 67,155 to 70,930 on the SW 1/4 12-121-60, owned by **Kenneth D & Barbara Tewksbury** (local board value below market value). All members present voting aye. Motion carried.

#230. Moved by Fischbach, seconded by Hansen to raise local board value from 52,500 to 54,985 on the NE 1/4 26-121-60, owned by **Jennodine Mereness Meyers, c/o Steven & Elizabeth Tewksbury** (local board value below market value). All members present voting aye. Motion carried.

#231. Moved by Fischbach, seconded by Wiese to raise local board value from 42,670 to 51,025 on the NE 1/4 35-127-64, owned by **Engelhart Ranch, Inc.** (local board value below market value). All members present voting aye. Motion carried.

#232. Moved by Fischbach, seconded by Wiese to raise local board value from 41,562 to 50,920 on the NW 1/4 ex rd 35-127-64, owned by **Engelhart Ranch, Inc.** (local board value below market value). All members present voting aye. Motion carried.

#233. Moved by Fischbach, seconded by Wiese to raise local board value from 41,769 to 48,375 on the SE 1/4 ex 3.71 A 35-127-64, owned by **Engelhart Ranch, Inc.** (local board value below market value). All members present voting aye. Motion carried.

#234. Moved by Fischbach, seconded by Wiese to raise local board value from 42,380 to 52,440 on the SW 1/4 ex rd 35-127-64, owned by **Engelhart Ranch, Inc.** (local board value below market value). All members present voting aye. Motion carried.

#235. Moved by Wiese, seconded by Hansen to raise local board value from 87,880 to 92,500 on the SW 1/4 27-124-62, owned by **A Gwynne & Dawn A Jones** (local board value below market value). All members present voting aye. Motion carried.

#236. Moved by Hansen, seconded by Feickert to raise local board value from 17,840 to 32,520 on the N 386' of S 989' of E 1125' of NE 1/4 29-124-62, owned by **Jim & Marcia Snover** (local board value below market value). All members present voting aye. Motion carried.

#237. Moved by Hansen, seconded by Feickert to raise local board value from

61,605 to 71,775 on the SW 1/4 28-124-62 ex RR & Land Deeded, owned by **James F. & Marcia Snover** (local board value below market value). All members present voting aye. Motion carried.

#238. Moved by Hansen, seconded by Wiese to raise local board value from 119,260 to 129,340 on the NE 1/4 6-123-62, owned by **James F. & Marcia C. Snover** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#239. Moved by Fischbach, seconded by Hansen to raise local board value from 49,100 to 55,075 on the SE 1/4 12-121-60, owned by **Russell & Marjory Townsend** (local board value below market value). All members present voting aye. Motion carried.

#240. Moved by Feickert, seconded by Wiese to raise local board value from 48,900 to 55,925 on the SE 1/4 22-121-60, owned by **Richard & Lorraine Zimney** (local board value below market value). All members present voting aye. Motion carried.

#241. Moved by Wiese, seconded by Feickert to raise local board value from 51,300 to 55,350 on the SE 1/4 28-121-60, owned by **Martin Klemensen Trustee, c/o Anna Mae Mlinar** (local board value below market value). All members present voting aye. Motion carried.

#242. Moved by Hansen, seconded by Wiese to raise local board value from 53,945 to 58,075 on the SE 1/4 3-121-60, owned by **Charles Edward Westerman, c/o E.C. Rhodes Co.** (local board value below market value). All members present voting aye. Motion carried.

#243. Moved by Wiese, seconded by Hansen to raise local board value from 49,100 to 55,300 on the NW 1/4 34-121-60, owned by **Eunice Moir Passig** (local board value below market value). All members present voting aye. Motion carried.

#244. Moved by Hansen, seconded by Wiese to make no change in local board value of 17,330 on the E 1/2 of NW 1/4 29-125-65, owned by **John H. Larson** (comparable to surrounding properties). All members present voting aye. Motion carried.

#245. Moved by Hansen, seconded by Wiese to make no change in local board value of 35,865 on the S 1/2 of NW 1/4 & N 1/2 of SW 1/4 20-125-65, owned by **John H. Larson** (comparable to surrounding properties). All members present voting aye. Motion carried.

#246. Moved by Hansen, seconded by Wiese to make no change in local board value of 58,845 on the SE 1/4 20-125-65, owned by **John H. Larson** (comparable to surrounding properties). All members present voting aye. Motion carried.

#247. Moved by Hansen, seconded by Wiese to make no change in local board value of 16,665 on the S 1/2 of SW 1/4 20-125-65, owned by **John H. Larson** (comparable to surrounding properties). All members present voting aye. Motion carried.

#248. Moved by Hansen, seconded by Wiese to make no change in local board value of 31,600 on the NE 1/4 29-125-65, owned by **John H. Larson** (comparable to surrounding properties). All members present voting aye. Motion carried.

#249. Moved by Hansen, seconded by Wiese to make no change in local board value of 36,490 on the NE 1/4 30-125-65, owned by **Lawrence & Dwayne Schile etal** (comparable to surrounding properties). All members present voting aye. Motion carried.

#250. Moved by Hansen, seconded by Wiese to make no change in local board value of 34,125 on the NE 1/4 19-125-65, owned by Lawrence & Dwayne Schile etal (comparable to surrounding properties). All members present voting aye. Motion carried.

#251. Moved by Hansen, seconded by Wiese to make no change in local board value of 86,765 on the SE 1/4 19-125-65, owned by Lawrence & Dwayne Schile (comparable to surrounding properties). All members present voting aye. Motion carried.

#252. Moved by Hansen, seconded by Wiese to make no change in local board value of 30,835 on the SW 1/4 19-125-65, owned by Lawrence & Dwayne Schile (comparable to surrounding properties). All members present voting aye. Motion carried.

#253. Moved by Hansen, seconded by Wiese to make no change in local board value of 16,985 on the W 1/2 of NW 1/4 29-125-65, owned by Lawrence & Dwayne Schile etal (comparable to surrounding properties). All members present voting aye. Motion carried.

#254. Moved by Hansen, seconded by Wiese to make no change in local board value of 35,550 on the SE 1/4 17-125-65, owned by First Bank Trustee (Hoffbauer) (comparable to surrounding properties). All members present voting aye. Motion carried.

#255. Moved by Wiese, seconded by Hansen to raise local board value from 40,660 to 44,820 on 10 1/4 A. of the SE corner of SE 1/4 of NE 1/4 18-123-64, owned by Anton J. & Anna M. Piatz (comparable to surrounding properties). All members present voting aye. Motion carried.

#256. Moved by Hansen, seconded by Wiese to make no change in local board value of 30,230 on the SW 1/4 29-125-65, owned by Alfred & Sally Waltman (comparable to surrounding properties). All members present voting aye. Motion carried.

#257. Moved by Hansen, seconded by Wiese to make no change in local board value of 35,440 on the SW 1/4 28-125-65, owned by Alfred & Sally Waltman (comparable to surrounding properties). All members present voting aye. Motion carried.

#258. Moved by Hansen, seconded by Wiese to make no change in local board value of 74,060 on the SE 1/4 29-125-65, owned by Alfred A. & Sally A. Waltman (comparable to surrounding properties). All members present voting aye. Motion carried.

#259. Moved by Fischbach, seconded by Wiese to lower Assessor's value from 37,250 to 35,670 on the NW 1/4 6-124-65, owned by Alfred A. & Sally A. Waltman (not comparable to surrounding properties). All members present voting aye. Motion carried.

#260. Moved by Fischbach, seconded by Wiese to lower Assessor's value from 19,450 to 18,670 on the W 1/2 of NE 1/4 6-124-65, owned by Alfred A. & Sally A. Waltman (not comparable to surrounding properties). All members present voting aye. Motion carried.

#261. Moved by Fischbach, seconded by Wiese to lower Assessor's value from 34,900 to 33,320 on the SW 1/4 6-124-65, owned by Alfred A. & Sally A. Waltman (not comparable to surrounding properties). All members present voting aye. Motion carried.

#262. Moved by Hansen, seconded by Wiese to make no change in local board value of 33,180 on the NE 1/4 31-125-65, owned by **Paul Selzler Sr. etal & Ann Selzler** (comparable to surrounding properties). All members present voting aye. Motion carried.

#263. Moved by Hansen, seconded by Wiese to make no change in local board value of 32,390 on the SE 1/4 31-125-65, owned by **Paul Selzler Sr. etal & Ann Selzler** (comparable to surrounding properties). All members present voting aye. Motion carried.

#264. Moved by Fischbach, seconded by Feickert to make no change in local board value of 42,830 on the SW 1/4 32-125-65, owned by **Lyle & Doris Conn** (comparable to surrounding properties). All members present voting aye. Motion carried.

#265. Moved by Fischbach, seconded by Hansen to raise local board value from 114,425 to 116,505 on the NE 1/4 19-123-64 ex Land Deeded, owned by **Tom & Peggy Eilers** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#266. Moved by Fischbach, seconded by Hansen to raise local board value from 66,480 to 70,000 on the NE 1/4 18-123-64 ex Land Deeded, owned by **Tom Eilers** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#267. Moved by Fischbach, seconded by Hansen to raise local board value from 40,825 to 45,325 on the W 90 A. of SE 1/4 18-123-64 ex Land Deeded, owned by **Tom Eilers** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#268. Moved by Fischbach, seconded by Hansen to raise local board value from 63,095 to 65,075 on the SW 1/4 18-123-64 ex Land Deeded, owned by **Tom & Peggy Eilers** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#269. Moved by Feickert, seconded by Hansen to raise local board value from 17,110 to 20,365 on the E 1/2 of E 1/2 of SE 1/4 24-122-61 ex 2.42 A. for Hwy, owned by **James Hoops** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#270. Moved by Wiese, seconded by Feickert to raise local board value from 17,500 to 19,115 on Pullan's Outlot 1 NE 1/4 29-122-61, owned by **Freddie & Melodee Pullan** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#271. Moved by Hansen, seconded by Wiese to raise local board value from 16,590 to 23,215 on the N 1/2 of NE 1/4 16-122-60, owned by **Norwest Bank SD NA Trustee (Ehrenberg)** (local board value below market value). All members present voting aye. Motion carried.

#272. Moved by Wiese, seconded by Hansen to raise local board value from 19,280 to 24,060 on the S 1/2 of NE 1/4 16-122-60, owned by **Norwest Bank SD NA Trustee (Ehrenberg)** (local board value below market value). All members present voting aye. Motion carried.

#273. Moved by Hansen, seconded by Fischbach to raise local board value from 32,845 to 42,075 on the NW 1/4 6-122-60 ex RR, owned by **Carroll F. Clocksene** (local board value below market value). All members present voting aye. Motion carried.

#274. Moved by Hansen, seconded by Wiese to raise local board value from 51,220 to 60,175 on the SE 1/4 24-122-60, owned by **Darlene J. Morton** (local board value below market value). All members present voting aye. Motion carried.

#275. Moved by Hansen, seconded by Fischbach to raise local board value from 54,160 to 59,250 on the NE 1/4 24-122-60, owned by **Ricky Pigors** (local board value below market value). All members present voting aye. Motion carried.

#276. Moved by Fischbach, seconded by Feickert to make no change in local board value of 50,000 on the NE 1/4 33-122-60, owned by **Joanne S. Pigors** (local board value below market value). All members present voting aye. Motion carried.

#277. Moved by Feickert, seconded by Wiese to raise local board value from 45,820 to 48,980 on the NW 1/4 14-123-65, owned by **William F. & Jeanette S. Hurrell** (local board value below market value). All members present voting aye. Motion carried.

#278. Moved by Feickert, seconded by Wiese to make no change in local board value of 59,660 on the NE 1/4 25-123-65, owned by **Donald Schaunaman** (local board value below market value). All members present voting aye. Motion carried.

#279. Moved by Feickert, seconded by Hansen to lower Assessor's value from 48,775 to 45,595 on the SW 1/4 20-123-64 ex Land Deeded, owned by **Alta D. Mead & Craig D. & Carolyn Schaunaman** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-nay, Feickert-aye, Hansen-aye, Wiese-aye, Storley-nay. Motion carried.

#280. Moved by Feickert, seconded by Hansen to lower Assessor's value from 13,790 to 5,930 on Mead's OL G in E 1/2 of 20-123-64, owned by **Alta D. Mead & Craig D. & Carolyn Schaunaman** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-nay, Feickert-aye, Hansen-aye, Wiese-aye, Storley-nay. Motion carried.

#281. Moved by Feickert, seconded by Hansen to lower Assessor's value from 39,505 to 22,650 on Mead's OL D in E 1/2 of 20-123-64, owned by **Alta D. Mead & Craig D. & Carolyn Schaunaman** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-nay, Feickert-aye, Hansen-aye, Wiese-aye, Storley-nay. Motion carried.

#282. Moved by Hansen, seconded by Fischbach to lower Assessor's value from 71,440 to 58,290 on the NE 1/4 28-123-64 ex Land Deeded, owned by **Andrew J. Fischer & Craig D. Schaunaman** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#283. Moved by Feickert, seconded by Wiese to lower Assessor's value from 61,125 to 56,725 on the NW 1/4 28-123-64, owned by **Andrew J. Fischer & Craig D. Schaunaman** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#284. Moved by Fischbach, seconded by Hansen to lower Assessor's value from 17,125 to 9,750 on the N 40 A. of SW 1/4 28-123-64, owned by **Andrew J. Fischer & Craig D.**

Schaunaman (not comparable to surrounding properties). All members present voting aye. Motion carried.

#285. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 58,900 on the SE 1/4 29-123-64, owned by **Donald & Hazel I. Schaunaman** (comparable to surrounding properties). All members present voting aye. Motion carried.

#286. Moved by Wiese, seconded by Feickert to lower Assessor's value from 72,700 to 64,310 on the SE 1/4 30-123-64, owned by **Donald A. Schaunaman** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-nay, Wiese-aye, Storley-absent. Motion carried.

#287. Moved by Wiese, seconded by Feickert to lower Assessor's value from 71,575 to 44,200 on the SW 1/4 30-123-64, owned by **Hazel Schaunaman** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-nay, Wiese-aye, Storley-absent. Motion carried.

#288. Moved by Wiese, seconded by Feickert to lower Assessor's value from 58,000 to 52,380 on the NE 1/4 32-123-64, owned by **Donald & Hazel I. Schaunaman** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-nay, Wiese-aye, Storley-absent. Motion carried.

#289. Moved by Wiese, seconded by Feickert to lower Assessor's value from 83,665 to 81,195 on the SE 1/4 32-123-64, owned by **Donald & Hazel I. Schaunaman** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-nay, Wiese-aye, Storley-absent. Motion carried.

#290. Moved by Wiese, seconded by Feickert to lower Assessor's value from 56,425 to 52,930 on the NW 1/4 33-123-64, owned by **Donald & Hazel I. Schaunaman** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-nay, Wiese-aye, Storley-absent. Motion carried.

#291. Moved by Wiese, seconded by Feickert to lower Assessor's value from 118,285 to 113,690 on the SW 1/4 33-123-64, owned by **Donald & Hazel I. Schaunaman** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-nay, Wiese-aye, Storley-absent. Motion carried.

#292. Moved by Hansen, seconded by Wiese to raise local board value from 47,125 to 57,335 on the S 398' of N 1756' of W 383.2' NW 1/4 11-122-60, owned by **David P. & Cheryl J. Krueger** (local board value below market value). All members present voting aye. Motion carried.

#293. Moved by Hansen, seconded by Wiese to raise local board value from 57,790 to 65,870 on the NW 1/4 24-122-60, owned by **James R. Pigors** (local board value below market value). All members present voting aye. Motion carried.

#294. Moved by Hansen, seconded by Wiese to raise local board value from 93,850 to 96,850 on the SE 1/4 1-124-60, owned by **Martha Cassels etal & Eugene Cassels** (local board value below market value). All members present voting aye. Motion carried.

#295. Moved by Feickert, seconded by Hansen to raise local board value from 40,200 to 44,000 on Lots 1-2 & S 1/2 of NE 1/4 3-123-65, owned by **Leo S. & Bertha J. Hansen** (local board value below market value). All members present voting aye. Motion carried.

#296. Moved by Feickert, seconded by Hansen to raise local board value from 39,520 to 43,200 on the NW 1/4 3-123-65, owned by **Leo S. & Bertha J. Hansen** (local board value below market value). All members present voting aye. Motion carried.

#297. Moved by Feickert, seconded by Wiese to make no change in local board value of 34,400 on the NE 1/4 4-123-65, owned by **Leo S. & Bertha J. Hansen** (comparable to surrounding properties). All members present voting aye. Motion carried.

#298. Moved by Feickert, seconded by Wiese to raise local board value from 44,020 to 49,600 on the NW 1/4 4-123-65, owned by **Leo S. Hansen** (local board value below market value). All members present voting aye. Motion carried.

#299. Moved by Fischbach, seconded by Wiese to raise local board value from 77,670 to 84,075 on Lot 1 of SW 1/4 17-123-64 except road, owned by **Leo S. & Bertha J. Hansen** (local board value below market value). All members present voting aye. Motion carried.

#300. Moved by Feickert, seconded by Hansen to raise local board value from 21,725 to 24,550 on the E 1/2 of SW 1/4 4-123-65, owned by **Marlene Schlenker & Angeline B. Prus** (local board value below market value). All members present voting aye. Motion carried.

#301. Moved by Feickert, seconded by Hansen to raise local board value from 36,720 to 36,840 on the W 1/2 of SW 1/4 4-123-65, owned by **Marlene A. Schlenker & Angeline B. Prus** (local board value below market value). All members present voting aye. Motion carried.

#302. Moved by Feickert, seconded by Hansen to raise local board value from 39,796 to 45,450 on the SE 1/4 21-123-65, owned by **Gary R., Alan T. & Jon Walberg & Maurine Bossly Bierman** (local board value below market value). Roll call vote: Commissioners Fischbach-nay, Feickert-aye, Hansen-aye, Wiese-absent, Storley-aye. Motion carried.

#303. Moved by Feickert, seconded by Hansen to lower local board value from 41,522 to 41,400 on the SW 1/4 21-123-65, owned by **Gary R., Alan T. & Jon Walberg & Maurine Bossly Bierman** (local board value below market value). Roll call vote: Commissioners Fischbach-nay, Feickert-aye, Hansen-aye, Wiese-absent, Storley-aye. Motion carried.

#304. Moved by Feickert, seconded by Hansen to raise local board value from 38,823 to 40,875 on the NE 1/4 21-123-65, owned by **Gary R., Alan T. & Jon Walberg & Maurine Bossly Bierman** (local board value below market value). Roll call vote: Commissioners Fischbach-nay, Feickert-aye, Hansen-aye, Wiese-absent, Storley-aye. Motion carried.

#305. Moved by Fischbach, seconded by Hansen to raise local board value from 18,647 to 18,805 on the W 1/2 of NE 1/4 16-123-65, owned by **Frances Walberg** (local board value below market value). All members present voting aye. Motion carried.

#306. Moved by Fischbach, seconded by Hansen to raise local board value from 43,379 to 47,100 on the SE 1/4 16-123-65, owned by **Frances Walberg** (local board value below market value). All members present voting aye. Motion carried.

#307. Moved by Fischbach, seconded by Hansen to make no change in local board value of 48,000 on Third Addition Lots 9 & 10 Block 59 Groton, owned by **Leo J. & Barbara Kersting** (comparable to surrounding properties). All members present voting aye. Motion carried.

#308. Moved by Fischbach, seconded by Hansen to make no change in local board value of 34,860 on the NW 1/4 30-121-64, owned by **Clifford Rohman** (comparable to surrounding properties). All members present voting aye. Motion carried.

#309. Moved by Fischbach, seconded by Hansen to make no change in local board value of 35,540 on the SW 1/4 30-121-64, owned by **Junior Rohman** (comparable to surrounding properties). All members present voting aye. Motion carried.

#310. Moved by Hansen, seconded by Fischbach to make no change in local board value of 82,860 on the SE 1/4 20-121-64, owned by **Mark Bossly** (comparable to surrounding properties). All members present voting aye. Motion carried.

#311. Moved by Hansen, seconded by Fischbach to raise local board value from 39,190 to 43,450 on the SW 1/4 21-121-64, owned by **Mark Bossly** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#312. Moved by Hansen, seconded by Fischbach to make no change in local board value of 30,200 on the NE 1/4 30-121-64 ex 7 A. in SE corner, owned by **John C. Bossly** (comparable to surrounding properties). All members present voting aye. Motion carried.

#313. Moved by Fischbach, seconded by Hansen to raise local board value from 50,820 to 54,495 on the NE 1/4 29-121-64 ex RR, owned by **John C. Bossly** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#314. Moved by Hansen, seconded by Fischbach to raise local board value from 46,385 to 51,350 on the NW 1/4 29-121-64, owned by **John C. or Dorothy V. Bossly** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#315. Moved by Hansen, seconded by Fischbach to raise local board value from 40,440 to 42,345 on the SW 1/4 29-121-64, owned by **John C. or Dorothy V. Bossly** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#316. Moved by Hansen, seconded by Fischbach to raise local board value from 20,355 to 27,795 on Pfutzenreuter OL 2 SE 1/4 3-127-62, owned by **Ronald Maddocks** (local board value below market value). All members present voting aye. Motion carried.

#317. Moved by Hansen, seconded by Fischbach to make no change in local board value of 41,250 on the SW 1/4 18-121-64, owned by **Wiedebush Farms Inc.** (comparable to surrounding properties). All members present voting aye. Motion carried.

#318. Moved by Fischbach, seconded by Hansen to raise local board value from 59,952 to 62,000 on Lot 41 Block 2 Ganje Add to Mel Ros Addition, owned by **Ben J. & Florence L. Geffre** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#319. Moved by Hansen, seconded by Wiese to raise local board value from 42,250 to

45,650 on the SW 1/4 19-121-64 Ex 1 A. for Hwy purposes, owned by **Robert J. & Bernice A. Borchard Living Trust** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#320. Moved by Hansen, seconded by Fischbach to make no change in local board value of 12,100 on the W 1/2 of SW 1/4 & S 528' of W 144' of E 1/2 of SW 1/4 ex Land Deeded 4-121-64, owned by **Martin M. & Karen K. Luebke & Thomas & Michelle Munger** (comparable to surrounding properties). All members present voting aye. Motion carried.

#321. Moved by Hansen, seconded by Fischbach to make no change in local board value of 1,800 on all E of center line of CNW RR in NW 1/4 9-121-64, owned by **Thomas O. & Michelle J. Munger** (comparable to surrounding properties). All members present voting aye. Motion carried.

#322. Moved by Hansen, seconded by Wiese to raise local board value from 39,600 to 48,325 on the SE 1/4 3-123-65, owned by **Warren F. & Juletta M. Smith** (local board value below market value). All members present voting aye. Motion carried.

Moved by Hansen, seconded by Fischbach to adjourn the Brown County Board of Equalization. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 21, 1995 - EQUALIZATION

The Brown County Board of Equalization was called to order by Chairman Storley at 8:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioner Feickert, Hansen and Wiese.

#323. Moved by Feickert, seconded by Hansen to raise local board value from 30,000 to 33,085 on the S 44 Rods of W 22 Rods of SE 1/4 1-125-64, owned by **Michael R. & Georgia K. Wilson** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#324. Moved by Wiese, seconded by Hansen to raise local board value from 42,200 to 47,200 on the N 1/2 of NW 1/4 4-121-62 Ex Rd, owned by **Ruth A. Grote** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#325. Moved by Wiese, seconded by Hansen to raise local board value from 51,750 to 52,460 on the NW 1/4 21-125-64, owned by **Harley V. & Eva Gage** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#326. Moved by Wiese, seconded by Hansen to raise local board value from 52,125 to 52,930 on the SE 1/4 21-125-64, owned by **Harley V. & Eva Gage** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#327. Moved by Wiese, seconded by Hansen to raise local board value from 51,525 to 52,140 on the SW 1/4 21-125-64, owned by **Harley V. & Eva Gage** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#328. Moved by Feickert, seconded by Hansen to raise local board value from 50,460 to 52,140 on the E 1/2 of E 1/2 13-125-64, owned by **Carol A. Rydberg** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#329. Moved by Feickert, seconded by Hansen to raise local board value from 53,100 to 51,350 on the W 1/2 of E 1/2 13-125-64, owned by **Carol A. Rydberg** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#330. Moved by Feickert, seconded by Hansen to raise local board value from 50,320 to 52,800 on the NW 1/4 18-125-63, owned by **Carol A. Rydberg** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#331. Moved by Feickert, seconded by Hansen to raise local board value from 72,990 to 75,240 on the SW 1/4 18-125-63, owned by **Carol A. Rydberg** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#332. Moved by Hansen to uphold Assessor's value. Died for lack of a second. Moved by Feickert, seconded by Wiese to raise local board value from 47,400 to 52,140 on the NE 1/4 5-125-64, owned by **Mark H. & Pamela L. Kolb** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#333. Moved by Hansen, seconded by Wiese to raise local board value from 29,045 to 32,695 on Valentine's OL 1 & 2 SW 1/4 24-125-64, owned by **Henry F. & Shirley Heagley** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#334. Moved by Wiese, seconded by Hansen to raise local board value from 35,750 to

38,775 on the NW 1/4 14-125-64 Ex Land Deeded, owned by **Viola & Bennett Pence** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#335. Moved by Feickert, seconded by Wiese to raise local board value from 46,750 to 49,075 on the NE 1/4 9-125-64, owned by **Viola & Bennett Pence** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#336. Moved by Feickert, seconded by Wiese to raise local board value from 47,300 to 51,700 on the NW 1/4 9-125-64, owned by **Michael J. & Mary A. Pence** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#337. Moved by Feickert, seconded by Wiese to raise local board value from 102,920 to 106,135 on the SE 1/4 9-125-64, owned by **Viola Pence** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#338. Moved by Feickert, seconded by Wiese to raise local board value from 73,415 to 73,875 on the SW 1/4 9-125-64, owned by **Michael J. & Mary A. Pence** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#339. Moved by Feickert, seconded by Hansen to raise local board value from 82,975 to 86,975 on the NW 1/4 10-121-62, owned by **Sylvia Karnopp** (not comparable to surrounding properties). All members present voting aye. Motion carried. Moved by Feickert, seconded by Wiese to amend previous motion to lower value from 86,975 to 85,235 on the NW 1/4 10-121-62, owned by **Sylvia Karnopp** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#340. Moved by Feickert, seconded by Hansen to raise local board value from 70,280 to 72,320 on the SW 1/4 3-125-64, owned by **Henry Jr. & Roberta Schaunaman** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#341. Moved by Feickert, seconded by Hansen to make no change in local board value of 45,535 on the NW 1/4 24-123-62, Ex Lot H-1-2, owned by **Nelson E. & Richard Hunstad et al** (not comparable to surrounding properties). All members present voting aye. Motion carried.

Commissioner Fischbach arrived.

#342. Moved by Wiese, seconded by Fischbach to raise local board value from 2,000 to 4,605 on the N 1/2 of Lot 39 Lutgen's West Addition NE 1/4 23-124-65, owned by **Clay A. & Roxann Stephens** (local board value below market value). All members present voting aye. Motion carried.

#343. Moved by Wiese, seconded by Fischbach to raise local board value from 2,000 to 4,605 on Lutgens West Addn. S 1/2 of Lot 39 NE 1/4 23-124-65, owned by **William S. & Barbara J. Radke** (local board value below market value). All members present voting aye. Motion carried.

#344. Moved by Wiese, seconded by Fischbach to raise local board value from 154,000 to 164,210 on Lutgens West Addn. Lots 37 & 38 NE 1/4 23-124-65, owned by **William S. & Barbara J. Radke** (local board value below market value). All members present

voting aye. Motion carried.

#345. Moved by Feickert, seconded by Fischbach to make no change in local board value of 7,940 on the SW 1/4 all SW of RR 10-121-62, owned by **Marilyn A. Stange** (comparable to surrounding properties). All members present voting aye. Motion carried.

#346. Moved by Feickert, seconded by Fischbach to make no change in local board value of 2195 on out building value AG-A1 and 39,500 on land value AG-A on the NW 1/4 18-121-62, owned by **Donald Lee Dayton** (comparable to surrounding properties). All members present voting aye. Motion carried.

#347. Moved by Feickert, seconded by Wiese to raise local board value from 20,140 to 23,140 on house NA-A1 on the NW 1/4 18-121-62, owned by **Donald Lee Dayton** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-nay, Wiese-aye, Storley-aye. Motion carried.

#348. Moved by Wiese, seconded by Feickert to make no change in local board value of 141,720 on the SE 1/4 9-121-62, owned by **Verlin E. Stange** (comparable to surrounding properties). All members present voting aye. Motion carried.

#349. Moved by Wiese, seconded by Fischbach to make no change in local board value of 98,295 on the SW 1/4 24-121-62, owned by **Marvin Rossow** (comparable to surrounding properties). All members present voting aye. Motion carried.

#350. Moved by Feickert, seconded by Wiese to raise local board value from 44,105 to 51,500 on the E 1/2 of NE 1/4 of NE 1/4 9-121-62, owned by **Lloyd B. & Phyllis J. Jark** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#351. Moved by Fischbach, seconded by Wiese to make no change in local board value of 62,930 on land (AG-A) and 7,935 on out buildings (AG-A1) on the SE 1/4 & that part of NE 1/4 that lies E of Mud Creek 22-121-62, owned by **Ronald J. & Marjorie S. Gubin** (comparable to surrounding properties). All members present voting aye. Motion carried.

#352. Moved by Wiese, seconded by Fischbach to raise local board value from 14,235 to 20,440 on house (NA-A1) on the SE 1/4 & that part of NE 1/4 that lies E of Mud Creek 22-121-62, owned by **Ronald J. & Marjorie S. Gubin** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#353. Moved by Wiese, seconded by Fischbach to raise local board value from 42,850 to 48,850 on the N 1/2 of SE 1/4 16-121-62, owned by **Allan & Alyce Baggett & Lloyd & Phyllis Jark** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-nay, Hansen-aye, Wiese-aye, Storley-nay. Motion carried.

#354. Moved by Wiese, seconded by Feickert to raise local board value from 70,230 to 73,405 on the NE 1/4 9-121-62 ex Land Deeded, owned by **Lloyd B. & Phyllis Jark** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#355. Moved by Wiese, seconded by Feickert to raise local board value from 82,270 to 84,945 on the SE 1/4 4-121-62, owned by **Lloyd B. & Phyllis June Jark** (not

111

comparable to surrounding properties). All members present voting aye. Motion carried.

#356. Moved by Wiese, seconded by Feickert to raise local board value from 42,170 to 48,560 on the E 1/2 of NE 1/4 16-121-62, owned by **Randall K. Bartz** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#357. Moved by Wiese, seconded by Feickert to raise local board value from 74,100 to 85,505 on the NE 1/4 27-121-62 ex Sch, owned by **Leigh J. H. Dunker** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#358. Moved by Wiese, seconded by Feickert to raise local board value from 42,800 to 46,845 on the N 1/2 of NE 1/4 17-121-62, owned by **Margaret S. Fuhrman** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#359. Moved by Wiese, seconded by Fischbach to raise local board value from 85,550 to 90,550 on land only on the NE 1/4 8-121-62, owned by **Val W. Jark** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#360. Moved by Wiese, seconded by Feickert to raise local board value from 17,800 to 24,205 on house only on the NE 1/4 8-121-62 (AG-A1 value no change), owned by **Val W. Jark** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#361. Moved by Fischbach, seconded by Wiese to raise local board value from 39,040 to 43,000 on the N 1/2 of NW 1/4 22-121-62, owned by **Allan & Alyce Baggett** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-nay, Hansen-aye, Wiese-aye, Storley-aye. Motion carried.

#362. Moved by Wiese, seconded by Feickert to raise local board value from 55,000 to 60,120 on Biegler's Richmond Lake Subd. Lots 10 & 11 SW 1/4 13-124-65, owned by **Richard P. Heirigs & Jennifer L. Hawk** (local board value below market value). All members present voting aye. Motion carried.

#363. Moved by Fischbach, seconded by Hansen to raise local board value from 32,000 to 39,410 on the S 1/2 of SW 1/4 8-123-64, owned by **Delvin C. & Georgia A. Demmers** (local board value below market value). All members present voting aye. Motion carried.

#364. Moved by Fischbach, seconded by Hansen to raise local board value from 32,000 to 39,910 on the N 1/2 of SW 1/4 8-123-64, owned by **Delvin C. & Georgia A. Demmers** (local board value below market value). All members present voting aye. Motion carried.

#365. Moved by Wiese, seconded by Hansen to raise local board value from 64,350 to 75,150 on the NW 1/4 29-123-63 ex E 4 rods, owned by **Clifford Schnorr** (local board value below market value). All members present voting aye. Motion carried.

#366. Moved by Fischbach, seconded by Hansen to raise local board value from 40,000 to 51,625 on the SW 1/4 29-123-63 ex Rd & 40 A. private road, owned by **Clifford Schnorr** (local board value below market value). Roll call vote: Commissioners

Fischbach-aye, Feickert-absent, Hansen-aye, Wiese-nay, Storley-aye. Motion carried.

#367. Moved by Hansen, seconded by Fischbach to raise local board value from 102,280 to 103,640 on the SE 1/4 30-123-63, owned by **Clifford E. & Phyllis L. Schnorr** (local board value below market value). Roll call vote: Commissioners Fischbach-aye, Feickert-absent, Hansen-aye, Wiese-nay, Storley-aye. Motion carried.

#368. Moved by Hansen, seconded by Fischbach to raise local board value from 81,639 to 97,245 on the NE 1/4 8-123-64, owned by **William A. & Marguerite S. Donaldson** (local board value below market value). Roll call vote: Commissioners Fischbach-aye, Feickert-absent, Hansen-aye, Wiese-nay, Storley-aye. Motion carried.

#369. Moved by Fischbach, seconded by Hansen to raise local board value from 59,135 to 79,135 on the W 1/2 of Lot 3 in NE 1/4 15-123-64, owned by **Jerome D. & Lavina Weller** (local board value below market value). All members present voting aye. Motion carried.

#370. Moved by Wiese, seconded by Hansen to raise local board value from 70,250 to 81,600 on the SE 1/4 7-123-64, owned by **Walter & Shirley Wagemann** (local board value below market value). All members present voting aye. Motion carried.

#371. Moved by Hansen, seconded by Fischbach to raise local board value from 58,000 to 59,725 on the 685' N of S 353' of E 200' of SE 1/4 17-123-64, owned by **Michael S. & Janice L. Crady** (local board value below market value). All members present voting aye. Motion carried.

#372. Moved by Wiese, seconded by Hansen to raise local board value from 13,800 to 16,530 on the SE 1/4 of NW 1/4 16-123-64, owned by **Michael S. & Janice L. Crady** (local board value below market value). All members present voting aye. Motion carried.

#373. Moved by Wiese, seconded by Hansen to raise local board value from 12,000 to 16,750 on the NW 1/4 of SW 1/4 16-123-64, owned by **Michael S. & Janice L. Crady** (local board value below market value). All members present voting aye. Motion carried.

#374. Moved by Wiese, seconded by Hansen to raise local board value from 12,600 to 16,965 on the S 1/2 of W 1/2 of SW 1/4 16-123-64, owned by **Michael S. & Janice L. Crady** (local board value below market value). All members present voting aye. Motion carried.

#375. Moved by Wiese, seconded by Hansen to raise local board value from 13,500 to 15,385 on the SW 1/4 of NW 1/4 16-123-64 ex NWPS "A" Tap Addition, owned by **Michael S. & Janice L. Crady** (local board value below market value). All members present voting aye. Motion carried.

#376. Moved by Wiese, seconded by Hansen to raise local board value from 41,000 to 45,965 on the SE 1/4 17-123-64 ex S 1038', owned by **Michael Steven & Janice Lee Crady** (local board value below market value). All members present voting aye. Motion carried.

#377. Moved by Hansen, seconded by Wiese to raise local board value from 111,610 to 119,010 on the NE 1/4 30-123-62, owned by **Sperry Farms Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#378. Moved by Hansen, seconded by Fischbach to raise local board value from 38,400 to 46,170 on the W 230' of the 420' S of the N 440' of NW 1/4 22-123-62, owned by **Charles W. Fulker** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#379. Moved by Fischbach, seconded by Wiese to raise local board value from 74,655 to 75,415 on the N 1/2 of S 1/2 of NW 1/4 11-122-61, owned by **Edward & Betty Oliver** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#380. Moved by Hansen, seconded by Wiese to raise local board value from 84,924 to 85,490 on Hellwig's 1st Replat of Hellwig's 1st Addn. Lot 3 Block 1 ex a 15' strip, owned by **Robert A. & Cheri L. Lien** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#381. Moved by Wiese, seconded by Hansen to raise local board value from 91,070 to 92,755 on the SW 1/4 5-121-62 ex Rd, owned by **Ronald Gubin Jr.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#382. Moved by Wiese, seconded by Fischbach to approve 100% tax exempt status for the **SD Conf. of Seventh Day Advent** on Lot 4 & the W. 13.95' of Lot 3 Block 1 Francis Evelo's Addition. All members present voting aye. Motion carried.

#383. Moved by Wiese, seconded by Fischbach to approve 100% tax exempt status for the **SD Conf. of Seventh Day Advent** on the E 29' of Lot 15 & all of Lot 16 Blk 1 Addison's Addition. All members present voting aye. Motion carried.

#384. Moved by Wiese, seconded by Fischbach to raise local board value from 100,620 to 107,620 on the NW 1/4 31-121-62, owned by **Duane M. & Terrill A. Lenling** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#385. Moved by Feickert, seconded by Wiese to raise local board value from 84,600 to 90,750 on the SE 1/4 ex L. Str 1 & Rd 5-121-62, owned by **Hilda Lowe** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#386. Moved by Feickert, seconded by Fischbach to raise local board value from 85,900 to 91,845 on the SW 1/4 17-121-62, owned by **Dayle & Lola E. Luedeke** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#387. Moved by Feickert, seconded by Fischbach to raise local board value from 69,675 to 71,100 on the SW 1/4 12-121-62, owned by **Marvin Schley** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#388. Moved by Feickert, seconded by Wiese to raise local board value from 42,700 to 45,120 on the S 1/2 of NE 1/4 2-121-62, owned by **Arlen & Leila Stange** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#389. Moved by Feickert, seconded by Wiese to make no change in local board value of 64,820 on the N 1/2 of NE 1/4 2-121-62, owned by **Arlen Stange** (not comparable to

surrounding properties). All members present voting aye. Motion carried.

#390. Moved by Fischbach, seconded by Feickert to make no change in local board value of 13,000 on a 1986 Friendship Mobile Home located on the NE 1/4 2-121-62, owned by **Arlen L. Stange** (comparable to surrounding properties). All members present voting aye. Motion carried.

#391. Moved by Fischbach, seconded by Hansen to make no change in Assessor's value of 34,675 on the NE 1/4 S of RR ex Hwy 27-123-65, owned by **Wade L. Wagemann** (comparable to surrounding properties). All members present voting aye. Motion carried.

#392. Moved by Fischbach, seconded by Hansen to make no change in Assessor's value of 31,225 on the NW 1/4 S of RR ex Hwy 27-123-65, owned by **Wade L. Wagemann** (comparable to surrounding properties). All members present voting aye. Motion carried.

#393. Moved by Fischbach, seconded by Hansen to lower Assessor's value from 38,675 to 34,745 on the SE 1/4 27-123-65, owned by **Wade L. Wagemann** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#394. Moved by Fischbach, seconded by Hansen to make no change in Assessor's value of 42,025 on the SW 1/4 27-123-65, owned by **Wade L. Wagemann** (comparable to surrounding properties). All members present voting aye. Motion carried.

#395. Moved by Feickert, seconded by Wiese to raise local board value from 42,510 to 46,365 on the N 1/2 of SE 1/4 17-121-62, owned by **George M. Hansen Jr. Trust** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-abstain, Wiese-aye, Storley-aye. Motion carried.

#396. Moved by Feickert, seconded by Wiese to raise local board value from 42,050 to 46,215 on the S 1/2 of SE 1/4 17-121-62, owned by **George M. & Doris I. Hansen** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-abstain, Wiese-aye, Storley-aye. Motion carried.

#397. Moved by Fischbach, seconded by Feickert to raise local board value from 95,160 to 113,240 on the SW 1/4 15-121-62, owned by **George M. & Doris Hansen** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-abstain, Wiese-aye, Storley-aye. Motion carried.

#398. Moved by Feickert, seconded by Wiese to raise local board value from 18,700 to 24,440 on the SW 1/4 of SE 1/4 16-121-62, owned by **George M. & Doris I. Hansen** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-abstain, Wiese-aye, Storley-aye. Motion carried.

#399. Moved by Feickert, seconded by Wiese to raise local board value from 18,450 to 23,450 on the SE 1/4 of SE 1/4 16-121-62, owned by **George M. & Doris Hansen** (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-abstain, Wiese-aye, Storley-aye. Motion carried.

#400. Moved by Fischbach, seconded by Feickert to make no change in local board value of 20,700 on the SW 1/4 of NE 1/4 16-121-62, owned by George M. Jr & Carol M. Hansen (comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-abstain, Wiese-aye, Storley-aye. Motion carried.

#401. Moved by Hansen, seconded by Wiese to raise local board value from 29,624 to 34,430 on Wilson Outlot A SE 1/4 22-123-61, owned by Steven Duane Wilson (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-abstain, Wiese-aye, Storley-aye. Motion carried.

#402. Moved by Hansen, seconded by Wiese to raise local board value from 49,000 to 51,400 on the NE 1/4 7-125-63, owned by Raymond A. Huettl (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-abstain, Wiese-aye, Storley-aye. Motion carried.

#403. Moved by Hansen, seconded by Wiese to raise local board value from 53,795 to 56,795 on the SE 1/4 7-125-63, owned by Raymond A. Huettl (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-abstain, Wiese-aye, Storley-aye. Motion carried.

#404. Moved by Feickert, seconded by Wiese to raise local board value from 33,500 to 37,825 on the SW 1/4 19-125-64, owned by Olive Haring (not comparable to surrounding properties). Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-abstain, Wiese-aye, Storley-aye. Motion carried.

Moved by Wiese, seconded by Hansen to adjourn the Brown County Board of Equalization. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 24, 1995 - EQUALIZATION

The Brown County Board of Equalization was called to order by Chairman Storley at 7:30 P.M. in the Community Center, Hecla, SD, for purpose of discussion of appeals from Portage Township. Present were Commissioners Fischbach, Feickert and Hansen. Absent Commissioner Wiese.

Approximately fifty residents from Portage Township attended. No action taken at this time.

Moved by Hansen, seconded by Feickert to adjourn the Brown County Board of Equalization. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 25, 1995 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of Second Reading of Ordinance No. 95-04-01/096. Present from City were Commissioners Klabo, Hurlbert and Becker. Absent Mayor Rich and Commissioner Hopper. Present from County were Commissioners Fischbach, Feickert, Hansen, Wiese and Storley.

On motion by Hurlbert and seconded by Becker, the City Commission unanimously voted to approve Second Reading of Ordinance No. 95-04-01/096.

On motion by Hurlbert and seconded by Becker, the City Commission unanimously voted to adopt Ordinance No. 95-04-01/096.

Moved by Feickert, seconded by Wiese to deny Second Reading and adoption of Ordinance No. 95-04-01/096, An Ordinance to amend Ordinance No. 1164 to rezone the following described property filed by Shane Noltner from Agricultural District (A-1) to Mini-Ag (M-AG): The North 1,980 Feet of the SE 1/4 of Section 33, Township 124 North, Range 64 West of the 5th P.M., Brown County, South Dakota. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Motion carried.

The Aberdeen City Commission adjourned and the Brown County Commission continued into their regularly scheduled meeting.

Maxine Taylor - Brown County Auditor

APRIL 25, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the Joint City/County Meeting minutes and the General Meeting minutes of April 18, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Fischbach to approve the following claims:

Supplies & Materials: Courts - West Publishing..\$1,019.75; Maintenance - Plainsco..\$25.94, Schwan's Welding..\$7.00, TRA..\$42.96, Taylor Laundry..\$89.77, Ecolab..\$134.00; Postage - Aberdeen Mailing Service..\$5,000.00; Sheriff - Midwest Rubber Stamp..\$4.12, Hitch N'Post..\$63.98, Jordre Photo..\$7.98, Dick's Westside..\$21.50, Tuxall..\$681.40, J.C. Penney..\$75.00, Western Printing..\$175.00; Board of Prisoners - R.E. Huffman..\$49.90, Lakeside Dairy..\$117.38, Farmers Bros Coffee..\$122.40; JDC - Lakeside Dairy..\$58.69, Farmers Bros Coffee..\$13.95; Dispatch - Liuski International..\$172.41, Uniform Center..\$32.49, Office Equipment..\$42.99; Highway - Lyle Signs..\$890.70, Brown & Saenger..\$65.90, Larry Carson..\$116.15, Crawford Trucks..\$7,032.20, Keeleys..\$184.57, Best Western Ramkota Inn..\$54.00, Kar Products..\$42.10, Farmers Union..\$79.99, Midwest Pump & Tank..\$354.18, Fordham Signs..\$292.00; Nurses - Aberdeen American News..\$33.70; Museum - American Linen..\$18.83, DPM Petty Cash..\$3.33, Sherwin-Williams..\$16.99, Quality Quick Print..\$15.15, UBC..\$19.95, NSU Office of Financial Aid..\$64.82; Parks - Hogg Restaurant Service..\$22.74; Fairgrounds - SD Wheat Growers..\$218.75, Brown County Implement..\$13,980.00; Weed Board - Dakota Electronics..\$65.00, H.C. Clark Implement..\$3.50, Country General..\$104.74, American News..\$77.44, CarQuest..\$50.01, Farm Power..\$438.00, Prairieland..\$494.26, AAA Auto Parts..\$155.76; FGP - Brown County United Way..\$10.00, Percy Mjolsness..\$34.50; EDS - Artz Camera..\$7.50, R.E. Huffman..\$22.44; Fire - S&S Communications..\$1,200.00; Solid Waste - Macs..\$30.65, GenEx..\$15.52, Hub City Iron..\$9.73, McFarland..\$9.73, Office Equipment..\$409.47, Lien Transportation..\$1,753.81:

Publications: Commission - American News..\$415.73, Next Generation Publications..\$753.10:

Witness Fees: States Attorney - Paul Miller..\$107.36, Laurie Hinman..\$20.00, Marlan Larson..\$66.20, Mitchell Winther..\$20.00:

Professional Fees: Victims Assistance - St. Lukes Midland..\$174.67; Board of Prisoners - St. Lukes Midland..\$32.00, Aberdeen Professional Hearing..\$15.00; Mental Illness Board - Donna Dietrich..\$85.05, Joan Kittelson..\$15.00, Rita Erickson..\$15.00:

Court Appointed Legal Counsel: Courts - Richard Russman..\$1,020.00, Scott Kuck..\$630.00, Peter Pagones..\$224.29, Piersol Law Firm..\$2,448.96, Gregg Magera..\$315.00, May, Johnson Doyle..\$236.50:

Utilities: AT&T - Sheriff..\$14.33, Extension..\$43.92; US West - Dispatch..\$104.50, EDS..\$59.70, Fire..\$40.55; NWPS - Highway..\$890.07, Fairgrounds..\$28.60; City of Hecla - Highway..\$46.68; Cellular One - Extension..\$19.95:

Mileage & Expense: Museum - SD State Historical Society..\$61.00; EDS - John Ruckman..\$132.22:

Care of Poor: Professional Fees - 7 recipients - Aberdeen Federal Credit Union..\$187.15, St. Lukes Midland..\$9,115.00, Dr. Richard Conklin..\$328.00; Drugs - 7 recipients - Shopko Pharmacy..\$104.98, Kessler Pharmacy..\$36.00, Murdy

Pharmacy...\$325.80, Plaza Pharmacy...\$135.19, Jones Drug...\$185.13, K-Mart Pharmacy...\$53.63, Western Hills Pharmacy...\$80.00; Travel - 2 recipients - Jackrabbit Lines...\$212.60: All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Fischbach, seconded by Wiese to approve the following AbateMENTS: John & Leota Ryman, incorrect value (SW 1/4 9-121-64) for year 1994 in amount of \$434.55; Etta Lewis, County Board change (1973 Blairhouse MH SE 1/4 8-128-60) for year 1995 in amount of \$161.63; Elmer Christianson, incorrect value (E 1/2 of NW 1/4 2-126-63 ex 2.02 A. for Hwy) for year 1994 in amount of \$3,903.84. All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 16-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing, "Delzer Outlot 1 located in the S 1/2 of the SW 1/4 of Section 19, T123N, R65W, 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 Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

APPLICATION FOR OCCUPANCY:

Moved by Wiese, seconded by Feickert to approve and authorize the Chairman to sign application, submitted by US West Communications for a cable occupancy of Highway #9 in Section 36, T126N, R64W for purpose of rural telephone service. All members present voting aye. Motion carried.

EMERGENCY OPERATION PLAN UP-DATE:

Moved by Fischbach, seconded by Wiese to approve and authorize Commission to sign the Up-dated Emergency Operations Plan of the Brown County Emergency Management Office as the Official Document for all Emergency Operations during enemy attack, natural or man-made disaster. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman sign Agreement with Jewett Drug for lease of the Expo Building on June 24 & 25, 1995. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Hansen to approve travel expenses for Sherry Rawstern and Mike Kenneally to attend the joint annual meetings of the SD State Historical Society, the Association of SD Museums, the Historic SD Foundation and the SD Genealogy Society in Pierre, SD on May 11, 12 & 13, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for John VanderHoek and Barbara Johnson to attend a course entitled "Supervising Inmate and Disciplinary Process" in Mitchell, SD on May 17, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for John VanderHoek and Barbara Johnson to attend a course entitled "Inmate Con Games, Problem Solving and Managing Aggressive Behavior" in Mitchell, SD on September 13, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Richard Rieck, Director of Equalization to attend the 1995 NCRAAO Conference in Jefferson City, MO on June 7, 8 & 9, 1995. All members present voting aye. Motion carried.

EMPLOYEES APPROVED:

Moved by Hansen, seconded by Fischbach to approve Museum Secretary Beka Radovanovic to work an additional 21 hours per week during her summer vacation from school and to approve Vivian Bleytle, NSU Workstudy student to work 40 hours per week for a period of four weeks at \$5.00 per hour, making the additional expenditures from the 1995 IMS/GOS Grant. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to approve hiring Marlene Stewart as a secretary for the Brown County Community Health Center, effective May 8, 1995 at \$7.93 per hour (85% of wage for first 30 days). All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to approve placing Sharon Casjens on payroll for purpose of guard duty, effective April 17, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve hiring the following part-time employees at the Landfill, effective April 25, 1995 at \$5.40 per hour: David Goetz, Nyle Jenson, Larry Heiser, David Holland, Corina Booth, Bridget Hoffer, Ardella Galvin, Renee Kelley, Jay Galvin, Greg Witchey, Chris Wojahn. All members present voting aye. Motion carried.

CONTRACT AGREEMENT:

Moved by Fischbach, seconded by Wiese to approve and authorize the Chairman to sign an Agreement with Mohr's Fencing Supply, Inc. for services to provide installation of Rural Address Signs for the Brown County Communications Center. All members present voting aye. Motion carried.

ABERDEEN/LINCOLN TOWNSHIP ROAD:

Larry Mitzel, PWD accompanied by Aberdeen and Lincoln Township Officials met with the Commission to discuss a joint powers agreement for construction and maintenance of 3.0 miles of Aberdeen/Lincoln Township Road, commencing at the SE corner of 33-124-64, thence west 3.0 miles to the SW corner of 31-124-64. Moved by Fischbach to approve and authorize Chairman to sign agreement. Died for lack of a second. Moved by Wiese, seconded by Fischbach to table action until a later date. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE HEARINGS:

Time and place, as advertised to consider approval of two Special Malt Beverage License Applications for the 1995 American Legion Horse Race Season.

Moved by Wiese, seconded by Hansen to approve the following application for Special Malt Beverage License, submitted by The American Legion Sidney L. Smith Post No.24, Brown County Fairgrounds (Grandstand) SW 1/4 Sec.

1, T123N, R64W, effective May 13, 14 & 18 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve the following application for Special Malt Beverage License, submitted by The American Legion Sidney L. Smith Post No.24, Brown County Fairgrounds (Grandstand) SW 1/4 Sec. 1, T123N, R64W, effective May 20, 21, 27, 28 & 29 1995. All members present voting aye. Motion carried.

BID AWARD - MUSEUM REROOFING PROJECT:

Moved by Feickert, seconded by Storley to award bid submitted by Grote Roofing Company in amount of \$37,900.00 for labor and material required for the Reroofing of the Dacotah Prairie Museum; rejecting the following: Superior Roofing & Coat Company in amount of \$33,283.00 (bidder withdrew from consideration due to inability to meet all specifications); Twin City Roofing in amount of \$40,000.00; Chase Roofing Company in amount of \$42,439.00. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-nay, Storley-aye. Motion carried.

BID AWARD - RENTAL OF EQUIPMENT:

Moved by Feickert, seconded by Wiese to award bids for Rental of Equipment to all bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.) and rent from the lowest and most responsible bidder at the time of need or on the availability of equipment at the time of need to be used on Brown County Road and Bridge Projects. All members present voting aye. Motion carried.

ON-SYSTEM BRIDGE RE-INSPECTION AGREEMENT:

Moved by Fischbach, seconded by Wiese to approve and authorize the Chairman to sign Work Order No. BI-95-23, Agreement Control No. 310334 between the SDDOT and Hofland Engineering Company, Aberdeen, SD to re-inspect 44 On-System Bridges for Brown County in 1995, in total amount of \$5,897.00 (Federal share @ \$4,717.60, County share @ \$1,179.40). All members present voting aye. Motion carried.

ECONOMIC DEVELOPMENT GRANT APPLICATION:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Application for Economic Development Grant or Community Access Funds for County Road #17 (8th Ave NE) from 3-M east to County Road #14 (1.0 miles). All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiese to recess until May 2, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 25, 1995 - EQUALIZATION

The Brown County Board of Equalization was called to order by Chairman Storley at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

Moved by Wiese, seconded by Hansen to approve the Brown County Board of Equalization Meeting minutes of April 20, 1995. All members present voting aye. Motion carried.

#405. Moved by Hansen, seconded by Feickert to raise local board value from 104,800 to 122,853 on the SE 1/4 1-121-61, owned by **Larry & Sharon Sombke** (local board value below market value). All members present voting aye. Motion carried.

#406. Moved by Fischbach, seconded by Hansen to raise local board value from 66,100 to 80,175 on the NE 1/4 8-121-63, owned by **Gladys Dunker** (local board value below market value). All members present voting aye. Motion carried.

#407. Moved by Fischbach, seconded by Feickert to raise local board value from 52,395 to 57,805 on the NE 1/4 of NW 1/4 28-121-61, owned by **Todd G. & Sandra K. Osterman** (local board value below market value). All members present voting aye. Motion carried.

#408. Moved by Wiese, seconded by Feickert to raise local board value from 50,465 to 51,835 on Lot 1 1st Subd. of Ott's Outlot 1 & Schaller's Outlot 1 (Includes Schaller's OL 1) SW 1/4 34-121-61, owned by **John F. Dagel & Kristie L. Dailey** (local board value below market value). All members present voting aye. Motion carried.

#409. Moved by Feickert, seconded by Wiese to raise local board value from 1,046,070 to 1,184,945 on the NE 1/4 30-121-61, owned by **Huttenville Hutterian Brethren Inc** (local board value below market value). All members present voting aye. Motion carried.

#410. Moved by Feickert, seconded by Wiese to raise local board value from 40,000 to 46,460 on Auditor's 2nd Subd. Lot 3 27-123-64, owned by **Ervin H. & Adeline Bader** (local board value below market value). All members present voting aye. Motion carried.

#411. Moved by Wiese, seconded by Feickert to raise local board value from 34,699 to 53,090 on the SW 1/4 28-125-64, owned by **Lyle R. & Gertrude M. Schaunaman** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#412. Moved by Wiese, seconded by Feickert to raise local board value from 44,500 to 53,720 on the SE 1/4 29-125-64, owned by **Schaunaman Farms Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#413. Moved by Wiese, seconded by Feickert to raise local board value from 122,410 to 130,825 on the SE 1/4 30-125-64, owned by **Schaunaman Farms Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#414. Moved by Wiese, seconded by Feickert to raise local board value from 44,240 to 46,140 on the NE 1/4 30-125-64, owned by **Schaunaman Farms Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#415. Moved by Wiese, seconded by Feickert to raise local board value from 44,240 to 45,080 on the NW 1/4 30-125-64, owned by **Schaunaman Farms Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#416. Moved by Wiese, seconded by Feickert to raise local board value from 44,240 to 47,335 on the SW 1/4 30-125-64, owned by **Schaunaman Farms Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

surrounding properties). All members present voting aye. Motion carried.

#417. Moved by Wiese, seconded by Feickert to raise local board value from 44,240 to 54,195 on the SW 1/4 29-125-64, owned by **Schaunaman Farms Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#418. Moved by Wiese, seconded by Feickert to raise local board value from 44,240 to 52,775 on the NW 1/4 32-125-64, owned by **Schaunaman Farms Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#419. Moved by Wiese, seconded by Feickert to raise local board value from 47,850 to 51,010 on the NE 1/4 31-125-64, owned by **Schaunaman Farms Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#420. Moved by Hansen, seconded by Feickert to make no change in local board value of 31,645 on the NE 1/4 12-125-65, owned by **Schaunaman Farms Inc.** (comparable to surrounding properties). All members present voting aye. Motion carried.

#421. Moved by Wiese, seconded by Feickert to raise local board value from 44,500 to 52,300 on the NW 1/4 28-125-64, owned by **Albert Schaunaman** (local board value below market value). All members present voting aye. Motion carried.

#422. Moved by Wiese, seconded by Feickert to raise local board value from 44,500 to 50,560 on the NE 1/4 29-125-64, owned by **Albert Schaunaman** (local board value below market value). All members present voting aye. Motion carried.

#423. Moved by Wiese, seconded by Feickert to raise local board value from 44,500 to 52,615 on the NW 1/4 29-125-64, owned by **Albert Schaunaman** (local board value below market value). All members present voting aye. Motion carried.

#424. Moved by Wiese, seconded by Feickert to raise local board value from 72,235 to 81,715 on the NE 1/4 28-125-64, owned by **Katherine R. Beer** (local board value below market value). All members present voting aye. Motion carried.

#425. Moved by Wiese, seconded by Feickert to raise local board value from 43,146 to 49,575 on the SE 1/4 28-125-64 ex E 54 rods of S 14 rods, owned by **Katherine R. Beer** (local board value below market value). All members present voting aye. Motion carried.

#426. Moved by Fischbach, seconded by Feickert to lower Assessor's value from 44,025 to 39,605 on the NE 1/4 3-125-64 ex land deeded, owned by **Cecil Jones** (comparable to surrounding properties). All members present voting aye. Motion carried.

#427. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 449,675 on Lots 5 & 6 Block 13 Original Plat, owned by **Aberdeen National Bank** (comparable to surrounding properties). All members present voting aye. Motion carried.

#428. Moved by Fischbach, seconded by Hansen to approve 100% tax exempt status on Leonard's Subd. Lot 1, owned by **First United Methodist Church of Claremont**. All members present voting aye. Motion carried.

#429. Moved by Fischbach, seconded by Hansen to approve 100% tax exempt status on Dinsmore's 1st Addn to Claremont Lot 1 of OL E, owned by **United Methodist Church, Claremont**. All members present voting aye. Motion carried.

#430. Moved by Fischbach, seconded by Wiese to raise local board value from 69,545 to 71,325 on the SW 1/4 9-127-62, owned by **Meda Pfutzenreuter %Gene Luttrell & 1st National Bank of Frederick** (local board value below market value). All members

present voting aye. Motion carried.

#431. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 29,770 on the W 115' of Lots 17 & 18 Block 75 Hagerty & Lloyd's Addition, owned by Clyde L. & Elnora Haas (comparable to surrounding properties). All members present voting aye. Motion carried.

#432. Moved by Hansen, seconded by Fischbach to lower Assessor's value from 48,345 to 43,655 on Lot 3 Block 20 Thomas Addition, owned by Haas Enterprises (not comparable to surrounding properties). All members present voting aye. Motion carried.

#433. Moved by Fischbach, seconded by Hansen to make no change in Assessor's value of 24,445 on Lot 12 Block 5 Original Plat, owned by Webb, Inc. (comparable to surrounding properties). All members present voting aye. Motion carried.

#434. Moved by Fischbach, seconded by Hansen to make no change in Assessor's value of 23,860 on Lot 10 Block 5 Original Plat, owned by Maurice E. & Robert D. Webb (comparable to surrounding properties). All members present voting aye. Motion carried.

#435. Moved by Fischbach, seconded by Hansen to make no change in Assessor's value of 23,865 on Lot 11 Block 5 Original Plat, owned by Maurice E. & Robert Webb & Marcia Bailey et al (comparable to surrounding properties). All members present voting aye. Motion carried.

#237. AMENDED. Moved by Fischbach, seconded by Wiese to amend motion made April 20, 1995 to lower county board value from 71,775 to 68,965 on the SW 1/4 28-124-62 ex RR & land deeded, owned by James F. & Marcia Snover (comparable to surrounding properties). All members present voting aye. Motion carried.

#436. Moved by Feickert, seconded by Hansen to lower Assessor's value from 70,370 to 57,150 on the SE 1/4 27-123-62, owned by K.O. Lee Co. (comparable to surrounding properties). All members present voting aye. Motion carried.

#437. Moved by Feickert, seconded by Hansen to lower Assessor's value from 32,665 to 23,700 on the W 1/2 of NE 1/4 34-123-62, owned by K.O. Lee Co. (comparable to surrounding properties). All members present voting aye. Motion carried.

#438. Moved by Feickert, seconded by Hansen to make no change in local board value of 50,635 on the NE 1/4 23-123-62 ex Lot H-2, owned by K.O. Lee Co. Inc. (comparable to surrounding properties). All members present voting aye. Motion carried.

#439. Moved by Feickert, seconded by Hansen to make no change in local board value of 39,675 on the W 118 A. of NW 1/4 23-123-62, owned by K.O. Lee Co. Inc. (comparable to surrounding properties). All members present voting aye. Motion carried.

#440. Moved by Feickert, seconded by Hansen to make no change in local board value of 38,005 on the SE 1/4 23-123-62, owned by K.O. Lee Co. Inc. (comparable to surrounding properties). All members present voting aye. Motion carried.

#441. Moved by Feickert, seconded by Hansen to make no change in local board value of 47,270 on the SW 1/4 23-123-62, owned by K.O. Lee Co. Inc. (comparable to surrounding properties). All members present voting aye. Motion carried.

#442. Moved by Feickert, seconded by Hansen to make no change in local board value of 55,745 on the N 1/2 of N 1/2 26-123-62, owned by K.O. Lee Co. Inc. (comparable to surrounding properties). All members present voting aye. Motion carried.

#443. Moved by Hansen, seconded by Feickert to raise local board value from 51,650

to 54,950 on the NW 1/4 22-127-61, owned by **Edna S. Johnson Trustee Lt** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#444. Moved by Feickert, seconded by Wiese to make no change in local board value of 46,500 on Lots 6 & 7 & E 1/2 of SW 1/4 6-128-62, owned by **Gregory N. Scott** (comparable to surrounding properties). All members present voting aye. Motion carried.

#445. Moved by Hansen, seconded by Feickert to raise local board value from 13,500 to 16,605 on Lots 6 & 7 SE 1/4 16-128-61, owned by **Gregory N. Scott** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#446. Moved by Hansen, seconded by Wiese to raise local board value from 6,000 to 8,120 on the NW 1/4 of SE 1/4 16-128-61, owned by **Gregory N. Scott** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#447. Moved by Feickert, seconded by Wiese to make no change in local board value of 12,800 on Lots 3 & 4 of NW 1/4 3-128-61, owned by **Gregory N. Scott** (comparable to surrounding properties). All members present voting aye. Motion carried.

#448. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 54,700 on the SW 1/4 1-127-60, owned by **Gregory N. Scott** (comparable to surrounding properties). All members present voting aye. Motion carried.

#449. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 45,175 on the SW 1/4 6-127-60, owned by **Gregory N. Scott** (comparable to surrounding properties). All members present voting aye. Motion carried.

#450. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 66,750 on the SE 1/4 8-127-60, owned by **Edna S. Johnson Trustee Lt** (comparable to surrounding properties). All members present voting aye. Motion carried.

#451. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 55,300 on the NE 1/4 11-127-60, owned by **Gregory N. Scott** (comparable to surrounding properties). All members present voting aye. Motion carried.

#452. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 13,950 on the SW 1/4 of SE 1/4 16-127-60, owned by **Gregory N. Scott** (comparable to surrounding properties). All members present voting aye. Motion carried.

#453. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 67,825 on the SE 1/4 17-127-60, owned by **Edna Scott Johnson Trustee Lt** (comparable to surrounding properties). All members present voting aye. Motion carried.

#454. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 132,480 on the NE 1/4 20-127-60, owned by **Gregory N. Scott** (comparable to surrounding properties). All members present voting aye. Motion carried.

#455. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 74,700 on the SE 1/4 ex Rd 20-127-60, owned by **Edna Scott Johnson Trustee Lt** (comparable to surrounding properties). All members present voting aye. Motion carried.

#456. Moved by Hansen, seconded by Fischbach to lower Assessor's value from 53,250 to 43,250 on the NW 1/4 33-127-60, owned by **Edna S. Johnson Trustee Lt** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#457. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 13,650 on the NE 1/4 of SE 1/4 36-127-60, owned by **Edna S. Johnson Trustee Lt** (comparable to surrounding properties). All members present voting aye. Motion carried.

#458. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 17,600 on the NW 1/4 of SE 1/4 36-127-60, owned by **Edna S. Johnson Trustee Lt** (comparable to surrounding properties). All members present voting aye. Motion carried.

#459. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 34,500 on the S 1/2 of NW 1/4 36-127-60, owned by **Edna S. Johnson Trustee Lt** (comparable to surrounding properties). All members present voting aye. Motion carried.

#460. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 34,250 on the N 1/2 of SW 1/4 36-127-60, owned by **Edna S. Johnson Trustee Lt** (comparable to surrounding properties). All members present voting aye. Motion carried.

#461. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 16,325 on the SW 1/4 of NE 1/4 36-127-60, owned by **Edna S. Johnson Trustee Lt** (comparable to surrounding properties). All members present voting aye. Motion carried.

#462. Moved by Hansen, seconded by Fischbach to make no change in Assessor's value of 10,100 on the NW 1/4 of NW 1/4 36-127-60, owned by **Edna S. Johnson Trustee Lt** (comparable to surrounding properties). All members present voting aye. Motion carried.

#463. Moved by Wiese, seconded by Hansen to raise local board value from 38,750 to 46,980 on the SW 1/4 31-125-64 ex Lake, owned by **Henry Schaunaman Jr.** (local board value below market value). All members present voting aye. Motion carried.

#464. Moved by Wiese, seconded by Hansen to raise local board value from 42,950 to 46,655 on the NW 1/4 31-125-64 ex Lake, owned by **Henry Schaunaman Jr.** (local board value below market value). All members present voting aye. Motion carried.

#465. Moved by Wiese, seconded by Hansen to raise local board value from 44,330 to 51,195 on the SE 1/4 31-125-64, owned by **Henry Schaunaman Jr.** (local board value below market value). All members present voting aye. Motion carried.

#175. **DEFERRED FROM APRIL 19, 1995.** Moved by Wiese, seconded by Hansen to lower local board value from 109,000 to 106,805 on Lot 1 Melody Lane Addition to Abdn, owned by **Dale & Teryl Jensen** (85% completion factor on house). All members present voting aye. Motion carried.

#150. **DEFERRED FROM APRIL 19, 1995.** Moved by Wiese, seconded by Hansen to raise local board value from 93,000 to 93,315 on Lot 2 Block 4 Second Addition of Forest Acres, owned by **Richard L. & Linda F. Wedell** (local board value below market value). All members present voting aye. Motion carried.

#46. **DEFERRED FROM APRIL 17, 1995.** Moved by Wiese, seconded by Hansen to raise local board value from 53,072 to 60,500 on the NW 1/4 24-123-60, owned by **Groton Auto & Tractor Co.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#47. **DEFERRED FROM APRIL 17, 1995.** Moved by Wiese, seconded by Hansen to raise local board value from 53,408 to 60,500 on the NE 1/4 24-123-60, owned by **Groton Auto & Tractor Co.** (not comparable to surrounding properties). All members present

voting aye. Motion carried.

#48. **DEFERRED FROM APRIL 17, 1995.** Moved by Wiese, seconded by Hansen to raise local board value from 61,960 to 68,230 on the SE 1/4 24-123-60, owned by **Groton Auto & Tractor Co.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#144. **AMENDED.** Moved by Feickert, seconded by Wiese to raise county board value from 55,000 to 69,885 on the SW 1/4 31-126-62, owned by **Lake Region Farm LLC** (no wetland easement on property). All members present voting aye. Motion carried.

#466. Moved by Hansen, seconded by Feickert to make no change in local board value of 25,025 on the NE 1/4 1-128-60, owned by **Robert W. Wright** (comparable to surrounding properties). All members present voting aye. Motion carried.

#467. Moved by Hansen, seconded by Feickert to make no change in local board value of 41,455 on the NW 1/4 1-128-60, owned by **Robert W. Wright** (comparable to surrounding properties). All members present voting aye. Motion carried.

#468. Moved by Hansen, seconded by Feickert to make no change in local board value of 31,600 on the SE 1/4 1-128-60, owned by **Robert W. Wright** (comparable to surrounding properties). All members present voting aye. Motion carried.

#469. Moved by Hansen, seconded by Feickert to make no change in local board value of 32,620 on the SW 1/4 1-128-60, owned by **Kevin M. & Linda C. McMaster** (comparable to surrounding properties). All members present voting aye. Motion carried.

#470. Moved by Hansen, seconded by Feickert to raise local board value from 39,480 to 45,825 on the NE 1/4 2-128-60, owned by **Arrowhead Cattle Co. Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#471. Moved by Hansen, seconded by Feickert to raise local board value from 42,300 to 43,005 on the NW 1/4 2-128-60, owned by **Arrowhead Cattle Co. Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#472. Moved by Hansen, seconded by Feickert to raise local board value from 35,550 to 39,500 on the SE 1/4 2-128-60, owned by **Arrowhead Cattle Co. Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#473. Moved by Hansen, seconded by Feickert to raise local board value from 77,190 to 81,140 on the SW 1/4 2-128-60, owned by **Arrowhead Cattle Co. Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#474. Moved by Hansen, seconded by Feickert to raise local board value from 42,300 to 45,825 on the NE 1/4 3-128-60, owned by **Donald I. Jr. & Lylia Miller** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#475. Moved by Hansen, seconded by Feickert to raise local board value from 31,950 to 35,500 on the NW 1/4 3-128-60, owned by **Robert F. Lewis** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#476. Moved by Hansen, seconded by Feickert to raise local board value from 121,520 to 125,470 on the SE 1/4 3-128-60, owned by **Robert F. Lewis** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#477. Moved by Hansen, seconded by Feickert to raise local board value from 35,550 to 39,500 on the SW 1/4 3-128-60, owned by **Donald I. Jr. & Lylia L. Miller** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#478. Moved by Hansen, seconded by Feickert to raise local board value from 24,850 to 28,400 on the NE 1/4 4-128-60, owned by Florence B. Herseth Trustee (not comparable to surrounding properties). All members present voting aye. Motion carried.

#479. Moved by Hansen, seconded by Feickert to raise local board value from 12,425 to 14,200 on the E 1/2 of NW 1/4 4-128-60, owned by Donald I. Jr. & Lylia L. Miller (not comparable to surrounding properties). All members present voting aye. Motion carried.

#480. Moved by Hansen, seconded by Feickert to raise local board value from 15,975 to 17,750 on the W 1/2 of NW 1/4 4-128-60, owned by Berle L. Meyers Jr. etal (not comparable to surrounding properties). All members present voting aye. Motion carried.

#481. Moved by Hansen, seconded by Feickert to raise local board value from 27,650 to 33,180 on the SE 1/4 4-128-60, owned by Donald I. Jr. & Lylia L. Miller (not comparable to surrounding properties). All members present voting aye. Motion carried.

#482. Moved by Hansen, seconded by Feickert to raise local board value from 14,615 to 15,800 on the E 1/2 of SW 1/4 4-128-60, owned by Donald I. Jr. & Lylia L. Miller (not comparable to surrounding properties). All members present voting aye. Motion carried.

#483. Moved by Hansen, seconded by Feickert to raise local board value from 38,805 to 40,780 on the W 1/2 of SW 1/4 4-128-60, owned by Berle L. Meyers Jr. etal (not comparable to surrounding properties). All members present voting aye. Motion carried.

#484. Moved by Hansen, seconded by Feickert to raise local board value from 41,180 to 44,730 on the NE 1/4 5-128-60, owned by Wm. S. & Evelyn R. Schroeder (not comparable to surrounding properties). All members present voting aye. Motion carried.

#485. Moved by Hansen, seconded by Feickert to raise local board value from 86,585 to 90,535 on the SE 1/4 5-128-60, owned by William L. & Marjorie P. Finley (not comparable to surrounding properties). All members present voting aye. Motion carried.

#486. Moved by Hansen, seconded by Feickert to raise local board value from 47,400 to 51,025 on the SW 1/4 5-128-60, owned by William L. & Marjorie P. Finley (not comparable to surrounding properties). All members present voting aye. Motion carried.

#487. Moved by Hansen, seconded by Feickert to raise local baord value from 39,900 to 43,400 on the NE 1/4 6-128-60, owned by Duane E. & Lilas P. Skoglund (not comparable to surrounding properties). All members present voting aye. Motion carried.

#488. Moved by Hansen, seconded by Feickert to raise local baord value from 51,025 to 54,950 on the SE 1/4 6-128-60, owned by Duane E. & Lilas P. Skoglund (not comparable to surrounding properties). All members present voting aye. Motion carried.

#489. Moved by Hansen, seconded by Feickert to raise local board value from 100,275 to 104,200 on the NE 1/4 7-128-60, owned by Duane E. & Lilas P. Skoglund (not comparable to surrounding properties). All members present voting aye. Motion carried.

- #490. Moved by Hansen, seconded by Feickert to raise local board value from 43,175 to 47,100 on the SE 1/4 7-128-60, owned by **Duane E. & Lilas P. Skoglund** (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #491. Moved by Hansen, seconded by Feickert to raise local board value from 15,000 to 16,500 on the S 1/2 of NE 1/4 of SW 1/4 & SE 1/4 of SW 1/4 7-128-60, owned by **Duane E. & Lilas P. Skoglund** (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #492. Moved by Hansen, seconded by Feickert to raise local board value from 47,400 to 51,350 on the NE 1/4 8-128-60, owned by **Arrowhead Cattle Co. Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #493. Moved by Hansen, seconded by Feickert to raise local board value from 43,175 to 47,100 on the NW 1/4 8-128-60, owned by **S. G. Treeby** (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #494. Moved by Hansen, seconded by Feickert to raise local board value from 18,000 to 20,000 on the N 1/2 of SE 1/4 8-128-60, owned by **Margaretta Thorpe** (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #495. Moved by Hansen, seconded by Feickert to raise local board value from 15,800 to 17,775 on the S 1/2 of SE 1/4 8-128-60, owned by **Larry Lewis et al** (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #496. Moved by Hansen, seconded by Feickert to raise local board value from 55,125 to 59,050 on the SW 1/4 8-128-60, owned by **Rolland E. Thorpe** (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #497. Moved by Hansen, seconded by Feickert to raise local board value from 53,045 to 56,995 on the NE 1/4 9-128-60, owned by **Robert F. Lewis** (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #498. Moved by Hansen, seconded by Feickert to raise local board value from 63,895 to 67,845 on the NW 1/4 9-128-60, owned by **William S. & Robert A. Schroeder** (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #499. Moved by Hansen, seconded by Feickert to raise local board value from 39,500 to 43,450 on the SE 1/4 9-128-60, owned by **James R. & Dena Lewis** (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #500. Moved by Hansen, seconded by Feickert to raise local board value from 27,650 to 31,600 on the SW 1/4 9-128-60, owned by **William S. & Robert A. Schroeder** (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #501. Moved by Hansen, seconded by Feickert to raise local board value from 78,685 to 82,635 on the NE 1/4 10-128-60, owned by **Hollis J. & Karen D. Treeby** (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #502. Moved by Hansen, seconded by Feickert to raise local board value from 45,820 to 49,770 on the NW 1/4 10-128-60, owned by **Hollis J. & Karen D. Treeby** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#503. Moved by Hansen, seconded by Feickert to raise local board value from 47,400 to 51,350 on the SE 1/4 10-128-60, owned by **James R. Lewis** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#504. Moved by Hansen, seconded by Feickert to raise local board value from 47,400 to 51,350 on the SW 1/4 10-128-60, owned by **James R. Lewis** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#505. Moved by Hansen, seconded by Feickert to raise local board value from 70,305 to 74,255 on the NW 1/4 11-128-60, owned by **Arrowhead Cattle Co. Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#506. Moved by Hansen, seconded by Feickert to make no change in local board value of 27,650 on the SE 1/4 11-128-60, owned by **Arrowhead Cattle Co. Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#507. Moved by Hansen, seconded by Feickert to raise local board value from 47,400 to 51,350 on the SW 1/4 11-128-60, owned by **Arrowhead Cattle Co. Inc.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#508. Moved by Hansen, seconded by Feickert to make no change in local board value of 25,280 on the SW 1/4 12-128-60, owned by **Five M Development Co.** (comparable to surrounding properties). All members present voting aye. Motion carried.

#509. Moved by Hansen, seconded by Feickert to make no change in local board value of 22,120 on the NE 1/4 13-128-60, owned by **John J. & Darlene A. Schroeder** (comparable to surrounding properties). All members present voting aye. Motion carried.

#510. Moved by Hansen, seconded by Feickert to make no change in local board value of 23,700 on the NW 1/4 13-128-60, owned by **John J. & Darlene A. Schroeder** (comparable to surrounding properties). All members present voting aye. Motion carried.

#511. Moved by Hansen, seconded by Feickert to make no change in local board value of 19,750 on the SE 1/4 13-128-60, owned by **John J. & Darlene A. Schroeder** (comparable to surrounding properties). All members present voting aye. Motion carried.

#512. Moved by Hansen, seconded by Feickert to make no change in local board value of 19,750 on the SW 1/4 13-128-60, owned by **John J. & Darlene A. Schroeder** (comparable to surrounding properties). All members present voting aye. Motion carried.

#513. Moved by Hansen, seconded by Feickert to make no change in local board value of 47,755 on the NE 1/4 14-128-60, owned by **Five M Development Co.** (comparable to surrounding properties). All members present voting aye. Motion carried.

#514. Moved by Hansen, seconded by Feickert to raise local board value from 47,400 to 51,350 on the NW 1/4 14-128-60, owned by **Five M Development Co.** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#515. Moved by Hansen, seconded by Feickert to raise local board value from 47,615 to 51,565 on the SW 1/4 14-128-60, owned by **Howard J. & Connie V. Donovan** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#516. Moved by Hansen, seconded by Feickert to raise local board value from 47,400 to 51,350 on the NE 1/4 15-128-60, owned by Roy & Anne M. Bushby (not comparable to surrounding properties). All members present voting aye. Motion carried.

#517. Moved by Hansen, seconded by Feickert to raise local board value from 47,400 to 51,350 on the NW 1/4 15-128-60, owned by John C. Fischer (not comparable to surrounding properties). All members present voting aye. Motion carried.

#518. Moved by Hansen, seconded by Feickert to raise local board value from 47,400 to 51,350 on the SE 1/4 15-128-60, owned by Roy & Anne M. Bushby (not comparable to surrounding properties). All members present voting aye. Motion carried.

#519. Moved by Hansen, seconded by Feickert to raise local board value from 47,400 to 51,350 on the SW 1/4 15-128-60, owned by Betty Jean Fisher (not comparable to surrounding properties). All members present voting aye. Motion carried.

#520. Moved by Hansen, seconded by Feickert to raise local board value from 19,625 to 21,590 on the E 1/2 of NE 1/4 16-128-60, owned by John C. Fisher (not comparable to surrounding properties). All members present voting aye. Motion carried.

#521. Moved by Hansen, seconded by Feickert to raise local board value from 16,975 to 18,925 on the W 1/2 of NE 1/4 16-128-60, owned by Myrtle Lamport & Orin Lamport (not comparable to surrounding properties). All members present voting aye. Motion carried.

#522. Moved by Hansen, seconded by Feickert to raise local board value from 31,600 to 35,550 on the NW 1/4 16-128-60, owned by Myrtle Lamport & Orin Lamport (not comparable to surrounding properties). All members present voting aye. Motion carried.

#523. Moved by Hansen, seconded by Feickert to raise local board value from 43,485 to 47,435 on the SE 1/4 16-128-60, owned by John C. Fisher (not comparable to surrounding properties). All members present voting aye. Motion carried.

#524. Moved by Hansen, seconded by Feickert to raise local board value from 43,450 to 47,400 on the SW 1/4 16-128-60, owned by Alan B. Colestock et al (not comparable to surrounding properties). All members present voting aye. Motion carried.

#525. Moved by Hansen, seconded by Feickert to make no change in local board value of 30,220 on the NW 1/4 of NE 1/4 17-128-60, owned by Albie J. & Wendy Lewis (comparable to surrounding properties). All members present voting aye. Motion carried.

#526. Moved by Hansen, seconded by Feickert to raise local board value from 26,550 to 29,500 on the NE 1/4 ex NW 1/4 of NE 1/4 17-128-60, owned by Larry Lewis et al (not comparable to surrounding properties). All members present voting aye. Motion carried.

#527. Moved by Hansen, seconded by Feickert to raise local board value from 15,800 to 17,775 on the E 1/2 of NW 1/4 17-128-60, owned by Marguaretta Thorpe (not comparable to surrounding properties). All members present voting aye. Motion carried.

#528. Moved by Hansen, seconded by Feickert to raise local board value from 35,550 to 39,500 on the SE 1/4 17-128-60, owned by Bernard F. Colestock (not comparable to surrounding properties). All members present voting aye. Motion carried.

#529. Moved by Hansen, seconded by Feickert to raise local board value from 14,200 to 16,195 on the E 1/2 of SW 1/4 17-128-60, owned by Marguaretta Thorpe (not comparable to surrounding properties). All members present voting aye. Motion

carried.

#530. Moved by Hansen, seconded by Feickert to raise local board value from 39,000 to 42,900 on the NE 1/4 ex Hwy 18-128-60, owned by **Rolland E. Thorpe** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#531. Moved by Hansen, seconded by Feickert to raise local board value from 42,625 to 46,500 on the NW 1/4 18-128-60, owned by **Wm. S. & Evelyn R. Schroeder** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#532. Moved by Hansen, seconded by Feickert to raise local board value from 37,560 to 40,875 on the SE 1/4 ex Hwy 18-128-60, owned by **William & Marjorie Finley** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#533. Moved by Hansen, seconded by Feickert to raise local board value from 35,100 to 39,000 on the SW 1/4 18-128-60, owned by **Wm. S. & Evelyn R. Schroeder** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#534. Moved by Hansen, seconded by Feickert to raise local board value from 45,619 to 49,455 on the NE 1/4 ex Hwy 19-128-60, owned by **William & Marjorie Finley** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#535. Moved by Hansen, seconded by Feickert to raise local board value from 43,175 to 47,100 on the NW 1/4 19-128-60, owned by **Florence B. Herseth Trustee** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#536. Moved by Hansen, seconded by Feickert to raise local board value from 79,465 to 83,365 on the SE 1/4 19-128-60, owned by **Susan Hofsommer & Spencer Stearns** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#537. Moved by Hansen, seconded by Feickert to raise local board value from 39,000 to 42,900 on the SW 1/4 19-128-60, owned by **Florence B. Herseth Trustee** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#538. Moved by Hansen, seconded by Feickert to raise local board value from 39,500 to 43,450 on the NE 1/4 20-128-60, owned by **Bernard F. Colestock** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#539. Moved by Hansen, seconded by Feickert to raise local board value from 35,270 to 39,170 on the NW 1/4 ex Hwy 20-128-60, owned by **William & Marjorie Finley** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#540. Moved by Hansen, seconded by Feickert to raise local board value from 102,240 to 106,165 on the SE 1/4 20-128-60, owned by **Bernard F. Colestock** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#541. Moved by Hansen, seconded by Feickert to raise local board value from 44,660 to 48,610 on the NE 1/4 21-128-60, owned by **Nancy Lamport Hughes** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#542. Moved by Hansen, seconded by Feickert to raise local board value from 47,400 to 51,430 on the NW 1/4 21-128-60, owned by **Orin P. Lamport** (not comparable to

surrounding properties). All members present voting aye. Motion carried.

#543. Moved by Hansen, seconded by Feickert to raise local board value from 47,325 to 51,300 on the SE 1/4 21-128-60, owned by **Thomas E. Stehly** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#544. Moved by Hansen, seconded by Feickert to raise local board value from 44,075 to 48,000 on the SW 1/4 21-128-60, owned by **Nancy Lamport Hughes** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#545. Moved by Hansen, seconded by Feickert to raise local board value from 20,935 to 22,910 on the E 1/2 of NE 1/4 22-128-60, owned by **Howard K. Donovan etal** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#546. Moved by Hansen, seconded by Feickert to raise local board value from 21,725 to 23,700 on the W 1/2 of NE 1/4 22-128-60, owned by **Howard K. Donovan etal** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#547. Moved by Hansen, seconded by Feickert to raise local board value from 43,450 to 47,400 on the NW 1/4 22-128-60, owned by **Howard K. Donovan etal** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#548. Moved by Hansen, seconded by Feickert to raise local board value from 49,850 to 53,500 on the SE 1/4 22-128-60, owned by **Joe Donovan etal** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#549. Moved by Hansen, seconded by Feickert to raise local board value from 43,175 to 47,100 on the SW 1/4 22-128-60, owned by **Joe Donovan etal** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#550. Moved by Hansen, seconded by Feickert to raise local board value from 59,495 to 63,445 on the SW 1/4 29-128-60, owned by **Elroy J. & Irene B. Kenny** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#551. Moved by Hansen, seconded by Feickert to make no change in local board value of 26,070 on the NE 1/4 23-128-60, owned by **Joe Donovan etal** (comparable to surrounding properties). All members present voting aye. Motion carried.

#552. Moved by Hansen, seconded by Feickert to raise local board value from 31,600 to 35,550 on the NW 1/4 23-128-60, owned by **Leonard E. & Mildred L. Herther** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#553. Moved by Hansen, seconded by Feickert to make no change in local board value of 27,650 on the SE 1/4 23-128-60, owned by **Joe Donovan etal** (comparable to surrounding properties). All members present voting aye. Motion carried.

#554. Moved by Hansen, seconded by Feickert to raise local board value from 35,650 to 39,575 on the SW 1/4 23-128-60, owned by **Leonard E. & Mildred L. Herther** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#555. Moved by Hansen, seconded by Feickert to make no change in local board value of 20,000 on the NE 1/4 24-128-60, owned by **Bernard F. & Claudette Colestock** (comparable to surrounding properties). All members present voting aye. Motion carried.

#556. Moved by Hansen, seconded by Feickert to make no change in local board value of 10,000 on the E 1/2 of SE 1/4 24-128-60, owned by **Bernard F. & Claudette J. Colestock** (comparable to surrounding properties). All members present voting aye. Motion carried.

#557. Moved by Hansen, seconded by Feickert to make no change in local board value of 24,000 on the NW 1/4 24-128-60, owned by **Bernard F. & Claudette J. Colestock** (comparable to surrounding properties). All members present voting aye. Motion carried.

#558. Moved by Hansen, seconded by Feickert to make no change in local board value of 10,000 on the W 1/2 of SE 1/4 24-128-60, owned by **Bernard F. & Claudette J. Colestock** (comparable to surrounding properties). All members present voting aye. Motion carried.

#559. Moved by Hansen, seconded by Feickert to make no change in local board value of 24,000 on the SW 1/4 24-128-60, owned by **Bernard F. & Claudette J. Colestock** (comparable to surrounding properties). All members present voting aye. Motion carried.

#560. Moved by Hansen, seconded by Feickert to make no change in local board value of 25,120 on the NE 1/4 25-128-60, owned by **Dinger Farms Inc.** (comparable to surrounding properties). All members present voting aye. Motion carried.

#561. Moved by Hansen, seconded by Feickert to make no change in local board value of 13,200 on the N 1/2 of SW 1/4 25-128-60, owned by **Charles E. & Donna J. Stehly** (comparable to surrounding properties). All members present voting aye. Motion carried.

#562. Moved by Hansen, seconded by Feickert to make no change in local board value of 12,640 on the S 1/2 of SW 1/4 25-128-60, owned by **Dinger Farms Inc** (comparable to surrounding properties). All members present voting aye. Motion carried.

#563. Moved by Hansen, seconded by Feickert to make no change in local board value of 35,325 on the NE 1/4 26-128-60, owned by **Marvin & Florence Lehr** (comparable to surrounding properties). All members present voting aye. Motion carried.

#564. Moved by Hansen, seconded by Feickert to raise local board value from 47,100 to 52,595 on the NW 1/4 26-128-60, owned by **Marvin & Florence Lehr** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#565. Moved by Hansen, seconded by Feickert to raise local board value from 27,650 to 31,600 on the SW 1/4 26-128-60, owned by **Charles E. & Donna J. Stehly** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#566. Moved by Hansen, seconded by Feickert to raise local board value from 43,175 to 47,100 on the NE 1/4 27-128-60, owned by **Marvin & Florence Lehr** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#567. Moved by Hansen, seconded by Feickert to raise local board value from 35,325 to 39,250 on the NW 1/4 27-128-60, owned by **Charles E. & Donna J. Stehly** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#568. Moved by Hansen, seconded by Feickert to make no change in local board value of 25,280 on the SW 1/4 36-128-60, owned by **Dinger Farms Inc.** (comparable to surrounding properties). All members present voting aye. Motion carried.

#569. Moved by Hansen, seconded by Feickert to raise local board value from 27,650

to 31,600 on the SE 1/4 27-128-60, owned by **Geraldine V. Colestock** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#570. Moved by Hansen, seconded by Feickert to raise local board value from 26,070 to 30,020 on the SW 1/4 27-128-60, owned by **Geraldine V. Colestock** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#571. Moved by Hansen, seconded by Feickert to raise local board value from 84,955 to 88,880 on the NE 1/4 28-128-60, owned by **Charles E. & Donna J. Stehly** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#572. Moved by Hansen, seconded by Feickert to raise local board value from 87,855 to 91,170 on the NW 1/4 28-128-60, owned by **Orin Lamport** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#573. Moved by Hansen, seconded by Feickert to raise local board value from 31,600 to 35,550 on the SE 1/4 28-128-60, owned by **Charles E. & Donna J. Stehly** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#574. Moved by Hansen, seconded by Feickert to raise local board value from 75,370 to 79,295 on the SW 1/4 28-128-60, owned by **Orville Dinger** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#575. Moved by Hansen, seconded by Feickert to raise local board value from 38,500 to 42,350 on the NE 1/4 29-128-60, owned by **Orin P. Lamport** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#576. Moved by Hansen, seconded by Feickert to raise local board value from 35,325 to 39,250 on the NW 1/4 29-128-60, owned by **Elroy J. & Irene B. Kenny** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#577. Moved by Hansen, seconded by Feickert to raise local board value from 42,900 to 46,800 on the SE 1/4 29-128-60, owned by **Earnest & Harland Lemcke & Edith Mixon** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#578. Moved by Hansen, seconded by Feickert to raise local board value from 51,025 to 54,950 on the NE 1/4 30-128-60, owned by **Roy & Anne Bushby** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#579. Moved by Hansen, seconded by Feickert to raise local board value from 47,100 to 50,700 on the NW 1/4 30-128-60, owned by **Roy & Anne Bushby** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#580. Moved by Hansen, seconded by Feickert to raise local board value from 50,700 to 55,300 on the SE 1/4 30-128-60, owned by **Earnest & Harland F. Lemcke & Edith Mixon** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#581. Moved by Hansen, seconded by Feickert to raise local board value from 152,240 to 155,795 on the SW 1/4 30-128-60, owned by **Roy & Anne Bushby** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#582. Moved by Hansen, seconded by Feickert to raise local board value from 52,140 to 56,090 on the NE 1/4 31-128-60, owned by **Edna Scott Johnson Trustee Lt** (not comparable to surrounding properties). All members present voting aye. Motion carried.

- #583. Moved by Hansen, seconded by Feickert to raise local board value from 54,950 to 58,875 on the NW 1/4 31-128-60, owned by Roy & Anne Bushby (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #584. Moved by Hansen, seconded by Feickert to raise local board value from 27,650 to 51,025 on the SE 1/4 31-128-60, owned by Dinger Farms Inc. a SD Corp. (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #585. Moved by Hansen, seconded by Feickert to raise local board value from 47,100 to 51,025 on the SW 1/4 31-128-60, owned by Harley F. & Kathryn B. Dinger (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #586. Moved by Hansen, seconded by Feickert to raise local board value from 48,670 to 52,595 on the NE 1/4 32-128-60, owned by Orville Dinger (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #587. Moved by Hansen, seconded by Feickert to raise local board value from 55,300 to 59,250 on the NW 1/4 32-128-60, owned by Harry J. & Louise L. Claeys & Gary L. & Angela R. Kreiman Trustee (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #588. Moved by Hansen, seconded by Feickert to raise local board value from 58,460 to 61,620 on the SE 1/4 32-128-60, owned by Bernard F. Colestock (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #589. Moved by Hansen, seconded by Feickert to raise local board value from 93,780 to 97,730 on the SW 1/4 32-128-60, owned by Harry J. & Louise L. Claeys & Gary L. & Angela R. Kreiman Trustee (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #590. Moved by Hansen, seconded by Feickert to raise local board value from 27,650 to 31,600 on the NE 1/4 33-128-60, owned by Thomas E. Stehly (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #591. Moved by Hansen, seconded by Feickert to raise local board value from 26,690 to 30,615 on the NW 1/4 33-128-60, owned by Orville Dinger (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #592. Moved by Hansen, seconded by Feickert to raise local board value from 31,600 to 35,550 on the SE 1/4 33-128-60, owned by Janice Landreth (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #593. Moved by Hansen, seconded by Feickert to raise local board value from 35,100 to 39,980 on the SW 1/4 33-128-60, owned by Charles R. Estee et al (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #594. Moved by Hansen, seconded by Feickert to raise local board value from 27,650 to 31,600 on the NE 1/4 34-128-60, owned by Geraldine Colestock (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #595. Moved by Hansen, seconded by Feickert to raise local board value from 35,550 to 39,500 on the NW 1/4 34-128-60, owned by Geraldine Colestock (not comparable to surrounding properties). All members present voting aye. Motion carried.
- #596. Moved by Hansen, seconded by Feickert to raise local board value from 27,650 to 31,600 on the SE 1/4 34-128-60, owned by Dinger Hereford Ranch Inc. (not comparable to surrounding properties). All members present voting aye. Motion

carried.

#597. Moved by Hansen, seconded by Feickert to raise local board value from 73,335 to 77,285 on the SW 1/4 34-128-60, owned by **Lawrence J. & Angelique M. Malpert** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#598. Moved by Hansen, seconded by Feickert to raise local board value from 44,350 to 31,600 on the NE 1/4 35-128-60, owned by **Gary Beck** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#599. Moved by Hansen, seconded by Feickert to raise local board value from 14,000 to 16,000 on the E 1/2 of NW 1/4 35-128-60, owned by **Joseph Harold Donovan** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#600. Moved by Hansen, seconded by Feickert to raise local board value from 14,000 to 16,000 on the W 1/2 of NW 1/4 35-128-60, owned by **Joseph H. & Patricia M. Donovan** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#601. Moved by Hansen, seconded by Feickert to make no change in local board value of 27,650 on the SE 1/4 35-128-60, owned by **Gary Beck** (comparable to surrounding properties). All members present voting aye. Motion carried.

#602. Moved by Hansen, seconded by Feickert to raise local board value from 27,650 to 31,600 on the SW 1/4 35-128-60, owned by **Gary Beck** (not comparable to surrounding properties). All members present voting aye. Motion carried.

#603. Moved by Hansen, seconded by Feickert to make no change in local board value of 25,280 on the NW 1/4 36-128-60, owned by **Dinger Farms Inc.** (comparable to surrounding properties). All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to adjourn the 1995 Brown County Board of Equalization. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MAY 2, 1995 - GENERAL MEETING

The Brown County Commission was called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the minutes from the following meetings: Joint City/County Meeting and the General Meeting held April 25, 1995; and the Equalization Meeting Minutes from April 21, 24 & 25, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,581.75, OVERTIME: Carol Misfeldt..\$44.63, Jeanette Nietert..\$50.85; Treasurer..\$6,075.64; State's Attorney..\$6,958.51, OVERTIME: Cindy Schuck..\$49.65; Victims Asst..\$711.54; Maintenance..\$4,524.80; Assessor..\$5,958.77, OVERTIME: Jeff Stein..\$136.81, Leo Leshar..\$162.30; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,911.76; Veterans Service..\$1,722.98, OVERTIME: Kathy Schlecht..\$6.96; Sheriff..\$27,082.19, OVERTIME: Ann Bierman..\$12.99, Galen Habben..\$23.82, Ethan Palluck..\$25.26, Arleta Spangler..\$24.54, Michael Casjens..\$91.25, John Heine..\$51.93, Robert Hook..\$42.38, Bryan Locke..\$17.67, John McQuillen..\$18.03, Janice Moore..\$113.61; Drug Task..\$948.03; Communications..\$8,752.93, OVERTIME: Mary Browning..\$126.26, Linda Chappell..\$103.92, Betty Haar..\$129.90, Sandy Hjermstad..\$101.04, Gladys Melcher..\$121.20, Kathy Thooft..\$101.04, Roxanne Varns..\$103.92; Care of Poor..\$2,117.45; Health Dept...\$1,758.00; Museum..\$2,333.10; Fairgrounds..\$2,179.05; Fairboard..\$538.47; Extension..\$1,087.60; Weed..\$595.82; E&D..\$1,795.32; FGP..\$2,091.95; Library..\$1,617.52; Road & Bridge..\$23,386.41, OVERTIME: Earl Backous..\$14.27, Terry Backous..\$62.48, Robert Binfet..\$33.55, Vernon Bitz..\$62.06, David Bruckner..\$69.26, Ervin Buechler..\$43.20, Brian Dargatz..\$28.02, Dion Dargatz..\$49.84, Larry Hardy..\$46.17, Tom Lammon..\$49.04, Daryl Lloyd..\$45.24, Jerry Luce..\$53.87, Donald Maunu..\$49.63, Kim Riley..\$41.09, Cordell Rudolph..\$34.13, Richard Schaible..\$67.64, Roger Schaible..\$65.07, Marcus Selzler..\$51.98, Leon Vickers..\$37.13; Solid Waste..\$4,527.60; OVERTIME: Gerald Hubert..\$273.06, Donald Smilloff..\$208.74, Carl Wright..\$275.40, Mike Scott..\$121.41, Julie Godel..\$46.31, Ramona Grote..\$41.44;

Supplies & Materials: Commission - Quality Quick Print..\$27.25; Courts - Hogg Restaurant..\$49.14; Auditor - Quality Quick Print..\$22.32; Treasurer - Office Equipment..\$82.25; States Attorney - John Wiley..\$349.29, Best Western Ramkota..\$33.95, TelServ..\$396.50; Maintenance - Dependable Sanitation..\$156.75, Heartland Paper..\$791.82; Assessor - Office Equipment..\$21.35, Larry Becker..\$50.00; Sheriff - Tom Schmitt..\$14.00, Plus Two Computers..\$56.90, Phillips 66..\$52.13, Amoco..\$58.33, Galls..\$104.31, Texall..\$94.07, Herbergers..\$109.50, Starlite..\$4.14, SE Body Works..\$375.00, R.E. Huffman..\$4.55, Office Equipment..\$54.80; Board of Prisoners - Office Equipment..\$54.80, Kesslers..\$1.93, Lakeside Dairy..\$125.90, Medical Center Pharmacy..\$448.38, Langs..\$2.95, Don Gisi..\$7.00, Intoximeters Inc..\$109.47, Aberdeen Lock & Key..\$1.25; JDC - Kesslers..\$97, Lakeside Dairy..\$62.01; Dispatch - Liuski International..\$1,011.00, Tuxall..\$35.78, Best Business Products..\$98.63; Highway - Computer Specialists..\$16.00, Frey's Electronics..\$187.50, Dependable Sanitation..\$110.00, Huron Culvert..\$2,668.36, SDDOT..\$114.18, CarQuest..\$463.29, M&R Signs..\$277.53, Pierson Ford..\$195.48, Office Equipment..\$570.00, Crawford Trucks..\$222.68, Crady's Radiator..\$151.20, Larry Carson..\$220.85, Farm Power..\$217.80, Quality Welding..\$96.34, Olson Motor Company..\$874.33, Stalheim..\$316.20; Food Stamps - Brown & Saenger..\$318.00; Parks - House of Glass..\$63.84; Extension - R.E. Huffman..\$172.02; FGP - K-Mart..\$21.43,

Kleins...\$8.45; EDS - US Post Office...\$64.00, Dakota Electronics...\$79.20; Solid Waste - Kleins...\$4.08, Huron Culvert...\$29.88, DENR...\$2,599.75, Frey's Electronics...\$260.00:

Publications: Aberdeen American News - Commission...\$1,097.78, Assessor...\$225.34, Solid Waste...\$71.60:

Mileage & Expense: Commission - Dennis Feickert...\$68.88, DeWayne Storley...\$91.18, Mike Wiese...\$154.22; Assessor - Leo Lesher...\$73.92, NCAAO Conference...\$150.00; Register of Deeds - Donna Kuhfeld...\$45.86; Sheriff - City of Groton...\$70.32, Custom Micro Inc...\$400.00; Extension - Jerry Mills...\$122.38, Gary Erickson...\$78.72; FGP - Linda Dillavou...\$25.44, Rene Hixon...\$9.36; EDS - John Ruckman...\$150.48; Solid Waste - Robert Kraemer...\$89.88:

Utilities: US West - Commission...\$37.70, Sheriff...\$75.90, Dispatch...\$46.69, Highway...\$229.52, Parks...\$19.55, FGP...\$46.94, Solid Waste...\$96.81; Midco Communications - States Attorney...\$30.19; NWPS - Sheriff...\$37.02, Highway...\$611.63, Fairgrounds...\$432.70, EDS...\$112.17, \$16.87; MDU - Highway...\$25.58; Northern Electric...\$7.10, Parks...\$116.30, Solid Waste...\$425.00; AT&T - FGP...\$5.00, Fire...\$5.00, Solid Waste...\$26.64; Aberdeen Centrex - EDS...\$55.57; Midcontinent Cable - EDS...\$20.65; WEB Water - Solid Waste...\$25.00:

Transcriptions: Courts - Cheryl Hook...\$71.40, Neal Reporting...\$2,445.00:

Witness Fees: States Attorney - Chari Tyrrel...\$20.00:

Court Appointed Legal Counsel: Courts - Scott Kuck...\$315.00, Curt Ewinger...\$2,523.60, Christy Serr...\$617.00, Gregg Magera...\$317.38; Mental Illness Board - Hosmer & Kettering...\$114.80:

Professional Fees: Sheriff - Rezzatto & Associates...\$348.73; Board of Prisoners - St. Lukes Midland...\$1,123.55, Aberdeen Family Physicians...\$618.90; Coroner - SD Department of Health...\$60.00; Tracking Advocacy - LSS...\$937.50; Mental Illness Board - Yankton County Sheriff...\$11.75, Wanda Howey-Fox...\$80.00, Daryl Stephenson...\$120.00; Solid Waste - Braun Intertec...\$400.00:

RSVP: Drawdown...\$8,000.00:

Care of Poor: Professional Fees - 9 recipients - Dr. Roger Werth...\$441.84, St. Lukes Midland...\$6,168.58, Schriver's Memorial Mortuary...\$800.00; Travel - 2 recipients - Emergency Poor Fund...\$25.00, Jackrabbit Lines...\$60.00; Utilities - 1 recipient - City of Aberdeen...\$210.00. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Hansen, seconded by Storley to approve the following AbateMENTS: Bethlehem Evangelical Lutheran Church, portion sold (Lincoln & Boyd's Addition OL 2 Block F SE 1/4 18-123-63 ex. E. 25' of S. 255') for year 1994 in amount of \$418.46; Dana Kolb, incorrect value (1984 Friendship MH NE 1/4 25-122-61) for year 1995 in amount of \$71.27; Arlen Stange, County Board change (1986 Friendship MH NE 1/4 2-121-62) for year 1995 in amount of \$79.36; Robert Dutenhoffer, house torn down (SE 1/4 8-125-65) Solid Waste for year 1995 in amount of \$60.00. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGE:

Moved by Feickert, seconded by Hansen to approve the following employee step changes, effective May 7, 1995: Janice Moore - \$11.06 per hour, Ginger Walker - \$9.13 per hour, Larry Hardy - \$8.99 per hour, Cordell Rudolph - \$9.30 per hour. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 17-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Musel Outlot A outlot 1 located in the SE 1/4 of Section 2, T123N, R64W,

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 Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

EXPENSES:

Moved by Fischbach, seconded by Feickert to approve travel expenses for Bev Schilling and Pat Caldwell to attend Extension Service related Secretary Training in Watertown, SD on May 3, 1995. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for County personnel to attend the SD Counties Spring Workshop and the New Commissioners and New Officials Workshop in Pierre, SD on May 22 & 23, 1995. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for John VanderHoek to attend training session on Jail Management in Pierre, SD on May 23, 24 & 25, 1995; and further to approve travel expenses for John VanderHoek to attend a Correctional Leadership Development Seminar in Longmont, CO on September 10 - 22, 1995. All members present voting aye. Motion carried.

CONTRACT AGREEMENT:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chairman sign Contractor's Agreement with Grote Roofing, Inc. for the Dacotah Prairie Museum Reroofing Project. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-nay, Storley-aye. Motion carried.

BID - HEATING & MOTOR VEHICLE FUELS:

Moved by Hansen, seconded by Wiese to authorize advertising public hearing, whereby representatives from the joint boards of the City of Aberdeen, School District and Brown County will open, read and consider sealed bids for furnishing gasolines, diesel fuels and heating fuels, to be held May 24, 1995 at 2:00 P.M. in the Office of City Finance Officer, Municipal Building, Aberdeen, SD. All members present voting aye. Motion carried.

TOWNSHIP BONDS:

Moved by Fischbach, seconded by Feickert to approve the following Township Bonds for filing:

TOWNSHIP	TREASURER	CLERK
PORTAGE #1	Spencer Sterns	Marjorie Finley
GREENFIELD #2	Carol Luttrell	Julie Bruns
FREDERICK #3	Dale Groop	Daniel Rahja
ALLISON #4	Bertha Turnquist	Robert Hixon
LANSING #5	Sharon Lehr	Dixie Clark
ONEOTA #6	Melissa Ellwein	Sharon Engelhart
BRAINARD #7	Charles Dennert	Diane Bruns
SHELBY #8	Karen Mettler	Joel Wilson
NORTH DETROIT #9	Sandy Dinger	Cindy Olson
CLAREMONT #10	Darcel D. Leshner	Randy Stanley
COLUMBIA #11	Donald Smilloff	Roger Zastrow
WESTPORT #12		Henry Schaunaman
CARLISLE #13	Sally Waltman	Alfred Waltman
ORDWAY #14	Kerry Howell	Mike McHugh
CAMBRIA #15		Ron Ringgenberg
RIVERSIDE #16	Bruce Sippel	Tami Pray

GROTON #17	Jerry Locke	Jeff Howard
HENRY #18	Reuben Lehman	Stanley Knudsen
BATH #19	Dale A. Boynton	Scott Sperry
ABERDEEN #20	Albert Eilers	Tom Eilers
NEW HOPE #22	Alan Borchard	Milton Haselhorst
WARNER #23	Lee Schaunaman	Bette Graham
GEM #24	Loel Schott	Mary Jane Schott
EAST HANSON #25		Marion Pigors
GARDEN PRAIRIE #26	Steve Dunker	Todd Osterman
EAST RONDELL #27	Marilyn Stange	Lloyd Jark
PALMYRA #28	Sylvia Durheim	Margaret Strand
OSCEOLA #29	John Peldo	Fritz Rosebrock
SAVO #30	John Marttila	Archie Anderson
LIBERTY #31	Ben Willhaus	Rollin Stearns
RAVINIA #34	William Banker	Orville Sanders
HIGHLAND #35	Larry Schwab	Alan Dahme
FRANKLYN #36	Sharon Bain	
RICHLAND #37	Margaret Sumption	Alan Geranen
LINCOLN #39	Loren Harms	Janet Fauth-Bitz
BATES #44	Doug Sombke	Roger Ball
GARLAND #46	Lloyd Buntrock	Dwain Buntrock
WEST HANSON #49	Tom Paepke	Arnold Bahr
HECLA #50	Alma Bagley	Betty Freudenthal
EST RONDELL #57	Warren Criddle	Paul Fischbach
SOUTH DETROIT #59	Mark Perkins	Mark Hoines

All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign an agreement with Spurs for lease of the Riding Arena on May 6, 1995. All members present voting aye. Motion carried.

FEE APPROVED:

Moved by Fischbach, seconded by Wiese to approve fee of \$100.00 per day for lease of area north of Centennial Village, including electricity and use of restrooms. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Feickert, seconded by Hansen to approve the following April, 1995 Register of Deeds Reports: Transfer Tax (\$4,354.50) and Fees (\$7,372.35, which includes 128 Birth Certificates, 93 Death Certificates and 20 Marriage Licenses). All members present voting aye. Motion carried.

EXTENSION SUMMER HOURS:

Moved by Feickert, seconded by Wiese to approve summer office hours at the Extension Service Office (7:30 A.M. to 4:30 P.M.), effective May 8, 1995. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-nay, Wiese-aye, Storley-nay. Motion carried.

INSURANCE PROPOSALS:

Time and place, as advertised to open, read and consider proposals for a comprehensive major medical plan for the employees of Brown County. Proposals were submitted by Lincoln Mutual Life & Casualty Insurance Company (Patrick McHugh); Mutual of Omaha Companies Group Operation (Patrick Kendall); Fauth Insurance Agency (Cleo Fauth); Blue Cross of South Dakota (Grant Oleson); Blue Shield of South Dakota (Rezatto & Associates, Eldon Swingler); Hagan Benefits, Inc. (Michael Hagan). Moved

by Hansen, seconded by Wiese to refer all proposals to DeWayne Storley, Jeanette Nietert and Maxine Taylor for tabulation and recommendation. All members present voting aye. Motion carried.

USE OF PROPERTY:

Moved by Feickert, seconded by Wiese to approve the use of the following property by the Aberdeen Convention & Visitors Bureau: Bleachers - June 24 & 25, Ethanol Powered Water-ski Show; People Movers - July 4th Fireworks at Wylie Park; and Trash Barrels - July 22, Ethanol Airfest. All members present voting aye. Motion carried.

TAX REFORM DISCUSSION:

Ted Larew met with the Commission to discuss use of prisoners for dumpster site cleanup and the formation of a group to study tax reform.

AUDIT - CLOSING CONFERENCE:

Al Sebert and Kay Fredrick, Department of Legislative Audits met with the Commission to present closing comments and oral recommendations on the 1994 Fiscal Audit of Brown County.

COMPLAINT:

Rick Breitag, Country Village Manager informed the Commission of his intentions to file a written complaint with the State concerning the use of land located in the SE 1/4 33-124-64.

BID AWARD - GRAVEL MATERIAL:

Moved by Hansen, seconded by Wiese to award bids for furnishing Gravel Aggregate Materials to all bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

SEASONAL EMPLOYEES:

Moved by Fischbach, seconded by Hansen to authorize the Highway Department to hire approximately ten seasonal employees. All members present voting aye. Motion carried.

SULLIVAN GRADE DISCUSSION:

Jim Kuske and 15 area residents met with the Commission to discuss Sullivan Grade. Larry Mitzel, Butch Burns and Harvey Oliver were also in attendance. If conditions permit the Highway Department will stabilize soft spots on Sullivan Grade.

RECESS:

Moved by Feickert, seconded by Wiese to recess until May 9, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MAY 9, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the General Meeting Minutes of May 2, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims:

Supplies & Materials: Commission - Western Printing..\$17.87, Midland Atlas..\$2,305.00; Auditor - R.E. Huffman..\$5.13, Office Equipment..\$139.50, Hayes Printing..\$891.00, Midland Atlas..\$120.00; Treasurer - Office Equipment..\$6.00; Maintenance - American Linen..\$16.98, Handy Man..\$2.69, Rux Bros..\$16.91, Nordstrom Electric..\$251.75, Schwan Welding..\$33.00, House of Glass..\$72.90, Walmart..\$78.98, UBC..\$21.98, Superior..\$482.88, Taylor Laundry..\$69.45; Register of Deeds - Western Printing..\$21.76, Larry Becker..\$165.00; Sheriff - Chase Ford..\$34,076.00, Xerox Corp..\$152.86, Dakota Electronics..\$47.90, Animal Health..\$50.00, Western Printing..\$441.11, Mark Milbrandt..\$10.93, Howard's Service..\$155.00, Jobbers Moving..\$183.00, Bonnie Bitz..\$144.00, The Main..\$35.00, Jordre Photo..\$10.50, DMV..\$18.00, Dick's Westside..\$41.49, Tuxall..\$185.46, Midland Atlas..\$120.00, Department of Revenue..\$4.00; Board of Prisoners - Western Printing..\$296.13, Lakeside Dairy..\$103.07, Food Services..\$423.00, Herbergers..\$96.00, Zee Medical..\$68.80, K-Mart..\$23.85, Hogg Restaurant..\$1,444.37, Taylor Laundry..\$501.57, Hayes Printing..\$255.26; JDC - Western Printing..\$61.54, Lakeside Dairy..\$51.54, Food Services..\$211.50, Zee Medical..\$20.35, K-Mart..\$11.92, Hogg Restaurant..\$722.19, Taylor Laundry..\$250.79, Hayes Printing..\$57.90; Dispatch - Dakota Electronics..\$91.00, Hayes Printing..\$44.78; Highway - Butler Machinery..\$615.03, Quality Quick Print..\$10.75, OK Tire Store..\$583.80, Taylor Laundry..\$433.89, Nordstrom Electric..\$2,346.00, SD Wheat Growers..\$12,875.10, Bawek Construction..\$480.30, Mark Wattier..\$64.66, Brown & Saenger..\$67.31, Brick Propane..\$51.89, Hayes Printing..\$225.23, Crady's Radiator..\$1,090.00, Bidall..\$119.60, H.C. Clark..\$29.54, Hydraulic World..\$146.77, SD Federal Property..\$1013.00, Crawford Trucks..\$586.88, Macs..\$30.34, Dependable Sanitation..\$11.00, Farnam's Genuine Parts..\$280.70, Evergreen Supply..\$116.62, Parcel Oil..\$247.20, Safelite Auto Corp..\$177.37, Bierschbach Equipment..\$134.67, Graham Tire..\$20.00, Midland Atlas..\$60.00; FGP - Champion Auto..\$161.64, Aberdeen Chrysler..\$77.00, D'Luxe Car Wash..\$13.50, Kesslers..\$17.45, Best Western Ramkota..\$438.20, Stipends..\$12,887.00, Walmart..\$32.62, Artz Camera..\$9.50; Fairgrounds - Liebelts..\$60.00, Dakota Electronics..\$25.00, Plainsco..\$31.10, Country General..\$24.88, McFarland..\$7.13; Extension - Computer Specialists..\$63.90, Western Printing..\$20.00, Extension Revolving Account..\$65.00, 4-H Shooting Sports..\$20.00, Midland Atlas..\$79.00; P&Z - Midland Atlas..\$60.00; EDS - Midco Communications..\$9.50, Schwan's Welding..\$142.10, Midland Atlas..\$180.00; Fire - Danko..\$1,019.50; Sheriff Set Aside - Mark Milbrandt..\$251.68; E911 - SD Emergency Management..\$560.15; Solid Waste - Dependable Sanitation..\$25,196.37, Midland Atlas..\$60.00;

Publications: Commission - Aberdeen American News..\$263.90, Next Generation Publishing..\$2,719.64;

Utilities: Bureau of Administration - Commission..\$5.32, Elm Lake Inkind..\$4.66, Auditor..\$1.99, Treasurer..\$11.92, States Attorney..\$46.99, Maintenance..\$1.36, Assessor..\$26.92, Register of Deeds..\$2.48, V.A..\$11.44, Sheriff..\$125.57,

Dispatch..\$89.94, Highway..\$36.41, Care of Poor..\$5.92, Fair Board..\$43.16, Museum..\$6.93, Extension..\$67.18, P&Z..\$.28; City of Aberdeen - Maintenance..\$353.96, Highway..\$34.75; NWPS - Maintenance..\$5,170.79, Highway..\$13.58; AT&T - Sheriff..\$228.00; Midcontinent Cable - Board of Prisoners..\$10.33, JDC..\$10.32; Town of Frederick - Highway..\$17.16; WEB Water - Parks..\$37.50; US West - E911..\$1,633.06:

Mileage & Expense: SDACC/SDACO - Auditor..\$50.00, Treasurer..\$25.00, Register of Deeds..\$25.00; Sheriff - Barb Johnson..\$77.50; FGP - Marjorie Crawford..\$57.60, Spink County Transit..\$128.00; Extension - Marjorie Kolb..\$411.90:

Professional Fees: Eide Helmeke - Auditor..\$20.55, Treasurer..\$15.00, States Attorney..\$3.75, Assessor..\$28.05, Sheriff..\$50.20, JDC..\$3.75, Dispatch..\$3.75, Highway..\$15.90, Care of Poor..\$7.50, Parks..\$3.75, Solid Waste..\$3.75; Board of Prisoners - SD Department of Health..\$600.00, Aberdeen Dermatology..\$28.70, Dr. Kenneth Giedt..\$116.80; Dispatch - Association of Public Safety..\$31.00; Mentally Ill - Sioux Vocational Services..\$60.00; Mental Illness Board - Family Care Center..\$39.20, Yankton Radiology..\$145.00, St. Lukes Midland..\$783.88:

Witness Fees: States Attorney - Holly Moter..\$10.00:

Court Appointed Legal Counsel: Courts - Mark Anderson..\$315.00, Christy Serr..\$905.00, Paul Riley..\$470.00, Peter Pagones..\$1,468.75:

NADRIC: Drawdown..\$2,083.33:

Care of Poor: Utilities - 14 recipients - NWPS..\$2,048.74; Rent - 6 recipients - Don Schatz..\$125.00, Arthur Fulker..\$190.00, Cleone Pekelder..\$150.00, R.C. Lathrop..\$210.00, Schatz Rental Management..\$111.00, Jason Sperle..\$60.00; Professional Fees - 9 recipients - Aberdeen Advanced Care..\$411.40, University Anesthesiologists..\$640.00, U of MN Hospital..\$9,241.75, University Ear Nose & Throat..\$1,988.27, St. Lukes Midland..\$34,544.02; Drugs - 4 recipients - Shopko Pharmacy..\$71.29, Plaza Pharmacy..\$175.00; Travel - 1 recipient - Jackrabbit Lines..\$68.00: All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Feickert, seconded by Hansen to approve hiring James Wolf as Civil Process Server, effective May 8, 1995 at \$8.66 per hour. All members present voting aye. Motion carried.

BID - SHERIFF VEHICLES:

Moved by Fischbach, seconded by Wiese to approve purchase of two 1995 Ford Crown Victoria Sheriff Patrol Cars from Chase Ford & Mercury, Onida, SD, as authorized by SDCL 5-18-23 from the 1995 State Bid List in total amount of \$34,076.00. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Hansen to approve and authorize the Chairman sign application, submitted by Dickey Rural Telephone Cooperative for occupancy of Brown County Highway No. 3A in Section 6, 7, 17 & 18, T128N, R65W, Brown County, South Dakota for purpose of improving local telephone service. All members present voting aye. Motion carried.

EXPENSES:

Moved by Hansen, seconded by Wiese to approve travel expenses for Tom Schmitt to attend a Department of Corrections meeting in Pierre, SD on May 16, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve travel expenses for Sandra Hjermstad to attend a workshop entitled "Dealing with upset Citizens and the Public" in Fargo,

ND on May 23 & 24, 1995. All members present voting aye. Motion carried.

SUMMER FOOD SERVICE PROGRAM:

Moved by Feickert, seconded by Hansen to sponsor the Summer Food Service Program Grant for year 1995, and name Shelley Fredrickson, Interim Executive Director of the Aberdeen Area Boys & Girls Club, as site coordinator responsible for preparation of documentation for reimbursement to Brown County for meals covered by the Grant. All members present voting aye. Motion carried.

MUSEUM REPORT:

Sue Gates, Acting Museum Director presented the January - April, 1995 Dacotah Prairie Museum Report and outlined new projects to be completed in 1995.

GRANT COMMITMENT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 18-95

**RESOLUTION OF FINANCIAL COMMITMENT
RESPONSIBILITY OF ROAD MAINTENANCE AND SUPPORT FOR PROJECT**

WHEREAS, Brown County is applying for a South Dakota Department of Transportation (SDDOT) Economic Development Access Grant (EDAG) for the Aberdeen East Industrial Park; and

WHEREAS, the SDDOT requires a 40 percent local match for the construction costs of a project up to a specified amount; and

WHEREAS, the SDDOT requires the local government agency to be responsible for maintenance for Brown County Highway 17 / 8th Ave NE Industrial Road; and

WHEREAS, the Brown County Commission is in full support of this project and grant application; and

THEREFORE, BE IT RESOLVED that Brown County will provide the local match needed to supplement the SDDOT grant for Brown County Highway 17 / 8th Ave NE Industrial Road. This match will be 40 percent of the construction costs as shown in the grant application; and

FURTHERMORE, BE IT RESOLVED that Brown County will pay 100 percent of the engineering and administration costs associated with the proposed project; and

FURTHERMORE, BE IT ALSO RESOLVED that Brown County will be responsible for maintenance of Brown County Highway 17 / 8th Ave NE Industrial Road; and

THEREFORE, BE IT ALSO RESOLVED that Brown County expresses their full support and cooperation to Brown County Highway 17 / 8th Ave NE Industrial Road and the SDDOT EDAG application.

Dated this 8th day of May, 1995.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye, Fischbach-absent. Resolution adopted.

JOINT POWERS AGREEMENT - NE ABERDEEN LEVEE:

Moved by Wiese, seconded by Storley to approve and authorize the Chairman sign Joint Powers Agreement with the City of Aberdeen for the construction of a levee to be built for flood control in Brown County and the City of Aberdeen, referred to as the Northeast Aberdeen Levee Project. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Hansen, seconded by Feickert to approve and authorize the Chairman sign Agreement No. PP 0000(17) - PCEMS 2796 with the SDDOT for installation of railroad warning crossing signs at the Hecla Crossing (County Road #5) and the State Line Crossing (County Road #1) east of State Highway #37. All members present voting aye. Motion carried.

FAIRGROUNDS USER COMMITTEE:

Larry Gerlach, as spokesperson for the Fairgrounds Users Committee outlined several long-range projects that should be considered and prioritized for completion in the future.

RECESS:

Moved by Hansen, seconded by Wiese to recess until May 16, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MAY 16, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert and Wiese. Absent Commissioner Hansen.

MINUTES:

Moved by Feickert, seconded by Wiese to approve the General Meeting Minutes of May 9, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,581.75; Treasurer..\$6,334.50, OVERTIME: Dorene Borchard..\$182.49, Pat Dahlerup..\$131.20, Karla Hallstrom..\$153.12, Jolene Forsting..\$59.50, Geri Sillman..\$120.20, Patty Van Meter..\$137.50; State's Attorney..\$6,946.62, OVERTIME: Cindy Schuck..\$46.34, Sandy Woytassek..\$13.02; Victims Asst..\$711.54; Maintenance..\$4,526.88; Assessor..\$5,555.58, OVERTIME: Cindy Schwan..\$4.42, Jeff Stein..\$3.70, Leo Leshar..\$64.92; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$30.06; Register of Deeds..\$2,793.11; Veterans Service..\$1,714.36, OVERTIME: Kathy Schlecht..\$48.72; Sheriff..\$27,357.93, OVERTIME: Michael Casjens..\$16.59, David Fair..\$49.77, John Heine..\$8.66, Robert Hook..\$93.23, Scott Kolb..\$34.62, Bryan Locke..\$35.34, John McQuillen..\$90.15, Janice Moore..\$40.58, Lyle Brabazon..\$11.91; Drug Task..\$948.03; Communications..\$8,604.26, OVERTIME: Nancy Radke..\$137.96; Care of Poor..\$2,254.74; Health Dept...\$1,424.80; Museum..\$2,333.10; Fairgrounds..\$2,535.55; Fairboard..\$538.47; Extension..\$1,420.80; Weed..\$712.45; E&D..\$1,795.32; FGP..\$2,134.08; Library..\$1,572.32; Road & Bridge..\$23,320.00, OVERTIME: Terry Backous..\$23.43, Robert Binfet..\$11.18, Vernon Bitz..\$37.92, Ervin Buechler..\$7.20, Brian Dargatz..\$17.51, Dan Fischer..\$3.45, Larry Hardy..\$13.19, Tom Lammon..\$3.50, Jerry Luce..\$3.85, Joe Malsom..\$9.67, Kim Riley..\$44.82, Cordell Rudolph..\$27.30, Richard Schaible..\$7.12, Roger Schaible..\$7.23, Marcus Selzler..\$70.54, Rob Streeter..\$25.78, Leon Vickers..\$22.28; Solid Waste..\$5,345.25; OVERTIME: Gerald Hubert..\$227.55, Donald Smilloff..\$342.93, Carl Wright..\$367.20, Mike Scott..\$134.90;

Supplies & Materials: Auditor - P-C Lan..\$47.50; Treasurer - Western Printing..\$18.78, NADA..\$45.00, Brown & Saenger..\$94.00; States Attorney - Hughes County Sheriff..\$8.50, Brown & Saenger..\$306.48, John Wiley..\$3.00; Maintenance - Plainsco..\$32.08, Heartland Paper..\$835.42, Hub City Iron..\$5.64, Cole Paper..\$854.00, Ecolab..\$91.00, Nelson Auto..\$25.88, Aberdeen Lock & Key..\$48.90, Kesslers..\$45.72; Assessor - Photos Now..\$85.80, Western Printing..\$54.00; Sheriff - Midco Communications..\$128.50, Farmers Union..\$19.75, Midwest Tire & Muffler..\$15.95, Dick's Westside..\$20.00, Aberdeen Lock & Key..\$8.50, Brown county Register of Deeds..\$41.00, Jordre Photo..\$13.00, D'Luxe Car Wash..\$16.25, Pierson Ford..\$69.68, Western Printing..\$282.00, S&S Communications..\$134.50, Aberdeen American News..\$33.74; Board of Prisoners - Langs..\$122.75, Shopko..\$17.54, Lakeside Dairy..\$242.58, Farmers Bros Coffee..\$21.18, American Linen..\$35.53, Metz Baking..\$255.85; JDC - Lakeside Dairy..\$121.29, Farmers Bros Coffee..\$10.59, American Linen..\$17.77, Metz Baking..\$127.92; Dispatch - Computer Doctor..\$110.00, Grote Sheet Metal..\$32.00, Phones To Go..\$123.00; Highway - Clark Engineering..\$4,905.00, Randy Volzke..\$652.80, Underberg Asphalt..\$4,467.00, DMV..\$11.00, GenEx..\$164.83, Speedy's..\$850.00, Larry's Tools..\$87.08, Liebelt..\$13.59, Hedahls..\$130.19, Nordstrom Electric..\$309.77, Casper Hardware..\$3.95, Lyle Signs..\$337.00, Farmers Union..\$11.34, Dakota Cyclo-Rinse..\$85.75, Safelite Auto Glass..\$160.51, Prairieland..\$38.53, Sheehan Mack Sales..\$216.20, Brown County Implement..\$248.20, Marshall Truck & Trailer..\$467.19, Lien Transportation..\$222.30; Care of Poor - American News..\$75.40; Museum - A&M Radio..\$43.00; Fair Board - Kleins..\$12.50, US Post Office..\$104.00; Extension - Schwaab Inc..\$27.70, American News..\$65.00, U of California Wellness Letter..\$24.00, R.E. Huffman..\$12.95; Weed Board - C&R Supply..\$41.48, Prairieland..\$51.85, Midland Atlas..\$88.00, Dakota Electronics..\$30.00; EDS - R.E. Huffman..\$69.69, K-Mart..\$14.01; Solid Waste - CarQuest..\$85.86, Western Printing..\$1,483.04, Inman &

McDowell..\$716.37, Department of Environment..\$2,627.64, Hedahls..\$43.65, Dakota Cyclo-Rinse..\$53.02, American News..\$67.20, Webster Scale..\$658.35, Taylor Laundry..\$158.22, McFarland Supply..\$63.59, SD Wheat Growers..\$638.01, Kelsey Welding..\$91.40; Accounts Payable - Software Innovations..\$259.90:
Publications: Commission - Aberdeen American News..\$771.22:
Mileage & Expense: Commission - Tom Fischbach..\$224.37, SDACC/SDACO..\$50.00; States Attorney - Harvey Oliver..\$212.50, Ken Varns..\$172.90; LEPC - John Ruckman..\$93.68; Dispatch - Nancy Radke..\$313.66, APCO Institute..\$400.00:
Professional Fees: Commission - Dennis Maloney..\$442.25; Board of Prisoners - NE Mental Health..\$170.00, Aberdeen Family Physicians..\$87.00, Cheryl Hairgrove..\$544.00, St. Lukes Midland..\$64.00; JDC - Lutheran Social Services..\$2,815.00, NE Mental Health..\$350.00; Dispatch - Association of Public Safety..\$31.00; Mental Illness Board - Donna Dietrich..\$85.05, St. Lukes Midland..\$2,780.82, Rita Erickson..\$15.00, Joan Kittelson..\$15.00, Sheriff of Yankton County..\$11.75, Daryl Stephenson..\$120.00, Wanda Howey-Fox..\$80.00, Sacred Heart Hospital..\$270.00; Solid Waste - Helms..\$2,040.00:
Utilities: Cellular One - Commission..\$19.95; Cellular Inc - Sheriff..\$22.77, Dispatch..\$25.55; US West - Dispatch..\$146.30, Highway..\$39.90, Museum..\$20.00; City of Aberdeen - Fairgrounds..\$1,329.30; AT&T - Extension..\$43.92; Comnet Cellular Inc - EDS..\$25.41:
Transcriptions: Courts - Sarah Haler..\$18.90:
Court Appointed Legal Counsel: Courts - Mark Anderson..\$235.00, Curt Ewinger..\$143.00, Christy Serr..\$315.00; Mental Illness Board - James & Reiner..\$291.76:
Senior Citizens: Drawdown..\$624.68:
Care of Poor: Groceries - 1 recipient - Ken's Fairway..\$5.46; Professional Fees - 3 recipients - Aberdeen Orthopedic Surgery..\$1,071.12, St. Lukes Midland..\$7,255.02; Drugs - 1 recipient - Walmart Pharmacy..\$42.78; Transportation - 2 recipients - Jackrabbit Lines..\$56.40, Brown County Public Works..\$9.21. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Wiese, seconded by Feickert to approve hiring James Kaiser at the Fairgrounds, effective May 2, 1995 at \$5.65 per hour. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to approve hiring the following seasonal Public Works Department employees at \$6.89 per hour: Rick P. Heirigs, effective May 8, 1995 and Eric C. Nelson, effective May 15, 1995. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Feickert, seconded by Wiese to declare Patrol Vehicle #3032 (1988 Chev Caprice) surplus property for purpose of sale (appraised at \$500.00). All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Feickert to approve travel expenses for Sheriff Mark Milbrandt to attend a joint meeting of the Sheriff's Association and the City Police Chiefs Association in Huron, SD on May 18 & 19, 1995. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign agreement, submitted by Homier Distributing for lease of the Expo Building on June 15 - 17, 1995. All members present voting aye. Motion carried.

PEDDLERS LICENSE:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Peddlers & Solicitors License No. 15 for Homier Distributing Company, effective June

16 & 17, 1995. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign application, submitted by James Valley Cooperative Telephone Company for occupancy of Brown County Highway Number's 7, 9, 11, 13, 16, 18 & 20, in sections shown on map available for public inspection at the Public Works Department, to upgrade local area telephone service. All members present voting aye. Motion carried.

HEARING - MALT BEVERAGE LICENSE RENEWAL:

Moved by Feickert, seconded by Wiese to authorize advertising public hearing to consider approval of the following applications for renewal of Malt Beverage Licenses, to be held on June 6, 1995 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota: RETAIL (ON-OFF SALE) MALT BEVERAGE LICENSE:

James R. Schumacher DBA Westside Bait & Tackle, Aberdeen; Denise C. Krueger DBA The Roadside, Houghton; Scott Daly, DBA SC Promotions, (Fairgrounds Grandstand); Gloria J Walter DBA Lake Side One Stop & Pub, Aberdeen; Alan Lanphere DBA Bath Quick Stop, Bath; Elm Lake Resort Inc., Forbes, ND; PACKAGE (OFF-SALE) MALT BEVERAGE LICENSE: Richard A. Paul DBA The Place At The Lake, Aberdeen. All members present voting aye. Motion carried.

BID - HAY CUTTING:

Moved by Feickert, seconded by Wiese to authorize advertising public hearing to open, read and consider sealed bids for hay cutting on County land for 1995 (with two additional one-year options available), to be held at 9:00 A.M. on June 6, 1995, in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Parcel #1 approximately 21 acres at Richmond Youth Camp - Sec. 24-124-65, with no minimum bid per acre. Parcel #2 approximately 23 acres at Fairgrounds - SW 1/4 1-123-64 with no minimum bid, but all Fairgrounds areas must be cut and removed by August 5, 1995 (map of Fairgrounds areas on file at the Brown County Auditor's Office). All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Wiese to approve the following Solid Waste Abatements: Rolland Thorpe, house vacant (SW 1/4 8-128-60) for year 1994 in amount of \$60.00 and for year 1995 in amount of \$60.00. All members present voting aye. Motion carried.

ABATEMENT DENIED:

Moved by Feickert, seconded by Wiese to deny abatement submitted by Dakota, Minnesota & Eastern Railroad Corp for 1994 tax credits payable 1995 in amount of \$1,431.05 due to lack of documentation for capital improvements. All members present voting aye. Motion carried.

LANDFILL - REMEDIAL RESERVE:

Moved by Feickert, seconded by Wiese to approve and authorize a reserve for remedial action be established for the Brown County Landfill in amount of \$40,000.00 per year (1994 through 1998), total accumulation to be \$200,000.00, with all interest earned applied to general operation of the Landfill. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Wiese, seconded by Feickert to approve the following employee step changes, effective May 21, 1995: Ione Shilman - \$9.28 per hour; Vernon Bitz - \$9.34 per hour; Ervin Buechler - \$9.75 per hour; Dion Dargatz - \$9.64 per hour; Tom Lammon - \$9.49 per hour; Richard Schaible - \$9.64 per hour; Roger Schaible - \$9.79 per hour. All members present voting aye. Motion carried.

LETTER OF CREDIT:

Moved by Feickert, seconded by Wiese to accept Irrevocable Letter of Credit #389 from Dacotah Bank, Aberdeen, SD on behalf of Scott Daly DBA S-C Promotions in amount of \$7,300.00 in lieu of Surety Bond to assure the faithful performance of the racetrack contract. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Wiese, seconded by Feickert to approve the following April, 1995 Sheriff Reports: Incidents & Offenses, Prisoner Care, Juvenile Detention, Money deposited with the County Treasurer and Monthly Activities. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Feickert, seconded by Wiese to approve the following April, 1995 Auditor's Report of Account with the County Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash-	\$	3,234.00
Norwest Bank - - - - -	\$	10,086.93
First Bank - - - - -	\$	36,307.34
Dacotah Bank - - - - -	\$	16,187.49
Petty Cash (Sheriff, FoodStamp, Museum)-	\$	1,400.00
Landfill Change Fund - - - - -	\$	100.00
Fund Investments - - - - -	\$	10,811,864.78
Outstanding Checks - - - - -	\$	266.00
Total - - - - -	\$	10,879,446.54

All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Fischbach to go into executive session for discussion of possible litigation with Sheila Enderson in attendance. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

P&I COMPROMISE:

Moved by Feickert, seconded by Wiese to adjust penalty and interest charge due to clerical error in Treasurer's Office. All members present voting aye. Motion carried.

MUSEUM ANNUAL REPORT:

Sue Gates, Acting Museum Director presented the 1994 Annual Report from the Dacotah Prairie Museum.

USE OF FAIRGROUNDS:

Pat Bishop met with the Commission to discuss the possibility of using the Holum Expo Building and Expo Expansion Building at no charge in 1996 for the 2nd Annual Spurs Family Horse Festival. No action taken at this time.

JOINT POWERS AGREEMENT:

Moved by Fischbach, seconded by Feickert to approve and authorize the Chairman to sign Joint Powers Agreement with Aberdeen and Lincoln Townships in regard to 3.0 miles of Aberdeen/Lincoln Township Road, commencing at the SE corner of Section 34-T124-R64, thence west 3.0 miles to the SW corner of Section 31-T124-R64. All members present voting aye. Motion carried.

BID - COUNTY ROAD 14A CONSTRUCTION:

Moved by Feickert, seconded by Wiese to authorize advertising public hearing to open, read and consider bids for the construction of Aberdeen Township Road - from the East and West Melgaard Road south 1.0 miles to the South By-Pass Road #14W

(County Road 14A), to be held at 9:00 A.M. on June 13, 1995 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

INSURANCE DISCUSSION:

Representatives from Inter Mountain Benefit Insurance Company explained how Brown County could benefit from a self funding employee medical program.

LANDFILL DISCUSSION:

Robert Kraemer, Landfill Manager informed the Commission of the success of the Paint Exchange Program and Area Clean-up Week, also distributed draft copies of specifications for dozer bids and tire bids.

RECESS:

Moved by Feickert, seconded by Wiese to recess until May 23, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MAY 23, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert and Hansen. Absent Commissioner Wiese.

MINUTES:

Moved by Feickert, seconded by Hansen to approve the General Meeting minutes of May 16, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Hansen to approve the following claims:

Supplies & Materials: Auditor - Podoll Telephone Service..\$97.49, Midwest Stamp..\$3.30; States Attorney - Cass County Sheriff..\$10.00; Assessor - R.E. Huffman..\$38.70; Sheriff - Phillips 66..\$33.89, OK Tire..\$220.12, S&S Communications..\$5.00; Board of Prisoners - Lakeside Dairy..\$118.05, Medical Center Pharmacy..\$291.51; JDC - Lakeside Dairy..\$58.14; Dispatch - Zee Medical..\$16.20; Highway - Hub City Iron..\$958.84, Volzke Construction..\$1,234.20, Lawson Products..\$588.28, Crawford Trucks..\$209.38, Bidall..\$175.35, Radio Shack..\$17.97, Lyle Signs..\$504.50, Safelite Auto Glass..\$86.78, Nelson Auto Electric..\$115.33, Bierschbach Equipment..\$174.49, Frey's Electronics..\$18.00, Zee Medical..\$27.70, Cordidor Supply..\$440.17, Western Printing..\$10.45, McFarland..\$47.67, Plainsco..\$102.38, Underberg Asphalt..\$4,670.55; Museum - Badge-A-Minit..\$23.13, Sherwin-Williams..\$13.99, Kesslers..\$13.58, R.E. Huffman..\$22.20, Fordham Signs..\$576.08, NSU..\$58.44, Exhibit Builder..\$15.00, American Linen..\$26.68, Ken's Fairway..\$32.70, Petty Cash..\$12.90, Baker & Taylor..\$117.57, Quality Quick Print..\$347.33, Aberdeen Lock & Key..\$12.50, DPM Merchantile..\$78.33; Fairgrounds - Graham Tire..\$53.78, Carquest..\$58.18, Plainsco..\$49.54, Roto Rooter..\$55.00; Extension - R.E. Huffman..\$17.75; EDS - Berg Bag Company..\$2,760.00, Duncan Truck Service..\$56.48; Solid Waste - UBC..\$266.40, Town & Country..\$8.69, Sherwin-Williams..\$551.66, Prairieland..\$265.24, Lien Transportation..\$3,967.67, Keeleys..\$79.61, Walmart..\$34.15, Macs..\$69.84, Comet..\$243.60, Johnson Motors..\$967.78, Cole Papers..\$230.85, GenEx..\$4.95, Service Signs..\$710.00, Midwest Pump & Tank..\$35.72, R.E. Huffman..\$17.97; Sheriff Set Aside - S&S Communications..\$1,695.00; Weed Board - Farm Power..\$34.00; Publications: Aberdeen American News - Commission..\$185.57, Sheriff..\$47.00; Next Generation Publishing- Commission..\$295.63; Transcriptions: Courts - Neal Reporting..\$72.90; Mileage & Expense: Auditor - Maxine Taylor..\$155.40, Carol Misfeldt..\$21.00; LEPC - Michael Thompson..\$198.40; Dispatch - NCI..\$245.00; Museum - Super 8..\$124.00, Sherri Rawstern..\$75.84, Michael Kenneally..\$16.50; Extension - Patricia Caldwell..\$5.50; EDS - John Ruckman..\$178.56; Witness Fees: States Attorney - Lyle Zerbel..\$20.00 Utilities: Midco Communications - States Attorney..\$24.48; Cellular One - States Attorney..\$21.15, Sheriff..\$199.49, Highway..\$23.03, Library..\$19.95, Solid Waste..\$86.35; NWPS - Highway..\$875.87, Fairgrounds..\$226.80, Solid Waste..\$30.85; US West - Fairgrounds..\$9.50, EDS..\$59.70 Court Appointed Legal Counsel: Courts - Paul Riley..\$705.00, Dale Wein..\$785.00, Christy Serr..\$315.00, Julie Lovrien..\$945.00, Richard Russman..\$1,570.00, Scott Kuck..\$3,802.54, Elizabeth Holmes..\$935.00, Professional Fees: Board of Prisoners - Dr. Kenneth Giedt..\$34.70, Radiology Services..\$206.40, St. Lukes Midland..\$287.13; Mental Illness Board - Donna Dietrich..\$44.00, NE Mental Health..\$722.50; Care of Poor: Professional Fees - 2 recipients - St. Lukes Midland..\$3,599.27;

Travel - 1 recipient - Brown County Pubic Works..\$11.06; Rent - 1 recipient - Belaire Apts..\$90.00: All members present voting aye. Motion carried.

PLATS:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 19-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Giese's Outlot 1 in the Southwest 1/4 of Section 10, Township 123 North, Range 62 West of the 5th 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 Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Storley-aye, Wiese-absent. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 20-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Lien Outlot A located in the SW 1/4 of Section 14 and in the SE 1/4 of Section 15, T123N, R62W, 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 Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Storley-aye, Wiese-absent. Resolution adopted.

Commissioner Hansen offered the following Resolution:

RESOLUTION NO. 21-95

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Lot 1, Second Subdivision of Outlot 3 of Prior's Outlots to Bath, South Dakota in the NW 1/4 of Sec. 17, T123N, R62W, 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 Commissioner Fischbach. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Storley-aye, Wiese-absent. Resolution adopted.

PARTIAL LIEN RELEASE:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 22-95

WHEREAS, Brown County has filed a Lien against an individual for the period of March 28, 1959 through October 1, 1967 in total amount \$1,195.59, and

WHEREAS, Brown County has agreed to release certain property from the effect of said lien, in consideration of payment of \$400.00 against total amount of lien (balance of lien to stay filed against individual).

NOW, THEREFORE, the following real property, which is described as follows:

Lot 3 of Price's Subdivision of Block 35, Second Addition to Aberdeen, being a subdivision of Lots 1, 2 and 3 in Block 35, Second Addition to Aberdeen, according to the plat thereof of record, a/k/a 606 South Third Street; is hereby released from the effect and force of said Lien.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Storley-aye, Wiese-absent. Resolution adopted.

TOWNSHIP BONDS:

Moved by Fischbach, seconded by Feickert to approve the following Township Bonds: Mercier - Jerry Streckfuss, Treasurer; Putney - Robert Schuelke, Treasurer, Larry Fliehs, Clerk. All members present voting aye. Motion carried.

SHERIFF FEES - WAIVE:

Moved by Fischbach, seconded by Hansen to waive the following Sheriff Fees: #95-01 - \$12.00; #95-02 - \$10.50; #95-03 - \$504.00; #95-04 - \$208.00; #95-06 - \$248.00; #95-07 - \$224.00; #95-08 - \$264.00; #95-09 - \$248.00; and further to accept additional fee on #95-05 - \$975.00. All members present voting aye. Motion carried.

WORK STUDY STUDENT:

Moved by Hansen, seconded by Fischbach to approve Jennifer Daly, NSU Work Study Student to work at the Museum through the IMS/GOS Grant, effective May 7, 1995 at \$5.00 per hour. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Hansen to approve the following Abatement: Britton Federal Credit Union, Mobile Home moved out of State (1980 Artcraft) for year 1995 in amount of \$250.58. All members present voting aye. Motion carried.

EXPENSES:

Moved by Hansen, seconded by Fischbach to approve travel expenses for Pat Caldwell to attend 4-H Computer Management Training in Redfield, SD on May 25, 1995. All members present voting aye. Motion carried.

JOINT AGREEMENT - GROTON:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chairman to sign Joint Cooperative Agreement with the City of Groton, for mutual support in providing assistance for county-wide law enforcement. All members present voting aye. Motion carried.

FISH & WILDLIFE/SAND LAKE REFUGE UPDATE:

Alice Hanley, Fish & Wildlife discussed a Brown County Fact Sheet, explaining the Fish and Wildlife Service fee title and easement interests in Brown County. John Koerner, Sand Lake Refuge Manager explained that due to excessive water levels and expiration of funding December 31, 1995, an alternate location has been selected and construction will proceed on the water control structure proposed in 1993. Mr. Koerner discussed water levels on the Refuge and future expectations. Mr. Koerner will meet with Mick Waller to discuss proposal to divert excess water in Edmunds County to Snake Creek in Brown County, lessening water problems in Chelsea area.

BID - TRACK TYPE TRACTOR:

Moved by Hansen, seconded by Feickert to authorize advertising public hearing to open, read and consider bids for Lease and/or Purchase and delivery of one new 1995, current year production Track Type Tractor equipped with Solid Waste Disposal package, to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota on June 20, 1995 at 8:45 A.M. All members present voting aye. Motion carried.

BID - TIRE STOCKPILE CLEANUP:

Moved by Hansen, seconded by Fischbach to authorize advertising public hearing to open, read and consider bids for the 1995 Waste Tire Stockpile Cleanup at the Brown County Sanitary Landfill, to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota on June 20, 1995 at 9:00 A.M. All members present voting aye. Motion carried.

PAYMENT APPROVED:

Moved by Feickert, seconded by Hansen to approve payment in amount of \$4,258.60 as payment in full for residential placement of a juvenile at the New Beginnings Center from June 16, 1994 to October 14, 1994. All members present voting aye. Motion carried.

GRANT APPLICATION:

Moved by Feickert, seconded by Hansen to authorize the Brown County Sheriff to apply for grant money through the Edward Byrne Memorial Formula Grant Program for computer upgrades and equipment for the Department, in amount of \$5,996.80 (State \$4,497.60 - County \$1,499.20). All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Feickert, seconded by Fischbach to approve hiring the following part-time employees at the Fairgrounds, effective May 7, 1995: Charlie Ruckman @ \$5.75 per hour; Missy Smith, Janean Smith and Jessica Wanna @ \$5.50 per hour. All members present voting aye. Motion carried.

RECESS:

Moved by Hansen, seconded by Fischbach to recess until May 30, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MAY 30, 1995 - GENERAL MEETING

Meeting called to order by Vice Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Storley.

MINUTES:

Moved by Hansen, seconded by Wiese to approve the General Meeting minutes of May 23, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,219.35; Treasurer..\$6,302.34, OVERTIME: Dorene Borchard..\$182.49, Pat Dahlerup..\$160.00, Jolene Forsting..\$56.53, Karla Hallstrom..\$180.96, Geri Sillman..\$113.20, Patty Van Meter..\$137.50; State's Attorney..\$6,938.66, OVERTIME: Cindy Schuck..\$13.24; Victims Asst..\$711.54; Maintenance..\$4,407.10; Assessor..\$5,621.11, OVERTIME: Cindy Schwan..\$8.84, Nancy Hinrichs..\$6.96; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,793.11; Veterans Service..\$1,676.98, OVERTIME: Kathy Schlecht..\$20.88; Sheriff..\$28,282.43, OVERTIME: Michael Casjens..\$74.66, David Fair..\$33.18, John Heine..\$25.97, Robert Hook..\$228.83, Bryan Locke..\$106.02, Janice Moore..\$16.59, Lyndon Farm..\$27.42, Arleta Spangler..\$33.74, Ann Thielsen..\$76.69, Ursula Glesmann..\$250.11; Drug Task..\$948.03; Communications..\$8,509.85, OVERTIME: Nancy Radke..\$105.50, Linda Chappell..\$103.92; Care of Poor..\$2,237.28; Health Dept...\$1,964.00; Museum..\$2,333.10; IMS..\$237.30; Fairgrounds..\$2,779.30, OVERTIME: John Weig..\$100.64;

Fairboard..\$538.47; Extension..\$1,420.80; Weed..\$1,039.19; E&D..\$1,807.32; FGP..\$2,110.35; Library..\$1,409.68; Road & Bridge..\$23,845.00, OVERTIME: Terry Backous..\$246.02, Robert Binfet..\$193.83, Vernon Bitz..\$162.04, David Bruckner..\$246.24, Ervin Buechler..\$187.20, Brian Dargatz..\$182.13, Dion Dargatz..\$138.84, Dan Fischer..\$103.43, Larry Hardy..\$134.90, Robert Huettl..\$156.20, Dan Jungwirth..\$144.90, Tom Lammon..\$224.16, Daryl Lloyd..\$45.24, Jerry Luce..\$215.46, Joe Malsom..\$167.57, Donald Maunu..\$42.54, Kim Riley..\$89.64, Cordell Rudolph..\$345.27, Richard Schaible..\$188.68, Roger Schaible..\$300.05, Marcus Selzler..\$211.62, Rob Streeter..\$109.57, Leon Vickers..\$148.50; Solid Waste..\$4,875.90; OVERTIME: Gerald Hubert..\$151.70, Donald Smilloff..\$223.65, Carl Wright..\$229.50, Mike Scott..\$134.90;

Supplies & Materials: Courts - Papa's..\$43.73, Lawyers Co-op Publishing..\$178.89, West Publishing..\$1,357.00; Maintenance - UBC..\$5.52, Prairieland..\$10.58, Taylor Laundry..\$50.40, Dan Lingor..\$60.00; Register of Deeds - R.E. Huffman..\$12.95, McLeods..\$317.46; Sheriff - Michie Company..\$1,066.55, Mark Milbrandt..\$3.46, Lust Chevrolet..\$103.63, Texaco..\$35.23, Ron's Body Shop..\$60.00, Dakota Electronics..\$25.00, Amoco..\$114.19, K-Mart..\$36.30, Dick's Westside..\$200.00, Don's Builders..\$6.25, Fordham Signs..\$72.00, Pierson Ford..\$23.60, AT&T..\$85.00, Tuxall..\$46.70; Board of Prisoners - Lakeside Dairy..\$109.52, Zee Medical..\$69.05, Galls..\$56.59; JDC - Lakeside Dairy..\$54.76, Zee Medical..\$31.50, Office Equipment..\$40.00, Galls..\$28.30; Dispatch - Luiski International..\$203.45, Walmart..\$15.60, Zee Medical..\$16.20; Highway - Engel Trucking..\$4,392.50, Underberg Asphalt..\$7,079.25, Crawford Trucks..\$5,044.50, Dependable Sanitation..\$110.00, Lyle Signs..\$660.10, Bierschbach Equipment..\$345.12, Fox Valley Systems..\$67.32, SDDOT..\$149.48, Overhead Door..\$306.00, Lien Transportation..\$14,334.16, Hecla Implement..\$49.79, Alan Winburn..\$3,062.50, Harold Winburn..\$3,027.50, H.F. Jacobs..\$1,895.00, Dabbert Trucking..\$9,170.00, Howell Trucking..\$1,015.00; Care of Poor - Midwest Rubber Stamp..\$9.19; New Beginnings - Kesslers..\$278.09, Hogg Restaurant..\$1,441.81; P&Z - Michie Company..\$41.65; EDS - R.E. Huffman..\$44.17, Midwest Motor Express..\$69.90, Pitz Farms..\$18.00; Law Library - Lawyer's Co-op Publishing..\$771.00; Accounts Payable - Town of Claremont..\$213.00;

Publications: Commission - Aberdeen American News..\$409.71, Next Generation Publications..\$155.92;

Professional Fees: Commission - Horizons Inc..\$65.00; Mental Illness Board - Yankton

County Sheriff..\$11.75, Dale Wein..\$220.00:

Mileage & Expense: Commission - Mike Wiese..\$208.68; Treasurer - Sheila Enderson..\$165.00; Assessor - SDAAO..\$600.00; Register of Deeds - Donna Kuhfeld..\$149.88; V.A. - Kathy Schlecht..\$116.57, Tom Gohn..\$64.01; Sheriff - Mark Milbrandt..\$926.18, Craig Anderson..\$74.86; Extension - Gary Erickson..\$98.16; Weed - Robert Retzer..\$99.58; EDS - John Ruckman..\$186.48:

Transcriptions: Courts - Cheryl Hook..\$81.60

Witness Fees: States Attorney - Stacy Lickfelt..\$20.00:

Court Appointed Legal Counsel: Courts - Scott Kuck..\$1,091.50, Richard Russman..\$1,155.00, William Gerdes..\$785.00, Lynn Sisco..\$957.00:

Utilities: US West - Commission..\$37.70, Sheriff..\$75.90, Dispatch..\$43.57, Fire..\$40.55; NWPS - Sheriff..\$40.11, Highway..\$42.85; MDU - Highway..\$28.39; Northern Electric - Highway..\$7.10, City of Hecla - Highway..\$40.51; WEB Water - Fairgrounds..\$37.50; AT&T - Fire..\$5.00; Midcontinent Cable - EDS..\$20.65; Aberdeen Centrex Account - EDS..\$48.20:

Care of Poor: Professional Fees - 6 recipients - Family Care Center..\$262.10, Aberdeen Ambulance Service..\$648.40, University Anesthesiologist..\$576.00, University Women's Health..\$2,842.34, Dr. Scott Berry..\$402.40, Norwest..\$187.15; Drugs - 6 recipients - Econofoods Pharmacy..\$31.34, Murdy Pharmacy..\$84.24, Kessler Pharmacy..\$523.07; Rent - 2 recipients - Jack Ganje..\$350.00: All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Hansen to approve travel expenses for Richard Rieck, Leo Leshar and Jeff Stein to attend the 1995 SDAAO Annual Assessor School in Huron, SD on October 2 - 6, 1995. All members present voting aye. Motion carried.

LOTTERY APPLICATION:

Moved by Hansen, seconded by Wiese to approve and authorize the Vice Chairman to sign application, submitted by Granary Memorial Gallery, Inc. for Lottery to be held on September 9, 1995. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGE:

Moved by Feickert, seconded by Wiese to approve the following employee step change: Dan Fischer - \$9.34 per hour, effective June 4, 1995. All members present voting aye. Motion carried.

RELIEF LIEN:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 23-95

WHEREAS, there now exists two County Relief Lien in amounts of \$530.37 and \$804.32 against an individual and his parents, in the Register of Deeds Office; and,

WHEREAS, proof was given to the Commissioners by the individual (birth certificate) that said individual was an infant at the time said liens were filed.

THEREFORE BE IT RESOLVED by the Board of County Commissioners to instruct the Auditor to change the records to show that these liens should be placed solely against the parents.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-absent. Resolution adopted.

RECESS:

Moved by Feickert, seconded by Hansen to recess until June 6, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JUNE 6, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Hansen and Wiese. Absent Commissioner Feickert.

MINUTES:

Moved by Fischbach, seconded by Wiese to approve the General Meeting minutes of May 30, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Supplies & Materials: Commission - American News..\$169.91, Next Generation Publications..\$247.36; Auditor - Quality Quick Print..\$498.00; Treasurer - CPI..\$22.00, Office Equipment..\$44.00; Maintenance - American Linen..\$16.98, Plainsco..\$115.12, Taylor Laundry..\$75.73, Handy Man..\$8.78, Dependable Sanitation..\$156.75; Assessor - Western Printing..\$296.15; Sheriff - Farnam's Genuine Parts..\$8.39, US West Direct..\$18.90, Quality Quick Print..\$12.25, OK Tire..\$440.24, Plus Two Computers..\$20.00, Hedahls..\$49.48, Exxon..\$86.56, Bonnie Bitz..\$48.00; Board of Prisoners - Lang's TV..\$24.00; Highway - Engel Trucking..\$2,520.00, Dabbert Trucking..\$12,372.50, Meyer Tractor Salvage..\$5.00, Farm Power..\$521.88, North Wing Machine..\$35.00, The Achievement Center..\$88.56, Keeley Lumber..\$126.24, Frey's Electronics..\$226.50, Larry Carson..\$197.80, Artz Equipment..\$207.75, RE Huffman..\$4.75, Plainsco..\$45.45, Francis Brink..\$197.40, Fordham Signs..\$123.13, Volzke Construction..\$826.20, Mark Wattier..\$1,236.36, Robert Dinger..\$5,688.09, Robert Lamont Jr..\$4,170.00, Howell Trucking..\$1,032.50, Lien Transportation..\$14,505.87, Crawford Trucks..\$625.52; FGP - OK Tire..\$210.00; Fairgrounds - Roto Rooter..\$110.00, Crawford Trucks..\$164.32, Keeleys..\$15.74, Country General..\$217.62, UBC..\$26.97; Extension - Ag Communications..\$6.91, Quality Quick Print..\$193.00, RE Huffman..\$195.88, Data Transmission Network..\$137.97; Planning & Zoning - Office Equipment..\$13.38; FGP - US Post Office..\$78.00, Stipends..\$13,871.90, Boston Fern..\$39.00; Library - RE Huffman..\$5.99; Landfill - Walmart..\$147.84, Road Machinery..\$127.21, Frey's Electronics..\$267.50, C&W Enterprises Inc..\$70,909.00, Dependable Sanitation..\$20,277.45, Butler Cat..\$116.36, Department of Environment..\$3,487.13:

Mileage & Expense: Commission - Dennis Feickert..\$14.40; Assessor - SD AAO..\$200.00; Sheriff - Mark Milbrandt..\$65.00; FGP - Linda Dillavou..\$39.36, Rene Hixon..\$7.20, Spink County Public Transit..\$221.50, SD Assoc of Vol. Leaders..\$23.00, Marjorie Crawford..\$78.00:

Transcriptions: Courts - Jeanne Haug..\$43.20, Sarah Haler..\$110.10:

Witness Fees: State's Attorney - Duane Dumdai..\$20.00:

Court Appointed Legal Counsel: William Gerdes..\$1,084.13, Piersol Law Firm..\$655.00, Julie Lovrien..\$315.00, Christy Serr..\$315.00:

Utilities: NWPS - Maintenance..\$4,033.03, Fairgrounds..\$776.03; AT&T - Sheriff..\$10.00, FGP..\$5.00, Landfill..\$5.27; Midcontinent Cable - Board of Prisoners..\$10.33, Juvenile Detention..\$10.32; US West - Parks..\$19.55, FGP..\$43.13, E911..\$1,633.06; Northern Electric - Fairgrounds..\$93.07, Landfill..\$297.82; WEB Water..\$25.24; City of Aberdeen - Fairgrounds..\$3,048.70:

Professional Fees: Juvenile Detention - Lutheran Social Services..\$2,040.95; Mentally Ill - Sioux Vocational Services..\$60.00:

Care of Poor: Rent/Groceries - 1 recipient - Mayo Clinic Social Work..\$90.00; Dr/Hospital - 1 recipient - University of Minnesota..\$21,618.82; Utilities - 1 recipient - NWPS..\$35.29; Rent - 1 recipient - Northview Mobile Manor..\$80.00; Drugs - 1 recipient - Kessler Pharmacy..\$103.55; Transportation - 1 recipient - Emergency

Poor Fund..\$35.00:

Recreation/Ind Development: City of Hecla..\$1,050.00: All members present voting aye. Motion Carried.

EMPLOYEES HIRED:

Moved by Fischbach, seconded by Hansen to approve hiring Jamie Hare as a summer intern for the State's Attorney effective May 22, 1995 at a salary of \$360.00 per week. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve hiring the following seasonal employees for the Highway Department: Justin L. Meyer @ \$6.89 per hour effective May 31; Michael J. Barton @ \$6.89 per hour effective June 1; Terrance S. Evans, Daniel A. Novotny, Jamie A. Pulfrey @ \$5.93 per hour effective June 1, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve hiring Jennifer Thompson as the Brown County Extension Summer Assistant at \$5.65 per hour effective June 5, 1995. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Fischbach, seconded by Wiese to approve employee step changes for Sandy Hjermstad and Kathy Thooft, \$8.66 per hour effective June 4, 1995. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Fischbach, seconded by Wiese to acknowledge resignation of jailer Anna VanBuskirk effective May 23, 1995. All members present voting aye. Motion carried.

REGISTER OF DEED REPORTS:

Moved by Hansen, seconded by Fischbach to approve the following May, 1995 Register of Deeds Reports: Transfer Tax (\$5,547.50) and Fees (\$8,954.80) which includes 135 Birth Certificates, 125 Death Certificates and 49 Marriage Licenses. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign Lease Agreements with the Aberdeen Convention and Visitor's Bureau for use of the following Fairgrounds personal property: Bleachers on June 24 and 25, 1995; Portable Stage on July 4, 1995; Trash Barrels on July 22, 1995. All members present voting aye. Motion carried.

EXPENSES:

Moved by Hansen, seconded by Wiese to approve expenses for Director of Equalization Richard Rieck and fieldmen Leo Leshner and Jeff Stein to attend State Board of Equalization Hearings in Pierre in July, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve expenses for Barb Johnson, Juvenile Detention Center and Dala Mandel, Jailer to attend training in Mitchell, SD on August 1-2, 1995 entitled "Preventing & Reducing Liability Lawsuits". All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve expenses for Janice Moore, Sheriff's Department to attend an Advisory Committee meeting for the NIBRS Criminal Statistics

Program to be held in Huron, SD on June 14, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Fischbach to approve expenses for States Attorney, Harvey Oliver and Deputies Ken Varns and Brian Pulling to attend the Bar Convention in Rapid City, SD on June 12-16, 1995. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Fischbach, seconded by Hansen to approve and authorize Chairman to sign agreement with the South Dakota State Fair for use of each other's benches, horse stalls, hog/sheep panels, and goose cages during the Brown County Fair and South Dakota State Fair with transportation assistance from the Highway Department. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Fischbach, seconded by Wiese to approve the following abatements: Glenn & Linda Ringgenberg, Boundary Change (NE 1/4 12-125-63) for year 1994 in amount of \$131.64; Glenn & Linda Ringgenberg, boundary change (NE 1/4 12-125-63) for year 1994 in amount of \$1,652.18; Richard Olson, over market value (Mobile home located on S 1/2 of 5, N 1/2 of 6, Block 39, 1st Addn to Groton) for year 1995 in amount of \$58.89; Timothy Bergkamp over market value (Mobile home located on Lots 7 & 8, Block 5, Claremont City) for year 1995 in amount of \$163.10. All members present voting aye. Motion carried.

SCHOOL DISTRICT MINOR BOUNDARY CHANGE:

Commissioner Wiese offered the following Resolution:

RESOLUTION 24-95

WHEREAS, Glenn and Linda Ringgenberg have petitioned for the transfer of NE 1/4 of 12-125-63, Brown County, South Dakota, from the Groton School District No. 6-3 to the Aberdeen School District NO. 6-1.

WHEREAS, the boundary of the area to be transferred to the Aberdeen School District No. 6-1 from the Groton School District No. 6-3 is coterminous at some point with the common boundary of the Aberdeen School District No. 6-1, and

WHEREAS, children reside within the area to be transferred, and

WHEREAS, the area to be taken from the Groton School District No. 6-3 does not affect more than two percent (2%) of the assessed valuation of the Groton School District No. 6-3, and

WHEREAS, the requested transfer has been signed by over fifty percent (50%) of the electors residing in the area to be transferred, and

WHEREAS, copies of the petitions calling for transfer has been delivered to the Brown County Commissioners, and

WHEREAS, a map of the area proposed and detachment and annexation has been prepared, said map comprising a portion of the district from which the area is to be detached and annexed respectively, and

WHEREAS, a certified statement by the Brown County Auditor, setting forth the assessed valuation of the respective area to be transferred, the total valuation of the School District from which the area is to be removed, and the amount of the bond indebtedness of judgments against the respective School Districts, is attached hereto, and by reference thereto is made a part hereof, and

WHEREAS, the Groton School District No. 6-3 has approved with respective detachments described above to the NE 1/4 of 12-125-63, Brown County, South Dakota, and

WHEREAS, the Aberdeen School District No. 6-1 has approved the respective annexation described above to the NE 1/4 of 12-125-63,

NOW THEREFORE, IT IS THE ORDER OF THE BROWN COUNTY BOARD OF COMMISSIONERS;

1. That the NE 1/4 of 12-125-63, Brown County, South Dakota is detached from the Groton School District No. 6-3 and annexed to the Aberdeen School District 6-1.

2. To be effective November 1, 1993.

Seconded by Commissioner Hansen. Roll call vote: Fischbach-aye, Hansen-aye, Wiese-aye, Storley-aye, Feickert-absent. Resolution adopted.

HEALTH INSURANCE:

Moved by Wiese, seconded by Hansen to accept the quote for group health insurance from Blue Cross effective July 1, 1995 through June 30, 1996 and to accept the quote from Blue Cross for Life Insurance with 100% of employee cost paid by Brown County and Dependent cost paid by the employee. (Quotes not accepted available for public inspection Monday-Friday, 8:00 A.M. to 5:00 P.M. at the Brown County Auditor's Office.) All members present voting aye. Motion carried.

MALT BEVERAGE LICENSE RENEWALS:

Time and place, as advertised for public hearing to approve application for Malt Beverage Licenses.

Moved by Fischbach, seconded by Wiese to approve the following Malt Beverage License applications, effective July 1, 1995 through June 30, 1996: RETAIL (ON-OFF SALE)
MALT BEVERAGE LICENSE: James R. Schumacher DBA Westside Bait & Tackle, 3955 W. Brown County #12, Aberdeen, SD - N. 218' of Lot A, Replat of Evelo's Subdivision in NW 1/4 Sec. 21, T123N, R64W, Brown County, South Dakota; Denise C. Krueger DBA The Roadside, Main Street, Box 61, Houghton, SD Lots 10, 11, 12, 13 & 14, Block 2, Sec. 31, T127, R61; Scott Daly, DBA SC Promotions, 3570 Rolling Meadows Dr, Aberdeen, SD - Fairgrounds Grandstand limited to drawing attached hereto - SW 1/4 1-T123N-R64W. (drawing on file at the County Auditors Office); Gloria J Walter DBA Lake Side One Stop & Pub, 2511 S Hwy 281, Aberdeen, S.D. Centennial Lots 2 & 3 W1/2 Sec. 26-123-64; Alan Lanphere DBA Bath Quick Stop, RR 1, Box 96, Bath, SD - Lot B Weismantel's First Subd. of Lot 1 ex N. 12' Jenkins Subd. E 1/2 of SE 1/4, Sec. 18-123-62; Elm Lake Resort Inc., RR 1 Box 25A, Forbes, ND - Lot 1, Elm Lake Resort Subd. in the SE1/4 of 8-128-65, Exc. that portion of Road r/o/w; PACKAGE (OFF-SALE)
MALT BEVERAGE LICENSE: Richard A. Paul DBA The Place At The Lake, 6000 S Shore Dr., Aberdeen, SD Richmond Resort OL 1, NW1/4 30-124-64. All members present voting aye. Motion carried.

BID - HAY CUTTING:

Moved by Fischbach, seconded by Wiese to award hay cutting bid to Pat Heath on

approximately 21 acres at Richmond Youth Camp, Sec. 24-124-65 @ \$15.00 per acre. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to award hay cutting bid to Dan Zinter on approximately 23 acres at Fairgrounds - SW 1/4 1-123-64 @ \$2.05 per acre. All members present voting aye. Motion carried.

BUDGET DISCUSSION:

Tom Gohn, Director of the Veteran's Administration met with the Commission to discuss his departmental budget.

PARTIAL PAYMENT CONTRACT CANCELED:

Moved by Fischbach, seconded by Hansen to cancel partial repayment of taxes contract, due to nonpayment, on Lots 9 & 10, Block 21, Hagerty & Lloyd's Addition to the City of Aberdeen and proceed with tax deed process. All members present voting aye. Motion carried.

BID AWARD:

Moved by Wiese, seconded by Hansen to award Fuel bid to South Dakota Wheat Growers as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

BRIDGE REPLACEMENT:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign maintenance agreement, utilities certificate, letting authorization, right-of-way certificate and the right-of-way donation agreement for replacement of County Bridge Structure #157 (Archery Lane Bridge) BRO 8007(34), PCEMS 381H. All members present voting aye. Motion carried.

MUSEUM DIRECTOR POSITION:

Sheryl Erickson, Robert Webb and Charlotte Liebelt met with the Commission to discuss the job description and announcement for the Museum Director position.

Moved by Fischbach, seconded by Wiese to authorize advertising for the position of Museum Director and to accept applications June 15, 1995 through July 15, 1995. All members present voting aye. Motion carried.

RECESS:

Moved by Hansen, seconded by Wiese to recess until June 13, 1995. All members present voting aye. Motion carried.

Carol Misfeldt - Deputy, Brown County Auditor

163

JUNE 13, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Hansen and Wiese. Absent Commissioner Feickert.

MINUTES:

Moved by Hansen, seconded by Fischbach to approve the General Meeting minutes of June 6. 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,144.31; Treasurer..\$5,557.11, OVERTIME: Pat Dahlerup..\$3.20; State's Attorney..\$7,678.47; Victims Asst..\$711.54; Maintenance..\$4,528.54; Assessor..\$5,696.15, OVERTIME: Leo Leshar..\$8.12; Planning & Zoning..\$801.60; Register of Deeds..\$2,793.11; Veterans Service..\$1,780.48, OVERTIME: Kathy Schlecht..\$6.96; Sheriff..\$27,366.80, OVERTIME: Craig Anderson..\$36.06, Michael Casjens..\$91.25, David Fair..\$199.08, John Heine..\$25.97, Robert Hook..\$177.98, Scott Kolb..\$34.62, Janice Moore..\$66.36, Carol Wolf..\$53.40, Lyndon Farm..\$219.36, Rita Fish..\$98.16, Galen Habben..\$148.88, Dala Mandel..\$13.71, Ethan Palluck..\$151.56, Arleta Spangler..\$122.70, Ann Thielsen..\$147.24, John Weaver..\$98.16, Terrence Weber..\$49.08, Curtis Johnson..\$70.35, Lyle Brabazon..\$23.82, Terry Hoffmann..\$36.81, James Johnson..\$98.16; Drug Task..\$948.03; Communications..\$8,901.21, OVERTIME: Mary Browning..\$14.43, Betty Haar..\$103.92, Sandy Hjermstad..\$101.04, Nancy Radke..\$64.92, Sheila Storley..\$106.96, Kathy Thooft..\$101.04, Roxanne Varns..\$103.92, Troy Doeden..\$101.04; Care of Poor..\$2,019.45; Health Dept...\$1,964.00; Museum..\$2,333.10; IMS..\$237.30; Fairgrounds..\$3,007.48, OVERTIME: John Weig..\$186.38, Leo Schmidt..\$112.19, Charlie Ruckman..\$110.03, James Kaiser..\$38.16; Fairboard..\$538.47; Extension..\$1,420.80; Weed..\$1,222.50, OVERTIME: Earl Ruden..\$68.25, Robert Retzer..\$93.73; E&D..\$1,807.32; FGP..\$2,077.12; Library..\$1,409.68; Road & Bridge..\$24,437.88, OVERTIME: Terry Backous..\$124.96, Robert Binfet..\$111.83, Vernon Bitz..\$283.70, David Bruckner..\$284.72, Ervin Buechler..\$270.66, Brian Dargatz..\$280.20, Dion Dargatz..\$274.74, Mark Eagle..\$139.14, Dan Fischer..\$241.33, Larry Hardy..\$236.08, Robert Huettl..\$156.00, Dan Jungwirth..\$123.17, Darwin Kane..\$136.21, Tom Lammon..\$267.00, Jerry Luce..\$134.67, Joe Malsom..\$225.58, Donald Maunu..\$42.54, Kim Riley..\$52.29, Cordell Rudolph..\$265.05, Richard Schaible..\$271.13, Roger Schaible..\$293.80, Markcus Selzler..\$271.02, Rob Streeter..\$193.35, Leon Vickers..\$148.50; Solid Waste..\$4,984.45; OVERTIME: Gerald Hubert..\$273.06, Donald Smilloff..\$205.01, Carl Wright..\$218.03, Mike Scott..\$121.41, Julie Godel..\$87.75; Supplies & Materials: Treasurer - Brown & Saenger..\$37.26; States Attorney - Brown & Saenger..\$87.73, Office Equipment..\$196.75, PC-Lan..\$68.65, Michie Company..\$534.65; Maintenance - Walmart..\$52.27, Sanders..\$50.46, Woodman Refrigeration..\$9.00, Gardner Locksmith..\$31.25, Taylor Laundry..\$51.02, AY McDonald..\$62.00, Plainsco..\$44.42, Mac's..\$18.34, Montgomery Kone..\$36.70, Aberdeen Lock & Key..\$2.50; Assessor - Michie..\$14.49; Register of Deeds - Best Business..\$1,770.00, McLeods..\$126.26; Postage - Aberdeen Mailing Service..\$5,000.00; Dispatch - Tuxall..\$223.65, Quality Quick Print..\$21.10, Dakota Electronics..\$1,599.20; Highway - Spink County Public Transit..\$40.00, Butler..\$2,964.35, Dakota Cycle Rinse..\$18.15, Parcel Oil..\$1,496.70, Evergreen Supply..\$77.28, Safety Service..\$65.42, Parsons Equipment..\$1,218.39, J.D. Evans..\$383.24, Lien Transportation..\$29,791.68, Dabbert Trucking..\$10,342.50, Harold Winburn..\$2,117.50, Alan Winburn..\$1,365.00, Howell Trucking..\$1,767.50, H.F. Jacobs..\$2,668.25, Clark Engineering..\$5,995.00, Dependable Sanitation..\$11.00, SD Wheat Growers..\$13,333.46, Country General..\$80.72, Engel Trucking..\$1,855.00, Trins Construction..\$180.00, Albert Borchard..\$253.00; Care of Poor - Michie Company..\$14.49, Best Business..\$69.00, R.E. Huffman..\$37.75; Parks - Country General..\$32.01; Fairgrounds - Country General..\$21.29, Dakota Electronics..\$25.00; Extension - Extension Computer Service..\$12.39, Co-op Extension Service..\$35.75, Midwest Plan

Service..\$20.00; P&Z - Michie Company..\$15.36; Law Library - Michie Company..\$268.70; Library - Eddie's Northside..\$20.00, Gelling Auto..\$75.35; Solid Waste - Parcel Oil..\$645.15, Inman & McDowell..\$1,391.15, GenEx..\$5.12, Taylor Laundry..\$143.56, Cole Papers..\$92.34, OK Tire..\$480.00, Dependable Sanitation..\$15,047.82, Dakota Cyclo Rinse..\$14.30, Country General..\$24.79, Safety Service..\$85.60, Quality Quick Print..\$94.15, SD Wheat Growers..\$1,655.64, Sheehan Mack Sales..\$6.72; EDS - Midco Communications..\$9.50, Brown & Saenger..\$52.46, Dakota Electronics..\$831.00; highway Reserve - Lien Transportation..\$27,206.41; Accounts Payable - Software Innovations..\$2,366.65:

Publications: Aberdeen American News - Commission..\$230.16:

Professional Fees: Commission - Dennis Maloney..\$377.31; Coroner - St. Lukes Midland..\$87.00, Floyd Miller..\$1,198.65; Mental Illness Board - Family Care Center..\$39.20, Donna Dietrich..\$170.10, Wanda Howey-Fox..\$80.00, Daryl Stephenson..\$240.00, Joan Kittelson..\$30.00, Rita Erickson..\$30.00, Sheriff of Yankton County..\$11.75, NE Mental Health..\$531.25; Solid Waste - Helms..\$8,599.65:

Mileage & Expense: Commission - DeWayne Storley..\$108.70; States Attorney - Harvey Oliver..\$830.54; Dispatch - Storm Lake Super 8..\$178.95, Sandra Hjermstad..\$86.88; Extension - Jerry Mills..\$44.88:

Transcriptions: Courts - Sarah Haler..\$144.00, Calleen Thorn..\$40.80:

Utilities: States Attorney - Midco Communications..\$24.00; NWPS - Maintenance..\$395.49, Highway..\$13.38; City of Aberdeen - Maintenance..\$298.29, Highway..\$22.95; Town of Frederick - Highway..\$17.16; Bureau of Administration - EDS..\$10.09:

Witness Fees: States Attorney - Angel Bauman..\$20.00, Tina Erickson..\$20.00:

Court Appointed Legal Counsel: Courts - Randall Turner..\$785.00, William Gerdes..\$98.05, Dale Wein..\$213.85, Reed Rasmussen..\$6,482.45, Christy Griffin Serr..\$315.00; Mental Illness Board - Gary Mickelson..\$137.50, Kabeiseman & Pollard..\$114.80, Robert Chavis..\$130.88:

Tracking Advocacy: Drawdown..\$862.50:

NADRIC: Drawdown..\$2,083.33:

Care of Poor: Professional Fees - 11 recipients - Dr. Nancy Roberts..\$292.42, McKennan Hospital..\$2,230.45, Family Dental Care..\$85.70, Dr. D.J. Carrels..\$749.80, Anesthesia Physicians Ltd..\$464.00, St. Lukes Midland..\$7,834.76, Sacred Heart Church..\$123.93; Utilities - 10 recipients - NWPS..\$1,215.80; Rent - 1 recipient - Rental Management Systems..\$170.00; Drugs - 4 recipients - Plaza Pharmacy..\$150.00, Jones Drug..\$351.51, K-Mart Pharmacy..\$116.73. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Fischbach, seconded by Hansen to approve the following employee step changes: Rita Fish and Terry Hoffman @ \$8.42 per hour, effective June 18, 1995. All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 25-95

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Elsing's Outlot 1 in the SW 1/4 of Sec. 28, T121N, R65W, 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 Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Hansen-aye, Wiese-aye, Storley-aye, Feickert-absent. Resolution adopted.

AUDITORS REPORT OF ACCOUNT:

Moved by Wiese, seconded by Fischbach to approve the May, 1995 Auditor's Report of Account with the County Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash- - - - -	\$	3,001.51
Norwest Bank - - - - -	\$	1,049.47
First Bank - - - - -	\$	34,676.34
Dacotah Bank - - - - -	\$	16,551.93
Petty Cash (Sheriff, Museum, Food Stamp)-	\$	1,400.00
Landfill Change Fund - - - - -	\$	100.00
Fund Investments - - - - -	\$	13,980,119.75
Outstanding Checks - - - - -	\$	998.49
Total - - - - -	\$	14,037,897.49

All members present voting aye. Motion carried.

BID - DACOTAH PRAIRIE MUSEUM ROOF PROJECT:

Moved by Fischbach, seconded by Hansen to extend completion date from June 15, 1995 to June 29, 1995 on the Dacotah Prairie Museum Roof Project (Grote Roofing Co., Inc). All members present voting aye. Motion carried.

CANCEL OLD WARRANTS:

Moved by Hansen, seconded by Wiese to cancel the following Checks & Warrants in accordance with SDCL 7-22-17:

Norwest:

Check #	Amount	Payable To:	For:
58354	\$ 20.96	Del Syreese Niederbaumer	Jury Duty

First Bank:

Check #	Amount	Payable To:	For:
10572	\$ 2.01	Robert Heier	Overpayment of Taxes
10581	\$ 2.50	Michael Tichi	Overpayment of License Fees
10582	\$ 2.00	Jerry Youngman	Overpayment of License Fees
10612	\$ 2.50	John Conway	Overpayment of License Fees
10760	\$ 7.22	Douglas Ogden	Overpayment of Taxes
10797	\$ 2.10	John Christopher	Overpayment of Taxes
10803	\$ 5.00	Joel Frohling	Overpayment of License Fees
10953	\$ 1.50	Gordon & Gail Malsom	Overpayment of License Fees
53960	\$.49	Daryl Webb	Life Insurance Refund

Dacotah Bank:

Check #	Amount	Payable To:	For:
10762	\$ 16.09	Home Federal S & L	Overpayment of Taxes
10839	\$ 3.30	Delores Bushby	Treasurer's Change Check
10911	\$ 75.00	El Jo Mar Tack & Trailers	Refund on License Fees
10993	\$ 19.25	Donna Tichi	Refund on License Fees

All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Hansen, seconded by Wiese to approve hiring Kristal Schumack as a part-time Jailer in the Brown County Juvenile Detention Center at \$5.65 per hour, effective June 18, 1995. All members present voting aye. Motion carried.

BUDGET DISCUSSION:

Jerry Mills, Gary Erickson, Marge Kolb and Margaret Sumption met with the Commission to discuss the 1996 Extension Budget. No action taken at this time.

Leif Erickson, Glacial Lakes Association met the with Commission to discuss their 1996 Budget request. No action taken at this time.

BID - GRADING OF BROWN COUNTY ROAD 19:

Moved by Hansen, seconded by Wiese to approve Addendum No. 1 on Grading of Brown County Road 19 Project. All members present voting aye. Motion carried.

Time and place, as advertised to open, read and consider all bids for the grading of

Brown County Road 19 from Melgaard Road south one mile to Brown County 14W (South By-Pass). Bids were received from H.F. Jacobs & Son Construction, Aberdeen, SD and American Contracting, Inc, Dickinson, ND. Moved by Hansen, seconded by Wiese to refer all bids to Larry Mitzel, PWD for tabulation and recommendation. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Wiese to award low bid for Grading of Brown County Road 19 Project to H.F. Jacobs & Son Construction in amount of \$79,943.10; rejecting bid of American Contracting in amount of \$165,164.80. All members present voting aye. Motion carried.

BID - RESEAL PROJECT:

Moved by Wiese, seconded by Fischbach to authorize advertising public hearing to open, read and consider bids for completion of approximately 84.0 miles of reseal on Brown County Roads, to be held July 11, 1995 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

HIGHLAND TOWNSHIP ROAD:

Moved by Fischbach, seconded by Wiese, due to condition of County Road #23, to designate the following section line roads in Highland Township as a detour route, agreeing to provide minimal maintenance during the period of time used as a detour: commencing at the west end of County Road #6C, thence west four miles, thence south one mile to County maintained road, T122N, R65W. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Hansen to approve travel expenses for County personnel to attend the Drug-Alcohol Detection Training Courses in Redfield on June 20, 1995 or Webster, SD on June 21, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Linda Dillavou, FGP Director to attend the Cluster Conference in Chicago, Ill on July 31, 1995 through August 4, 1995. All members present voting aye. Motion carried.

CLAREMONT LAGOON:

Gary Lenling, Terry Helms, Bob Thompson, Emery Stohr and Bob Stanley met with the Commission to explain the problems Claremont City is experiencing with their Waste Water Lagoon, due to wet ground conditions. No action taken by the Commission.

ABERDEEN TOWNSHIP PRIVATE ROAD:

Mr. & Mrs. Albert Evelo met with the Commission to explain the problems they are experiencing due to wet ground conditions. No action taken by the Commission.

FAIRGROUNDS SURVEY:

Moved by Wiese, seconded by Storley to authorize preparation of a Joint Powers Agreement between Brown County and the City of Aberdeen for purpose of a 50/50 cost share survey of the Brown County Fairgrounds, in total amount not to exceed \$8,000.00. All members present voting aye. Motion carried.

RECESS:

Moved by Fischbach, seconded by Wiese to recess until June 20, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JUNE 20, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Fischbach.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the General Meeting minutes of June 13, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Supplies & Materials: Commission - Maxine Taylor..\$21.70; Elections - US Post Office..\$20.00; Auditor - ProPub..\$140.64; Treasurer - NADA..\$47.00; Maintenance - Plainsco..\$138.92, Heartland Paper..\$1,154.57, Montgomery Kone..\$73.40, Janitor Supply..\$118.80, Prairieland..\$4.74, Evergreen Supply..\$45.00, TRA..\$429.69; Assessor - Western Printing..\$600.00, R.E. Huffman..\$28.59; Register of Deeds - US Post Office..\$58.00; V.A. - IBM Corp..\$122.00, Michie Company..\$14.49; Sheriff - Midco Communications..\$128.50, Dakota Electronics..\$547.65, Brown County Register of Deeds..\$64.00, Fordham Signs..\$20.00, D'Luxe Car Wash..\$16.69, US Post Office..\$104.00, National Target Company..\$112.47, Brown & Saenger..\$575.00, Zastrow Conoco..\$18.00, Aberdeen Lock & Key..\$8.50, Pheasantland Industries..\$407.32, Tuxall..\$186.80, CMI..\$450.00, Dick's Westside 66..\$83.25, Fred Schmidt..\$12.00, Aberdeen Catholic Schools..\$37.00; Board of Prisoners - Tuxall..\$416.95, Dependable Sanitation..\$5.00, Walmart..\$189.44, Food Services..\$882.53, Hayes Printing..\$960.15, Dakota Pest Control..\$40.00, Metz Baking..\$251.43, American Linen..\$36.37, Shopko..\$48.56, Hogg Restaurant..\$1,936.37, Lakeside Dairy..\$122.94, Mercury Cleaners..\$428.80, Farmers Bros Coffee..\$133.95; JDC - Hayes Printing..\$94.75, Food Services..\$441.27, Metz Baking..\$125.71, American Linen..\$18.19, Shopko..\$5.40, Hogg Restaurant..\$940.69, Lakeside Dairy..\$245.88, Mercury Cleaners..\$211.20, Farmers Bros Coffee..\$19.72; Dispatch - Tuxall..\$294.00, Assoc of Public Safety..\$31.00; Highway - US Post Office..\$58.00, Marshall Truck..\$350.19, Rux Bros..\$204.38, Plainsco..\$81.02, McFarland..\$10.02, Cartney Bearing..\$333.05, Brown County Implement..\$73.87, Alan Winburn..\$2,957.50, Pierson Ford..\$448.19, Speedy's..\$668.50, Harold Winburn..\$3,325.00, Dabbert Trucking..\$10,867.50, Crady's Radiator..\$70.20, Hills Materials..\$565.00, Lien Transportation..\$48,373.14, John & Lorraine Evelo..\$3,367.50, Engel Trucking..\$3,307.50, Underberg Asphalt..\$15,422.85, Farnam's Genuine Parts..\$217.84, UBC..\$59.98, Howell Trucking..\$770.00; FGP - Walmart..\$47.96, Midwest Tire & Muffler..\$19.45, Artz Camera..\$12.75; Museum - A&M Radio..\$43.00; Parks - Downie's Piano Tuning..\$100.00; Weed Board - Exhaust Pros..\$12.50, OK Tire Store..\$6.00, Hedahls..\$8.99, Mac's..\$5.96, Gelling Auto..\$172.36, SD Wheat Growers..\$34.95, Cornbelt Chemicals..\$10,529.60, Champion Auto..\$9.95, Country General..\$38.54, Farm Power..\$3.20, Prairieland..\$154.26, Dakota Electronics..\$108.20, AAA Auto Parts..\$38.62; Solid Waste - Schock Janitorial Services..\$15.00, Johnson Motors..\$109.92, 3 Rivers 4-H..\$54.00; EDS - US Post Office..\$58.00; Highway Reserve - Howell Trucking..\$857.50, Underberg Asphalt..\$5,036.20:

Publications: Aberdeen American News - Commission..\$171.11, Sheriff..\$32.54, Weed Board..\$71.60:

Utilities: Cellular One - Commission..\$19.95, Sheriff..\$72.68, Highway..\$21.26, Library..\$19.95; Bureau of Administration - Commission..\$9.21, Auditor..\$1.94, Treasurer..\$12.34, States Attorney..\$44.47, Maintenance..\$31, Assessor..\$28.06, Register of Deeds..\$1.92, V.A..\$22.61, Sheriff..\$181.49, Dispatch..\$19.19, Highway..\$72.90, Care of Poor..\$7.99, Museum..\$4.73, Fair Board..\$27.66,

Extension..\$68.44, P&Z..\$1.33; US West - Commission..\$70.84, Auditor..\$137.20, Treasurer..\$191.16, States Attorney..\$105.28, Maintenance..\$21.24, Assessor..\$64.32, Register of Deeds..\$47.15, V.A..\$64.34, Sheriff..\$145.63, Dispatch..\$502.19, Highway..\$159.57, Care of Poor..\$64.30, Museum..\$41.24, Fairgrounds..\$35.02, Fair Board..\$21.24, Extension..\$107.34, P&Z..\$21.24, Library..\$22.51, EDS..\$84.96; Cellular Inc - Sheriff..\$22.42, Dispatch..\$20.95, EDS..\$20.95; NWPS - Highway..\$740.29, Weed Board..\$154.53; AT&T - Extension..\$43.92:
Transcriptions: Courts - Jeanne Haug..\$174.00, Sarah Haler..\$9.60:
Mileage & Expense: Auditor - SDACO..\$20.00; Treasurer - SDACO..\$20.00, Connecting Point..\$12.00; Assessor - Richard Rieck..\$475.84; Register of Deeds - SDACO..\$20.00; FGP - North Central Cluster..\$55.00:
Court Appointed Legal Counsel: Courts - Curt Ewinger..\$143.00, Peter Pagones..\$1,146.25, Richard Russman..\$470.00, Bantz, Gosch & Cremer..\$100.00, Scott Kuck..\$315.00, Christy Serr..\$880.00:
Professional Fees: Assessor - IAAO..\$115.00; Board of Prisoners - Lutheran Social Services..\$492.73, SD Department of Health..\$330.00, Cheryl Hairgrove..\$512.00, St. Lukes Midland..\$309.54; E-911 - Mohr's Fencing..\$3,463.88:
Care of Poor: Rent - 4 recipients - Jack Ganje..\$190.00, Art Grieppe..\$210.00, Myron Artz..\$244.00, Northview Mobile Manor..\$80.00; Professional Fees - 1 recipient - St. Lukes Midland..\$2,532.30; Drugs - 1 recipient - Western Hills..\$80.00: All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Feickert, seconded by Hansen to approve the following employee step changes: Rob Streeter and Joseph Malsom @ \$8.79 per hour, effective May 21, 1995. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Hansen, seconded by Wiese to amend salary amount approved in minutes of April 25, 1995 for Vivian Bleyle, Museum employee to \$4.50 per hour, due to guidelines established for the NSU Workstudy Program. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve hiring Deb Heine, effective June 9, 1995 for purpose of guard duty when transporting prisoners. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to approve hiring the following jailers in the Sheriff's Department: Chad Town @ \$8.90 per hour; Roxanne Schumacher, Jason Zok, Robert Schmidt, Sandy Evangelisto, Douglas Glaser @ \$7.94 per hour and Janet Marie Dosch as part-time JDC Officer @ \$5.65 per hour, all effective June 26, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to approve hiring Ishmael Antar as a mechanic at the Highway Department, effective June 20, 1995 at \$7.58 per hour for 30 days and \$8.91 per hour thereafter. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Hansen to approve the following Abatement: Carol Boyer, moving mobile home out of State (20-6-1), for year 1995 in amount of \$225.77. All members present voting aye. Motion carried.

EXPENSES:

Moved by Hansen, seconded by Wiese to approve travel expenses for Donna Kuhfeld,

Sheila Enderson and Maxine Taylor to attend the SDACO Summer Workshop in Pierre, SD on July 13 & 14, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for Richard Rieck to attend a District VIII Meeting in Clark, SD on June 21, 1995. All members present voting aye. Motion carried.

BID EXTENSION - LANDFILL CELL 2:

Moved by Wiese, seconded by Hansen to approve an extension for completion of the Brown County Landfill Cell #2 Construction to June 30, 1995 (C&W Enterprises, Inc), due to delay of the manufacture and shipping of the HDPE perforated pipe. All members present voting aye. Motion carried.

BID - TRACK TYPE TRACTOR:

Time and place, as advertised to open, read and consider sealed bids for the Lease and/or Purchase and delivery of one new 1995, current year production Track Type Tractor Equipped with Solid Waste Disposal Package. Bids were received from Butler Machinery, Company, Aberdeen, SD and DMI, Sioux Falls, SD. Moved by Feickert, seconded by Wiese to refer all bids to Robert Kraemer, Landfill Manager for tabulation and recommendation. All members present voting aye. Motion carried.

BID - TIRE DISPOSAL FROM LANDFILL:

Time and place, as advertised to open, read and consider sealed bids for the 1995 Waste Tire Stockpile Cleanup at the Brown County Landfill. Bids were received from Browning-Ferris Industries (BFI), Savage, MN, New Deal Tire, Inc, Groton, SD and Monitor Tire Disposal, St. Martin, MN. Moved by Feickert, seconded by Hansen to refer all bids to Robert Kraemer, Landfill Manager for tabulation and recommendation. All members present voting aye. Motion carried.

PARTIAL PAYMENTS:

Moved by Feickert, seconded by Wiese to reinstate contract for partial payment of delinquent taxes on Lots 9 & 10 Block 21 Hagerty & Lloyd's Addition to Aberdeen, upon payment of \$480.00 (April, May & June). Roll call vote: Commissioners Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye, Fischbach-absent. Motion carried.

PAYMENT APPROVED:

Moved by Feickert, seconded by Hansen to authorize payment to St. Lukes Midland for an indigent medical bill in amount of \$1,137.33, which was previously denied. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Agreement with Exalt Fest for lease of various facilities at the Fairgrounds, contingent upon availability of date. All members present voting aye. Motion carried.

RECESS:

Moved by Hansen, seconded by Feickert to recess until June 27, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

170

JUNE 27, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Fischbach, seconded by Wiese to approve the General Meeting minutes of June 20, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Fischbach to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,387.83; Treasurer..\$5,557.11; State's Attorney..\$7,678.47, OVERTIME: Cindy Schuck..\$3.31; Victims Asst..\$711.54; Maintenance..\$4,457.34; Assessor..\$5,467.80; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$60.12; Register of Deeds..\$2,793.11; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$13.92; Sheriff..\$27,444.51, OVERTIME: Michael Casjens..\$24.89, John Heine..\$147.14, Robert Hook..\$101.70, Scott Kolb..\$8.66, Janice Moore..\$8.30, Lyndon Farm..\$82.26, Rita Fish..\$49.08, Dala Mandel..\$27.42, Ethan Palluck..\$25.26, Arleta Spangler..\$49.08; Drug Task..\$948.03; Communications..\$8,897.60, OVERTIME: Sandy Hjermstad..\$103.92; Care of Poor..\$2,180.45; Health Dept...\$2,030.64; Museum..\$2,423.10; IMS..\$387.30; Fairgrounds..\$2,855.40; Fairboard..\$538.47; Extension..\$1,844.55; Weed..\$1,167.45, OVERTIME: Robert Retzer..\$144.20; E&D..\$1,807.32; FGP..\$2,173.12; Library..\$1,337.44; Road & Bridge..\$26,847.85, OVERTIME: Robert Binfet..\$301.93, Vernon Bitz..\$322.23, David Bruckner..\$327.04, Ervin Buechler..\$281.63, Brian Dargatz..\$283.71, Dion Dargatz..\$285.59, Dan Fischer..\$126.09, Larry Hardy..\$259.69, Robert Huettl..\$320.21, Dan Jungwirth..\$333.27, Darwin Kane..\$139.70, Tom Lammon..\$274.12, Jerry Luce..\$303.96, Joe Malsom..\$257.80, Kim Riley..\$119.52, Cordell Rudolph..\$282.49, Richard Schaible..\$274.74, Roger Schaible..\$275.44, Rob Streeter..\$257.80, Terrance Evans..\$4.45, Daniel Novotny..\$4.45; Solid Waste..\$4,956.38; OVERTIME: Gerald Hubert..\$166.87, Donald Smilloff..\$223.65, Carl Wright..\$206.55, Mike Scott..\$134.90;

Supplies & Materials: Commission - R.E. Huffman..\$284.55; Auditor - The Michie Company..\$268.70; States Attorney - Dacotah Bank..\$49.70, Neal Reporting Service..\$15.00, Clerk of District Court..\$5.00, Lawrence County Sheriff..\$20.70, The Michie Company..\$25.99, Hennepin County Sheriff..\$21.65; Maintenance - Heartland Paper..\$177.12, AY McDonald..\$333.87, Taylor Laundry..\$67.39, Keeleys..\$13.80, American Linen..\$16.98; Dispatch - Radio Shack..\$282.34; Highway - Kim Riley..\$150.00, J.Gross Equipment..\$570.78, Safelite Glass..\$237.56, Sheehan Mack..\$717.03, Lyle Signs..\$1,082.40, Nelson Auto & Electric..\$1,233.70, Power Equipment..\$30.00, Meidinger Auto..\$10.00, Bidall..\$734.90, H.C. Clark Equipment..\$305.06, Hedahls Auto Center..\$295.33, Hub City Iron..\$1,127.33, Carquest..\$799.07, Crawford Trucks..\$133.55, MARC..\$190.62, Taylor Laundry..\$455.78, Jerry's Radiator..\$62.55, Larry Carson..\$31.95, Brick Propane..\$126.90, OK Tire..\$1,238.73, Nelson Auto..\$170.44, Fordham Signs..\$101.00, Lawson Products..\$588.38, Larson's Blacksmith Shop..\$85.00, Motorola..\$988.50, Genex..\$96.26, Graham Tire..\$1,279.86, Robert Dinger..\$2,576.76, Dabbert Trucking..\$5,775.00, Engel Trucking..\$1,855.00, Underberg Asphalt..\$2,032.00, Lien Transportation..\$3,894.09, Western Printing..\$30.41, Parcel Oil..\$438.90, Volzke Construction..\$1,009.80, Howell Trucking..\$1,680.00; FGP - Exhaust Pros..\$171.40, Leons Auto Lab..\$112.60, SD Assn Volunteer Leaders..\$15.00; Museum - Parcel Erickson..\$22.15, Walmart..\$19.76, Paper Direct..\$24.90, Sherwin Williams..\$96.79, Dacotah Prairie Merchants..\$15.90, Sheri Rawstern..\$23.13, A&M Radio..\$1,178.00,

NSU..\$87.12, Quality Quick Print..\$87.20, American Linen..\$28.08, DPM Petty Cash..\$2.30; Parks - UBC..\$26.57, SD Wheat Growers..\$259.22, Gary's Engine..\$17.40; Fairgrounds - Brown County Implement..\$9.80, UBC..\$12.99, Nelson Auto..\$45.85; Fair Board - Aberdeen CVB..\$100.00, Western Printing..\$924.25, Quality Quick Print..\$3,400.39, Larry Gerlach..\$5.48, House of Glass..\$179.10, Western Business Builders..\$119.08; Extension - Pitney Bowes..\$29.25, Midwest Plan Service..\$7.00; Highway & Bridge Reserve - Albert Borchard..\$482.00, KL Oil & Asphalt..\$5,741.23, Lien Transportation..\$22,689.14, Underberg Asphalt..\$33,730.00, Dabbert Trucking..\$5,215.00, Engel Trucking..\$1,207.50, Robert Dinger..\$4,526.64; EDS - NCCEM Headquarters..\$75.00, Codington County EDS..\$480.00; IMS Grant - Continental Photo..\$78.50; Solid Waste - Keeleys..\$616.40, Dakota Services..\$2,640.00, Shopko..\$89.23, Western Printing..\$2,006.37, C&W Enterprises..\$74,771.00; Extension Trust - Midwest Plan Services..\$105.00:

Publications: Aberdeen American News - Commission..\$85.05, Solid Waste..\$466.20; Transcriptions: Courts - Jeanne Haug..\$78.30, Slowey Court Reporting..\$179.40:

Witness Fees: States Attorney - Korey Huft..\$20.00, Julie O'Keefe..\$20.00:

Utilities: Cellular One - States Attorney..\$23.75, Fair Board..\$39.90; NWPS - Highway..\$39.11, Fairgrounds..\$894.77; MDU - Highway..\$23.84; Northern Electric - Highway..\$7.10, Parks..\$147.26; City of Hecla - Highway..\$35.90; US West - Fire..\$40.55, EDS..\$90.06, FGP..\$39.85, Solid Waste..\$120.09; AT&T - Solid Waste..\$24.34; Aberdeen Centrex - EDS..\$48.20:

Court Appointed Legal Counsel: Courts - Lynn Sisco..\$315.00, Scott Kuck..\$315.00, Thomas Tonner..\$5,855.00, Paul Riley..\$315.00, Richard Russman..\$470.00, Bantz, Gosch & Cremer..\$200.55:

Professional Fees: Maintenance - HKG Architects..\$1,545.00, Grote Roofing..\$35,900.00, Montgomery Kone..\$2,570.10; Board of Prisoners - Community Home Oxygen..\$279.00, NE Mental Health..\$255.00; JDC - NE Mental Health..\$235.00; Mental Illness Board - Dale Wein..\$110.00; Library - Alexander Mitchell Library..\$11,698.58:

Mileage & Expense: Assessor - Jeff Stein..\$115.92, Richard Rieck..\$55.50; Library - Pearl Wilson..\$35.92, Kathy Ellingson..\$24.40, Christine Nyberg..\$13.16, Jackie Schley..\$31.12; EDS - Ginger Walker..\$30.72, John Ruckman..\$181.44:

Senior Center: Drawdown..\$614.93:

South Brown Conservation: Drawdown..\$6,500.00:

Care of Poor: Professional Fees - 10 recipients - Advanced Care Ambulance..\$126.70, St. Lukes Midland..\$4,540.68, Dr. Jean Gerber..\$666.58, Anesthesia Care..\$368.00, Dr. Albin Janusz..\$615.50, Norwest Bank..\$187.15; Utilities - 1 recipient - WEB Water..\$210.00; Rent - 1 recipient - Belaire Apts..\$35.00; Drugs - 1 recipient - Shopko Pharmacy..\$40.91: All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Fischbach, seconded by Wiese to approve and authorize the Chairman to sign application, submitted by US West Communications, Inc, for occupancy of Brown County Highway No. 13, in Section 3, T123N, R64W to provide improved telephone facilities and for occupancy of Brown County Highway No. 14, in Sections 28 & 33, T123N, R63W to provide improved telephone facilities. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Fischbach to approve and authorize the Chairman to sign application, submitted by the Town of Warner, for occupancy of Brown County Highway No. 10, Sections 1 & 2, T121N, R64W to provide storm sewer crossings. All members present voting aye. Motion carried.

BID - ELEVATORS:

Moved by Hansen, seconded by Wiese to authorize advertising public hearing to open, read and consider sealed bids for labor and material to ADA update 2 (two) existing elevators in the Courthouse Complex, to be held at 8:45 A.M. on July 18, 1995 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

BID - RAMP:

Moved by Wiese, seconded by Hansen to authorize advertising public hearing to open, read and consider sealed bids for labor and material required for the construction of ADA modifications (ramp) for the Brown County Jail/States Attorneys Office, to be held at 9:00 A.M. on July 18, 1995 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

EMPLOYEE STEP INCREASE:

Moved by Hansen, seconded by Wiese to approve the following employee step change: Joyce Descamps @ \$9.14 per hour, effective July 2, 1995. All members present voting aye. Motion carried.

CONTRACT:

Moved by Fischbach, seconded by Wiese to approve and authorize the Chairman sign contract with the State of South Dakota for full reimbursement of salary plus benefits for Sharron Schaffer, employee at the Brown County Community Health Center, effective July 1, 1995 through June 30, 1996. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Wiese, seconded by Hansen to approve the following May, 1995 Sheriff Reports: Incident & Offenses, Prisoner Care, Detention Center, Money deposited with the County Treasurer and Monthly activities. All members present voting aye. Motion carried.

HEALTH INSURANCE:

Moved by Hansen, seconded by Wiese to authorize Blue Cross to set the following guideline for new employee health coverage: the employee will be covered the 1st of the month following their 30th full day of employment. All members present voting aye. Motion carried.

BID AWARD - DOZER:

Moved by Hansen, seconded by Wiese to award low bid, submitted by Butler Machinery Company, Aberdeen, SD for lease of a 1995 CAT D8NWDA in amount of \$2,933.00 per month; rejecting the following bids submitted by DMI, Sioux Falls, SD for lease of a 1995 Dresser TD256 in amount of \$5,556.08 per month and a 1995 Komatsu D155AX3 in amount of \$6,882.25 per month; and further to declare a 1979 Komatsu Dozer Tractor Model D155A1 surplus property for purpose of trade in. Roll call vote: Commissioners Fischbach-nay, Feickert-nay, Hansen-aye, Wiese-aye, Storley-aye. Motion carried.

BID - TIRE STOCKPILE CLEANUP:

Moved by Feickert, seconded by Wiese to award low bid, submitted by Browning-Ferris Industries, Savage, MN to transport whole unprocessed waste tires out of the Brown County Landfill to a state permitted facility where further state approved disposal will take place, in amount of \$94.00 per ton; rejecting bid submitted by New Deal Tire, Inc, Groton, SD in amount of \$139.50 per ton and bid submitted by Monitor Tire Disposal, St. Martin, MN in amount of \$149.00 per ton. All members present voting

aye. Motion carried.

DUMPSTER SITE ABUSE:

Robert Kraemer, Landfill Manager informed the Commission of excessive amounts of tree branches being discarded at the Fairgrounds and Aberdeen Rural Fire Station Dumpster Sites. No action taken at this time.

BUDGET DISCUSSION:

Lisa Boeke, Carla Wagner and Val Christians met with the Commission to discuss the 1996 Budget request for the Brown County Community Health Center. Larry Gerlach, Steve Casanova and Char Bachman met with the Commission to discuss the 1996 Budget request for the Brown County Fair. No action taken at this time.

NE ABERDEEN LEVEE:

Ralph Rossa and Mike Barnes, Corps of Engineers met with County and City Officials to present an update and proposed time frame for the completion of the NE Aberdeen Levee Project.

CONTRACT:

Moved by Fischbach, seconded by Wiese to approve and authorize the Chairman to sign Contract Agreement with SD Wheat Growers for furnishing and delivering gasoline, diesel fuel and heating fuels, effective July 1, 1995 through June 30, 1996. All members present voting aye. Motion carried.

GRANT AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Grant Agreement #03-95 from the James River Water Development District for the NE Aberdeen Levee in amount of \$70,000.00. All members present voting aye. Motion carried.

CENTENNIAL VILLAGE:

Robert Perry thanked the Commission for holding the James River Valley District Commissioners Meeting at Centennial Village and discussed Museum Director vacancy.

LOWER CROW CREEK WATERSHED DISTRICT:

Roger Schuller, Bob Pray, Randy Stanley, Don Henley, Harry Pharis, George Alberts, Bob Jensen and Doug Hinrichs met with the Commission to inquire if Brown County can include the recently damaged James River Bank along the Putney Slough in the 1995 Disaster Declaration with FEMA; also suggested that a paper be drafted whereby all concerned parties agree to open the breach. No action taken at this time.

ADJOURNMENT:

Moved by Hansen, seconded by Wiese to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

174

JULY 11, 1995 - GENERAL MEETING

The Brown County Commission was called to order by Chairman Pro-tem Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Storley.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the General Meeting minutes of June 27, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,308.38 OVERTIME: Jan Malsom..\$13.47, Ione Shilman..\$27.84; Treasurer..\$5,557.11 OVERTIME: Dorene Borchard..\$4.15, Jolene Forsting..\$2.98; State's Attorney..\$7,678.47; Victims Asst..\$711.54; Maintenance..\$4,477.12; Assessor..\$5,561.75; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$30.06; Register of Deeds..\$2,793.11; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$13.92; Sheriff..\$29,957.89, OVERTIME: Michael Casjens..\$116.13, David Fair..\$66.36, John Heine..\$60.59, Robert Hook..\$50.85, Scott Kolb..\$69.24, Bryan Locke..\$61.85, John McQuillen..\$36.06, Lyndon Farm..\$82.26, Rita Fish..\$101.04, Dala Mandel..\$137.10, Ethan Palluck..\$18.95, Arleta Spangler..\$98.16, Ann Thielsen..\$49.08, Terrence Weber..\$61.35; Drug Task..\$3,063.26; Communications..\$8,836.86, OVERTIME: Mary Browning..\$43.29, Linda Chappell..\$77.94, Betty Haar..\$90.93, Gladys Melcher..\$166.65, Sheila Storley..\$40.11, Kathy Thooft..\$51.96, Roxanne Varns..\$64.95, Troy Doeden..\$37.89, Care of Poor..\$2,045.64; Health Dept...\$2,059.20; Museum..\$2,486.10; IMS..\$427.30; Fairgrounds..\$2,857.55; Fairboard..\$538.47; Extension..\$1,799.35; Weed..\$1,328.98, OVERTIME: Robert Retzer..\$259.38, Earl Ruden..\$21.00; E&D..\$1,807.32; FGP..\$2,195.12; Library..\$1,337.44; Road & Bridge..\$31,801.75, OVERTIME: Terry Backous..\$156.20, Robert Binfet..\$316.84, Vernon Bitz..\$294.21, David Bruckner..\$169.29, Ervin Buechler..\$296.26, Brian Dargatz..\$273.20, Dion Dargatz..\$285.59, Dan Fischer..\$224.16, Kenneth Goette..\$149.10, Larry Hardy..\$161.88, Robert Huettl..\$78.10, Dan Jungwirth..\$275.31, Tom Lammon..\$281.24, Jerry Luce..\$300.11, Joe Malsom..\$280.29, Cordell Rudolph..\$275.52, Richard Schaible..\$303.66, Roger Schaible..\$139.56, Rob Streeter..\$131.90, Michael Barton..\$149.93, Terrance Evans..\$26.70, Eric Nelson..\$93.06, Daniel Novotny..\$2.23; Solid Waste..\$5,129.97; OVERTIME: Gerald Hubert..\$151.70, Donald Smilloff..\$223.65, Carl Wright..\$229.50, Mike Scott..\$134.90:

Supplies & Materials: Courts - Lawyers Co-op Publishing..\$327.73, Clark Boardman..\$267.50, West Publishing..\$493.20; Auditor - R.E. Huffman..\$25.34, Quality Quick Print..\$31.89; Treasurer - R.E. Huffman..\$130.56; Maintenance - Taylor Laundry..\$59.67, Janitor Supply..\$114.32, Eilers..\$139.98, TRA..\$84.81, Ecolab..\$198.00, Dependable Sanitation..\$156.75, Handy Man..\$2.38; Assessor - Photos Now..\$42.14, Office Equipment..\$6.99; V.A. - Tel Serv..\$844.86; Sheriff - Parcel Erickson..\$19.19, Dick's Westside..\$71.80, Amoco Oil..\$123.75, Dakota Electronics..\$383.50, Quint City Coin Op..\$39.00, J.C. Penney..\$109.97, K-Mart..\$42.70, Lust Chevrolet..\$186.87, LETN..\$188.00, Western Printing..\$37.89, Ultramax..\$340.00, Phillips 66..\$64.85, Bonnie Bitz..\$144.00, Hayes Bros Printing..\$161.00, Texaco..\$4.90, Aberdeen Credit Bureau..\$69.00, Register of Deeds..\$112.00, S&S Communications..\$510.50, SD Sheriff's Association..\$48.71; Board of Prisoners - Dakota Electronics..\$90.90, K-Mart..\$68.16, Lakeside Dairy..\$522.89, Hogg Restaurant..\$2,280.41, Metz Baking..\$275.81, Zee Medical..\$147.25, Taylor Laundry..\$531.25, Shear Happiness..\$7.00, Western Hills..\$17.50, Herbergers..\$59.97, Langs..\$195.00, Kesslers..\$28.61, American Linen..\$35.53, Food Service..\$103.72; JDC - Dakota Electronics..\$256.95, K-Mart..\$45.16, Lakeside Dairy..\$261.45, Hogg Restaurant..\$1,140.21, Metz Baking..\$137.91, Zee Medical..\$56.90, Taylor Laundry..\$265.63, Kesslers..\$14.30, American Linen..\$17.77, Food Services..\$51.86, Kelsey Welding..\$86.50; Tracking Advocacy - Lutheran Social Services..\$662.50; Dispatch - Dakota Electronics..\$280.00; Highway - Lien Transportation..\$18,108.40,

175

Underberg Asphalt..\$42,136.85, Harold Winburn..\$1,837.50, Engel Trucking..\$2,817.50, Alan Winburn..\$1,417.50, Dabbert Trucking..\$5,267.50, H.F. Jacobs..\$1,350.00; Care of Poor - R.E. Huffman..\$81.49, US Post Office..\$100.00; Foodstamps - US Post Office..\$100.00; Parks - House of Glass..\$29.69, Zee Medical..\$23.75, Plainsco..\$5.23; Fairgrounds - Plainsco..\$96.48, Country General..\$37.78, OK Tire..\$5.00, Johnston Agency..\$112.00, Dakota Electronics..\$25.00, Keeleys..\$1,078.30; Fair Board - Pat Kappes..\$39.60; Extension - Quality Quick Print..\$62.81, R.E. Huffman..\$264.71, Word Perfect..\$24.00, US Post Office..\$144.00, Quality Quick Print..\$40.05, Ag Communications Center..\$117.48; EDS - Dakota Electronics..\$5.00, R.E. Huffman..\$42.69; E-911 - Mohr's Fencing..\$5,681.76; FGP - Boston Fern..\$34.00, US Post Office..\$64.00, Myron Mfg..\$232.65, Stipends..\$11,093.60, Champion Auto..\$4.76, Quality Quick Print..\$47.75, Current..\$47.70; H&BR - Underberg Asphalt..\$9,834.00, Dabbert Trucking..\$5,267.50, Lien Transportation..\$116,150.88; Solid Waste - Department of Environment..\$2,974.00, Dependable Sanitation..\$29,704.11, Comet/Roundup..\$366.00, Hedahls..\$50.14, Dakota Cyclo Rinse..\$58.60, Lien Transportation..\$579.23, Mitzel & Sons..\$1,362.50, Priorier Equipment..\$3,864.14, Schock Janitorial Service..\$50.00, Weismantel..\$78.25, Hub City Iron..\$62.38, Aberdeen Equipment..\$24.24, Butler Cat..\$287.04, Aberdeen Mailing Service..\$4.65, Frey's Electronics..\$260.00, OK Tire..\$5.00; Sheriff Set Aside - Bob Barker..\$398.04; Law Library - West Publishing..\$396.30:

Professional Fees: Commission - Dennis Maloney..\$25.43; Eide Helmeke - Auditor..\$20.55, Treasurer..\$15.00, States Attorney..\$3.75, Assessor..\$24.30, Sheriff..\$40.20, JDC..\$3.75, Dispatch..\$3.75, Highway..\$15.90, Care of Poor..\$7.50, Parks..\$3.75, Solid Waste..\$3.75; Board of Prisoners - Aberdeen Neurology..\$102.20, St. Lukes Midland..\$457.43, Dr. Michael Maleck..\$141.80, Family Care Center..\$65.52, Cheryl Hairgrove..\$448.00; JDC - Lutheran Social Services..\$4,258.60; Mentally Ill - Sioux Vocational Services..\$60.00; Mental Illness Board - Julie Lovrien..\$1,031.25, Health Path Counseling..\$740.00; Solid Waste - Helms..\$6,406.60, Energy Labs..\$2,339.53, Leggette, Brashears..\$1,014.33, Braun Intertec..\$400.00:

Publications: Aberdeen American News - Commission..\$245.82, Sheriff..\$33.74; Next Generation Publishing - Commission..\$1,086.20:

Utilities: US West - Commission..\$37.70, Sheriff..\$75.90, Dispatch..\$41.33, Parks..\$20.16, E-911..\$1,633.06; NWPS - Maintenance..\$3,887.94, Fairgrounds..\$40.47; Cellular One - Sheriff..\$83.73; AT&T - Sheriff..\$10.00, FGP..\$9.22; Midcontinent Cable - Sheriff..\$10.33, JDC..\$10.32; WEB Water - Parks..\$41.26, Solid Waste..\$27.16; Midco Communications - EDS..\$20.65; Bureau of Administration - EDS..\$33.62; Northern Electric - Solid Waste..\$130.54:

Transcriptions: Courts - Sarah Haler..\$102.00, Jeanne Haug..\$138.00:

Jury: Kristi Lynn Anderson..\$20.96, Deb A. Becker..\$39.20, Diane K. Briscoe..\$10.48, Peggy A. Cox..\$212.88, Michael J. DeWalt..\$10.48, Pearl M. Dean..\$486.40, Guyna F. Dehne..\$247.44, Mark E. Eagle..\$212.88, Carly Sue Erbe..\$407.20, Sharon Ann Fischer..\$29.60, Galen M. Friedrichs..\$19.60, Alice Mary Gefre..\$20.96, Todd A. Goehring..\$212.88, Cletus Goodteacher..\$20.96, Kim Sue Hagadone..\$212.88, James E. Hanson..\$202.40, Kathy J. Harry..\$267.60, Vicki L. Hartje..\$20.96, Judy M. Hartze Pierson..\$212.88, Ron Gene Hellwig..\$20.96, Jane F. Hengel..\$20.96, Carolyn M. Hess..\$212.88, Joyce Ruth Hofmann..\$12.88, Thomas L. Hopper..\$20.96, Marie L. Hubert..\$63.20, Doris V. Huffman..\$10.48, Raymond Huger..\$10.48, Evelyn James..\$53.60, Vicki L. Kallberg..\$212.88, Michael Richard Kampa..\$34.40, Maria F. Kiser..\$20.96, Edward A. Korbel..\$212.88, Gene A. Krueger..\$20.96, Phyllis L. Lindner..\$212.88, David G. Lorenz..\$10.48, Darnell L. Madsen..\$20.96, Gale Jean McEvoy..\$256.08, Harvey A. Michlitsch..\$212.88, Pennie L. Murray..\$26.72, David L. Newquist..\$20.96, Evelyn R. Nikolas..\$20.96, Gary L. Olson..\$34.40, Ida C. Picotte..\$10.48, Renee L. Radke..\$20.96, Judith Ann Rezatto..\$202.40, Sheila M. Rook..\$404.80, Tim G. Rounds..\$20.96, Angele M. Simmons..\$32.48, Marvin A. Sippel..\$302.16, Clay K. Spellman..\$20.96, Tamera Jo Svatos..\$325.20, Mary K. Toth..\$283.36, Rebecca J. Traylor..\$300.80, Bernice Walther..\$20.96, Joey A. Wieker..\$28.72, Ronald L. Wilson..\$20.96, Miva Young..\$20.96, David L. Zahn..\$20.96:

Witness Fees: States Attorney - Casey Albrecht..\$20.00, Chris Linder..\$20.00, Anita Barlow..\$20.00, Karen Currie..\$20.00, P.A. Cameron..\$20.00, Damond Baldwin..\$20.00,

Jeff Ochs..\$20.00, Miachel Siegler..\$20.00, Matt Deilke..\$20.00, Kelly Gillis..\$20.00, Yvonne Malsam..\$20.00, W.E. Boyle..\$20.00, James Boyle..\$20.00: Court Appointed Legal Counsel: Courts - Gary Gellhaus..\$440.00, Christy Griffin Serr..\$768.75, Richard Russman..\$2,763.75, Dale Wein..\$195.84, Curt Ewinger..\$506.00, William Gerdes..\$470.00, Scott Kuck..\$315.00, Randall Turner..\$915.00:

Mileage & Expense: V.A. - Tom Gohn..\$391.86; FGP - Marjorie Crawford..\$32.64, Rene Hixon..\$7.68, Linda Dillavou..\$33.36, Spink County Transit..\$216.00; Extension - Gary Erickson..\$168.76; P&Z - Donna Seaton..\$83.04, Jerry Streckfuss..\$76.40, Sam Aeilts..\$78.40, Clarence Erickson..\$39.20, Harley Gage..\$47.28; EDS - John Ruckman..\$154.08, Ginger Walker..\$29.52:

Senior Citizens: Drawdown..\$601.64:

Care of Poor: Professional Fees - 6 recipients - St. Mary's Hospital..\$2,578.99, Dr. Gerber..\$445.49, Anesthesia Care..\$320.00, St. Lukes Midland..\$3,073.03; Utilities - 13 recipients - NWPS..\$1,527.25; Rent - 6 recipients - Nichols Mgmt..\$67.00, Stephanie Pitz..\$150.00, Bel Aire Apts..\$105.00; Drugs - 7 recipients - Kessler Pharmacy..\$219.89, K-Mart Pharmacy..\$172.24, Plaza Pharmacy..\$150.00; Travel - 2 recipients - Brown County Public Works..\$8.38: All members present voting aye. Motion carried.

FAIRGROUNDS USE:

Moved by Feickert, seconded by Hansen to allow the Department of the Army, 452nd Ordnance Company (AMMO) to use the area located just north of the race track at the Fairgrounds to conduct weekend training during scheduled drills (tentative dates of September 9 & 10, October 14 & 15). All members present voting aye. Motion carried.

PLATS:

Commissioner Hansen offered the following Resolution:

RESOLUTION NO. 26-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Zimmerman's Outlot 1 in the NE 1/4 of Sec. 33-T124N-R64W of the 5th 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 Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 27-95

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Tullis Subdivision in the NE 1/4 of Section 35-T123N-R62W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-absent. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 28-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Palmer's Richmond Resort Subdivision located in the NW 1/4 of Sec. 30-T124N-R64W and in the NE 1/4 of Sec. 25-T124N-R65W, 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 Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-absent. Resolution adopted.

APPLICATION FOR OCCUPANCY:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman Pro-tem sign application, submitted by Northern Electric for occupancy of the following Roads to provide electrical power: County Road #14 in the SE 1/4 of the NE 1/4 of Section 16-T123-R63; County Road #17 in the NW 1/4 of the NE 1/4 of Section 16-R123-R63; County Road #14W of Sections 26 & 35-T123-R64; and County Road #14 in the extreme SE 1/4 of the NE 1/4 of Section 16-T123-R63. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Wiese, seconded by Hansen to approve the following June 1995 Register of Deeds Reports: Transfer Tax (\$5,552.50) and Fees (\$10,549.05, which includes 136 Birth Certificates, 173 Death Certificates and 55 Marriage Licenses). All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Wiese, seconded by Feickert to approve the following June 1995 Auditors Report:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 2,830.11
Norwest Bank- - - - -	\$ 1,058.59
First Bank- - - - -	\$ 72,907.01
Dacotah Bank- - - - -	\$ 9,598.47
Petty Cash (Sheriff,Museum,FoodStamp) -	\$ 1,400.00
Landfill Change Fund- - - - -	\$ 100.00
Fund Investments- - - - -	\$7,046,516.17
Outstanding Checks- - - - -	\$ 1,269.89
Total- - - - -	\$7,135,680.24

All members present voting aye. Motion carried.

EQUIPMENT USE:

Moved by Feickert, seconded by Wiese to allow the Fair Board to use a highway department pickup and trailer to pick up bleachers purchased from Federal Property Agency in Huron, SD on June 17, 1995. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Feickert to approve travel expenses for County Personnel to attend the Upper Missouri Valley Commissioners Association Meeting in Mobridge, SD on July 20, 1995 and to attend the Lake Region County Commissioners Association Meeting in Eden, SD on July 27, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Pat Caldwell, Extension Secretary to attend a one day computer training session in Brookings, SD. All members present voting aye. Motion carried.

CONTRACT:

Moved by Feickert, seconded by Hansen to approve and authorize the Chairman Pro-tem sign the 1995 Waste Tire Stockpile Cleanup Contract with Browning Ferris Industries BFI. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Hansen to go into executive session for personnel

discussion. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

BID - RE-SEAL PROJECT:

Time and place, as advertised to open, read and consider bids for Project to re-seal approximately 84.0 miles of Brown County Roads. Bids were received from Bituminous Paving, Ortonville, MN and McLaughlin & Schulz, Inc., Marshall, MN. Moved by Wiese, seconded by Hansen to reject all bids received - Bituminous Paving in amount of \$793,450.00 and McLaughlin & Schulz, Inc. in amount of \$796,183.20; this being in the best interest of Brown County, as both amounts exceed available funding, Engineer's estimate and SDDOT awards. All members present voting aye. Motion carried.

INDIGENT CLAIMS:

Charlene Millim, Welfare Director met with the Commission to dismiss two claims billed in error, also discussed payment of additional claims.

Moved by Hansen, seconded by Wiese to authorize use of existing application and proceed with negotiation of payment for the medical bills for a husband and wife. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to authorize negotiation of amount and payment of previously denied claim, as circumstances have changed and current bills now exceed resources (63 year old female). All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Feickert, seconded by Wiese to approve hiring James Kirchgesler as seasonal employee at the Highway Department, effective July 5, 1995 at \$6.89 per hour. All members present voting aye. Motion carried.

LANDFILL DISCUSSION:

Robert Kraemer, Landfill Manager accompanied by Sheriff Milbrandt and Deputy Schmitt met with the Commission to discuss the increasing problem of tree branches being left at the Fairgrounds and South Fire Station Dumpster Sites, patrols will be increased with the possibility of closing both sites. Mr. Kraemer also discussed the 1996 Landfill Budget.

ASPHALT PLANT CONCERN:

Mr. & Mrs. Stewart Golden met with the Commission to express their concern about health hazards being caused by an Asphalt Plant across the highway from their business. Mick Waller, also in attendance will research further.

RECESS:

Moved by Hansen, seconded by Feickert to recess until July 18, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JULY 18, 1995 - GENERAL MEETING

Meeting called to order by Chairman Pro-tem Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Storley.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the General Meeting minutes of July 11, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Supplies & Materials: Elections - McLeods..\$111.76; Auditor - PC-Lan..\$49.00, Office Equipment..\$34.30, R.E. Huffman..\$13.14; States Attorney - Midco Communications..\$24.00, Brown & Saenger..\$352.35, Michie..\$14.49, Hayes Bros Printing..\$71.10, Office Equipment..\$94.61, Quality Quick Print..\$275.02, Lake County Sheriff..\$18.70, Schmidt, Schroyer, Colwell..\$10.00; Victims Assistance - National Victim Center..\$7.50; Maintenance - Nordstrom Electric..\$573.73, Handy Man..\$28.74, Lawson Products..\$48.34, TRA..\$175.67, Plainsco..\$23.51, Walmart..\$50.52, Midwest Tree Service..\$75.00; Assessor - Western Printing..\$15.40, R.E. Huffman..\$8.00; Board of Prisoners - Medical Center Pharmacy..\$680.15; Highway - Larson Blacksmith..\$153.00, Dutch Boy..\$94.95, SD Wheat Growers..\$13,259.29, Alan Winburn..\$3,167.50, Harold Winburn..\$2,730.00, Prairieland..\$57.73, Hub City Iron..\$1,277.82, Carquest..\$1,129.83, Larry's Tools..\$17.64, Brown & Saenger..\$164.09, Dakota Cyclo-Rinse..\$14.30, Howell Trucking..\$1,067.50, Nelson Auto..\$368.19, Graham Tire..\$717.86, Crawford..\$1,593.49, Chris & Don's..\$6.00, J Gross..\$278.33, K-Mart..\$119.82, Butler..\$3,226.99, Conveyors Inc..\$475.89, H.F. Jacobs..\$3,410.00, OK Tire..\$505.38, H.V. Johnson Culvert..\$3,712.32, Engel Trucking..\$980.00, J.D. Evans..\$204.10, Hedahls..\$198.37, Farnam's Genuine Parts..\$597.87, Inman & McDowell..\$1,774.38, Zee Medical..\$330.45, AAA Auto Parts..\$20.00, Speedy's Tires..\$182.00, Olson Motor Company..\$275.44, Frey's Electronics..\$243.00, Sheehan Mack Sales..\$7.58, Pierson Ford..\$337.72, Bidall..\$187.00, GenEx..\$88.32, Lien Transportation..\$734.20, K.L. Oil..\$11,120.43, Marshall Truck & Trailer..\$572.41, Cartney Bearing..\$767.82, Dependable Sanitation..\$121.00, Farm Power..\$106.02, Evergreen Supply..\$171.05, Howell Trucking..\$2,922.50, Crawford Trucks..\$3,601.74, Taylor Laundry..\$505.90, Brown County Implement..\$314.56, Lyle Signs..\$791.70, Dabbert Trucking..\$5,705.00, Engel Trucking..\$1,977.50, Lien Transportation..\$13,051.38; Food Stamp Office - Best Business..\$194.94; Museum - A&M Radio..\$43.00; Fairgrounds - Kirby of Aberdeen..\$4.75, Brown County Implement..\$9.80, UBC..\$174.64, Matz Saw Service..\$9.00, Gelling Auto..\$5.50; Fair Board - Prairieland..\$23.90, Country General..\$48.49, Pearl Wilson..\$42.00, Western Printing..\$6,140.66, Quality Quick Print..\$105.89, Safety Service..\$137.95, Ken's Fairway..\$12.63, Leo Perision..\$250.60, Jan Malsom..\$6.68, 4-H Leaders Association..\$4,500.00, SD Association of Fairs..\$70.00, SD High Liner Magazine..\$900.00, KSJB..\$162.50, KSDR..\$320.00, KKA..\$315.00, KDLO-FM..\$315.00, KBWS..\$150.00, Valley Shopper..\$100.00, Redfield Press..\$238.00, Watertown Public Opinion..\$455.00, Mobridge Tribune..\$332.50, Jamestown Sun..\$140.00, Comet..\$1,200.00, American News..\$2,910.57, Michelle Price..\$30.00, Judy Campbell..\$40.80, Lois Davis..\$36.24, Marcia Erickson..\$56.40, Marge Hansen..\$147.84, Bob Hall..\$102.00, Tracey Renelt..\$118.20, Florence Kraus..\$48.24, Alice Bartell..\$54.00, Dorothy Hjellming..\$54.96, Judy Mensch..\$143.60, Myron Gauger..\$147.00, Roger Gerdes..\$123.00, Pat Dennert..\$44.40, Phyllis Donat..\$30.00, Joyce Gilchrist..\$38.16, Myra Hodson..\$49.20, Diane Johnson..\$30.00, Darla Knox..\$88.80, Christal Ringgenberg..\$58.80, Vicki Forkel..\$51.60, Barb Jansen..\$30.00, Lynelle Jordhein-Bregal..\$30.00, Norma Miller..\$63.60, Arlene Naasz..\$30.00, Elsie Wells..\$30.00, Kim Carson..\$49.20, Marcha Erickson..\$56.40, Connie Peterson..\$58.80, Linda Schroeder..\$54.00, Bruce Bebo..\$85.80, Carol Wollman..\$154.20, Dick Fadgen..\$74.16, Susan Frey..\$75.60, Audrey Kress..\$116.40, Connie Olson..\$51.60, Earl Ruden..\$39.60, Carol Schwab..\$46.80, Tammy Simon..\$66.48, John

Sandberg..\$123.00, Steve Melroe..\$123.00, Judy Nichols..\$30.00, Karen Geditz..\$44.40, Carol Storley..\$30.00, Nanci Aeilts..\$30.00, Linda Gengerke..\$42.00, Janene Harry..\$46.80, Kathy Novstrup..\$30.00, Marie Schlosser..\$48.24, Shirley Shanley..\$36.00, Bev Wright..\$54.96, Wes Limesand..\$167.16, Carrie Dressen..\$172.44, Judy Thompson..\$43.44; Extension - Livestock Specialists..\$16.98, Dakota Electronics..\$115.73, Mayo Clinic Health Letter..\$24.00, Alltristia Corp..\$75.00, Brown & Saenger..\$182.83; Weed Board - Prairieland..\$5.26, C&R Supply..\$104.36, Champion Auto..\$12.99, Farm Power..\$26.00, Ken's Bear Alignment..\$299.93, Nelson Auto..\$4.66, Transport Data System..\$100.00, Pierson Ford..\$138.06; EDS - Midco Communications..\$21.50; E-911 - Mohr's Fencing..\$4,560.36; FGP - Midwest Tire & Muffler..\$19.45, D'Luxe Car Wash..\$9.38, Oriental Trading..\$74.90; Solid Waste - GenEx..\$4.95, Hub City Iron..\$107.08, Parcel-Erickson..\$661.65, Walmart..\$7.19, Taylor Laundry..\$108.26, SD Wheat Growers..\$1,013.50, R.E. Huffman..\$4.50, Aberdeen Mailing Service..\$54.22, Mohr's Fencing..\$6,625.00:

Publications: Commission - Next Generation Publishing..\$274.28, American News..\$62.66:

Utilities: US West - Commission..\$61.73, Auditor..\$102.91, Treasurer..\$150.41, States Attorney..\$82.51, Maintenance..\$17.30, Assessor..\$52.33, Register of Deeds..\$37.81, V.A..\$49.71, Sheriff..\$140.74, Dispatch..\$345.65, Highway..\$123.79, Care of Poor..\$49.71, Museum..\$36.57, Fairgrounds..\$28.42, Fair Board..\$16.57, Extension..\$70.79, P&Z..\$16.57, EDS..\$66.28, Library..\$17.59; Bureau of Administration - Commission..\$7.35, Auditor..\$2.14, Treasurer..\$17.37, States Attorney..\$49.53, Maintenance..\$31, Assessor..\$22.74, Register of Deeds..\$1.59, V.A..\$21.15, Sheriff..\$181.14, Dispatch..\$36.82, Highway..\$69.09, Care of Poor..\$7.37, Museum..\$9.78, Fair Board..\$42.82, Extension..\$100.96, P&Z..\$1.94; City of Aberdeen - Maintenance..\$394.27, Highway..\$43.60, Fairgrounds..\$1,000.00; NWPS - Maintenance..\$574.44, Highway..\$13.89, Extension..\$7.19; Commnet Cellular Inc. - Dispatch..\$21.53; Town of Frederick - Highway..\$17.16; AT&T - Fire..\$5.00; Cellular Inc - EDS..\$33.04:

Transcriptions: Courts - Cheryl Hook..\$26.40:

Mileage & Expense: Auditor - Maxine Taylor..\$140.41; Treasurer - Sheila Enderson..\$151.43; Assessor - State of SD Appraiser..\$225.00; V.A. - Tom Gohn..\$180.80; Highway - Kim Riley..\$5.50, Marcus Selzler..\$5.50, Jerry Luce..\$5.50, Darwin Kane..\$5.50; Weed Board - Pat Caldwell..\$82.30; EDS - John Ruckman..\$122.16; FGP - Linda Dillavou..\$254.88, Esther Sieler..\$33.84, Hattie Gesling..\$33.84, Emil Hoffman..\$31.20, Jean Welke..\$54.48, Julie Fischer..\$33.60:

Witness Fees: States Attorney - Chrystal Fjeldheim..\$20.00, Chad Huff..\$20.00, Anthony Sieber..\$20.00, Margo Bomesberger..\$20.00, Mrs. Scott Brunmeier..\$40.00:

Court Appointed Legal Counsel: Courts - Gregg Magera..\$873.62, William Gerdes..\$3,502.10, Lynn Sisco..\$315.00, Mark Anderson..\$940.00, Scott Kuck..\$578.75, Dale Wein..\$750.00; Mental Illness Board - Gary Gellhaus..\$220.00:

Professional Fees: Board of Prisoners - Dr. Joe Ping Change..\$70.00; Coroner - Department of Revenue..\$30.00:

Area IV Nutrition: Drawdown..\$3,500.00:

NADRIC: Drawdown..\$2,083.33:

Care of Poor: Professional Fees - 7 recipients - Family Care Center..\$125.50, St. Lukes Midland..\$4,909.01, Thelen's Funeral Home..\$1,322.30, Gerber Professional Association..\$373.60, Dr. Albin Janusz..\$326.60, Dr. Michael Malik..\$197.80; Travel - 3 recipients - Jackrabbit Lines..\$87.60, Brown County Public Works..\$8.38; Rent - 1 recipient - Ken Dohn..\$150.00; Utilities - 2 recipients - Warner Sanitary District..\$45.00, NWPS..\$29.04. All members present voting aye. Motion carried.

BID ADDENDUM NO. 1 - ADA ELEVATOR UPDATES:

Moved by Hansen, seconded by Wiese to approve Addendum No. 1, dated July 13, 1995 to the plans and specifications for the ADA Elevator Update Bid. All members present voting aye. Motion carried.

BID ADDENDUM NO. 1 & NO. 2 - JAIL/SA ADA MODIFICATIONS:

Moved by Wiese, seconded by Hansen to approve Addendum No. 1, dated July 11, 1995 and Addendum No. 2, dated July 12, 1995 to the plans and specifications for ADA

Modifications at the Brown County Jail/States Attorney's Office. All members present voting aye. Motion carried.

AGREEMENT - JDC CLASSROOM:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign Cooperative Agreement with Aberdeen School District 6-1 to establish an educational program for youth who are placed in the Juvenile Detention Center, effective July 1, 1995 through June 30, 1996. All members present voting aye. Motion carried.

CONTRACT AGREEMENT:

Moved by Feickert, seconded by Hansen to approve and authorize the Chairman sign Agreement with H.F. Jacobs & Son Construction, Inc. for the Grading of Brown County Road 19 South Melgaard Road to be completed on or before August 12, 1995. All members present voting aye. Motion carried.

RESOLUTION OF SUPPORT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 29-95

WHEREAS, the City of Claremont desires to establish a Restricted Use Solid Waste Disposal Facility for the purpose of solid waste management; and

WHEREAS, the City has approved siting the proposed facility; and

WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances; and

WHEREAS, the City will file a solid waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR will review that application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, DENR may recommend the approval of the permit with adequate conditions to adequately safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of Brown County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility permit prior to the issuance of a solid waste permit.

IT IS THEREFORE RESOLVED, that the County Commission of Brown County hereby approves of construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-absent. Resolution adopted.

BID - CHIP SEAL PROJECT:

Moved by Feickert, seconded by Hansen to authorize advertising public hearing to open, read and consider bids for 1995 chip seal projects for 1995 (re-bid, as earlier bids rejected), to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota at 8:45 A.M. on August 1, 1995. All members present voting aye. Motion carried.

GUARD APPROVED:

Moved by Hansen, seconded by Wiese to approve placing Steven B. Pionk on payroll for purpose of guard duty, effective July 14, 1995. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Hansen, seconded by Wiese to approve the following June, 1995 Sheriff's Reports: Incident and Offenses, Prisoner Care, Detention Center, Money deposited with the County Treasurer and Monthly activities. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Hansen to approve application, submitted by US West Communications, Inc. for occupancy of the following to provide improved telephone facilities: Brown County Highway No. 14 in Sections 21 & 22, T124N, R63W; Brown County Highway No. 12 & 15 in Sections 5, 7 & 8, T123N, R63W; Brown County Highway No. 19 in Sections 23 & 26, T123N, R64W. All members present voting aye. Motion carried.

LEPC APPOINTMENT:

Moved by Wiese, seconded by Feickert to appoint Kevin Bakke to replace Tom Berheim on the Local Emergency Planning Committee, effective July 18, 1995. All members present voting aye. Motion carried.

BID - ELEVATOR ADA UPDATE:

Time and place, as advertised to open, read and consider bids for labor and material to ADA update the two existing elevators in the Courthouse Complex. One bid received from Montgomery Elevator Company, Sioux Falls, SD. Moved by Wiese, seconded by Feickert to refer bid to Maintenance Department for review and recommendation. All members present voting aye. Motion carried.

BID - JAIL/STATES ATTORNEY ADA MODIFICATIONS:

Time and place, as advertised to open, read and consider bids for labor and material required for the construction of ADA modifications, Brown County Jail/States Attorneys Office. Bids were received from the following: Kyburz-Carlson Construction, Aberdeen, SD; Nordling Construction, Aberdeen, SD; Zeller Brothers Construction, Aberdeen, SD. Moved by Feickert, seconded by Wiese to refer all bids to the Maintenance Department and Herges, Kirchgassler, Geisler & Associates for review and recommendation. All members present voting aye. Motion carried.

LETTER OF SUPPORT:

Moved by Wiese, seconded by Hansen to authorize the Chairman to sign Letter of Support for the Richmond Lake Sanitary Sewer Project to accompany grant application. All members present voting aye. Motion carried.

BUDGET DISCUSSION:

Representatives from Maintenance, the Sheriff's Department and the Museum met with the Commission to discuss 1996 Budget requests.

WORK RELEASE MEDICAL DENIED:

Moved by Feickert, seconded by Wiese to deny payment of claim, submitted by St. Lukes Midland Regional Medical Center for an inmate who required medical services while away from the Brown County Jail on the Work Release Program. All members present voting aye. Motion carried.

ABERDEEN TOWNSHIP DRAINAGE DISCUSSED:

Mick Waller, Planner/Zoner met with the Commission to discuss drainage dispute between Albert and Dorothy Evelo and the following: Leo Hansen, Albert Eilers, Tom Eilers and John Smith.

HEAT ADVISORY POLICY:

Moved by Feickert, seconded by Wiese to adopt the following:
BROWN COUNTY HEAT ADVISORY POLICY
JULY 18, 1995

The National Weather Service will issue a Heat Advisory when the Heat Index is expected to exceed 105.

The Brown County Emergency Operations Center (Community Room) will be open during evenings and weekends if a Heat Advisory is issued.

The National Weather Service procedures will be:

- * Include heat index forecasts for zones and cities.
- * Issue special weather statements and/or public information statements presenting a discussion of (1) the extent of the hazard including heat index values, (2) who is most at risk, and/or (3) safety rules for reducing the risk.
- * Release to the media and over NOAA weather radio all forecasts and special statements on the hazard.

All members present voting aye. Motion carried.

BID - CRUSHED ASPHALT AGGREGATE MATERIALS:

Moved by Hansen, seconded by Feickert to authorize advertising public hearing to open, read and consider sealed bids for furnishing crushed asphalt surface treatment aggregate materials for use by the Public Works Department, to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota at 9:00 A.M. on August 8, 1995. All members present voting aye. Motion carried.

BID - MAT OVERLAY ON COUNTY ROAD #9:

Moved by Hansen, seconded by Feickert to authorize advertising public hearing to open, read and consider sealed bids for construction of seven miles of Mat Overlay on County Road #9 - from State Highway #37 east 5.0 miles and west of States Highway #37 2.0 miles, to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota at 9:15 A.M. on August 8, 1995. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Wiese, seconded by Hansen to approve hiring Cory Backous as seasonal employee at the Highway Department, effective July 10, 1995 at \$6.89 per hour. All members present voting aye. Motion carried.

CARLISLE TOWNSHIP ROAD:

LeRoy Krage and Al Waltman met with the Commission to discuss condition of roads in Carlisle Township. Larry Mitzel, PWD was also in attendance.

PORTABLE STAGE RENTAL RATE:

Moved by Hansen, seconded by Wiese to include the two new uncovered portable stages (12'x 30') on the Fairgrounds Rental Rate Schedule for 1995 at \$75.00 per day (no break for additional days used). All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiese to recess until July 25, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JULY 25, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Hansen, seconded by Feickert to approve the General Meeting minutes of July 18, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$4,760.60 OVERTIME: Jeanette Nietert..\$8.48; Treasurer..\$5,557.11; State's Attorney..\$7,678.47; Victims Asst..\$711.54; Maintenance..\$4,516.50; Assessor..\$5,449.72; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,793.11; Veterans Service..\$1,763.23; Sheriff..\$31,456.53, OVERTIME: Craig Anderson..\$72.12, Michael Casjens..\$141.02, John Heine..\$34.62, Robert Hook..\$211.88, Scott Kolb..\$155.79, Bryan Locke..\$167.87, Lyndon Farm..\$219.36, Galen Habben..\$95.28, Dala Mandel..\$137.10, Ethan Palluck..\$101.04, Robert Schmidt..\$47.64, Arleta Spangler..\$196.32, Ann Thielsen..\$147.24, Chad Town..\$106.80, John Weaver..\$98.16, Terrence Weber..\$147.24, Curtis Johnson..\$70.35, Lyle Brabazon..\$95.28, Chris Gross..\$98.16, James Johnson..\$98.16; Communications..\$9,187.59, OVERTIME: Linda Chappell..\$103.92, Betty Haar..\$103.92, Sandra Hjermstad..\$103.92, Gladys Melcher..\$121.20, Nancy Radke..\$129.84, Roxanne Varns..\$123.41; Care of Poor..\$2,127.95; Health Dept...\$2,059.20; Museum..\$2,480.48; IMS..\$427.30; Fairgrounds..\$2,823.05; Fair Board..\$1,185.03; Extension..\$1,121.65; Weed..\$1,951.48, OVERTIME: Robert Retzer..\$115.36, Earl Ruden..\$73.50, Pat Caldwell..\$21.88; E&D..\$1,807.32; FGP..\$2,250.04; Library..\$1,382.64; Road & Bridge..\$27,507.91, OVERTIME: Ishmael Antar..\$113.70, Terry Backous..\$78.10, Robert Binfet..\$193.83, Vernon Bitz..\$133.10, David Bruckner..\$169.29, Ervin Buechler..\$142.65, Brian Dargatz..\$143.61, Dion Dargatz..\$137.37, Kenneth Goette..\$178.92, Larry Hardy..\$128.16, Dan Jungwirth..\$141.28, Darwin Kane..\$104.78, Tom Lammon..\$135.28, Daryl Lloyd..\$15.08, Joe Malsom..\$125.31, Richard Schaible..\$137.37, Roger Schaible..\$139.56, Rob Streeter..\$135.20, Leon Vickers..\$148.50; Solid Waste..\$4,836.97; OVERTIME: Gerald Hubert..\$212.38, Donald Smilloff..\$145.37, Carl Wright..\$214.20, Mike Scott..\$121.41;

Supplies & Materials: Courts - Pheasantland Industries..\$544.00; States Attorney - Penny Hart..\$17.04; Maintenance - Honeywell..\$140.03, Sanders..\$31.68; Assessor - Pro Ed..\$45.00; Register of Deeds - R.E. Huffman..\$90.56; Sheriff - Western Printing..\$27.12, Zastrow Conoco..\$90.51, Dakota Electronics..\$5.00, National Public Safety..\$75.00, Tri-State Water..\$120.00, K-Mart..\$17.64, Hedahls..\$5.95, A&M Radio..\$105.00, Mark Milbrandt..\$70.71, Great Western Supply..\$292.55, Midco Communications..\$130.50, Jordre Photo..\$38.56; Board of Prisoners - Schwan's Welding..\$15.00, Farmers Bros Coffee..\$23.40; JDC - Brown & Saenger..\$25.09, Farmers Bros Coffee..\$11.70, Schwan's Welding..\$15.00, Trout Bros..\$264.80; Dispatch - Walmart..\$63.10; Highway - 3M..\$315.00, Crawford Trucks..\$494.90, Computer Specialists..\$15.00, Parsons Equipment..\$801.80, Doyle Inc..\$780.95, Fordham Signs..\$42.00, Parcel Oil..\$231.55, Keeleys..\$109.47, Farmers Union..\$22.35, Dabbert Trucking..\$21,857.50, Howell Trucking..\$2,117.50, Engel Trucking..\$2,187.50, M&R Signs..\$14.46, Lien Transportation..\$59,014.02, Mac's..\$71.36, Underberg Asphalt..\$44,063.60, Larry Carson Tools..\$147.25, Harold Winburn..\$2,030.00, Alan Winburn..\$1,925.00, Chris Allen..\$500.00, Pam Companies..\$198.80, Kar Products..\$272.81; Museum - Association of SD Museums..\$45.00, Walmart..\$24.23, Quality Quick Print..\$12.25, Fay's Refrigeration..\$2,499.00, American Linen..\$24.24, Sherwin-Williams..\$13.99, Kleins..\$23.49, Kesslers..\$4.80; Parks - House of Glass..\$19.83, Ringgenberg Electric..\$32.00, Sherwin-Williams..\$16.75; Fairgrounds - Dependable Sanitation..\$3,551.00; EDS - US Post Office..\$64.00; E911 - Softmart..\$1,483.03; FGP - National Association FGP..\$172.84, Mayo Clinic Health Letter..\$44.00, Graham Tire Company..\$17.95; Solid Waste - Mac's..\$3.46, Johnson

Motor..\$52.46, Keeleys..\$325.19, Brown County Weed Board..\$47.88, Rust Environment..\$2,653.24, Bath Township..\$51.02:
Publications: Commission - Aberdeen American News..\$341.02, Next Generation Publishing..\$123.78:
Professional Fees: Department of Legislative Audits - Commission..\$7,738.29, FGP..\$817.43; Board of Prisoners - SD Department of Health..\$1,420.00, Aberdeen Family Physicians..\$293.00, St. Lukes Midland..\$32.00; Mental Illness Board - St. Lukes Midland..\$1,325.65, Donna Dietrich..\$88.00, NE Mental Health..\$510.00:
Transcriptions: Courts - Cheryl Hook..\$121.50:
Witness Fees: States Attorney - Nate Bettman..\$20.00, Joe Hoeffert..\$20.00, James Shaff..\$20.00, Joe Berbos..\$20.00, Duane VanBeek..\$20.00, Doris Madden..\$20.00:
Mileage & Expense: States Attorney - Harvey Oliver..\$501.66; Assessor - Leo Leshner..\$202.28, Richard Rieck..\$281.94; Register of Deeds - Donna Kuhfeld..\$135.24; Extension - Marjorie Kolb..\$257.58; Planning & Zonning - Harley Dinger..\$126.40; FGP - Mabel Morgan..\$52.56, Milton Zimmerman..\$35.28:
Court Appointed Legal Counsel: Courts - Beck Law Office..\$837.60, Gary Gellhaus..\$550.00, George Rice..\$470.00, Richard Russman..\$315.00, Scott Kuck..\$315.00; Mental Illness Board - Robert Chavis..\$216.17:
Utilities: Cellular Inc - Sheriff..\$22.77; Cellular One - Sheriff..\$47.45; NWPS - Highway..\$824.24; AT&T - Extension..\$43.92; US West - EDS..\$68.90, Solid Waste..\$102.87; Cellular Plus - EDS..\$49.00:
Rec/Ind Dev: City of Stratford..\$350.00:
Care of Poor: Drugs - 4 recipients - Kessler Pharmacy..\$193.52, Walmart Pharmacy..\$48.84; Rent - 4 recipients - Belaire..\$65.00, Kathy Rux..\$190.00, Bruce Boschee..\$190.00, Wayne Pierson..\$162.00; Professional Fees - 6 recipients - Econofoods..\$24.60, Family Care Center..\$65.52, Federal Credit Union..\$187.15, St. Lukes Midland..\$2,121.09, Dr. Richard Conklin..\$2,496.34. All members present voting aye. Motion carried.

HEARING - MALT/LIQUOR APPLICATIONS:

Moved by Wiese, seconded by Fischbach to authorize advertising public hearing to be held at 8:45 A.M. on August 8, 1995 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of consideration of the following:
SPECIAL MALT BEVERAGE LICENSE APPLICATIONS - Aberdeen Area Chamber of Commerce, P.O.Box 1179, Aberdeen, South Dakota - Brown County Fairgrounds (Centennial Village - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 10, 1995; Aberdeen Area Boys & Girls Club, 1111 1st Ave SE, Aberdeen, South Dakota - Brown County Fairgrounds (Grandstand - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 14, 15, 16, 17, 18, 19, 20 & 21, 1995; Aberdeen Hockey Association, P.O. Box 515, Aberdeen, South Dakota - Brown County Fairgrounds (Arts & Crafts Building (Beer Garden) - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 15, 16, 17, 18, 19 & 20, 1995; Aberdeen Hockey Association, P.O. Box 515, Aberdeen, South Dakota - Brown County Fairgrounds (40' x 80' Tent adjacent to west side of Arts & Crafts Building (Beer Garden) - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 15, 16, 17, 18, 19 & 20, 1995; Aberdeen Hockey Association, P.O. Box 515, Aberdeen, South Dakota - Brown County Fairgrounds (Centennial Village - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 17, 18, 19 & 20, 1995; TRANSFER - PACKAGE (OFF-SALE) LIQUOR - Denise C. Krueger DBA The Roadside, to Marge Frohling DBA The Connection, Box 62, Houghton, S.D. 57449 Lots 13-14-15, Blk. 2 Houghton S.D. 31-127-61; TRANSFER - RETAIL (ON-OFF SALE) MALT BEVERAGE - Denise C. Krueger DBA The Roadside to Marge Frohling DBA The Connection, Box 62, Houghton, S.D. 57449 Lots 10-11-12-13-14 Blk. 2 Houghton, S.D. 31-127-61. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Wiese, seconded by Hansen to approve the following Abatement: Harlen or Helen Kolden, incorrect value on mobile home (E 1/2 of Lot 2 Block 25 W 1/2 of Lot 2 Block 25), for year 1995 in amount of \$59.46. All members present voting aye.

Motion carried.

LEPC APPOINTMENT:

Moved by Fischbach, seconded by Wiese to approve the following appointments to the Local Emergency Planning Committee: Lisa Boeke to replace Ann Kjosa, Mark Milbrandt to replace Steve Oakes, Christine Larson to replace Bill Roth, and accept resignation of Carol Olson. All members present voting aye. Motion carried.

JOINT POWERS AGREEMENT - FAIRGROUNDS SURVEY:

Moved by Fischbach, seconded by Wiese to approve and authorize the Chairman to sign Joint Powers Agreement with the City of Aberdeen for cost share for the site survey and topographical survey services at the Brown County Fairgrounds. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Fischbach, seconded by Hansen to approve hiring the following part-time scale operators at the Landfill: Brian Fauth at \$6.50 per hour effective July 29, 1995 and Donald Fischer at \$6.50 per hour effective July 26, 1995. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Wiese, seconded by Feickert to approve and authorize the Chairman to sign agreement for lease of the Richmond Lake Youth Camp from September 1 through 4, 1995 for \$150.00 waiving insurance, submitted by Sharon Hansen. All members present voting aye. Motion carried.

SHERIFF FEES WAIVED:

Moved by Fischbach, seconded by Hansen to approve waiving the following Sheriff Fees: #95-10 in amount of \$266.00; #95-11 in amount of \$24.00; #95-12 in amount of 10.05. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Fischbach to approve travel expenses for Harry Martens and Nancy Radke to inspect E911 equipment in Huron, SD on July 25, 1995. All members present voting aye. Motion carried.

ABERDEEN TOWNSHIP DRAINAGE DISCUSSION:

Mick Waller and fifteen Aberdeen Township area residents met to discuss additional culverts to drain the water surrounding the John Smith residence faster and the impact this action would cause to landowners downstream. No action taken at this time.

BID AWARD - ADA ELEVATOR UPDATE:

Moved by Wiese, seconded by Hansen to accept low bid in amount of \$39,498.00, plus alternate in amount of \$1,100.00, submitted by Montgomery Elevator Company for labor and material to ADA update the two existing elevators in the Courthouse Complex. All members present voting aye. Motion carried.

BID AWARD - JAIL/STATES ATTORNEY ADA MODIFICATIONS:

Moved by Feickert, seconded by Wiese to accept low bid in amount of \$\$69,246.00, submitted by Zeller Brothers Construction for labor and material required for the construction of ADA modifications, Brown County Jail/States Attorneys Office; rejecting Kyburz-Carlson Construction in amount of \$69,900.00 and Nordling Construction in amount of \$86,938.00. All members present voting aye. Motion carried.

BID EXTENSION - GRADING OF BROWN COUNTY ROAD #19:

Moved by Wiese, seconded by Hansen to approve a 60 day extension for H.F. Jacobs & Son Construction to complete the grading of Brown County Road #19 Project, due to wet conditions of road bed and surrounding area. All members present voting aye.

Motion carried.

BREACH PERMIT DISCUSSED:

Roger Schuller, Harry Pharis, Bob Jensen, Doug Hinrichs, Don Hinrichs, Arlen Hanson and Randy Stanley met to discuss use of the breach permit authorizing the County to drain Putney Slough into the James River. Board concurred if James River recedes six inches.

HOME DETENTION PROGRAM:

Steve King, Barb Johnson, Mark Milbrandt and Harvey Oliver met to discuss continuance of the Home Detention Program in 1996, with funding for an additional JDC Officer to conduct the Program. Board concurred.

PROVISIONAL BUDGET - 1996:

Moved by Hansen, seconded by Feickert to approve the 1996 Provisional Budget and authorize advertising public hearings for same. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Hansen to recess until August 1, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

188

AUGUST 1, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the General Meeting minutes of July 25, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Wiese to approve the following claims:

Supplies & Materials: Elections - AIS..\$6.50; Courts - Shepherd's McGraw Hill..\$792.00; States Attorney - St. Lukes..\$15.00; Ramsey County Sheriff..\$49.00, USD School of Law..\$17.95; Maintenance - Honeywell..\$38.88, Zee Medical..\$23.30, Moffenbiers..\$242.84, Ecolab..\$69.00, UBC..\$4.99, Plainsco..\$219.34, Dependable Sanitation..\$156.75, Plainsco..\$13.01, Evergreen Supply..\$45.00, Mathew Bender..\$51.10, Taylor Laundry..\$230.81, Fay's Refrigeration..\$1,335.00, American Linen..\$17.58, Exhaust Pros..\$172.35, Handy Man..\$14.07; Register of Deeds - Best Business Products..\$169.33; Sheriff - Howard's Service..\$125.00, Interstate Telecommunications..\$3.00, Dick's Westside..\$105.00, Doppler Tech Inc..\$123.90, Phillips 66..\$94.18, Texaco..\$74.00, Amoco..\$93.63, Midwest Tire & Muffler..\$33.90, Parcel-Erickson..\$2.00; Board of Prisoners - Fox Valley Systems..\$33.51, Zee Medical..\$105.87, Chris & Don's..\$54.00, Lakeside Dairy..\$430.32, Northwest Value Pharmacy..\$147.42, Office Equipment..\$8.44, Medical Center Pharmacy..\$349.27, Intoximeter Inc..\$445.73, Dakota Electronics..\$73.65, Shopko..\$73.45, Kesslers..\$9.89, Glenwood Pharmacy..\$20.01; JDC - Lakeside Dairy..\$213.67, Kesslers..\$4.95, Zee Medical..\$59.83; Dispatch - Farm & Home Publishing..\$33.00; Highway - Engel Trucking..\$1,330.00, Frey's Electronics..\$250.50, CCP Industries..\$64.41, Quast Transfer..\$43.00, City of Hecla..\$34.34, Farm Power..\$16.20, Zee Medical..\$18.20, City of Aberdeen..\$347.50, Milbank Communications..\$28.72, Dependable Sanitation..\$110.00, Crawford Trucks..\$746.18, Howell Trucking..\$1,575.00, Carquest..\$1,278.81, Lawson Products..\$667.35, Bidall..\$223.25, Lien Transportation..\$1,797.22, Ken Goette..\$2.62, Larry Mitzel..\$7.86, Dabbert Trucking..\$9,975.00, Alan Winburn..\$3,255.00, Harold Winburn..\$3,307.50; FGP - Aberdeen Chrysler Center..\$231.08; Parks - SD Fed Property..\$125.00, House of Glass..\$22.44; Fair Board - Lance & LeRoy Podoll..\$500.00, Aberdeen Advanced Care Ambulance..\$1,610.00, Aberdeen Jaycees..\$2,047.75, Weismantel Rent All..\$3,100.00, Boy Scouts of America..\$1,450.00, Adjustment Training Center..\$1,700.00, Frederick Community Center..\$5,500.00, Evergreen Supply..\$176.20, SDNA District 13..\$750.00, Midwest Golf Car Inc..\$4,820.00, Theatrical Media Services..\$11,500.00, Don Romeo Agency..\$8,750.00, Hoff's Homes & RVs..\$680.00, Jim River Riders..\$1,200.00, Mohr's Fencing..\$700.00, Brick's Roto Rooter..\$4,200.00, NSU Hockey Team..\$600.00, Terry Ulmer..\$450.00, Duraclean of Aberdeen..\$2,164.52, Midland Security..\$2,952.00, Dakota Electronics..\$1,130.00, Sam's Sound Service..\$2,950.00, From the Heart..\$450.00, American Red Cross..\$100.00, The Messengers..\$50.00, Phil Baker..\$350.00, Randy Baker..\$750.00, Tilford Kroshus & Krew..\$700.00, Mary Jane Jark..\$100.00, Neal McCoy Enterprises..\$20,000.00, Patty Loveless..\$20,000.00, Wing It Inc/Blackhawk..\$15,000.00, Cabbage Ent/Guess Who..\$7,500.00, Gary Meyer..\$4.47, DTS Pedal Pulls..\$25.00, Three Seasons Tent Rental..\$3,700.00, Westport Little League..\$50.00, Korkow Rodeos..\$19,000.00, SD Federal Property..\$605.00, Keeleys..\$459.17, Mac's..\$9.45, Service Signs..\$50.00, Kesslers..\$203.64, Norma Dennert..\$22.78, OK Tire..\$13.00, Country General..\$352.36, Bonnie Wuger..\$61.68,

Amy Engelhart..\$30.00, Jennifer Bergan..\$30.00, Blaine Bergan..\$30.00, Elaine Steen..\$61.68, Bob Fritz..\$215.40, Jeanette Lunders..\$52.08, Lucille Taylor..\$30.00, Ramkota Inn..\$45.00, Ragalia..\$173.52, The Great Pretenders..\$1,750.00, Joan Anderson..\$66.00; Extension - Ag Communications Center..\$10.56, R.E. Huffman..\$192.53, Western Printing..\$19.18; EDS - R.E. Huffman..\$22.44, Fire - Danko..\$32.20; E911 - Mohr's Fencing..\$6,637.00; Law Library - Lawyer's Co-op Publishing..\$481.35, Shepherd's McGraw Hill..\$210.65, Accounts Payable - Software Innovations..\$997.50:

Publications: Aberdeen American News - Commission..\$284.39; Next Generation Publishing - Commission..\$623.48:

Utilities: Cellular One - Commission..\$19.95, Sheriff..\$140.29; US West - Commission..\$37.70, Sheriff..\$75.90, Dispatch..\$45.55, Parks..\$19.55, Fire..\$40.55, FGP..\$41.34, E911..\$1,633.06; AT&T - Sheriff..\$10.00, Fire..\$12.70, FGP..\$14.93; Northern Electric - Highway..\$7.10, Parks..\$374.31; NWPS Webster - Highway..\$42.75; MDU - Highway..\$14.92; WEB - Parks..\$89.62; NWPS - Fairgrounds..\$1,163.83:

Mileage & Expense: Commission - Dennis Feickert..\$15.84, DeWayne Storley..\$24.00; Auditor - Maxine Taylor..\$95.22; Register of Deeds - Donna Kuhfeld..\$70.52; Sheriff - Mark Milbrandt..\$371.82; Extension - Gary Erickson..\$171.56; EDS - John Ruckman..\$146.40:

Court Appointed Legal Counsel: Courts - Julie Lovrien..\$444.40, Dale Wein..\$785.00, Scott Kuck..\$304.98, Mark Anderson..\$470.00, Randall Turner..\$231.00; Mental Illness Board - Christy Serr..\$220.00:

Professional Fees: Board of Prisoners - Aberdeen Family Physicians..\$264.30, Aberdeen Ambulance Service..\$95.25, St. Lukes Midland..\$148.39; JDC - NE Mental Health..\$340.00:

Care of Poor: Professional Fees - 2 recipients - Blue Cross of SD..\$106.10, Dr. Clifford Matushin..\$208.80; Rent 1 recipient - Fritz Marko..\$190.00. All members present voting aye. Motion carried.

RESOLUTION:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 30-95

WHEREAS, Brown County pursuant to SDCL 7-18-15 has agreed to construct and undertake certain public works in order to prevent or control flooding within Brown County, South Dakota; and

WHEREAS, the United States of America acting through the Corp of Engineers of the Department of Army has granted to the public Permit #199520003, G.O. 95-03; and

WHEREAS, Brown County has found it necessary to request that the States Attorney's Office of Brown County, South Dakota, initiate certain litigation and obtain judicial guidance as well as appropriate restraining orders in order to accomplish such purpose, now, therefore, it is

RESOLVED that the Chairman, DeWayne Storley of the Brown County Commission, is hereby authorized to execute the undertaking for temporary restraining order, preliminary injunction and permanent injunction in the form attached to this resolution.

Seconded by Commissioner Feickert. Roll call vote: Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

PLAT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 31-95

BE IT RESOLVED by the County Commission of Aberdeen, South Dakota, that the plat showing the "Lots 1-10, Block 6 and Re-plat of Block 7, Ashwood Heights Subdivision in the SW 1/4 of Section 8, T123N, R63W of the 5th 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 Commissioner Fischbach. Roll call vote: Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

LEASE AGREEMENT:

Moved by Wiese, seconded by Fischbach to approve and authorize the Chairman to sign agreement with Dan Cleberg for lease of the Portable Stage on August 5, 1995 in amount of \$75.00. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chairman to sign Application, submitted by Northern Electric for occupancy of Highway No. 23 in Section 2, T121, R62, Brown County, South Dakota, to provide service to a new home. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to approve and authorize the Chairman to sign Application, submitted by US West Communications, Inc. for occupancy of Highway No. 6 in Section 19, T123N, R64W, Brown County, South Dakota, to provide improved telephone service. All members present voting aye. Motion carried.

CONTRACT AGREEMENT:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign contract agreement with Montgomery Cone Elevator Company for completion of ADA modifications on two existing elevators in Courthouse Complex. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Fischbach, seconded by Hansen to approve the following July, 1995 Register of Deeds Reports: Transfer Tax (\$3,128.50) and Fees (\$9,219.00, which includes 147 Birth Certificates, 163 Death Certificates and 36 Marriage Licenses). All members present voting aye. Motion carried.

RE-BID CHIP SEAL PROJECT:

Time and place, as advertised to open, read and consider re-bids for Asphalt Surface Treatment - Chip Seal Project. Bids received from Astech Corporation, St. Cloud, MN and McLaughlin & Schulz, Inc, Marshall, MN. Moved by Hansen, seconded by Fischbach to refer all bids to Larry Mitzel for review and recommendation. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to award low bid, submitted by Astech Corporation in amount of \$729,142.00 for approximately 84 miles of Asphalt Surface Treatment (Re-Seal); rejecting bid submitted by McLaughlin & Schulz, Inc. in amount of \$763,198.70. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-nay, Storley-aye. Motion carried.

1 91

CHANGE ORDER NO. 1:

Moved by Hansen, seconded by Feickert to authorize the Chairman to sign Change Order No. 1, approved in minutes of July 25, 1995, extending completion date for grading of Brown County Road #19 - South Melgaard Road from August 12, 1995 to October 11, 1995. All members present voting aye. Motion carried.

PARTIAL PAYMENT:

Moved by Wiese, seconded by Hansen to authorize Sheila Enderson, County Treasurer, to accept partial payments for taxes (as authorized by SDCL 10-21-7) in amount of \$160.00 per month on Lot 39 and the E 5' of Lot 40, Block 53, Second Addition to Aberdeen. All members present voting aye. Motion carried.

LANDFILL CELL #2 CONSTRUCTION:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Change Order No. 1 with C&W Enterprises, Inc. for completion of Landfill Cell #2, which decreases total cost of project from \$191,995.77 to \$191,759.77. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Periodic Payment Estimate #3 in amount of \$26,322.00. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Fischbach to approve and authorize the Chairman to sign Statement of Substantial Completion; Resolution of Final Acceptance; and Statement of Final Acceptance for Landfill Cell #2 Construction with C&W Enterprises, Inc., with one year warranty period beginning on July 8, 1995. All members present voting aye. Motion carried.

SOYBEAN OIL BY-PRODUCT - ROAD DUST CONTROL:

Larry Gerlach, Fair Manager informed the Commission that the Soybean Council has donated a Soybean Oil By-Product for Road Dust Control, valued at \$5,000.00, to be applied to areas of road at the Fairgrounds on August 4, 1995. The Fair Board will pay transportation cost (fuel and drive) and the Highway Department will apply to the roads.

LIFE INSURANCE AGENT:

Moved by Feickert, seconded by Wiese to not engage an agent to administer the employee life insurance policy with Fort Dearborn Life Insurance Company. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Hansen to recess until August 8, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JULY 31, 1995 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 6:30 P.M. in the City Commission Chambers, located at 640 SW 9th Ave, Aberdeen, South Dakota for purpose of setting hearing date for Ordinance No. 95-08-01/097. Present from City were Mayor Rich and Commissioners Klabo, Becker, Hurlbert and Hopper. Present from County were Commissioners Fischbach, Hansen and Wiese. Absent Commissioners Feickert and Storley.

On motion by Hopper and seconded by Klabo, the City Commission unanimously voted to set hearing date for Ordinance No. 95-08-01/097 for 6:30 P.M. on August 21, 1995 at the City Commission Chambers, 640 SW 9th Ave, Aberdeen, South Dakota.

Moved by Hansen, seconded by Wiese to set hearing date to consider a Petition to Rezone the following property, owned by TAC, Inc. from its present zoning designation of Section 704 (R-2) Medium Density Residential District to Unrestricted Industrial District (I-2): Lot 3, Sunrise Estates Subdivision, in the NW 1/4 of Section 9, T123, R63, Brown County, South Dakota, to be held at 6:30 P.M. on August 21, 1995 at the City Commission Chambers, 640 SW 9th Ave, Aberdeen, South Dakota (Ordinance No. 95-08-01/097). All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese (Klabo, Becker respectively) to adjourn the Joint Brown County/Aberdeen City Commission Meeting. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

AUGUST 8, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert and Wiese. Absent Commissioner Hansen.

MINUTES:

Moved by Wiese, seconded by Fischbach to approve the Joint City/County Meeting minutes of July 31, 1995 and the General Meeting minutes of August 1, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Fischbach to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$4,613.72; Treasurer..\$5,557.11; State's Attorney..\$7,678.47; Victims Asst..\$711.54; Maintenance..\$4,542.34; Assessor..\$5,592.18, OVERTIME: Leo Leshner..\$60.86; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$30.06; Register of Deeds..\$2,793.11; Veterans Service..\$1,665.48; Sheriff..\$33,028.01, OVERTIME: Craig Anderson..\$162.27, Michael Casjens..\$33.18, David Fair..\$66.36, Robert Hook..\$25.43, Scott Kolb..\$25.97, Bryan Locke..\$88.35, Lyndon Farm..\$82.26, Arleta Spangler..\$49.08, Chad Town..\$60.08, Jason Zok..\$8.93, James Johnson..\$6.14; Museum..\$2,430.98; IMS..\$124.30; Health Dept..\$1,924.39; E & D..\$1,807.32; FGP..\$2,415.85; Library..\$1,608.64; Communications..\$8,923.76, OVERTIME: Sandy Hjermstad..\$32.48, Gladys Melcher..\$7.58; Parks & Fairgrounds..\$2,869.05; Fairboard..\$1,191.77; Care of Poor..\$2,019.45; Extension..\$1,844.56, OVERTIME: Beverly Schilling..\$42.45, Jennifer Thompson..\$8.47, Pat Caldwell..\$90.63; Weed..\$1,328.80, OVERTIME: Robert Retzer..\$252.35, Earl Ruden..\$99.75; Road & Bridge..\$26,275.55, OVERTIME: Ishmael Antar..\$62.54, Earl Backous..\$49.95, Terry Backous..\$105.44, Robert Binfet..\$287.02, Vernon Bitz..\$336.24, David Bruckner..\$361.67, Ervin Buechler..\$288.95, Brian Dargatz..\$269.70, Dion Dargatz..\$285.59, Dan Fischer..\$238.17, Kenneth Goette..\$298.20, Larry Hardy..\$266.43, Dan Jungwirth..\$213.73, Darwin Kane..\$136.21, Tom Lammon..\$302.60, Jerry Luce..\$292.41, Joe Malsom..\$263.80, Donald Maunu..\$42.54, Kim Riley..\$97.11, Cordell Rudolph..\$132.53, Richard Schaible..\$285.59, Roger Schaible..\$286.46, Rob Streeter..\$250.61, Leon Vickers..\$141.08, Rick Heirigs..\$100.82, Eric Nelson..\$103.40; Solid Waste..\$4,774.35, OVERTIME: Gerald Hubert..\$227.55, Donald Smilloff..\$223.65, Carl Wright..\$153.00, Mike Scott..\$134.90;
Supplies & Materials: Commission - Best Business..\$547.59; Courts - West Publishing..\$1,156.75; Treasurer - SD Automobile Dealers Association..\$14.81; Maintenance - VFW Auxiliary..\$141.25, Taylor Laundry..\$58.55, House of Glass..\$108.32, Exchange Club..\$140.00; Assessor - Office Equipment..\$7.20, Photos Now..\$11.30, K-Mart..\$15.30, Western Printing..\$296.15, Quality Quick Print..\$57.47; Register of Deeds - Western Printing..\$36.30; Postage - Aberdeen Mailing Service..\$5,000.00; Sheriff - Dakota Electronics..\$112.35, Apple Oil Company..\$20.00, City of Groton..\$216.48, Ken's Alignment..\$251.42, Graham Tire..\$53.93, Tuxall..\$214.61, Register of Deeds..\$82.00, Grote Bros..\$1,032.70, Bonnie Bitz..\$154.00, D'Luxe Car Wash..\$5.25, Trout Bros..\$111.00; Board of Prisoners - Tuxall..\$617.25, S&S Communications..\$679.00, Hayes Printing..\$89.15, Western Printing..\$63.18, Stereo Vision..\$5.99, Kesslers..\$8.47, SD Department of Revenue..\$986.00, Parcel-Erickson..\$2.00, Hogg Restaurant..\$1,890.58, Best Business..\$102.50; JDC - Kesslers..\$4.23, Hogg Restaurant..\$945.29; Dispatch - Walmart..\$25.94, Liuski International..\$228.13, Quality Quick Print..\$9.51, Dakota Electronics..\$141.20, Hayes Bros Printing..\$325.00; Highway - Heartland

Heating..\$25.60, Howell Trucking..\$1,470.00, Schwan's Welding..\$283.50, OK Tire Store..\$477.80, Zumar Industries..\$244.40, Brown County Implement..\$77.62, Olson Motor Company..\$116.90, Colorworks..\$25.96, Bidall..\$204.90, Bill Schaunaman..\$20.00, Computer Specialists..\$239.00, J.Gross Equipment..\$10.94, Butler Cat..\$612.06, Plainsco..\$311.53, Lien Transportation..\$10,698.75, Dabbert Trucking..\$8,260.00, Engel Trucking..\$3,027.50; EDS - K-Mart..\$141.73; FPG - Union Pen..\$243.26, Leon's Auto Lab..\$12.00, Stipends..\$11,123.00; E911 - Mohr's Fencing..\$6,944.70, Liuski International..\$1,151.25, SD Emergency Management..\$563.55; Highway & Bridge Reserve - Lien Transportation..\$19,838.28; Solid Waste - City of Hecla..\$100.00, DENR..\$2,807.78, Sheehan Mack Sales..\$57.33, Butler Cat..\$2,255.44, Cole Papers..\$138.51, Zee Medical..\$60.60, Frey's Electronics..\$267.50, Aberdeen Equipment..\$180.00, Lien Transportation..\$4,352.41, Artz Equipment..\$60.14, K-Mart..\$17.84, Quality Quick Print..\$101.95:
Publications: Commission - American News..\$244.62:
Witness Fees: States Attorney - Deb Rolle..\$20.00:
Court Appointed Legal Counsel: Courts - Richard Russman..\$2,282.17, Christy Serr..\$700.00, Peter Pagones..\$315.00; Mental Illness Board - Christy Serr..\$178.75:
Utilities: NWPS - Maintenance..\$6,996.72, Highway..\$13.81, EDS..\$12.59; City of Aberdeen - Maintenance..\$439.48, Highway..\$40.65; Cellular One - Sheriff..\$87.65, Highway..\$52.32; Midcontinent Cable - Board of Prisoners..\$10.33, JDC..\$10.32, EDS..\$20.65; Aberdeen Centrex - EDS..\$48.20; Bureau of Administration - EDS..\$6.27; Midco Communications - EDS..\$9.50; WEB Water - Solid Waste..\$28.72; Northern Electric - Solid Waste..\$139.23:
Professional Fees: St. Lukes Midland - Sheriff..\$32.00, Board of Prisoners..\$64.00; Board of Prisoners - Cheryl Hairgrove..\$704.00; Coroner - SD Department of Revenue..\$34.00; Mentally Ill - Sioux Vocational Service..\$60.00:
Mileage & Expense: Sheriff - Dala Mandel..\$76.80; FGP - Marjorie Crawford..\$53.28, Rene Hixon..\$38.16, Spink County Transit..\$121.50; Solid Waste - SDSWMA..\$375.00:
Care of Poor:Drugs - 5 recipients - K-Mart Pharmacy..\$153.14, Plaza Pharmacy..\$150.00, Kessler Pharmacy..\$125.79; Transportation - 1 recipient - Jackrabbit Lines..\$100.80; Rent - 1 recipient - Wm. Kimball..\$150.00. All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 32-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Howell's Outlot 1 located in the SW 1/4 Section 35-T124N-R63W, 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 Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Wiese-aye, Storley-aye, Hansen-absent. Resolution adopted.

AUDITORS REPORT OF ACCOUNT:

Moved by Fischbach, seconded by Wiese to approve the following July 1995 Auditor's Report of Account:

Auditor's Report of Account with the County Treasurer:

Total amount of actual cash - - - - -	\$ 3,241.50
Norwest Bank- - - - -	\$ 1,079.55
First Bank- - - - -	\$ 47,245.24
Dacotah Bank- - - - -	\$ 6,787.35

Petty Cash (Museum, Food Stamp, Sheriff) -	\$	1,400.00
Landfill Change Fund- - - - -	\$	100.00
Fund Investments- - - - -	\$	6,486,774.31
Outstanding Checks- - - - -	\$	258.50
Total - - - - -	\$	6,546,886.45

All members present voting aye. Motion carried.

MENU REPORT:

Moved by Fischbach, seconded by Wiese to approve the July 1995 Menu and Cost of Feeding Prisoner Report. All members present voting aye. Motion carried.

TOWNSHIP BOND:

Moved by Feickert, seconded by Fischbach to approve Township Bond for Richard Niebuhr, Prairiewood Township Treasurer. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Fischbach, seconded by Wiese to approve the following employee step changes, effective August 13, 1995: John Heine, \$11.78 per hour; Sherri Rawstern, \$8.68 per hour; Robert Kraemer, pro-rated annual salary of \$30,000.00. All members present voting aye. Motion carried.

CONTRACT AGREEMENT:

Moved by Wiese, seconded by Feickert to approve and authorize the Chairman to sign Contract Agreement with Zeller Bros. Construction Inc. for completion of ADA Modifications, Brown County Jail/States Attorneys Office. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign application, submitted by US West Communications, Inc. for occupancy of Brown County Highway No. 6, in Section 18, T121N, R65W, Brown County, South Dakota. All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Feickert, seconded by Fischbach to approve the following July, 1995 Sheriff Reports: Incidents and Offenses, Prisoner Care, Detention Center, Money deposited with the County Treasurer and Monthly activities. All members present voting aye. Motion carried.

LOTTERY APPLICATION:

Moved by Feickert, seconded by Wiese to approve application, submitted by Brown County 4-H Horse Program for Lottery to be held on December 21, 1995. All members present voting aye. Motion carried.

MALT BEVERAGE/TRANSFER HEARING:

Time and place, as advertised for public hearing to consider applications for Special Malt Beverage Licenses (Brown County Fair) and applications for Transfer of Malt Beverage and Package Liquor License (Houghton): Moved by Feickert, seconded by Wiese to approve the following applications: SPECIAL MALT BEVERAGE LICENSE - Aberdeen Area Chamber of Commerce, Brown County Fairgrounds (Centennial Village - map on file with application) SW 1/4 Sec. 1, T123N, R64W, effective August 10, 1995; Aberdeen Area Boys & Girls Club, Brown County Fairgrounds (Grandstand - map on file

with application) SW 1/4 Sec. 1, T123N, R64W, effective August 14, 15, 16, 17, 18, 19, 20 & 21, 1995; Aberdeen Hockey Association, Brown County Fairgrounds (Arts & Crafts Building (Beer Garden) - map on file with application) SW 1/4 Sec. 1, T123N, R64W, effective August 15, 16, 17, 18, 19 & 20, 1995; Aberdeen Hockey Association, Brown County Fairgrounds (40' x 80' Tent adjacent to west side of Arts & Crafts Building (Beer Garden) - map on file with application) SW 1/4 Sec. 1, T123N, R64W, effective August 15, 16, 17, 18, 19 & 20, 1995; Aberdeen Hockey Association, Brown County Fairgrounds (Centennial Village - map on file with application) SW 1/4 Sec. 1, T123N, R64W, effective August 17, 18, 19 & 20, 1995; TRANSFER - PACKAGE (OFF-SALE) LIQUOR: Denise C. Krueger DBA The Roadside, to Marge Frohling DBA The Connection, Lots 13-14-15, Blk. 2 Houghton S.D. 31-127-61; TRANSFER - RETAIL (ON-OFF SALE) MALT BEVERAGE: Denise C. Krueger DBA The Roadside to Marge Frohling DBA The Connection, Lots 10-11-12-13-14 Blk. 2 Houghton, S.D. 31-127-61. All members present voting aye. Motion carried.

BID - CRUSHED AGGREGATE:

Time and place, as advertised to open, read and consider bids for Crushed Aggregate Materials for Asphalt Surface Treatment - Type 3A Modified. Moved by Feickert, seconded by Fischbach to reject bid, submitted by Lien Transportation Company in amount of \$48,900.00 (6,000 tons @ \$8.15 per ton), due to funding availability for price per ton. All members present voting aye. Motion carried.

BID - HIGHWAY NO. 9 - ASPHALT CONCRETE SURFACING:

Time and place, as advertised to open, read and consider bids for Asphalt Concrete Surfacing of Approximately 6,768 Miles of Brown County Highway No. 9. Moved by Feickert, seconded by Fischbach to reject bid, submitted by Lien Transportation Company in amount of \$679,316.50, as available funding based on Engineers estimate of \$541,709.29. All members present voting aye. Motion carried.

TRACKING ADVOCACY PROGRAM:

Harvey Oliver, Mark McNeary and Randy Majeske presented the Commission with an up-date on the Tracking Advocacy Program implemented in Brown County in 1994, stating that this program is being duplicated statewide because of its effectiveness in providing a swift and assured consequence to juveniles who violate the law and subsequently saving court related costs.

MUSEUM BUDGET:

Sue Gates, Greg VonWald, Dr. Robert Webb and Twila Ruden met with the Commission to request the 1996 Provisional Budget figure of \$100,000.00 be raised to \$104,500.00. Request will be considered at a later date. Museum representatives also presented guidelines for consideration that outline the role County employees shall have in future fund raising efforts sponsored by the Museum Foundation.

VETERANS TRANSPORTATION:

Moved by Feickert, seconded by Wiese to authorize Veterans Service to provide \$500.00 for transportation of WWII Veterans to attend the WWII Salute to Veterans event at the State Fair on August 26, 1995, if need is demonstrated. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Feickert to approve travel expenses for Robert Kraemer, Landfill Manager to attend the Fifth Annual South Dakota Solid Waste and Recycling Conference at Sylvan Lake Lodge, Custer State Park on September 13-15, 1995. All members present voting aye. Motion carried.

BID - TIRE DISPOSAL:

Moved by Feickert, seconded by Fischbach to authorize Robert Kraemer, Landfill Manager to exercise option in Tire Disposal Bid Specifications to increase amount of tires for disposal in 1995 from 1500 ton to 1875 ton (25% increase), as there is sufficient budget and cash to justify the increase. All members present voting aye. Motion carried.

TREE GRINDING AGREEMENT:

Moved by Fischbach, seconded by Wiese to accept low quote submitted by Pope Grinding Service, Bowman, ND in amount of \$180.00 per hour for grinding/chipping/shredding the designated tree branch pile at the Brown County Landfill (rejecting quote submitted by Waste Reduction System, Rapid City, SD in amount of \$230.00 per hour); and further to approve and authorize the Chairman to sign Contract Agreement with Pope Grinding Service for 1995 Tree Grinding Service. All members present voting aye. Motion carried.

RACETRACK DISCUSSION:

Scott Daly, S-C Promotions inquired about the time frame for bid letting process for the Brown County Racetrack Contract. The Commission plans to advertise when specifications are completed.

RESOLUTION:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 33-95
To Enact a 3 cent Motor Fuel Tax for
Funding County Highway and Bridge Systems

WHEREAS, South Dakota counties maintain 23,000 miles of highways and 4,000 bridges in the county highway system; and

WHEREAS, on average, counties spend almost 50% of their budgets, derived primarily from property taxes, on maintaining county highways; and

WHEREAS, a usage tax would be an appropriate method of funding a portion of this necessary function of county government, and

NOW THEREFORE BE IT RESOLVED, that the Brown County Board of County Commissioners urges the enactment of a 3 cent motor fuel tax to be dedicated to funding local county highway and bridge systems and be distributed according to the present local government distribution formula.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Wiese-aye, Storley-aye, Fischbach-absent, Hansen-absent. Resolution adopted.

RECESS:

Moved by Feickert, seconded by Wiese to recess until August 15, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

198

AUGUST 15, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Fischbach.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the General Meeting minutes of August 8, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Supplies & Materials: Elections - US Post Office..\$388.00; Treasurer - Western Printing..\$46.38; States Attorney - Quality Quick Print..\$363.16, Analytical Genetic Test..\$450.00, Secretary of State..\$5.00; Maintenance - TRA..\$170.05, Sander's Sew'n Vac..\$74.60, AY McDonald..\$118.50, Macs..\$35.90, Plainsco..\$29.40, McFarland..\$39.77, Hub City Iron..\$10.80, UBC..\$12.99, Handy Man..\$6.97, Moffenbiers..\$176.58; Register of Deeds - Regional Supply Company..\$512.96; Sheriff - Dick's Westside..\$109.00, S&S Communications..\$121.98, Macs..\$21.56, Light & Siren..\$100.00, Midwest Tire..\$15.95; Board of Prisoners - Lakeside Dairy..\$106.54, Medical Center Pharmacy..\$252.77, American Linen..\$37.11, Western Hills..\$13.16; JDC - Lakeside Dairy..\$52.47, American Linen..\$18.56; Highway - Lien Transportation..\$8,476.89, Robert Dinger..\$5,156.81, Cartney Bearing..\$60.97, Crawford Trucks..\$608.02, Pawek Construction..\$250.00, Farmers Union..\$2.57, The Achievement Center..\$68.04, Evergreen Supply..\$145.47, Hub City Iron..\$1,162.44, Underberg Asphalt..\$2,280.60, Hofland Engineering..\$6,831.06, Marshall Truck & Trailer..\$228.90, Farnam's Genuine Parts..\$338.52, Taylor Laundry..\$429.90, Harold Winburn..\$1,697.50, Alan Winburn..\$1,697.50, Howell Trucking..\$1,802.50, Helms & Associates..\$1,545.30, Hedahls..\$239.48, Darla Jung..\$988.00, SD Wheat Growers..\$13,662.15, Larson Blacksmith..\$46.00, Diesel Machinery..\$145.55, Plains Agri-Sales..\$18.00, Graham Tire..\$285.15, Engel Trucking..\$997.50, Computer Specialists..\$165.00, Dependable Sanitation..\$11.00, Randy Volzke..\$1,285.20, Nelson Auto..\$460.18, Brown & Saenger..\$98.81, Western Printing..\$115.97, Dabbert Trucking..\$3,307.50; Food Stamp Office - Best Business..\$99.00; Care of Poor - Brown & Saenger..\$80.78; Museum - A&M Radio..\$43.00; Parks - Aberdeen TV & Appliance..\$40.50; Fairgrounds - Rodney Huff..\$275.00, Dependable Sanitation..\$134.00, UBC..\$165.45, Plainsco..\$112.72, Hub City Iron..\$24.97, Plainsco..\$406.95, H.F. Jacobs..\$288.00, Prairieland..\$20.87, House of Glass..\$24.07, Country General..\$148.48, Keeleys..\$187.25, Aberdeen Equipment..\$39.17, Dakota Electronics..\$25.00; Weed Board - Country General..\$24.15, Prairieland..\$10.95, CarQuest..\$40.91, Farm Power..\$20.00, Hub City Iron..\$29.96, ProAg Supply..\$7.70, Cornbelt Chemical..\$13,018.28, OK Tire..\$98.00, Dakota Electronics..\$65.00, Champion Auto..\$23.51, Hedahls..\$118.90, Kleins..\$26.77; EDS - Artz Camera..\$4.55, Software Innovations..\$175.00; FGP - Kesslers..\$343.38, Champion Auto..\$59.23, Artz Camera..\$9.25, R.E. Huffman..\$48.99, Quality Quick Print..\$344.00; Highway & Bridge Reserve - Underberg Asphalt..\$17,367.00, Robert Dinger..\$5,156.80; Solid Waste - Dependable Sanitation..\$26,632.95, OK Tire..\$6.00, C&W Enterprises..\$36,492.00, SD Wheat Growers..\$1,912.52, Inman & McDowell..\$107.25, GenEx..\$300.47, Computer Specialists..\$46.00, Taylor Laundry..\$205.12; Library - Liebelt..\$3.95:

Publications: Commission - Next Generation Publishing..\$299.64, American News..\$159.06:

Professional Fees: Elections - Software Innovations..\$1,500.00; Eide Helmeke - Auditor..\$19.65, Treasurer..\$15.00, States Attorney..\$7.50, Assessor..\$24.30, Sheriff..\$40.20, Dispatch..\$3.75, Highway..\$15.90, Care of Poor..\$7.50, Museum..\$3.75, Fairgrounds..\$3.75, Fair Board..\$3.75, Solid Waste..\$3.75; Board of Prisoners - Mark Milbrandt..\$50.00; Tracking Advocacy - Lutheran Social

Services..\$475.00; Dispatch - Association of Public Safety..\$181.00; E911 - Lyle Signs..\$1,142.56; Solid Waste - Braun Intertec..\$271.00, Helms & Associates..\$3,505.70:

Transcriptions: Courts - Cheryl Hook..\$32.40:

Utilities: Midco Communications - States Attorney..\$24.00, Sheriff..\$130.50; Cellular One - States Attorney..\$37.68, Library..\$29.37; NWPS - Maintenance..\$696.28, Dispatch..\$70.06, Weed Board..\$7.64; Commnet Cellular - Sheriff..\$22.43, Dispatch..\$20.95, EDS..\$23.12; State Radio Communications - Dispatch..\$3,360.00; US West - Dispatch..\$210.70, Museum..\$20.00, Fairgrounds..\$9.50; Town of Frederick - Highway..\$17.16; City of Aberdeen - Fairgrounds..\$1,584.10; James Valley Co-op - E911..\$590.27:

Witness Fees: States Attorney - Alex Szczech..\$49.40, Darin Anderson..\$60.32:

Court Appointed Legal Counsel: Courts - Scott Kuck..\$315.00, Randall Turner..\$235.00, Mark Anderson..\$178.75, Paul Riley..\$315.00, Gary Gellhaus..\$470.00, Dale Wein..\$315.00, Marilyn Maloney..\$315.00, H.I. King..\$315.00, Christy Serr..\$673.75:

Mileage & Expense: Care of Poor - Charlene Millim..\$33.12; Weed Board - Transport Data Systems..\$150.00; EDS - John Ruckman..\$155.52;

NADRIC: Drawdown..\$2,083.33:

Care of Poor: Rent - 3 recipients - Cheryl Sivertsen..\$150.00, Leona Vilhauer..\$60.00, KD Rentals..\$190.00; Drugs - 2 recipients - Western Hills..\$136.25; Professional Fees - 2 recipients - St. Lukes Midland..\$2,516.39. All members present voting aye. Motion carried.

RELIEF LIEN:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 34-95

WHEREAS, Brown County has filed a Relief Lien against a husband, wife and their children for the period of April 3, 1952 through February 5, 1991 in total amount of \$21,057.08, and

WHEREAS, proof was given to the Commissioner's by one of the children (birth certificate) that said individual was a minor at the time his name appeared as recipient, and

WHEREAS, the action contained within this document only relates to the lien in amount of \$21,057.08 and does not affect liability by the individual for other liens that may exist.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, that this individual's name be released from this lien, but the Relief Lien shall remain in effect against the parents and other children named.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye, Fischbach-absent. Resolution adopted.

PARTIAL PAYMENT:

Moved by Feickert, seconded by Wiese to authorize Sheila Enderson, County Treasurer, to accept partial payments for taxes (as authorized by SDCL 10-21-7) in amount of \$450.00 per month on Lot 12, Block 9, North Aberdeen Addition to Aberdeen. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Feickert, seconded by Wiese to appoint Tove Bormes to serve on the Mental Illness Board, replacing Tony Portra. All members present voting aye. Motion

carried.

GUARD DUTY:

Moved by Wiese, seconded by Feickert to approve hiring Brenda Schmitt, effective August 15, 1995 for purpose of guard duty when transporting prisoners. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Hansen to approve travel expenses for employees to attend the Quarterly Safety Meetings, sponsored by SDML Worker's Comp Fund and SDPAA in Huron, SD on September 12, 1995. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Hansen, seconded by Feickert to approve and authorize the Chairman to sign Lease Agreement for use of the Richmond Youth Camp (Smith Family Reunion) on August 18 through 20, 1995. All members present voting aye. Motion carried.

ABERDEEN TOWNSHIP CULVERTS:

Moved by Wiese, seconded by Feickert to authorize the Brown County Public Works Department to install two 48" Arch Metal Pipe in the SW 1/4 of Sec. 20-T123N-R64W, which will not affect the level of water in the reservoir wetlands area; and further to request that Aberdeen Township pay first \$500.00 of total cost of project. All members present voting aye. Motion carried.

PUTNEY SLOUGH BREACH:

Moved by Feickert, seconded by Hansen to direct the Brown County Public Works Department to close the Putney Slough/James River Breach at Sippel's on Thursday, August 17, 1995. All members present voting aye. Motion carried.

ORDWAY TOWNSHIP CULVERTS:

Moved by Hansen, seconded by Wiese to approve the installation of the following culverts in Ordway Township: one 24" culvert between Sections 18 & 19-124-63; two 24" and one 36" culverts between Sections 19 & 30-124-63; two 36" culverts between Sections 30 & 31-124-63; one 24" culvert between Sections 2 & 11-124-63; one 24" and one 36" culverts between Sections 11 & 12-124-63, to qualify for FEMA reimbursement. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Feickert to go into executive session for discussion of possible litigation with Larry Mitzel in attendance. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Hansen to recess until August 22, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

AUGUST 21, 1995 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 6:30 P.M. in the City Commission Chambers, 640 SW 9th Ave, Aberdeen, SD for purpose of First Reading of Ordinance No. 95-08-01/097. Present from City were Commissioners Hopper, Hurlbert, Klabo, Becker and Mayor Rich. Present from County were Commissioner's Storley, Fischbach, Feickert, Hansen and Wiese.

Moved by Feickert, seconded by Wiese to approve First Reading of Ordinance No. 95-08-01/097, An Ordinance to Rezone the following described property from Section 704 (R-2) Medium Density Residential District to Unrestricted Industrial District (I-2): Lot 3, Sunrise Estates Subdivision, in the NW 1/4 of Section 9-T123-R63, Brown County, South Dakota. All members present voting aye. Motion carried.

On motion by Becker and seconded by Hurlbert, the City Commission unanimously voted to approve First Reading on Ordinance No. 95-08-01/097.

Moved by Fischbach, seconded by Wiese to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

AUGUST 22, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the General Meeting minutes of August 15, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$4,875.35; Treasurer..\$5,557.11; State's Attorney..\$7,678.47; Victims Asst..\$711.54; Maintenance..\$4,368.61; Assessor..\$5,267.54; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$15.03; Register of Deeds..\$2,801.05; Veterans Service..\$1,702.86, OVERTIME: Kathy Schlecht..\$27.84; Sheriff..\$30,677.60, OVERTIME: Michael Casjens..\$24.89, David Fair..\$33.18, John Heine..\$69.24, Bryan Locke..\$53.01, Roxanne Schumacher..\$23.82; Museum..\$2,333.10; IMS..\$113.00; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,085.85; Library..\$1,473.04; Communications..\$8,821.89, OVERTIME: Roxanne Varns..\$25.98; Parks & Fairgrounds..\$2,731.05; Fairboard..\$1,250.13; Care of Poor..\$2,131.45; Extension..\$1,872.80, OVERTIME: Beverly Schilling..\$212.25, Jennifer Thompson..\$21.20, Pat Caldwell..\$225.00; Weed..\$1,244.80, OVERTIME: Robert Retzer..\$144.20, Earl Ruden..\$42.00; Road & Bridge..\$26,076.89, OVERTIME: Ishmael Antar..\$218.82, Terry Backous..\$117.15, Robert Binfet..\$242.29, Vernon Bitz..\$301.22, David Bruckner..\$153.90, Ervin Buechler..\$95.10, Brian Dargatz..\$231.17, Dion Dargatz..\$242.21, Dan Fischer..\$224.16, Kenneth Goette..\$298.20, Larry Hardy..\$107.92, Darwin Kane..\$247.97, Tom Lammon..\$224.28, Jerry Luce..\$319.34, Joe Malsom..\$131.90, Kim Riley..\$126.99, Cordell Rudolph..\$216.23, Richard Schaible..\$220.52, Roger Schaible..\$235.04, Marcus Selzler..\$92.81, Rob Streeter..\$65.95, Terrence Evans..\$2.23, Justin Meyer..\$2.59; Solid Waste..\$5,135.90, OVERTIME: Gerald Hubert..\$151.70, Donald Smilloff..\$223.65, Carl Wright..\$229.50, Mike Scott..\$134.90;

Supplies & Materials: Courts - West Publishing..\$1,353.10; States Attorney - R.E. Huffman..\$51.66, Sheriff of Cass County..\$12.00; Maintenance - Sherwin-Williams..\$8.97, Plainsco..\$68.10, Heartland Paper..\$550.42, House of Glass..\$7.68, Honeywell..\$1,260.06, Handi-Clean..\$294.00, Ecolab..\$91.00, Taylor Laundry..\$69.19, Aberdeen Lock & Key..\$42.98, Walling Water Management..\$933.10; Register of Deeds - Best Business..\$70.00, R.E. Huffman..\$1.66, Mobile Binders..\$850.00; Sheriff - Midwest Radar..\$225.00, Farmers Union..\$30.94, Michie..\$291.64, Pierson Ford..\$157.92, Aberdeen Lock & Key..\$11.50, Ultramax..\$94.08, Jordre Photo Lab..\$12.27, Pennington County Jail..\$75.00, Zastrow Conoco..\$12.00, Physicians Desk Reference..\$64.40, Dick's Westside..\$75.00, Graham Tire..\$53.93, Safelite Auto Glass..\$336.49, National Sheriff Association..\$50.00; Board of Prisoners - Physician's Desk Reference..\$64.40, Intoximeters..\$406.56, Mercury Cleaners..\$390.00, Farmers Bros Coffee..\$90.93, Metz Baking..\$280.77; JDC - Mercury Cleaners..\$195.00, Farmers Bros Coffee..\$45.47, Metz Baking..\$140.38; Dispatch - Phones To Go..\$5.00; Highway - Alan Winburn..\$2,607.50, Harold Winburn..\$2,660.00, Underberg Asphalt..\$31,752.00, R.E. Huffman..\$21.00, Howell Trucking..\$1,050.00, Dabbert Trucking..\$6,107.50, Engel Trucking..\$2,590.00, A&M Radio..\$180.00, Crawford Trucks..\$1,021.25; Museum - Kesslers..\$10.05, Sherwin-Williams..\$13.99, R.E. Huffman..\$6.50, Quality Quick Print..\$21.85, Demco..\$36.75, American Linen..\$20.92, Walmart..\$13.04; Fair Board - Dan Hurlbert..\$50.00, Keeleys..\$50.04, Mac's..\$64.13, UBC..\$76.94, Shopko..\$41.65, K-Mart..\$101.89, Karen Harr..\$53.52, OK Tire..\$18.00, Ken's Fairway..\$8.33, Mathison Company..\$227.85, Plainsco..\$1,215.69, Nasco..\$57.13, Gary Meyer..\$30.60, Service Signs..\$450.00, Fox Valley Systems..\$100.73, Liebelt Homes..\$100.00, A-1 Locksmith..\$19.35, D&D Paint..\$5.25, Weismantel Rent All..\$75.00, Hayes Bros Printing..\$202.80, Power Equipment..\$174.50, Quality Welding..\$299.40, Country

General..\$363.35, Prairieland..\$135.67, Tru-Fit..\$162.00, NW Fabrics..\$15.99, Quality Quick Print..\$43.56, Swanson Electric..\$1,883.79, Dakota Miniature Horse Club..\$500.00, SD Draft Horse & Mule Association..\$300.00, Theatrical Media Service..\$4,862.00, McKay Shows..\$4,644.50; Extension - R.E. Huffman..\$213.69, Leon's Auto Lab..\$44.80, Next Generation Publishing..\$23.08; Law Library - Michie..\$76.49, Lawyers Co-op Publishing..\$179.86, West Publishing..\$347.65; Fire - Danko..\$969.00; Library - R.E. Huffman..\$36.73; E911 - Mohr's Fencing..\$4,510.52; Solid Waste - US Post Office..\$104.00, Cartney Bearing..\$64.60:

Publications: Commission - Next Generation Publishing..\$198.74, American News..\$178.34:

Mileage & Expense: SDACC/SDACO - Commission..\$540.00, Auditor..\$135.00, Treasurer..\$135.00, Register of Deeds..\$135.00, Care of Poor..\$135.00, Highway..\$135.00; Assessor - Richard Rieck..\$105.34; Extension - Jerry Mills..\$345.10; FGP - Linda Dillavou..\$440.65:

Utilities: US West - Commission..\$71.83, Auditor..\$140.97, Treasurer..\$186.57, States Attorney..\$91.94, Maintenance..\$20.73, Assessor..\$62.19, Register of Deeds..\$42.55, V.A..\$62.19, Sheriff..\$147.83, Dispatch..\$171.63, Highway..\$137.59, Care of Poor..\$62.55, Museum..\$20.73, Fairgrounds..\$20.73, Fair Board..\$20.84, Extension..\$89.11, P&Z..\$20.73, Library..\$20.99, EDS..\$82.92; Bureau of Administration - Commission..\$8.29, Auditor..\$1.69, Treasurer..\$18.37, States Attorney..\$63.32, Maintenance..\$2.20, Assessor..\$14.29, Register of Deeds..\$1.32, V.A..\$26.45, Sheriff..\$169.52, Dispatch..\$60.50, Highway..\$61.10, Care of Poor..\$7.36, Museum..\$3.01, Fair Board..\$8.87, Extension..\$79.85, P&Z..\$.68; NWPS - Highway..\$839.37; Cellular One - Fair Board..\$67.43:

Transcriptions: Courts - Jeanne Haug..\$44.10, Sarah Haler..\$92.40:

Witness Fees: Courts - Glenn Tisdall..\$20.00, Bobbi Jo Tisdall..\$20.00:

Court Appointed Legal Counsel: Courts - Bantz, Gosch & Cremer..\$351.80, Julie Lovrien..\$315.00, Curt Ewinger..\$313.50, Mark Anderson..\$630.00, Richard Russman..\$1,277.50; Scott Kuck..\$123.75:

Professional Fees: Assessor - Software Innovations..\$3,375.00; Board of Prisoners - St. Lukes Midland..\$64.00, Dr. Ken Giedt..\$6.30; Mental Illness Board - Dale Wein..\$165.00, NEMHC..\$663.00, Hosmer & Kettering..\$114.80, Daryl Stephenson..\$240.00, Joan Kittelson..\$30.00, Rita Erickson..\$30.00, Donna Dietrich..\$169.78, Donald Erickson..\$160.00, Sheriff of Yankton County..\$23.50; Solid Waste - BFI Tire Recyclers Inc..\$21,243.06:

Care of Poor: Professional Fees - 2 recipients - Family Care Center..\$149.90, St. Lukes Midland..\$334.66; Rent - 4 recipients - Virgil Pochop..\$100.00, Gerharter Realty..\$260.00, Verna Schaffer..\$112.00, K&M Rentals..\$150.00; Drugs - 2 recipients - Shopko Pharmacy..\$168.57, Murdy Pharmacy..\$330.55. All members present voting aye. Motion carried.

PLATS:

Commissioner Hansen offered the following Resolution:

RESOLUTION NO. 35-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing, "Hanson's Subdivision of Lot 3 of Lots 1, 2 and 3 of Prior's OL 6 in the NW 1/4 of Section 17-T123N-R62W, Bath, Brown County, SD", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Fischbach. Roll call vote: Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 36-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat

showing, "Willowwood Addition in the S 1/2 of the NW 1/4 Sec. 20-T123N-R63W of the 5th P.M., Brown County, SD", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Wiese. Roll call vote: Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 37-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Young's Outlot A in the SE 1/4 of Section 26-T123N-R64W of the 5th P.M., Brown County, SD", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Wiese. Roll call vote: Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 38-95

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Lot 1A and 1B of Lot 1 of Batteen's Subdivision of Prairiewood Outlot 5 in the NE 1/4 of Section 33-T124N-R63W of the 5th P.M., Brown County, SD", having been examined is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Fischbach. Roll call vote: Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

EMPLOYEE STEP CHANGES:

Moved by Feickert, seconded by Wiese to approve the following employee step changes, effective August 27, 1995: Earl Backous @ \$9.66 per hour, Jerry Luce @ \$10.41 per hour and Michael Scott @ \$9.19 per hour. All members present voting aye. Motion carried.

CONTRACT AGREEMENT:

Moved by Hansen, seconded by Feickert to approve and authorize the Chairman to sign Contract Agreement with Astech Corporation, St. Cloud, MN to complete approximately 84.0 miles of asphalt surface treatment in Brown County. All members present voting aye. Motion carried.

LOTTERY APPLICATION:

Moved by Fischbach, seconded by Feickert to approve and authorize the Chairman to sign application, submitted by the Brown County Democratic Party, for a raffle to be held on August 27, 1995. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Wiese to approve travel expenses for DeWayne Storley and Harry Martens to attend a 911 Task Force Meeting in Pierre, SD on August 23, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for Mark Milbrandt, Tom Schmitt and Craig Anderson to attend the MOCIC Annual Conference in Rapid City, SD on September 19 through 21, 1995. All members present voting aye. Motion carried.

AREA IV NUTRITION - BUDGET:

Rick Pesek, Area IV Nutrition presented a program up-date, thanked the Commission for past support and asked consideration for the same funding in 1996 as in 1995 if funds available.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Wiese to go into executive session for personnel discussion with Dr. Robert Webb in attendance. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

MUSEUM DIRECTOR HIRED:

Moved by Wiese, seconded by Hansen to approve appointment of Sue Gates as Director of the Dacotah Prairie Museum, effective August 27, 1995 at a pro-rated annual salary of \$20,000.00. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Wiese, seconded by Fischbach to approve hiring Sid Eisenbeisz as a jailer, effective August 28, 1995 at 7.94 per hour. All members present voting aye. Motion carried.

BLOOD ALCOHOL AGREEMENT:

Moved by Fischbach, seconded by Feickert to approve and authorize the Chairman to sign agreement with Melanie Batien for purpose of drawing blood alcohol specimens for Brown County. All members present voting aye. Motion carried.

JDC GRANT APPLICATION:

Moved by Wiese, seconded by Hansen to authorize Mark Milbrandt and Barb Johnson to take necessary steps to make application for a State Grant in amount of \$25,000.00 to assist with the development of regionalized detention. All members present voting aye. Motion carried.

HOME DETENTION PROGRAM:

Mark Milbrandt, Barb Johnson, Tom Schmitt and Steve King discussed the possible availability of grant money for the Home Detention Program. The Commission agreed to support efforts for obtaining the grant money.

ADDENDUM - LEASE AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign addendum to agreement between the SD State Fair and Brown County, dated June 6, 1995 to include the use of the 16' x 30' portable stage and two sets of steps for use at the 1995 SD State Fair, with the State Fair taking responsibility for the transportation and accompanying licenses and fees. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Hansen to recess until August 29, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

AUGUST 29, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Fischbach to approve the Joint City/County Meeting minutes of August 21, 1995 and the General Meeting minutes of August 22, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Supplies & Materials: Courts - Grain Exchange..\$80.04; Auditor - R.L. Polk..\$92.40; Maintenance - Janitor Supply..\$66.56, TRA..\$33.90, Plainsco..\$41.61, Evergreen Supply..\$45.00, Dependable Sanitation..\$156.75, Fordham Signs..\$124.60, American Linen..\$17.58, McFarland..\$10.50; Assessor - R.E. Huffman..\$62.28; Register of Deeds - R.L. Polk..\$92.40; V.A. - R.L. Polk..\$92.40; Sheriff - Midwest Rubber Stamp..\$7.31, Amoco..\$66.11, Phillips 66..\$48.14, Pierson Ford..\$19.95, Dick's Westside..\$21.00, Brown & Saenger..\$40.45, Hitch 'N Post..\$31.99, Troy McQuillan..\$299.58, Sportsman Camera..\$1,671.74, Robinson Textiles..\$246.70; Board of Prisoners - Lakeside Dairy..\$226.37; JDC - Lakeside Dairy..\$113.19; Highway - Crawford Trucks..\$1,000.32, Lyle Signs..\$734.40, Lien Transportation..\$1,120.54, Zee Medical..\$56.45, Dependable Sanitation..\$110.00, Clark Engineering..\$932.60, Howell Trucking..\$1,627.50, Crawford Trucks..\$501.69, Bidall..\$902.60, K.L. Oil & Asphalt..\$5,770.43, Richard Burns..\$17.12, Randy Volzke..\$459.00; Care of Poor - R.L. Polk..\$92.40; Landmark Commission - National Trust for Historical Preservation..\$76.00; Fairgrounds - City of Aberdeen..\$199.00, Dakota Pump..\$35.00, Keeleys..\$375.00, Double X Inc..\$364.49, McFarland Supply..\$212.18, Country General..\$49.88, Aberdeen TV & Appliance..\$30.50, Prairieland..\$24.87; Fair Board - Don's Welding..\$207.59, Charlotte Bachman..\$17.58, Walmart..\$242.06, Mohr's Fencing..\$634.06, Swanson Electric..\$242.44, Farm Power..\$45.00, Hills Materials..\$681.50, Farmland Industries..\$200.00, Victor Holst..\$121.84, Diane Hickenbotham..\$30.00, Bill Campbell..\$100.00, Dennis Fick..\$200.00, Hank Geray..\$500.00, Paul Geray..\$350.00, Gerald Guy..\$100.00, Wayne Farmerly..\$100.00, Scott Farmerly..\$200.00, Delmar Rohrbeck..\$200.00, John Topp..\$100.00, Bill King..\$100.00, Howard Wolf..\$250.00, Midland Security..\$1,008.00, Kleins..\$21.79, Trout Bros..\$1,365.75, Mike Jennings..\$48.00, Safety Service..\$32.00, Eddie's Northside..\$18.25, Ken's Fairway..\$32.30, Sarah Raap..\$50.00, Kara Dayton..\$16.67, Courtney Pray..\$16.67, Jackie Thompson..\$16.67, April Guthmiller..\$16.67, Klarissa Droog..\$16.67, Ginger Borchard..\$16.67, Rodney Dannehl..\$194.00, Kristen Gonsoir..\$162.00, Evergreen Supply..\$60.90, House of Glass..\$7.10, Larry Gerlach..\$24.06, Hub City Iron..\$19.58, Jan Malsom..\$24.60, Susan Gerlach..\$93.00, Plainsco..\$1,163.90, Tru Fit Academy..\$54.00, Don's Builders Hardware..\$8.45, Shopko..\$47.92, Prairiewood..\$95.17, Town & Country..\$5.53, Mac's..\$48.33, UBC..\$37.99, Country General..\$283.88, Quality Welding..\$26.91, Janitor Supply..\$9.45, Cole Papers..\$71.46, Keeleys..\$1,296.39; Extension - Cooperative Extension Service..\$27.77, Pierson Ford..\$110.92; Highway & Bridge Reserve - Underberg Asphalt..\$38,339.75; FGP - Aberdeen Chrysler..\$39.95; Firs - S&S Communications..\$1,000.00; Solid Waste - Dakota Oil..\$224.40, Pope Grinding..\$6,571.80, Walmart..\$3.33, Dakota Cyclo-Rinse..\$56.85, Prairieland..\$238.67, Keeleys..\$35.45;

Publications: Next Generation Publishing - Commission..\$280.54; Aberdeen American News - Commission..\$232.57, Dispatch..\$61.40;

Utilities: US West - Commission..\$37.70, Dispatch..\$42.85, Fair Board...\$356.19, EDS..\$68.90, FGP..\$41.25, Fire..\$40.55, Solid Waste..\$95.57; Cellular One - States Attorney..\$33.40, Sheriff..\$216.68, Fair Board..\$43.18, Library..\$21.78; Northern Electric - Parks..\$292.38, Solid Waste..\$142.80; NWPS - Fairgrounds..\$842.22, Fair Board..\$3,239.89; AT&T - Extension..\$43.92, Solid Waste..\$14.96; Aberdeen Centrex - EDS..\$48.20;

Witness Fees: States Attorney - Tanya Torrence..\$205.68, Raymond Preszler..\$20.00; Court Appointed Legal Counsel: Courts - H.I. King..\$275.00, William Gerdes..\$550.00, Paul Riley..\$470.00; Mental Illness Board - Light Law Office..\$135.93, Christy Serr..\$605.00;

Mileage & Expense: V.A. - Tom Gohn..\$103.28; Dispatch - Harry Martens..\$819.58; EDS - John Ruckman..\$145.44

Professional Fees: Board of Prisoners - St. Lukes Midland..\$64.00, Aberdeen Ambulance..\$99.00; Mental Illness Board - St. Lukes Midland..\$3,652.75;

Senior Citizens: Drawdown..\$571.63;

Care of Poor: Professional Fees - 8 recipients - St. Lukes Midland..\$22,172.60, Aberdeen Federal Credit Union..\$187.15, Blue Cross..\$112.11, Dr. Clifford Matushin..\$1,107.80, Orthopedic Surgery..\$795.17, Radiology Services..\$163.82, McKennan Hospital..\$59,452.32; Rent - 3 recipients - Lightning Motel..\$70.00, Laurie Torrence..\$210.00, Jean Face..\$104.00; Drugs - 1 recipient - Shopko Pharmacy..\$56.59. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Fischbach to approve travel expenses for Richard Rieck to attend continuing education classes for Appraisal Certification in Sioux Falls, SD on August 14, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Linda Dillavou to attend the SDAVL Conference in Rapid City, SD on October 4, 5 & 6, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to approve travel expenses for Robert Hook to attend a DARE Seminar in Pierre, SD on August 24 & 25, 1995. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Fischbach, seconded by Hansen to approve the following abatement: Wesley Reber, double assessment (commencing 18 rods S. of NE corner thence 13 rods W, thence 6 rods S, thence 13 rods E, thence 6 rods N to beginning N 1/2 of NE 1/4 3-122-62), for year 1993 in amount of \$397.10 and for year 1994 in amount of \$361.65. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Hansen, seconded by Feickert to approve and authorize the Chairman to sign Agreement, submitted by the Aberdeen Area Humane Society, for lease of the Beer Garden at the Fairgrounds on September 30 and October 1, 1995. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Wiese, seconded by Hansen to acknowledge the resignation of Harry Martens, Communications Center Director, effective August 25, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to acknowledge the resignation of Gerald

Hubert, Landfill, effective August 22, 1995. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Fischbach, seconded by Hansen to approve hiring Tony Ingemansen as full time Jailer at the Brown County JDC, effective September 10, 1995 at \$7.94 per hour. All members present voting aye. Motion carried.

KARTING SCHEDULE AMENDMENT:

Moved by Wiese, seconded by Hansen to approve amendment of the 1995 Karting Agreement to include October 8, 1995 as an additional race date. All members present voting aye. Motion carried.

HUFFTON STREET DISCUSSED:

Gary Fliehs met with the Commission to discuss access to a street in Huffton. Questions were referred to Township Officials.

ADC BUDGET:

Aberdeen Development Corporation representatives James Barringer, Helen Miller and Rae McNeil met with the Commission to request reconsideration of provisional budget figure of \$40,000.00.

INDIGENT CLAIMS:

Moved by Hansen, seconded by Wiese to authorize payment of an indigent claim in amount of \$25,000.00 to St. Lukes Midland (64 year old female). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to authorize payment of an indigent claim in amount of \$16,453.52 to Sioux Valley Hospital (64 year old female). All members present voting aye. Motion carried.

Moved by Wiese, seconded by Fischbach to authorize payment of an indigent claim in amount of \$59,452.32 to McKennan Hospital (deceased male). All members present voting aye. Motion carried.

LCC DISCUSSION:

Bob Jensen and delegation of eight from Lower Crow Creek/Putney Slough area met to request the County to breach County Road #18 to drain excess water from Putney Slough, feel would open Sullivan Grade and Highway #18 for traffic and would allow access to gates in LCC Ditch. John Koerner, Sand Lake, Larry Mitzel and John Ruckman were also in attendance.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Feickert to go into executive session for reason of personnel discussion with Robert Kraemer in attendance. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to go into executive session for reason of personnel discussion with Doug Glaser and Jeanette Nietert in attendance. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

OFF-SYSTEM BRIDGE REPLACEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign the following County Federal Aid Bridge Replacement Program Resolutions: Structure 07-341-390, East Hanson Township, 3.0 miles north and 4.1 miles east of Ferney, SD, over Mud Creek; Structure 07-340-389, East Hanson Township, 3.1 miles north and 4.0 miles east of Ferney, SD, over Mud Creek; Structure 07-135-250, Ordway Township, 2.5 miles south and 6.5 miles west of Columbia, SD, over Elm River; Structure 07-140-251, Ordway Township, 2.6 miles south and 6.0 miles west of Columbia, SD, over Elm River; Structure 07-146-250, Ordway Township, 2.5 miles south and 5.4 miles west of Columbia, SD, over Elm River. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiese to recess until September 5, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

SEPTEMBER 5, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Feickert, seconded by Wiese to approve the Joint City/County Meeting minutes of August 28, 1995 and the General Meeting minutes of August 29, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$4,801.91, OVERTIME: Carol Misfeldt..\$4.06; Treasurer..\$5,557.11; State's Attorney..\$6,958.47, OVERTIME: Cindy Schuck..\$3.31; Victims Asst..\$711.54; Maintenance..\$4,513.35, OVERTIME: Richard Day..\$16.45; Assessor..\$5,349.81; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$15.03; Register of Deeds..\$2,793.11; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$13.92; Sheriff..\$31,180.55, OVERTIME: Michael Casjens..\$58.07, David Fair..\$82.95, John Heine..\$79.52, Robert Hook..\$127.13, Scott Kolb..\$129.83, Bryan Locke..\$70.68, John McQuillen..\$99.17, Chad Town..\$26.70; Museum..\$2,345.10; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,035.08; Library..\$1,337.44; Communications..\$12,925.74, OVERTIME: Mary Browning..\$115.44, Linda Chappell..\$311.76, Gladys Melcher..\$121.20; Parks & Fairgrounds..\$2,869.05, OVERTIME: John Weig..\$246.02, Charlie Ruckman..\$138.08, Leo Schmidt..\$129.45; Fairboard..\$2,158.05, OVERTIME: Craig Anderson..\$432.72, Bryan Locke..\$282.72, John McQuillen..\$432.72, John Heine..\$247.38, Scott Kolb..\$346.20, Robert Hook..\$339.00, Michael Casjens..\$265.44, David Fair..\$481.11, John Vander Hoek..\$288.80, Chad Town..\$320.40, Susan Frey..\$4.24; Care of Poor..\$2,019.45; Extension..\$1,646.80, OVERTIME: Beverly Schilling..\$466.95, Jennifer Thompson..\$235.32, Pat Caldwell..\$575.00; Weed..\$898.84, OVERTIME: Robert Retzer..\$108.15, Earl Ruden..\$115.50; Road & Bridge..\$25,198.52, OVERTIME: Ishmael Antar..\$106.96, Terry Backous..\$124.96, Robert Binfet..\$201.29, Vernon Bitz..\$238.17, David Bruckner..\$280.87, Ervin Buechler..\$256.03, Brian Dargatz..\$231.17, Dion Dargatz..\$242.21, Dan Fischer..\$7.01, Kenneth Goette..\$268.38, Larry Hardy..\$131.53, Dan Jungwirth..\$126.79, Darwin Kane..\$20.96, Tom Lammon..\$270.56, Jerry Luce..\$134.66, Joe Malsom..\$224.23, Kim Riley..\$108.32, Cordell Rudolph..\$104.63, Richard Schaible..\$238.59, Roger Schaible..\$246.06, Marcus Selzler..\$126.23, Rob Streeter..\$118.71, Leon Vickers..\$133.65; Solid Waste..\$8,399.64, OVERTIME: Gerald Hubert..\$151.70, Donald Smilloff..\$149.10, Carl Wright..\$229.50, Mike Scott..\$134.90;

Supplies & Materials: Auditor - Quality Quick Print..\$368.99; Treasurer - R.L. Polk..\$92.40, Hayes Bros Printing..\$105.00, NADA..\$145.00, Office Equipment..\$293.05; States Attorney - PC-Lan..\$212.75, Michie..\$148.23; Maintenance - Handy Man..\$16.67, Taylor Laundry..\$75.00, SD Federal Property..\$2,925.00, Zeller Bros..\$1,170.00; Register of Deeds - Best Business..\$670.28; Sheriff - Register of Deeds..\$14.00, Dakota Electronics..\$66.45, Quality Quick Print..\$57.15, Carol Wolf..\$43.04, Aberdeen Credit Bureau..\$90.00, CMI..\$400.00, City of Aberdeen..\$30.00, MOCIC..\$270.00, Mark Milbrandt..\$32.00, Tire Muffler Alignment..\$24.45, Brookings County Sheriff..\$179.59; Board of Prisoners - Quality Quick Print..\$95.44, Lang's..\$46.50, Zee Medical..\$82.30; JDC - Zee Medical..\$33.35, Quality Quick Print..\$47.71, Identicator..\$335.81, Medical Center Pharmacy..\$115.66; Dispatch - Farm & Home Publishing..\$16.50; Highway - Harold Winburn..\$1,085.00, Grainger..\$122.36, Alan Winburn..\$787.50, Larry's Tool Sales..\$67.89, Power Equipment..\$261.00, Howell Trucking..\$297.50, Lien Transportation..\$883.03, Fordham Signs..\$34.00, Hecla Implement..\$68.06, Handy Man..\$53.00, KAR Products..\$203.49, Pierson Ford..\$189.51, Colorworks..\$25.49, Johnson Motors..\$7.73, Bridgestone-Firestone..\$175.14, OK Tires..\$679.68, Freys Electronics..\$232.50, Farm Power..\$51.56, Stalheim Machinery..\$544.40, Carquest..\$1,505.80; Museum - SD Federal

Property..\$6,000.00; Fairgrounds - Town & Country..\$123.76, City of Aberdeen..\$115.50, Lakeville Motor Express..\$35.00; EDS - Dakota Electronics..\$23.45, R.E. Huffman..\$22.44; Solid Waste - Butler Cat..\$50,914.00; E-911 - Mohr's Fencing..\$2,392.32:
Publications: Commission - Aberdeen American News..\$192.81:
Mileage & Expense: Commission - DeWayne Storley..\$153.34, Mike Wiese..\$8.64; Sheriff - City of Groton..\$51.60; Extension - Patricia Caldwell..\$14.00; FGP - Rene Hixon..\$7.44, Linda Dillavou..\$18.72:
Transcriptions: Courts - Cheryl Hook..\$40.50:
Witness Fees: States Attorney - Lori Torrence..\$80.00, Tom Cowles..\$88.20, Shannon Hewitt..\$20.00:
Court Appointed Legal Counsel: Courts - William Gerdes..\$11,360.06, Peter Pagones..\$1,100.00:
Utilities: NWPS - Maintenance..\$6,776.72, Highway..\$36.36, EDS..\$14.52; AT&T - Sheriff..\$10.00, FGP..\$11.85; US West - Sheriff..\$75.90, Dispatch..\$1,633.06, Parks..\$31.69; Midcontinent Cable - Board of Prisoners..\$11.07, JDC..\$11.07, EDS..\$22.14; MDU - Highway..\$19.60; City of Hecla - Highway..\$32.96; WEB Water - Parks..\$70.78, Solid Waste..\$25.48:
Professional Fees: Maintenance - Herges Kirchgassler..\$9,261.40; Board of Prisoners - Department of Revenue..\$872.00, Aberdeen Ambulance..\$99.00, St. Lukes Midland..\$235.43; Mentally Ill - Sioux Vocational Services..\$60.00:
Care of Poor: Professional Fees - 2 recipients - St. Lukes Midland..\$26,694.99; Drugs - 3 recipients - Kesslers Pharmacy..\$145.94; Utilities - 9 recipients - NWPS..\$854.74; Rent - 5 recipients - Settle Inn..\$42.00, Belaire Apt..\$35.00, John Johnson..\$150.00, Leona Vilhauer..\$200.00. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Hansen, seconded by Wiese to approve and authorize Robert Kraemer, Landfill Manager sign agreement with Butler Machinery Company for lease of one Butler Caterpillar D8N Waste Disposal Arrangement Track type tractor for 60 months, with opt out clause at end of each fiscal year. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Wiese, seconded by Fischbach to approve hiring Matt Oftedahl as a temporary collections aide at the Dacotah Prairie Museum, effective September 11, 1995 at \$5.50 per hour. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Wiese to approve hiring Connie Howard, Susan Frey and LaVonne Wolf as part-time Fair employees, effective August 14, 1995 at \$5.65 per hour. All members present voting aye. Motion carried.

VACATE PLAT - HEARING:

Moved by Fischbach, seconded by Hansen to authorize advertising Public Hearing to consider Petition to Vacate Plat of "Podoll Outlot A, located in the Southeast Quarter of Section 32, Township 125 North, Range 63 West of the 5th Principal Meridian, Brown County, South Dakota", submitted by Leroy L. and Shirley J. Podoll, to be held September 19, 1995 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Wiese to approve travel expenses for Charlene Millim and Mavis Kempf to attend a special meeting of the Welfare Association to discuss proposed legislative changes in Pierre, SD on September 14, 1995. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for Extension personnel to transport 4-H Exhibits to and from the South Dakota State Fair. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve travel expenses for Janice Moore and Dala Mandel to attend a computer aided fingerprint and mug shot demonstration in St. Cloud, MN on September 19, 1995. All members present voting aye. Motion carried.

SW FEES - 1996:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 39-95

WHEREAS, Title 3, Solid Waste Management System, Chapter 3.0801 of the First Revision of the Brown County Ordinances, effective April 24, 1990, as amended, requires the Board of County Commissioners to establish the Solid Waste fee schedule for the following year, prior to the second Tuesday in September.

NOW, THEREFORE BE IT RESOLVED, that the following Solid Waste fees shall be effective January 1, 1996 through December 31, 1996, for the Brown County Sanitary Landfill:

SOLID WASTE SPECIAL ASSESSMENT FEE SCHEDULE
(Billed with the Real Estate Tax Notice)
(fees include applicable sales tax)

<u>TYPE</u>	<u>FEE</u>
1. Households within Incorporated Cities or Civil Townships that require curb service	\$10.00 per year
2. Households within Incorporated Cities or Civil Townships that do not require curb service	\$60.00 per year
3. Condominiums taxed as single units within Incorporated Cities or Civil Townships that require curb service	\$10.00 per year
4. Condominiums taxed as single units within Incorporated Cities or Civil Townships that do not require curb service	\$60.00 per year
5. Apartment Units within incorporated Cities that require curb service	\$ 5.00 per unit per year
6. Seasonal Lake Cabins	\$20.00 per year
7. Mobile Home parks, outside incorporated municipalities, which provide or require lot side waste pickup during the entire assessment period, for deposit into a permitted landfill solid waste facility	\$10.00 per unit per year
8. Mobile Home parks, outside incorporated municipalities, which do not provide or require lot side waste pickup during the entire assessment period, for deposit into a permitted landfill solid waste facility	\$60.00 per unit per year

SOLID WASTE TIPPING FEE SCHEDULE
(Charged at the Landfill)

<u>Type</u>	<u>FEE</u>
1. INDSW - (Industrial Solid Waste)	\$30.00 per ton
2. MSW1 - (Municipal Solid Waste - Paper, Plastic, Glass, Cardboard) - Generated within Brown County	\$30.00 per ton
3. MSW2 - (Municipal Solid Waste - Paper, Plastic, Glass, Cardboard) - Generated out of Brown County	\$35.00 per ton
4. RUBBLE1 - (Construction Debris - Lumber, Shingles, Sheet Rock, Carpet, Chairs, Etc.)	\$16.00 per ton
5. RUBBLE2 - (Heavy Debris - Concrete, Dirt, Rocks, Etc.)	\$10.00 per ton
6. TREES1 - (Trees less than 8 inches in diameter)	\$16.00 per ton
7. TREES2 - (Trees more than 8 inches in diameter)	\$10.00 per ton
8. TREE CHIPS - (Wood chips from trees)	\$10.00 per ton
9. SLUDGE - (Water, Mud, Sludge, Etc.)	\$ 8.00 per ton
10. COMPOST - (Grass and Leaves ONLY)	FREE

11. WHITE GOODS - (Large Appliances - Refrigerators, Freezers, Washers, Dryers, Water Heaters, Furnaces, Etc.)
ALL FREON MUST BE REMOVED \$10.00 per item
12. SCRAP METAL -(Larger pieces - Metal, Steel, Tin, Aluminum, etc.) \$16.00 per ton
13. ASBESTOS1 - (FRIABLE - powdery or dusty state or can be crumbled and reduced to powder by hand pressure) \$ 5.00 per bag
14. ASBESTOS2 - (NONFRIABLE - Floor Tile, Ceiling Tile, Rubble Pit) \$16.00 per ton
15. CONTSOIL - (Contaminated Soil) \$ 7.50 per ton
16. TIRES - - - - - \$125.00 per ton or .0625 cents per lb.
 - a. Car Tire- - - - - \$ 1.50
 - b. Pickup Tire - - - - - \$ 2.30
 - c. Medium Truck Tire - - - - - \$ 8.00
 - d. Motor Grader Tire - - - - - \$15.00
 - e. Agricultural Tractor Tire (Large) - - - - - \$19.00
 - f. Loader, Scraper, Earth Moving Tires - - - - - \$31.00
17. BATTERIES - NOT ACCEPTED
18. USED OIL - NOT ACCEPTED
19. HAZARDOUS WASTE - NOT ACCEPTED

Dated this 5th day of September, 1995.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-nay, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

REGISTER OF DEEDS REPORTS:

Moved by Fischbach, seconded by Wiese to approve the following August, 1995 Register of Deeds Reports: Transfer Tax (\$5,849.00) and Fees (\$9,994.00, which includes 188 Birth Certificates, 114 Death Certificates and 43 Marriage Licenses). All members present voting aye. Motion carried.

AUDITOR REPORT OF ACCOUNT:

Moved by Wiese, seconded by Feickert to approve the following August, 1995 Auditor's Report of Account:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,371.75
Norwest Bank- - - - -	\$ 1,079.55
First Bank- - - - -	\$ 129,779.38
Dacotah Bank- - - - -	\$ 8,628.75
Petty Cash (Sheriff, FoodStamp, Museum) -	\$ 1,400.00
Landfill Change Fund- - - - -	\$ 100.00
Fund Investments- - - - -	\$5,996,369.41
Outstanding Checks- - - - -	\$ 128.25
Total- - - - -	\$6,140,857.09

All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session for personnel discussion with Mark Milbrandt and Tom Schmitt in attendance. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiese to recess until September 12, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

SEPTEMBER 12, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Hansen and Wiese. Absent Commissioner Feickert.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the General Meeting minutes of September 5, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Wiese to approve the following claims:

Supplies & Materials: States Attorney - Walmart..\$380.67, Brown & Saenger..\$284.99, Office Equipment..\$101.29, Harvey Oliver..\$760.15; Maintenance - Kesslers..\$21.12, Plainsco..\$18.14, Western National Mutual..\$20.00, Grote Sheet Metal..\$174.00, Moffenbiers..\$184.40, Honeywell..\$377.35, Woodman Refrigeration..\$38.77, House of Glass..\$643.80, Aberdeen Lock & Key..\$58.15; Assessor - Photos Now..\$10.70; Register of Deeds - Brown & Saenger..\$79.58, R.E. Huffman..\$65.00; V.A. - Veterans Information..\$30.00; Sheriff - Dakota Electronics..\$11.75, Dick's Westside 66..\$201.20, Eddie's Northside..\$20.00, McLeods..\$160.00, Tuxall..\$113.02, Farmers Union Britton..\$20.15, Bonnie Bitz..\$216.00, Brown & Saenger..\$64.62, Midco Communications..\$134.45; Board of Prisoners - SD Federal Property..\$224.00, Shopko..\$17.12, Sportsman Camera..\$1,671.74, SD Department of Revenue..\$34.00, Hogg Restaurant..\$2,552.12, Metz Baking..\$237.46, American Linen..\$53.37, Lakeside Dairy..\$506.47; JDC - Hogg Restaurant..\$1,257.01, Metz Baking..\$116.95, American Linen..\$26.28, Lakeside Dairy..\$249.45; Dispatch - R.L. Polk..\$75.00, Dakota Electronics..\$59.90, Quality Quick Print..\$31.75, Walmart..\$114.03, Motorola..\$780.00; Highway - Hydraulic World..\$148.86, Dependable Sanitation..\$11.00, Computer Specialists..\$2,167.00, Crawford Trucks..\$1,449.60, PAM Companies..\$297.40, Department of Revenue..\$224.00, City of Aberdeen..\$28.85, Artz Equipment..\$112.00, H.C. Clark..\$128.35, Nordstrom Electric..\$197.41, Dakota Fluid Power..\$552.67, Dakota Cyclo Rinse..\$118.70, Aberdeen Ready Mix..\$1,608.00, Aberdeen Chrysler..\$67.94, Crady's Radiator..\$43.20, Cartney Bearing..\$165.77, Nelson Auto..\$207.15, Parcel Oil..\$1,019.10, Speedy's Tire Center..\$1,282.00, Farnam's Genuine Parts..\$440.50, Bidall..\$108.00, Weismantel Rent-All..\$48.50, M&R Signs..\$336.33, Brown & Saenger..\$166.90, Evergreen Supply..\$148.32; Food Stamps Office - Brown & Saenger..\$139.70; Museum - Don Stengel..\$1,300.00; Fairgrounds - Double X Inc..\$173.03, Dakota Electronics..\$25.00; Fair Board - Susan Nash..\$30.00, Bonnie Mielke..\$48.72; Extension - R.E. Huffman..\$272.77, Office Equipment..\$19.30, Country General..\$13.22, Midwest Plan Service..\$14.00, Northern Plains Sustainable..\$5.50, Quality Quick Print..\$11.45, Tuft's University Diet/Nutrition..\$20.00; EDS - R.E. Huffman..\$32.96, Midco Communications..\$9.50, Artz Camera..\$5.25, Cellular One..\$27.00; FGP - Stipends..\$11,436.60, Quality Quick Print..\$59.95; Solid Waste - Dependable Sanitation..\$24,757.13, Butler Cat..\$2,000.62, Office Equipment..\$45.18, Kelsey Welding..\$11.72, GenEx..\$15.66, SD Wheat Growers..\$1,837.08, SD Department of Revenue..\$2,730.39, McFarland Supply..\$2.55, OK Tire..\$6.00, Piorier Equipment..\$769.81, Frey's Electronics..\$267.50, Graham Tire..\$130.00, Safelite Auto Glass..\$179.12, Hub City Iron..\$17.10; Library - Gelling Auto..\$34.34, Liebelts..\$2.90; Highway & Bridge Reserve - H.V. Johnson Culvert..\$4,025.75, Contech..\$1,675.50:

Publications: Commission - Aberdeen American News..\$159.10, Next Generation Publishing..\$732.46:

Transcriptions: Courts - Jeanne Haug..\$21.90:

Witness Fees: States Attorney - Scott Feller..\$28.40, Nikki Gray..\$20.00, Julie Heider..\$20.00, Roger Genung..\$20.00, Mandi Karlen..\$20.00:

Utilities: Midco Communications - States Attorney..\$24.36; NWPS -

Maintenance..\$631.92, Dispatch..\$94.82; City of Aberdeen - Maintenance..\$431.10;

Commnet Cellular - Sheriff..\$22.77, Dispatch..\$21.75, EDS..\$20.95; Town of Frederick - Highway..\$17.16; James Valley Co-op - E911..\$571.87:

Professional Fees: Eide Helmeke - States Attorney..\$7.50, Auditor..\$19.65, Treasurer..\$15.00, Assessor..\$24.30, Sheriff..\$40.20, Dispatch..\$3.75, Highway..\$15.90, Care of Poor..\$7.50, Museum..\$3.75, Fairgrounds..\$3.75, Fair Board..\$3.75, Solid Waste..\$3.75; Board of Prisoners - Cheryl Hairgrove..\$736.00, St. Lukes Midland..\$32.50, NE Mental Health..\$312.00; JDC - NE Mental Health..\$78.00, Lutheran Social Services..\$1,289.92; Advocacy Tracking - Lutheran Social Services..\$175.00; Mental Illness Board - Yankton County Sheriff..\$11.75, Joan Kittelson..\$15.00, NE Mental Health..\$226.75, Donna Dietrich..\$85.05, Donald Erickson..\$80.00; Solid Waste - Braun Intertec..\$271.00:

Court Appointed Legal Council: Courts - Richard Russman..\$550.00, Scott Kuck..\$1,100.00, Peter Pagones..\$470.00, Christy Serr..\$275.00; Mental Illness Board - Robert Chavis..\$130.80:

Mileage & Expense: Assessor - SDAAO..\$150.00; Sheriff - Mark Milbrandt..\$535.80; Extension - Jerry Mills..\$606.64, Marjorie Kolb..\$361.60, Gary Erickson..\$662.89; EDS - John Ruckman..\$164.40; FGP - Spink County Transit..\$217.00, Marjorie Crawford..\$23.76:

NADRIC: Drawdown..\$2,083.33:

Care of Poor: Drugs - 4 recipients - Shopko..\$88.48, Plaza Pharmacy..\$141.79, City Drug..\$24.93, K-Mart Pharmacy..\$105.43; Professional Fees - 4 recipients - Dr. Kenneth Giedt..\$56.80, Aberdeen Advanced Care..\$95.25, St. Lukes Midland..\$480.55, Aberdeen Dental..\$26.50; Rent - 6 recipients - K&M Rentals..\$150.00, Better Rentals..\$150.00, Country Village..\$194.00, Cheryl Severtsen..\$150.00, Belair Apts..\$70.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Fischbach to approve travel expenses for Robert Retzer to attend a meeting in Mitchell, SD on September 11, 1995 for discussion of weed spraying in the BN RR right-of-way. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to approve travel expenses for Kathy Schlecht, V.A. Office to attend the annual South Dakota Service Officers Training Conference in Pierre, SD on September 18 - 20, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Wiese to approve travel expenses for County Officials to attend the 1995 Association of Counties Convention in Rapid City, SD on September 24 - 27, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Richard Rieck, Leo Leshar and Jeff Stein to attend the annual Assessor's School in Huron, SD on October 2 - 6, 1995. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Fischbach, seconded by Hansen to approve hiring the following jailers: Bruce Carter, effective August 28, 1995 at \$7.94 per hour and Dana Mohr, effective September 11, 1995 at \$7.94 per hour. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to appoint Nancy Radke as Acting Director of the Brown County Communications Center, effective September 3, 1995 at a prorated annual salary of \$30,000. All members present voting aye. Motion carried.

RELIEF LIEN:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 40-95

WHEREAS, there now exists a County Relief Lien in amount of \$579.45 against an individual and her parents, in the Register of Deeds Office; and,

WHEREAS, proof was given to the Commissioners by the individual (birth certificate) that said individual was an infant at the time said liens were filed.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, that the records show that this lien be placed solely against the parents.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Hansen-aye, Wiese-aye, Storley-aye, Feickert-absent. Resolution adopted.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 41-95

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat of "Tract 'A', Badgley Addition to Brown County, located in the NW 1/4 NE 1/4, Section 20, T126N, R63W 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL, Chapter 11-3 and any amendments thereof.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Hansen-aye, Wiese-aye, Storley-aye, Feickert-absent. Resolution adopted.

APPLICATION FOR OCCUPANCY:

Moved by Wiese, seconded by Fischbach to approve the following applications, submitted by James Dobberpuhl for occupancy of Brown County Highway No. 6F (Spillway Drive) in Section 19, T124N, R64W, Brown County, SD; and Ka P. Squire, Jr. for occupancy of Brown County Highway No. 6F (North Shore Drive) in Section 24, T124N, R64W, Brown County, SD for installation of irrigation water lines. All members present voting aye. Motion carried.

PROVISIONAL BUDGET CHANGES:

Moved by Wiese, seconded by Hansen to make the following changes to the 1996 Provisional Budget: Decrease General Government Buildings (Maintenance) \$5,353.00; Increase Contingency \$853.00; Increase Museum \$4,500.00; and further to establish new budget account within the Consolidated General Fund - Federal Prisoner Reimbursement in amount of \$3,000.00 using federal reimbursement as means of finance. All members present voting aye. Motion carried.

1996 ANNUAL BUDGET:

Commissioner Wiese offered the following Resolution:

ANNUAL BUDGET FOR BROWN COUNTY, SD
For the Year January 1, 1996 to December 31, 1996

RESOLUTION NO. 42-95

ADOPTION OF ANNUAL BUDGET FOR BROWN COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and

revenue of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE, BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR BROWN COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 1996 and ending December 31, 1996 and the same is hereby approved and adopted by the Board of County Commissioners of Brown County, South Dakota, this 12th day of September, 1995. The annual budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Brown County, South Dakota. The accompanying taxes are levied by Brown County for the year January 1, 1996 through December 31, 1996.

	Dollars	Tax Levy In \$'S/1,000
COUNTY TAX LEVIES WITHIN LIMITED LEVY		
*General County Purposes (10-12-9)	\$4,362,097	3.80
Fire	12,582	.02
Library	81,991	.14
LIMITED LEVY (10-12-21) - SUB TOTAL	\$4,456,670	3.96
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	22,016	.02
*Highway and Bridge Reserve (10-12-13)	\$ 693,500	.60
TOTAL TAXES LEVIED BY COUNTY	\$5,172,186	4.58

*These amounts include the 25% to be distributed to cities.

Seconded by Commissioner Hansen. Roll call vote: Fischbach-aye, Hansen-aye, Wiese-aye, Storley-aye, Feickert-absent. Resolution adopted.

FOOD SERVICE CATERING:

Chief Deputy Tom Schmitt and St. Lukes Midland representatives Donna Young and Laurie Grewe presented information about a food service catering program for the Brown County Jail and JDC. No action taken at this time.

APPROACH DISCUSSED:

Allen Wellman met with the Commission to discuss extending the width of an approach to his property. The Commission advised Mr. Wellman to submit a proper application to Larry Mitzel for consideration.

RECESS:

Moved by Wiese, seconded by Hansen to recess until September 19, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

SEPTEMBER 19, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioners's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Hansen, seconded by Wiese to approve the General Meeting minutes of September 1, 2 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$4,691.75, OVERTIME: Jeanette Nietert..\$4.24; Treasurer..\$5,557.11, OVERTIME: Dorene Borchard..\$4.15, Karla Hallstrom..\$3.48; State's Attorney..\$6,869.99; Victims Asst..\$711.54; Maintenance..\$4,531.18; Assessor..\$5,442.31, OVERTIME: Leo Leshar..\$4.06; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$60.12; Register of Deeds..\$2,793.11; Veterans Service..\$1,665.48; Sheriff..\$32,403.33, OVERTIME: Craig Anderson..\$180.30, Michael Casjens..\$199.08, David Fair..\$132.72, John Heine..\$44.18, Robert Hook..\$135.60, Scott Kolb..\$17.31, Bryan Locke..\$44.18, Sidney Eisenbeisz..\$95.28, Sandra Evangelisto..\$95.28, Rita Fish..\$101.04, Dala Mandel..\$34.28, Ethan Palluck..\$101.04, Robert Schmidt..\$95.28, Roxanne Schumacher..\$95.28, Arleta Spangler..\$92.03, Ann Thielsen..\$73.62, Chad Town..\$106.80, John Weaver..\$98.16, Terrence Weber..\$30.68, Jason Zok..\$95.28, Curtis Johnson..\$70.35, Ann Bierman..\$103.92, Lyle Brabazon..\$119.10, Christopher Gross..\$24.54, Terry Hoffmann..\$34.73; Museum..\$2,345.10; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,049.12; Library..\$1,572.32; Communications..\$7,959.73, OVERTIME: Mary Browning..\$173.16, Betty Haar..\$51.96, Gladys Melcher..\$121.20, Sheila Storley..\$106.96, Kathy Thoof..\$103.92, Roxanne Varns..\$103.92, Troy Doeden..\$101.04; Parks & Fairgrounds..\$2,409.05, OVERTIME: John Weig..\$219.92, Charlie Ruckman..\$131.61, Leo Schmidt..\$140.24; Fairboard..\$1,256.87; Care of Poor..\$2,131.45; Extension..\$754.40; Weed..\$1,886.70, OVERTIME: Robert Retzer..\$28.84; Road & Bridge..\$23,967.38, OVERTIME: Terry Backous..\$85.91, Kenneth Goette..\$275.84, Joe Malsom..\$13.19, Cordell Rudolph..\$97.65; Solid Waste..\$4,446.57, OVERTIME: Donald Smilloff..\$275.84, Carl Wright..\$206.55, Mike Scott..\$127.56, Ramona Grote..\$87.75:

Supplies & Materials: Maintenance - Plainsco..\$43.56, Taylor Laundry..\$68.33, TRA..\$86.94, Fordham Signs..\$35.00, American Linen..\$17.58; Register of Deeds - Best Business..\$502.98; Sheriff - D'Luxe Car Wash..\$10.50; Board of Prisoners - A-1 Locksmith..\$7.50, Taylor Laundry..\$500.83, Medical Center Pharmacy..\$140.65; JDC - Taylor Laundry..\$250.41, Medical Center Pharmacy..\$17.50; Highway - Taylor Laundry..\$577.36, Graham Tire..\$592.19, J.Gross Equipment..\$120.33, Zastrow Conoco..\$24.00, Biegler Inc..\$34.50, Quality Quick Print..\$103.57, Western Printing..\$34.25 J.D. Evans..\$509.24, Parsons Equipment..\$252.40, GenEx..\$182.08, Bridgestone/Firestone..\$175.14, Prairieland..\$80.49, Mac's..\$299.03; Parks - House of Glass..\$15.82; Fairgrounds - Dependable Sanitation..\$469.00; Fair Board - OK Tire..\$20.00, Prairieland..\$349.30, Ramkota Inn..\$3,723.59, Quality Quick Print..\$39.00, Pepsi..\$229.00, Barry Wood..\$37.50, Greenwood Haven Spots..\$20.00, Miller Suffolks..\$73.00, Wager Suffolks..\$82.50, Wolff's Suffolks..\$56.00, Doug Sombke..\$7.50, Pat Barnett..\$224.00, Thorpe Suffolks..\$117.50, Jan Houghtaling..\$243.00, Orville Schiefelbein..\$20.50, Aaron Galbreath..\$42.50, Ruhd Suffolks..\$3.00, Jerry Tollefson..\$20.50, Troy Becker..\$70.50, Jody Fuller..\$222.50, Mandy Hassebroek..\$12.00, Paul Fuller..\$57.50, Jean Wolf..\$83.50, Anderson Ranch..\$117.50, Marshall Rambouillet..\$115.50, John Bode..\$53.50, Barret Marshall..\$37.50, Dawn Yexley..\$69.50, Shay Anderson..\$3.00, Matthew Wolf..\$66.00, Dosch Montadales..\$123.00, David Bruckner..\$113.50, Bruce Hoffman..\$183.50, Jenny Hassebroek..\$130.00, Dixie Backman..\$20.00, Michelle Ringgenberg..\$11.50, Rebecca Washnok..\$14.50, B.J. Hansen..\$3.00, Michelle Weber..\$11.50, Amanda Kraft..\$34.50, MLS Farms..\$20.00, Lamport Ranch..\$11.50, Braelock Farms..\$11.50, Mat Zinter..\$11.50, Katie Osterman..\$20.00, Kari Dutenhoffer..\$11.50, Tara

Hekrdle..\$54.50, Kara Dayton..\$63.00, Jared Anderson..\$11.50, Brett Hekrdle..\$23.00, Elise Casavan..\$20.50, Matthew Anderson..\$17.50, Laura Jark..\$14.50, Brad Hekrdle..\$6.00, Allyn Paulson..\$69.00, Darin Zoellner..\$118.00, Troy Zoellner..\$69.50, Kristin Sharp..\$40.00, Peggy Fischbach..\$46.00, Bryce Holler..\$11.50, Brad Sharp..\$18.00, Adam & Garret Holler..\$35.00, Mike Frey..\$68.50, Craig Hansen..\$11.50, Melissa Hansen..\$8.50, Ken's Fairway..\$106.33, Hub City Transit..\$3,950.00, Aberdeen Area Horseman's Association..\$362.50, Service Signs..\$32.00, ABC Seamless Siding..\$325.00, Hub City Iron..\$29.50, Swanson Electric..\$5,365.21, Weismantel Rent-All..\$240.00, Speciality Mfg..\$6.65, Brick's Roto Rooter..\$285.00, Quality Quick Print..\$170.06, Aberdeen Hockey..\$6.00, Coke of Aberdeen..\$142.48, Beadle Floral..\$140.00, Hecla Cenex..\$260.00, Don Romeo Agency..\$335.38, OK Tire..\$67.00, Gary Meyer..\$12.13, Evergreen Supply..\$15.10; Weed Board - Country General..\$9.14, Aberdeen Equipment..\$18.49, Pro Ag Supply..\$19.81, Pierson Ford..\$43.64, Hub City Iron..\$29.96, Cornbelt Chemical..\$3,510.00, Dakota Electronics..\$67.80, Prairieland..\$13.09, Champion Auto..\$56.45; E911 - Complete Computer Support..\$120.00; Highway Reserve - Lien Transportation..\$10,281.11, Randy Volzke..\$1,652.40, Clark Engineering..\$3,408.42, SD Wheat Growers..\$14,384.66, Lyle Signs..\$1,498.50, Underberg Asphalt..\$38,066.80; Fire - Safety Master..\$1,161.24, Columbia Fire Department..\$1,500.00:

Publications: Aberdeen American News - Commission..\$171.11, E911..\$61.40:

Utilities: Bureau of Administration - Commission..\$12.23, States Attorney..\$41.83, Auditor..\$2.83, Treasurer..\$12.88, Maintenance..\$1.73, Assessor..\$14.55, Register of Deeds..\$5.09, V.A..\$13.13, Sheriff..\$178.72, Dispatch..\$85.07, Highway..\$124.98, Care of Poor..\$5.00, Fair Board..\$52.06, Museum..\$1.90, Extension..\$70.63, P&Z..\$1.53; US West - Commission..\$93.01, States Attorney..\$121.69, Auditor..\$198.94, Treasurer..\$210.36, Maintenance..\$28.61, Assessor..\$93.02, Register of Deeds..\$68.99, V.A..\$65.36, Sheriff..\$218.30, Dispatch..\$303.62, Highway..\$118.48, Care of Poor..\$85.50, Fairgrounds..\$43.09, Fair Board..\$28.50, Museum..\$28.50, Extension..\$122.51, P&Z..\$24.98, EDS..\$128.18, Library..\$28.90; Northern Electric - Highway..\$7.10; Cellular One - Highway..\$47.12; NWPS - Highway..\$13.91, Fair Board..\$395.28, Weed Board..\$7.64; City of Aberdeen - Fair Board..\$1,197.40:

Transcriptions: Courts - Sara Haler..\$60.00:

Court Appointed Legal Counsel: Courts - Dale Wein..\$1,514.51, Julie Lovrien..\$315.00, Randall Turner..\$848.50, Christy Serr..\$1,140.00, Lynn Sisco..\$315.00, Scott Kuck..\$1,116.53, Richard Russman..\$630.00, Mark Anderson..\$315.00, William Gerdes..\$780.00:

Mileage & Expense: Maintenance - Judy Dosch..\$42.96; V.A. - Tom Gohn..\$157.74; Sheriff - City of Groton..\$118.80:

Senior Citizens: Drawdown..\$986.66:

Care of Poor: Professional Fees - 2 recipients - Anesthesia care..\$80.00, Sioux Valley Hospital..\$16,453.52; Drugs - 2 recipients - Kesslers Pharmacy..\$49.98. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Feickert, seconded by Wiese to declare the following property surplus: Decal #2961 IBM Typewriter, Decal #3078 Smith Corona Typewriter. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Fischbach, seconded by Wiese to approve hiring Scott Zahn as a Dispatcher, effective October 1, 1995 at \$8.42 per hour. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Feickert to approve travel expenses for Communications Center and Council personnel to attend the State Dispatch Conference in Pierre, SD on November 20 & 21, 1995. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for Mary Browning, Troy Doeden and Scott Zahn to attend Power Phone Training Courses in Pierre, SD on November 6 - 10, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for Fair Board Members, Fair Manager, two Commissioners and three guests to attend the Fairs & Celebrations Convention in Pierre, SD on November 16 - 19, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for Larry Gerlach, Fair Manager to attend the National Fairs & Celebrations Convention in Las Vegas, NV on November 26 - 30, 1995. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Hansen, seconded by Feickert to approve the following August, 1995 Sheriff's Reports: Incidents & Offenses, Prisoner Care, Detention Center, Money deposited with the County Treasurer and Monthly Activities. All members present voting aye. Motion carried.

LIBRARY AGREEMENT:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chairman to sign Joint Powers Agreement for operation of the Bookmobile with Aberdeen City, effective January 1, 1996 - December 31, 1998. All members present voting aye. Motion carried.

VACATION OF PLAT:

Commissioner Hansen offered the following Resolution:

RESOLUTION NO. 43-95

WHEREAS, Leroy L. Podoll and Shirley J. Podoll, husband and wife, pursuant to SDCL 11-3-21.1, presented a Petition to Vacate Plat legally identified as:

Podoll Outlot A, located in the Southeast Quarter of Section 32, Township 125 North, Range 63 West of the 5th Principal Meridian, Brown County, South Dakota.

and,

WHEREAS, the above described property was, prior to plating, part of a 40 acre parcel owned by the aforementioned record owners who now seek to unify their original 40 acres, and

WHEREAS, the granting of the petition will not abridge or destroy any of the rights and privileges of other proprietors of such plat and will not authorize the closing or obstruction of any public highway laid out according to law, and all property taxes on such plat are paid.

NOW, THEREFORE, BE IT RESOLVED, that the plat legally identified as:

Podoll Outlot A, located in the Southeast Quarter of Section 32, Township 125 North, Range 63 West of the 5th Principal Meridian, Brown County, South Dakota.

is hereby vacated.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

P.W. REPORT:

Larry Mitzel, PWD met to discuss Breach Permit for County Road #18, culvert installation and Melgaard Road project.

LANDFILL REPORT:

Robert Kraemer, Landfill Manager suggested expanding the area at the Landfill for contaminated soil from approximately 2.5 acres to 9.5 acres. Board concurred.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Feickert to go into executive session for personnel discussion with Robert Kraemer in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

ADVERTISEMENT APPROVED:

Moved by Feickert, seconded by Wiese to authorize Robert Kraemer, Landfill Manager to advertise for an Labor Grade #3 employee to replace a vacated position. All members present voting aye. Motion carried.

FAIR REPORT:

Larry Gerlach, Fair Manager met with the Commission to discuss need for gray water drain system for the food vendor area during the Fair, also recapped anticipated expenditures for the rest of the year.

ADJOURNMENT:

Moved by Wiese, seconded by Feickert to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 2, 1995 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 6:30 P.M. in the City Commission Chambers, located at 640 SW 9th Ave, Aberdeen, South Dakota for purpose of setting hearing date for Ordinance No. 95-10-01/098. Present from City were Mayor Rich and Commissioners Klabo, Becker, Hurlbert and Hopper. Present from County were Commissioners Fischbach, Hansen, Feickert and Wiese. Absent Commissioner Storley.

On motion by Klabo and seconded by Hurlbert, the City Commission unanimously voted to set hearing date for Ordinance No. 95-10-01/098 for 8:45 A.M. on October 24, 1995 in the Commissioners Chambers, Courthouse Annex, Aberdeen, Brown County, South Dakota.

Moved by Hansen, seconded by Feickert to set hearing date to consider a Petition to amend Section 1402.3 of Rezoning Ordinance No. 1164, as amended, to read as follows: "An application for a change of district to a Highway Commercial District 707 (C-2) or Central Business District 708 (C-3) shall contain a minimum of two acres", to be held at 8:45 A.M. on August 24, 1995 in the Commissioners Chambers, Courthouse Annex, Aberdeen, Brown County, South Dakota (Ordinance No. 95-10-01/098). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 3, 1995 - GENERAL MEETING

Meeting called to order by Vice Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Storley.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the General Meeting minutes of September 19, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$4,728.47; Treasurer..\$5,557.11, OVERTIME: Karla Hallstrom..\$3.48, Patty VanMeter..\$3.13; State's Attorney..\$6,958.47; Victims Asst..\$711.54; Maintenance..\$4,522.89; Assessor..\$5,638.77, OVERTIME: Jeff Stein..\$11.09; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,945.66; Veterans Service..\$1,699.98, OVERTIME: Kathy Schlecht..\$20.88; Sheriff..\$31,115.78, OVERTIME: Michael Casjens..\$33.18, David Fair..\$49.77, John Heine..\$17.67, Robert Hook..\$135.60, Bryan Locke..\$150.20, John McQuillen..\$18.03, Roxanne Schumacher..\$35.73, Ann Bierman..\$12.99; Museum..\$2,554.10; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,102.45; Library..\$1,409.68; Communications..\$7,757.76, OVERTIME: Mary Browning..\$28.86, Betty Haar..\$32.48, Nancy Radke..\$194.67, Sheila Storley..\$40.11, Kathy Thooft..\$25.98, Troy Doeden..\$50.52; Parks & Fairgrounds..\$2,351.55; Fairboard..\$1,041.35; Care of Poor..\$2,075.45; Extension..\$754.40; Weed..\$1,918.20, OVERTIME: Robert Retzer..\$21.00, Robert Retzer..\$129.78; Road & Bridge..\$22,730.61, OVERTIME: Terry Backous..\$3.91, Robert Binfet..\$7.46, Vernon Bitz..\$45.53, David Bruckner..\$11.54, Brian Dargatz..\$59.54, Dion Dargatz..\$7.23, Dan Fischer..\$42.03, Darwin Kane..\$6.99, Tom Lammon..\$149.52, Jerry Luce..\$15.62, Donald Maunu..\$7.09, Cordell Rudolph..\$17.44, Richard Schaible..\$28.92, Roger Schaible..\$7.35, Markcus Selzler..\$178.20, Rob Streeter..\$3.30; Solid Waste..\$4,411.84, OVERTIME: Donald Smilloff..\$223.65, Carl Wright..\$229.50, Mike Scott..\$137.90;

Supplies & Materials: Courts - Little Brown & Company..\$180.08, Papa's Twins Pizza..\$74.51, West Publishing..\$125.75, Bureau of Administration..\$64.14, Lawyers Co-op Publishing..\$771.85; Auditor - Quality Quick Print..\$39.13; Treasurer - Heartland Paper..\$1,019.25; States Attorney - Computer Specialists..\$480.00, Hughes County Sheriff..\$8.50, Harvey Oliver..\$1,527.75, PC-Lan..\$1,046.26, Cass County Sheriff..\$12.00; Maintenance - Lang's..\$11.00, Ecolab..\$63.00, Plainsco..\$9.72, Mac's..\$1.96, Janitor Supply..\$166.77, DMV..\$5.00, Cole Papers..\$614.35, Taylor Laundry..\$81.71, Plainsco..\$15.00, Heartland Paper..\$126.35, UBC..\$20.40, Dependable Sanitation..\$156.75; Assessor - Heartland Paper..\$339.50, Software Innovations..\$134.75, Marshall & Swift..\$159.95; Postage - Aberdeen Mailing Service..\$5,000.00; Sheriff - Texaco..\$35.79, OK Tire..\$391.21, Aberdeen Credit Bureau..\$8.00, Jordre Photo..\$44.32, Amoco..\$77.28, Nelson Auto..\$18.70, Plus Two..\$241.80, R.E. Huffman..\$23.40, Phillips 66..\$21.12, Tire Muffler Alignment..\$15.95, Pennington County Sheriff..\$75.00, Tom Schmitt..\$6.78, K-Mart..\$24.40; Board of Prisoners - Ecolab..\$74.00, Zee Medical..\$49.90, Tony Ingemanson..\$52.34, K-Mart..\$52.90; JDC - K-Mart..\$7.97; Highway - Lust Chevrolet..\$767.76, Erv's of Frederick..\$5.00, Gary's Engine..\$93.45, Hedahls..\$308.64, Country General..\$368.17, K-Mart..\$304.19, Kelsey Welding..\$161.72, Safelite Auto Glass..\$50.83, Motorola..\$998.50, Crawford Trucks..\$371.22, Farmers Union..\$134.85, Butler Machinery..\$912.72, Plainsco..\$7.74, David Hales Inc..\$927.90, Hub City Iron..\$1,068.54, Darla Jung..\$382.44,

Carquest..\$305.79, Zee Medical..\$75.65, Lien Transportation..\$628.26, Lyle Signs..\$394.30, Best Business..\$88.00, Bidall..\$105.75, Clark Engineering..\$737.60, Lawson Products..\$1,173.61, Frey's Electronics..\$225.00, M&R Signs..\$38.86, Computer Specialists..\$79.06, Stalheim..\$77.75, Marshall Truck & Trailer..\$579.89, Crawford Trucks..\$198.72, Michael Todd..\$580.95, Farm Power..\$81.60, Dependable Sanitation..\$110.00, Dakota Air & Tool..\$9.85, Robert Dinger..\$2,201.70, Power Equipment..\$80.00, Crady's Radiator..\$188.00, Colorworks..\$87.16, Hecla Implement..\$210.87, Johnson Motor Company..\$24.61, Dakota Fire Equipment..\$931.25; Care of Poor - US Post Office..\$100.00; Foodstamps - US Post Office..\$100.00; Museum - D&d Paint..\$53.55, Aberdeen Lock & Key..\$18.75, Dacotah Prairie Museum..\$7.69, Walmart..\$58.61, American Linen..\$24.84, Quality Quick Print..\$11.24, Dacotah Prairie Mercantile..\$39.90, NSU..\$161.96, AASLH..\$75.00, Sherri Rawstern..\$77.79, Video Catalog..\$22.95, A&M Radio..\$43.00, R.E. Huffman..\$56.91; Parks - House of Glass..\$43.04, K-Mart..\$20.97, Country General..\$7.48, Keeleys..\$92.20, Dakota Fire Equipment Company..\$60.00, Sherwin-Williams..\$155.89; Fairgrounds - Hub City Iron..\$12.17, Ringgenberg..\$1,614.44, UBC..\$24.27, Erdmann Oil..\$40.00, Prairieland..\$60.25, Dakota Fire Equipment Company..\$120.00, Sherwin-Williams..\$134.95; Extension - Quality Quick Print..\$119.65, NDSU Extension Service..\$10.00, US Post Office..\$40.00, Quality Quick Print..\$239.00, Indiana Farm Bureau..\$25.00, Ag Communications Center..\$51.67, Pitney Bowes..\$53.25; EDS - R.E. Huffman..\$22.44; FGP - US Post Office..\$87.00, Champion Auto..\$4.76, Aberdeen Chrysler..\$69.30; Law Library - West Publishing..\$1,179.25; IMS - Continental Photo Service..\$500.00, Lineco..\$502.20, Artz Camera..\$76.45; Solid Waste - Hub City Iron..\$4.13, Bath Township..\$301.75, Johnson Motor Company..\$473.35, Computer Specialists..\$3,186.00, Zee Medical..\$17.20, Weismantel Rent-All..\$24.70, Taylor Laundry..\$76.80, Western Printing..\$121.10, Webster Scale..\$2,849.85, Shopko..\$16.95, Keeleys..\$111.34, Safety Service..\$524.94, Frey's Electronics..\$260.00, BFI Tire Recyclers..\$154,811.42; Highway & Bridge Reserve - Lien Transportation..\$1,943.11; Accounts Payable - Software Innovations..\$1,055.10, Productivity Systems..\$1,209.00, Stream International Inc..\$268.90:

Publications: Aberdeen American News - Commission..\$281.97, E911..\$54.20:

Mileage & Expense: Commission - DeWayne Storley..\$44.64; Auditor - Maxine Taylor..\$158.88; Treasurer - Sheila Enderson..\$194.88; V.A. - Tom Gohn..\$30.00, Kathy Schlecht..\$204.82; Highway - Larry Mitzel..\$52.63; Care of Poor - Charlene Millim..\$5.50, Mavis Kempf..\$84.22; Fair Board - Ramkota Inn..\$94.00; Weed - Robert Retzer..\$78.46; P&Z - Sam Aeilts..\$78.40, Harley Gage..\$63.04, Jerry Streckfuss..\$76.40; EDS - John Ruckman..\$114.00; Library - Kathy Ellingson..\$24.40, Christine Nyberg..\$26.32, Jacie Schley..\$15.56; FGP - Rene Hixon..\$12.71, Linda Dillavou..\$46.56; Solid Waste - Robert Kraemer..\$258.89; Sheriff - Mark Milbrandt..\$374.93:

Utilities: US West - Commission..\$37.70, Sheriff..\$75.90, Highway..\$49.10, Museum..\$20.00, Parks..\$19.55, EDS..\$68.90, E911..\$1,883.71, Fire..\$40.55, FGP..\$44.73, Solid Waste..\$96.34; Cellular One - States Attorney..\$29.23, Sheriff..\$176.55, Highway..\$54.41, Library..\$23.28; Tel Serv - States Attorney..\$25.00; NWPS - Maintenance..\$558.94, Highway..\$1,131.04, E911..\$19.53, Solid Waste..\$21.55; Midcontinent Cable - Board of Prisoners..\$11.07, JDC..\$11.07, EDS..\$22.14; MDU - Highway..\$18.11; City of Hecla - Highway..\$36.89; Northern Electric - Highway..\$7.10, Parks..\$136.15, Solid Waste..\$178.81; WEB Water - Parks..\$84.02, Solid Waste..\$27.20; AT&T - Extension..\$43.92, Solid Waste..\$72.27; Aberdeen Centrex - EDS..\$48.20; Bureau of Administration - EDS..\$6.31:

Witness Fees: States Attorney - Jeremy Backous..\$105.68, Julie Heider..\$116.00, Janessa Anderson..\$20.00:

Professional Fees: Victims Assistant - St. Lukes Midland..\$98.15; Board of Prisoners - St. Lukes Midland..\$1,438.72, Aberdeen Family Physicians..\$170.37, NE Mental

Health..\$351.00, Department of Revenue..\$572.00; Coroner - Floyd Miller..\$1,030.07, Clinical Laboratories..\$257.40; Mentally Ill - Sioux Vocational School..\$60.00; Mental Illness Board - St. Lukes Midland..\$2,515.07, Whalen Reporting..\$21.00, Yankton County Sheriff..\$11.75, Daryl Stephenson..\$240.00, NE Mental Health Center..\$682.50:

Court Appointed Legal Counsel: Courts - William Gerdes..\$315.00, Peter Pagones..\$315.00, Dale Wein..\$683.30, Vicki Tucek..\$497.80, Jay Gellhaus..\$550.00, Richard Russman..\$1,385.16:

Rec. & Ind: Town of Columbia - Drawdown..\$1,050.00:

Care of Poor: Transportation - 2 recipients - Brown County Public Works..\$10.89, Emergency Poor Fund..\$45.00; Drugs - 3 recipients - Murdy Pharmacy..\$99.11, K-Mart Pharmacy..\$32.58, Kessler Pharmacy..\$113.99; Professional Fees - 6 recipients - Dr. J.L. Gerber..\$252.60, Aberdeen Family Physicians..\$1,108.90, Mayo Clinic..\$1,583.53, Miller-Huebl Funeral Home..\$800.00, Aberdeen Advanced Care..\$130.20, St. Lukes Midland..\$2,700.89; Rent - 1 recipient - Belaire Apts..\$35.00. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGE:

Moved by Feickert, seconded by Hansen to approve employee step change for Mike Kenneally, effective October 8, 1995 at \$8.53 per hour. All members present voting aye. Motion carried.

TOWNSHIP BOND:

Moved by Hansen, seconded by Feickert to approve Mercier Township Bond for Randy Bauer, Clerk. All members present voting aye. Motion carried.

MUSEUM BOARD APPOINTMENT:

Moved by Hansen, seconded by Wiese to approve appointing Patty Hutchinson to the Dacotah Prairie Museum Board to fill vacancy created by resignation of Evelyn Colestock. All members present voting aye. Motion carried.

WAIVE SHERIFF FEES:

Moved by Hansen, seconded by Feickert to waive the following Sheriff Fees: #95-13 in amount of \$10.50 and #95-14 in amount of \$318.30. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Hansen to approve and authorize the Chairman to sign Application, submitted by US West Communications, Inc. for Occupancy of Brown County Highway Number 13, between Section 6-T123-R63 and Section 31-T124-R63, Brown County, South Dakota to provide telecommunications service. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Feickert, seconded by Wiese to approve the following September, 1995 Registers of Deeds Reports: Transfer Tax (\$4,791.50) and Fees (\$9,151.00, which includes 134 Birth Certificates, 123 Death Certificates and 31 Marriage Licenses). All members present voting aye. Motion carried.

MENU REPORT:

Moved by Hansen, seconded by Feickert to approve the September, 1995 Menu and Cost of Feeding Prisoner Report. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Feickert to approve expenses for Extension Secretary Pat Caldwell to attend a Word Perfect Computer Program Course. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to approve vehicle expenses for Sheriff Mark Milbrandt in Sioux Falls, SD on October 12, 13 & 14, 1995. All members present voting aye. Motion carried.

FAIRGROUNDS/YOUTH CAMP:

Harold Pleinis explained the benefits of installing natural gas to all buildings at the Richmond Youth Camp and the house, at an approximate cost of \$630.00. Board concurred.

SHERIFFS REPORT:

Mark Milbrandt and Tom Schmitt gave an update on the Correctional Officer (Jailers) Basic Training Course held in Aberdeen on September 25-29; also discussed the concept of a commissary and the kitchen facilities.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Wiese to go into executive session to discuss a personnel issue with members of the Dacotah Prairie Museum Board in attendance. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

BRIDGE STRUCTURES:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign the following documents: Maintenance Agreements, Utilities Certificate, Letting Authorization, Right-of-way Certificate and Right-of-way Donation Agreement for BRO 8007(33)-PCEMS 380H - Bridge #154 (McHugh Bridge) Structure #07-170-261 - 3.6 miles south and 3.0 miles west of Columbia, SD (Ordway Township) over Elm River and BRF 6251(5)-PCEMS 737H - Bridge #239 Structure #07-200-230 - 0.5 miles south of Columbia on County Road #16 (Columbia Township) over the James River. All members present voting aye. Motion carried.

BATH TOWNSHIP CULVERT:

Frank Dixon discussed placement of culvert in Bath Township. No action taken at this time.

FAIR BOARD:

Larry Gerlach discussed Fair Concession revenue at the Grandstand, purchase and transportation of a fork lift from SD Federal Property Agency, electrical work being completed and a draft copy of specifications for race track bids were reviewed. Larry Mitzel was also in attendance.

RECESS:

Moved by Feickert, seconded by Hansen to recess until October 10, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 10, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the Joint City/County Meeting minutes of October 2, 1995 and the General Meeting minutes of October 3, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Supplies & Materials: Commission - R.E. Huffman..\$136.00; Elections - McLeods..\$92.42; Auditor - R.E. Huffman..\$187.35; Treasurer - Brown & Saenger..\$466.00, Office Equipment..\$13.00; Maintenance - Janitor Supply..\$193.88, Plainsco..\$125.95, SOS Garage Door..\$20.00, Woodman Refrigeration..\$684.99, Dakota Fire Equipment..\$359.05, Moffenbiers..\$77.70, Nelson Auto..\$210.97; Assessor - Best Business..\$70.00, Photos Now..\$20.20, Western Printing..\$8.30, Quality Quick Print..\$54.22, Heartland Paper..\$209.13; Register of Deeds - Best Business..\$32.66; Postage - Brown County Treasurer..\$11.69; Sheriff - Bonnie Bitz..\$168.00, Streichers..\$20.50, Register of Deeds..\$185.00; Board of Prisoners - Farmers Bros Coffee..\$144.96, Moore Medical..\$178.20, Nordica..\$23.52, Office Equipment..\$20.00; JDC - Farmers Bros Coffee..\$25.23, Langs..\$44.50, Schwan Welding..\$8.00, Nordica..\$11.75, Aberdeen Lock & Key..\$6.90; Highway - Brown & Saenger..\$85.25, Quality Quick Print..\$71.40, Hedahls..\$510.61, Nelson Auto..\$320.35, Brown County Implement..\$128.22, Cartney Bearing..\$19.67, Olson Motors..\$118.97, Harry & Marion Hixon..\$100.00, Whitetail Bowman..\$100.00, Rosalie Dodd..\$50.00, Dakota Fluid Power..\$217.74, Evergreen Supply..\$140.81, Alan Winburn..\$315.00, Zastrow Conoco..\$12.00, Inman & McDowell..\$219.60, GenEx..\$72.45, Farnams Genuine Parts..\$28.62, KL Oil & Asphalt..\$5,725.01, Dakota Cyclo Rinse..\$45.30, Dakota Oil..\$399.00, Graham Tire..\$977.66, Speedy's Tire..\$31.50, Pamco Stewart & Swenson..\$32.81, OK Tire..\$51.00, Brick Propane..\$180.00, Lawson Products..\$473.58, Taylor Laundry..\$461.43, SDDOT..\$98.76, Bidall..\$215.40, Schwan Welding..\$120.00, Aberdeen Chrysler..\$16.90, R.E. Huffman..\$14.77, Western Printing..\$190.82, Dependable Sanitation..\$11.00; Fairgrounds - SD Wheat Growers..\$90.20; Extension - Shopko..\$39.04, Sew News..\$23.98, NDSU..\$10.00, Brown & Saenger..\$250.43, R.E. Huffman..\$186.93; EDS - R.E. Huffman..\$77.81, Midco Communications..\$9.50; E911 - Quality Quick Print..\$184.00, Farm & Home Publishing..\$16.50; Fire - Danko Equipment..\$1,450.50; FGP - Stipends..\$13,369.35, National Association of FGP Directors..\$287.25, Quality Quick Print..\$64.90; Solid Waste - SD Wheat Growers..\$1,115.25, H.C. Clark..\$16.39, Butler Cat..\$3,623.34, Graham Tire..\$2,040.80, Taylor Laundry..\$258.00, Dakota Fire Equipment..\$148.00, Dependable Sanitation..\$27,345.93, J.D. Evans..\$2,680.44, Lien Transportation..\$2,436.73, Aberdeen Mailing Service..\$135.04, GenEx..\$15.15; Highway Bridge & Reserve - SD Wheat Growers..\$7,746.49, Lien Transportation..\$2,397.56, Parcel Oil..\$961.90, H.F. Jacobs..\$5,877.67; Accounts Payable - Stream International Inc..\$423.00; Publications: Commission - Next Generation Publishing..\$800.12; Mileage & Expense: Commission - Tom Fischbach..\$449.92, Dennis Feickert..\$222.70, Nancy Hansen..\$197.70, Mike Wiese..\$187.82; Howard Johnson - Commission..\$432.00, Auditor..\$150.32, Treasurer..\$144.00, Highway..\$144.00; Holiday Inn - Commission..\$112.50, Register of Deeds..\$112.50; Assessor - Cindy Schwan..\$268.22, Richard Rieck..\$175.50, Leo Leshar..\$400.22, Jeff Stein..\$262.72; Register of Deeds - Donna Kuhfeld..\$198.76; P&Z - Clarence Erickson..\$78.40; EDS - John Ruckman..\$140.40, Ginger Walker..\$33.22; Library - Pearl Wilson..\$17.96; FGP - Marjorie Crawford..\$76.80, Spink County Public Transit..\$223.00; Jury: Esther F. Anenson..\$374.80, Olivia Bendewald..\$294.32, Lynn Eugene

Briggs..\$22.88, Mary J. Brink..\$41.92, Lyla Jo Bultema..\$31.44, Allen James Burgard..\$45.76, Marjorie Campbell..\$415.28, Ryan G. Davis..\$10.48, Scott R. Dell..\$10.48, Charles Allen Dirks..\$148.80, Kent E. Edson..\$274.32, Raymond C. Fauth..\$334.32, Dorian O. Fischer..\$455.76, Helen Fry..\$101.92, Vickie L. Gates..\$274.32, Wesley D. Gienger..\$223.36, Sidney J. Gonson..\$536.72, Beverly L. Graham..\$184.56, Alfred Lee Green III..\$10.96, Percy Grote..\$466.24, Paula L. Guhin..\$212.00, Gerald L. Haar..\$385.28, Norman A. Hewitt..\$591.20, Ross A. Hickenbotham..\$20.96, Suzanne Hopfinger-Barton..\$31.44, Joyce N. Jensen..\$131.92, Kari Olga Johnson..\$112.40, Linda K. Kiefer..\$41.92, David Paul LaMee..\$74.56, Janet B.D. Lehman..\$19.60, Melvin Liebel..\$112.40, Donald E. Livermont..\$664.40, Janell Mae Mayer..\$466.24, Shannon E. McGee-Kary..\$31.44, Julie Kay Mortenson..\$20.96, Henry R. Murphy..\$274.32, Donald B. Nevill..\$344.80, Shirley M. Ochsner..\$101.92, Lana Rae Phillips..\$41.92, Betty J. Prunty..\$149.92, Lawrence Reinbold..\$263.84, Ted Sanchez..\$31.44, Karen L. Schanzenbach..\$112.40, Beverly J. Schnaidt..\$344.80, Judy D. Schweigert..\$121.44, Katherine C. Snyder..\$10.48, Leon L. Stange..\$296.40, Stephen John Streier..\$10.48, Lance N. Vadnais..\$41.92, Fred R. Weaver..\$31.44, Timothy J. Weber..\$334.32, Michelle Renae Wedell..\$31.44, Robert S. Wegner..\$178.00, Lucy A. Weigel..\$13.36, Lorraine Werlinger..\$233.84:

Court Appointed Legal Counsel: Courts - Richard Russman..\$315.00, Paul Riley..\$470.00, Peter Pagones..\$470.00, Jay Gellhaus..\$628.75, Scott Kuck..\$470.00, Curt Ewinger..\$327.25:

Utilities: City of Aberdeen - Maintenance..\$440.22, Highway..\$37.70, Fairgrounds..\$1,056.67; NWPS - Maintenance..\$6,175.75, Highway..\$13.68, Fairgrounds..\$108.19; EDS..\$15.61:

Professional Fees: Board of Prisoners - St. Lukes Midland..\$64.00, Laurie Tebben..\$60.00, Department of Revenue..\$136.00; JDC - Lutheran Social Services..\$617.68; Mental Illness Board - Donald Erickson..\$80.00, Dr. Robert Patterson..\$500.00; Solid Waste - SD Department of Revenue..\$2,969.84, Braun Intertec..\$542.00:

NADRIC: Drawdown..\$2,083.33:

Care of Poor: Professional Fees - 5 recipients - St. Lukes Midland..\$1,380.84, Sioux Valley Hospital..\$7,608.80, Miller Huebl Funeral Home..\$1,125.00, Osborne Mortuary..\$577.06, Hennepin County Medical Center..\$1,701.35; Utilities - 1 recipient - City of Aberdeen..\$210.00; Rent - 4 recipients - BelAire Apts..\$35.00, Cheryl Sivertsen..\$150.00, K&M Rentals..\$150.00, Joan Johnson..\$150.00; Drugs - 4 recipients - Plaza Pharmacy..\$150.00, City Drug..\$18.99, K-Mart Pharmacy..\$105.43. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Wiese to approve expenses for additional employees to attend a Word Perfect Computer Program course. All members present voting aye. Motion carried.

PLATS:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 44-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Johnson's First Addition to Westport, Brown County, SD", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 45-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Feller's Outlot A in the SE 1/4 of Section 34, Township 122 North, Range 60 West of the 5th 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 Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

Moved by Feickert to table Thurow Waterfowl Plot for one week.

AUDITORS REPORT OF ACCOUNT:

Moved by Feickert, seconded by Wiese to approve the following September, 1995 Auditors Report of Account:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,402.75
Norwest Bank- - - - -	\$ 1,079.55
First Bank- - - - -	\$ 21,333.96
Dacotah Bank- - - - -	\$ 23,800.80
Petty Cash (Sheriff, FoodStamp, Museum) -	\$ 1,400.00
Landfill Change Fund- - - - -	\$ 100.00
Fund Investments- - - - -	\$6,184,144.03
Outstanding Checks- - - - -	\$ 97.25
Total - - - - -	\$6,235,358.34

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Hansen, seconded by Wiese to approve the following Solid Waste Abatement Refunds: Merritt Blake, mobile home moved off property (NE 1/4 19-124-64), for year 1994 in amount of \$60.00 and for year 1995 in amount of \$60.00. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Cooperative Agreement between the Office of Child Support Enforcement of the SD Department of Social Services and Harvey Oliver, States Attorney to provide services necessary to establish paternity and secure and enforce support for children and certain spouses as contemplated by federal and state law and regulations. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Wiese to go into executive session for personnel discussion with members of the Dacotah Prairie Museum Board in attendance. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

SALARY ADJUSTMENT:

Moved by Fischbach, seconded by Hansen to approve a pro-rated annual salary of \$22,000.00 for Sue Gates, Museum Director, retroactive to August 27, 1995. All members present voting aye. Motion carried.

HIGHWAY 18 DESIGNATION:

Moved by Wiese, seconded by Fischbach to designate Brown County Highway 18 from US Hwy 12 north "Granary Road", as requested by petition signed by 20 area residents. All members present voting aye. Motion carried.

BID - RACE TRACK:

Moved by Feickert, seconded Wiese to authorize advertising a public hearing to open, read and consider sealed bids for lease of Brown County Racetrack, to be held October 24, 1995 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

BCCHC SECRETARY:

Moved by Feickert, seconded by Wiese to advertise job opening to fill a vacant Secretarial position at the Brown County Community Health Center. All members present voting aye. Motion carried.

HOCKEY AGREEMENT EXTENSION:

Moved by Feickert, seconded by Wiese to amend the 95-96 Hockey Agreement ending date for use of the Expo Building to March 19, 1996, as requested by the Aberdeen Hockey Association. All members present voting aye. Motion carried.

HOLDOVER SITE:

Moved by Feickert, seconded by Wiese to approve continuation of the Holdover Site for Juveniles, previously operated by Lutheran Social Services, with all expenses to be reimbursed by South Dakota Department of Corrections (contract to follow, effective October 1, 1995 through September 30, 1996). All members present voting aye. Motion carried.

HOME DETENTION:

Moved by Feickert, seconded by Wiese to approve continuation of the Home Detention Program for Juveniles, which consists of two part-time employees to be paid \$7.94 per hour plus mileage. Program previously operated by Lutheran Social Services on behalf of Department of Corrections, funding eliminated as of October 13, 1995. State Grant award of \$12,500.00 put on hold by the Governor at this time, but will be pursued. All members present voting aye. Motion carried.

EMPLOYEE STATUS CHANGE:

Moved by Hansen, seconded by Wiese to approve Nyle Jensen as full time employee at the Landfill, effective October 11, 1995 at \$8.59 per hour (first 30 days at 85% of hourly wage), currently a part-time employee. All members present voting aye. Motion carried.

ASPHALT PLANT:

Moved by Feickert, seconded by Hansen to request copy of latest DENR site evaluation report for particulates at the Lien Asphalt Plant. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Hansen to recess until October 17, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 17, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Fischbach.

MINUTES:

Moved by Feickert, seconded by Wiese to approve the General Meeting minutes of October 10, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,263.48, OVERTIME: Jan Erickson..\$3.43; Treasurer..\$5,557.11, OVERTIME: Jolene Forsting..\$2.98, Karla Hallstrom..\$3.48, Geri Sillman..\$7.08; State's Attorney..\$6,869.99; Victims Asst..\$711.54; Maintenance..\$4,466.10; Assessor..\$5,597.81, OVERTIME: Jeff Stein..\$29.58, Cynthia Schwan..\$35.34, Leo Leshar..\$32.46; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$30.06; Register of Deeds..\$2,793.11; Veterans Service..\$1,676.98; Sheriff..\$31,681.58, OVERTIME: Craig Anderson..\$108.18, Michael Casjens..\$190.79, John Heine..\$79.52, Robert Hook..\$186.45, Scott Kolb..\$155.79, Bryan Locke..\$207.62, Sandy Evangelisto..\$23.82, Rita Fish..\$25.26, Dala Mandel..\$137.10, Dana Mohr..\$11.91, Ethan Palluck..\$126.30, Robert Schmidt..\$23.82, Roxanne Schumacher..\$23.82, Arleta Spangler..\$122.70, Ann Thielsen..\$24.54, Chad Town..\$26.70, Terry Weber..\$171.78, Jason Zok..\$95.28, Barbara Johnson..\$31.74, Ann Bierman..\$116.91, Lyle Brabazon..\$220.34, Tony Ingemansen..\$119.10, James Johnson..\$159.51; Museum..\$2,554.10; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,080.66; Library..\$1,138.48; Communications..\$8,089.48, OVERTIME: Betty Haar..\$103.92, Gladys Melcher..\$60.60, Nancy Radke..\$194.67, Sheila Storley..\$106.96, Troy Doeden..\$50.52; Parks & Fairgrounds..\$2,271.05; Fairboard..\$538.47; Care of Poor..\$2,075.45; Extension..\$754.40; Weed..\$1,878.46, OVERTIME: Robert Retzer..\$43.26; Road & Bridge..\$22,461.60, OVERTIME: Robert Binfet..\$3.73, Vernon Bitz..\$10.51, David Bruckner..\$30.78, Ervin Buechler..\$7.32, Brian Dargatz..\$31.52, Dion Dargatz..\$7.23, Dan Fischer..\$7.01, Tom Lammon..\$163.76, Jerry Luce..\$7.81, Donald Maunu..\$21.27, Richard Schaible..\$3.62, Roger Schaible..\$3.67, Markcus Selzler..\$155.93; Solid Waste..\$4,453.81, OVERTIME: Donald Smilloff..\$149.10, Carl Wright..\$168.30, Mike Scott..\$137.90;

Supplies & Materials: Commission - NACO..\$610.00, Farm & Home Publishers..\$158.00; Courts - Papa's Pizzeria..\$65.33; Auditor - Pitney Bowes..\$4,307.50, Brown & Saenger..\$360.00; Treasurer - Heartland Paper..\$339.57, Brown & Saenger..\$223.09; States Attorney - Secretary of State..\$5.00, PC-Lan..\$23.75, Michie Butterworth..\$11.00, Penny Hart..\$34.57, Dakota Electronics..\$17.50; Victims Assistance - PC-Lan..\$353.75; Maintenance - McFarland Supply..\$151.68, American Linen..\$17.58, Sanders Sew'N Vac..\$359.99, Sherwin-Williams..\$25.49, Plainsco..\$29.01, Taylor Laundry..\$38.72, Sat-Tech Plus..\$37.00; Sheriff - D'Luxe Car Wash..\$5.25, Pierson Ford..\$66.17, Quint City Coin-Ops..\$39.00, Midwest Tire & Muffler..\$15.95, American Linen..\$52.15, Farmers Union Co-op..\$50.09, Midco Communications..\$132.50, Jordre Photo..\$12.35, Zastrow Conoco..\$19.00; Board of Prisoners - Fred Schmidt..\$42.00, Dizco..\$27.62, Nordica..\$25.90, Farmers Bros Coffee..\$21.24, Podoll Telephone Service..\$50.00, Metz Baking..\$275.70, Hogg Restaurant..\$1,672.26, Kesslers..\$4.32; JDC - Dizco..\$13.80, Nordica..\$12.95, Farmers Bros Coffee..\$10.62, Metz Baking..\$137.85, Hogg Restaurant..\$836.12, Kesslers..\$4.26; Highway - Hub City Iron..\$601.91, Plainsco..\$25.88, Farmers Union..\$89.73, Michael Todd..\$465.87, Milbank Communications..\$455.35, Crawford Trucks..\$38.54, L&O Acres..\$741.29; Parks - Sherwin-Williams..\$91.94; Fairgrounds - UBC..\$9.00, Shopko..\$11.57, Keeleys..\$75.20, Roadrunner Enterprises..\$1,066.67; Fair Board - Keeleys..\$23.47, George Casanova..\$15.91, Brown County Weed Board..\$353.88, Mac's..\$1.05, Brown County Landfill..\$438.60, Roadrunner Enterprises..\$1,066.66, A-1 Beverage..\$91.00, SD Federal Property..\$2,520.00, Econofoods..\$27.44, SD Glacial Lakes..\$150.00, SD Association of Fairs..\$65.00, Linda Weidebush..\$28.03, Ace

Refrigeration..\$214.70; Extension - Consumer Reports..\$24.00, R.E. Huffman..\$144.42; EDS - American News..\$156.00; E911 - Walmart..\$20.31, Galls Inc..\$16.93; FGP - Linda Dillavou..\$54.07; Highway & Bridge Reserve - David Hales Inc..\$1,563.75, Lake Sand & Gravel..\$26,390.00, H.F. Jacobs..\$47,278.62:

Publications: American News - Commission..\$145.81, Fair Board..\$659.49:

Utilities: US West - Commission..\$74.27, Auditor..\$161.17, Treasurer..\$175.71, States Attorney..\$100.53, Maintenance..\$21.89, Assessor..\$66.83, Register of Deeds..\$72.74, V.A..\$66.15, Sheriff..\$160.79, Highway..\$92.64, Care of Poor..\$65.96, Museum..\$21.89, Fairgrounds..\$27.63, Fair Board..\$21.89, Extension..\$99.29, P&Z..\$21.89, EDS..\$87.56, E911..\$375.06, Library..\$24.00; Bureau of Administration - Commission..\$8.00, Auditor..\$4.11, Treasurer..\$14.01, States Attorney..\$40.46, Maintenance..\$1.19, Assessor..\$10.98, Register of Deeds..\$1.35, V.A..\$23.05, Sheriff..\$203.76, Highway..\$119.81, Care of Poor..\$6.16, Museum..\$4.26, Fairgrounds..\$1.91, Fair Board..\$55.19, Extension..\$76.90, P&Z..\$78, E911..\$58.50; Midco Communications - States Attorney..\$24.00; Commnet Cellular - Sheriff..\$22.42, E911..\$42.69; NWPS - Highway..\$734.92; Cellular Plus - Fair Board..\$82.95; Cellular One - Fair Board..\$92.21; AT&T - Extension..\$43.92; James Valley Co-op - E911..\$577.87:

Transcriptions: Courts - Neal Reporting..\$2,379.00:

Professional Fees: Eide Helmeke - Auditor..\$19.65, Treasurer..\$15.00, States Attorney..\$7.50, Assessor..\$24.30, Sheriff..\$40.20, Highway..\$15.90, Care of Poor..\$7.50, Museum..\$3.75, Fairgrounds..\$3.75, Fair Board..\$3.75, E911..\$3.75, Solid Waste..\$3.75; Board of Prisoners - St. Lukes Midland..\$96.00, Cheryl Hairgrove..\$384.00, NE Mental Health..\$234.00; JDC - NE Mental Health..\$78.00:

Witness Fees: States Attorney - Karen Elsen..\$83.00:

Court Appointed Legal Counsel: Courts - Mark Anderson..\$235.00, Dale Wein..\$785.00, Jay Gellhaus..\$415.00, William Gerdes..\$80.00, Julie Lovrien..\$763.31, Lon Gellhaus..\$315.00, Christy Griffin Serr..\$1,020.00, Paul Riley..\$315.00:

Mileage & Expense: Sheriff - Mark Milbrandt..\$759.78; FGP - Margaret Meyers..\$116.64, Linda Dillavou..\$360.80:

Care of Poor: Drugs - 2 recipients - Jones Drug..\$18.01, Kessler Pharmacy..\$33.99; Professional Fees - 3 recipients - Miller Huebl..\$550.00, City of Aberdeen..\$400.00. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Wiese, seconded by Hansen to approve the following employee step changes, effective October 22, 1995: Dawn Barton @ \$8.98, Ethan Palluck @ \$8.66 and Sue Gates @ pro-rated annual salary of \$23,000. All members present voting aye. Motion carried.

PLATS:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 46-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Thurrow Waterfowl Plot in the SW 1/4 of Section 2, and the E 1/2 of the SE 1/4 of Section 3, T123N, R62W of the 5th P.M., Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye, Fischbach-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 47-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Thurrow Wildlife Tract in the E 1/2 of Section 15, and the W 1/2 Section 14,

T123N, R62W of the 5th P.M., Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye, Fischbach-absent. Resolution adopted.

EXPENSES:

Moved by Hansen, seconded by Wiese to approve travel expenses for Janice Moore and Kathy Neitzel to attend a computer training course in Pierre, SD on November 30, 1995; and to approve travel expenses for Janice Moore and Dala Mandel to attend an automated mug shot equipment demonstration in Bloomington, MN on October 24 & 25, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for Dala Mandel, Terry Hoffmann and James Johnson to attend an "Inmate Con Games, Problem Solving and Aggressive Behavior" Seminar in Mitchell, SD on October 17 & 18, 1995. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for Barb Johnson, JDC Supervisor to attend a Juvenile Detention Workshop in Madison, WI on November 28 - 29, 1995. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Wiese, seconded by Hansen to approve hiring Chris Gross and Juanita Herold as part-time Home Detention Attendants, effective October 10, 1995 at \$7.94 per hour. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve hiring Nancy Fauth to aid the Extension Office with 4-H Premium Computer Package, effective October 10, 1995 at \$5.65 per hour. Roll call vote: Commissioners Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye, Fischbach-absent. Motion carried.

SHERIFFS REPORTS:

Moved by Wiese, seconded by Hansen to approve the following September, 1995 Sheriff's Reports: Incidents & Offenses, Prisoner Care, Juvenile Detention, Money Deposited with the County Treasurer and Monthly Activities. All members present voting aye. Motion carried.

RELEASE OF PROPERTY:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 48-95

WHEREAS, Brown County has filed an Indigent Counsel Lien in amount of \$315.00, dated October 28, 1992 and a Poor Relief Lien in amount of \$1,197.60, dated February 13, 1992, and

WHEREAS, Brown County has agreed to release certain property from the effect of said lien, on condition balance of lien will stay filed against individuals.

NOW, THEREFORE, the following real property, which is described as follows:

Lot 13, Block 8, Hagerty & Lloyd's Addition to Aberdeen, according to the plat thereof of record, Brown County, South Dakota;

is hereby released from the effect and force of said Liens.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye, Fischbach-absent. Resolution adopted.

234

HOLDOVER REIMBURSEMENT AGREEMENT:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign an Agreement with the Department of Corrections, whereby Brown County will maintain and operate a Holdover Site for Juveniles with all expenditures reimbursed by the State of South Dakota in amount not to exceed \$25,200.00. All members present voting aye. Motion carried.

JDC REPORT:

Mark Milbrandt and Barb Johnson informed the Commission that Brown County does not have an agreement with the Department of Corrections for housing juveniles waiting placement in a State facility, as wording in the agreement obligates excessive medical liability to the County with no reimbursement.

HAZARD MITIGATION GRANT APPLICATION:

Commissioner Hansen offered the following Resolution and further moved to authorize the Chairman to sign necessary applications forms for the Hazard Mitigation Grant:

RESOLUTION NO. 49-95

WHEREAS, Brown County is submitted a Hazard Mitigation Grant application to the South Dakota Division of Emergency Management and Federal Emergency Management Agency; and

WHEREAS, Brown County is required to appoint an agent for the purpose of signing documents and assuring the completion of all application documents;

THEREFORE BE IT RESOLVED that Brown County appoints the County Highway Superintendent, Larry Mitzel, as the authorized Applicant Agent.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye, Fischbach-absent. Resolution adopted.

POOR RELIEF COLLECTIONS PRESENTATION:

Representatives from Hauge Associates, Inc., Sioux Falls, SD met with the Commission to present ideas for the collection of outstanding poor relief liens. The commission will take under advisement.

USE OF FAIRGROUNDS:

Moved by Wiese, seconded by Hansen to approve the use of the following facilities at the Fairgrounds by the Yelduz Shrine for the National Convention, to be held August 8, 9 & 10, 1996 (previously scheduled for August 22, 23 & 24, 1996): five swine barns, open class sheep barn, poultry barn, horse arena and campground. Fees to be set by the Commission in January, 1996. All members present voting aye. Motion carried.

CONTAMINATED SOIL:

Terry O'Keefe, representing Hartford LAS, Inc., Kevin Nothdurft, Dan Ruppert, Valerie Keller, Bill Cookson, Robert Yoder and Vernon Schwab met with the Commission for general discussion of the proposed plan to land farm petroleum contaminated soil in the Aberdeen area. Don Schaunaman, Craig Schaunaman, Robert Kraemer and Mick Waller were also in attendance.

RECESS:

Moved by Wiese, seconded by Hansen to recess until October 24, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 24, 1995 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of First Reading of Ordinance No. 95-10-01/098. Present from City were Commissioners Klabo, Becker and Hurlbert. Absent Mayor Rich and Commissioner Hopper. Present from County were Commissioners Fischbach, Hansen, Feickert and Wiese. Absent Commissioner Storley.

On motion by Hurlbert and seconded by Becker, the City Commission unanimously voted to approve First Reading of Ordinance No. 95-10-01/098.

Moved by Hansen, seconded by Feickert to approve First Reading of Ordinance 95-10-01/098, An Ordinance Amending Section 1402.3 Regarding Zoning of Commercial Districts. All members present voting aye. Motion carried.

The Aberdeen City Commission adjourned and the Brown County Commission continued into their regularly scheduled meeting.

Maxine Taylor - Brown County Auditor

OCTOBER 24, 1995 - GENERAL MEETING

Meeting called to order by Chairman Pro-tem Fischbach at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Commissioner Storley arrived at 9:05 A.M.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the General Meeting minutes of October 17, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Supplies & Materials: Courts - West Publishing..\$494.25; Auditor - Pitney Bowes..\$1,495.00, R.E. Huffman..\$157.27; Maintenance - Ecolab..\$69.00, Janitor Supply..\$143.85, Grote Roofing..\$2,000.00, Zeller Bros..\$16,000.00; Assessor - Software Innovations..\$153.90; V.A. - Lake City Directory..\$18.00; Sheriff - Aberdeen Credit Bureau..\$15.00, Safelite Auto Glass..\$24.95, Aberdeen Lock & Key..\$8.75, AAA Auto..\$115.00, Gall's..\$132.89, Pierson Ford..\$9.22, Hedahls..\$6.77, Texaco..\$47.64, Phillips 66..\$71.53, Dick's Westside..\$118.00, Gelling Auto..\$988.19, Amoco..\$108.39; Board of Prisoners - R.E. Huffman..\$130.55, Medical Center Pharmacy..\$26.47, NW Fabrics..\$10.02, Office Equipment..\$25.80, Mercury Cleaners..\$319.84, Lakeside Dairy..\$205.34, Kesslers..\$62.72; JDC - Medical Center Pharmacy..\$8.96, NW Fabrics..\$5.00, Office Equipment..\$25.80, University of Wisconsin..\$595.00, Mercury Cleaners..\$159.91, Lakeside Dairy..\$102.66, Kesslers..\$31.36; Highway - Chris & Don's..\$120.00, Computer Specialists..\$541.64, Lyle Signs..\$107.80, Snap-On Tools..\$167.90, Sanitation Products..\$231.06, L&P Acres..\$2,224.43; Nurses - Merck..\$1,271.00; Museum - Western Printing..\$58.00, Kleins..\$4.89, Paper Direct..\$41.87, Artz Camera..\$33.25, American Linen..\$8.77, DPM Petty Cash..\$34.99, Sherri Rawstern..\$50.82, R.E. Huffman..\$172.50, Walmart..\$7.27, A&M Radio..\$43.00, Upper Midwest Conservation..\$50.00, SDakotans for the Arts..\$125.00, Hogg Restaurant..\$16.45, Quality Quick Print..\$764.20, Scott Signs..\$16.00; Weed Board - Hedahls..\$202.61, Mac's..\$71.96, Farm Power..\$19.00, Graham Tire..\$333.76, Pro Ag Supply..\$83.84, Prairieland..\$42.78, Champion Auto..\$121.00; EDS - Central Supply Service..\$9.45; FGP - Elks Chorus..\$200.00, Shopko..\$169.76, Walmart..\$55.20, Anthony Jewelers..\$301.60, Kleins..\$24.47; Solid Waste - Walmart..\$16.02, CarQuest..\$118.05, UBC..\$66.36, Mac's..\$33.64, R.E. Huffman..\$74.00, Western Printing..\$88.60; Law Library - West Publishing..\$679.00; Highway & Bridge Reserve - Bawek Construction..\$18,099.02, H.V. Johnston Culvert..\$6,159.41, Volzke Dragline..\$3,141.60, Lien Transportation..\$1,811.76, Crawford Trucks..\$3,727.75, Butler..\$4,676.04; Accounts Payable - Software Innovations..\$500.00:

Publications: American News - Commission..\$187.99, Solid Waste..\$101.22:

Transcriptions: Courts - Jeanne Haug..\$199.80, Neal Reporting..\$62.10, Sarah Haler..\$62.40; Mental Illness Board - Whalen Reporting..\$22.20:

Court Appointed Legal Counsel: Courts - Dale Wein..\$222.75, H.I. King..\$315.00, Peter Pagones..\$315.00, Bantz, Gosch, Cremer..\$405.80, Jay Gellhaus..\$315.00; Mental Illness Board - Kabeiseman & Pollard..\$114.80, Donald Erickson..\$80.00:

Mileage & Expense: V.A. - Tom Gohn..\$101.12; Sheriff - City of Groton..\$60.72, Dala Mandel..\$78.00; Extension - Gary Erickson..\$96.10; P&Z - Donna Seaton..\$103.80, Harley Dinger..\$63.20; EDS - John Ruckman..\$154.08:

Professional Fees: Board of Prisoners - Radiology Physicians..\$103.20, St. Lukes Midland..\$32.00; Coroner - Clinical Lab..\$63.00; Mental Illness Board - Daryl Stephenson..\$240.00, Yankton County Sheriff..\$11.75, NE Mental Health..\$156.00, Donna Dietrich..\$170.10, Rita Erickson..\$30.00, Joan Kittelson..\$30.00; Museum -

NSU..\$23.07:

Utilities: US West - Museum..\$20.00, EDS..\$68.90; NWPS - Weed Board..\$13.92:
Care of Poor: Travel - 1 recipient - Jackrabbit Lines..\$55.20; Rent - 2 recipients -
 Belaire Apts..\$35.00, Narregang Holding Company..\$150.00; Drugs - 4 recipients -
 Murdy Pharmacy..\$33.41, Walmart Pharmacy..\$9.98, Kesslers Pharmacy..\$12.99, Hennepin
 County Medical Center..\$324.80; Professional Fees - 4 recipients - St. Lukes
 Midland..\$3,058.44, Federal Credit Union..\$187.15. All members present voting aye.
 Motion carried.

EXPENSES:

Moved by Hansen, seconded by Fischbach to approve travel expenses for Kathy Schlecht to attend a Women Veterans Conference in Sioux Falls, SD on November 8, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Fischbach to approve expenses for Mike Wiese, Mick Waller and all Planning & Zoning Board members to attend the Second Annual Workshop on Planning & Zoning Issues in Brookings, SD on November 15, 1995. All members present voting aye. Motion carried.

HEARING - APPEAL OF P&Z DECISION:

Moved by Wiese, seconded by Hansen to authorize advertising public hearing to consider the following appeals: (1) Appeal submitted by Hartford L.A.S., Inc. and Vernon Schwab from the decision of the Brown County Planning & Zoning Commission on October 4, 1995 denying a request for special exception from the Brown County Zoning Ordinance to permit the land application of petroleum contaminated soil in the Aberdeen area on twenty (20) acres of the following described parcel: Southwest Quarter (SW 1/4) of Section 1, Township 122 North, Range 65 West, Brown County, South Dakota; and (2) Appeal submitted by Hartford L.A.S., Inc. and Robert H. Yoder from the decision of the Brown County Planning & Zoning Commission on October 4, 1995 denying a request for special exception from the Brown County Zoning Ordinance to permit the land application of petroleum contaminated soil in the Aberdeen area on twenty (20) acres of the following described parcel: South Half (S 1/2) of the South Half (S 1/2) of Section 36, Township 124 North, Range 65 West, Brown County, South Dakota, to be held at 8:45 A.M. on November 14, 1995 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

DRUG & ALCOHOL COMPLIANCE CONSORTIUM:

Commissioner Hansen offered the following Resolution:

RESOLUTION NO. 50-95 TO OBTAIN MEMBERSHIP IN THE LOCAL GOVERNMENT DRUG AND ALCOHOL COMPLIANCE CONSORTIUM (DACC)

WHEREAS, the United States Congress has mandated drug and alcohol testing of commercial drivers license (CDL) public employees; and

WHEREAS County CDL employees must be drug and alcohol tested beginning January 1, 1996; and

WHEREAS, it has been determined there are cost and selection benefits to being part of a large pool of test candidates; and

WHEREAS, the South Dakota Association of County Commissioners (SDACC) in cooperation

438

with the South Dakota Municipal League (SDML) and the Associated School Boards of South Dakota (ASBSD) have formed a consortium and local government pool to provide drug and alcohol testing services to our combined members; and

WHEREAS, an administrative agreement has been negotiated with AdMed Ltd., of Bismarck, ND, to provide administrative services to this consortium to be called the Drug and Alcohol Compliance Consortium (DACC) at a cost of \$42.50 plus \$5.00 for the Q.E.D. saliva alcohol test kit for each person tested,

NOW THEREFORE BE IT RESOLVED that Brown County desires to be a member of the local government Drug and Alcohol Compliance Consortium (DACC).

Dated this 24th day of October, 1995.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign Drug Testing Services Billing Agreement with AdMed, Ltd., and further to name Jeanette Nietert as contact person. All members present voting aye. Motion carried.

HOLDOVER ATTENDANTS:

Moved by Feickert, seconded by Wiese to approve hiring the following part-time Holdover Attendants, with full reimbursement from the State Department of Corrections, effective October 14, 1995 at \$6.50 per hour: Lisa Lemnus, Kathye Miller, Linda Schwan, Lori Sharp, Barb Stone, Van Witt, Heather Zens, Sandra Zok, Jenny Johnson, Shirley Schwab, Clay Leslie, Gary Schwan, Brad Southwick, Ken Thompson, Joe Thyne, Mike Waldrop and Jason Hebner. All members present voting aye. Motion carried.

HOLDOVER ACCOUNT:

Moved by Hansen, seconded by Wiese to establish account #1100-4215 Holdover Site, to account for expenditures reimbursed by DOC, as authorized by SDCL 7-21-20.1, in amount of \$25,020.00 for period of October 1, 1995 through September 30, 1996. All members present voting aye. Motion carried.

PLATS:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 51-95

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Lot 1A, Sieh's Subdivision in the SE 1/4 of Sec. 15, T123N, R62W, 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 Commissioner Fischbach. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 52-95

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Lemley Outlot 1 in the NW 1/4 of Sec. 8, T123N, R63W, 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 Commissioner Feickert. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

YOUTH CAMP INSURANCE:

Moved by Fischbach, seconded by Hansen to waive the Richmond Youth Camp insurance requirement for the Aberdeen Convention & Business Bureau (Y Tournament). All members present voting aye. Motion carried.

RACE TRACK BID:

Time and place, as advertised, to open, read and consider sealed bids for the Lease of the Brown County Racetrack Facilities for years 1996-97. Bids were received from Terry Voeltz, Jamestown, ND; James Hanley, Aberdeen, SD; Dwight, Doug and Wendy Guthmiller, Aberdeen, SD; and S-C Promotions, Aberdeen, SD. Moved by Wiese, seconded by Feickert to refer all bids to Harold Pleinis, Larry Gerlach and Larry Mitzel for review and recommendation. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to award high bid meeting specifications to Terry Voeltz in amount of \$31,000.00 per contract year, rejecting the following: James Hanley in amount of highest bid plus \$100.00; Guthmiller in amount of \$26,657.00; S-C Promotions in amount of \$17,358.00. All members present voting aye. Motion carried.

BID AWARD - BRIDGE #157:

Moved by Feickert, seconded by Fischbach to accept low bid in amount of \$136,522.75 from Wanzak Construction, Inc., Fargo, ND for the construction of Bridge #157, BRO 8007(34) (Archery Lane Bridge) Structure 07-080-295 - 3.5 miles north and 3.2 miles west of Aberdeen-Lincoln Township - over Foote Creek; rejecting the following: Industrial Builders Inc. in amount of \$158,164.00; Holloway Construction, Company in amount of \$163,262.66; Sioux Falls Construction Company in amount of \$180,466.94; and Graves Construction Company in amount of \$211,786.36. All members present voting aye. Motion carried.

ER FLOOD DAMAGE PROJECTS:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign the following Emergency Relief (ER) Projects: Project ER6176(05), PCEMS 052P for \$27,437.00 (estimate) - County Road #23 - Warner West from County Road #2 west - water over road - grade raise with mat overlay; Project ER6468(01), PCEMS 066P for \$5,219.48 (estimate) County Road #13 - west of Richmond State Park - damaged 36" x 68' culverts. All members present voting aye. Motion carried.

EDS AGREEMENT:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chairman to sign Performance Partnership Agreement between SD Emergency Management and Brown County for partial reimbursement of local expenditures by EDS. All members present voting aye. Motion carried.

CONTAMINATED SOIL FEE:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 53-95

WHEREAS, Title 3, Solid Waste Management System, Chapter 3.0801 of the First Revision of the Brown County Ordinances, effective April 24, 1990, as amended, requires the Board of County Commissioners establish the Solid Waste Fee schedule for the following year, prior to the second Tuesday in September; and

WHEREAS, the Brown County Commission set said fees by Resolution No. 45-94, dated September 6, 1994, effective January 1, 1995 through December 31, 1995; and

WHEREAS, the Brown County Commission set said fees by Resolution No. 39-95, dated September 5, 1995, effective January 1, 1996 through December 31, 1996; and

WHEREAS, it has been determined that the \$7.50 per ton fee set in said Resolutions for Item #15. CONTSOIL (Contaminated Soil) is excessive; and

WHEREAS, it would be in the best interest of Brown County to lower said fee.

NOW, THEREFORE BE IT RESOLVED that Resolution No. 45-94 be amended to read: Item #15. CONTSOIL (Contaminated Soil) - \$6.00 per ton; and that Resolution No. 39-95 be amended to read: Item #15. CONTSOIL (Contaminated Soil) - \$6.00 per ton.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

RECESS:

Moved by Hansen, seconded by Wiese to recess until October 31, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 31, 1995 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of Second Reading and possible adoption of Ordinance No. 95-10-01/098. Present from City were Commissioners Klabo, Hopper and Hurlbert. Absent Mayor Rich and Commissioner Becker. Present from County were Commissioners Fischbach, Hansen, Feickert and Storley. Absent Commissioner Wiese.

On motion by Klabo and seconded by Hurlbert, the City Commission unanimously voted to approve Second Reading of Ordinance No. 95-10-01/098.

On motion by Hurlbert and seconded by Klabo, the City Commission unanimously voted to adopt Ordinance No. 95-10-01/098.

Moved by Fischbach, seconded by Feickert to approve Second Reading of Ordinance 95-10-01/098. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Fischbach to adopt Ordinance 95-10-01/098, An Ordinance Amending Section 1402.3 Regarding Zoning of Commercial Districts. All members present voting aye. Motion carried.

The Aberdeen City Commission adjourned and the Brown County Commission continued into their regularly scheduled meeting.

Maxine Taylor - Brown County Auditor

OCTOBER 31, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert and Hansen. Absent Commissioner Wiese.

MINUTES:

Moved by Hansen, seconded by Fischbach to approve the Joint City/County Meeting minutes and the General Meeting minutes of October 24, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Fischbach to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,414.15; Treasurer..\$5,557.11, OVERTIME: Pat Dahlerup..\$38.40, Jolene Forsting..\$35.70, Karla Hallstrom..\$41.76, Patty VanMeter..\$37.50; State's Attorney..\$6,958.47, Cindy Schuck..\$6.63; Victims Asst..\$711.54; Maintenance..\$4,501.70; Assessor..\$5,447.14; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$15.03; Register of Deeds..\$2,793.11, OVERTIME: Carol Sherman..\$31.74; Veterans Service..\$1,699.98, OVERTIME: Kathy Schlecht..\$13.92; Sheriff..\$31,524.20, OVERTIME: Craig Anderson..\$36.06, Michael Casjens..\$41.48, David Fair..\$182.49, John Heine..\$17.67, Robert Hook..\$288.15, Scott Kolb..\$77.90, Bryan Locke..\$141.36, Sidney Eisenbeisz..\$107.19, Sandy Evangelisto..\$95.28, Rita Fish..\$101.04, Robert Schmidt..\$95.28, Roxanne Schumacher..\$95.28, Arleta Spangler..\$24.54, Ann Thielsen..\$24.54, Chad Town..\$80.10, John Weaver..\$116.57, Jason Zok..\$119.10, Curtis Johnson..\$70.35, Ann Bierman..\$103.92, Lyle Brabazon..\$95.28, James Johnson..\$110.43; Holdover..\$323.38, Museum..\$2,876.34; Health Dept..\$2,914.33; E&D..\$1,807.32; FGP..\$2,163.49; Library..\$1,527.12; Communications..\$8,625.45, OVERTIME: Mary Browning..\$115.44, Linda Chappell..\$103.92, Betty Haar..\$103.92, Sandy Hjermstad..\$103.92, Gladys Melcher..\$124.99, Nancy Radke..\$324.45, Scott Zahn..\$101.04, Roxanne Varns..\$103.92; Fairboard..\$538.47; Fairgrounds..\$2,202.05, OVERTIME: John Weig..\$7.46; Care of Poor..\$2,075.45; Extension..\$1,420.80; Weed..\$1,124.50; Road & Bridge..\$22,531.45, OVERTIME: Ishmal Antar..\$10.03, Earl Backous..\$21.74, Robert Binfet..\$11.18, Vernon Bitz..\$21.02, David Bruckner..\$38.48, Ervin Buechler..\$25.60, Brian Dargatz..\$28.02, Dion Dargatz..\$7.23, Tom Lammon..\$42.72, Jerry Luce..\$7.81, Joe Malsom..\$3.30, Kim Riley..\$52.29, Cordell Rudolph..\$10.46, Richard Schaible..\$18.08, Roger Schaible..\$18.36, Marcus Selzler..\$33.41, Leon Vickers..\$14.85; Solid Waste..\$4,543.90, OVERTIME: Donald Smilloff..\$208.74, Carl Wright..\$267.75, Mike Scott..\$124.11, Julie Godel..\$90.19, Nyle Jensen..\$85.50;

Supplies & Materials: Elections - Secretary of State..\$18.00, Walmart..\$7.62; Auditor - Walmart..\$1.50, Universal Services..\$46.50; Maintenance - Walmart..\$53.93, Ecolab..\$65.00, Sherwin-Williams..\$74.94, Dependable Sanitation..\$156.75, Grote Roofing..\$158.00, AY McDonald..\$73.26, Taylor Laundry..\$71.91, Richard Ewing Equipment..\$89.33, Hub City Iron..\$6.00, Dakota Electric Supply..\$77.13, Plainsco..\$431.90; V.A. - Superintendent of Documents..\$60.00; Sheriff - Gelling Auto..\$121.44, Zastrow Conoco..\$39.90, Exxon..\$12.98, Pierson Ford..\$89.60; Board of Prisoners - Lakeside Dairy..\$247.10, Curt Johnson..\$20.00; JDC - Lakeside Dairy..\$105.90; Holdover - Barb Johnson..\$56.52; LEPC - Thompson Publishing..\$488.00; Highway - Campbell Town & Country..\$6.14, Fordham Signs..\$29.00, Rosenau Enterprises..\$85.00, J.Gross Equipment..\$20.46, Janitor Supply..\$6.24, Country General..\$15.70, M&R Signs..\$343.98, Brown County Implement..\$55.62, OK Tire Store..\$477.80, R.E. Huffman..\$17.47, Compaq Computers..\$4,018.00, Donald Maunu..\$735.00, Doyle Inc..\$562.15,

CarQuest..\$1,030.02, Crawford Trucks..\$166.27, Lyle Signs..\$109.20, Dependable Sanitation..\$110.00, Larry's Tools..\$67.89, Northern Truck Equipment..\$283.40, Frey's Electronics..\$232.50, Larry Carson Mac Tools..\$7.50, Clark Engineering..\$352.32, H.V. Johnston Culvert..\$1,213.69, Lyle Signs..\$59.90, Peggy Fischbach..\$43.39, Brown County Implement..\$427.98; Parks - Plainsco..\$54.38, Keeleys..\$48.30; Fairgrounds - Sherwin-Williams..\$30.97, Schwan's Welding..\$5,835.50, Western States Fire Protection..\$2,318.00; Extension - R.E. Huffman..\$13.30, Ag Communications..\$92.13, Purdue University..\$74.00; Weed Board - Dakota Electronics..\$68.80; EDS - Computer Specialists..\$53.06, R.E. Huffman..\$37.23; Law Library - Lawyers Co-op Publishing..\$847.25, West Publishing..\$81.75, Clark Boardman..\$299.60; Solid Waste - Keeleys..\$183.57, Butler Cat..\$15,268.65; E911 - SD Emergency Management..\$564.07, SD Municipal League..\$60.00; Highway & Bridge Reserve - H.V. Johnston Culvert..\$4,979.32, Underberg Asphalt..\$5,380.60, Bawek..\$23,607.34:
Publications: American News - Commission..\$157.86:
Utilities: US West - Commission..\$37.70, Highway..\$51.10, Parks..\$19.69, Fire..\$35.55, FGP..\$52.20, Solid Waste..\$99.71; Cellular One - Commission..\$105.46, States Attorney..\$26.62, Sheriff..\$167.43, Highway..\$27.98, Library..\$22.55; Midcontinent Cable - Holdover..\$44.28; Midco Communications - Holdover..\$24.00; MDU - Highway..\$20.77; City of Hecla - Highway..\$33.93; NWPS - Highway..\$34.02, Fairgrounds..\$449.47, Solid Waste..\$10.39; Northern Electric - Highway..\$7.10, Solid Waste..\$167.49; Parks..\$110.60; Aberdeen Centrex - EDS..\$48.20; AT&T - FGP..\$9.99, Solid Waste..\$40.59:
Transcriptions: Courts - Cheryl Hook..\$143.70:
Witness Fees: States Attorney - Donald L. Jensen..\$83.00, Tiffany Biegler..\$20.00:
Court Appointed Legal Counsel: Courts - Gary Gellhaus..\$930.00, Dale Wein..\$470.00, Mark Anderson..\$315.00, Randall Turner..\$165.00, William Gerdes..\$315.00, Christy Serr..\$1,535.00; Mental Illness Board - James & Reiner..\$102.20:
Mileage & Expense: Assessor - Jeff Stein..\$162.14, Leo Leshner..\$335.90, Richard Rieck..\$231.38; V.A. - Tom Gohn..\$205.95; Sheriff - Janice Moore..\$153.60; JDC - Juanita Herold..\$7.44, Chris Gross..\$20.40; Fair Board - SD Association of Fairs..\$1,320.00; Extension - Jerry Mills..\$119.76; P&Z - SD Planners Association..\$105.00:
Professional Fees: Board of Prisoners - Lutheran Social Services..\$352.96, St. Lukes Midland..\$64.00, Aberdeen Ambulance..\$198.00, Dr. Joe Ping Chang..\$51.70; JDC - Aberdeen Ambulance..\$685.90; Mental Illness Board - Yankton County Sheriff..\$11.75, Donna Dietrich..\$85.05, Michael Ridgeway..\$80.00, Rita Erickson..\$15.00; Solid Waste - Braun Intertec..\$400.00:
Care of Poor: Professional Fees - 11 recipients - Miller-Huebl..\$1,140.00, Sioux Valley Hospital..\$7,179.80, Dr. Ken Giedt..\$28.40, St. Lukes Midland..\$15,047.23, Blue Cross of SD..\$112.11; Utilities - 1 recipient - Erdmann Oil..\$69.90; Travel - 8 recipients - Brown County Public Works..\$68.57; Drugs - 1 recipient - City Drug..\$18.99. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Hansen to approve travel expenses for Donna Kuhfeld to attend a Land Surveying Seminar in Watertown, SD on November 15, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to approve travel expenses for County Personnel to attend the James River Valley District Commissioners Association Meeting in Huron, SD on November 8, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to approve travel expenses for Maxine Taylor and Ione Shilman to attend Election Workshop in Pierre, SD on December 13, 14 & 15, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Fischbach to approve travel expenses for Gary Erickson to return pallets to SDSU in Brookings, SD with Weed Board Equipment. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to approve travel expenses for Richard Rieck, Leo Leshner and Jeff Stein to attend the 47th Annual SD Association of Assessing Officers Conference in Yankton, SD on October 24, 25, 26 & 27, 1995. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to approve travel expenses for Mark Milbrandt to attend the annual fall Sheriff's Association Meeting in Rapid City, SD on October 31 through November 3, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Fischbach to approve travel expenses for Larry Mitzel to attend the TEL-8 Low Volume Road Conference Program in Pierre, SD on November 21, 1995. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to approve travel expenses for three Highway Department employees to attend a Winter Survival Workshop in Brookings, SD on November 14, 1995. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Hansen, seconded by Feickert to approve the following employee step changes, effective November 5, 1995: Terry Weber @ \$8.42 per hour and Sheila Storley @ \$9.14 per hour. All members present voting aye. Motion carried.

GRANT AGREEMENT:

Moved by Feickert, seconded by Fischbach to approve and authorize the Chairman to sign IP-0961 Brown County Industrial Park Grant Agreement, for grading and asphalt paving of 8th Ave NE between Brown County Road 19 and Brown County Road 14, in amount of \$300,000.00 (total Project \$500,000.00, County cost \$200,000.00 plus engineering, specs and right-of-way easements). All members present voting aye. Motion carried.

RESIGNATION:

Moved by Fischbach, seconded by Hansen to acknowledge resignation of Chad Town, effective October 31, 1995. All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 54-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "South Dakota Wheat Growers Railroad Addition in the NW 1/4 of Sec. 17, T123N, R62W of the 5th 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 Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye,

Feickert-aye, Hansen-aye, Storley-aye, Wiese-absent. Resolution adopted.

PARTIAL PAYMENT:

Moved by Feickert, seconded by Hansen to authorize Sheila Enderson, County Treasurer, to accept partial payments for taxes (as authorized by SDCL 10-21-7) in amount of \$175.00 per month on Lot 5 of Nelson & Rohrbachs Replat of Lot C Lawsons OLS of Lot 8 Bonnacord Heights to Aberdeen. All members present voting aye. Motion carried.

CHANGE ORDER NO. 1 - BROWN COUNTY CHIP SEAL 1995:

Moved by Feickert, seconded by Hansen to approve and authorize the Chairman to sign Change Order No. 1 for Project "Brown County Chip Seals 1995" with Astech Asphalt Surface Technology Corporation, decreasing original contract price of \$729,142.00 by \$16,224.99 (New Contract \$712,917.01); and further to change completion date to June 30, 1996. All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel, PW Director discussed Rural address signs; Archery Lane Bridge; Putney Slough Breach Permit Extension from November 1 to December 1, 1995 by the Corp of Engineers; water levels.

Letter received by Mr. Mitzel and the Commission from John Ries will be taken under advisement.

FAIRGROUNDS - GRAY WATER LINE:

Moved by Feickert, seconded by Hansen to authorize the Fair Board accept quote submitted by Gordon Schmidt for installation of a gray water line, extending from the southeast corner of the Expo Building north to service line clean out station, northeast of the women's building, in amount not to exceed \$4,500.00. All members present voting aye. Motion carried.

LANDFILL EMPLOYEES:

Moved by Fischbach, seconded by Hansen to increase salary of Larry Heiser, part-time Landfill employee from \$5.40 to \$5.65, effective October 22, 1995. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to authorize interviews for part-time scale operators and further to authorize advertising position of Landfill Manager. All members present voting aye. Motion carried.

FAMILY PRESERVATION:

Mike Brumbaugh presented a brief overview of the Family Preservation and Support Planning Meetings scheduled for November 1st and 3rd. Also presented data for repayment of court appointed lawyer fees statewide. The 5th Judicial Circuit (Aberdeen area) ranks highest in the State.

RECESS:

Moved by Feickert, seconded by Hansen to recess until November 7, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

NOVEMBER 7, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Hansen and Wiese. Absent Commissioner Feickert.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the Joint City/County Meeting minutes and the General Meeting minutes of October 31, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Fischbach to approve the following claims:

Supplies & Materials: Elections - McLeods..\$443.73, Quality Quick Print..\$36.93; Auditor - Michie..\$77.00, Office Equipment..\$16.56; Treasurer - Quality Quick Print..\$382.30; Maintenance - Heartland Paper..\$1,340.22, Kesslers..\$53.52, Zeller Bros..\$8,050.00, Grote Sheet Metal..\$640.54, Woodman Refrigeration..\$498.97, Langs..\$35.70, Taylor Laundry..\$41.10, Shopko..\$23.82; Assessor - R.E. Huffman..\$1.89, Photos Now..\$32.50, Software Spectrum..\$86.92; Register of Deeds - Best Business..\$70.00; Highway - Nelson Auto..\$543.01, Meyers Auto & Truck..\$150.00, W.W. Grainger..\$142.48, Donald Maunu..\$1,015.00, Farnam's Genuine Parts..\$603.47, Western Printing..\$9.48, Dependable Sanitation..\$11.00, Butler..\$556.02, Farm Power..\$107.72, Pierson Ford..\$402.00, Stewart & Stevenson..\$57.60, Doyle..\$656.42, Bidall..\$102.65, Lawson Products..\$421.03, R.L. Polk..\$96.00, Exhaust Pros..\$117.35, OK Tire Store..\$1,200.00, Robert Dinger..\$201.88, Mac's..\$30.53, GenEx..\$98.90, Kar Products..\$233.96, J.D. Evans..\$108.39; Fairgrounds - SD Wheat Growers..\$446.52, Dakota Electronics..\$25.00, Stumps R Us..\$461.50, Erdmann Oil..\$20.00, Anderson Agency..\$17.00, UBC..\$21.59, Aberdeen Equipment..\$7.45; Extension - Country General..\$15.37, R.E. Huffman..\$93.89; P&Z - McLeods..\$6.75; Fire - Warner Fire Department..\$500.00; FGP - Stipends..\$14,925.40; Library - Gelling Auto..\$3,063.73, Safety Service..\$89.59; Solid Waste - Dependable Sanitation..\$36,550.15, GenEx..\$14.65, OK Tire..\$29.00, Paul Mardian..\$94.20, Webster Scale..\$209.00; E911 - Farm & Home Publishing..\$33.00, Dakota Electronics..\$313.60, Anderson Agency..\$217.00; Highway & Bridge Reserve - Bawek Construction..\$2,185.11; Publications: Next Generation Publishing - Commission..\$756.16; American News - Commission..\$191.61, Nurses..\$38.40; Mileage & Expense: Commission - DeWayne Storley..\$38.40, Dennis Feickert..\$21.60; V.A. - Tom Gohn..\$26.16; Extension - Bev Schilling..\$75.21, Gary Erickson..\$201.88; P&Z - SD Planners Association..\$35.00; EDS - John Ruckman..\$130.80; FGP - Margaret Meyers..\$108.00, Ruby Hollenbeck..\$78.48, Marjorie Crawford..\$72.96, Rene Hixon..\$27.12, Spink County Transit..\$224.00, Linda Dillavou..\$42.48; E911 - SDML..\$40.00; Transcriptions: Courts - Cheryl Hook..\$38.40; Professional Fees: Auditor - Faegre & Benson..\$964.90; Eide Helmeke - Auditor..\$19.65, Treasurer..\$15.00, States Attorney..\$7.50, Assessor..\$24.30, Sheriff..\$40.20, Highway..\$15.90, Care of Poor..\$7.50, Museum..\$3.75, Fairgrounds..\$3.75, Fair Board..\$3.75, Solid Waste..\$3.75, E911..\$3.75; Mentally Ill - Sioux Vocational Services..\$60.00; Court Appointed Legal Counsel: Courts - Peter Pagones..\$315.00, Scott Kuck..\$315.00, Mark Anderson..\$470.00; Mental Illness Board - Robert Chavis..\$130.88; Utilities: City of Aberdeen - Maintenance..\$276.42, Highway..\$25.90, Fairgrounds..\$781.60; NWPS - Maintenance..\$4,431.65, EDS..\$15.17, E911..\$9.56; Midcontinent Cable - Holdover..\$22.14, EDS..\$22.14; WEB - Parks..\$51.79, Solid Waste..\$25.00; Bureau of Administration - EDS..\$17.69; US West - E911..\$10,962.51;

Care of Poor: Drugs - 2 recipients - Plaza Pharmacy..\$150.00; Utilities - 6 recipients - NWPS..\$542.95; Professional Fees - 3 recipients - City of Aberdeen..\$175.00, Aberdeen Orthopedic Surgery..\$1,277.64, St. Lukes Midland..\$1,956.45; Rent - 6 recipients - Kraig Schlaht..\$65.00, BelAire Apts..\$35.00, Lakeside Estates..\$110.00, K&M Rentals..\$150.00, Breeze Inn..\$36.95, Rockford Apts..\$105.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Hansen to approve travel expenses for Robert Retzer, Earl Ruden and Weed Board Members to attend the District 1 Weed & Pest Meeting in Webster, SD on November 28, 1995. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Fischbach to approve travel expenses for Tom Schmitt and Craig Anderson to attend the South Dakota LECC Meeting in Sioux Falls, SD on November 15, 1995. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Fischbach, seconded by Wiese to approve the following October, 1995 Register of Deeds Reports: Transfer Tax (\$4,022.00) and Fees (\$9,206.00, which includes 114 Birth Certificates, 124 Death Certificates and 25 Marriage Licenses). All members present voting aye. Motion carried.

JDC/HOME DETENTION AGREEMENT:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign Contract Agreement with the SD Department of Corrections, whereby the DOC will reimburse Brown County \$65.00 per day per DOC juvenile for detention services and \$20.00 per day per DOC juvenile on Home Detention and pay all medical and emergency dental costs incurred for juveniles waiting institutional placement, if parents fail to pay after 60 days, effective July 1, 1995 through June 30, 1996. All members present voting aye. Motion carried.

EMPLOYEES:

Moved by Wiese, seconded by Fischbach to approve hiring Mark Mills as Director of the BCRCC, effective November 6, 1995 at a pro-rated annual salary of \$30,000.00. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to change position of Nancy Radke from acting Director of Communications Center to Chief Dispatcher, effective November 6, 1995 (\$10.82 per hour). All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to authorize Sheila Enderson to advertise open position in the Treasurers Office. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Fischbach, seconded by Wiese to approve the October, 1995 Menu and Cost of Feeding Inmate Report. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Fischbach, seconded by Hansen to approve the following October, 1995 Auditor's Report of Account:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash- - - - - \$ 3,034.18

Norwest Bank - - - - -	\$	9,589.34
Claremont Bank - - - - -	\$	22,236.48
First Bank - - - - -	\$	22,448.47
Dacotah Bank - - - - -	\$	56,822.24
Petty Cash (Museum, Food Stamp, Sheriff) -	\$	1,400.00
Landfill Change Fund - - - - -	\$	100.00
Fund Investments - - - - -	\$	11,226,041.98
Outstanding Checks - - - - -	\$	465.82
Total - - - - -		\$11,342,138.51

All members present voting aye. Motion carried.

NECOG:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 55-95
RESOLUTION OF SUPPORT ADOPTED
BY THE COUNTY COMMISSION OF
BROWN COUNTY
IN SUPPORT OF ECONOMIC DEVELOPMENT PLANNING

WHEREAS, the Economic Development Administration has designated the Northeast Council of Governments as an Economic Development District; and

WHEREAS, an Overall Economic Development Program has been developed and updated; and

WHEREAS, the Northeast Council of Governments of which said County is a participating member concurs with the goals and objectives established in this plan, and

WHEREAS, this County participating in the Northeast Council of Governments formally acknowledges the need for district-wide economic development planning and accepts the responsibility for fostering and coordinating the Overall Economic Development Program;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of said County supports and formally requests funding of the Northeast Council of Governments under Title III, Section 301 (b) of the Public Works and Economic Development Act of 1965.

Adopted this 7th day of November, 1995.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Hansen-aye, Wiese-aye, Storley-aye, Feickert-absent. Resolution adopted.

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign a Joint Cooperative Agreement with the Northeast Council of Governments, effective January 1 through December 31, 1996. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 56-95

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Lot 1, Seaman's First Subdivision of Outlot 13 to Warner, South Dakota in the NE 1/4 of Sec. 2, T121N, R64W, 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 Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Hansen-aye, Wiese-aye, Storley-aye, Feickert-absent. Resolution adopted.

SOFTWARE AGREEMENT:

Bonnell Aman, Software Innovations met with the Commission to discuss a Software License Agreement.

BRIDGE #50 WORK ORDER:

Moved by Fischbach, seconded by Hansen to approve and authorize the Chairman to sign Work Order P-47-95 with Hofland Engineering, Aberdeen, SD to perform design services on Project BRF 6176(04), Bridge #50 - PCEMS 018S - Brown County on-system Bridge structure - Structure 07-138-420 - County Road 23 0.2 miles north and 2.8 miles east of Warner, SD over Moccasin Creek in Sections 5 & 32, T121N, R63W - West Rondell Township - Steel Girder Structure - 41' in length, under the State Retainer Contract, estimate cost of \$10,895.00. All members present voting aye. Motion carried.

BRIDGE REPLACEMENT:

Commissioner Hansen offered the following Resolution:

RESOLUTION NO. 57-95

COUNTY FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION

WHEREAS, the Brown County Board of Commissioners desire the replacement of the bridge as hereinafter described:

LOCATION AND LENGTH: Structure #07-193-220 - Brown County Bridge #241 located .5 miles north and .7 miles west of Columbia, South Dakota over the James River in Sections 20 & 29, T125, R62 - Columbia Township - Four (4) Panel Pony Truss (1 Span) - 62'-0" in length.

AND WHEREAS, Brown County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed: and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brown County is obligated and hereby agrees to reimburse the State for all costs not reimbursed with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The sufficiency rating is 22.3.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge to be replaced is located on a school bus route, a mail route, a field to farm to market route, a lake or recreation access route, a road to the Town of Columbia.

4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off System Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the bridge replacement project at the above described location. Consultant services are to be with Federal Aid. Preliminary Engineering Services by State forces with Federal Aid are Hydraulic and Foundation (if necessary) Recommendations. Construction administration is to be handled by State Forces with Federal Aid.

Brown County will have \$29,864.00 available during calendar year 1996 to match available Special Bridge Replacement Funds.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Fischbach-aye, Hansen-aye, Wiese-aye, Storley-aye, Feickert-absent. Resolution adopted.

BRIDGE #173:

Moved by Wiese, seconded by Fischbach to approve engineering firm selected by SDDOT to perform the field surveys and drainage data information, TS&L design and plans for construction for Bridge #173 - Structure #07-110-195 - 0.5 miles north of Westport, SD on County Road #10 - over the Elm River. All members present voting aye. Motion carried.

RECESS:

Moved by Hansen, seconded by Fischbach to recess until November 14, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

NOVEMBER 14, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Fischbach, seconded by Wiese to approve the General Meeting minutes of November 7, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,476.92; Treasurer..\$6,082.57, OVERTIME: Dorene Borchard..\$282.03, Pat Dahlerup..\$220.80, Jolene Forsting..\$154.70, Karla Hallstrom..\$236.64, Geri Sillman..\$240.55, Patty VanMeter..\$206.25; State's Attorney..\$6,954.51; Victims Asst..\$711.54; Maintenance..\$4,591.10, OVERTIME: Richard Day..\$13.16;; Assessor..\$5,503.89, OVERTIME: Jeff Stein..\$3.70; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$15.03; Register of Deeds..\$2,793.11; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$27.84; Sheriff..\$32,149.23, OVERTIME: Michael Casjens..\$141.02, David Fair..\$58.07, John Heine..\$159.03, Robert Hook..\$203.40, Scott Kolb..\$25.97, Sidney Eisenbeisz..\$59.55, Sandy Evangelisto..\$11.91, Rita Fish..\$25.26, Ethan Palluck..\$12.99, Robert Schmidt..\$11.91, Ann Thielsen..\$18.41, Chad Town..\$26.70, Terrence Weber..\$12.27, Curtis Johnson..\$225.12, Lyle Brabazon..\$35.73, Tony Ingemansen..\$11.91; Holdover..\$492.40, Museum..\$2,685.12; Health Dept..\$1,376.80; E&D..\$1,807.32; FGP..\$2,135.68; Library..\$1,454.88; Communications..\$8,328.64, OVERTIME: Gladys Melcher..\$121.20, Scott Zahn..\$12.63, Sheila Storley..\$13.37, Roxanne Varns..\$12.99; Fairboard..\$538.47; Parks..\$1,949.05; Care of Poor..\$2,019.45; Extension..\$1,420.80; Weed..\$790.40; Road & Bridge..\$22,461.34 OVERTIME: David Bruckner..\$7.70, Donald Maunu..\$42.54; Solid Waste..\$4,607.58, OVERTIME: Donald Smilloff..\$283.29, Carl Wright..\$229.50, Mike Scott..\$165.48, Nyle Jensen..\$13.69:

Supplies & Materials: Treasurer - Brown & Saenger..\$408.00, Office Equipment..\$76.20; States Attorney - Brown & Saenger..\$113.30, National District Attorney Association..\$265.00, Office Equipment..\$169.38, Hayes Bros Printing..\$71.10, Quality Quick Print..\$149.95; Victims Assistant - Quality Quick Print..\$69.62; Maintenance - Heartland Paper..\$485.10, Aberdeen Lock & Key..\$38.00, Plainsco..\$147.39, Colorworks..\$56.20; Register of Deeds - Best Business..\$738.53, Quality Quick Print..\$1,630.00; Sheriff - OK Tire..\$130.00, Dakota Electronics..\$133.50, Artz Camera..\$15.00, SD Federal Property..\$197.30, R.L. Polk..\$291.00, K-Mart..\$14.97, Dick's Westside..\$86.00, Quality Quick Print..\$43.75, Sewing Shoppe..\$6.00, D'Luxe Car Wash..\$5.25, S&S Communications..\$25.00, Midco Communications..\$132.50, Plus Two/Computer Connect..\$216.00, Midwest Tire & Muffler..\$17.95, Aberdeen Lock & Key..\$11.25; Board of Prisoners - Kesslers..\$4.68, Tuxall..\$283.20, Dependable Sanitation..\$16.67, American Linen..\$37.36, K-Mart..\$34.90, Zee Medical..\$55.90, Hogg Restaurant..\$2,574.17, Taylor Laundry..\$530.88; JDC - Dependable Sanitation..\$8.33, American Linen..\$18.68, K-Mart..\$25.93, Zee Medical..\$85.70, Hogg Restaurant..\$1,287.08, Taylor Laundry..\$265.44; Highway - Next Generation Publishing..\$47.86, Graham Tire..\$1,980.24, Cooks..\$10.68, Plainsco..\$77.94, Quality Quick Print..\$28.00, Brown & Saenger..\$48.87; Foodstamp Office - Aberdeen American News..\$81.90, Brown & Saenger..\$26.50; Museum - R.L. Polk..\$128.88; Parks - Prairieland..\$35.46; Fairgrounds - Prairieland..\$24.00, Town & Country..\$189.36, Shopko..\$16.26, Schwan's Welding..\$14.08; Fair Board - Time & Space..\$93.43, Tru-Fit Academy..\$10.50, Schumacher Sales..\$100.00, Millstone..\$95.91, Aberdeen Lock & Key..\$44.00, Hansen Video Service..\$185.00, Keeleys..\$56.79, Swanson Electric..\$720.00; EDS - Brown & Saenger..\$18.04, Midco Communications..\$9.50, R.L. Polk..\$96.00, R.E. Huffman..\$49.45; FGP - Quality Quick Print..\$66.95, Boston Fern..\$152.00, Aberdeen

Chrysler Center..\$85.69, Champion Auto..\$7.25, TruFit Academy..\$36.00; Solid Waste - Carquest..\$353.80, Office Equipment..\$93.98, Western Printing..\$7.95, Taylor Laundry..\$230.32, Wheat Growers..\$893.57, Country General..\$24.61, C&W Enterprises..\$9,587.77, Frey's Electronics..\$267.50, Mac's..\$143.26:

Publications: American News - Commission..\$219.31:

Mileage & Expense: Treasurer - Sheila Enderson..\$54.46; V.A. - Kathy Schlecht..\$117.68; Sheriff - Mark Milbrandt..\$143.20, Radisson Hotel..\$122.63; Home Detention - Chris Gross..\$39.60, Juanita Herold..\$8.40; Extension - Marjorie Kolb..\$723.66; EDS - Ginger Walker..\$23.52:

Utilities: Midco Communications - States Attorney..\$24.00; Tel Serv - States Attorney..\$25.00; NWPS - Maintenance..\$377.03; Commnet Cellular - Sheriff..\$23.17, EDS..\$20.95; US West - Sheriff..\$75.90; Cellular One - Sheriff..\$27.00, Fair Board..\$19.95; Midcontinent Cable - Board of Prisoners..\$11.07, JDC..\$11.07:

Court Appointed Legal Counsel: Courts - Julie Lovrien..\$315.00, Paul Riley..\$315.00, Mark Anderson..\$315.00:

Professional Fees: Board of Prisoners - St. Lukes..\$64.00, Cheryl Hairgrove..\$576.00, SD Department of Revenue..\$1,276.00; JDC - Lutheran Social Services..\$1,463.37, Laurie Tebben..\$100.00; Solid Waste - Anderson Agency..\$213.00, Maloney & Maloney..\$25.00, Rust..\$1,772.26, Energy Labs..\$1,436.00:

NADRIC: Drawdown..\$2,083.33:

Care of Poor: Professional Fees - 5 recipients - St. Lukes..\$6,973.87, Gerber Professional Association..\$133.31, Dr. Albin Janusz..\$666.58; Rent - 8 recipients - David Schweigert..\$210.00, Outdoor Unlimited..\$170.00, Joan Johnson..\$150.00, Belaire Apts..\$35.00, Maureen Wolf..\$210.00, RW Aspelund..\$150.00, Cheryl Severtsen..\$150.00; Travel - 2 recipients - Brown County Public Works..\$17.40; Drugs - 1 recipient - K-Mart Pharmacy..\$105.43. All members present voting aye. Motion carried.

LIQUOR LICENSE HEARING:

Moved by Feickert, seconded by Fischbach to authorize advertising public hearing to consider the following applications for Liquor License, to be held at 8:45 A.M. on December 5, 1995 in the Commissioner's Chambers, Courthouse Annex, Brown County, SD:

TRANSFER - RETAIL (ON-SALE) LIQUOR AND SUNDAY LIQUOR: Michael B. & Nancy L. Upton DBA Mansfield Bar & Grill to Nancy L. Upton DBA Mansfield Bar & Grill **TRANSFER - PACKAGE OFF-SALE LIQUOR:**

Michael B. & Nancy L. Upton DBA Mansfield Bar & Grill to Nancy L. Upton DBA Mansfield Bar & Grill **NEW -RETAIL (ON-SALE) LIQUOR AND SUNDAY LIQUOR:** James R. Schumacher DBA Westside Bait and Tackle **PACKAGE OFF-SALE LIQUOR:**

Nancy L Upton DBA Mansfield Bar & Grill, Marge Frohling DBA The Connection, Gladys M and Paul E Schmidt DBA Schmidt Country Bar **RETAIL ON-SALE AND SUNDAY LIQUOR:** Gladys M and Paul E Schmidt DBA Schmidt Country Bar, Nancy L Upton DBA Mansfield Bar & Grill, David Comstock DBA Aberdeen Country Club, Courtney and Janice Rott DBA Helen's California Kitchen, Moccasin Creek Country Club Inc, Elm Lake Resort Inc, Richard A. Paul DBA The Place At The Lake. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Fischbach, seconded by Hansen to approve the following employee step changes: Linda Chappell, Betty Haar, Roxanne Varns @ \$8.91 per hour, Darwin Kane @ \$9.51 per hour, all effective November 19, 1995; and Brian Pulling @ a pro-rated annual salary of \$30,000.00, retroactive to November 5, 1995. All members present voting aye. Motion carried.

TOWNSHIP BOND:

Moved by Hansen, seconded by Wiese to approve the Township Bond for Jim Olson, Prairiewood Township Clerk. All members present voting aye. Motion carried.

FAIR BOARD MEMBERS:

Moved by Feickert, seconded by Wiese to approve the following appointments to the Fair Board, effective January 1, 1996 (new members are encouraged to attend any scheduled meetings in the interim period): 1st three year term - Dennis Stoebner, David Crawford, Curtis Erickson, Linda Hanson, Jody Sayler, Ramona Pesek; and 2nd three year term - Gary Meyer, Freddie Robinson, Mary Jane Jark. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Feickert, seconded by Fischbach to acknowledge the resignation of Sandy Evangelisto as jailer, effective November 10, 1995 and Robert Schmidt as jailer, effective November 17, 1995. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 58-95

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Second Subdivision of O'Dea's Outlot 1 in the SW 1/4 of Sec. 34, T122N, R64W, 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 Commissioner Hansen. Roll call vote: Commissioners Fischbach-abstain, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

RACE TRACK CONTRACT:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign Race Track Contract with Terry L. Voeltz, DBA T's Promotions, Inc. for years 1996 and 1997. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Hansen to approve travel expenses for Charlene Millim to attend a Welfare Director's Meeting in Sioux Falls, SD on November 20, 1995. All members present voting aye. Motion carried.

CHANGE ORDER NO. 1:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chairman to sign Change Order No. 1 to adjust the completion date from November 22, 1995 to January 5, 1996 for ADA Modifications Brown County Jail/States Attorney's Office Project, due to delay in shipment of aluminum glazing system. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Motion carried.

APPEAL HEARING:

Time and place as advertised for public hearing to consider the following appeals: (1) Appeal submitted by Hartford L.A.S., Inc. and Vernon Schwab from the decision of the Brown County Planning & Zoning Commission on October 4, 1995 denying a request for special exception from the Brown County Zoning Ordinance to permit the land application of petroleum contaminated soil in the Aberdeen area on twenty (20) acres of the following described parcel: Southwest Quarter (SW 1/4) of Section 1, Township 122 North, Range 65 West, Brown County, South Dakota; and (2) Appeal submitted by Hartford L.A.S., Inc. and Robert H. Yoder from the decision of the Brown County Planning & Zoning Commission on October 4, 1995 denying a request for special exception from the Brown County Zoning Ordinance to permit the land application of petroleum contaminated soil in the Aberdeen area on twenty (20) acres of the following described parcel: South Half (S 1/2) of the South Half (S 1/2) of Section 36, Township 124 North, Range 65 West, Brown County, South Dakota. The following action ensued:

Moved by Wiese to uphold Planning & Zoning Board denial of Special Exception on Appeal #1 - Schwab (SW 1/4 1-122N-65W) - died for lack of a second.

Moved by Feickert, seconded by Wiese to uphold Planning & Zoning Board denial of Special Exception on Appeal #2 - Yoder (S 1/2 S 1/2 36-124N-65W). Roll call vote: Commissioner Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-nay. Motion carried.

Moved by Feickert, seconded by Wiese to uphold Planning & Zoning Board denial of Special Exception on Appeal #1 - Schwab (SW 1/4 1-122N-65W). Roll call vote: Commissioner Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-nay. Motion carried.

EMPLOYEE HIRED:

Moved by Feickert, seconded by Fischbach to approve hiring Norma Wall as part-time scale operator at the Landfill, effective November 15, 1995 at \$6.50 per hour. All members present voting aye. Motion carried.

LIEN ASPHALT PLANT:

Moved by Feickert, seconded by Hansen to authorize Dennis Feickert contact DENR Officials in Pierre, SD to request Air Saturation Monitoring Equipment be located in Aberdeen to obtain air particle readings emitted from the Lien Asphalt Plant, and further that equipment be installed and monitored several months prior to construction season and several months during the construction season. All members present voting aye. Motion carried.

INCREASE SPENDING AUTHORITY:

Moved by Fischbach, seconded by Wiese to increase spending authority for General Fund #1100-4311, as per SDCL 7-21-32.1 for reimbursement from Aberdeen Township in amount of \$5,000.00 and from the City of Aberdeen in amount of \$50,000.00 for County Road #19/South Melgaard Road Grading Project, using cash received from each entity as means of finance. All members present voting aye. Motion carried.

CHANGE ORDER NO. 2 DRAFT:

Moved by Feickert, seconded by Hansen to authorize Change Order #2 be drafted to extend completion date from October 11, 1995 to November 3, 1995 on Brown County Road #19/South Melgaard Road Grading Project, due to weather conditions throughout the summer; and further to not impose liquidated damages for nine days. Roll call vote: Commissioners Fischbach-nay, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Motion carried.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Wiese to go into executive session for personnel discussion with Mark Milbrandt, Tom Schmitt and Barb Johnson in attendance. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

RECESS:

Moved by Hansen, seconded by Wiese to recess until November 21, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

November 21, 1995 - General Meeting

Meeting called to order by Vice-Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent: DeWayne Storley.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the General Meeting minutes of November 14, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Publications: Commission - American News..\$151.83:

Supplies & Materials: Commission - SD Assoc of County Commissioners..\$4,283.80; Auditor - SD Assoc of County Officials..\$836.60, Treasurer - SD Assoc of County Officials..\$836.60; Maintenance - American Linen..\$17.58, Quality Welding..\$61.02, Walmart..\$63.25, Wooden Mallet..\$863.94, Finishing Touch..\$35.98, Plainsco..\$139.81, Moffenbiers..\$313.10, Sherwin-Williams..\$18.20, Taylor Laundry..\$94.31, UBC..\$12.99; Assessor - SDAAO..\$220.00; Register of Deeds - RE Huffman..\$54.00, Best Business..\$1,644.24, SD Assoc of County Officials..\$836.60; Postage - Aberdeen Mailing Service..\$2,500.00; Highway - Northern Trucks..\$283.40, Taylor Laundry..\$437.89, HC Clark..\$57.86, Lust Chevrolet..\$72.76, Cartney Bearing..\$18.91, Lacal..\$241.05, Randy Volzke..\$459.00, Country General..\$45.17, Cleveland Cotton..\$167.71, Farmers Union..\$172.94, Walmart..\$23.94, Donald Maunu..\$770.00, Diesel Machinery..\$100.93, Bidall..\$379.10, Aberdeen Transmission..\$224.60, Overhead Door..\$92.82, KL Oil & Asphalt..\$5,590.71, Evergreen Supply..\$113.07, Fordham Signs..\$50.00, Crawford Trucks..\$1,240.20, GenEx..\$16.17, Kar Products..\$186.12, Gary's Engine..\$3.25, Larry Carson Tools..\$22.70, Chet's Janitorial Supplies..\$29.25, Overhead Door..\$307.40, Hub City Iron..\$1,467.55, Marshall Truck/Trailer..\$48.85, Astech Asphalt..\$8,326.80; Parks - Zee Medical..\$15.15; Fairgrounds - Sam's Sound..\$350.00, Hedahls..\$45.74; Extension - Successful Farming..\$34.00, Dakota Farmer..\$43.85, Brown & Saenger..\$8.37, Holiday Inn..\$100.00; Weed Board - Dakota Electronics..\$66.00, Country General..\$3.25, Prairieland..\$35.60, Pro Ag Supply..\$1,017.06, OK Tire Store..\$11.00, Mac's..\$12.03, Nelson Auto..\$5.29, Champion Auto..\$288.67, Hedahls..\$53.40, Graham Tire..\$254.40, SD Wheat Growers..\$7.50; E&D - Don's Builders Hardware..\$5.50; Foster Grandparents - Aging Network News..\$55.00, Walmart..\$82.80, Percy Mjolsness..\$3.00, Ramkota Inn..\$1,252.34; Library - Brick Propane..\$16.80; E-911 - Luisi..\$302.85, Complete Computer Support..\$390.00, Computer Specialists..\$20.00, Tuxall..\$224.65, Dakota Electronics..\$2,152.25; Highway Reserve - Astech Asphalt..\$31,277.03, HV Johnston Culvert..\$2,632.62, Clark Engineering..\$2,428.67, SD Wheat Growers..\$20,567.48, David Hales Inc..\$1,550.18:

Utilities: Bureau of Administration - Commission..\$8.25, Auditor..\$2.42, Treasurer..\$13.90, State's Attorney..\$30.18, Maintenance..\$60, Assessor..\$16.05, Register of Deeds..\$86, Veterans..\$13.78, Sheriff..\$177.19, Highway..\$64.79, Care of Poor..\$2.77, Fairgrounds..\$66, Fairboard..\$4.01, Museum..\$2.82, Zoning..\$1.03, E-911..\$23.62; U.S. West - Commission..\$80.51, Auditor..\$174.01, Treasurer..\$176.90, State's Attorney..\$106.85, Maintenance..\$21.89, Assessor..\$68.45, Register of Deeds..\$66.88, Veterans..\$65.67, Sheriff..\$166.36, Highway..\$136.27, Care of Poor..\$66.45, Fairgrounds..\$28.11, Fairboard..\$21.89, Museum..\$21.89, Zoning..\$21.89, E & D..\$156.46, Library..\$22.60, E-911..\$367.43; NWPS - Highway..\$839.15; Town of Frederick - Highway..\$34.32; AT&T - Extension..\$43.92; Cellular One - Extension..\$32.39; Aberdeen Centrex Acct - E & D..\$48.20; Commnet Cellular - E-911..\$20.95; James Valley Telephone - E-911..\$578.67:

Transcriptions: Sarah Haler..\$99.00, Jeanne Haug..\$76.20:

Witness Fees: Nolan Paulsen..\$104.00:

Court Appointed Legal Counsel: Dale Wein..\$785.00, Dawn Aman..\$315.00, Scott Kuck..\$626.36, Curt Ewinger..\$338.25, Christy Serr..\$1,100.00, James & Reiner..\$86.66:

Mileage & Expense: Assessor - Jeff Stein..\$145.68, Richard Rieck..\$9.76; Register of Deeds - Donna Kuhfeld..\$37.92; Fairboard - Governor's Inn..\$2,430.00, Ramkota Inn..\$235.00; Extension - Bev Schilling..\$97.80; E & D John Ruckman..\$120.48; Foster Grandparents - Jean Welke..\$22.80:

Professional Fee: Coroner - SD Dept of Revenue..\$124.00; Mental Illness - NE Mental Health..\$117.00, Daryl Stephenson..\$120.00, Donna Dietrich..\$44.00:

Care of Poor: Rent (6 recipients) BelAire Apartments..\$150.00, William Kimball..\$150.00, Miller-Smith Properties..\$60.00, Ed Retzer..\$84.00, Janice Gardner..\$170.00, Jon Husby..\$210.00; Drugs (1 recipient) Murdy Pharmacy..\$68.60; Medical (4 recipients) Aberdeen Advanced Care..\$150.40, St Lukes Midland..\$2,813.81, Dr Albin Janusz..\$969.96; Burial (1 recipient) Paetznick-Garress..\$1,381.70; Insurance (1 recipient) Aberdeen Federal Credit Union..\$187.15. All members present voting aye. Motion carried.

PLATS:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 59-95

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Reed's Outlot 1 in the SW 1/4 of Sec. 30, T124N, R62W of the 5th P.M., Brown County, South Dakota," having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof."

Seconded by Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION 60-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing, "Holmen Outlot 1", located in the NW 1/4 of Section 9, T121N, R60W, 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 Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-absent. Resolution adopted.

Commissioner Hansen offered the following Resolution:

RESOLUTION 61-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing, "Mather's Outlot 1 in the E 1/2 of the SE 1/4 of Sec. 10, T.124N., R. 64 W., 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 Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-absent. Resolution adopted.

Commissioner Hansen offered the following Resolution:

RESOLUTION 62-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing, "Pigor's Outlot A in the SW 1/4 of Section 25, Township 122 North, Range 61 West of the 5th 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 Commissioner Fischbach. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-absent. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION 63-95

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Lot 2A and Lot 2B, Block 1 of Prairiewood Village (Replat Lot Block 1 Prairiewood Village) in the SE 1/4 of Section 33-T124N-R63W of the 5th P.M., Brown County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-2-2, and any amendments thereof.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Hansen-aye, Feickert-aye, Wiese-aye, Storley-absent. Resolution adopted.

PARTIAL PAYMENTS:

Moved by Hansen, seconded by Wiese to authorize Sheila Enderson, County Treasurer, to accept partial payments for taxes (as authorized by SDCL 10-21-7) with semi-annual payments of \$1,000.00 on E. 27 rods of W. 39 rods of S. 30 rods SE 1/4 24-123-63. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to authorize Sheila Enderson, County Treasurer, to accept partial payments for taxes (as authorized by SDCL 10-21-7) in amount of \$250.00 per month on the N. 67' of Lots 13 & 14, Block 18, Thomas Addition. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Hansen, seconded by Feickert to approve hiring Maureen Schuchardt as Office Deputy in the Treasurer's Office at a salary of 85% of \$7.93 for thirty days effective December 5, 1995. All members present voting aye. Motion carried.

FAIR POLICY:

Moved by Wiese, seconded by Hansen to adopt the Fair Policy with the changes discussed. All members present voting aye. Motion carried.

CHANGE ORDER NO. 2:

Moved by Hansen, seconded by Feickert to authorize Vice-Chairman to sign change order #2 to extend completion date from October 11, 1995 to November 3, 1995 on Brown County Road #19/South Melgaard Road Grading Project, due to weather conditions throughout the summer; and further to not impose liquidated damages for nine days. All members present voting aye. Motion carried.

RECESS:

Moved by Fischbach, seconded by Hansen to recess until November 28, 1995. All members present voting aye. Motion carried.

Carol Misfeldt - Deputy County Auditor

NOVEMBER 28, 1995 - GENERAL MEETING

Meeting called to order by Vice-Chairman Fischbach at 8:45 A.M. in the Commissioners's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Storley.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the General Meeting minutes of November 21, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,525.11; Treasurer..\$6,291.60, OVERTIME: Dorene Borchard..\$99.54, Pat Dahlerup..\$80.00, Karla Hallstrom..\$167.04, Geri Sillman..\$45.99, Patty VanMeter..\$153.15; State's Attorney..\$6,952.52; Victims Asst..\$711.54; Maintenance..\$4,536.24; Assessor..\$5,503.89, OVERTIME: Leo Leshner..\$8.12; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$90.18; Register of Deeds..\$2,793.11; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$69.60; Sheriff..\$31,148.13, OVERTIME: Craig Anderson..\$36.06, Michael Casjens..\$149.31, David Fair..\$149.31, John Heine..\$159.03, Robert Hook..\$186.45, Scott Kolb..\$17.31, Sidney Eisenbeisz..\$95.28, Dana Mohr..\$95.28, Robert Schmidt..\$95.28, Roxanne Schumacher..\$95.28, Arleta Spangler..\$122.70, Ann Thielsen..\$98.16, John Weaver..\$98.16, Terrence Weber..\$12.63, Jason Zok..\$107.19, Curtis Johnson..\$112.56, Ursula Glesmann..\$83.37, Ann Bierman..\$103.92, Lyle Brabazon..\$119.10, Tony Ingemansen..\$35.73, James Johnson..\$147.24, Terry Hoffman..\$56.84; Holdover..\$134.88, Museum..\$2,685.12; Health Dept..\$1,376.80; E&D..\$1,807.32; FGP..\$2,112.08; Library..\$1,527.12; Communications..\$9,848.27, OVERTIME: Mary Browning..\$404.04, Linda Chappell..\$311.76, Sandy Hjermstad..\$51.96, Scott Zahn..\$101.04, Nancy Radke..\$113.61, Sheila Storley..\$109.68, Kathy Thooft..\$103.92, Troy Doeden..\$303.12; Fairboard..\$538.47; Fairgrounds..\$1,949.05; Care of Poor..\$2,131.45; Extension..\$1,449.05; Weed..\$437.26; Road & Bridge..\$22,421.05 OVERTIME: Terry Backous..\$31.24, Robert Binfet..\$44.73, Vernon Bitz..\$14.01, Daryl Lloyd..\$45.22, Jerry Luce..\$15.62, Joe Malsom..\$39.57, Donald Maunu..\$99.26, Cordell Rudolph..\$20.93, Richard Schaible..\$7.23, Roger Schaible..\$51.42, Marckus Selzler..\$14.85, Leon Vickers..\$22.28; Solid Waste..\$4,935.32, OVERTIME: Donald Smilloff..\$141.65, Carl Wright..\$344.25, Mike Scott..\$124.11, Nyle Jensen..\$48.34: Supplies & Materials: Auditor - Western Printing..\$718.76; Treasurer - R.E. Huffman..\$190.80, Western Printing..\$215.60; States Attorney - John Wiley & Sons..\$88.45, R.L. Polk..\$96.00, St. Lukes..\$40.00; Maintenance - TRA..\$239.28, Prairieland..\$27.58, Colorworks..\$42.17, Sherwin-Williams..\$15.43, Plainsco..\$22.08, Western Printing..\$58.96; Sheriff - Phillips 66..\$165.51, Pierson Ford..\$136.14, SD Sheriff Association..\$400.00, Tire Muffler Alignment..\$15.95, Eddie's Northside 66..\$19.80, Hitch N'Post..\$338.88, Opticolor Film..\$153.54, Texaco..\$43.38, Amoco..\$72.71, Western Printing..\$119.89, S&S Communications..\$147.00, Jordre Photo..\$41.36, Pheasantland Industries..\$321.26; Board of Prisoners - Western Printing..\$28.63, Don Gisi..\$14.00, Lakeside Dairy..\$305.04, Metz Baking..\$271.78, Datamaxx..\$5,700.00, Farmers Bros Coffee..\$97.66, K-Mart..\$37.89; JDC - Lakeside Dairy..\$152.51, Metz Baking..\$135.90, Farmers Bros Coffee..\$48.83, Minncor Central..\$61.00; Highway - Midwest Rubber Stamp..\$27.75, Richard Burns..\$34.24, Ralph's Heating..\$76.50, Randy Volzke Construction..\$734.40; Museum - Dakota Press..\$32.00, Sherri Rawstern..\$139.62, Baker & Taylor..\$16.64, Walmart..\$254.61, Quality Quick Print..\$30.30, D&D Paint..\$5.00, Progressive Business Publishing..\$249.00, OK Tire..\$58.50, R.E. Huffman..\$44.70, Dacotah Prairie

Museum..\$14.66, A&M Radio..\$403.00, Parcel-Erickson..\$27.00, American Linen..\$37.06, Cobblestone..\$20.50, Paper Direct..\$38.85, Artz Camera..\$25.54, SD Art Museum..\$29.25, DPM Mercantile..\$28.85, Oscar Howe Art Center..\$57.98, Kesslers..\$40.22; Extension - Quality Quick Print..\$278.95, Midwest Plan Service..\$141.00, Ag Communications Center..\$47.42; FGP - Boston Fern..\$50.00; Solid Waste - R.E. Huffman..\$25.33, Butler Cat..\$844.69, McFarland Supply..\$12.41, Keeleys..\$79.97, J.D. Evans..\$36.93, Prairieland..\$201.44, Hedahls..\$98.00, Western Printing..\$10.72, Westside Bait..\$70.00, Parcel Oil..\$96.63; Law Library - Shepherd's McGraw Hill..\$704.00:

Publications: Commission - American News..\$189.19; Solid Waste - Argus Leader..\$509.86, American News..\$85.40, Star Tribune..\$441.00:

Utilities: US West - Commission..\$37.70, Sheriff..\$77.90, Highway..\$16.00, Museum..\$20.00, FGP..\$44.66, Fire..\$40.55, Solid Waste..\$101.02; Midco Communications - Holdover..\$24.00; Cellular One - Extension..\$32.42; AT&T - FGP..\$17.78, Solid Waste..\$23.69; Northern Electric - Solid Waste..\$312.86:

Mileage & Expense: Commission - Mike Wiese..\$86.38; Sheriff - City of Groton..\$128.64; JDC - Chris Gross..\$42.00; Welfare - Charlene Millim..\$94.78; EDS - John Ruckman..\$223.46; E911 - Kathy Thooft..\$36.00, Linda Chappell..\$36.00, Troy Doeden..\$82.32, Nancy Radke..\$126.96, Mark Mills..\$101.04:

Transcriptions: Courts - Cheryl Hook..\$69.60, Shepherd's McGraw Hill..\$1,709.75:

Professional Fees: Auditor - Faegre & Benson..\$1,088.70; Treasurer - Duane Thurow..\$1,689.33; Maintenance - Herges, Kirchgasler..\$3,000.00; Board of Prisoners - City of Groton..\$34.00, St. Lukes..\$128.00, NE Mental Health Center..\$136.50; JDC - NE Mental Health Center..\$58.50; Museum - NSU..\$36.12; Solid Waste - Braun Intertec..\$400.00, Energy Labs..\$2,505.00, Leggette, Brashears..\$720.83:

Witness Fees: States Attorney - Mickey Stroschein..\$62.00, Kevin Corkins..\$43.10, Jeff McLain..\$43.10, Shauna Ludemann..\$42.26, Vicky McLain..\$43.10, Jay Mar..\$39.95:

Care of Poor: Utilities - 1 recipient - SD Wheat Growers..\$32.50; Rent - 4 recipients - Belaire Apts..\$70.00, MelRos Phase II..\$57.00, Judy Zimmerman..\$160.00; Travel - 2 recipients - Jackrabbit Lines..\$120.00. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Hansen, seconded by Wiese to approve the following step changes, effective December 3, 1995: Jan Malsom @ \$9.13 per hour, Arletta Spangler @ \$8.42 per hour. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Wiese, seconded by Hansen to reappoint Tom Gohn as Brown County Veterans Service Officer, effective January 1, 1996 through December 31, 1999, as per SDCL 33-16-24. All members present voting aye. Motion carried.

MUSEUM BOARD:

Moved by Wiese, seconded by Hansen to reappoint Dr. Robert G. Webb to a second three year term and to appoint Sister Katherine Scholtz, Dean Webb, C.A. "Tony" Martinez to their first three year term to the Dacotah Prairie Museum Board, effective January 1, 1996 through December 31, 1999. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Hansen, seconded by Wiese to approve the following October, 1995 Sheriff's Reports: Incidents & Offenses, Prisoner Care, Juvenile Detention, Money deposited with the County Treasurer and Monthly Activities. All members present voting aye. Motion carried.

Mark Milbrandt and Tom Schmitt informed the Commission that a survey will be conducted on all fees charged by the Sheriff's Department.

Moved by Feickert, seconded by Wiese to concur with plan to purchase quality police package vehicles from the SD Federal Property Agency in 1996, if available. All members present voting aye. Motion carried.

EXPENSES:

Moved by Hansen, seconded by Wiese to approve travel expenses for Mark Milbrandt to attend a computer training course in Pierre, SD on November 29 & 30, 1995. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 64-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing, "Hunt's Subdivision of Hunt Outlot 1 in the NE 1/4 Section 11-T123N-R64W, 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 Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-absent. Resolution adopted.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session for personnel discussion with Maxine Taylor in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

BREACH PERMIT EXTENSION:

Moved by Wiese, seconded by Feickert to request Larry Mitzel to apply for an extension of Breach Permit #199520003, G.P. 95-03, which expires December 1, 1995, for purpose of draining as much water as possible into the James River to alleviate possible road flooding next spring. All members present voting aye. Motion carried.

AMERICAN LEGION HORSE RACING:

Ron Krogman and four American Legion members met with the Commission to discuss the possibility of the County forgiving the balance of \$18,170.11 for the Expo Expansion Building Project Agreement. No action taken at this time.

RECESS:

Moved by Feickert, seconded by Hansen to recess until December 5, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

DECEMBER 5, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the General Meeting minutes of November 28, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Supplies & Materials: Commission - Farm & Home Publishers..\$585.00; Courts - Hogg Restaurant..\$18.10, Clark Boardman..\$176.55, Lawyers Co-op Publishing..\$601.75, West Publishing..\$1,258.25; Auditor - American Business Forms..\$77.63, Office Equipment..\$108.36, Quality Quick Print..\$375.00, Farm & Home Publishers..\$15.00; Treasurer - Brown County Treasurer..\$20.25; States Attorney - SD State's Attorney Association..\$500.00, State Bar of SD..\$500.00, Best Business..\$70.00, Penny Hart..\$6.40, Office Equipment..\$129.44; Maintenance - A&M Radio..\$345.00, Dependable Sanitation..\$313.50, Taylor Laundry..\$61.49, McFarland..\$101.35, Foresight..\$108.00, House of Glass..\$70.30, Plainsco..\$22.00; Assessor - K-Mart..\$39.97, Software Innovations..\$53.90, Farm & Home Publishers..\$30.00; Sheriff - Exxon..\$6.82, Register of Deeds..\$196.00, Meidinger Auto..\$75.00, Dick's Westside 66..\$75.00, Parcel-Erickson..\$15.00, A-1 Locksmith..\$1.50, Dicks Westside 66..\$88.30, Farmers Union..\$25.60, Howard's Service..\$190.00, Roger's Towing..\$50.00, Xerox Corp..\$548.80, OK Tire..\$916.00, Farm & Home Publishers..\$220.00, Pierson Ford..\$287.42, Tuxall..\$43.55; Board of Prisoners - Egads..\$398.50, Medical Center Pharmacy..\$95.31, Zee Medical..\$79.50; Highway - SD Federal Property..\$8.75, Computer Specialists..\$109.06, Pierson Ford..\$341.50, Farm Power..\$81.00, GenEx..\$93.50, Cordell Rudolph..\$8.56, CarQuest..\$1,112.13, Bidall..\$842.85, Brown County Implement..\$2,501.24, Frey's Electronics..\$225.00, Ishmael Antar..\$15.00, City of Columbia..\$50.00, Vineta Milbrandt..\$50.00, Arlene Weismantel..\$100.00, Parcel Oil..\$2,405.30, SDDOT..\$108.66, Morris Dockter..\$200.00, Crawford Trucks..\$1,652.45, Ervin Buechler..\$37.09, Keeleys..\$203.90, HV Johnston Culvert..\$2,219.90, SDAHS..\$175.00, Speciality Mfg..\$68.86, Hecla Implement..\$36.66, Fordham Signs..\$50.00, HC Clark..\$97.85, Bidall..\$28.60, Farm & Home Publishers..\$30.00; New Beginnings Center - Kesslers..\$183.26; Parks - SD Wheat Growers..\$595.36; Fairgrounds - Keeleys..\$118.76, Aberdeen Equipment..\$23.32, SD Wheat Growers..\$184.37, Roto Rooter..\$200.00; Extension - Cole Papers..\$794.01, Quality Quick Print..\$127.00, R.E. Huffman..\$153.95, NDSU..\$235.25; P&Z - Farm & Home Publishers..\$15.00; FGP - Champion Auto..\$238.53, Aberdeen Chrysler Center..\$106.85, Percy Mjolsness..\$10.00, Graham Tire..\$18.95, US Post Office..\$87.00, Quality Quick Print..\$121.03, Stipends..\$2,557.80; EDS - Dakota Electronics..\$77.25, Brown & Saenger..\$37.50, K-Mart..\$80.88, R.E. Huffman..\$22.92, Farm & Home Publishers..\$75.00; E911 - Tuxall..\$336.43, Dakota Electronics..\$681.60, Quality Quick Print..\$99.06, Novell..\$390.50, Walmart..\$28.93, Farm & Home Publishers..\$66.00, R.E. Huffman..\$74.10; Solid Waste - Butler..\$100.73, Inman & McDowell..\$726.80, Frey's Electronics..\$260.00, Johnson Motors..\$436.02, Bath Township..\$80.00, Artz Equipment..\$735.15; Highway & Bridge Reserve - \$19,835.70: Publications: Commission - Next Generation Publishing..\$1,085.16, American News..\$113.27; Sheriff - American News..\$21.69; Museum - American News..\$118.22; Solid Waste - Star Tribune..\$441.00: Professional Fees: Commission - SD Dept of Health..\$178.00; Board of Prisoners - St. Lukes Midland..\$128.00, SD Dept of Revenue..\$1,302.00, PACE..\$350.00; Mentally Ill -

Sioux Vocational Services..\$60.00; Mental Illness Board - St. Lukes Midland..\$2,549.57, Joan Kittelson..\$15.00, Donna Dietrich..\$85.05, Rita Erickson..\$15.00, Daryl Stephenson..\$120.00, Donald Erickson..\$80.00; E911 - SD Emergency Management..\$70.21:

Transcriptions: Courts - Sarah Haler..\$57.60:

Witness Fees: States Attorney - Brian Iverson..\$20.00:

Utilities: Cellular One - States Attorney..\$30.07, Sheriff..\$206.24, Highway..\$24.90, Library..\$22.89; City of Aberdeen - Maintenance..\$325.65; Midcontinent Cable - Board of Prisoners..\$14.84, JDC..\$7.30, EDS..\$22.14; MDU - Highway..\$29.19; Northern Electric - Highway..\$7.10, Parks..\$149.25; City of Hecla - Highway..\$65.80; WEB - Parks..\$60.61, Solid Waste..\$25.48; US West - Parks..\$19.55, E911..\$38.28; NWPS - Fairgrounds..\$319.26; Bureau of Administration..\$9.55; James Valley Telephone - E911..\$574.67:

Court Appointed Legal Counsel: Courts - Gary Gellhaus..\$2,350.00, Jay Gellhaus..\$315.00, Scott Kuck..\$785.00, William Gerdes..\$1,492.00, Curt Ewinger..\$739.75, Christy Serr..\$803.91; Mental Illness Board - Hosmer & Kettering..\$114.80:

Mileage & Expense: Sheriff - Mark Milbrandt..\$653.06; Highway - Larry Mitzel..\$85.42; Extension - Jerry Mills..\$217.98; Weed Board - Robert Retzer..\$33.58; FGP - Margaret Meyers..\$94.32, Marjorie Crawford..\$57.60, Spink County Public Transit..\$252.00; E911 - Ramkota..\$285.00, Scott Zahn..\$82.56; Fair Board - Larry Gerlach..\$1,058.56:

Care of Poor: Professional Fees - 7 recipients - St. Lukes Midland..\$6,052.18, Anesthesia Care..\$336.00, Miller Huebl..\$150.00, City of Aberdeen..\$50.00, CIGNA Healthcare..\$875.42; Rent - 2 recipients - Tom Suedmeier..\$275.00, Alvin Anderson..\$170.00; Drugs - 3 recipients - Mersco Medical..\$134.50, Kesslers Pharmacy..\$143.06, K-Mart Pharmacy..\$149.97. All members present voting aye. Motion carried.

TOWNSHIP BOND:

Moved by Fischbach, seconded by Hansen to approve the Township Bond for Berwyn Bain, Franklyn Township Clerk. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Feickert, seconded by Wiese to approve the following November, 1995 Register of Deeds Reports: Transfer Tax (\$4,470.00) and Fees (\$8,312.30, which includes 113 Birth Certificates, 131 Death Certificates and 16 Marriage Licenses). All members present voting aye. Motion carried.

RESIGNATION:

Moved by Wiese, seconded by Feickert to accept letter of retirement from Harold Pleinis, Fairgrounds Superintendent, effective December 15, 1995. All members present voting aye. Motion carried.

PETITION TO VACATE:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Petition to Vacate public right-of-way adjacent to County owned land, identified as follows: A portion of 18th Ave NE 80' wide which runs 110' East of Northview Lane North and located: Adjacent to and South of the East 110' of Lot A, as shown of plat known as "Lots 8-12 Block 7, Lots 8-11 Block 8 & Lot A, B & C in Mehlhoff's First Addition to North Plains Subdivision in the NW 1/4 of Sec. 7-T123N-R63W of the 5th P.M., Brown County, South Dakota". Adjacent to and North of Lot C, as shown of the plat known as "Lots 8-12 Block 7, Lots 8-11 Block 8 & Lot A, B & C in Mehlhoff's First Addition to North Plains Subdivision in the NW 1/4 of Sec. 7-T123N-R63W of the

5th P.M., Brown County, South Dakota". Adjacent to and West of Lot 1, as shown on the plat known as "Krugers First Subdivision located in the NE 1/4 of Sec. 7-T123N-R63W of the 5th P.M. Brown County, South Dakota". All members present voting aye. Motion carried.

ABATEMENT:

Moved by Fischbach, seconded by Wiese to approve the following Solid Waste Abatement: Darwin Frey, house not lived in (N. 126' of W. 677' NE 1/4 26-126-60) for year 1995 in amount of \$60.00. All members present voting aye. Motion carried.

DELTA DENTAL:

Moved by Feickert, seconded by Hansen to authorize Delta Dental to set the following guideline for new employee dental coverage: the employee will be covered the 1st of the month following their 30th full day of employment. All members present voting aye. Motion carried.

INCREASE SPENDING AUTHORITY:

Moved by Fischbach, seconded by Hansen to increase spending authority for General Fund #1100-4411, as per SDCL 7-21-32.1 for reimbursement from the Catastrophic Relief Fund in amount of \$18,936.67, for unanticipated expenditures made in 1995. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Wiese, seconded by Fischbach to approve the following November, 1995

Auditors Report of Account:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash- - - - -	\$ 3,112.67
Norwest Bank - - - - -	\$ 1,203.97
First Bank - - - - -	\$ 9,015.20
Dacotah Bank - - - - -	\$ 32,445.90
Petty Cash (Museum, Foodstamp, Sheriff)-	\$ 1,400.00
Landfill Change Fund - - - - -	\$ 100.00
Fund Investments - - - - -	\$12,542,012.57
Outstand Checks- - - - -	\$ 387.33
Total	\$12,589,677.64

All members present voting aye. Motion carried.

HEARING - LIQUOR/MALT BEVERAGE LICENSE APPLICATIONS:

Moved by Fischbach, seconded by Wiese to approve the following alcoholic beverage licenses: **TRANSFER - RETAIL (ON-SALE) LIQUOR AND SUNDAY LIQUOR:** Michael B. & Nancy L. Upton DBA Mansfield Bar & Grill, to Nancy L. Upton DBA Mansfield Bar & Grill.

TRANSFER - PACKAGE (OFF-SALE) PACKAGE LIQUOR: Michael B. & Nancy L. Upton DBA Mansfield Bar & Grill, to Nancy L. Upton DBA Mansfield Bar & Grill.

NEW -RETAIL (ON-SALE) LIQUOR AND SUNDAY LIQUOR: James R. Schumacher DBA Westside Bait and Tackle. **PACKAGE OFF-SALE LIQUOR:** Nancy L Upton DBA Mansfield Bar & Grill (Lots 12, 13, & 14, Block 4 Mansfield, 32-121-64). Marge Frohling DBA The

Connection, Houghton. Gladys M and Paul E Schmidt DBA Schmidt Country Bar, Ferney.

RETAIL ON-SALE AND SUNDAY LIQUOR: Gladys M and Paul E Schmidt DBA Schmidt Country Bar, Nancy L Upton DBA Mansfield Bar & Grill, David Comstock DBA Aberdeen Country Club, Courtney and Janice Rott DBA Helen's California Kitchen, Moccasin Creek Country Club, Inc., Elm Lake Resort Inc., Richard A. Paul DBA The Place At The Lake. All members present voting aye. Motion carried.

264

JDC/JAIL REPORTS:

Barb Johnson, JDC Supervisor presented an overview of the Juvenile Detention Seminar she recently attended in Madison, WI and presented an update of the Home Detention and Holdover Programs. John VanderHoek, Chief Jailer advised the Commission of the availability of an 8 hour course for administering medication to prisoners, offered by the Aberdeen School District for Jail personnel. Mark Milbrandt was also present.

BREACH PERMIT EXTENSION:

Larry Mitzel requested the Corp of Engineers to grant an extension for Breach #2A (north side of County Road #13 (Tacoma Park Road); Breach No. 1A (south of Sullivan Grade - Road #11) has been closed. Board advised Larry to close Breach #2A as per permit with assistance from Sheriff's Department. The Chairman will advise the Governor of the resistance to closing #2A from the property owners.

BRIDGE #351:

Moved by Feickert, seconded by Hansen to approve hiring Hofland Engineering Company (State Retainer Contract) to do the field survey, drainage data sheets, plans, and specifications for County Bridge #351 - Richmond Spillway Dam Bridge on County Road #6 - Structure 07-064-277. All members present voting aye. Motion carried.

EXPO BUILDING SIGNS:

Larry Gerlach gave the Commission a report on the National Fairs & Celebrations Convention he attended recently and discussed plans to sell advertising in the Expo Building.

COMPUTER AGREEMENT:

Moved by Fischbach, seconded by Feickert to approve and authorize the Chairman to sign Software License Agreement with Software Innovations. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiese to recess until December 12, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

DECEMBER 12, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the General Meeting minutes of December 5, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Fischbach to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,414.15; Treasurer..\$4,874.71, OVERTIME: Dorene Borchard..\$215.67, Jolene Forsting..\$107.10, Karla Hallstrom..\$167.04, Patty VanMeter..\$165.63; State's Attorney..\$7,112.31, OVERTIME: Cindy Schuck..\$3.31; Victims Asst..\$711.54; Maintenance..\$4,510.22, OVERTIME: Richard Day..\$6.58; Assessor..\$5,467.97, OVERTIME: Jeff Stein..\$3.70, Leo Leshner..\$4.06; Planning & Zoning..\$801.60; Register of Deeds..\$2,793.11; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$55.68; Sheriff..\$29,819.20, OVERTIME: Craig Anderson..\$36.06, Michael Casjens..\$157.61, David Fair..\$149.31, Scott Kolb..\$190.41, Bryan Locke..\$35.34, John McQuillen..\$54.09, Bruce Carter..\$169.72, Rita Fish..\$126.30, Dana Mohr..\$119.10, Ethan Palluck..\$149.39, Roxanne Schumacher..\$190.56, Arleta Spangler..\$202.46, John Weaver..\$12.27, Terrence Weber..\$126.30, Jason Zok..\$107.19, Curtis Johnson..\$70.35, Barbara Johnson..\$79.35, Ann Bierman..\$103.92, Lyle Brabazon..\$95.28, Tony Ingemansen..\$95.28, James Johnson..\$12.27, Terry Hoffman..\$12.63; Holdover..\$87.75, Museum..\$2,685.12; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,079.72; Library..\$1,572.32; Communications..\$9,515.81, OVERTIME: Mary Browning..\$115.44, Linda Chappell..\$213.92, Gladys Melcher..\$242.40, Scott Zahn..\$101.04, Nancy Radke..\$259.68, Sheila Storley..\$109.68, Kathy Thooft..\$103.92, Troy Doeden..\$101.04; Fairboard..\$538.47; Fairgrounds..\$1,949.05; Care of Poor..\$2,019.45; Extension..\$1,420.80; Weed..\$209.76; Road & Bridge..\$22,584.95, OVERTIME: Terry Backous..\$31.24, Brian Dargatz..\$14.01, Daryl Lloyd..\$45.24, Donald Maunu..\$7.09, Kim Riley..\$82.17, Leon Vickers..\$74.25; Solid Waste..\$7,051.34, OVERTIME: Donald Smilloff..\$208.74, Carl Wright..\$214.20, Mike Scott..\$124.11, Nyle Jensen..\$106.34, Julie Godel..\$39.00;

Supplies & Materials: Auditor - Computer Doctor..\$53.99, Software Innovations..\$1,000.00; Treasurer - Office Equipment..\$7.40; States Attorney - St. Lukes Midland..\$15.40, Penny Hart..\$7.02, Sheriff of Benton County..\$40.00, Brown & Saenger..\$218.72; Maintenance - Montgomery Kone..\$40,598.00, Ecolab..\$91.00, UBC..\$7.44; Assessor - Photos Now..\$42.50, Minnehaha County Data Processing..\$500.00; Register of Deeds - Best Buy..\$81.40; Sheriff - Bonnie Bitz..\$120.00, A&M Radio..\$180.00, City of Aberdeen..\$15.00, Hayes Bros Printing..\$54.95, Midco Communications..\$132.50, Pierson Ford..\$41.55, Xerox Corp..\$133.85, Dakota Electronics..\$41.90; Board of Prisoners - Kesslers..\$4.89, Hitch'N Post..\$95.97, Dala Mandel..\$89.00, Dependable Sanitation..\$5.00, Hogg Restaurant..\$1,951.62, Dakota Electronics..\$95.35, Lakeside Dairy..\$617.82, American Linen..\$38.44; JDC - Hogg Restaurant..\$975.81, Lakeside Dairy..\$308.90, American Linen..\$19.22; Highway - HF Jacobs..\$43,512.05, Hub City Iron..\$1,158.23, Hedahls..\$76.52, Dependable Sanitation..\$11.00, SD Wheat Growers..\$9,285.78, Midwest Pump & Tank..\$38.34, Nelson Auto..\$739.44, Graham Tire..\$323.00, Western Printing..\$5.50, Quality Quick Print..\$131.12, Lien Transportation..\$869.43, Crady's Radiator..\$252.00, Meyers Auto..\$150.00, Farm Power..\$483.68, SD Department of Revenue..\$424.00, Lust Chevrolet..\$106.51, Country General..\$27.82, Larson Blacksmith..\$75.00, Cartney Bearing..\$23.14, JD Evans..\$177.04, Best Business..\$75.00, Lyle Signs..\$200.50, Hauck Plumbing & Heating..\$55.01, Butler Machinery..\$497.89, Downtown Auto..\$474.75, Lawson Products..\$411.94, Stalheim Machinery..\$306.19, Nordstrom Electric..\$1,500.00, Brown & Saenger..\$98.00,

Mac's...\$6.95, Underberg Asphalt...\$644.00, Olson Motor Company...\$20.53, Farnam's Genuine Parts...\$113.30, Crawford Trucks...\$170.55, Plainsco...\$52.05, Clark Engineering...\$606.28, Evergreen Supply...\$232.28; Parks - UBC...\$94.00; Fairgrounds - Dakota Electronics...\$51.31, Keeleys...\$248.06, Mac's...\$16.51; Fair Board - Milbrandt Enterprises...\$128.00, Tru-Fit...\$178.00, Marv Dombrowe...\$50.00, UBC...\$14.97, Riddles Jewelry...\$95.00, House of Glass...\$200.00, Gordon Schmidt Construction...\$3,026.79, Prairieland...\$318.65, Quality Quick Print...\$87.51, Swanson Electric...\$407.43, Country General...\$19.06, Hedahls...\$150.94; Extension - Sioux Falls Rubber Stamp...\$10.00, Midwest Plan Service...\$38.00, SDSU Instructional Media...\$32.76, NASCO...\$281.22, K-Mart...\$45.94; FGP - Stipends...\$12,639.55, D'Luxe Car Wash...\$10.13; EDS - Midco Communications...\$9.50; E911 - Comm Service for the Deaf...\$665.75, Lyle Signs...\$124.00; Solid Waste - Dependable Sanitation...\$28,296.57, GenEx...\$16.16, Forum...\$170.00, Swanson Electric...\$110.00, SD Wheat Growers...\$2,414.98, Office of Weights & Measurers...\$75.00, Hub City Iron...\$22.49, Johnson Motors...\$454.82, K-Mart...\$5.76, Department of Environment...\$5,547.04; Highway & Bridge Reserve - HF Jacobs...\$24,000.00:

Publications: Commission - American News...\$108.45:

Mileage & Expense: Commission - DeWayne Storley...\$19.20, Dennis Feickert...\$90.24; V.A. - Tom Gohn...\$116.24; Sheriff - Barb Johnson...\$393.60; JDC - Juanita Herold...\$8.16, Chris Gross...\$49.92; Extension - Gary Erickson...\$126.92; FGP - Ruby Hollenbeck...\$81.60; EDS - John Ruckman...\$135.84:

Professional Fees: Commission - City of Groton...\$7,500.00; Eide Helmeke - Auditor...\$19.65, Treasurer...\$15.00, States Attorney...\$7.50, Assessor...\$24.30, Sheriff...\$40.20, Highway...\$15.90, Care of Poor...\$7.50, Museum...\$3.75, Fair Board...\$3.75, E911...\$3.75, Solid Waste...\$3.75; Board of Prisoners - St. Lukes Midland...\$376.61, Cheryl Hairgrove...\$832.00, City of Groton...\$34.00; Coroner - SD Department of Revenue...\$124.00; Holdover Site - Lutheran Social Services...\$4,599.55; Mental Illness Board - St. Lukes Midland...\$406.26; Solid Waste - Rust Environment...\$1,205.14:

Transcriptions: Courts - Cheryl Hook...\$68.70:

Utilities: Midco Communications - States Attorney...\$24.00; NWPS - Board of Prisoners...\$40.00, Maintenance...\$5,393.06, Highway...\$60.27, Fair Board...\$157.50, EDS...\$14.41, Solid Waste...\$10.88; City of Aberdeen - Highway...\$22.95, Fairgrounds...\$567.00; James Valley Telephone - Highway...\$102.50; Town of Groton - Highway...\$17.16; Cellular One - Fair Board...\$21.74; Commnet Cellular - EDS...\$24.92, E911...\$22.26; US West - E911...\$8,791.61:

Witness Fees: States Attorney - Gabriele Litzenberg...\$100.00:

Court Appointed Legal Counsel: Courts - Gregg Magera...\$315.00, Peter Pagones...\$315.00, Gary Gellhaus...\$550.00, Scott Kuck...\$315.00, Richard Russman...\$630.00, Randall Turner...\$315.00:

Adjustment Training Center: Drawdown...\$3,700.00:

NADRIC: Drawdown...\$2,083.37:

Rec. & Ind: City of Groton...\$5,000.00:

Care of Poor: Professional Fees - 6 recipients - Dr. James Hovland...\$376.00, Aberdeen Orthopedic Surgery...\$409.21, St. Lukes Midland...\$9,662.94, North Central Heart Institute...\$2,193.71; Drugs - 2 recipients - Plaza Pharmacy...\$150.00; Rent - 3 recipients - Nichols Management...\$67.00, Joyce Wood...\$134.00, Lakeside Estates...\$210.00. All members present voting aye. Motion carried.

VOLUNTEERS:

Moved by Hansen, seconded by Wiese to acknowledge the following volunteers, as per SDCL 62-1-5.1, for Work Comp: Merri Jo Boothe, W.E. Gene Aisenbrey, Kathie Allstot, Lorraine Anderson, Helen Bergh, Joanne Brock, Art Buntin, Marion Callaghan, Charlotte Clarke, Eva Dudley, Florence Duffy, Sheryl Erickson, Cora Fiedler, Allan Gates, Verle Gates, Joan Bore, Helen Grabowska, Leo Hansen, Valerie Hanson, Patti Hutchinson, Barb Johnson, Sally Johnston, Ruth Jones, Pattie Kendall, Marilyn Lahr, Peg Lamont, Eve Larson, Cora Jane Lawton, Charlotte Liebelt, Tom Malchow, Tony Martinez, Ethel Meldahl, Bob Neely, Margaret Niemeyer, Sally Norton, Vivian Otto,

Cindy Perkins, Eleanir Prestegard, Barb Radke, Jean Rahja, Bernice Rawstern, Toni Ristau, Twila Ruden, Donna Sante, Gloria Schley, Sr. Katherine Scholtz, Mary Lou Sherwood, Marge Stewart, Marian Taylor, Sheila Trierweiler, Lois Trombley, Edith Van Orman, Grey Von Wald, Dean Webb, Dr. Robert G. Webb, Janice Weaver, Florence Weiss, Betty Werth and Edna Wulff. All members present voting aye. Motion carried.

EMPLOYEE APPOINTMENTS:

Moved by Hansen, seconded by Wiese to appoint Michael Scott as acting Director for the Landfill, effective December 1, 1995 at \$10.09 per hour. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to appoint John Weig as acting Manager of the Fairgrounds and Richmond Youth Camp, effective December 16, 1995 at \$10.09 per hour. All members present voting aye. Motion carried.

PLAT:

Commission Wiese offered the following Resolution:

RESOLUTION NO. 65-95

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Larson-Wagner Subdivision in the SE 1/4 of Section 29-T124N-R64W of the 5th P.M., Brown County, South Dakota" having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

INCREASE SPENDING AUTHORITY:

Moved by Wiese, seconded by Fischbach to establish account #1100-4215 (Holdover Site) with spending authority in amount of \$4,955.55, as per SDCL 7-21-32.1, for Holdover Site Contract with the SDDOC. All members present voting aye. Motion carried.

MALT BEVERAGE TRANSFER:

Moved by Wiese, seconded by Feickert to authorize advertising public hearing to consider application for transfer of a Retail (on-off sale) Malt Beverage License from Gloria J. Walter DBA Lake Side One Stop & Pub to Gerald Bendewald DBA Lakeside Pub & Casino, 2513 So Hwy 281, Aberdeen, S.D. 57401 (Centennial Lots 2 & 3 W 1/2 Sec. 26-123-64), to be held at 9:00 A.M. on the 29th day of December, 1995, in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Fischbach, seconded by Hansen to approve the November, 1995 Menu and Cost of Feeding Prisoner Report. All members present voting aye. Motion carried.

HEALTH DEPARTMENT AGREEMENT:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chairman to sign Agreement with the State of South Dakota for community health nursing services for 1996 in amount of \$30,900.00. All members present voting aye. Motion carried.

BUDGET SUPPLEMENT:

Commissioner Fischbach offered the following Resolution:

268

RESOLUTION NO. 66-95
(published as Resolution No. 64-95)

WHEREAS, due to the failure to provide adequate spending authority within the Brown County General Road and Bridge and Care of Poor Fund for year 1995, to enable Brown County to complete the following maintenance and construction Projects and indigent claims:

Repairs & Maintenance-----	\$ 30,000.00
Pavement Marking-----	\$ 35,000.00
Road #19 Construction-----	\$ 20,000.00
Petroleum Products-----	\$ 15,000.00
Indigent Claims-----	\$ <u>20,000.00</u>
Total	\$120,000.00

WHEREAS, the County has chosen to incur these obligations and expenditures by supplementing the 1995 fiscal Road & Bridge Fund Budget (#1100-4311) and Care of Poor (1100-4411), in the amount of \$120,000.00, and to fund same from unobligated surplus cash in the Consolidated General Fund (#1100-1130).

THEREFORE, BE IT RESOLVED, that notice of hearing for said supplement shall be published in the Official County Newspapers and the public hearing shall be held on December 29, 1995 at 9:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, at which time any persons may appear to support or oppose the adoption of same.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

BRIDGE #304:

Moved by Feickert, seconded by Hansen to approve and authorize the Chairman to sign Work Order P-48-95 with Clark Engineering Company, to perform the design services, plans and specifications for construction of Bridge #304 - Structure #07-104-070 - BRF 6170(2), over the Maple River - Northside of Frederick, SD on County Road #5 - Sections 2 & 11, Township 127, Range 64, at an estimated cost of \$36,047.95. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Hansen to go into executive session for personnel discussion with Larry Mitzel in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

SOLID WASTE BILLING:

Moved by Hansen, seconded by Fischbach to waive penalty on delinquent Solid Waste tipping fee charge if penalty less than \$1.00; and to limit amount of a charge transaction to \$5.00, if possible. All members present voting aye. Motion carried.

RECESS:

Moved by Fischbach, seconded by Feickert to recess until December 19, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

DECEMBER 19, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert and Wiese. Absent Commissioner Hansen.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the General Meeting minutes of December 12, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Supplies & Materials: Commission - Legislative Documents..\$125.00, Tru-Fit Academy..\$22.00; Auditor - American Business Forms..\$15.88, Quality Quick Print..\$29.95; Treasurer - Software Innovations..\$3,950.00, Stephens-Peck..\$44.00; States Attorney - PC-Lan..\$169.25, Jane Jensen..\$10.75; Maintenance - Aberdeen Lock & Key..\$112.50, Montgomery Kone..\$46.85, Ecolab..\$63.00, Taylor Laundry..\$60.30, Handy Man..\$91.06; Assessor - R.E. Huffman..\$870.60, Korpacz Real Estate..\$195.00, Pro Ed..\$400.00, Appraisal Institute..\$83.00, IAAO..\$116.50; Register of Deeds - Western Printing..\$505.00, Schwaab..\$174.00; V.A. - Brown & Saenger..\$161.17; Postage - Brown County Treasurer..\$11.10, Aberdeen Mailing Service..\$489.21; Sheriff - Amoco..\$138.24, Howard's Service..\$180.00, Dakota Electronics..\$26.25, Parcel-Erickson..\$50.00, Meidinger Auto..\$65.00, Dick's Westside..\$311.85, Texaco..\$27.62, Pierson Ford..\$70.92, Zastrow Conoco..\$18.00, DMV..\$12.00, Tire Muffler Alignment..\$15.95, R.E. Huffman..\$27.90; Board of Prisoners - American Linen..\$30.91, Dizco..\$30.00, Farmers Bros Coffee..\$167.95, Hogg Restaurant..\$1,890.63, Metz Baking..\$216.95, Ecolab..\$74.00, Herbergers..\$75.00, Taylor Laundry..\$347.48, Lakeside Dairy..\$275.90, Metz Baking..\$443.16, Mercury Cleaners..\$620.00; JDC - Medical Center Pharmacy..\$70.23; LEPC - Haztech Systems..\$3,165.00; Dispatch - Dakota Electronics..\$879.35; Highway - Brown County Weed Board..\$19,412.15, Lyle Signs..\$133.70, Crawford Trucks..\$62.68, J.D. Evans..\$60.79, Evergreen Supply..\$67.52, Butler Machinery..\$156.16, Hedahls..\$64.02, Pierson Ford..\$77.87, Farnam's Genuine Parts..\$6.68, SD Wheat Growers..\$4,712.79, Carquest..\$234.37, David Bruckner..\$14.00, Kim Riley..\$14.00, Richard Burns..\$14.00, Lust Chevrolet..\$35.82, SDDOT..\$2,654.46, Dependable Sanitation..\$220.00, Stalheim..\$626.05, Ken Goette..\$7.53, Design Logic..\$100.00, Fordham Signs..\$185.20, Achievement Center..\$30.52, Farmers Union Britton..\$110.63, GenEx..\$87.02, 3M..\$276.00, Larson Blacksmith..\$100.00, Nelson Auto..\$163.09, Marshall Truck..\$35.70, Taylor Laundry..\$427.28, Crady's Radiator..\$957.00, Underberg Asphalt..\$200.00, Keeleys..\$178.80, Brown County Implement..\$1,001.72, Safelite Auto Glass..\$60.38, L&O Acres..\$2,968.91, Plainsco..\$43.00, K-Mart..\$119.82, Dakota Fluid Power Inc..\$240.25, SDDOT..\$1,179.40; FGP - R.E. Huffman..\$53.00, Terry's Steakhouse..\$125.00, Kesslers..\$12.98; Landmarks - Western Printing..\$924.00; Parks - Prairieland..\$21.44, House of Glass..\$7.45, SD Wheat Growers..\$391.65; Fairgrounds - Matz Saw Service..\$19.15, Country General..\$78.88, Mac's..\$15.45, Keeleys..\$254.78; Fair Board - OK Tire..\$219.96; Extension - R.E. Huffman..\$19.03, PC-Lan..\$59.00, Inman Hatcheries..\$92.85; E-911 - Tuxall..\$3,009.42, Association of Public Safety..\$57.00, Brown County Public Works..\$693.35, Dakota Electronics..\$35.00, Quality Quick Print..\$48.65; Solid Waste - Johnson Motors..\$21.55, Piorier..\$328.15, Taylor Laundry..\$107.28, Plainsco..\$259.80, Haug Plumbing..\$205.67, Groton Volunteer Fire Department..\$270.00, Weismantel..\$938.50, Mac's..\$7.66, Paul Mardian..\$23.50, Nelson Auto Electric..\$48.00, Hub City Iron..\$18.12, Mansfield Elevator..\$665.19; Fire - Danko..\$407.00; Library - Jan Diegel..\$7.70;

Publications: American News - Commission..\$147.03, Treasurer..\$348.25:
Utilities: US West - Commission..\$81.61, Auditor..\$164.06, Treasurer..\$175.12, States Attorney..\$103.28, Maintenance..\$22.53, Assessor..\$68.26, Register of Deeds..\$67.06, V.A..\$65.67, Sheriff..\$158.09, Highway..\$139.12, Care of Poor..\$66.89, Fairgrounds..\$32.04, Fair Board..\$21.89, Museum..\$21.89, P&Z..\$21.89, Extension..\$90.19, EDS..\$87.56, E911..\$174.80, Solid Waste..\$96.91, Library..\$22.57; Bureau of Administration - Commission..\$7.17, Auditor..\$3.64, Treasurer..\$19.91, States Attorney..\$25.97, Maintenance..\$85, Assessor..\$11.84, Register of Deeds..\$41, V.A..\$25.33, Sheriff..\$210.29, Highway..\$36.23, Care of Poor..\$3.99, Fair Board..\$5.96, Museum..\$2.08, P&Z..\$49, Extension..\$73.54, EDS..\$18, E911..\$31.31; Midco Communications - Holdover..\$24.36; Midcontinent Cable - Holdover..\$23.14; Commnet Cellular - Sheriff..\$23.17; Cellular One - Sheriff..\$97.21; NWPS - Highway..\$1,066.90; AT&T - Extension..\$43.92, Solid Waste..\$9.95; Aberdeen Centrex - EDS..\$48.20;
Mileage & Expense: Commission - Tom Fischbach..\$187.68, DeWayne Storley..\$28.80, Mike Wiese..\$2.88; Elections - Ione Shilman..\$18.00, Maxine Taylor..\$156.24; Auditor - Maxine Taylor..\$5.50; V.A. - Tom Gohn..\$131.36; Sheriff - Mark Milbrandt..\$368.36; Fair Board - Jackrabbit Lines..\$1,275.00; P&Z - Erling Podoll..\$131.52, Clarence Erickson..\$78.40, Sam Aeilts..\$78.40, Donna Seaton..\$62.28, Harley Gage..\$94.56;
Witness Fees: States Attorney - Peoples Bank..\$20.00;
Court Appointed Legal Counsel: Courts - Marilyn Maloney..\$235.00, Gary Gellhaus..\$550.00, Scott Kuck..\$235.00, Julie Lovrien..\$315.00, Christy Serr..\$315.00, Jay Gellhaus..\$315.00, Mark Anderson..\$470.00;
Professional Fees: Board of Prisoners - Laurie Tebben..\$70.00, St. Lukes Midland..\$96.00, NE Mental Health..\$468.00; Mental Illness Board - Joan Kittelson..\$15.00, Sheriff of Yankton County..\$11.75, Donna Dietrich..\$85.05, Rita Erickson..\$15.00, NE Mental Health..\$156.00; Solid Waste - Energy Labs..\$300.00, Leggette, Brashears..\$108.63;
Care of Poor: Rent - 5 recipients - Town of Stratford..\$50.00, Judy Zimmerman..\$210.00, Tim Dutenhoffer..\$205.00, Bob & Gayla Baker..\$150.00, William Kimball..\$175.00; Professional Fees - 10 recipients - RBE Electronics Inc..\$273.32, City of Aberdeen..\$225.00, Dr. Janusz..\$730.00, St. Lukes Midland..\$20,529.71, Sioux Valley Hospital..\$18,199.54, Aberdeen Federal Credit Union..\$181.79, Schriver's Memorial Mortuary..\$1,065.00; Utilities - 1 recipient - City of Aberdeen..\$82.37; Travel - 2 recipients - Brown County Public Works..\$19.34;
RSVP: Drawdown..\$9,000.00. All members present voting aye. Motion carried.

TOWNSHIP BOND:

Moved by Fischbach, seconded by Wiese to approve Cambria Township Treasurer Bond for Monte McNickel. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Fischbach, seconded by Feickert to approve hiring Janet Weismantel at the Highway Department, effective December 26, 1995 at \$10.09 per hour (formerly in the Register of Deeds Office). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Fischbach to approve hiring Jody McQuillen, effective November 21, 1995 for purpose of guard duty when transporting prisoners. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Fischbach to appoint Michael Scott as Landfill Manager, effective December 19, 1995 at a pro-rated annual salary of \$30,000.00. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve hiring the following full time jailers, at \$7.94 per hour: Melissa Hammer, effective December 26, 1995, Craig J. Nelson, effective January 2, 1996, and James W. Kohnen, effective January 2, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve hiring the following part-time Juvenile Detention Officers, effective December 19, 1995 at \$5.65 per hour: Londa Sinness, Michael Harrison and Michael Waldrop. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to approve hiring Christopher Gross as full time Home Detention Supervisor, effective January 1, 1996 at \$7.94 per hour. All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 67-95

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "DeVaen East Subdivision in the SE 1/4 of Section 16-T123N-R63W of the 5th P.M., Brown County, SD" having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Wiese-aye, Storley-aye, Hansen-absent. Resolution adopted.

RESIGNATION:

Moved by Fischbach, seconded by Feickert to acknowledge the resignation of Ervin Buechler from the Highway Department, effective January 5, 1996. All members present voting aye. Motion carried.

RESOLUTION SUPPORT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 68-95

WHEREAS, South Dakota counties convened for an annual convention in Rapid City, SD on September 18, 1995, and

WHEREAS, as part of their regular session business, adopted various Resolutions to be presented at the 1996 South Dakota Legislative Session, and

WHEREAS, Resolution #8, entitled Increase License Plate Registration Fees was adopted by a vote of 31 yes to 21 no, and

WHEREAS, said Resolution #8 requests increasing motor vehicle license fees by \$50.00 on commercial and noncommercial vehicles, to be distributed back to local governments according to the present local government distribution formulas.

NOW, THEREFORE BE IT RESOLVED that the Brown County Commission supports Resolution #8 and urges dissenting counties to reconsider their stand, and

FURTHER, solicits all other counties in favor of Resolution #8 to demonstrate their

support for said Resolution.

Dated this 19th day of December, 1995.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Wiese-aye, Storley-aye, Hansen-absent. Resolution adopted.

SHERIFFS REPORTS:

Moved by Wiese, seconded by Fischbach to approve the following November, 1995 Sheriff's Reports: Incident and Offenses, Prisoner Care, Juvenile Detention, Money Deposited with the Treasurer and Monthly Activities. All members present voting aye. Motion carried.

PARTIAL PAYMENTS:

Moved by Wiese, seconded by Feickert to authorize Sheila Enderson, County Treasurer, to accept partial payments for taxes (as authorized by SDCL 10-21-7) in amount of \$2,000.00 paid semi annually on the SW 1/4 of NW 1/4 11-128-63 and SW 1/4 ex N 1/2 of NW 1/4 11-128-63. All members present voting aye. Motion carried.

DEPENDABLE SANITATION UP-DATE:

Mike Erickson and John Howard met with the Commission to present an update on all of the facilities owned and operated by Dependable Sanitation and how their future plans will affect the Brown County Landfill, i.e. compost area at the Landfill.

PROPERTY INSURANCE:

Moved by Feickert, seconded by Wiese to include the buildings (excluding contents) at Centennial Village in the Brown County Property Insurance Policy, and further approving the premium breakdown per department. All members present voting aye. Motion carried.

EXPO SIGNS:

Larry Gerlach and Don Fordham discussed proposal for signs in the Expo Building. They will return with final proposal.

RECESS:

Moved by Feickert, seconded by Fischbach to recess until December 29, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

DECEMBER 29, 1995 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of setting hearing date for Ordinance No. 96-01-01/099. Present from City were Commissioners Becker, Hurlbert and Klabo. Absent Commissioner Hopper and Mayor Rich. Present from County were Commissioners Fischbach, Feickert, Hansen and Storley. Absent Commissioner Wiese.

On motion by Becker and seconded by Hurlbert, the City Commission unanimously voted to set hearing date for Ordinance No. 96-01-01/099 for 6:30 P.M. on January 22, 1996 in the City Commission Chambers, located at 640 SW 9th Ave, Aberdeen, South Dakota.

Moved by Feickert, seconded by Fischbach to set hearing date to consider Ordinance No. 96-01-01/099, An Ordinance Amending Ordinance No. 1164 to Rezone Certain Described Property, from its present zoning designation of Section (R-2) Medium Density Residential District to (C-2) Highway Commercial District (South 200' of Lot 4, including the 50' of public right-of-way located East of and adjacent to the South 200' of Lot 4; as shown on the plat known as "Lots 1-8 of the NE 1/4 of the NE 1/4 of Sec. 22, T123N-R63W of Brown County, South Dakota), to be held at 6:30 P.M. on January 22, 1996 in the City Commission Chambers, located at 640 SW 9th Ave, Aberdeen, South Dakota. All members present voting aye. Motion carried.

Terry Helms and Randy Bacon, Helms and Associates presented an overview of the Topographical Survey completed at the Brown County Fairgrounds, explaining the process and how the survey will assist in future development of the Fairgrounds. Robin Bobzien, Bruce Nelson and Larry Gerlach were also in attendance.

The Aberdeen City Commission adjourned and the Brown County Commission continued into their regularly scheduled meeting.

Maxine Taylor - Brown County Auditor

DECEMBER 29, 1995 - GENERAL MEETING

Meeting called to order by Chairman Storley at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert and Hansen. Absent Commissioner Wiese.

MINUTES:

Moved by Feickert, seconded by Hansen to approve the General Meeting minutes of December 19, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Fischbach to approve the following claims:

Payroll: Commissioners..\$1,846.20; Auditor..\$5,386.63; Treasurer..\$5,306.07, OVERTIME: Patty VanMeter..\$3.13; State's Attorney..\$7,023.50, OVERTIME: Cindy Schuck..\$3.31; Victims Asst..\$711.54; Maintenance..\$4,538.62; Assessor..\$5,507.49; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$15.03; Register of Deeds..\$2,793.11; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$62.64; Sheriff..\$29,900.59, OVERTIME: Craig Anderson..\$108.18, Michael Casjens..\$74.66, David Fair..\$33.18, John Heine..\$106.02, Scott Kolb..\$34.62, John McQuillen..\$90.15, Sid Eisenbeisz..\$71.46, Rita Fish..\$126.30, Dala Mandel..\$102.83, Dana Mohr..\$47.64, Arleta Spangler..\$101.04, Terrence Weber..\$101.04, Jason Zok..\$107.19, Barbara Johnson..\$71.42, Terry Hoffman..\$18.95; Holdover..\$178.76, Museum..\$2,685.12; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,033.43; Library..\$1,481.92; Communications..\$9,159.64, OVERTIME: Troy Doeden..\$101.04; Fairboard..\$538.47; Fairgrounds..\$6,257.03; Care of Poor..\$2,122.70; Extension..\$1,420.80; Weed..\$76.88; Road & Bridge..\$22,684.22, OVERTIME: Vernon Bitz..\$45.53, Brian Dargatz..\$7.01, Dan Fischer..\$28.02, Daryl Lloyd..\$30.16, Jerry Luce..\$3.91, Donald Maunu..\$28.36, Kim Riley..\$29.88, Cordell Rudolph..\$6.98, Markcus Selzler..\$29.70, Leon Vickers..\$14.85; Solid Waste..\$3,618.54, OVERTIME: Donald Smilloff..\$223.65, Carl Wright..\$229.50, Mike Scott..\$156.54;

Supplies & Materials: Commission - R.E. Huffman..\$149.95, Office Equipment..\$103.65, Sybex Inc..\$69.44, Hart Graphics..\$225.00, Plainsco..\$26.78; Elections - AIS..\$2,649.70; Courts - Little Brown & Co..\$159.39, West Publishing..\$299.25, Lawyers Co-op Publishing..\$272.90, Papa's Pizza..\$71.19; Auditor - R.E. Huffman..\$299.90, Kesslers..\$7.40, Office Equipment..\$474.23, Lang's TV & Appliance..\$75.30, Aberdeen Lock & Key..\$1.25; Treasurer - McLeods..\$80.24, Brown & Saenger..\$308.00, Western Printing..\$989.70, Office Equipment..\$219.08, R.E. Huffman..\$84.20, Heartland Paper..\$706.67, Lang's TV & Appliance..\$204.30; States Attorney - Ken Varns..\$12.08, Shephard's McGraw-Hill..\$58.45, Dewey County Sheriff..\$17.00, PC-Lan..\$312.75, Brown & Saenger..\$35.39, Harvey Oliver..\$19.38; Maintenance - Otis..\$1,147.16, Podoll Telephone Service..\$113.24, American Linen..\$26.37, Honeywell..\$12.46, Montgomery Kone..\$112.65, Taylor Laundry..\$56.39; Assessor - IAAO..\$125.00, McLeods..\$119.29, Western Printing..\$880.35, R.E. Huffman..\$9.60, Pheasantland Industries..\$466.18, Office Equipment..\$114.32, Brown & Saenger..\$13.67; Register of Deeds - Best Business..\$2,057.28, Est Office Products..\$1,008.85; V.A. - NVLSP..\$80.00; Sheriff - Phillips 66..\$36.97, SD Federal Property..\$15,442.00; Office Equipment..\$25.00, Pierson Ford..\$28.29, Tire Muffler Alignment..\$15.95, Aberdeen Lock & Key..\$35.90, Maxnet Communications..\$160.08, Plus Two Computers..\$160.00, Bonnie Bitz..\$48.00, Gelling Auto..\$95.69; Board of Prisoners - Office Equipment..\$45.00, Hogg Restaurant..\$1,046.98, Metz Baking..\$202.34, Lakeside Dairy..\$433.98, Farmers Bros Coffee..\$25.24, S&S Communications..\$5,721.00, Taylor Laundry..\$335.16, American Linen..\$26.01, Department of Revenue..\$894.00, Medical Center Pharmacy..\$82.42, Western Printing..\$8.94, JC Penney..\$74.97; JDC - Zee Medical..\$97.30; Highway - Astech Construction..\$56,906.83, Francis Brink..\$715.00, SDDOT..\$20,917.23, Butler..\$215.82, H.C. Clark..\$17.00, Speedy's..\$267.50, Fordham Signs..\$100.76, Zee Medical..\$24.95, Bawek Construction..\$838.21, Larry Mitzel..\$3.90, SD Wheat

Growers..\$668.75, Volzke Construction..\$459.00, Kar Products..\$82.61, City of
 Aberdeen..\$13,774.80, Lyle Signs..\$162.80, Frey's Electronics..\$232.50, Z&S Dust
 Control..\$2,214.06, The Achievement Center..\$63.04, Farm Plan..\$1,001.72; FGP -
 NAFGPD..\$50.00, Holiday Inn..\$392.44, Artz Camera..\$13.25, Quality Quick
 Print..\$85.80, Champion Auto..\$844.47, D'Luxe Car Wash..\$7.25, Stipends..\$14,246.75,
 Aberdeen Chrysler..\$8.50; Parks - Handy Man..\$69.64, Finishing Touch..\$5.31, SD
 Wheat Growers..\$551.45, Rux Bros..\$210.44, Jason Zok..\$150.26, Plainsco..\$445.05,
 Prairieland..\$4.14, Ralph's Plumbing..\$101.49; Fairgrounds - OK Tire..\$76.00, Dakota
 Pump..\$112.00; Museum - Walmart..\$893.00, R.E. Huffman..\$2,105.65, Quality Quick
 Print..\$10.89, Dacotah Prairie Merchantile..\$95.59, Kesslers..\$45.24, D&d
 Paint..\$90.00, DPM Petty Cash..\$19.65, Service Signs..\$225.00, Continental
 Photo..\$23.50, Downtown Auto..\$54.50, American Linen..\$28.19, A&M Radio..\$43.00,
 Bernice Rawstern..\$22.15, Hogg Restaurant..\$75.60, Sherri Rawstern..\$19.78, Champion
 Auto..\$22.99, UBC..\$508.48, Comet..\$159.00, Kleins..\$32.83, Parcel-Erickson..\$21.00,
 Ken's Fairway..\$5.07, NW Fabrics..\$15.38, Wireless..\$67.93, Miles Kimball..\$67.89,
 Critics Choice Video..\$145.42, National Register Publishing..\$155.10; Extension -
 Country General..\$18.26, Quality Quick Print..\$44.95, Ag Communications..\$158.50,
 Brown & Saenger..\$9.58, PC-Lan..\$69.00, US Post Office..\$80.77; Weed Board - Dakota
 Electronics..\$65.00, SD Federal Property..\$12.00, Pro Ag Supply..\$1,729.00; Highway
 & Bridge Reserve - Astech Contracting..\$28,093.17; Law Library - West
 Publishing..\$709.00; EDS - R.E. Huffman..\$22.92, US Post Office..\$64.00; Sheriff Set
 Aside - K-Mart..\$171.40, Tuxall..\$336.70, Bob Barker..\$1,855.72, Office
 Equipment..\$13.00, A-1 Locksmith..\$26.55, Quality Quick Print..\$30.69; Fire -
 Danko..\$1,799.25, Dakota Electronics..\$580.00, Brown County Chief's
 Association..\$754.27; Solid Waste - J.D. Evans..\$417.87, Priaireland..\$18.24, Graham
 Tire..\$131.50, Bridgestone/Firestone..\$5,059.00, Cole Papers..\$138.51; Library -
 Gelling Auto..\$180.07, R.E. Huffman..\$57.01, Brick Propane..\$17.84; Fair Board -
 Safety Service..\$40.50, Keeleys..\$15.55, Quality Quick Print..\$29.25, Texas
 Marker..\$70.00, Trout Bros..\$315.00, IAFE..\$250.00, Service Signs..\$140.00:
Publications: American News - Commission..\$194.01, Sheriff..\$22.90; Next Generation
 Publishing - Commission..\$499.47:
Utilities: US West - Commission..\$37.70, Sheriff..\$123.65, FGP..\$48.08,
 Parks..\$19.55, Museum..\$20.00, EDS..\$68.90, Fire..\$40.55; Cellular One -
 Commission..\$11.35, Fair Board..\$19.95, Highway..\$20.25, Sheriff..\$168.82; Northern
 Electric - Parks..\$123.02, Solid Waste..\$464.28, Highway..\$14.20; NWPS - Weed
 Board..\$94.29, Fairgrounds..\$503.23, Solid Waste..\$5.20; City of Hecla -
 Highway..\$128.75; MDU - Highway..\$32.24:
Postage: Aberdeen Mailing Service - Elections..\$431.36, Postage..\$626.57, Solid
 Waste..\$173.03:
Transcriptions: Courts - Sarah Haler..\$62.10, Richard Neal..\$66.00; States Attorney
 - Sarah Haler..\$218.75; Mental Illness Board - Slowey Court Reporting..\$100.00:
Professional Fees: Auditor - Faegre & Benson..\$116.25; Board of Prisoners - Aberdeen
 Family Physicians..\$315.50, St. Lukes..\$485.16, Cheryl Hairgrove..\$384.00; JDC -
 Laurie Tebben..\$20.00; Museum - Office of Financial Aid..\$89.26; P&Z - Helms &
 Associates..\$3,875.00; JDC - Lutheran Social Services..\$188.80:
Witness Fees: States Attorney - Gabrielle Litzenberg..\$538.30, Teresa
 Dobbins..\$29.45, Kirk Elsing..\$32.60, Chrystal Hoops..\$29.45, Lyncee
 Johnson..\$29.45, Aloysuis Yuker..\$78.80, Rodney Singer..\$20.00, Tim Gilmour..\$20.00,
 Laurie Bunke..\$29.45, Ramkota..\$314.37:
Court Appointed Legal Counsel: Courts - Curt Ewinger..\$492.45, Richard
 Russman..\$415.00, Paul Riley..\$630.00, Scott Kuck..\$630.00; Dep & Neglect - Dale
 Wein..\$1,621.25, Gregg Magera..\$594.66; Mental Illness Board - Dale Wein..\$132.00,
 Wanda Howey-Fox..\$80.00, Robert Chavis..\$126.98:
Mileage & Expense: Assessor - Jeff Stein..\$164.16, Leo Leshner..\$204.48; V.A. - Tom
 Gohn..\$7.20; Sheriff - Mark Milbrandt..\$66.63, City of Groton..\$181.68; JDC -
 Juanita Herold..\$3.12, Chris Gross..\$46.08; FGP - Spink County Public
 Transit..\$176.00, Ruby Hollenbeck..\$67.20, Marjorie Crawford..\$47.76, Margaret

Meyers..\$60.24, Rene Hixon..\$34.56, Linda Dillavou..\$22.48; Extension - Beverly Schilling..\$46.08, Marjorie Kolb..\$112.09, Gary Erickson..\$31.44, Deb Knecht..\$53.60, Jerry Schley..\$89.92, Margaret Sumption..\$114.80, Peggy Kalt..\$68.80; Weed Board - Bernie Bain..\$472.80, Doug Sombke..\$161.44, Mark Hoven..\$325.00, Eugene Weidebush..\$449.80; P&Z - Jerry Streckfuss..\$91.68, Erling Podoll..\$44.00, Harley Dinger..\$63.20, Clarence Erickson..\$19.60, Donna Seaton..\$20.76, Sam Aeilts..\$19.60, Harley Gage..\$15.76, Wanda Stange..\$179.84; EDS - John Ruckman..\$149.76; Commission - Dennis Feickert..\$14.40:
Care of Poor: Utilities - 10 recipients - NWPS..\$888.39, City of Groton..\$210.00; Rent - 5 recipients - Tim Dutenhoeffer..\$190.00, Belaire Apt..\$180.00, Aberdeen Finance..\$170.00; Professional Fees - 2 recipient - Blue Cross of SD..\$224.22, Shriver's Mortuary..\$455.15; Drugs - 2 recipients - Kesslers Pharmacy..\$159.05:
Senior Citizens: Drawdown..\$792.28. All members present voting aye. Motion carried.

MAIL AGREEMENT:

Moved by Fischbach, seconded by Feickert to approve and authorize the Chairman to sign Option to Renew Brown County Mail Services, effective January 1, 1996 through December 31, 1996 with Aberdeen Mailing Service. All members present voting aye. Motion carried.

RESCIND SW ABATEMENT:

Moved by Fischbach, seconded by Hansen to rescind the following motion from the minutes of December 5, 1995, as legal description incorrect: "Darwin Frey, house not lived in (N. 126' of W. 677' NE 1/4 26-126-60) for year 1995 in amount of \$60.00". All members present voting aye. Motion carried.

PROGRAMMER/ANALYST:

Moved by Feickert, seconded by Hansen to approve hiring William Meink as Programmer/Analyst for Brown County, effective December 26, 1995 at a pro-rated annual salary of \$20,000.00. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Hansen, seconded by Fischbach to approve and authorize the Chairman to sign the following application, submitted by US West Communications, Inc. for occupancy of Brown County Highway #13, in Sections 29 & 32, T124N, R64W, Brown County, South Dakota. All members present voting aye. Motion carried.

EMPLOYEE STEP INCREASES:

Moved by Feickert, seconded by Hansen to approve the following employee step increases: Ursula Glesman, effective December 17, 1995 at \$8.18 per hour; Jan Erickson, effective December 31, 1995 at \$9.28 per hour; and Pat Caldwell, effective December 31, 1995 at \$8.53 per hour. All members present voting aye. Motion carried.

INCREASE SPENDING AUTHORITY:

Moved by Hansen, seconded by Feickert to increase spending authority, as per SDCL 7-21-20.1, for General Fund Holdover Account #1100-4215, in amount of \$2,547.24 (Holdover Grant from SDDOC). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Fischbach to increase spending authority, as per SDCL 7-21-20.1, for General Fund LEPC Account #1100-4223, in amount of \$892.08 (FY95 LEPC Grant from SD Emergency Management). All members present voting aye. Motion carried.

RR RESOLUTION:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 69-95

WHEREAS, Brown County is aware of an adverse Court decision in which the Circuit Court in Hughes County ruled against Fall River County and the Department of Revenue and held that in distributing the value of a railroad it should be on a strict per-mile basis; and

WHEREAS, Legislation is to be introduced to require that when distributing railroad values it be based upon a weighted formula that takes into consideration the gross ton revenue produced by the rail line operating through a county and the number of miles of track in that county with the formula being 25% towards the number of miles of track in the county and 75% towards the gross ton revenue generated by the track; and

WHEREAS, the County is also aware that an attempt will be made to make this legislation retroactive so that Fall River County and Edgemont School District are not required to refund approximately one-half million dollars (\$500,000.00) in taxes in 1993 to the Burlington Northern Railroad; and

WHEREAS, the County is also aware that legislation will be introduced to repeal the Railroad Tax Credit laws,

and upon a Motion made by Commissioner Feickert and seconded by Commissioner Fischbach, the following Resolution was adopted:

RESOLVED, that Brown County Commission does hereby support any legislation that would be introduced which would require railroad values to be distributed upon a weighted formula back to the counties based upon the number of miles of track in that county and the gross ton revenue generated by the track in that county, and would further support legislation that would make the act retroactive back to 1993 so that Fall River County and Edgemont School District did not have to refund any railroad taxes to the Burlington Northern Railroad, and would further support legislation that would repeal the Railroad Tax Credits.

Dated this 29th day of December, 1995.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Storley-aye, Wiese-absent. Resolution adopted.

PLATS:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 70-95

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Volin's Outlot 1 in the NW 1/4 of Section 1, T122N, R64W, of the 5th 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 Commissioner Feickert. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Storley-aye, Wiese-absent. Resolution adopted.

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 71-95

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat showing "Feickert Outlot 1 in the E 1/2 NE 1/4 of Section 16, T123N, R64W, 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 Commissioner Hansen. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Storley-aye, Wiese-absent. Resolution adopted.

SNOW REMOVAL TRANSFER:

Moved by Feickert, seconded by Fischbach to approve the transfer of expenditures, in amount of \$106,845.37 from General Fund Highway #1100-4311 to Special Revenue Emergency Snow Removal Fund #2020-4311, due to excessive snowfall in 1995, as per SDCL 34-5-3. All members present voting aye. Motion carried.

CONTINGENCY TRANSFERS:

Moved by Fischbach, seconded by Feickert to approve spending authority transfers from General Fund Contingency Fund #1100-4112 to the following General Fund Accounts:

4130 - Court System	\$ 11,755.10
4151 - States Attorney	6,388.15
4161 - Government Buildings	2,764.62
4168 - Postage	626.57
4211 - Sheriff	30,748.14
4214 - JDC	23,156.63
4223 - LEPC	737.49
4311 - Highway	31,599.12
4411 - Care of Poor	86,724.62
4445 - Mental Illness	25,499.56

in total amount of \$220,000.00. All members present voting aye. Motion carried.

MALT BEVERAGE LICENSE TRANSFER:

Time and place, as advertised for public hearing to consider transfer of Malt Beverage License. The following action ensued. Moved by Feickert, seconded by Hansen to approve the application for transfer of a Retail (on-off sale) Malt Beverage Licence from Gloria J. Walter DBA Lake Side One Stop & Pub to Gerald Bendewald DBA Lakeside Pub & Casino, 2513 So Hwy 281, Aberdeen, S.D. 57401 (Centennial Lots 2 & 3 W1/2 Sec. 26-123-64). All members present voting aye. Motion carried.

BUDGET SUPPLEMENT:

Time and place, as advertised for public hearing to Supplement the 1995 Budget. The following action ensued. Moved by Fischbach, seconded by Hansen to approve the following Budget Supplement for the 1995 fiscal Road & Bridge Fund Budget (#1100-4311) and Care of Poor (1100-4411), in the amount of \$120,000.00, and to fund same from unobligated surplus cash in the Consolidated General Fund (#1100-1130):

Repairs & Maintenance-----	\$ 30,000.00
Pavement Marking-----	\$ 35,000.00
Road #19 Construction-----	\$ 20,000.00
Petroleum Products-----	\$ 15,000.00
Indigent Claims-----	\$ 20,000.00

All members present voting aye. Motion carried.

PUTNEY SLOUGH:

Randy Stanley, Harry Pharis, Dean Hinrichs, Roger Schuller and George Alberts met with the Commission to request that the County apply for another Breach Permit extension from February 1 through March 1, 1996; and further to research impact of

proposed culverts in Marshall County Road #5 (south of Fort Sisseton) on Brown County. Larry Mitzel was also in attendance.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Fischbach to go into executive session for personnel discussion with Larry Mitzel in attendance. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

TOWING COMPLAINT:

Al Waltman met with the Commission to convey a complaint he received from a constituent concerning a towing charge imposed by a local service; also, discussed \$60.00 solid waste special assessment fee for residents.

EXPENSES:

Moved by Feickert, seconded by Hansen to approve travel expenses for Mike Scott, Landfill Manager to attend a Management of Landfill Operations (MOLO) course in Minneapolis, MN on July 23-26, 1996. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Hansen to go into executive session for personnel discussion with Mark Milbrandt and Tom Schmitt in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

EMPLOYEES APPROVED:

Moved by Hansen, seconded by Fischbach to approve Ken Thompson as a part-time Home Detention Supervisor, effective January 1, 1996 at \$7.94 per hour. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Fischbach to approve Jenny Johnson as part-time Jailer at the JDC, effective December 26, 1995 at \$5.65 per hour. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Fischbach to approve hiring Michelle Porter, part-time Museum employee, effective January 2, 1996 through May at \$4.25 per hour. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Fischbach, seconded by Feickert to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JANUARY 2, 1996 - REORGANIZATION MEETING

This being the Reorganization Meeting of the Brown County Commission for year 1996, said Board convened at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Hansen, Wiese and Storley. Pastor Bob Garrard, First Presbyterian Church opened with Prayer and the Pledge of Allegiance.

Maxine Taylor, Brown County Auditor, called for nominations for Brown County Commission Chairperson for year 1996, pursuant to SDCL 7-8-15.

Commissioner Feickert nominated Tom Fischbach and Commissioner Wiese nominated DeWayne Storley. Commissioner Feickert moved nominations cease, Commissioner Wiese seconded. Ballots cast and tabulated as follows: Commissioner Fischbach - three; Commissioner Storley - two.

Commissioner Wiese nominated DeWayne Storley for Chairman Pro-tem. Moved by Feickert, seconded by Wiese that nominations cease and a unanimous ballot be cast. All members present voting aye. Motion carried.

MINUTES:

Moved by Storley, seconded by Feickert to approve the Joint City/County Meeting minutes and the General Meeting Minutes of December 29, 1995. All members present voting aye. Motion carried.

CLAIMS:

Moved by Storley, seconded by Wiese to approve the following claims:

Supplies & Materials: Postage - Aberdeen Mailing Service..\$5,000.00:

Insurance: Hagen Benefits - Commission..\$1,344.81, Auditor..\$1,007.54, Treasurer..\$950.64, States Attorney..\$1,106.08, Victims Assistance..\$111.24, Maintenance..\$867.44, Assessor..\$899.26, Register of Deeds..\$437.16, V.A..\$274.64, Sheriff..\$6,555.07, JDC..\$196.53, Coroner..\$21.70, Care of Poor..\$170.12, Foodstamps..\$170.12, Highway..\$48,637.45, Health..\$499.64, Museum..\$776.00, Parks..\$2,573.33, Fair Board..\$1,179.88, Extension..\$471.45, Weed..\$2,052.69, P&Z..\$222.70, Library..\$1,330.88, FGP..\$2,514.66, EDS..\$521.38, Landfill..\$7,197.14, Dispatch..\$2,504.45; Rezatto & Associates - Commission..\$836.40, Auditor..\$44.62, Treasurer..\$870.19, Assessor..\$44.62, Sheriff..\$15,056.77, Foodstamps..\$156.20, Fair Board..\$223.13; SDML - Commission..\$353.00, Auditor..\$1,054.00, Treasurer..\$1,086.00, States Attorney..\$1,430.00, Victims Assistance..\$135.00, Maintenance..\$13,942.00, Assessor..\$7,744.00, Register of Deeds..\$552.00, V.A..\$354.00, Sheriff..\$17,672.00, Board of Prisoners..\$15,345.00, JDC..\$8,313.00, Care of Poor..\$223.00, Foodstamps..\$240.00, Highway..\$85,119.00, Health..\$400.00, Museum..\$593.00, Parks..\$4,332.00, Fair Board..\$477.00, FGP..\$1,692.00, Extension..\$285.00, Weed..\$2,698.00, P&Z..\$2,026.00, EDS..\$2,759.00, Landfill..\$11,802.00, Dispatch..\$1,863.00; Anderson Agency - Auditor..\$26.00, Treasurer..\$45.00, States Attorney..\$26.00, Maintenance..\$6,813.00, Assessor..\$83.00, V.A..\$10.00, Sheriff..\$517.00, Care of Poor..\$1,694.00, Highway..\$6,132.00, Museum..\$444.00, Parks..\$440.00, Fairgrounds..\$2,152.00, Centennial Village..\$1,040.00, FGP..\$3.00, Extension..\$113.00, Weed..\$52.00, Library..\$5.00, EDS..\$97.00, Landfill..\$2,322.00, Dispatch..\$344.00:

Jury: Courts - Joseph W. Atkinson..\$121.44, Ronald I. Beckler..\$11.44, Brian Carl Bellikka..\$13.36, Tamara Jean Bender..\$10.48, Becky D. Berreth..\$192.00, Joseph C. Brewer, Jr..\$11.44, Randy J. Brown..\$10.48, Donald N. Carlson..\$10.48, Claudia L. Fast..\$10.48, Doris L. Fischbach..\$10.48, Idella C. Fried..\$121.44, Thomas E. Goehring..\$121.44, Deanna F. Goodrich..\$121.44, Bernita Graves..\$10.48, Carmel E. Heyd..\$10.48, Lavina Hoft..\$14.80, Charles R. Ingerson..\$17.20, Beatrice Irene Janisch..\$10.48, Daryl L. Jung..\$134.40, George J. Keller, Jr..\$128.64, Mary Kay Kessler..\$12.88, Carol J. Kluge..\$19.60, Glen L. Larson..\$12.88, Verna Liedle..\$10.48, Anita J. Lowary..\$19.60, Scott W. Lunzman..\$10.48, Dan B. Meginness..\$121.44, James E. Merkel..\$121.44, Rosetta Mullner..\$10.48, Arlene Marie Naasz..\$10.48, Janice K. Neuhardt..\$10.48, Jimmy D. Palmer..\$124.32, Timothy Allan Paulsen..\$10.48, Gloria J. Singler..\$121.44, Irma O. Ruch..\$121.44, Julie Shilhanek..\$20.56, Donna J. Stehly..\$192.00, Marjorie A. Swanson..\$10.48, Ellen M. Thorpe..\$12.88, Diane J. Torigian..\$10.48, Cindy Ann

Tschetter..\$10.48, Otto H. Walth..\$10.48, Valeria A. Youngman..\$33.04, Rosanne C. Malsom..\$10.48. All members present voting aye. Motion carried.

FAIRGROUNDS/PARKS RENTAL RATES:

Moved by Hansen, seconded by Storley to approve the following Fairgrounds and Parks Rental Rates, effective January 1, 1996:

Camper Rental Space Storage:

October 1 to March 31
8' x 20' one space.....\$ 50.00
over 20' one space.....\$ 85.00

Swine Barns:

5 barns, each has 20 stalls (8'x12')
Per barn per day.....\$ 35.00
Additional for clean-up.....\$ 45.00

Entire Grandstand:

Per day.....\$500.00
Per day for days over two.....\$250.00
Additional for clean-up.....\$150.00
Snow removal not included and is responsibility of renter.
Plus Electricity

Race Track - per day - Additional..\$500.00

Under Grandstand:

Per day.....\$ 75.00
Additional for clean-up.....\$100.00

Open Class Sheep Barn:

24 - 11'x12' stalls
Per day.....\$ 50.00
Per day for days over two.....\$ 25.00
Additional for clean-up.....\$ 45.00

Poultry Barn:

23 - 10'x10' stalls
Per day.....\$ 50.00
Per day for days over two.....\$ 25.00
Additional for clean-up.....\$ 45.00

Dairy Barn:

30 - 9'x 9 1/2' stalls
Per day.....\$ 60.00
Per day for days over two.....\$ 30.00
Additional for clean-up.....\$ 70.00

Hog & Sheep Barn:

24 - 9'x 9' stalls (dirt floor)
Per day for dirt.....\$ 50.00
Per day for days over two.....\$ 25.00
Per day total barn.....\$100.00
Per day for days over two.....\$ 50.00
Additional for clean-up.....\$ 60.00

Sheep Barn: 120 stalls

64 - 9'x10' stalls

Fair Activities, Race Track and Legion Horse Races

Expo Addition: 90 x 240

Per day.....\$130.00
Per day for days over two.....\$ 65.00
Clean-up after horse shows.....\$300.00
Clean-up after other activities..\$150.00

Holum Expo: 120 x 240

Per day.....\$300.00
Per day for days over two.....\$150.00
Clean-up after horse shows.....\$300.00
Clean-up after other Activities..\$150.00
Heat Extra.....Propane

Horse Stalls:

Per stall per show.....\$ 2.00

Horse Arena: 174 x 240 (bleacher cap. 920)

No charge for use

Dirt into and out of Holum Expo:

Per inch.....\$450.00

Secretary's Building:

Per day.....\$ 25.00
Additional for clean-up.....\$ 15.00

Stage Rental (Portable):

Per day.....\$ 75.00
Per day for days over one.....\$ 50.00
Not to go out of County - except for Governmental Agency

People Movers - as per request

Bleachers - as per request

Campgrounds:

Per day per pad.....\$ 5.00

YOUTH CAMP RENTAL RATES:

One Dorm - One Night - 20 or Less..\$ 50.00
More than 20 people - per person..\$ 3.00
\$3.00 per person per day for 4-H, Boy Scouts, Church groups, Youth groups
Age cut-off - 19 years old
\$5.00 per day for Adult groups

\$1.50 per day for Girl Scouts

inside arena 50'x180'
 Per day.....\$100.00
 Per day for days over two.....\$ 50.00
 Clean-up for horse shows.....\$300.00
 Clean-up for other activities....\$150.00

County House per month.....\$250.00
 As per Lease Agreement

Lodge only:
 \$50.00 per day

Beer Garden: 120 x 80
 Per day.....\$ 75.00
 Per day for days over two.....\$ 50.00
 Additional for clean-up.....\$ 45.00

American Legion Horse Races:
 \$5,000.00 plus utilities
 \$ 250.00 Campground

Activities obtaining a Special Malt Beverage
 License - \$35.00 per keg (or equivalent),
 with proof from wholesaler, excluding
 All members present voting aye. Motion carried.

DESIGNATION OF DEPUTIES:

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 1-96

WHEREAS, SDCL Chapter 7-7-20 mandates the designation of the number of Deputies and Clerks for various offices by the Board of County Commissioners,

THEREFORE, BE IT RESOLVED, that the following deputies and clerks are authorized at the discretion of the County Officials for County offices: Auditor - 2 Chief Deputies, 4 Deputies, 1 part-time Clerk; Treasurer - 1 Chief Deputy, 6 Deputies, 1 part-time Clerk; Assessor - 1 Chief Deputy, 3 Deputies, 1 part-time Clerk; Register of Deeds - 1 Chief Deputy, 2 Deputies, 1 part-time Clerk. All extra help hired by County Officials must first be approved by the County Commission.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

OFFICIAL NEWSPAPERS:

Moved by Feickert, seconded by Hansen to designate the following newspapers as the 1996 official newspapers for Brown County (SDCL 7-18-3): Aberdeen American News, Aberdeen, SD; Groton Regional Independent, Groton, SD; Brown County Independent, Frederick, SD. All members present voting aye. Motion carried.

DEPOSITORIES:

Moved by Hansen, seconded by Feickert to designate the following as official depositories for Brown County public funds for year 1996 (SDCL 7-20-13), with funds deposited in the name of Sheila Enderson, Brown County Treasurer: Dacotah Bank; First Bank of Aberdeen; Norwest Bank of Aberdeen; Norwest Capital of Aberdeen; Norwest East Branch of Aberdeen; Norwest Groton Branch of Groton; First Savings of Beresford, Hecla Branch of Hecla; First State Bank of Warner; First State Bank of Claremont; First State Bank of Claremont, Columbia Branch of Columbia; First Nation Bank of Frederick; People's Bank of Aberdeen; Home Federal Savings & Loan of Aberdeen; American Federal Savings & Loan of Aberdeen; First Savings & Loan Association, Inc. of Aberdeen; FIT, Sioux Falls, SD. All members present voting aye. Motion carried.

INVESTMENT POLICY:

Moved by Wiese, seconded by Storley to direct the Brown County Treasurer to invest Brown County public funds at the highest rate of interest possible at said time on available monies at financial institutions, as designated by the Brown county Commission, and to furnish quarterly reports detailing same (as authorized by SDCL 4-5-8). All members present voting aye. Motion carried.

EXPENSES POLICY:

Moved by Hansen, seconded by Feickert to set the following expense rates for Brown County employees for year 1996:

	In-State	Out-of-State
Breakfast	\$ 4.00	\$ 6.00
Lunch	\$ 5.50	\$ 8.00
Dinner	<u>\$ 8.50</u>	<u>\$13.50</u>
Total	\$18.00	\$27.50

Qualifying times for meal allowances:

Breakfast - leave before 5:31 a.m. - return after 7:59 a.m.
 Lunch - leave before 11:31 a.m. - return after 12:59 a.m.
 Dinner - leave before 5:31 p.m. - return after 7:59 p.m.

Mileage Rates: FGP Stipend recipients \$.15 per mile. County personnel \$.24 per mile. Beginning and ending odometer readings are required to qualify for mileage.

Lodging reimbursed at actual cost, receipt required. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Storley, seconded by Wiese to appoint Dennis Maloney, Attorney at Law, as Labor Negotiating Attorney (at Brown County Commission discretion) at a salary not to exceed \$50.00 per hour for 1996. All members present voting aye. Motion carried.

TAX DEED NOTICES:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 2-96

WHEREAS, Brown County has acquired for tax deeds and tax notices can be served as same.

THEREFORE, BE IT RESOLVED, that the Brown County Commission authorizes the County Treasurer, Sheila Enderson to retain Thurow and Cutler as agents to process tax deed notices.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

MAXIMUM PART TIME SALARY:

Moved by Feickert, seconded by Wiese to increase the maximum part-time salary from \$6.00 to \$7.00 for year 1996. All members present voting aye. Motion carried.

COMMISSION APPOINTMENTS:

Moved by Hansen, seconded by Feickert to approve the following Commission Committee appointments for 1996: DeWayne Storley - NECOG, SDACC E911 Task Force, Fair, Communications Center Council, County Buildings, Risk Management Committee; Dennis Feickert - Drainage, Weed, SDACC Catastrophic Legal Board, Fair, Legislative Contact, Extension, Union Negotiations, SDACC Executive Board (James Valley District Representative); Nancy Hansen - Museum, Library, Disaster, Rationing Board, FGP Representative, Resource Management Advisory Board; Mike Wiese - Planning & Zoning, Liaison to Welfare, Union Negotiations, NADRIC, NECOG, Dakota Interconnect; Tom Fischbach - NE Mental Health, LEPC, Airport, Communications Center Council, City Net Inc, SD Assurance Alliance, Range Fire Suppression, Disaster. All members present voting aye. Motion carried.

SALARY SCHEDULE - 1996:

Moved by Feickert, seconded by Hansen to approve the following salaries:

1. Step increases are not automatic. Supervisor has to make an evaluation of work performed and

1. Step increases are not automatic. Supervisor has to make an evaluation of work performed and recommend promotion.
2. Persons currently receiving pay greater than the years in service will receive cost of increases only until years in service catch up.
3. New people coming in would start in step one. (In some cases in a higher step in hard to fill positions)
4. Employees moving to another classification would be placed in a step equivalent to a minimum of a step increase from current pay.
5. Step increases are eligible as follows:
 - Steps 1, 2 and 3 require one year of service in each step
 - Steps 4, 5 and 6 require two years of service in each step
 - Steps 7 and 8 require three years of service in each step
 - Step 9 requires five years of service before moving to Step 10
6. Increases shall be implemented on the first full pay period following the anniversary date of each employee and will be denied only for good cause.

Elected Officials:

\$44,000 States Attorney - Harvey Oliver

\$39,000 Sheriff - Mark Milbrandt

\$31,000 Auditor - Maxine Taylor; Register of Deeds - Donna Kuhfeld; Treasurer - Sheila Enderson

Department Heads: (Highway Superintendent, Director of Equalization, Communications Director, Landfill Manager)

Steps	Annual Wage
1	30,000 - Mark Mills, Michael Scott
2	31,000 -
3	32,000 - Richard Rieck
4	33,000
5	34,000
6	35,000
7	36,000
8	37,000
9	38,000
10	40,000 - Larry Mitzel

Office Heads: (Veterans Service Officer, EDS Director, FGP Director, Museum Director, Welfare Director, Head Maintenance, Public Works Assistant, Fairgrounds Superintendent, Weed Supervisor, Programmer/Analyst)

Steps	Annual Wage
1	20,000 - William Meink
2	21,000
3	22,000
4	23,000 - Sue Gates
5	24,000 - Tom Gohn
6	25,000 - Linda Dillavou
7	26,000 - George Torbert, Richard Burns (currently - 30,000)
8	27,000
9	28,000 - John Ruckman
10	30,000 - Charlene Millim

Commissioner:

Annual Wage - \$9,600 - Tom Fischbach, Dennis Feickert, DeWayne Storley, Nancy Hansen, Mike Wiese

Fair Board Manager:

Annual Wage - \$14,000 - Larry Gerlach

WEED SUPERVISOR:

\$9.61 per hour: Robert Retzer

Victims Assistance Coordinator:

Annual Wage - \$18,500 - Vicky Wicks

Planning & Zoning & Fieldmen:

Step	Wage per hour
1	8.66
2	8.90 - Mick Waller (currently - 10.02)
3	9.14
4	9.38
5	9.62
6	9.86 - Jeff Stein
7	10.10
8	10.34
9	10.58
10	11.06

Senior Fieldman, Chief Office Deputies & Bookmobile:

Steps	Wage per hour
1	9.38
2	9.62
3	9.86
4	10.10
5	10.34
6	10.58 - Carol Sherman
7	10.82 - Leo Leshner, Carol Misfeldt, Mavis Kempf
8	11.06 - Dorene Borchard, Penny Hart, Janice Moore
9	11.30 - Jeanette Nietert, Jan Diegel
10	11.78 - Judy Dosch, Cynthia Schwan

Office Deputies, EDS Assistant Director, Museum Curators:

Steps	Wage per hour
1	7.93 - Jolene Forsting, Jane Jensen, Marlene Stewart, Maureen Schuchardt
2	8.13
3	8.33 - Patty Van Meter
4	8.53 - Pat Dahlerup, Mike Kenneally, Pat Caldwell
5	8.68 - Sherri Rawstern, Sandra Woytassek
6	8.83 - Lucinda Schuck
7	8.98 - Dawn Barton
8	9.13 - Jan Malsom, Ginger Walker
9	9.28 - Karla Hallstrom, Nancy Hinrichs, Kathy Schlecht, Sharron Schaffer, Ione Shilman, Jan Erickson
10	9.43 - Geri Sillman, Beverly Schilling

Part time/Full time:

Steps	Wage per hour
1	7.83
2	8.03
3	8.23
4	8.43
5	8.58
6	8.73 - Rene Hixon
7	8.88
8	9.03 - Shirley Everson
9	9.18 - Kathy Fischbach
10	9.33

Clerk - Secretary & Maintenance:

Steps	Wage
1	7.72
2	7.92
3	8.12
4	8.32
5	8.47
6	8.62
7	8.77 - Richard Day

8 8.92 - Ron Adler
 9 9.07 - Marion Chapman
 10 9.22

Chief Deputy Sheriff:

Steps	Annual Wage
1	24,000
2	25,000
3	26,000
4	27,000
5	28,000 - Thomas Schmitt
6	90% of Sheriff's salary

Field Deputy Sheriff:

Steps	Wage per hour
1	10.58
2	10.82
3	11.06 - Michael Casjens, David Fair
4	11.30 - Robert Hook
5	11.54 - Scott Kolb
6	11.78 - John Heine, Bryan Locke
7	12.02 - Craig Anderson, John McQuillen
8	12.26
9	12.50
10	12.98

Jail Deputy

Steps	Wage per hour
1	9.26
2	9.50 - Dala Mandel
3	9.74
4	9.98
5	10.22
6	10.46
7	10.70
8	10.94
9	11.18
10	11.66

Jailers (Adult and JDC), Sheriff Office & Cooks:

Steps	Wage per hour
1	7.94 - Roxanne Schumacher, Sid Eisenbeisz, Bruce Carter, Dana Mohr, Juanita Herold, Jason Zok, Lyle Brabazon, Tony Ingemansen, Chris Gross, Melissa Hammer, Craig Nelson James Kohnen, Kenneth Thompson
2	8.18 - Ann Thielsen, John Weaver, James Johnson, Ursula Glesmann
3	8.42 - Rita Fish, Arleta Spangler, Terry Weber, Terry Hoffman
4	8.66 - James Wolf, Ethan Palluck, Ann Bierman
5	8.90 - Carol Wolf
6	9.14 - Joyce Des Camps
7	9.38 - Kathy Neitzel, Curt Johnson
8	9.62
9	9.86
10	10.34

Dispatchers:

Steps	Wage per hour
1	8.42 - Scott Zahn, Troy Doeden
2	8.66 - Sandra Hjermstad, Kathy Thooft
3	8.91 - Linda Chappell, Betty Haar, Roxanne Varns
4	9.14 - Sheila Storley
5	9.38 -
6	9.62 - Mary Browning

7 9.86
 8 10.10 - Gladys Melcher
 9 10.34
 10 10.82

Public Works (Labor Grade 3):

Steps Wage per hour
 1 8.59 - Nyle Jensen
 2 8.79 - Joe Malsom, Rob Streeter
 3 8.99 - Larry Hardy
 4 9.19 -
 5 9.34 - Vernon Bitz, Dan Fischer, Brian Dargatz
 6 9.49 - Tom Lammon
 7 9.64 - Richard Schaible, Dion Dargatz
 8 9.79 - Roger Schaible
 9 9.94 - Robert Binfet, Ken Goette, Donald Smilloff
 10 10.09 - John Weig, Janet Weismantel

Public Works (Labor Grade 4):

Steps Wage per hour
 1 8.70
 2 8.90
 3 9.10
 4 9.30 - Cordell Rudolph
 5 9.45 - Don Maunu
 6 9.60
 7 9.75 - Ervin Buechler
 8 9.90 - Markcus Selzler, Leon Vickers
 9 10.05 - Daryl Lloyd
 10 10.20 - Carl Wright

Public Works (Labor Grade 5):

Steps Wage per hour
 1 8.91 - Isthmal Antar
 2 9.11
 3 9.31
 4 9.51 - Darwin Kane
 5 9.66 - Dan Jungwirth, Earl Backous
 6 9.81
 7 9.96 - Kim Riley
 8 10.11
 9 10.26 - David Bruckner
 10 10.41 - Terry Backous, Jerry Luce

Chief Jailer, Chief Dispatcher & Juvenile Detention Supervisor:

Steps Wage per hour
 1 9.86
 2 10.10
 3 10.34
 4 10.58 - Barbara Johnson
 5 10.82 - Nancy Radke
 6 11.06
 7 11.30
 8 11.54 - John VanderHoek (currently 12.03)
 9 11.78
 10 12.26

Part time employees:

\$5.50 per hour: Matt Oftedahl, Delores Hall

\$5.65 per hour: Kay Albrecht, Greg Baum, J.(Mike) Egan, Kathy Miller, Vera Beka Radovanovic, Clara Gruenstein, Richard Schooley, Isabel Sjomeling, Gottlieb Geist, Vernon Eberhart, Larry Heiser, Robert Weinmeister, Janet Dosch, Kristal Schumack,

Dorothy Post, Florence Westra, Londa Sinness, Michael Harrison, Michael Waldrop, Jenny Johnson

\$5.75 per hour: Leo Schmidt, William Englert

\$6.50 per hour: Ramona Grote, Julie Godel, Don Fischer, Luvana Witt, Jenny Johnson, Clay Leslie, Kathryn Miller, Gary Schwan, Linda Schwan, Lori Sharp, Kennneth Thompson, Mike Waldrop, Heather Zens, Sandy Zok, Shirley Schwab, Norma Wall

\$7.00 per hour: Earl Ruden, Irene Gese, Phyllis Voeller, Percy Mjolsness

Deputy States Attorney:

Step increases set annually by Commission upon recommendation of States Attorney.

Steps	Annual Wage
1	28,000 -
2	30,000 - Brian Pulling
3	33,000 - Ken Varns
4	37,000
5	38,000
6	90% of States Attorney

Differential Pay: Dispatchers, Adult Jailers, JDC Officers, Deputy Sheriffs

Shift	Pay
4:00 P.M. to Midnight	\$0.30 per hour
Midnight to 8:00 A.M.	\$0.40 per hour

NOTE: All overtime calculated on base pay.

All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiese to recess until January 9, 1995. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

January 9, 1996

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen, Storley and Wiese.

MINUTES:

Moved by Storley, seconded by Wiese to approve the General Meeting Minutes of January 2, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Hansen to approve the following claims:

Payroll: Commissioners..\$2,154.04; Auditor..\$5,666.02, OVERTIME: Janis Erickson..\$23.98; Treasurer..\$5,413.91 OVERTIME: Patty VanMeter..\$3.13; State's Attorney..\$7,035.39; Victims Asst..\$711.54; Maintenance..\$4,477.55; Assessor..\$5,397.93; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$30.06; Register of Deeds..\$2,581.75; Veterans Service..\$1,720.11, OVERTIME: Kathy Schlecht..\$27.84; Sheriff..\$29,666.31, OVERTIME: Michael Casjens..\$157.61, David Fair..\$132.72, John Heine..\$26.51, Robert Hook..\$322.05, John McQuillen..\$81.14, Bruce Carter..\$95.28, Sid Eisenbeisz..\$95.28, Dala Mandel..\$123.39, Dana Mohr..\$68.48, Ethan Palluck..\$162.38, Arleta Spangler..\$126.30, Ann Thielsen..\$220.86, John Weaver..\$110.43, Terrence Weber..\$25.26, Jason Zok..\$95.28, Curtis Johnson..\$112.56, Tony Ingemansen..\$131.01, James Johnson..\$116.57, Terry Hoffman..\$138.93; Holdover..\$184.26, Museum..\$2,470.42; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,237.39; Library..\$1,409.68; Communications..\$9,395.96, OVERTIME: Mary Browning..\$115.44, Linda Chappell..\$106.96, Sandy Hjermstad..\$103.92, Scott Zahn..\$176.82, Sheila Storley..\$140.53, Kathy Thooft..\$103.92; Fairboard..\$538.47; Fairgrounds..\$807.20; Care of Poor..\$2,019.45; Extension..\$1,420.80; Weed..\$382.00; Road & Bridge..\$22,832.23, OVERTIME: Vernon Bitz..\$3.50, Richard Schaible..\$3.62; Solid Waste..\$3,977.44, OVERTIME: Donald Smilloff..\$134.19, Carl Wright..\$214.20, Mike Scott..\$15.14, Nyle Jenson..\$80.56; Supplies & Materials: Commission - Office Machines Furniture..\$25.00; State's Attorney - Clark Boardman..\$243.85, Shafer & Feld..\$198.00, Cass County Sheriff..\$11.00; Maintenance - Plainsco..\$73.40, Walmart..\$74.90, OK Tire..\$21.00, Dakota Air & Tool..\$29.95; Assessor - Photos Now..\$32.07; Sheriff - Hedahls..\$152.34, SD Federal Property..\$8,634.50, Dependable Sanitation..\$25.00, Quality Quick Print..\$30.00, Aberdeen Lock & Key..\$2.50; Board of Prisoners - Aberdeen School District..\$48.00, Metz Baking..\$5.56, Hogg Restaurant..\$17.76; Highway - SD Dept. of Health..\$136.00, Fordham Signs..\$55.00, Hub City Iron..\$94.89, Downtown Auto..\$16.80, Motorola..\$988.50, Taylor Laundry..\$438.20, Evergreen Supply..\$106.30, Lyle Signs..\$135.50, Fordham Signs..\$105.00, Graham Tire..\$3,012.10, Bidall..\$48.00, Hecla Implement..\$23.72, Nordstrom Electric..\$25.50, Hub City Iron..\$6,067.17, JD Evans..\$64.49, Gary Schlosser..\$400.00, Darla Jung..\$200.00, John Schinkel..\$200.00; Boys & Girls Club - Boys & Girls Club..\$17,000.00; Fairgrounds - Prairieland..\$33.71, Dakota Electronics..\$25.00; Extension - RE Huffman..\$168.79; Solid Waste - DENR..\$154.07, Dependable Sanitation..\$880.04, Cole Papers..\$160.46, Frey's Electronics..\$7.50, OK Tire..\$12.00, Mitzel & Sons..\$455.00, Hub City Iron..\$100.10, Shopko..\$24.16, GenEx..\$15.66, SD Wheat Growers..\$229.74; Publications: Commission - Aberdeen News..\$375.96, Next Generation Publications..\$99.41; Transcriptions: Courts - Cheryl Hook..\$122.97; State's Attorney - Bonnie Vaux..\$167.00; Witness Fees: States Attorney - Kathie Lassanske..\$20.00, Chad Morgan..\$20.00, Chad Town..\$131.30, Martha Janis..\$129.20, Bonnie Pigors..\$67.72, Lance Moe..\$20.00; Court Appointed Attorney: Christy Serr..\$315.00, Curt Ewinger..\$803.00, Julie Lovrien..\$315.00, H I King..\$470.00;

Utilities: Cellular One - States Attorney..\$25.85, Extension..\$28.99; City of Aberdeen - Maintenance..\$350.39; Midcontinent Cable - Juvenile Detention..\$11.07, Board of Prisoners..\$11.07, E&D..\$22.14; Hold Over..\$23.14; James Valley Telephone - Highway..\$46.46; NWPS - Highway..\$46.52, E&D..\$16.21; US West - E-911..\$228.00; Midco Communications - E&D..\$9.50:

Professional Fees: Coroner - Floyd Miller..\$772.12; Mentally Ill - Sioux Vocational Service..\$60.00; Solid Waste - RUST..\$134.53:

Mileage & Expense: Juvenile Detention - Juanita Herold..\$8.96:

Care of Poor: Insurance (1 recipient) Bethesda Home..\$105.23; Drugs (1 recipient) Shopko Pharmacy..\$241.54; Rent (3 recipients) Don Seiler..\$210.00, Terry Backous..\$210.00, Russell Carrol..\$150.00; Travel (3 recipients) Jackrabbit Lines..\$115.20:

Investigations: States Attorney - Clark Engineering..\$586.55:

Accounts Payable: Commission - Altex Electronics..\$309.50; Treasurer - Next Generation Publications..\$931.20; Maintenance - NWPS..\$5,119.47; Assessor - Photos Now..\$275.82, OEI..\$653.00; Veterans - Will Englert..\$447.27; Sheriff - Brown County Register of Deeds..\$38.00, Jordre Photo..\$3.50, Quint City Laundry..\$36.00, Midco Communications..\$132.50, Xerox Corporation..\$166.09; Board of Prisoners - Metz Baking..\$61.82, Taylor Laundry..\$42.84, Cheryl Hairgrove..\$96.00, St. Lukes Midland..\$128.00; Juvenile Detention - Juanita Herold..\$10.00, Chris Gross..\$49.44, Lutheran Social Services..\$88.24; Parks - WEB..\$64.48; Extension - Terry Thompson..\$42.08, Barb Zinter..\$40.08; Library - Cellular One..\$22.87, Jacie Schley..\$31.12, Kathy Ellingson..\$24.40, Pearl Wilson..\$53.88; E-911 - US West..\$4,772.37, James Valley Telephone..\$567.87, Lyle Signs..\$122.00, US West..\$210.70; Solid Waste - SD Wheat Growers..\$925.86, Butler Cat..\$253.22, RUST..\$3,585.00, Dependable Sanitation..\$9,500.00, Mitzel & Sons..\$45.00, Frey's Electronics..\$260.00, Quality Quick Print..\$63.33, WEB Water..\$25.00, Cole Papers..\$1,411.00, Dependable Sanitation..\$9,804.00, DENR..\$2,100.00. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Feickert, seconded by Storley to approve the following December, 1995 Register of Deeds Reports: Transfer Tax (\$3,283.50) Fees (\$6,961.80, which includes 93 Birth Certificates, 120 Death Certificates, 23 Marriage Licenses and 4 certified copies of Marriage Licenses) and Statement of Fees Collected for 1995 (\$152,140.00).

EMPLOYEE STEP CHANGES:

Moved by Hansen, seconded by Feickert to approve the following employee step changes: Ken Varns at a pro-rated annual salary of \$37,000 effective January 1, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve the following employee step changes effective January 14, 1996: Richard Rieck - prorated annual salary of \$33,000.00, Kathy Neitzel - \$9.62 per hour, Patty VanMeter - \$8.53 per hour, Ann Thielsen - \$8.42 per hour, James Johnson - \$8.42 per hour, Jane Jenson - \$8.13 per hour. All members present voting aye. Motion carried.

HIRE EMPLOYEE:

Moved by Feickert, seconded by Wiese to approve hiring Roxanne Varns as full time Scale Operator at the Brown County Landfill at \$8.99 per hour (labor grade 3) effective January 22, 1996. All members present voting aye. Motion carried.

SALARY INCREASE:

Moved by Wiese, seconded by Hansen to increase hourly rate of pay for Dorothy Post, part time employee in the Register of Deeds Office, to \$6.25 per hour effective January 1, 1996.

CHANGE ORDER #2:

Moved by Wiese, seconded by Storley to approve Change Order #2 for ADA Modifications to the Jail and State's Attorney's Office - adjust completion date from January 5, 1996 to January 23, 1996. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wiese, seconded by Hansen to approve the following abatements: Scott or Julie West, moved home (NE 1/4 22-125-65) in the amount of \$143.88; Evan & Milliscent Harris, building assessed twice (Dreier's OL NE 1/4 34-123-64, Lot 9, N. 36' of Lot 8 & S. 66' of Lot 10) in the amount of \$58.54; Darwin & Shirley Frey, house assessed on wrong legal (NE 1/4 26-126-60 ex land deeded) in the amount of \$250.47; Darwin & Shirley Frey, house assessed on wrong legal (N. 126' of W. 677' of NE 1/4 26-126-60) in the amount of \$206.04; United Methodist Church, exempt property (Park Ridge Estates 1st Addn. lot 8, Block 2) in the amount of \$3,759.54; North Highland Methodist Church, lots used for parking (Lots 1 to 7, Block 3, 1st Addition to Highlands) in the amount of \$531.13; Steven M or Robbie Aamot, difference from Assessor value to County Board value (Lot 18, Block 15 13th Highland North) in the amount of \$125.89; David & Marilyn W Wachs, house damaged by fire (Lot 41, Block 4, Resub. of Lots 36-44 Gorder's Replat of Fourth Addn) in the amount of \$797.70; Resource Center for Women, 33 1/3% exempt (Lots 5 & 6, Block 90, Hagerty & Lloyds Addn.) in the amount of \$477.69; Donna J & Cynthia L & Kevin L Nikolas, wrong value used for house (Lots 3 & 4, Block 45, Hagerty & Lloyds Addn.) in the amount of \$99.86; Arthur or Dorothy Fulker, Mobile home double assessed (SE 1/4 17-123-64) in the amount of \$287.11; Darwin Frey, Solid Waste - house not lived in (N. 126' of W. 677' of NE 1/4 26-126-60) in the amount of \$60.00; Richard Niebuhr, property double assessed (Lot 6 ex N. 48' of Block 10, Prairiewood Village) in the amount of \$315.03; Ronald D Grandbois, Trustee, exempt property (Lots 5, 6, 7 & 8, Block 1 FA Siemann's Subd. Park Addn. Westport City) in the amount of \$22.90; Ronald D Grandbois, Trustee, exempt property (Lots 1, 2, 3 & 4, Block 1, F.A. Siemann's Subd. Park Addn) in the amount of \$14.24; Wesley Reber, double assessed on buildings (Commencing 18 rods S. of NE Corner thence 13 rods W, thence 6 rods S. thence 13 rods E. thence 6 rods N. to beginning) in the amount of \$266.70; Gertrude Falk, property deteriorated (Lot 10, Block 8 Subd. of OL E, Ferney, SD) in the amount of \$66.28; Kenneth & Gregory Pigors, value not changed at Local Board (NE 1/4 34-122-60) in the amount of \$140.20; Terrance R Yun, wrong value used on house (S. 30 acres of SE 1/4 22-122-65 ex hwy) in the amount of \$223.43; Dale C & Connie Sieh Groop, exempt property (Glover's OL SE 1/4 2-127-64) in the amount of \$16.55; Herbert & Phyllis Hieb, tax deed to county (Lot 22, Block 1, SE 1/4 30-124-64 Pleasant Valley Estates) in the amount of \$12.32; Edna Scott Johnson, Trustee, exempt property (Lots 12, 13, 14, 15, 16, Block 54, Hecla City) in the amount of \$43.73; Glenn & Linda Ringgenberg, assessed in wrong school district (NE 1/4 12-125-63) in the amount of \$1,311.90; Robert Jr. & Laurie A. Pray, exemption on ag buildings missed (E 1/2 of SW 1/4 30-124-61) in the amount of \$150.96; Keith & Marvel Larson, property should be combined (N. 22 rods of E 1/2 of SE 1/4 6-122-63) in the amount of \$888.02; Peggy J Christenson, should not be assessed as having a basement (Lot 3, Block 29, Hagerty & Lloyd's Addition) in the amount of \$189.84; Peter Caspers, double assessment (W. 1755' of NE 1/4 13-127-61; in the amount of \$170.24; Dinger Farms Inc., wrong factor used (NE 1/4 28-127-60) in the amount of \$170.63; Carol Dohman, wrong factor used (NW 1/4 2-123-60) in the amount of \$19.78; WEB Water Development Association, Inc., exempt property (Hedges Outlots OL's 3 & 4 & Roadway NW 1/4 21-123-64 ex. E. 173.5' of OL 3) in the amount of \$289.99; Brett & Paula Holler, discretionary formula missed (NW 1/4 5-121-64) in the amount of \$123.69; Keith & Marvel Larson, to combine property (E 1/2 of SE 1/4 6-122-63 ex land deeded) in the amount of \$519.84; John T & Sandy R Muldoon, reassessed (NE 1/4 30-124-63) in the amount of \$222.97; Property split for Sanitary District purposes only on following: Helen Schaeffer (NW 1/4 25-124-65 ex land deeded) in the amount of \$57.06; Erwin Siefkes, (all the portion of SW 1/4 23-124-65 lying N & E of

Richmond Lake) in the amount of \$1.43; Patrick & Donna Keatts (W 1/2 of NW 1/4 23-124-65 except lake) in the amount of \$12.66; Donald & Carol Kirchgessler (Friske's OL 1 & 2 SW 1/4 19-124-64) in the amount of \$5.17; William & Phyllis Kirchgessler (that part of NW 1/4 W of a straight diagonal line ext. from SW corner to NE corner of said 1/4 ex L.H-1 to Brown County of 13-124-65) in the amount of \$48.52; Nick & Joe Berbos (balance of NW 1/4 portion of SE 1/4 of NW 1/4 13-124-65) in the amount of \$6.40; Jerry & Judy Biegler (N. 43 rods of SW 1/4 ex. land deeded 13-124-65) in the amount of \$9.68; Jerry & Judy Biegler (S. 72 rods of W. 23 rods of SW 1/4 13-124-65 ex platted land, unplatted portion of 14-124-65) in the amount of \$6.69; Harley Hoffman (Hoffman's OL 1 E 1/2 14-124-65) in the amount of \$23.60; Ervin Siefkes (E 1/2 of NW 1/4 23-124-65) in the amount of \$19.46. All members present voting aye. motion carried.

GUARD TRIP REIMBURSEMENT:

Moved by Storley, seconded by Feickert to approve the following guards for transporting prisoners, be paid a flat rate of \$50.00 per day for each trip: Jodi McQuillen, Brenda Schmitt, Deb Heine, Sharon Casjens, Carla Milbrandt, Brad Stewart, Doug Sorensen, Jeff Carlson, Fred Schmidt, Terry Albers, Jay Tobin, Michael Flanigan, Brad Erhardt, Roger Ormand, Krista Kurvers, Gladys Melcher, Kathy Thooft, Betty Haar, Brad Gardner, Sandy Hjermstad, Linda Chappell, Troy Doeden, Tom Tarnowski, Mary Browning, and Sheila Storley. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Wiese to go into Executive Session with Sheriff Mark Milbrandt, Tom Schmitt and Jeanette Nietert in attendance. All members present voting aye. Motion carried.

SHERIFF PERSONNEL CHANGES:

Moved by Storley, seconded by Wiese to approve changing Curt Johnson from full time status to full time/part time at his current rate of pay plus benefits and to change Ursula Glesmann, part time cook to full time status effective January 1, 1996. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Feickert to approve travel expenses for Bob Hook, Deputy Sheriff to accompany the K-9 Unit to Minneapolis, Minnesota for narcotic training. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to approve travel expenses for county personnel to attend the Upper Missouri Valley District Meeting at Cresbard, SD and to attend the Coordinated Resource Management Meeting in Britton, SD on January 18, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for Pat Caldwell to attend Weed Board Computer Update Training for Q & A on February 6 & 7 to be held at Pierre, SD. All members present voting aye. Motion carried.

Moved by Storley, seconded by Feickert to approve travel expenses for Jerry Luce to attend an Exercise Design & Evaluation Course on January 9 through January 12, 1996 at Huron, SD. All members present voting aye. Motion carried.

COMMUNITY HEALTH:

Lisa Boeke, Val Chrisians and Jenna Zens from the Brown County Community Health Center discussed the contract with Brown County, presented reports on activities and statistics for the quarter and Children's Special Health Services.

FOSTER GRANDPARENT FUNDING:

Linda Dillavou, Director of the Foster Grandparent Program informed the Commission of Federal budget cuts to the program and discussed possible areas that could be eliminated or modified to stay within the reduced budget.

FAIRGROUNDS EVENT/BOOTH INSURANCE:

Larry Gerlach, Fair Board Manager presented a proposal from K & K Insurance which would provide groups and concessionaires a liability policy when holding special events at the Fairgrounds at a cost to the Leasee.

Moved by Wiese, seconded by Feickert to approve purchasing a liability policy from K & K Insurance to offer to groups wanting to lease the Fairgrounds, to be paid out of the Fairgrounds Budget. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiese to recess until January 16, 1996. All members present voting aye. Motion carried.

Carol Misfeldt - Deputy Brown County Auditor

294

JANUARY 16, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Wiese to approve the General Meeting minutes of January 9, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Wiese to approve the following claims:

Supplies & Materials: Commission - Podoll Telephone..\$84.61, Best Business..\$1,914.00; Auditor - Heartland Paper..\$.01; Treasurer - SD Snowmobile Association..\$32.55; States Attorney - Hennepin County Sheriff..\$35.75; Maintenance - Downtown Auto..\$344.15, Office Equipment..\$51.00; Highway - Richard Burns..\$24.02, Kim Riley..\$1,600.00, Dakota Cyclo-Rinse..\$18.30, Northern Truck..\$263.00, Taylor Laundry..\$56.88, Crawford Trucks..\$1,159.81, Farmers Union..\$107.85, Caspers Hardware..\$5.30, Doyle Inc..\$322.58, Martin Construction..\$1,856.40, SD Wheat Growers..\$534.40, Farm Plan..\$148.49, GenEx..\$65.42, Dependable Sanitation..\$11.00, SD Department of Revenue..\$12.00, SDDOT..\$20,585.39, Butler Cat..\$3,000.00, L&O Acres..\$1,461.48; Care of Poor - US Post Office..\$150.00; Foodstamps - US Post Office..\$50.00; Parks - SD Wheat Growers..\$794.52; Fairgrounds - K&K Insurance Group..\$1,000.00, House of Glass..\$17.47; Fair Board - Artz Camera..\$7.05; Extension - Pitney-Bowes..\$53.25, Shopko..\$12.45; E911 - Aberdeen Lock & Key..\$325.00, Dakota Electronics..\$41.00, Brown County Treasurer..\$30.00; EDS - Best Business..\$70.00; Solid Waste - SWANA..\$680.00, Taylor Laundry..\$25.02:

Utilities: US West - Commission..\$87.09, Auditor..\$157.63, Treasurer..\$176.70, States Attorney..\$115.14, Maintenance..\$44.12, Assessor..\$69.55, Register of Deeds..\$66.74, V.A..\$66.18, Sheriff..\$157.18, Highway..\$95.17, Care of Poor..\$67.74, Fairgrounds..\$31.56, Fair Board..\$22.06, Museum..\$45.77, Extension..\$88.24, P&Z..\$22.06, EDS..\$88.24, Library..\$22.43; Bureau of Administration - Commission..\$6.95, Auditor..\$9.40, Treasurer..\$14.93, States Attorney..\$37.50, Maintenance..\$3.03, Assessor..\$18.07, Register of Deeds..\$1.52, V.A..\$8.02, Sheriff..\$182.05, Highway..\$34.71, Care of Poor..\$6.74, Fair Board..\$9.39, Museum..\$4.55, Extension..\$62.32, P&Z..\$1.30; Commnet Cellular - Sheriff..\$21.30, EDS..\$23.21; Midco Communications - Holdover..\$24.00; Town of Frederick - Highway..\$17.16; NWPS - Highway..\$13.53; City of Aberdeen - Highway..\$20.00:

Witness Fees: States Attorney - Michelle Beadle..\$20.00, Stephen Rath..\$125.00; Court Appointed Legal Counsel: Courts - Curt Ewinger..\$310.75, Christy Serr..\$630.00, Mark Anderson..\$865.00; Mental Illness Board - Christy Serr..\$178.75; Mileage & Expense: V.A. - Tom Gohn..\$161.34:

NADRIC: Drawdown..\$2,083.33:

Rec. & Ind. Dev: Aberdeen Development Corp - Drawdown..\$40,000.00:

Glacial Lakes: Drawdown..\$500.00:

Care of Poor: Professional Fees - 4 recipients - Blue Cross of SD..\$105.23, Anesthesia St. Lukes..\$112.00, St. Lukes..\$14,767.67; Drugs - 5 recipients - K-Mart Pharmacy..\$105.43, City Drug..\$15.85, Plaza Pharmacy..\$150.00, Walmart Pharmacy..\$493.17; Rent - 2 recipients - Fred Herrmann..\$170.00, BelAire Apts..\$35.00:

Accounts Payable: Programmer's SuperShop - Commission..\$2,443.40; Heartland Paper - Auditor..\$35.18, Treasurer..\$35.18, Assessor..\$35.18; Eide Helmeke - Auditor..\$19.65, Treasurer..\$15.00, States Attorney..\$7.50, Assessor..\$24.30, Sheriff..\$40.20, Museum..\$3.75, Parks..\$3.75, Fair Board..\$3.75, Care of Poor..\$7.50, Highway..\$15.90, E911..\$3.75, Solid Waste..\$3.75; US West - Maintenance..\$83.00, Museum..\$83.00, E911..\$181.64; Sharp Electronics - Extension..\$1,376.00; Commnet Cellular - E911..\$23.12; Bureau of Administration -

E911...\$27.39; Taylor Laundry - Solid Waste...\$60.00. All members present voting aye. Motion carried.

SALARY INCREASE:

Moved by Hansen, seconded by Storley to approve increasing the pro-rated annual salary of Mark McNeary, part-time Deputy States Attorney to \$17,500.00, effective January 1, 1996. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Storley, seconded by Hansen to approve and authorize the Fair Board President sign 1996 Fair Entertainment Contracts for August 14, 1996 and August 16, 1996. All members present voting aye. Motion carried.

ATTENDANCE APPROVED:

Moved by Storley, seconded by Hansen to approve attendance by Earl Ruden and Robert Retzer at the 1996 Pesticide Recertification Training in Aberdeen, SD on January 22, 1996. All members present voting aye. Motion carried.

ESTABLISH FUND:

Moved by Hansen, seconded by Wiese to acknowledge receipt of a \$5,000.00 donation restricted to the maintenance and perpetuation of Centennial Village at the Brown County Fairgrounds, and further to establish Fund #7060 - Centennial Village. All members present voting aye. Motion carried.

LIBRARY BOARD APPOINTMENTS:

Moved by Hansen, seconded by Storley to appoint Irene Plummer and Judy Campbell to serve their first three year term on the Library Board. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wiese, seconded by Hansen to approve the following Abatelements: Louise M. Clocksene, incorrect value on mobile home (SE 1/4 6-122-60) for year 1995 in amount of \$151.24; Lawrence & Shirley Shanley, incorrect value on house (SE 1/4 18-121-65) for year 1995 in amount of \$136.80; Donald & Susan Maunu, sheds assessed twice (Maunu Outlot A NE 1/4 35-128-64) for year 1995 in amount of \$38.53. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Storley, seconded by Feickert to approve the December, 1995 Menu and Cost of Feeding Prisoner Report. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Feickert, seconded by Wiese to approve the following December, 1995 Auditor's Report of Account:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,500.00
Norwest Bank- - - - -	\$ 1,203.97
First Bank- - - - -	\$ 9,559.69
Dacotah Bank- - - - -	\$ 306,970.99
Petty Cash (Sheriff, FoodStamp, Museum) -	\$ 1,400.00
Landfill Change Fund- - - - -	\$ 100.00
Fund Investments- - - - -	\$6,431,673.09
Total	\$6,754,407.74

All members present voting aye. Motion carried.

WORK STUDY HOURS:

Moved by Hansen, seconded by Wiese to approve the following NSU Work Study Students and Hours: Vivian Bleyle - 221.95 hours and Michelle Porter - 138.1 hours. All members present voting aye. Motion carried.

SD MARKETING ALLIANCE:

Bill Osborn, Executive Director presented an overview of The SD Marketing Alliance, a non-profit corporation developed to provide business assistance, product development and marketing to micro-business in South Dakota. Membership in the Alliance is obtained through the County at a cost of \$1,000.00 per year for three years. The Commission took under advisement.

TIRE BIDS:

Moved by Storley, seconded by Feickert to purchase tires from the State Bid, effective October 1, 1995 through September 30, 1996, which includes the following companies: Graham Tire Company, Contract No. 11228; Speedy's Tire Center, Contract No. 11229; Firestone Store, Contract No. 11230. All members present voting aye. Motion carried.

PAVEMENT MARKING AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize the chairman to sign three copies of the 1996 Pavement Marking Agreement with the SDDOT for approximately 192 miles of pavement marking on the Brown County road system. All members present voting aye. Motion carried.

BRIDGE #173:

Moved by Storley, seconded by Wiese to approve and authorize the Chairman to sign Work Order No. P-57-95, Agreement No. 410107 with Clark Engineering Company, to perform the following under the State Retainer Contract: 1. Drainage Data Sheets, Field Survey, and Contour Map; 2. Preliminary Hydraulic Recommendations; 3. TS&L Inspections, at an estimated cost of \$10,703.91 for Bridge #173 - BRF 6599(1), PCEMS 036S, Brown County Structure #07-110-195 over the Elm River - 0.5 miles north of Westport on County Road #10 - Sections 11 & 12-T125-R64. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session for personnel discussion. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

FAIRGROUNDS/YOUTH CAMP MANAGER:

Moved by Feickert, seconded by Hansen to authorize advertising position of Manager of the Brown County Fairgrounds and Richmond Youth Camp, with applications closing February 15, 1996. All members present voting aye. Motion carried.

SOLID WASTE PERMIT RENEWAL:

Moved by Feickert, seconded by Wiese to approve hiring Helms & Associates to assist with the Solid Waste Permit Renewal at \$53 per hour plus mileage, with maximum of 18 hours (\$954.00). All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiese to recess until January 23, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JANUARY 22, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 6:30 P.M. in the City Commission Chambers, located at 640 SW 9th Ave, Aberdeen, South Dakota for public hearing to consider adoption of First Reading of Ordinance No. 96-01-01/099, An Ordinance Amending Ordinance No. 1164 to Rezone Certain Described Property. Present from City were Commissioners Becker, Klabo, Hurlbert, Hopper and Mayor Rich. Present from County were Commissioners Fischbach, Hansen, Storley, Feickert and Wiese.

Comments and testimony regarding petition to rezone the following property from (R-2) Medium Density Residential District to (C-2) Highway Commercial District were heard:

South 200' of Lot 4, including the 50' of Public right-of way located East of and adjacent to the South 200' of Lot 4; as shown on the plat known as "Lots 1-8 of the NE 1/.4 of the NE 1/4 of Sec. 22, T123N-R64W of Brown County, South Dakota.

Moved by Hurlbert, seconded by Becker to continue discussion and First Reading hearing for 60 days. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Storley to continue discussion and First Reading hearing for 60 days. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to adjourn the Brown County Commission.

Maxine Taylor - Brown County Auditor

298

JANUARY 23, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Hansen and Wiese. Absent Commissioner Feickert.

MINUTES:

Moved by Storley, seconded by Wiese to approve the General Meeting minutes of January 16, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Storley to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$769.24, Auditor..\$5,801.55, OVERTIME: Carol Misfeldt..\$4.06, Jeanette Nietert..\$72.04, Ione Shilman..\$6.96; Treasurer..\$5,471.03, OVERTIME: Dorene Borchard..\$4.15; State's Attorney..\$7,189.24; Victims Asst..\$711.54; Maintenance..\$4,520.97, OVERTIME: Ron Adler..\$23.42; Assessor..\$5,324.89; Planning & Zoning..\$801.60; Register of Deeds..\$2,251.21, OVERTIME: Carol Sherman..\$182.51; Veterans Service..\$1,714.36, OVERTIME: Kathy Schlecht..\$20.88; Sheriff..\$32,690.69, OVERTIME: Craig Anderson..\$162.27, Michael Casjens..\$49.77, Robert Hook..\$135.60, Bruce Carter..\$95.28, Sid Eisenbeisz..\$119.10, Rita Fish..\$50.52, Melissa Hammer..\$95.28, Dala Mandel..\$135.38, Ethan Palluck..\$175.37, Roxanne Schumacher..\$35.73, Arleta Spangler..\$50.52, Ann Thielsen..\$98.16, John Weaver..\$147.24, Terrence Weber..\$50.52, Jason Zok..\$136.97, Craig Nelson..\$29.78, Curtis Johnson..\$70.35, Barbara Johnson..\$55.55, Ann Bierman..\$103.92, Tony Ingemansen..\$113.15, James Johnson..\$98.16, Christopher Gross..\$83.37; Holdover..\$242.14; Museum..\$2,555.42; Health Dept..\$2,043.34; E&D..\$1,807.32; FGP..\$2,106.81; Library..\$1,481.92; Communications..\$9,201.77, OVERTIME: Betty Haar..\$106.96, Sandy Hjermstad..\$103.92, Gladys Melcher..\$242.40, Scott Zahn..\$101.04, Sheila Storley..\$109.68, Kathy Thoof..\$103.92, Roxanne Varns..\$106.96; Fair Board..\$538.47; Fairgrounds..\$807.20, OVERTIME: John Weig..\$30.28; Care of Poor..\$2,131.45; Extension..\$1,436.80; Weed..\$245.06; Road & Bridge..\$25,658.96, OVERTIME: Earl Backous..\$28.98, Terry Backous..\$39.05, Robert Binfet..\$37.28, Vernon Bitz..\$91.07, David Bruckner..\$38.48, Ervin Buechler..\$29.26, Brian Dargatz..\$63.05, Dion Dargatz..\$36.15, Dan Fischer..\$42.03, Darwin Kane..\$78.49, Tom Lammon..\$35.60, Daryl Lloyd..\$37.70, Jerry Luce..\$39.05, Joe Malsom..\$26.38, Donald Maunu..\$35.45, Kim Riley..\$22.41, Cordell Rudolph..\$34.88, Richard Schaible..\$28.92, Roger Schaible..\$66.11, Marckus Selzler..\$37.13, Rob Streeter..\$65.95, Leon Vickers..\$29.70; Solid Waste..\$4,138.36, OVERTIME: Donald Smilloff..\$59.64, Carl Wright..\$76.50, Don Fischer..\$82.88, Nyle Jenson..\$45.12;

Supplies & Materials: Commission - SDACC..\$60.00; Elections - Western Printing..\$1,386.00, AIS..\$36.51; Auditor - SDACC..\$20.00; Treasurer - SDACC..\$20.00; Maintenance - OK Tire..\$5.00, Taylor Laundry..\$86.51, Lang's..\$150.60, Artz Equipment..\$275.37; Register of Deeds - SDACC..\$20.00, Robert Mecesji..\$40.00; V.A. - Will Englert..\$31.99; Sheriff - Farmers Union..\$28.87, SD Highway Patrol..\$38.00, Schwaab Inc..\$36.60, Vet's Garage..\$138.67, AAA Auto..\$150.00, Mid-State Organized Crime..\$150.00; Board of Prisoners - Hitch'N Post..\$31.99, Zee Medical..\$82.35, Kesslers..\$8.43, Aberdeen Lock & Key..\$2.50, Aberdeen Insurance Agency..\$55.00; JDC - Zee Medical..\$24.90, Kesslers..\$4.21, R.E. Huffman..\$28.85; Highway - SDDOT..\$243.99, SD Wheat Growers..\$7,266.94, Lawson Products..\$419.14, Bidall..\$45.80, GenEx..\$73.41, Butler Machinery..\$338.05, The Achievement Center..\$66.08, Schwaab Inc..\$57.95; Foodstamps - R.E. Huffman..\$30.56; Museum - W.E. Aisenbrey..\$5.83, American Linen..\$15.36, DPM Merchantile..\$22.85, DPM Petty Cash..\$4.72, Tel Serv..\$.01, R.E. Huffman..\$.60; Extension - Extension Revolving Account..\$15.00; Weed Board - Dakota Electronics..\$65.00, SD Weed Supervisors Association..\$50.00; E911 - Dakota Electronics..\$24.04, Walmart..\$6.11, Motorola..\$780.00, Lyle Signs..\$109.25; EDS - Tel Serv..\$14.50; Solid Waste -

Western Printing..\$59.22, Nelson Auto..\$27.84; Library - SD Library Association..\$8.87; Law Library - Michie Company..\$137.48:
Professional Fees: Commission - City Net, Inc..\$400.00; Mental Illness Board - Daryl Stephenson..\$120.00, NE Mental Health..\$234.00, St. Lukes Midland..\$1,888.67; Library - Alexander Mitchell Library..\$12,500.00:
Publications: Commission - American News..\$421.75:
Transcriptions: Courts - Cheryl Hook..\$43.20:
Court Appointed Legal Counsel: Courts - Scott Kuck..\$315.00; Dep & Neglect - Richard Russman..\$932.50:
Utilities: NWPS - Maintenance..\$645.96, Highway..\$1,212.40, Weed Board..\$19.11; US West - Highway..\$49.10; City of Aberdeen - Fairgrounds..\$399.00; AT&T - Extension..\$43.92:
Mileage & Expense: JDC - Chris Gross..\$58.72, Ken Thompson..\$18.82; EDS - Ginger Walker..\$80.88, John Ruckman..\$129.84:
Area IV Nutrition: Drawdown..\$2,500.00:
NECOG: Drawdown..\$18,432.00:
Care of Poor: Professional Fees - 2 recipients - St. Lukes Midland..\$2,200.33, Aberdeen Neurology..\$78.50; Rent - 2 recipients - Judy Zimmerman..\$210.00, BelAire Apts..\$110.00; Utilities - 1 recipient - NWPS..\$210.00:
Accounts Payable: Maintenance - Zeller Brothers..\$33,617.00; Victims Assistance - CDW Computer Center..\$942.50; Sheriff - CMI..\$17,500.00, Xerox..\$191.27, City of Groton..\$42.24, Texaco..\$36.11; Board of Prisoners - St. Lukes Midland..\$160.00, Gelling Auto..\$562.04, Vets Garage..\$37.96; JDC - Lutheran Social Services..\$1,174.72, Chris Gross..\$.56; Museum - Tel Serv..\$278.00, Sherwin-Williams..\$175.35, A&M Radio..\$43.00, NSU..\$106.78, US West..\$20.00, American News..\$144.04, Quality Quick Print..\$142.95, R.E. Huffman..\$329.09; States Attorney - Midco Communications..\$24.00; Library - Chris Nyberg..\$13.16, SD Library Association..\$1.13. All members present voting aye. Motion carried.

INCREASE SPENDING AUTHORITY:

Moved by Storley, seconded by Hansen to increase spending authority, as per SDCL 7-21-20.1, for General Fund Holdover Account #1100-4215, in amount of \$22,116.76 (balance of Holdover Grant from SDDOC). All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Hansen, seconded by Storley to approve and authorize the Chairman to sign agreement with the National Professional Rodeo Association (Wally Mosbrucker, Mosbrucker Rodeos, Inc) for lease of the Expo Building and the Expo Addition on April 12 & 13, 1996. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Wiese, seconded by Hansen to approve hiring Jason Helsner and Lisa Lemnus as part-time Holdover Attendants, effective January 1, 1996 at \$6.50 per hour. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Hansen, seconded by Storley to approve the following Abatements: Harlow Dobberpuhl, incorrect value (NW 1/4 15-121-60) for year 1995 in amount of \$55.09; H. Roger and Ranae Ball, incorrect value (W 1/2 of W 1/2 of SW 1/4 and W. 6 rods of the N. 82 rods in E 1/2 of W 1/2 of SW 1/4 20-121-60) for year 1995 in amount of \$178.08; Charles A. Dirks, exempt building assessed (SE 1/4 9-122-61) for year 1995 in amount of \$62.50; Maurice and Arlowene Hitchcock, incorrect factor (NE 1/4 17-121-60) for year 1995 in amount of \$65.89; Elaine Milbrandt, incorrect value (SE 1/4 26-125-64) for year 1995 in amount of \$114.53; Bonita A. Thorpe, incorrect tax computation (Lot 4 Fischer Estates SW 1/4 26-124-64) for year 1995 in amount of \$478.36. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Wiese, seconded by Hansen to approve the following employee step changes, effective January 28, 1996: John Weaver - \$8.42 per hour; Troy Doeden - \$8.66 per hour. All members present voting aye. Motion carried.

BID - 1996 YARD WASTE HAULING:

Moved by Wiese, seconded by Hansen to authorize advertising public hearing to open, read and consider bids on 1996 Yard Waste Hauling Service from designated Brown County Yard Waste drop-off points, to be held on Tuesday February 6, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Hansen, seconded by Wiese to approve travel expenses for Matt Oftedahl to attend the Basics of Collection Management Seminar, sponsored by the SD Association of Museums, in Sioux Falls, SD on January 26, 1996. All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Wiese, seconded by Storley to approve the following December, 1995 Sheriff Reports: Incident and Offenses, Prisoner Care, Juvenile Detention, Money deposited with the County Treasurer, and Monthly activities. All members present voting aye. Motion carried.

BID - LAND LEASE:

Moved by Wiese, seconded by Hansen to authorize advertising public hearing to open, read and consider sealed bids for lease of the following Brown County property: Tract 1 - SW 1/4 of Section 30 and NW 1/4 of Section 31, T128N, R65W (250 acres more or less); Tract 2 - SW 1/4 of NW 1/4, W 1/2 of SW 1/4 and SE 1/4 of SW 1/4 of Section 20, T128N, R65W (120 acres more or less), to be held on February 14, 1996 at 10:00 A.M. in the Courthouse Annex Meeting Room, Brown County, South Dakota. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Storley, seconded by Wiese to acknowledge the resignation of Brian Pulling, Deputy States Attorney, effective January 26, 1996. All members present voting aye. Motion carried.

INTERIM DEPUTY STATES ATTORNEY:

Moved by Hansen, seconded by Storley to approve hiring Mark Anderson as interim Deputy States Attorney, effective January 29, 1996 at a contract rate of \$600.00 per week. All members present voting aye. Motion carried.

BID - WEED BOARD CHEMICALS:

Moved by Storley, seconded by Wiese to authorize advertising public hearing to open, read and consider bids for furnishing of chemical for the Brown County Weed and Pest Board for year 1996, to be held on February 13, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Aberdeen, South Dakota. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Storley, seconded by Wiese to acknowledge the resignation of James Kohner, Jailer, effective January 12, 1996. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Storley, seconded by Wiese to approve hiring Joe Harmon, as Jailer, effective January 22, 1996 at \$7.94 per hour. All members present voting aye. Motion carried.

GRANT ADMINISTRATION WAIVER:

Moved by Wiese, seconded by Storley to approve and authorize the Chairman to sign Grant Administration Waiver with the SD Division of Criminal Investigation for the State Drug Task Force Program. All members present voting aye. Motion carried.

PLATS:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 3-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Hall's Outlot A in the W 1/2 of the NW 1/4 of Section 28, T123N, R60W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Hansen-aye, Wiese-aye, Fischbach-aye, Feickert-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 4-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Zoellner Outlot 1 in SW 1/4 of Section 4, T123N, R61W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Hansen-aye, Wiese-aye, Fischbach-aye, Feickert-absent. Resolution adopted.

USE OF MEETING ROOM:

Tom Gohn, VSO met with the Commission to request use of the Courthouse Annex Meeting Room. Board concurred.

USE OF FAIRGROUNDS:

Bob Trebilcock met with the Commission to propose using an area at the Fairgrounds for a Frisbee Golf Course. The Board took under advisement.

RECESS:

Moved by Storley, seconded by Hansen to recess until January 30, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JANUARY 30, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Hansen to approve the Joint City/County Meeting minutes of January 22, 1996 and the General Meeting minutes of January 23, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Storley, seconded by Hansen to approve the following claims:

Supplies & Materials: Maintenance - Hub City Iron..\$6.00, Cole Papers..\$84.00, House of Glass..\$114.00, Dependable Sanitation..\$167.00, Keeleys..\$193.60, Lang's..\$258.00, Ecolab..\$134.00, Sanders..\$787.96, Plainsco..\$130.21; Register of Deeds - Est Office Products..\$66.00; V.A. - American News..\$119.00; Sheriff - Grafix Shoppe..\$666.00, Farnam's Genuine Parts..\$16.60, Quality Quick Print..\$67.10, Safelite Auto Glass..\$296.91, Hedahls..\$36.07, Prairieland..\$305.42, Amoco..\$4.78; Board of Prisoners - Medical Center Pharmacy..\$141.43, Fred Schmidt..\$31.00, Brown & Saenger..\$6.00, K-Mart..\$45.93, Lakeside Dairy..\$186.96; JDC - Office Equipment..\$172.55, Lakeside Dairy..\$93.48; Highway - Keeleys..\$240.65, Butler Machinery..\$249.20, Midwest Pump & Tank..\$56.12, Dependable Sanitation..\$110.00, Francis Brink..\$748.00, Design Logic..\$100.00, SD Wheat Growers..\$12,816.58, Frey's Electronics..\$232.50, Western Printing..\$175.06, Crawford Trucks..\$2,558.67, GenEx..\$46.54, Bidall..\$354.00, Lawson Products..\$599.69; Care of Poor - Western Printing..\$134.60; Fairgrounds - Hub City Iron..\$6.60, Dakota Electric..\$17.70, Sherwin-Williams..\$3.90, Plainsco..\$5.00; Extension - American News..\$45.50, R.E. Huffman..\$5.03; EDS - Communication Service for the Deaf..\$12.70, R.E. Huffman..\$22.92; Solid Waste - R.E. Huffman..\$4.50, Handy Man..\$14.96, Dakota Fire Equipment..\$45.80, Hawkins Chemical..\$106.90, Mitzel & Sons..\$1,700.00, Zee Medical..\$25.55, Frey's Electronics..\$267.50; E911 - Lyle Signs..\$30.50; Library - Brick Propane..\$15.75:

Utilities: Cellular One - Commission..\$25.13, Highway..\$24.90, Extension..\$29.48, Library..\$21.24; US West - Commission..\$37.70, Sheriff..\$75.90, Fire..\$40.55, EDS..\$68.90, Solid Waste..\$146.85; City of Hecla - Highway..\$103.39; MDU - Highway..\$41.91; NWPS - Fairgrounds..\$175.72, Solid Waste..\$17.54; Aberdeen Centrex - EDS..\$48.20; AT&T - Solid Waste..\$19.79; WEB Water - Solid Waste..\$25.00; Northern Electric - Solid Waste..\$495.80:

Witness Fees: States Attorney - Janice Kampfe..\$20.00, Patrick Ackerman..\$20.00, Tammy Winters..\$20.00, Margaret Stubbe..\$20.00, Noel Johnson..\$20.00, Shirley Fries..\$64.36:

Court Appointed Legal Council: Courts - Dr. David Bean..\$1,334.10, Bantz, Gosch, Cremer..\$216.46, Gary Gellhaus..\$992.50, Richard Russman..\$1,018.75, Randall Turner..\$550.00, Gregg Magera..\$318.89, Dale Wein..\$945.00:

Publications: Sheriff - American News..\$21.69:

Mileage & Expense: Sheriff - Mark Milbrandt..\$17.12; Museum - Matt Oftedahl..\$118.60:

Professional Fees: Board of Prisoners - St. Lukes Midland..\$20.00:

Care of Poor: Professional Fees - 6 recipients - Blue Cross of SD..\$112.11, Aberdeen Orthopedic Surgery..\$1,179.36, St. Lukes Midland..\$6,571.27, Aberdeen Federal Credit Union..\$143.09, RBE Electronics Inc..\$136.66, Family Care Center..\$439.00; Rent - 4 recipients - Tree House Properties..\$160.00, Breeze Inn..\$155.00, Richard Gimble..\$210.00, Dakota Square..\$190.00; Drugs - 4 recipients - Kesslers Pharmacy..\$71.65, Hennepin County Medical Center..\$564.25, Shopko Pharmacy..\$64.99; Utilities - 1 recipient - NWPS..\$168.17:

Accounts Payable: Maintenance - Cole Papers..\$830.60, Zeller Bros..\$10,409.00;

Sheriff - Amoco..\$83.09, Xerox Corp..\$498.27, Phillips 66..\$13.52, Cellular One..\$10.76; Board of Prisoners - Aberdeen Family Physicians..\$4.62, Medical Center Pharmacy..\$100.00, St. Lukes Midland..\$12.00, Lakeside Dairy..\$144.15, Cellular One..\$145.71; Solid Waste - Energy Labs..\$393.50; Fair Board - Quality Quick Print..\$469.95; Auditor - Office Equipment..\$528.30, Quality Quick Print..\$28.75; Elections - Midwest Rubber Stamp..\$126.00; Extension - R.L. Polk..\$30.00. All members present voting aye. Motion carried.

PRECINCT WORKERS SALARY:

Moved by Hansen, seconded by Storley to set the 1996 salary for precinct workers at \$70.00 per election and allow \$10.00 per worker for attending election instructional schools; and to further set the Resolution Board members per diem at \$15.00 per election. All members present voting aye. Motion carried.

POLLING PLACE DESIGNATED:

Moved by Feickert, seconded by Wiese to approve the designation of Midwest Pump & Tank, 12999 386th Ave. as the official polling place for County Precinct 021, Lincoln Township, effective January 30, 1996. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Feickert to approve travel expenses for County Personnel to attend County Day at the Legislature in Pierre, SD on February 1, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to approve travel expenses for Mike Scott, Landfill Manager to meet with DENR in Pierre, SD on January 31, 1996. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to approve travel expenses for Mike Scott, Landfill Manager to attend the Tri State Conference & Mid Continent Recycling Association Seminar in South Sioux City, Nebraska on March 18 - 20, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for Harvey Oliver and Ken Varns to attend a seminar in Minneapolis, MN, entitled "Evidence in the Courtroom" on March 1, 1996; and further to approve travel expenses for Harvey Oliver to attend the Annual Upper Midwest Employment Law Institute in Minneapolis, MN on May 28 & 29, 1996. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wiese, seconded by Feickert to approve the following Abatements: LeRoy & Sherry Aman, incorrect tax computation (Lots 13 & 14 Block 27 Bennett & Thomas Addition) for year 1995 in amount of \$55.29; Julia M. Kreber, incorrect tax computation (Lots 6 & 7 Block 38 West Aberdeen Addition) for year 1995 in amount of \$286.67; George R. Bergh, incorrect tax computation (S. 55' of Lot 3 ex. the E. 4' of the S. 30' and all of Lots 4-5-6 Block 32 West Aberdeen Addition) for year 1995 in amount of \$11.22; George R. Bergh, incorrect tax computation (S. 30' of Lots 1, 2 and E. 4' of the S. 30' of Lot 3 Block 32 West Aberdeen Addition) for year 1995 in amount of \$51.50; Gary & Nancy K. Vining, incorrect value (Lot 7 Block 4 North Aberdeen) for year 1995 in amount of \$549.78. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Wiese, seconded by Feickert to declare an IBM Typewriter, Decal #3004 from Maintenance surplus. All members present voting aye. Motion carried.

304

INVENTORY TRANSFER:

Moved by Wiese, seconded by Feickert to approve transferring DTK Keen Computer with monitor, Decal #3290 from the inventory of Veterans Service Office to the Sheriff's Office. All members present voting aye. Motion carried.

TOWNSHIP BOND:

Moved by Feickert, seconded by Wiese to approve Bond for Westport Township Treasurer, Carol Rydberg. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Wiese, seconded by Feickert to approve the application, submitted by US West Communications, Inc. for occupancy of the following Brown County Roads, for purpose of upgrading telecommunications service: County Road 14W (South By-Pass Road) - from US Highway 281 east approximately 2.0 miles; County Road #6 5.0 miles west of Warner on Road #23 and thence north approximately 115 feet; County Road #10 north of the Junction of Road #23 and Road #10 approximately 430' on north end of Warner; County Road #23 approximately 7.0 miles west of US 281 on Road #23 and another spot approximately 8.0 miles west; County Road #21 approximately 2.06 miles east of the Junction of US 281 and Road #21; County Road #23 approximately 2.0 miles west of the Junction of US 281 and Road #23. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Agreement with Team Penners, for lease of the horse arena at the Fairgrounds on the following dates: June 22, July 13, August 14 and September 7, 1996. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Feickert, seconded by Hansen to approve Contract for operation of the Beer Garden at the 1996 Brown County Fair with the Aberdeen Hockey Association, on condition option to renew in 1997 be stricken. Roll call vote: Commissioners Storley-nay, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-nay. Motion carried.

Moved by Storley, seconded by Wiese to approve Contract with Time & Space Advertising Agency to provide marketing and advertising for the 1996 Brown County Fair. All members present voting aye. Motion carried.

LANDFILL DISCUSSION:

Melanie Niday, RUST environment & Infrastructure met with the Commission and presented the 1995 Monitoring System Annual Report for the Brown County Landfill, explaining the process for the water quality study, which shows the Brown County Landfill System free of contaminants. Mike Scott, Landfill Manager discussed target dates set by the State for reduction on various items flowing into the Landfill and also presented the Solid Waste Permit Renewal Application.

Moved by Feickert, seconded by Storley to approve and authorize the Chairman to sign the Application for the Brown County Solid Waste Permit Renewal. All members present voting aye. Motion carried.

LEPC EQUIPMENT:

John Ruckman, Mike Thompson, John Stahl and Randy Meister met with the Commission to demonstrate Carbon Monoxide testing equipment, and explained the need for rural fire departments to have the equipment. It was proposed that the CO Monitoring equipment be purchased from the 1996 LEPC budget for the rural fire departments and in return the departments would maintain the equipment and respond to calls within their jurisdictions. The Board concurred.

BID - ROAD #9:

Moved by Storley, seconded by Wiese to authorize advertising public hearing to open, read and consider bids for Asphalt Concrete Surfacing of County Road #9, Project #BC09(1926), from State Highway #37 east to Claremont and from State Highway west 2.0 miles, to be held March 5, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to hire Hofland Engineering for specifications and inspections of Asphalt Concrete Surfacing Project on County Road #9. All members present voting aye. Motion carried.

BIDS - PW SUPPLIES & MATERIALS:

Moved by Wiese, seconded by Hansen to authorize advertising the following public hearings, to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, to open, read and consider bids on the following supplies and materials for use by the Brown County Public Works Department in 1996:

Asphalt Road Oil	March 26, 1996 - 8:45 a.m.
Bituminous Plant Mix	March 26, 1996 - 9:00 a.m.
De-Icing Salt	March 26, 1996 - 9:15 a.m.
Cutting Edges	April 2, 1996 - 8:45 a.m.
Bridge Lumber	April 2, 1996 - 9:00 a.m.
Road Signs and Posts	April 2, 1996 - 9:15 a.m.
Culverts	April 9, 1996 - 8:45 a.m.
Gravel Materials	April 9, 1996 - 9:00 a.m.
Services of Road Machinery	April 9, 1996 - 9:15 a.m.

All members present voting aye. Motion carried.

ROAD #17 - SPECIFICATIONS:

Moved by Feickert, seconded by Hansen to approve hiring Clark Engineering to do the plans and specifications for the Economic Development Grant Project - Road #17 (8th Ave NE) from the 3-M corner east 1.0 miles to County Road #14 - Roadway Grant Project No. 1P-0961. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Feickert, seconded by storley to approve hiring Mike Wagner at the Public Works Department, effective February 12, 1996 at \$8.59 per hour (85% of wage for 30 days). All members present voting aye. Motion carried.

DAKOTA INTERCONNECT:

Bill Meink, Programmer/Analyst met with the Commission to explain the need for e.mail access with NSU by means of a modem to facilitate the obligations as a partner in Dakota Interconnect. The Commission authorized modem access.

DELINQUENT TAXES:

Kent Hyde, representing Family Homes, Inc. discussed purchase of property from Aberdeen City in 1994 that was listed as tax exempt by the Appraiser, but prior taxes were delinquent before individual deeded property to the City. Sheila Enderson, Treasurer will discuss possible options with the States Attorney.

RECESS:

Moved by Hansen, seconded by Feickert to recess until February 6, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

FEBRUARY 6, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioner's Storley, Hansen and Wiese. Absent Commissioner Feickert.

MINUTES:

Moved by Storley, seconded by Wiese to approve the General Meeting minutes of January 30, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Storley to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$769.24, Auditor..\$5,618.55; Treasurer..\$5,525.11; State's Attorney..\$7,205.24; Victims Asst..\$711.54; Maintenance..\$4,414.95; Assessor..\$5,454.96, OVERTIME: Leo Leshner..\$16.23; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,213.71, OVERTIME: Carol Sherman..\$158.70; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$6.96; Sheriff..\$31,969.71, OVERTIME: Craig Anderson..\$54.09, Michael Casjens..\$49.77, David Fair..\$132.72, John Heine..\$61.85, Robert Hook..\$220.35, Scott Kolb..\$51.93, Bryan Locke..\$141.36, John McQuillen..\$202.84, Bruce Carter..\$95.28, Rita Fish..\$50.52, Melissa Hammer..\$95.28, Dala Mandel..\$28.50, Dana Mohr..\$95.28, Ethan Palluck..\$103.92, Arleta Spangler..\$50.52, Ann Thielsen..\$101.04, John Weaver..\$147.24, Terrence Weber..\$50.52, Jason Zok..\$71.46, Curtis Johnson..\$42.21, Ursula Glesmann..\$73.62, Ann Bierman..\$25.98, Lyle Brabazon..\$119.10, Tony Ingemansen..\$107.19, Terry Hoffmann..\$113.67; Holdover..\$94.25; Museum..\$2,770.12; Health Dept..\$2,050.67; E&D..\$1,807.32; FGP..\$2,000.12; Library..\$1,481.92; Communications..\$8,874.91, OVERTIME: Mary Browning..\$115.44, Linda Chappell..\$147.07, Gladys Melcher..\$151.50, Sheila Storley..\$164.52, Kathy Thooft..\$103.92, Roxanne Varns..\$106.96; Fairboard..\$538.47; Fairgrounds..\$853.20; Care of Poor..\$2,019.45; Extension..\$1,436.80; Weed..\$331.55, OVERTIME: Robert Retzer..\$28.84; Road & Bridge..\$22,431.71, OVERTIME: Earl Backous..\$57.96, Terry Backous..\$7.81, Robert Binfet..\$29.82, Vernon Bitz..\$42.03, David Bruckner..\$30.78, Brian Dargatz..\$28.02, Dion Dargatz..\$21.69, Darwin Kane..\$57.08, Tom Lammon..\$28.48, Daryl Lloyd..\$98.02, Jerry Luce..\$19.53, Joe Malsom..\$3.30, Donald Maunu..\$49.63, Kim Riley..\$29.88, Marcus Selzler..\$59.40, Leon Vickers..\$22.28; Solid Waste..\$4,270.36, OVERTIME: Donald Smilloff..\$171.46, Carl Wright..\$53.55, Don Fischer..\$87.75, Nyle Jenson..\$58.00, Roxanne Varns..\$33.70;

Supplies & Materials: Courts - Clark Boardman..\$476.15, West Publishing..\$458.23; Auditor - Surplus Software..\$49.98, Office Equipment..\$7.20; States Attorney - Fremont County Sheriff..\$18.78; Register of Deeds - Best Business..\$206.32, First Bank..\$96.00; Maintenance - American Linen..\$26.37, AY McDonald..\$195.36, Taylor Laundry..\$89.55, Moffenbiers..\$165.00, Walmart..\$62.16, House of Glass..\$39.69, Dakota Electronics..\$270.37; Assessor - K-Mart..\$17.97, Photos Now..\$32.62; V.A. - Supt. of Documents..\$9.00; Postage - Aberdeen Mailing Service..\$7,000.00; Sheriff - OK Tire..\$5.00, Tel Serv..\$40.00, Tire Muffler Alignment..\$15.95, Dick's Westside..\$113.95, Bonnie Bitz..\$96.00, Evergreen Supply..\$61.35, Starlite..\$9.60, Aberdeen Lock & Key..\$11.00, Dakota Electronics..\$372.05; Board of Prisoners - Dana Mohr..\$22.05, Panitorium..\$12.70, Trout Bros..\$124.40, Identicator..\$251.76, Kesslers..\$5.04, American Correctional Association..\$21.05, Xerox Corp..\$166.09, Medical Center Pharmacy..\$98.19; JDC - Quality Quick Print..\$55.21, Bob Barker..\$311.93, Western Printing..\$107.17; Holdover - K-Mart..\$38.54; Dispatch - Dakota Electronics..\$529.06, Walmart..\$14.76, Tuxall..\$173.85; Highway - Quality Quick Print..\$3.70, Parcel Oil..\$483.85, Aberdeen Chrysler Center..\$1,255.53,

Northern Truck Equipment..\$263.00, Roadside Safety Devices..\$1,056.25, Crawford Trucks..\$149.96, Farm Power..\$911.76, R.E. Huffman..\$505.00, M-R Signs..\$327.18; OK Tire..\$1,496.04, SD Wheat Growers..\$493.69, Butler..\$3,794.61, Richard Burns..\$29.61, Carquest..\$1,065.56, Champion Auto..\$37.95, Safety Service..\$50.75, Cooks..\$55.79; Care of Poor - Mavis Kempf..\$5.34; Parks - Plainsco..\$77.47, SD Wheat Growers..\$606.52; Fairgrounds - Dakota Electronics..\$57.25; Extension - Western Printing..\$61.29, R.E. Huffman..\$252.88, Mac's..\$16.95; FGP - Champion Auto..\$80.95, Stipends..\$14,410.90; Solid Waste - Butler Cat..\$641.31, Dependable Sanitation..\$17,800.19, SD Department of Environment..\$2,844.04, Western Printing..\$8.95, Sheehan Mack..\$27.46, Parcel Oil..\$560.90; E911 - Title Wave Press Software..\$109.38, Dakota Electronics..\$102.45, Quality Quick Print..\$17.06, Brown County Public Works..\$645.37; Law Library - West Publishing..\$460.52; Mentally Ill - Sioux Vocational Services..\$60.00:

Publications: Aberdeen American News - Commission..\$333.31, Elections..\$21.69, Dispatch..\$192.50; Dakota Press - Commission..\$10.00; Next Generation Publishing - Commission..\$1,260.44:

Mileage & Expense: Commission - Mike Wiese..\$149.64, DeWayne Storley..\$38.40; Auditor - Maxine Taylor..\$139.27; Treasurer - Sheila Enderson..\$145.75; Assessor - Leo Leshner..\$170.64, Jeff Stein..\$103.68; JDC - Chris Gross..\$40.56, Ken Thompson..\$7.68, Juanita Herold..\$6.48; EDS - John Ruckman..\$141.84; Solid Waste - Mike Scott..\$29.50, Environmental Protection..\$55.00; FGP - Marjorie Crawford..\$24.00, Ruby Hollenbeck..\$25.20, Margaret Meyers..\$50.40, Spink County Transit..\$254.00;

Witness Fees: States Attorney - Tammy Winter..\$20.00 Brenda White..\$21.00, Beth Kolb..\$20.00, Shawn Brown..\$20.00:

Utilities: Cellular One - States Attorney..\$26.00; NWPS - Maintenance..\$6,613.89, Highway..\$43.02, EDS..\$29.52; Midcontinent Cable - Board of Prisoners..\$14.84, JDC..\$7.30, EDS..\$22.14; Holdover..\$22.14; Commnet Cellular - Dispatch..\$21.77; James Valley Co-op - Dispatch..\$569.07, Highway..\$29.78; Town of Frederick - Highway..\$17.16; Northern Electric - Highway..\$14.20, Parks..\$145.36; Bureau of Administration - EDS..\$5.95; E911 - State Radio Communications..\$3,600.00; US West - Parks..\$19.55; WEB Water - Parks..\$51.70; AT&T - FGP..\$5.43:

Transcriptions: Courts - Jeanne Haug..\$30.00:

Court Appointed Legal Counsel: Courts - Paul Riley..\$1,260.00, Lynn Sisco..\$315.00, Christy Serr..\$865.00:

Professional Fees: Board of Prisoners - St. Lukes Midland..\$32.00; Mental Illness Board - Donna Dietrich..\$85.05, Rita Erickson..\$15.00, Joan Kittelson..\$15.00, Sheriff of Yankton County..\$11.75, Donald Erickson..\$80.00, Daryl Stephenson..\$120.00, NE Mental Health..\$97.50;

Care of Poor: Professional Fees - 3 recipients - North Central Heart..\$629.20, St. Lukes Midland..\$2,156.67, Dr. Robert Sanders..\$530.80; Drugs - 3 recipients - Kesslers Pharmacy..\$309.89, Shopko..\$186.07, City Drug..\$12.47; Rent - 2 recipients - BelAire..\$35.00, D&D Rentals..\$125.00; Travel - 3 recipients - Jackrabbit Lines..\$181.17; Utilities - 1 recipient - NWPS..\$187.13:

Accounts Payable: Maintenance - House of Glass..\$889.00; Board of Prisoners - Medical Center Pharmacy..\$267.64; E911 - US West..\$1,770.84, Brown County Public Works..\$263.12; Elections - Quality Quick Print..\$66.63; JDC - Medical Center Pharmacy..\$9.09; Commission - Inmac..\$1,642.36, Gateway 2000..\$3,568.00; Solid Waste - Butler Cat..\$946.78. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Hansen, seconded by Wiese to acknowledge the resignation of Chris Gross as Home Detention Supervisor, effective February 3, 1996. All members present voting aye. Motion carried.

EMPLOYEE TRANSFERS:

Moved by Wiese, seconded by Hansen to approve transfer of James Johnson from JDC to Home Detention Supervisor position, effective February 4, 1996 at \$8.42 per hour; and to approve transfer of Michael Harrison from part-time to full-time JDC Officer, effective February 11, 1996 at \$7.94 per hour. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Hansen, seconded by Wiese to approve the following Abatelements: Terry L. & Linda J. Salfrank, incorrect tax computation (W. 92' of Lot 16 all Lot 17 Block 25, Hagerty & Lloyd's) for year 1995 in amount of \$250.55; Marc H. & Connie L. Bonen, incorrect tax computation (Lot 9 Block 21 Ganje Addition to Mel Ros Estates) for year 1995 in amount of \$339.75; Ronald F. & Beverly E. Salwei, incorrect tax computation (Lot 6 Gugels 2nd subdivision SW 1/4 6-123-63) for year 1995 in amount of \$339.97; Randy Wiedebush, vacant farm house (NW 1/4 10-122-65) SW for year 1996 in amount of \$60.00; Joseph Strudle, vacant farm house (NW 1/4 10-122-65) SW for year 1995 in amount of \$60.00. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve Abatelements on the following NWPS centrally assessed properties, for year 1995: S. 23.1' of Outlot 1 Roche's EastSide Addition SW 1/4 17-123-63 in amount of \$23.84; NWPS "A" Tap Addition SW 1/4 of NW 1/4 16-123-64 in amount of \$149.86; Sacred Heart Cemetery Addition Lot 1 Block 2 in amount of \$54.70; Lots 8 & 9 Block 46 Northwestern Addition a/k/a Abdn Gas Co's Rearrangement in amount of \$28.05; OL 18 ex. S. 166' of E. 180' Industrial Park NE 1/4 17-123-63 in amount of \$950.90. All members present voting aye. Motion carried.

FAIR CONTRACT:

Moved by Storley, seconded by Hansen to approve Contract with The Fantastic Convertibles to perform at the Brown County Fair Beer Garden August 13-17, 1996. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Wiese, seconded by Hansen to approve the following January, 1996 Auditor's Report of Account:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,470.00
Norwest Bank- - - - -	\$ 1,203.97
First Bank- - - - -	\$ 99,931.94
Dacotah Bank- - - - -	\$ 68,194.16
Petty Cash (Museum, FoodStamp, Sheriff) -	\$ 1,400.00
Landfill Change Fund- - - - -	\$ 100.00
Fund Investments- - - - -	\$ 6,538,701.73
Outstanding Checks- - - - -	\$ 30.00
Total - - - - -	\$ 6,713,031.80

All members present voting aye. Motion carried.

SUMMER FOOD SERVICE PROGRAM:

Moved by Hansen, seconded by Wiese to not sponsor the Summer Food Service Program in 1996, as suggested by the Department of Education and Cultural Affairs, Child and Adult Nutrition Services. All members present voting aye. Motion carried.

P&Z BOARD APPOINTMENTS:

Moved by Hansen, seconded by Wiese to appoint Clarence Erickson to 2nd term and Audrey Jacobson to 1st term on the Planning & Zoning Board. All members present voting aye. Motion carried.

DRUG TESTING SERVICES:

Moved by Hansen, seconded by Wiese to amend Drug Testing Services Billing Agreement with AdMed, Ltd., dated October 24, 1995 by designating Maxine Taylor as Drug Program Manager. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Hansen, seconded by Storley to approve the following January, 1996 Register of Deeds Reports: Transfer Tax (\$4,176.00) and Fees (\$8,519.50, which includes 194 Birth Certificates, 147 Death Certificates and 10 Marriage Licenses). All members present voting aye. Motion carried.

EXPENSES:

Moved by Storley, seconded by Hansen to approve travel expenses for Robert Retzer and Earl Ruden to attend the 1996 Crop & Pest Conference at Huron, SD on February 27-28, 1996. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Storley to approve travel expenses for Mike Scott to attend a Solid Waste Recycling Meeting in Brookings, SD on February 8, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for JDC and Jail employees to attend a Physical Control Tactics Seminar in Watertown, SD on February 8, 1996. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Janice Moore to attend the South Dakota National Incident-Based Reporting System Advisory Committee meeting in Huron, SD on February 27, 1996. All members present voting aye. Motion carried.

HB1264:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 5-96

WHEREAS, the Higher Education system is one of the most important investments we, as South Dakotans have in our future, and

WHEREAS, the Board of Regents and the Administrators of the respective Campuses have, and continue to explore and implement cooperative efforts of support services, as well as educational programs, and

WHEREAS, House Bill 1264 does not provide for any tangible cost savings or efficiency improvements and would only jeopardize the future of Higher Education in South Dakota.

NOW, THEREFORE BE IT RESOLVED, that the Brown County Commission strongly opposes House Bill 1264.

Dated this 6th day of February, 1996.

Seconded by Commissioner Storley. Roll call vote: Commissioners Storley-aye, Hansen-aye, Wiese-aye, Fischbach-aye, Feickert-absent. Resolution adopted.

BID - YARD WASTE HAULING:

Time and place, as advertised to open, read and consider bids for 1996 Yard Waste Hauling Service. Bid received from A-1 Sanitation.

Moved by Wiese, seconded by Storley to accept bid, submitted by A-1 Sanitation to haul yard waste from the Fairgrounds and South Fire Station drop-off sites, in amount of \$65.00 per load. All members present voting aye. Motion carried.

INMATE MEDICATION:

John VanderHoek presented an update on the training requirements for dispensing medication to inmates.

BRIDGE REPLACEMENTS:

Commissioner Wiese offered the following Resolution:

**RESOLUTION NO. 6-96
COUNTY FEDERAL AID BRIDGE REPLACEMENT PROGRAM**

WHEREAS, the Brown County Board of Commissioners desire the replacement of the bridge as hereinafter described:

LOCATION AND LENGTH: Bridge #231 - Structure #07-229-290 - 6.5 miles south and 2.9 miles east of Columbia, SD - over James River - Cambria Township, Brown County, SD - 4 panel pony truss structure (3 spans). Length: 120'0" located in Sections 26 & 35, T124N-R62W.

AND WHEREAS, Brown County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed: and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brown County is obligated and hereby agrees to reimburse the State for all costs not reimbursed with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The sufficiency rating is 22.6.
2. The bridge is located on a Township designated Minimum Maintenance Road.
3. The bridge to be replaced is located on a mail route, a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off System Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the bridge replacement project at the above described location. Consultant services are to be with Federal Aid. Preliminary Engineering Services by State forces with Federal Aid are Hydraulic and

311

Foundation (if necessary) Recommendations. Construction administration is to be handled by State Forces with Federal Aid.

Brown County will have \$60,000.00 available during calendar year 199_ to match available Special Bridge Replacement Funds.

Seconded by Commissioner Storley. Roll call vote: Commissioners Storley-aye, Hansen-aye, Wiese-aye, Fischbach-aye, Feickert-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 7-96
COUNTY FEDERAL AID BRIDGE REPLACEMENT PROGRAM

WHEREAS, the Brown County Board of Commissioners desire the replacement of the bridge as hereinafter described:

LOCATION AND LENGTH: Bridge #234 - Structure #07-224-250 - 2.5 miles south and 2.4 miles east of Columbia, SD - over the James River - Cambria Township - Located in Sections 2 & 11, T124N-R62W, Brown County, SD - Steel Stringer Structure (3 spans) - 102'0" in length.

AND WHEREAS, Brown County is obligated and hereby agrees to satisfactorily maintain the project after construction is completed: and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brown County is obligated and hereby agrees to reimburse the State for all costs not reimbursed with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The sufficiency rating is 31.3.
2. The bridge is located on a County or Township designated Minimum Maintenance Road.
3. The bridge to be replaced is located on a school bus route, a mail route, a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off System Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the bridge replacement project at the above described location. Consultant services are to be with Federal Aid. Preliminary Engineering Services by State forces with Federal Aid are Hydraulic and Foundation (if necessary) Recommendations. Construction administration is to be handled by State Forces with Federal Aid.

Brown County will have \$60,000.00 available during calendar year 199_ to match available Special Bridge Replacement Funds.

Seconded by Commissioner Storley. Roll call vote: Commissioners Storley-aye, Hansen-aye, Wiese-aye, Fischbach-aye, Feickert-absent. Resolution adopted.

BRIDGE WORK ORDERS:

Moved by Storley, seconded by Hansen to approve and authorize the Chairman to sign Work Orders with Hofland Engineering to perform engineering services on the following bridge structure projects under the SD State Retainer Contract: Bridge #181 (Dockter Bridge) - Structure No. 07-039-160 Work Order No. P-71-95 BRO8007(35) - 2.0 miles south and 7.1 miles west of Barnard, SD - over Willow Creek - OFF-SYSTEM Bridge Structure (estimated cost \$10,984.53); Bridge #202 (Turnquist Bridge) - Structure No. 07-042-110 - Work Order P-70-95 BRO8007(36) - 3.0 miles north and 6.8 miles west of Barnard, SD - Over Elm River - OFF-SYSTEM Bridge Structure (estimated cost \$10,984.53); Bridge #351 (Richmond Lake Spillway Bridge) - Structure No. 07-064-277 Work Order No. P-67-95, BRF6525(01) - 1.0 miles north and 1.4 miles east of Richmond - County Road #6, ON-SYSTEM Bridge Structure (estimated cost \$2,908.05). All members present voting aye. Motion carried.

CHIP SEAL PROJECT:

Moved by Wiese, seconded by Storley to approve hiring Helms Engineering to inspect the 1996 Chip Seal Contract with Astech Asphalt Surface Technology Corporation. All members present voting aye. Motion carried.

SPEED ZONES:

Moved by Wiese, seconded by Storley to proceed with setting speed zones on all Brown County Oil Roads at 65 MPH and all Brown County Gravel Roads at 55 MPH, effective April 1, 1996. All members present voting aye. Motion carried.

R/O/W AGREEMENT:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign Right-of-Way Donation Agreement for Brown County Structure #154 (McHugh Bridge) BRO8007(33) - PCEMS 380H -Structure #07-170-261 - 3.6 miles south and 3.0 miles west of Columbia, SD - Ordway Township, over the Elm River. All members present voting aye. Motion carried.

SIGNATURE AUTHORIZED:

Moved by Storley, seconded by Wiese to authorize PW General Foreman Richard Burns sign bills and payroll from February 12 through February 21, 1996. All members present voting aye. Motion carried.

PW REPORT:

Larry Mitzel distributed copies of letters received from John Ries, dated January 31 and February 5.

RECESS:

Moved by Storley, seconded by Wiese to recess until February 13, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

313

FEBRUARY 13, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Wiese to approve the General Meeting minutes of February 6, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Storley to approve the following claims:

Supplies & Materials: Commission - Cypher Systems..\$5.00; States Attorney - Brown & Saenger..\$164.66, Office Equipment..\$135.37, Quality Quick Print..\$300.78, PC-Lan..\$189.00, Western Printing..\$4.25, Walmart..\$12.97; Maintenance - Aberdeen Lock & Key..\$2.50, Taylor Laundry..\$57.34, Janitor Supply..\$83.33, Plainsco..\$141.75, Tech Sales..\$1,945.28; Sheriff - Midwest Tire..\$25.95, Brown & Saenger..\$173.42, MaxNet..\$1,881.96, Register of Deeds..\$66.00, Jordre Photo..\$16.30, Pierson Ford..\$333.75, Dick's Westside..\$178.95, Robert Hook..\$20.00, Aberdeen Lock & Key..\$8.50, Mark Milbrandt..\$3.89, Sportsman Camera..\$552.82, Country General..\$26.48, Xerox..\$88.83, Midco Communications..\$182.85; Board of Prisoners - Dependable Sanitation..\$5.00, Velvet Uniforms..\$42.50, Brown & Saenger..\$252.80, Cortech..\$518.35, Lakeside Dairy..\$269.56, Hogg Restaurant..\$3,139.89, Kesslers..\$3.36, Northwest Fabrics..\$11.89, Danko..\$34.54, Metz Baking..\$242.16; JDC - Lakeside Dairy..\$134.77, Hogg Restaurant..\$467.27, Kesslers..\$1.68, Metz Baking..\$121.08, Brown & Saenger..\$56.02; Dispatch - Lyle Signs..\$111.98; Highway - Larry's Tools..\$17.85, Evergreen Supply..\$329.42, AAA Auto..\$474.35, SD Wheat Growers..\$279.62, Crady's Radiator..\$300.00, Dependable Sanitation..\$11.75, SD Federal Property..\$114.75, Graham Tire..\$136.50, Hub City Iron..\$2,852.26, Mac's..\$52.43, Nelson Auto..\$1,365.42, Cartney Bearing..\$45.76, Farnam's Genuine Parts..\$733.20, Aberdeen Chrysler..\$4.68, Dakota Fluid..\$699.44, Department of Revenue..\$560.00, Hedahls..\$13.04, Brown & Saenger..\$397.41, Lust Chev..\$121.73, Gelling Auto..\$42.02, Crawford Trucks..\$122.55, Butler Cat..\$782.86, Dakota Air & Tool..\$19.50, First Bank..\$343.00, Quality Quick Print..\$242.95, Farm Plan..\$594.26, Larry Mitzel..\$32.45, Kar Products..\$352.70, Taylor Laundry..\$353.65, Zee Medical..\$23.45, J.Gross Equipment..\$210.00, Western Printing..\$34.50, Risager..\$1,083.30; Parks - AY McDonald..\$9.65, Shopko..\$29.99, Handy Man..\$31.35; Extension - Inman Hatcheries..\$11.95; EDS - SDEMA..\$180.00; Solid Waste - Webster Scale..\$186.00, Telserv..\$109.99, Aberdeen TV & Appliance..\$119.98, Lust Chev..\$500.90, Piorier Equipment..\$11,800.66, SD Wheat Growers..\$1,931.60, Parcel Oil..\$58.32, Hub City Iron..\$62.59, Sheehan Mack Sales..\$168.41, Farnam's Genuine Parts..\$117.20; Library - Gelling Auto..\$35.44:

Publications: Commission - Next Generation Publishing..\$548.10, American News..\$218.11:

Professional Fees: Commission - Dennis Maloney..\$62.50; Treasurer - Duane Thurow..\$106.87; Board of Prisoners - Laurie Tebben..\$100.00, NE Mental Health..\$117.00, SD Department of Revenue..\$714.00, St. Lukes..\$288.00; Solid Waste - SDDENR..\$500.00:

Utilities: US West - Commission..\$94.24, Auditor..\$152.25, Treasurer..\$152.25, States Attorney..\$106.67, Maintenance..\$43.50, Assessor..\$72.44, Register of Deeds..\$67.31, V.A..\$66.34, Sheriff..\$154.08, Dispatch..\$651.03, Highway..\$95.77, Care of Poor..\$66.05, Museum..\$43.61, Fairgrounds..\$21.75, Fair Board..\$21.75, Extension..\$88.56, P&Z..\$21.75, EDS..\$62.25, Library..\$23.36; Bureau of Administration - Commission..\$11.78, Auditor..\$3.82, Treasurer..\$10.06, States

Attorney..\$53.86, Maintenance..\$3.76, Assessor..\$8.48, Register of Deeds..\$1.80, V.A..\$14.42, Sheriff..\$187.24, Dispatch..\$29.85, Highway..\$37.08, Care of Poor..\$3.51, Museum..\$5.44, Fair Board..\$10.39, Extension..\$58.35, P&Z..\$.50; Midco Communications - States Attorney..\$24.00, EDS..\$9.50; City of Aberdeen - Maintenance..\$304.73, Highway..\$25.90, Fairgrounds..\$282.80; NWPS - Maintenance..\$618.11, Highway..\$13.17; Commnet Cellular - Sheriff..\$23.17, EDS..\$22.94

Witness Fees: States Attorney - Robert A. Martin..\$20.00, Corey Johnson..\$20.00, Dana Piorier..\$20.00

Mileage & Expense: States Attorney - Minnesota CLE..\$170.00; Register of Deeds - Donna Kuhfeld..\$154.79; Sheriff - Days Inn..\$405.01; Extension - Pat Caldwell..\$107.98;

Court Appointed Legal Counsel: Courts - Bantz, Gosch, Cremer..\$200.52, Randall Turner..\$415.00, Dale Wein..\$425.00, Peter Pagones..\$315.00; Dep & Neg - Richard Russman..\$2,612.50; Mental Illness Board - James & Reiner..\$102.20:

NADRIC: Drawdown..\$2,083.33:

Care of Poor: Rent - 3 recipients - Dave Brown..\$145.00, BelAire..\$110.00, Kent Hyde..\$170.00; Professional Fees - 3 recipients - Anesthesia Care..\$112.00, Radiology Physicians..\$418.92, Blue Cross of SD..\$107.38; Drugs - 5 recipients - K-Mart Pharmacy..\$105.43, Shopko Pharmacy..\$87.27, Plaza Pharmacy..\$110.23:

Accounts Payable: Solid Waste - Piorier Equipment..\$142.50; Treasurer - Cypher Systems..\$8,343.00; JDC - Hogg Restaurant..\$1,102.67. All members present voting aye. Motion carried.

AGREEMENT - 1996 YARD WASTE:

Moved by Storley, seconded by Wiese to approve and authorize the Chairman to sign Agreement with A-1 Sanitation for 1996 Yard Waste Hauling. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Wiese, seconded by Hansen to approve Contract with Boys & Girls Club of Aberdeen to operate the concessions at the Grandstand during the 1996 Brown County Fair (times specified in the contract). All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve and authorize the Fair Board President sign 1996 Fair Entertainment Contracts for August 15 and August 16, 1996. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign Agreement with Yelduz Shrine - Midwest for lease of facilities at the Fairgrounds from August 7 through August 10, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to approve and authorize the Chairman to sign Agreement with Liebelt Homes for lease of the Expo Building from March 23 through March 31, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to approve and authorize the Chairman to sign Agreement with Chamber Ag for lease of the Beef Barn on March 20, 1996 and for lease of the Expo Addition and the Dairy Barn on June 8, 1996. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Wiese, seconded by Storley to approve the following Solid Waste Abatement: Gary Sieber, house vacant (W 1/2 of SW 1/4 of SW 1/4 of SW 1/4 34-124-62) for year 1996 in amount of \$60.00. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 8-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Suelztz Subdivision in the NW 1/4 of Section 15-T122N-R62W in the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

EMPLOYEES HIRED:

Moved by Wiese, seconded by Hansen to approve hiring Catherine Lindemann at the Register of Deeds Office, effective February 1, 1996 at \$7.93 per hour (85% for 30 day probation period). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve hiring Mike L. Wagner at the Highway Department, effective February 12, 1996 at \$8.59 per hour (85% for 30 day probation period). All members present voting aye. Motion carried

BID - CHEMICALS:

Time and place, to open, read and consider bids for furnishing Chemicals for the 1996 Weed and Pest Program. No bids were received.

Moved by Storley, seconded by Feickert to authorize re-advertising public hearing to open, read and consider bids for furnishing Chemicals for the 1996 Weed and Pest Program, to be held at 8:45 A.M on February 27, 1996 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

SICK LEAVE BANK:

Moved by Hansen, seconded by Feickert to amend the Sick Leave Bank Policy. All members present voting aye. Motion carried.

EXTENSION BOARD:

Moved by Feickert, seconded by Hansen to appoint Tim Berndt to 1st Term and Margaret Sumption to 2nd Term on the Extension Board. All members present voting aye. Motion carried.

ABERDEEN HOCKEY:

Greg Lindner, Tom Tobin and a delegation of six, representing the Aberdeen Hockey Association met with the Commission to request they reconsider contract option for the Beer Garden in 1997.

Moved by Wiese, seconded by Storley to allow option of renewal for 1997 as stated in original contract; moved by Feickert, seconded by Hansen to offer substitute motion to table action until further research completed. Roll call vote: Commissioners

Storley-nay, Feickert-aye, Hansen-aye, Wiese-nay, Fischbach-aye. Motion carried.

JAIL DISCUSSION:

Mark Milbrandt and Barb Johnson met with the Commission to discuss Hepatitis B vaccinations.

RESIGNATION:

Moved by Feickert, seconded by Storley to acknowledge resignation of Curtis Johnson, Cook at the Jail, effective February 10, 1996. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Wiese, seconded by Storley to declare the following property surplus from the Sheriff's Department for purpose of sale, donation or trade in: #0972 35 MM Camera; #2833 Speed Gun; #3092 Glock Pistol; #2973 Honda Generator; #2987 Regency Scanner; #3032 1988 Chevrolet Impala; #3044 1989 Dodge Diplomat; #3048 1989 Ford Crown Victoria; #3049 1990 Ford Crown Victoria; #3051 US Robotics Modem; #3052 Lanier Transcriber; #3000 Citizens Printer; #3004 Citizens Printer; #0970 Chair; #2019 IPTM Teamup Police Trak; #3056 Word Perfect; #2864 Black Chair; #3128 Computer Monitor; #2876 Smith & Wesson Lightbar; #2877 Smith & Wesson Lightbar; #2927 Smith & Wesson Lightbar; #2928 Smith & Wesson Lightbar; #2939 Smith & Wesson Lightbar; #2940 Smith & Wesson Lightbar; #2969 Smith & Wesson Lightbar; #3025 Smith & Wesson Lightbar; #2900 Uniden Portable; #2901 Uniden Portable; #2902 Uniden Portable; #2903 Uniden Portable; #2904 Uniden Portable; #2905 Uniden Portable; #2906 Uniden Portable; #2907 Uniden Portable; #2968 Uniden Portable; #3043 Uniden Portable; #3045 Uniden Portable; #3054 Maxom Portable; #3055 Maxom Portable; #3072 Midland Portable; #3073 Midland Portable; #3074 Midland Portable; #3075 Midland Base Tech; #3111 Midland Portable; #3112 Midland Portable; #3113 Midland Portable; #3114 Midland Portable; #3115 Midland Portable; #3119 Midland Portable; #3120 Midland Portable; #3126 Midland Portable; #3127 Midland Portable; #3132 Midland Portable. All members present voting aye. Motion carried.

JDC FEE FOR NON-RESIDENTS:

Moved by Feickert, seconded by Wiese to set the fee for housing Juveniles from outside of Brown County in the Juvenile Detention Center at \$90.00 per day, effective April 1, 1996. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Storley to go into executive session for personnel discussion with Mark Milbrandt in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Storley to adjourn executive session. All members present voting aye. Motion carried.

RECESS:

Moved by Storley, seconded by Hansen to recess until February 20, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

FEBRUARY 20, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioner's Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Hansen, seconded by Wiese to approve the General Meeting minutes of February 13, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Storley to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$769.24, Auditor..\$5,435.55; Treasurer..\$5,525.11; State's Attorney..\$6,051.40, OVERTIME: Cindy Schuck..\$6.62; Victims Asst..\$711.54; Maintenance..\$4,482.99; Assessor..\$5,548.81, OVERTIME: Leo Leshner..\$24.35; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$15.03; Register of Deeds..\$2,576.02, OVERTIME: Carol Sherman..\$150.77, Catherine Lindemann..\$70.77; Veterans Service..\$1,685.61, OVERTIME: Kathy Schlecht..\$34.80; Sheriff..\$35,053.67, OVERTIME: Michael Casjens..\$41.48, David Fair..\$41.48, John Heine..\$8.84, Robert Hook..\$33.90, Scott Kolb..\$69.24, Bryan Locke..\$26.51, John McQuillen..\$9.02, Bruce Carter..\$5.96, Sidney Eisenbeisz..\$17.87, Rita Fish..\$25.26, Dana Mohr..\$23.82, Ethan Palluck..\$64.95, Roxanne Schumacher..\$5.96, Ursula Glesmann..\$147.24, Terry Hoffmann..\$50.52; Museum..\$2,770.12; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$1,999.22; Library..\$1,481.92; Communications..\$8,318.10; Fair Board..\$538.47; Fairgrounds..\$807.20; Care of Poor..\$2,115.70; Extension..\$1,436.80; Weed..\$158.57; Road & Bridge..\$22,148.26, OVERTIME: Terry Backous..\$7.81, Robert Binfet..\$14.91, Vernon Bitz..\$59.54, David Bruckner..\$15.39, Dion Dargatz..\$50.61, Dan Fischer..\$14.01, Darwin Kane..\$14.27, Tom Lammon..\$14.24, Daryl Lloyd..\$30.16, Jerry Luce..\$15.62, Joe Malsom..\$29.68, Donald Maunu..\$28.36, Kim Riley..\$7.47, Cordell Rudolph..\$13.95, Richard Schaible..\$28.92, Roger Schaible..\$14.69, Markcus Selzler..\$40.84, Leon Vickers..\$29.70; Solid Waste..\$4,498.96, OVERTIME: Donald Smilloff..\$111.83, Carl Wright..\$76.50, Nyle Jenson..\$58.00, Roxanne Varns..\$67.40; Supplies & Materials: Elections - Brown & Saenger..\$149.00; Courts - Bureau of Administration..\$99.12, Lawyers Co-op Publishing..\$52.15; Maintenance - Heartland Paper..\$773.70, Janitor Supply..\$786.40, Midwest Lawn Care..\$231.80, Plainsco..\$694.68, Walmart..\$62.06, Office Equipment..\$19.95, SD Department of Revenue..\$4.68; Assessor - Best Business..\$1,807.78; Sheriff - SD Department of Revenue..\$60.90; LEPC - Continental Safety Equipment..\$3,344.28; Highway - Roadside Safety Devices..\$1,850.25, Western Printing..\$43.59, GenEx..\$86.50, Dakota Cyclo-Rinse..\$18.15, Quality Welding..\$47.76, Hecla Mfg..\$165.33, Lyle Signs..\$2,963.90, Crawford Trucks..\$665.36, SD Wheat Growers..\$3,253.69, Caspers Hardware..\$12.93, SDDOT..\$1,368.60, Larry Carson Tools..\$220.30, Farmers Union..\$198.47; Care of Poor - Best Business..\$68.36; FGP - Aberdeen Chrysler Center..\$40.95, D'Luxe Car Wash..\$7.25, SD Department of Revenue..\$14.04; Museum - SD Department of Revenue..\$4.68; Parks - Shopko..\$10.74, SD Wheat Growers..\$619.17, Opp Sanitation..\$25.00; Fairgrounds - Gas N Goodies..\$9.00, SD Department of Revenue..\$46.80; Fair Board - Time & Space..\$1,500.00; Weed Board - SD Department of Revenue..\$23.40; Extension - SD Department of Revenue..\$4.68; EDS - SD Department of Revenue..\$4.68; Solid Waste - Taylor Laundry..\$204.84, Graham Tire..\$145.00, Hawkins Chemical Inc..\$106.90, Kelsey Welding..\$61.13, GenEx..\$15.66, Prairieland..\$35.49, SD Department of Revenue..\$23.40; Law Library - Lawyers Co-op Publishing..\$804.00; Library - SD Department of Revenue..\$4.68, Brick Propane..\$23.49; Publications: Next Generation Publishing - Commission..\$303.34, Elections..\$1,033.90; American News - Commission..\$238.59, Fairgrounds..\$69.00, Fair Board..\$206.39; Mileage & Expense: Commission - Dennis Feickert..\$139.25; States Attorney - Minnesota CLE..\$320.00; EDS - John Ruckman..\$177.60;

Transcriptions: Courts - Cheryl Hook..\$23.10:

Professional Fees: Courts - Northern Plains Psychology..\$450.00; Holdover - LSS..\$446.66:

Witness Fees: States Attorney - Clemintine Mary Dwarf..\$20.00:

Court Appointed Legal Counsel: Julie Lovrien..\$235.00, Christy Serr..\$550.00, Scott Kuck..\$472.50, Dale Wein..\$315.00, Jay Gellhaus..\$1,180.00:

Utilities: Midco Communications - Holdover..\$24.00; NWPS - Highway..\$1,302.16; US West - Highway..\$49.10, Fairgrounds..\$9.50; Cellular One - Fair Board..\$19.95; Aberdeen Centrex - EDS..\$48.20:

Care of Poor: Professional Fees - 4 recipients - McKennan Hospital..\$5,722.26, RBE Electric..\$136.66, Amfac..\$483.27, St. Lukes..\$1,629.60; Rent - 1 recipient - Gene Schlagel..\$150.00; Travel - 1 recipient - Brown County Public Works..\$7.45:

Accounts Payable: Elections - Brown & Saenger..\$356.00. All members present voting aye. Motion carried.

LAND LEASE:

Moved by Storley, seconded by Wiese to approve and authorize the Chairman to sign the following Lease Agreements: Tract 1: SW 1/4 of Section 30 and NW 1/4 of Section 31, Township 128N, Range 65W (250 acres more or less) to L.R. Corporation at \$6.50 per acre (\$1,625.00 total); and Tract 2: SW 1/4 of NW 1/4, W 1/2 of SW 1/4 and SE 1/4 of SW 1/4 of Section 20, Township 128N, Range 65W (120 acres more or less) to Thorpe Ranch Inc. at \$6.50 per acres (\$780.00 total), one year lease with one year option. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wiese, seconded by Feickert to approve the following Abatements: Creighton & Bonnie Bender, incorrect tax computation (W. 888' of S. 988' of SW 1/4 7-123-64) for year 1995 in amount of \$135.23; Curt A. & Susan Wischmeier, incorrect tax computation (Rolling Meadows Lot 1 Block 1 NW 1/4 1-123-64) for year 1995 in amount of \$1,558.95; and the following Solid Waste Abatements: USA, house demolished (N 1/2 of NE 1/4 12-128-61) for year 1996 in amount of \$60.00, for year 1995 in amount of \$60.00, for year 1994 in amount of \$30.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Storley to approve travel expenses for Larry Gerlach, Robert Retzer, Freddie Robinson and Steve Casanova to attend the IAFE Zone 4 Spring Conference in Eau Claire, WI on March 27, 28 & 29, 1996. All members present voting aye. Motion carried.

FAIR CONTRACT:

Moved by Storley, seconded by Hansen to approve and authorize the Fair Board President to sign 1996 Fair Entertainment Contracts for August 14 afternoon performances and August 15 evening performances. All members present voting aye. Motion carried.

APPOINTMENTS:

Moved by Wiese, seconded by Hansen to appoint Brian Ryks, Airport Manager; Mike Scott, Landfill Manager and Mark Mills, Communications Director to the Local Emergency Planning Committee. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to appoint Tom Fischbach as authorized person to request range fire suppression assistance from the Division of Forestry. All members present voting aye. Motion carried.

HEARING - MALT BEVERAGE LICENSE:

Moved by Hansen, seconded by Wiese to authorize advertising public hearing to consider application, submitted by Terry Voeltz, T's Promotions, Inc. DBA Brown

County Speedway for Retail (on-off sale) Malt Beverage License, effective until June 30, 1996 at Fairgrounds Grandstand SW 1/4 1-123-64. All members present voting aye. Motion carried.

BEER GARDEN AGREEMENT AMENDED:

Moved by Feickert, seconded by Hansen to include the following paragraph in the 1996 Beer Garden Agreement for the 1996 Brown County Fair with Aberdeen Hockey "The Board and the Association will review the performance of this contract by the Association and if agreed to by both parties, the Association shall have the option to have the contract for the Brown County Fair in the year 1997", and further to authorize the Fair Board President to sign contract. All members present voting aye. Motion carried.

DPM ANNUAL REPORT:

Sue Gates, Museum Director presented the 1995 Dacotah Prairie Museum Annual Report.

GRASS LAKE DAM:

John Koerner and John Ruckman met with the Commission to discuss the Grass Lake Dam in Edmunds County that was rebuilt in 1994 and inform the Commission of a meeting in Chelsea for all interested persons. John Ruckman will attend to represent Brown County.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiese to go into executive session to discuss possible litigation with Harvey Oliver and Mark Milbrandt in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

JAIL/JDC CONTRACTS:

Moved by Wiese, seconded by Storley to incorporate both the Jail Agreement and the JDC Agreement into one agreement for out of County entities, at the rate of \$90.00 per day for housing Juveniles and \$50.00 for housing adult prisoners, effective April 1, 1996. All members present voting aye. Motion carried.

GO-KART SCHEDULE:

Brad Becker and Harry Howell met with the Commission to discuss the 1996 Go-Kart Schedule. Moved by Feickert, seconded by Storley to approve all dates on the schedule, except May 5 would be subject to approval by the Legion. All members present voting aye. Motion carried.

FLOUR MILL:

Allen Gates met with the Commission requesting a letter of inducement from Brown County. The Commission requested further documentation and information from Mr. Gates.

LANDFILL DISCUSSION:

Mike Scott, Landfill Manager informed the Commission about a Solid Waste/Recycling Workshop, February 21, 1996, to discuss the upcoming landfill bans and other related topics.

RECESS:

Moved by Hansen, seconded by Wiese to recess until February 27, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

320

FEBRUARY 27, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert and Wiese. Absent Commissioner Hansen.

MINUTES:

Moved by Wiese, seconded by Storley to approve the General Meeting minutes of February 20, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims:

Supplies & Materials: Commission - CDW Computer Center..\$351.06, Inmac..\$22.82; Courts - West Publishing..\$1,444.00; Maintenance - Heartland Paper..\$464.22, Janitor Supply..\$6.00, Sanders..\$93.60, Keeleys..\$25.33, Ecolab..\$91.00, Taylor Laundry..\$76.37; Assessor - Quality Quick Print..\$81.75, Western Printing..\$665.00, NSU..\$10.00, R.E. Huffman..\$129.99; Sheriff - R.E. Huffman..\$15.95, Phillips 66..\$40.64, Ken's Bear Alignment..\$456.06, Fred Schmidt..\$10.00, SD Sheriff Association..\$138.00, Brookdale Ford..\$52.00, Farnam's Genuine Parts..\$15.58, Pierson Ford..\$19.36, Texaco..\$33.53, Amoco..\$182.19, National Public Safety..\$160.00, Hitch 'N Post..\$31.99, Tuxall..\$53.95; Board of Prisoners - Ursula Glesmann..\$5.09, Zee Medical..\$139.05, S&S Communications..\$1,000.00, American Linen..\$49.54, Computer Specialists..\$233.00, Kleins..\$216.00, Tuxall..\$331.60, SD Federal Property..\$75.00, Lakeside Dairy..\$353.09, National Committee of Correct Health..\$29.00, Bob Barker..\$671.16, K-Mart..\$33.18, Mercury Cleaners..\$426.67, Kesslers..\$17.47, Farmers Bros Coffee..\$20.82, Hitch 'N Post..\$191.94; JDC - Ursula Glesmann..\$2.54, Zee Medical..\$23.55, S&S Communications..\$873.00, American Linen..\$24.77, Tuxall..\$53.95, SD Federal Property..\$45.00, Lakeside Dairy..\$176.55, Mercury Cleaners..\$213.33, Kesslers..\$8.73, Farmers Bros Coffee..\$10.41; Highway - NuMetrics..\$107.50, Lyle Sign..\$1,187.45, M-R Sign..\$419.36, Dakota Oil..\$71.50, City of Aberdeen..\$362.50, Crawford Trucks..\$913.81; Museum - DPM Petty Cash..\$9.66, D&d Paint & Frame..\$13.35, Kesslers..\$8.41, Ken's Fairway..\$4.38, American Linen..\$11.72, NSU..\$70.12, American News..\$156.00, Hand crafted Loomed Rugs..\$191.90, SD Sec of State..\$14.00, Center for Western Studies..\$4.00, A&M Radio..\$43.00, R.E. Huffman..\$15.25, Quality Quick Print..\$82.30, Northwest Fabrics..\$4.98; Extension - Inman Hatcheries..\$9.00, Country General..\$8.97, Kiplinger's Magazine..\$14.97; Weed Board - Prairieland..\$6.78, Dakota Electronics..\$65.00; EDS - R.E. Huffman..\$22.92:

Publications: American News - Commission..\$241.00, Sheriff..\$20.49; Next Generation Publishing - Commission..\$306.26, Elections..\$11.06:

Professional Fees: Commission - AdMed Ltd..\$517.45, Family Care Center..\$20.00; Courts - Health Path Counseling..\$440.00; Board of Prisoners - St. Lukes..\$96.00; JDC - Laurie Tebben..\$50.00; Mental Illness Board - Daryl Stephenson..\$120.00, St. Lukes Midland..\$474.56, NE Mental Health..\$409.50; Solid Waste - Rust Environment..\$1,235.70:

Utilities: Cellular One - Commission..\$19.95, Sheriff..\$79.00, Highway..\$24.90, Extension..\$28.99, Library..\$19.95; US West - Sheriff..\$97.20, EDS..\$68.90, FGP..\$41.41, Solid Waste..\$43.47, Fire..\$38.00; City of Hecla - Highway..\$120.27; MDU - Highway..\$56.72; Northern Electric - Highway..\$14.20, Solid Waste..\$576.95; AT&T - Extension..\$43.92, Solid Waste..\$47.65; NWPS - Weed Board..\$6.70:

Court Appointed Legal Counsel: Courts - Christy Serr..\$1,375.00, Peter Pagones..\$1,410.00, Julie Lovrien..\$737.00; Mental Illness Board - Patricia Bohn..\$22.00:

Mileage & Expense: V.A. - Tom Gohn..\$141.30; JDC - Ken Thompson..\$10.80, Juanita Herold..\$7.92, James Johnson..\$28.80, Chris Gross..\$9.36; Fair Board - IAFE Zone 4..\$200.00; Extension - Gary Erickson..\$49.68; FGP - CNS Conference..\$170.00:

Care of Poor: Professional Fees - 4 recipients - Blue Cross of SD..\$114.26, St.

Lukes..\$4,919.11, Federal Credit Union..\$143.09; Drugs - 1 recipient - Hennepin County Medical Center..\$681.90; Utilities - 2 recipients - NWPS..\$210.00, City of Aberdeen..\$156.20; Travel - 1 recipient - Jackrabbit Lines..\$60.00; Rent - 1 recipient - Terry Backous..\$170.00:

Accounts Payable: Commission - Inmac..\$19.94; Board of Prisoners - Aberdeen Family Physicians..\$97.73. All members present voting aye. Motion carried.

APPOINTMENTS:

Moved by Feickert, seconded by Wiese to approve the following appointments to the Weed and Pest Board: Eugene Wiedebush and Doug Sombke, term expires 3/31/98; Berwyn Bain and Mark Hoven, term expires 3/31/99. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to appoint Clark Swisher as a member of the Brown County Disaster Board. All members present voting aye. Motion carried.

EXPENSES:

Moved by Storley, seconded by Wiese to approve travel expenses for Linda Dillavou, FGP Director to attend the National Training Conference for National Senior Service Corps Directors in Washington, DC on July 14 - 17, 1996. All members present voting aye. Motion carried.

DEPUTY STATES ATTORNEY:

Moved by Storley, seconded by Wiese to approve appointing Vic Fischbach as Deputy States Attorney, effective February 26, 1996 at a pro-rated annual salary of \$28,000.00. All members present voting aye. Motion carried.

INVENTORY TRANSFER:

Moved by Feickert, seconded by Wiese to transfer Decal #2973 (Honda Generator) from the surplus property list to the Landfill. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Wiese, seconded by Feickert to approve the following Abatement: Craig H. & Karen J. Swenson, incorrect tax computation (N. 45 rods of E. 35 rods NE 1/4 11-123-63) for year 1995 in amount of \$158.43. All members present voting aye. Motion carried.

BID - TREE GRINDING:

Moved by Storley, seconded by Wiese to authorize advertising public hearing to open, read and consider bids regarding 1996 Tree Chipping/Grinding/Shredding at the Brown County Sanitary Landfill, to be held at 9:00 A.M. on March 12, 1996 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

BID - CHEMICALS:

Time and place to open read and consider bids for furnishing Chemicals for the Weed and Pest Board's 1996 Season. Moved by Feickert, seconded by Storley to accept the low total bid, submitted by Cornbelt Chemical Co, in amount of \$29,700.66; rejecting bid, submitted by Ostlund Chemical Company, in amount of \$30,368.50. All members present voting aye. Motion carried.

CONTAINER SITE ADDENDUM:

Mike Scott and Mike Erickson met with the Commission to discuss an addendum to the Rural Container Site Agreement regarding liquidated damages. Harvey Oliver and Mark Milbrandt joined the discussion and agreed that aggressive penalties for littering at the dumpster sites should be enforced.

CONTRACT EXTENSION:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 9-96

BE IT RESOLVED by the Brown County Commission that Brown County, by passage of this resolution, does hereby elect to exercise its right under a Rural Solid Waste Collection Agreement executed March 2, 1993, between Brown County and Dependable Sanitation, Inc., to extend such contract for an additional three (3) year period beginning March 1, 1996.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Wiese-aye, Fischbach-aye, Hansen-absent. Resolution adopted.

GRANT:

Harvey Oliver and Mark Milbrandt informed the Commission about a STOP Violence Against Women Act Grant available to Brown County, in amount not to exceed \$110,000.00 requiring 25% match of in kind or cash. The purpose of the grant is for increased prosecutions of violent crimes against women and enhanced victim advocacy. The Commission requested Mr. Oliver to proceed with the application process.

PUBLIC DEFENDER:

Harvey Oliver plans to research the possibility of contracting public defender services for Brown County. Board concurred.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Storley to go into executive session for personnel discussion with Mark Milbrandt in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Storley to adjourn executive session. All members present voting aye. Motion carried.

DRAINAGE DISCUSSION:

Randy Skott, Lincoln Township resident discussed the need for a culvert in a new approach installed adjacent to his property, stating his property is now being flooded. Mick Waller will research.

RECESS:

Moved by Wiese, seconded by Storley to recess until March 5, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

FEBRUARY 28, 1996 - PRESIDENTIAL PRIMARY ELECTION CANVASS

Commissioners Fischbach, Feickert, Storley and Wiese and Auditor Taylor convened at 11:00 A.M. on Wednesday, February 28, 1996 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of canvassing the February 27, 1996 Presidential Primary Election, as authorized by SDCL 12-20-36. Absent Commissioner Hansen.

ABERDEEN CITY PRECINCTS

#001	Poll Book Count	203
	Ballots counted	203
#002	Poll Book Count	135
	Ballots counted	135
#003	Poll Book Count	149
	Ballots counted	149
#004	Poll Book Count	169
	Ballots counted	168
#005	Poll Book Count	125
	Ballots counted	125
#006	Poll Book Count	161
	Ballots counted	161
#007	NOT USED	
#008	Poll Book Count	66
	Ballots counted	66
#009	Poll Book Count	198
	Ballots counted	198
#010	Poll Book Count	137
	Ballots counted	137
#011	Poll Book Count	88
	Ballots counted	88
#012	Poll Book Count	137
	Ballots counted	137

RURAL PRECINCTS

#013	Poll Book Count	44
	Ballots Counted	44
#014	Poll Book Count	64
	Ballots Counted	64
#015	Poll Book Count	24
	Ballots Counted	24
#016	Poll Book Count	30
	Ballots Counted	30
#017	Poll Book Count	60
	Ballots Counted	60
#018	Poll Book Count	36
	Ballots Counted	36
#019	Poll Book Count	143
	Ballots Counted	143
#020	Poll Book Count	104
	Ballots Counted	104
#021	Poll Book Count	66
	Ballots Counted	66
#022	Poll Book Count	50
	Ballots Counted	50
#023	Poll Book Count	74
	Ballots Counted	74
#024	Poll Book Count	42
	Ballots Counted	42
#025	Poll Book Count	13
	Ballots Counted	13

Moved by Storley, seconded by Feickert to adjourn the February 28, 1996 Presidential Primary Election Canvass Meeting. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MARCH 5, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Hansen to approve the General Meeting minutes of February 27, 1996 and the Presidential Primary Election Canvass Meeting minutes of February 28, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$769.24, Auditor..\$5,568.76, OVERTIME: Carol Misfeldt..\$121.72, Jeanette Nietert..\$25.42; Treasurer..\$5,525.11; State's Attorney..\$6,050.64, OVERTIME: Cindy Schuck..\$3.31; Victims Asst..\$711.54; Maintenance..\$4,452.84; Assessor..\$5,596.18, OVERTIME: Cindy Schwan..\$304.81, Nancy Hinrichs..\$247.08, Leo Leshner..\$113.61, Dawn Barton..\$121.23, Jan Malsam..\$188.38; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$15.03; Register of Deeds..\$2,577.91, OVERTIME: Carol Sherman..\$15.87, Catherine Lindemann..\$30.33; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$20.88; Sheriff..\$34,077.59, OVERTIME: Craig Anderson..\$252.42, Michael Casjens..\$165.90, David Fair..\$149.31, John Heine..\$70.68, Robert Hook..\$127.13, Scott Kolb..\$8.66, Bryan Locke..\$159.03, Janice Moore..\$132.72, Bruce Carter..\$95.28, John McQuillen..\$49.58, Sidney Eisenbeisz..\$8.93, Melissa Hammer..\$119.10, Dala Mandel..\$114.01, Ethan Palluck..\$103.92, Roxanne Schumacher..\$131.01, John Weaver..\$113.67, Jason Zok..\$119.10, Ursula Glesmann..\$411.05, Barbara Johnson..\$15.87, Ann Bierman..\$129.90, Lyle Brabazon..\$41.69, Tony Ingemansen..\$136.97, James Johnson..\$25.26, Terry Hoffmann..\$12.63, Michael Harrison..\$47.64; Museum..\$2,770.12; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,122.35; Library..\$1,382.64; Communications..\$8,496.02, OVERTIME: Mary Browning..\$57.72; Fairboard..\$538.47; Fairgrounds..\$807.20; Care of Poor..\$2,019.45; Extension..\$1,436.80; Weed..\$33.64, OVERTIME: Robert Retzer..\$28.84; Road & Bridge..\$23,204.64, OVERTIME: Terry Backous..\$39.05, Vernon Bitz..\$31.52, David Bruckner..\$7.70, Kim Riley..\$14.94, Solid Waste..\$4,480.00, OVERTIME: Donald Smilloff..\$67.10, Carl Wright..\$76.50, Nyle Jenson..\$58.01, Roxanne Varns..\$74.19; Supplies & Materials: Commission - Datastorm..\$7.50; Elections - AIS..\$681.42, Office Equipment..\$7.50, Quality Quick Print..\$2.70, Hecla Community Center..\$25.00, City of Westport..\$25.00, Columbia Fire Department..\$25.00, Claremont Fire Department..\$25.00, City of Groton..\$25.00, City of Warner..\$25.00, City of Stratford..\$25.00, St. Paul's Lutheran Church..\$50.00, Midwest Pump & Tank..\$25.00, Helen Gunderson..\$80.00, Colleen Wallien..\$70.00, Sharon Deilke..\$70.00, Marilyn Lahr..\$80.00, Dorothy Post..\$80.00, Erwin Eichelberg..\$81.44, Maggie Zenker..\$81.44, Christy Brubaker..\$80.00, Phyllis Becker..\$80.00, Catherine Clinton..\$80.00, Martha Parsch..\$80.00, Lorraine Werlinger..\$80.00, Ardyth Herrick..\$80.00, Annette Renelt..\$80.00, Bonnie VanDerostyne..\$80.00, Esther Smith..\$80.00, Helen Reuer..\$80.00, Maxine Podoll..\$80.00, Rosetta Nerison..\$80.48, Lauretta Kyburz..\$80.00, Loretta Bourdon..\$70.00, Nadene Henley..\$80.00, Elizabeth Daschle..\$80.96, Evangeline Miller..\$80.00, Maryann Bierman..\$80.00, Verna Sonnenfeld..\$80.00, Evelyn Holdhusen..\$80.00, Marietta Buntrock..\$80.96, Ruth Blondo..\$80.00, Edna Frey..\$80.00, Janice Thurn..\$81.20, Irene Healy..\$80.00, Yolanda Jahraus..\$80.00, Wilma Tisher..\$80.00, Linda Osterloh..\$80.00, Mary Beck..\$104.00, Dianna Kopetsky..\$80.00, Jeannine Karjalainen..\$80.00, Marie Schlosser..\$85.36, Mildred Kessler..\$80.00, June Friske..\$82.88, Robert

Friske..\$70.00, Gloria Hinz..\$10.00, Madeline Mardian..\$85.76, Viola Pence..\$80.00, Peggy Cruse..\$80.00, Denise Knecht..\$70.00, Margaret DeHoet..\$89.60, Irene Krage..\$80.00, Joan Thompson..\$80.00, Yvonne Gibbs..\$98.24, Darcey Leshar..\$80.00, Marion Mydland..\$80.00, Gloria Pharis..\$92.00, Twila Ruden..\$80.00, Mary Fulker..\$80.00, Connie Howard..\$83.36, Linda Fisk..\$80.00, George McCrea..\$82.16, Esther Struck..\$80.00, Eleanor Haar..\$80.00, Beth Oswald..\$80.00, Florence Crady..\$80.00, Marguerite Donaldson..\$81.20, Lana Rozell..\$84.80, Maryl Anderson..\$80.00, Debbie Dykman..\$80.00, Myrna Stange..\$70.00, Mary Jane Jark..\$70.00, Katherine Ellingson..\$89.60, Lois Krueger..\$94.40, Joanne Pigors..\$80.00, Leslie Ann Pigors..\$80.00; Auditor - Quality Quick Print..\$54.44, Western Printing..\$8.70, Office Equipment..\$19.74; States Attorney - Western Printing..\$187.40, Walmart..\$256.94, Anoka County Sheriff..\$33.70; Maintenance - Plainsco..\$134.40, Downtown Auto..\$13.74, Heartland Papers..\$13.97, Dependable Sanitation..\$167.00, House of Glass..\$120.00, Handy Man..\$5.18, Janitor Supply..\$30.00, Woodman Refrigeration..\$124.60, UBC..\$8.55; Assessor - Office Equipment..\$22.88; Postage - Aberdeen Mailing Service..\$7,000.00; Sheriff - K-Mart..\$17.00, Western Printing..\$317.10, Mark Milbrandt..\$45.82, Plus Two Computers..\$583.35, Salem Auto Center..\$246.54, Groseth Motors Inc..\$43.82, Velvet Uniforms..\$80.83, Ken's Bear Alignment..\$456.06, Dick's Westside..\$60.00; Board of Prisoners - Medical Center Pharmacy..\$31.55, Walmart..\$37.92, Western Hills..\$18.72, Plus Two Computers..\$333.32, Western Printing..\$209.55; JDC - Western Printing..\$158.55, Plus Two Computers..\$83.33; Dispatch - Lyle Signs..\$111.22, Farm & Home Publishing..\$1,076.00; Highway - Kathy Lien..\$1,185.75, CarQuest..\$1,309.45, Marshall Truck..\$349.03, Downtown Auto..\$243.25, Larry's Tools..\$61.43, Hecla Mfg..\$1.72, Handy Man..\$22.44, Prairieland..\$40.96, Dependable Sanitation..\$110.00, GenEx..\$16.30, Lawson Products..\$705.24, Richard Burns..\$25.68, Mac's..\$4.14, Plainsco..\$182.47, Butler..\$959.27, Markcus Selzler..\$94.99, SD Department of Revenue..\$448.00, Farm Power..\$1,852.61, Keeleys..\$213.71; Parks - SD Wheat Growers..\$368.06; Fairgrounds - Plainsco..\$57.95, Downtown Auto..\$8.27, Country General..\$15.41; Extension - R.E. Huffman..\$130.56; New Beginnings Center - Hogg Restaurant..\$439.20; EDS - R.E. Huffman..\$26.70; FGP - Champion Auto..\$5.00, Stipends..\$13,011.95; Solid Waste - Midwest Pump & Tank..\$103.85, OK Tire..\$12.00, Graham Tire..\$93.00, Aberdeen Mailing Service..\$143.17, Frey's Electronics..\$252.50:

Publications: Commission - American News..\$331.38, Next Generation Publishing..\$161.68; Elections - American News..\$8.44:

Mileage & Expense: Commission - Dennis Feickert..\$14.40; V.A. - Tom Gohn..\$199.58; Sheriff - Mark Milbrandt..\$441.68; JDC - Juanita Herold..\$4.80, Ken Thompson..\$23.28, James Johnson..\$65.28; Extension - Marge Kolb..\$291.72, Bev Schilling..\$45.12; Weed Board - Earl Ruden..\$35.00, Robert Retzer..\$124.52; EDS - John Ruckman..\$131.52; FGP - Margaret Meyers..\$70.56, Spink County Transit..\$208.00, Marjorie Crawford..\$26.40, Ruby Hollenbeck..\$48.00; Solid Waste - Mike Scott..\$8.50:

Professional Fees: Commission - AdMed Ltd..\$42.50; States Attorney - Mark Anderson..\$1,200.00; Board of Prisoners - Cheryl Hairgrove..\$459.46, St. Lukes..\$96.00; Mentally Ill - Sioux Vocational Service..\$60.00; Mental Illness Board - Donald Erickson..\$80.00, Joan Kittleson..\$22.50, Rita Erickson..\$22.50, Gary Mikelson..\$41.25, Donna Dietrich..\$57.55, Yankton County Sheriff..\$23.50, Daryl Stephenson..\$120.00:

Utilities: US West - Commission..\$38.55, Dispatch..\$3,271.79, Parks..\$20.25; Cellular One - States Attorney..\$20.20; NWPS - Maintenance..\$6,051.67, Highway..\$54.38, Fairgrounds..\$333.24, EDS..\$91.90, Solid Waste..\$28.17; City of Aberdeen - Maintenance..\$351.08; Northern Electric - Parks..\$179.95; WEB Water - Parks..\$37.50, Solid Waste..\$25.00; Bureau of Administration - EDS..\$5.66; Midcontinent Cable - EDS..\$22.14; AT&T - FGP..\$7.61:

Transcriptions: Courts - Sarah Haler..\$114.00:

326

Witness Fees: States Attorney - Holiday Inn..\$35.64:
Court Appointed Legal Counsel: Courts - Scott Kuck..\$552.00, Gary Gellhaus..\$315.00, Mark Anderson..\$550.00, Dale Wein..\$630.00, Christy Serr..\$880.60, Paul Riley..\$235.00; Mental Illness Board - Doyle & Kennedy..\$223.20, Tamara Lee..\$99.50:
Care of Poor: Professional Fees - 6 recipients - Dr. Mayo..\$878.67, Phillip Stiles, OPAC..\$128.34, Dr. J.L. Gerber..\$252.60, St. Lukes..\$7,445.26, North Central Heart Institute..\$1,248.49; Drugs - 2 recipients - Kessler Pharmacy..\$205.31; Utilities - 2 recipients - NWPS..\$113.78, US West..\$26.40:
Accounts Payable: Solid Waste - Weismantel Rent-all..\$91.05; Board of Prisoners - Aberdeen Family Physicians..\$33.40, NE Mental Health..\$136.50, Northern Plains Psychology..\$270.00, Cheryl Hairgrove..\$372.54. All members present voting aye. Motion carried.

EMPLOYEE STEP INCREASE:

Moved by Storley, seconded by Wiese to approve employee step increase for Marcus Selzler, effective March 10, 1996 at \$10.05 per hour. All members present voting aye. Motion carried.

LEOP:

Moved by Storley, seconded by Wiese to authorize signing Certificate of Adoption, approving the up-dated Emergency Operations Plan of the Brown County Emergency Management Office as the official document for all emergency operations during enemy attack, natural or man-made disaster. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Storley to approve travel expenses for Tom Gohn and Kathy Schlecht to attend the mini-conference/tour of the VA facilities in Hot Springs, Sturgis and Rapid City on April 17-18, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to approve travel expenses for Sheriff Deputy Scott Kolb to attend the Instructor Level Certification Class for PPCT (defensive tactics training) in Pierre on March 11-15, 1996. All members present voting aye. Motion carried.

JOINT POWERS AGREEMENT - AMENDED:

Moved by Storley, seconded by Wiese to approve and authorize the Chairman to sign Amended Intergovernmental Agreement between Brown County and the City of Aberdeen for purpose of consolidation of all public safety communications at the Brown County Regional Communications Center. All members present voting aye. Motion carried.

REPORTS:

Moved by Wiese, seconded by Hansen to approve the following January, 1996 Sheriff's Reports: Incidents & Offenses, Prisoner Care, Juvenile Detention, Money deposited with the County Treasurer and Monthly Activities. All members present voting aye. Motion carried.

Moved by Storley, seconded by Hansen to approve the January, 1996 Menu Report. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to approve the following February, 1996 Auditor's Report of Account with the County Treasurer:
AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$	3,500.00
Norwest Bank- - - - -	\$	1,203.97
Claremont Bank- - - - -	\$	71,194.84
Dacotah Bank- - - - -	\$	80,656.35
Petty Cash (Sheriff, FoodStamp, Museum) -	\$	1,400.00
Landfill Change Fund- - - - -	\$	100.00
Fund Investments- - - - -		<u>\$6,312,768.87</u>
Total		\$6,470,824.03

All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve the following February, 1996 Register of Deeds Reports: Transfer Tax (\$2,070.50) and Fees (\$8,174.35, which includes 147 Birth Certificates, 155 Death Certificates and 14 Marriage Licenses). All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Wiese, seconded by Hansen to approve hiring Cristi Wilcox as a female jailer at \$7.94 per hour, effective March 4, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve hiring Connie Jung as part-time scale operator at the Landfill at \$6.50 per hour, effective March 5, 1996. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Storley, seconded by Wiese to approve the following AbateMENTS: Michael Fraser, mobile home to be moved out of state, for year 1996 in amount of \$166.13; Donald & Beverly Thayer, incorrect tax computation (Gugel's 2nd Subdivision Lots 24 & 25 SW 1/4 6-123-63) for year 1995 in amount of \$24.04; John Weron, incorrect tax computation (Lot 6 Block 23 First Addition to the Highlands) for year 1995 in amount of \$167.40. All members present voting aye. Motion carried.

BID - ASPHALT SURFACE ROAD #9:

Time and place, as advertised to open, read and consider sealed bid proposals for Project Number BC09 (1926), Brown County Asphalt Concrete Surfacing Project, mat overlay (six proposals received). Moved by Storley, seconded by Wiese to refer all bids to Larry Mitzel, PWS and Hofland Engineering for tabulation and recommendation. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to award low bid in amount of \$472,830.20, submitted by Bituminous Paving Inc, Ortonville, MN to complete Project Number BC09 (1926), Brown County Asphalt Concrete Surfacing Project, mat overlay; rejecting Lien Transportation, Aberdeen, SD in amount of \$482,949.47; McLaughlin & Schultz, Marshall, MN in amount of \$498,991.50; Border States Paving, Fargo, ND in amount of \$524,660.70; Rice Creek Construction, St. Cloud, MN in amount of \$527,902.50; Asphalt Paving and Materials Company, Huron, SD in amount of \$562,812.03. All members present voting aye. Motion carried.

LOAD LIMIT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 10-96

WHEREAS: Enforce Annual Seasonal Load Restrictions on overweight limits, overwidth

load limits, and speed limits on Brown County Roads. All Brown County Oil Roads that are posted are 6-ton per axle and truck speed 40 MPH, with the exception of Brown County Road #10, from Brown County Road #13 (Prairiewood Road) north 10.0 miles to Brown County Road #9 is posted at 12-ton Gross Load Limit with truck speed at 40 MPH year round. Also, Brown County Road #10, from #9 (Westport) north 2.0 miles is posted 8-ton Gross Load Limit and will be posted at this weight until the bridge is replaced. This stretch is also posted at 40 MPH for trucks.

WHEREAS: That the Brown County Board of Commissioners request that the South Dakota Highway Patrol assist and enforce load restrictions on the posted gross limit per axle and truck speed at 40 MPH as posted by the Brown County Board of Commissioners during the March/April spring thaw and breakup period that the roads are posted.

THEREFORE BE IT RESOLVED: That the Brown County Board of Commissioners authorize the Brown County Public Works Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing and excessive moisture and until the roads are free of frost and become stable. SDCL 32-22-25

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

AGREEMENT:

Moved by Storley, seconded by Wiese to approve and authorize the Chairman to sign Agreement with Clark Engineering in amount of \$47,000.00 to complete the planning, field survey, design plans, specifications, contract documents and construction engineering for County Road #17 (8th Ave NE) from 3M corner East 1.0 mile to County Road #14. All members present voting aye. Motion carried.

LANDFILL:

Mike Scott discussed SB25; groundwater monitoring quotes; tonnage recap for 93-95; permit resolution; and container site clean up.

WEST RONDELL TOWNSHIP:

West Rondell Township officials met with the Commission to discuss the upcoming Equalization sessions.

RECESS:

Moved by Storley, seconded by Hansen to recess until March 12, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MARCH 12, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Hansen to approve the General Meeting minutes of March 12, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Storley to approve the following claims:

Supplies & Materials: Auditor - Office Equipment..\$29.55; Treasurer - OMF..\$85.00; States Attorney - Aberdeen Lock & Key..\$2.50, Brown & Saenger..\$328.90, Hayes Bros Printing..\$71.10, Best Business..\$66.07, Quality Quick Print..\$272.85, Office Equipment..\$45.03, Hennepin County Sheriff..\$34.25; Maintenance - American Linen..\$17.58, Plainsco..\$368.02, Taylor Laundry..\$70.66, A&M Radio..\$67.00, Woodman Refrigeration..\$69.72, Custom Sheet Metal..\$328.34, K-Mart..\$69.11; Register of Deeds - Office Equipment..\$61.65, Best Business..\$235.00; Sheriff - Dick's Westside..\$61.50, Bonnie Bitz..\$240.00, City of Aberdeen..\$57.96, Register of Deeds..\$99.00, Jordre Photo..\$43.50, Exhaust Pros..\$103.95, Pierson Ford..\$152.18, Meidinger Auto..\$150.00, Aberdeen Lock & Key..\$2.50, Hayes Bros Printing..\$505.70, Zastrow Conoco..\$75.90, Tuxall..\$19.71, Double D Body Shop..\$757.00, Midco Communications..\$159.00, Fordham Signs..\$440.00, R.E. Huffman..\$72.00; Board of Prisoners - Hayes Bros Printing..\$74.95, Fred Schmidt..\$75.00, Egads..\$121.90, Sewing Shoppe..\$14.50, Office Equipment..\$13.00, Xerox Corp..\$192.69, American Linen..\$24.97, Lakeside Dairy..\$304.05, Delta Industries..\$265.86, Dizco..\$9.48, Nordica..\$7.91, Hogg Restaurant..\$2,439.89, Metz Baking..\$318.46, Taylor Laundry..\$571.51; JDC - American Linen..\$12.49, Lakeside Dairy..\$152.03, Delta Industries..\$132.93, Dizco..\$9.47, Nordica..\$7.90, Hogg Restaurant..\$1,219.95, Metz Baking..\$159.23, Taylor Laundry..\$285.75; Highway - Crawford MSF..\$145.17, Kar Products..\$402.52, Bridgestone Firestone..\$266.47, Parcel Oil..\$2,192.70, James Valley Co-op..\$21.77, Quality Quick Print..\$7.75, Crawford Trucks..\$2,612.23, AAA Auto Parts..\$458.00, Chris & Don's..\$33.00, Nordstrom Electric..\$123.52, Glidden Company..\$397.50, Lawson Products..\$91.53, Brown & Saenger..\$142.40, Liebelts..\$13.56, Dakota Fluid..\$276.75, J.D. Evans..\$1,208.88, Hecla Implement..\$236.52, Hedahls..\$78.12, Aberdeen Chrysler Center..\$286.00, Dependable Sanitation..\$11.75, Dakota Cyclo Rinse..\$103.50, H.C. Clark..\$63.27, Shelton Motors..\$113.66, Evergreen Supply..\$383.67, Hub City Iron..\$1,167.82, Fordham Signs..\$120.00, Freys Electronics..\$217.50, Speciality Mfg..\$34.07, Dakota Oil..\$69.65, SD Wheat Growers..\$8,079.07, Land Sand & Gravel..\$24,847.84, Taylor Laundry..\$562.78, Landsman Ent..\$1,026.28, H.V. Johnston Culvert..\$140.00, M-R Signs..\$329.10, Sherwin-Williams..\$41.03, Farm Plan..\$412.03, Farnam's Genuine Parts..\$587.47, Graham Tire..\$2,170.99, Pro Ag Supply..\$165.90, SD Federal Property..\$603.00, Nelson Auto..\$1,004.44, Butler Cat..\$439.42, GenEx..\$237.51; FGP - D-Luxe Car Wash..\$12.06, Aberdeen Chrysler Center..\$87.45, R.E. Huffman..\$6.00; Fairgrounds - Dakota Electronics..\$25.00; Parks - Shopko..\$23.06; Extension - Ag Communications..\$263.49, Next Generation Publishing..\$24.00, K-Mart..\$11.18, Midco Communications..\$9.50; Solid Waste - Computer Specialists..\$128.00, Schumacher Sales..\$114.40, Butler Machinery..\$8,941.31, Western Printing..\$340.30, Hub City Iron..\$25.14, Department of Natural Resources..\$2,160.57, Dependable Sanitation..\$16,822.57, GenEx..\$68.85, SD Wheat Growers..\$1,567.00; Fire - Bierschbach Equipment..\$822.46, Rick Knodel..\$450.00, Gene Wolter..\$450.00; Extension Trust - Ag Communications Center..\$42.00:

Publications: Commission - American News..\$144.60, Next Generation Publishing..\$180.82; Elections - American News..\$21.69, Next Generation Publishing..\$19.60:

Mileage & Expense: Commission - DeWayne Storley..\$24.00; States Attorney - Ken Varns..\$364.70; Sheriff - Mark Milbrandt..\$317.34:

Professional Fees: Eide Helmeke - Commission..\$3.75, Auditor..\$19.65,

Treasurer..\$15.00, States Attorney..\$7.50, Assessor..\$24.30, Sheriff..\$40.20, Dispatch..\$3.75, Highway..\$15.90, Care of Poor..\$7.50, Fairgrounds..\$3.75, Museum..\$3.75, Fair Board..\$3.75, Solid Waste..\$3.75; Board of Prisoners - St. Lukes..\$419.66, City of Groton..\$34.00, SD Department of Revenue..\$510.00:

Transcriptions: Courts - Cheryl Hook..\$72.00:

Utilities: Midco Communications - States Attorney..\$24.00, Holdover Site..\$24.00; Midcontinent Cable - Board of Prisoners..\$11.07, JDC..\$11.07, Holdover Site..\$22.14; NWPS - Maintenance..\$682.28, Highway..\$8.00; City of Aberdeen - Highway..\$161.60, Fairgrounds..\$357.00; Town of Frederick - Highway..\$17.16; Tel Serv - Highway..\$267.61; Cellular One - Extension..\$220.00, Sheriff..\$21.00:

Court Appointed Legal Counsel: Courts - Lynn Sisco..\$470.00:

Care of Poor: Professional Fees - 1 recipient - St. Lukes..\$4,539.81; Drugs - 4 recipients - Kessler Pharmacy..\$307.56, K-Mart Pharmacy..\$105.25, Plaza Pharmacy..\$150.00; Rent - 2 recipients - Belaire..\$100.00, Rory or Kathy Haar..\$190.00; Utilities - 1 recipient - Farmers Union Britton..\$68.18:

Accounts Payable: Board of Prisoners - Orthopedic Surgery..\$139.20. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Hansen, seconded by Storley to approve the following Abatements: Mark P & Tamara Elesperger, incorrect tax computation (1991 Friendship Mobile Home) for year 1996 in amount of \$84.70; Gerald & Betty Wandry, incorrect tax computation (Lot 4 Hobby Farms North SE 1/4 19-124-63) for year 1995 in amount of \$314.38. All members present voting aye. Motion carried.

NOXIOUS WEED NOTICE:

Moved by Storley, seconded by Hansen to authorize publication of the 1996 Noxious Weed Notice for Brown County. All members present voting aye. Motion carried.

CONTRACT:

Moved by Storley, seconded by Hansen to approve and authorize the Chairman to sign Contract Agreement with Cornbelt Chemical Company, for furnishing chemicals for the Weed & Pest Board 1996 season. All members present voting aye. Motion carried.

EXPENSES:

Moved by Storley, seconded by Hansen to approve travel expenses for County personnel to attend the James River Valley District Commissioners Association Meeting in Redfield on March 21, 1996 and the Lake Region Commissioners Association Meeting in Milbank on March 28, 1996. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to approve travel expenses for Linda Dillavou and Rene Hixon to attend the ND/SD National Senior Service Corps meeting in Pierre on March 18 - 19, 1996. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to approve travel expenses for Barb Johnson to attend the National Institute of Corrections Academy Seminar 96-D301 "Executive Training for New Facility Directors" in Millbrae, CA on April 13 - 19, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve travel expenses for three Public Works Department employees to attend the 35th Annual Asphalt Conference in Pierre, SD on March 27-28, 1996. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Hansen, seconded by Storley to approve hiring Traci Wickenheiser as a Dispatcher at \$8.42 per hour, effective March 11, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve hiring Harold Pleinis as a part-time/full-time Fairgrounds employee at \$7.50 per hour, effective March 18,

1996. All members present voting aye. Motion carried.

MALT BEVERAGE LICENSE HEARING:

Time and place, as advertised to consider application for Retail (on-off sale) Malt Beverage License. Moved by Feickert, seconded by Storley to approve application, submitted by T'S Promotions, Inc. (Terry Voeltz), DBA Brown County Speedway (Fairgrounds Grandstand SW 1/4 1-123-64), effective until June 30, 1996. All members present voting aye. Motion carried.

LANDFILL - FEE WAIVED:

Moved by Hansen, seconded by Feickert to waive the tipping fee on April 26, 27 & 28, 1996 for residential garbage that is a direct result of the area clean-up weekend, excluding tires. All members present voting aye. Motion carried.

LANDFILL REPORT:

Mike Scott presented a Material Summary Report for years 1993, 1994 and 1995. Dan Mardian, also in attendance visited briefly about possible grant money from the State for the purchase of tire shredding equipment. Mr. Mardian will return at a later date with a formal proposal.

BID - TREE GRINDING:

Time and place, as advertised, to open, read and consider bids for 1996 Tree Chipping/Grinding/Shredding at the Brown County Landfill. One bid received from Ralph Polenz, DBA Waste Reduction Systems Inc, Rapid City, SD. Moved by Hansen, seconded by Storley to refer bid to Mike Scott for evaluation and recommendation. All members present voting aye. Motion carried.

RESOLUTION OF SUPPORT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 11-96

WHEREAS, the State of South Dakota has mandated that certain municipal and industrial solid waste materials be specially processed and that certain materials not be buried in landfills; and

WHEREAS, there is a need to provide for the proper management of solid waste for the Aberdeen region, including Brown County and surrounding and nearby counties within the state of South Dakota; and

WHEREAS, the environmentally sound management of solid waste is of importance to Brown County and neighboring communities; and

WHEREAS, Dependable Sanitation Inc., desires to continue to operate the existing Aberdeen Regional Recycling Center for the collection, processing and transfer of recyclable materials and expand the scope of operations of that Center to allow recovery of recyclable materials from industrial and municipal solid waste; and

WHEREAS, the City of Aberdeen has previously concurred in the siting of the existing facility in Aberdeen; and

WHEREAS, Dependable Sanitation, Inc. and its divisions have held solid waste management and air quality permits from, has renewed those permits and has submitted an application for a new permit for the Aberdeen Regional Recycling Center as a Material Recovery Facility and Composting Facility with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, DENR has reviewed the Phase I application and has found the information to be adequate to allow the Phase II application to proceed, and will review that Phase II application to determine that the facility can be operated within the South

Dakota laws and regulations; and

WHEREAS, DENR will recommend the issuance of the permit with adequate conditions to properly safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the renewal of the permit are contested by any interested party; and

WHEREAS, the continued and expanded operation of the Aberdeen Regional Recycling Center is in the best interest of Brown County; and

WHEREAS, Dependable Sanitation, Inc. has contracted with various parties within Brown County and nearby communities for the safe and environmentally sound collection and disposal or treatment of solid waste, and will continue to negotiate with and contract for such services at a fair and mutually agreed-upon price; and

WHEREAS, the County Commission of Brown County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility permit prior to the issuance of a solid waste permit; and

WHEREAS, there are great advantages to Brown County and the people of Brown County in participating in this proposal, to wit:

Extending the life of the landfill, including the current cell, by a factor of at least 5, so that a cell designed to last 5 years will instead last 25 years or more.

Stabilizing the cost of landfill compliance with EPA and state regulations.

Reducing the possibility of ground water contamination due to leachate generation and release of hazardous contaminants from household and conditionally-exempt small quantity generated hazard waste.

Reducing daily operating costs of the landfill while preserving the capital investment of the county.

IT IS THEREFORE RESOLVED that the County Commission of Brown County hereby support continued and expanded operation of the Aberdeen Regional Recycling Center, including the composting facility, under the terms of a solid waste permit to be issued by the Board of Minerals and Environment; and

IT IS THEREFORE FURTHER RESOLVED that the Brown County Sanitation Department may enter into an acceptable agreement for mutual support and use of Brown County property for operation of a composting facility using the material produced by the Aberdeen Regional Recycling Center.

IT IS THEREFORE FURTHER RESOLVED that the County Commission of Brown County hereby does commend Dependable Sanitation Inc., for its safe and environmentally sound operation in the past and at present, and for its participation in economic development in Brown County.

Seconded by Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-nay, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

LANDFILL WATER QUALITY AGREEMENT:

Moved by Storley, seconded by Wiese to approve and authorize the Chairman to sign

Agreement with Rust Environment & Infrastructure Inc., Minneapolis, MN to prepare and submit the 1996 Annual Water Quality Report for the Brown County Sanitary Landfill, based upon testing completed by selected contractors. All members present voting aye. Motion carried.

AUDIT ENTRANCE CONFERENCE:

Kay Fredrick, Legislative Audits met with the Commission for the opening conference to discuss the fiscal and compliance audit for year 1995. Letter of Understanding was signed by the Commission Chairman.

SOURCE RECYCLING DISCUSSION:

Troy McQuillen, Ron Kaaz, Jeff Mitchell and Mike Senger, Chamber of Commerce Leadership Aberdeen Committee met with the Commission to encourage source recycling as a long term means to: reduce the flow into the landfill; the preservation of natural resources; encourage a more socially conscious community; increase cost effectiveness. Also expressed concern regarding consumer education, public awareness, public responsibility and compliance with federal and state regulations.

ROAD DISCUSSION:

Larry Mitzel, accompanied by Lonnie Anderson and Scott Lange, Clark Engineering discussed County Road #13 and 8th Ave NE.

BRIDGE REINSPECTION:

Commissioner Storley offered the following Resolution:

**BRIDGE REINSPECTION PROGRAM RESOLUTION NO. 12-96
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Paragraph 144 of Title 23, United States Code (USC), requires initial inspection of all bridges and reinspection at intervals not to exceed two years.

THEREFORE, Brown County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds. Brown County requests the SDDOT to hire Hofland Engineering Company (Consulting Engineers) for the reinspection work. The SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. Brown County will be responsible for the required 20% matching funds.

There are a total of 124 bridges in Brown County that require reinspection.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

BRIDGE #204:

Moved by Feickert, seconded by Storley to approve and authorize the Chairman to sign Work Order No. P-29-95, Agreement No. 410107 with Clark Engineering Company to perform design survey, plans, and specifications for Bridge #204 at an estimated cost of \$35,424.62 (BRF 6170(01), PCEMS 020S, Structure No. 07-010-070 over the Elm River on County Road #5 0.3 miles north and 9.4 miles west of the junction of US 281 and County Road #5, Sections 5 & 8, T127-R65. All members present voting aye. Motion carried.

SEASONAL LOAD RESTRICTIONS:

Moved by Storley, seconded by Hansen to approve the following seasonal load restrictions for 1996: The Brown County Highway Department seasonal load restrictions will go into effect Wednesday, March 13, 1996, at 12:01 A.M. on all Brown County Oil Roads, except the Belt Loop around Aberdeen and other specified roads that are listed below. All Oil Roads in Brown County will be posted at a 6-ton per axle weight limit and 40 MPH for trucks during the annual load restriction season in Brown County except for the following:

BELT-LOOP AROUND ABERDEEN - NOT POSTED

- Road #10 - from Road #13 (Prairiewood Road) south 1.0 miles to Road #15
- Road #12 - from Road #17 (8th Ave NE) north 2.0 miles to Road #13
- Road #12W - from US Highway #12 west 4.5 miles to Road #12WA (Landfill Road)
- Road #12WA - from Road #12W north 1.0 miles
- Road #13 - from Road #14 west 5.0 miles to US Highway #281
- Road #15 - from US Highway #281 east 1.7 miles to Dakota Street, starting again from 0.5 miles east of Dakota Street, thence east 1.5 miles to Road #19
- Road #15 - from the west End of Wylie Park - west 0.5 miles
- Road #17 - (8th Ave NE) from Road #19 east 1.0 miles to Road #14
- Road #19 - starting 1.0 miles south of US Highway #12, thence east 1.0 miles to Road #12
- Road #19 - starting 0.3 miles east of US Highway #281 - thence east 0.7 miles to Road #10
- Road #19 - from the Junction of Road #19 and Road #17 (8th Ave NE) north 1.0 miles to Road #15

OTHER BROWN COUNTY OIL ROADS - NOT POSTED

- Frederick Main Street - from US #281 east 0.5 miles to Frederick City Limits
- Road #7 - from US Highway #281 east 1.0 miles to Barnard and Road #10
- Road #9 - from US Highway #281 east 1.0 to Westport and Road #10
- Road #9 - from State Highway #37 east 4.0 miles to Road #20
- Road #20 - from Road #9 south 0.2 miles to Railroad Tracks
- Road #16 - from the Town of Columbia south 0.5 miles to Road #11
- Road #11 - from Road #16 west 10.0 miles to US Highway #281
- Road #14 - from Road #11 south 10.0 miles to US Highway #12
- Road #23 - from US Highway #281 east 1.0 miles to Warner and Road #10
- Road #16C - from the Town of Stratford north 1.0 miles to Road #23
- Road #23 - from Road #16C east 10.0 miles to State Highway #37 and the Town of Ferney to State Highway #37
- Road #27 - from US Highway #281 west 2.0 miles to the Town of Mansfield

**BROWN COUNTY GRAVEL ROADS POSTED AT 6-TON PER AXLE AND
40 MPH TRUCK SPEED**

- Road #11 - from State Highway #37 west to Road #18
- Road #9 - from the Brown/Marshall County Line west 1.0 miles

TRUCKS BARRED SIGNS PUT UP IN BROWN COUNTY

- Road #7 - from State Highway #37 east 4.0 miles to County road #20
 - Road #9 - 1500' (feet) west of Road #20 (Claremont area)
- All members present voting aye. Motion carried.

RECESS:

Moved by Storley, seconded by Wiese to recess until March 19, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

335

MARCH 19, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Storley.

MINUTES:

Moved by Hansen, seconded by Wiese to approve the General Meeting Minutes of March 12, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$769.24; Auditor..\$5,478.71, OVERTIME: Janis Erickson..\$52.20, Janet Malsom..\$51.38, Carol Misfeldt..\$60.86, Ione Shilman..\$52.20; Treasurer..\$5,525.11; State's Attorney..\$7,128.32, OVERTIME: Cindy Schuck..\$3.31; Victims Asst..\$711.54; Maintenance..\$4,420.67, OVERTIME: Ron Adler..\$13.38; Assessor..\$5,500.31, OVERTIME: Cindy Schwan..\$4.42; Planning & Zoning..\$801.60; Register of Deeds..\$2,635.03; Veterans Service..\$1,734.48, OVERTIME: Kathy Schlecht..\$41.76; Sheriff..\$31,737.93, OVERTIME: Michael Casjens..\$41.48, Robert Hook..\$67.80, Scott Kolb..\$60.59, Janice Moore..\$290.33, Sidney Eisenbeisz..\$23.82, Rita Fish..\$88.41, Melissa Hammer..\$59.55, Dana Mohr..\$23.82, Ethan Palluck..\$6.50, Roxanne Schumacher..\$166.74, Ann Thielsen..\$12.63, John Weaver..\$25.26, Craig Nelson..\$23.82, Joseph Harmon..\$11.91, Ursula Glesmann..\$343.56, Tony Ingemansen..\$11.91, James Johnson..\$12.63, Terry Hoffmann..\$12.63, Michael Harrison..\$95.28; Holdover..\$78.01; Museum..\$2,770.12; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,092.82; Library..\$1,545.28; Communications..\$8,559.58, OVERTIME: Scott Zahn..\$28.42, Sheila Storley..\$27.42, Troy Doeden..\$3.25; Fairboard..\$538.47; Fairgrounds..\$807.20, OVERTIME: John Weig..\$15.14; Care of Poor..\$2,061.45; Extension..\$1,436.80; Weed..\$520.43; Road & Bridge..\$22,957.49, OVERTIME: Vernon Bitz..\$136.60, David Bruckner..\$15.39, Brian Dargatz..\$28.02, Dion Dargatz..\$36.15, Dan Fischer..\$35.03, Jerry Luce..\$11.72, Joe Malsom..\$9.89, Kim Riley..\$22.41, Richard Schaible..\$10.85, Roger Schaible..\$36.73, Marcus Selzler..\$29.70, Leon Vickers..\$14.85; Solid Waste..\$4,515.54, OVERTIME: Donald Smiloff..\$59.64, Carl Wright..\$72.68, Nyle Jenson..\$67.67, Roxanne Varns..\$67.45;

Supplies & Materials: Commission - Walmart..\$15.23; States Attorney - Computer Specialists..\$477.00, Penny Hart..\$9.79, Witness Fees..\$40.00; Victims Assistance - Walmart..\$99.96; Assessor - R.E. Huffman..\$351.52, Photos Now..\$10.71, McLeods..\$307.08; Maintenance - Plainsco..\$227.60, Hub City Iron..\$5.90, Ecolab..\$63.00, Heartland Paper..\$227.70, Walmart..\$21.09; Sheriff - Amoco..\$187.21, Quality Quick Print..\$25.38, Dakota Electronics..\$1,782.21, Farmers Union..\$20.56, Aberdeen Credit Bureau..\$4.00, OK Tire..\$115.24, Grafix Shoppe..\$59.00, Hitch 'N Post..\$31.99, Meidinger Auto..\$50.00, A&M Radio..\$180.00; Board of Prisoners - K-Mart..\$32.04, Xerox Corp..\$166.09, Tire Muffler Alignment..\$17.20, Farmers Bros Coffee..\$141.30; JDC - Farmers Bros Coffee..\$26.65, Walmart..\$11.49; Highway - Hecla Mfg..\$39.15, Farmers Union..\$60.30, Motorola..\$988.50, American Test Center..\$300.00, Larry Carson..\$131.25, Slaight Construction..\$30.60, Crawford Trucks..\$33.60, Walmart..\$82.62, Butler Cat..\$484.30, Ken Goette..\$17.66, Light & Siren..\$606.75, Bidall..\$173.40, David Kampa..\$322.59, Safety Service..\$1,692.12, Hub City Iron..\$1,650.06, Snap-On Tools..\$92.85; Museum - DP Merchantile..\$107.25, Continental Photo..\$46.50, DPM Petty Cash..\$4.12, A&M Radio..\$43.00, American Assoc of Museums..\$100.00, Office Equipment..\$12.52, American Linen..\$11.72; Parks - SD Wheat Growers..\$535.82; Fair Board - Quality Quick Print..\$5.87, Larry Gerlach..\$41.00; Extension - R.E. Huffman..\$14.78; Weed Board - Aberdeen Chrysler Center..\$41.28, Carquest..\$13.98, Dakota Electronics..\$125.00, SD Association of County Weed Boards..\$100.00; EDS - Country General..\$29.97; E911 - Dakota Electronics..\$213.54, Brown County Public Works..\$278.35, Lyle Signs..\$45.75; Solid

Waste - Hedahls..\$179.08, Taylor Laundry..\$76.98, Overhead Door..\$93.00, Shopko..\$38.33, Macs..\$17.43, Opp Sanitation..\$65.00; Library - DataNet..\$65.00, Jan Diegel..\$6.45:

Publications: Commission - American News..\$354.28, Next Generation Publishing..\$629.08; Elections - American News..\$1,209.52:

Utilities: US West - Commission..\$125.27, Auditor..\$163.70, Treasurer..\$154.60, States Attorney..\$108.48, Maintenance..\$44.14, Assessor..\$67.21, Register of Deeds..\$68.00, V.A..\$66.21, Sheriff..\$158.62, Highway..\$139.23, Care of Poor..\$67.14, Museum..\$64.14, Fairgrounds..\$31.82, Fair Board..\$22.07, Extension..\$89.58, P&Z..\$22.07, EDS..\$131.28, E911..\$699.73, Solid Waste..\$147.16, Library..\$23.45; Bureau of Administration - Commission..\$18.75, Auditor..\$8.24, Treasurer..\$8.03, States Attorney..\$29.49, Maintenance..\$2.33, Assessor..\$9.98, Register of Deeds..\$1.77, V.A..\$18.03, Sheriff..\$222.56, Highway..\$32.89, Care of Poor..\$13.27, Museum..\$4.69, Fair Board..\$12.46, Extension..\$107.54, P&Z..\$54, E911..\$38.37; Cellular One - Sheriff..\$109.37, Fair Board..\$19.95, EDS..\$53.44; Commnet Cellular - Sheriff..\$23.20, EDS..\$22.94; NWPS - Highway..\$1,237.83; Aberdeen Centrex Account - EDS..\$48.20; James Valley Co-op - E911..\$568.27:

Court Appointed Legal Counsel: Courts - Julie Lovrien..\$1,721.00, Jay Gellhaus..\$636.00, Mark Anderson..\$315.00, Dale Wein..\$470.00, Richard Russman..\$3,267.75, Scott Kuck..\$315.00, Paul Riley..\$630.00:

Professional Fees: Board of Prisoners - St. Lukes Midland..\$136.99; Mentally Ill - Joan Kittelson..\$15.00, Rita Erickson..\$15.00, Donna Dietrich..\$85.05, Daryl Stephenson..\$120.00, St. Lukes..\$940.45; Mental Illness Board - NE Mental Health..\$507.00:

Mileage & Expense: JDC - Ken Thompson..\$11.76, Juanita Herold..\$11.04, James Johnson..\$67.92; Weed Board - Robert Retzer..\$88.76; EDS - John Ruckman..\$165.12; E911 - Mark Mills..\$110.24:

NADRIC: Drawdown..\$2,083.33:

Care of Poor: Professional Fees - 3 recipients - St. Lukes..\$4,217.01, RBE Electric..\$136.66; Rent 4 recipients - Jody Lindsey..\$90.00, Cleone Pekelder..\$190.00, Irene Bruse Trust..\$170.00, Verna Schaffer..\$170.00; Utilities - 2 recipients - NWPS..\$303.08. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wiese, seconded by Hansen to approve the following AbateMENTS: Greentree Acceptance, mobile home moved out of County (20-6-1) for year 1996 in amount of \$845.79; Daniel or Charlene Schwab, mobile home moved out of County (23-6-1) for year 1996 in amount of \$298.13; Lori or Patrick O'Connell, mobile home sold to dealer (39-6-1) for year 1996 in amount of \$199.12; Robert A. Beilke, mobile home moved out of County (34-6-1) for year 1996 in amount of \$10.89; David Kampa, mobile home moved out of County (49-6-3) for year 1996 in amount of \$129.41; Larry Breidenbach Sr., incorrect tax computation (Lot 6 Block 4 Green Meadows Addition) for year 1995 in amount of \$279.32; Doris E. Karlen, incorrect tax computation (NE1/4 27-128-62) for year 1995 in amount of \$66.02; Thomas or JoAnn Kiefer, mobile home moved out of County (20-6-1) for year 1995 in amount of \$204.32 and for year 1996 in amount of \$140.62; Kim Riley, mobile home moved out of County (20-6-1) for year 1996 in amount of \$33.53; Lonny S. & Krysti E. Mikkonen, mobile home moved out of County (38-6-2) for year 1996 in amount of \$583.66; Joan or John Feather, mobile home moved out of County (32-6-1) for year 1996 in amount of \$427.46; Barbara Kiefer, incorrect taxing district (mobile home 32-6-1) for year 1996 in amount of \$591.34. All members present voting aye. Motion carried.

ABATEMENTS - DENIED:

Moved by Wiese, seconded by Feickert to deny Railroad Tax Credits, submitted by Burlington Northern Railroad for year 1994 in amount of \$33,332.93 and for year 1995 in amount of \$73,223.13, due to pending lawsuit regarding Railroad Tax Credits. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to deny Railroad Tax Credit, submitted by Dakota Minnesota & Eastern Railroad for year 1995 in amount of \$362.00, due to pending lawsuit involving Railroad Tax Credits. All members present voting aye. Motion carried.

LOTTERY APPLICATION:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign application, submitted by Stratford Community Theatre, for raffle to be held March 23, 1996. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign the following agreements: Aberdeen Area Humane Society for lease of the Beer Garden on June 8 & 9, 1996, plus preceding week for set up; Aberdeen Parks & Rec for lease of the portable stage on July 4, 1996. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Hansen, seconded by Wiese to approve and authorize the Fair Board President to sign 1996 Fair Entertainment Contracts for August 17, 1996. All members present voting aye. Motion carried.

EMPLOYEE STEP INCREASE:

Moved by Wiese, seconded by Hansen to approve employee step increase for James Wolf, effective March 24, 1996 at \$8.90 per hour. All members present voting aye. Motion carried.

EXPENSES:

Moved by Hansen, seconded by Wiese to approve travel expenses for Robert Retzer to attend County Weed & Pest Supervisors Training in Pierre, SD on March 11 & 12, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for Mark Mills to attend a GIS overview demonstration in Sioux Falls on March 5, 1996; and further to attend the E911 Task Force Meeting in Pierre on March 21, 1996. All members present voting aye. Motion carried.

MARKETING ALLIANCE:

Moved by Feickert, seconded by Hansen to approve and authorize the Chairman to sign Membership Agreement with Marketing Alliance, in amount of \$1,000.00. All members present voting aye. Motion carried.

STOP/VAWA GRANT APPLICATION:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign application for Stop Violence Against Women Grant funds, in amount of \$122,301.79, which includes 25% County match amount of \$31,200.00. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Hansen, seconded by Wiese to approve the following February, 1996 Sheriff's Reports: Incidents & Offenses, Prisoner Care, Juvenile Detention, Money deposited with the Treasurer and Monthly activities. All members present voting aye. Motion carried.

SPEED ZONE ORDINANCE:

Moved by Wiese, seconded by Hansen to authorize advertising public hearing to

consider amending Title 6, Chapter 6.03, Speed Zones of First Revision Brown County Ordinances, effective April 24, 1990, to be held April 23, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

PUBLIC WORKS SUPERINTENDENT:

Moved by Hansen, seconded by Feickert to authorize advertising position of Public Works Superintendent, due to resignation of Larry Mitzel, effective June 14, 1996. All members present voting aye. Motion carried.

BID AWARD - TREE GRINDING:

Moved by Hansen, seconded by Feickert to accept bid, submitted by Ralph Polenz DBA Waste Reduction Systems, Inc., in amount of \$250.00 per hour at an average of 25 ton per hour for Tree Grinding/Shredding/Chipping for 1996. All members present voting aye. Motion carried.

LETTER OF SUPPORT:

Moved by Feickert, seconded by Wiese to send letter of support to Dan Glickman and Committee Members, regarding the recent deterioration of livestock prices, as suggested by the Campbell County Board of Commissioners. All members present voting aye. Motion carried.

MARDIAN TIRE PROPOSAL:

Dan Mardian, representing Paul Mardian Co., Inc. presented a proposal for Waste Tire Processing for Brown County. No action taken at this time.

COUNTY ROAD #13:

Jay Howard met with the Commission to request larger culverts be placed in County Road #13 at various locations and excavate high points of road ditch. No action taken.

RECESS:

Moved by Hansen, seconded by Wiese to recess until March 26, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MARCH 25, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 6:30 P.M. in the City Commission Chambers, located at 640 SW 9th Ave, Aberdeen, South Dakota for public hearing, continued from January 22, 1996, to consider adoption of First Reading of Ordinance No. 96-01-01/099, An Ordinance Amending Ordinance No. 1164 to Rezone Certain Described Property. Present from City were Commissioners Becker, Hurlbert, Klabo and Mayor Rich. Absent Commissioner Hopper. Present from County were Commissioners Fischbach, Hansen and Storley. Absent Commissioners Wiese and Feickert.

Moved by Becker, seconded by Hurlbert to table petition to rezone at the request of the petitioners. All members present voting aye. Motion carried.

Moved by Storley, seconded by Hansen to table petition to rezone at the request of the petitioners. All members present voting aye. Motion carried.

On motion by Klabo, seconded by Hurlbert the City Commission unanimously voted to adjourn.

Moved by Hansen, seconded by Storley to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MARCH 26, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert and Hansen. Absent Commissioner Wiese.

MINUTES:

Moved by Feickert, seconded by Hansen to approve the General Meeting minutes of March 19, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Storley to approve the following claims:

Supplies & Materials: Commission - Yankton County Sheriff..\$11.75; Courts - West Publishing..\$1,038.00; States Attorney - Gateway 2000..\$1,599.00, Walmart..\$68.96, SD Continuing Legal Education..\$135.00, Witness Fees..\$190.20; Victims Assistant - Walmart..\$68.96; Maintenance - Langs..\$15.50, Superior..\$96.17; Sheriff - Country General..\$49.56, Roger's Towing..\$60.00, K-Mart..\$17.00, SD Federal Property..\$62.50, Ron's Body Shop..\$32.00, Texaco..\$54.49, Phillips 66..\$154.69; Board of Prisoners - Dizco..\$11.05, Ecolab..\$74.00, Office Equipment..\$69.60, First Healthcare Products..\$37.74, A-1 Locksmith..\$11.35, Kesslers..\$22.33, Best Business..\$34.82, Hitch 'N Post..\$104.97, Bob Barker..\$138.35, JC Penney Company..\$59.97, Lakeside Dairy..\$319.89; JDC - Lakeside Dairy..\$159.95; Highway - Carquest..\$1,594.64, VanderHaag's Inc..\$1,900.00, Sheehan Mack Sales..\$18.70, Plains Agri-Sales..\$66.00, R.E. Huffman..\$77.24, J Gross..\$42.00, House of Glass..\$86.40, Mareen Johnson..\$172.50, Keeleys..\$67.00, Crawford..\$1,089.96, Power Equipment..\$1,137.35, Mathison Company..\$103.43, Bidall..\$108.70; Care of Poor - Tel Serv..\$99.00; Nurses - City Drug..\$6.97; Parks - Janitor Supply..\$68.56; Fairgrounds - Hub City Iron..\$27.60; Fair Board - Secretary of State..\$10.00; Extension - Ag Communications..\$57.98; Weed Board - Robert Retzer..\$10.00, E911 - Walmart..\$23.23, Brick Propane..\$23.00, Product Center..\$217.71, Lyle Signs..\$15.25, Apco..\$31.00; Law Library - Clark Boardman..\$176.55, Shepherd's McGraw Hill..\$177.16, Bar of SD..\$135.00; Solid Waste - Nordstrom Electric..\$98.02; Library - Brick Propane..\$20.01; FGP - Union Pen..\$175.70, CIMA Companies Inc..\$283.75; EDS - US Post Office..\$64.00;

Publications: Commission - American News..\$495.26, Next Generation Publishing..\$488.80; Elections - Next Generation Publishing..\$25.90;

Utilities: Cellular One - Commission..\$16.88, States Attorney..\$20.40, Sheriff..\$84.19, Highway..\$24.90, Extension..\$28.99, Library..\$20.77; MDU - Highway..\$41.35; City of Hecla - Highway..\$88.50; AT&T - Extension..\$43.92; Commnet Cellular - E911..\$80.90; NWPS - E911..\$15.11; Northern Electric - Solid Waste..\$466.12; US West - Fire..\$38.30;

Transcriptions: Courts - Jeanne Haug..\$79.20, Cheryl Hook..\$40.80, Sarah Haler..\$81.60;

Mileage & Expense: Treasurer - Sheila Enderson..\$27.10; V.A. - Tom Gohn..\$320.10; Sheriff - City of Groton..\$93.84, Budget Host State Motel..\$160.00; E911 - Mark Mills..\$91.76; Solid Waste - Mike Scott..\$315.50; Library - Christine Nyberg..\$13.16, Irene Plummer..\$52.44; FGP - Linda Dillavou..\$152.02, Rene Hixon..\$23.50; EDS - Ginger Walker..\$139.20;

Court Appointed Legal Counsel: Courts - Scott Kuck..\$1,965.00, William Gerdes..\$550.00, Christy Serr..\$590.00, Curt Ewinger..\$731.50, Mark Anderson..\$1,570.00; Mentally Ill - James & Reiner..\$102.20, Christy Griffin Serr..\$233.75;

Professional Fees: Board of Prisoners - St. Lukes Midland..\$256.00; Mentally Ill - St. Lukes Midland..\$1,863.24, Donna Dietrich..\$98.80, Michael Ridgeway..\$80.00, Rita Erickson..\$22.50, Joan Kittelson..\$22.50, Sheriff of Yankton County..\$11.75, Daryl Stephenson..\$120.00;

Accounts Payable: States Attorney - Gateway 2000..\$450.00; Fairgrounds - Swanson Electric..\$4,685.00;

Care of Poor: Professional Fees - 6 recipients - Blue Cross of SD..\$112.11, St. Lukes..\$5,272.98, Aberdeen Credit Union..\$143.09, University of MN..\$2,270.87, Dr. Karl Kosse..\$343.37; Rent - 2 recipient - Settle Inn..\$25.95, Lenny

Evangelisto..\$125.00; Drugs - 1 recipient - Walmart Pharmacy..\$232.91; Travel - 1 recipient - Aberdeen Bus Depot..\$52.80. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Hansen to approve travel expenses for County personnel to attend the SD Counties 1996 Spring Workshop in Pierre on May 2. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Storley to approve travel expenses for Sherri Rawstern and Mike Kenneally to attend the Annual Meeting of the Association of SD Museums in Spearfish on April 19 & 20. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Storley to approve travel expenses for County personnel to attend the Upper Missouri Valley Commissioners Association Meeting, to be held at Craven Corner on April 18. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to approve travel expenses for the following JDC Officers to attend SD Corrections Association Spring Conference in Sioux Falls on April 9 - 11, 1996: Terry Hoffmann, Mike Harrison, Lyle Brabozon, James Johnson and Tony Ingemansen. All members present voting aye. Motion carried.

MALT BEVERAGE LICENSE HEARINGS:

Moved by Storley, seconded by Hansen to authorize advertising public hearing to consider the following applications for Malt Beverage Licenses, to be held at 9:45 A.M. on April 9, 1996, Courthouse Annex, Brown County, South Dakota: RETAIL (ON-OFF SALE) MALT BEVERAGE LICENSE: Moccasin Creek Country Club, Inc., 39084 130th St., Aberdeen, S.D. 57401 (Prairiewood Village Outlot 7 33-124-63). SPECIAL MALT BEVERAGE LICENSE: Aberdeen Hockey Association, P.O. Box 515, Aberdeen, S.D. - Brown County Fairgrounds (Holum Expo Building - map on file with application) SW 1\4 Sec. 1, T123N, R64W. Special License effective April 12 & 13, 1996. All members present voting aye. Motion carried.

WAIVE SHERIFF FEES:

Moved by Hansen, seconded by Storley to waive the following Sheriff Fees: #96-01 in amount of \$585.00; #96-02 in amount of \$38.00; #96-03 in amount of \$40.00. All members present voting aye. Motion carried

ABATEMENTS:

Moved by Hansen, seconded by Storley to approve the following Abatements: Julie Nieson, mobile home moved out of County (19-6-1) for year 1996 in amount of \$351.70; Lyle & Lois Palmer, incorrect tax computation (SW 1/4 9-121-65 ex. Palmer's OL 1 & 2) for year 1993 in amount of \$119.06, for year 1994 in amount of \$221.35, for year 1995 in amount of \$141.27. All members present voting aye. Motion carried.

SD MARKETING ALLIANCE:

Moved by Hansen, seconded by Storley to approve and authorize the Chairman to sign Membership Agreement with SD Marketing Alliance. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Storley, seconded by Hansen to approve and authorize the Chairman to sign Application, submitted by James Valley Cooperative Telephone Company, for occupancy of Brown County Highway #23 & #27, in Sections 6 & 25, T121N, R60W, Brown County, South Dakota. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Storley, seconded by Feickert to approve and authorize the Chairman to sign Agreement, submitted by The American Legion for lease of barns during the month of April. All members present voting aye. Motion carried.

INVENTORY TRANSFER:

Moved by Feickert, seconded by Storley to transfer the following Inventory Items from the States Attorneys Office: Decal #2630 Scanner to Data Processing; Decal #2621 Computer to Landfill. All members present voting aye. Motion carried.

HOLDOVER PAGERS:

Moved by Storley, seconded by Hansen to approve payment of \$5.00 per day for Holdover Site Attendants to carry a pager. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Feickert, seconded by Storley to approve hiring Charlene McAfee, Corrections Officer at the Jail, effective April 1, 1996 at \$7.94 per hour; and further to acknowledge resignation of Ann Thielsen, effective March 20, 1996. All members present voting aye. Motion carried.

SALARY INCREASE:

Moved by Feickert, seconded by Storley to approve increasing the pro-rated annual salary of William Meink, Programmer/Analyst to \$25,000.00, effective April 1, 1996. All members present voting aye. Motion carried.

BID - ASPHALT ROAD OIL:

Time and place, as advertised to publicly open, read and consider bids for furnishing and delivery of Asphalt Road Oil and Soil Binder Materials. Bids were received from: KL Oil & Asphalt Co, Inc., Rapid City, SD; Jebro Inc, Sioux City, IA; Hills Materials Company, Rapid City, SD; Rejuvaseal, Jamestown, ND; Roadrunner, Mt. Vernon, SD; Z&S Dust Control Systems, Rapid City, SD; Fremont Chemical, Riverton, WY; Bidall, Milwaukee, WI; Van Waters & Rogers Inc, St. Paul, MN. Moved by Feickert, seconded by Hansen to refer all bids to Larry Mitzel, PWS for tabulation and recommendation. All members present voting aye. Motion carried.

BID - BITUMINOUS PLANT MIX:

Time and place, as advertised to publicly open, read and consider bids for furnishing and delivery of Bituminous Plant Mix Materials. Bids were received from: Lien Transportation Co, Aberdeen, SD; Aberdeen Asphalt, Inc (Douglas Braa), Frederick, SD. Moved by Feickert, seconded by Hansen to refer all bids to Larry Mitzel, PWS for tabulation and recommendation. All members present voting aye. Motion carried.

BID - DE-ICING SALT:

Time and place, as advertised to publicly open, read and consider bids for furnishing and delivery of Medium Sized Rock Salt. Bids were received from: L&O Acres, Westport, SD; A&M Trucking, Aberdeen, SD; Valley Grain Company, Browns Valley, MN. Moved by Feickert, seconded by Storley to refer all bids to Larry Mitzel, PWS for tabulation and recommendation. All members present voting aye. Motion carried.

TIRE DISPOSAL DISCUSSION:

Mike Scott, Landfill Manager discussed bid process and disposal of surplus property governed by State Law in regard to tire disposal proposal presented by Dan Mardian.

AGREEMENT:

Moved by storley, seconded by Hansen to approve and authorize the Chairman to sign agreement with Douglas Curtis Lagge, RN to provide the service of drawing blood specimens from individuals at the request of a law enforcement officers at the Brown County Jail (\$32.00 per specimen). All members present voting aye. Motion carried.

JAIL/JDC AGREEMENTS:

Moved by Storley, seconded by Feickert to approve and authorize the Chairman to sign Agreements with Codington County, Hamlin County, Walworth County, Edmunds County and Grant County for housing adult prisoners at the Brown County Jail (\$50.00 for each

prisoner-day) and for housing juveniles at the JDC (\$90.00 for each prisoner-day). All members present voting aye. Motion carried.

PARTIAL PAYMENT EXTENSION:

Moved by Hansen, seconded by Storley to authorize Sheila Enderson, County Treasurer to extend date for acceptance of partial payments for taxes (as authorized by SDCL 1-21-7) in amount of \$120.00 per month for 60 days on Lots 9 & 10 Block 21 Hagerty & Lloyd's Addition to Aberdeen. All members present voting aye. Motion carried.

DELINQUENT TIPPING FEE:

Moved by Hansen, seconded by Feickert to authorize civil action on delinquent Landfill Tipping Fee bills older than 90 days. All members present voting aye. Motion carried.

CONTRACTS:

Moved by Feickert, seconded by Hansen to authorize the Chairman to sign material and supply contracts for the Public Works Department as returned. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Storley to go into executive session for personnel discussion. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

SURPLUS PROPERTY/TAX DEED SALE:

Moved by Hansen, seconded by Storley to declare the following properties surplus for purpose of sale and authorize advertising public auction to be held at 10:00 A.M. on April 29, 1996 in the Courthouse Annex Community Room:

LEGAL DESCRIPTION:	APPRAISED VALUE
<u>Ordway Township:</u>	
DeVaans Villa Rancheras - Lot 11, Block 1, S 1/2 31-124-63	\$1,000.00
<u>Garden Prairie Township:</u>	
Lot 12, Block 9 of Randolph - Garden Prairie Township	\$ 10.00
<u>Frederick City:</u>	
McKay's Lot B located in the NW 1/4 11-127-64	\$ 200.00
Lot 12, Block 8, Original Plat to Frederick	\$ 300.00
<u>Hecla City:</u>	
Lots 12, 13, 14, 15, 16 Block 54	\$ 300.00
<u>Claremont City:</u>	
Lot 1, Block 1 of Dinsmore's 1st Addition to Claremont	\$ 50.00
Lot 8, Block 2, Benson's Addition to Claremont	\$ 100.00
Lot 9, Block 2, Benson's Addition to Claremont	\$ 50.00
<u>Columbia City:</u>	
Lot 7, Block 1, Original Plat of Columbia	\$ 50.00
<u>Prairiewood Township:</u>	
Lots 6, 7 and 8, Block 3, Prairiewood Village	\$ 150.00
Lot 5, Block 6 of Prairiewood Village	\$ 50.00

All members present voting aye. Motion carried.

ADJOURN:

Moved by Hansen, seconded by Storley to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 2, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Storley to approve the Joint City/County Meeting minutes of March 25, 1996 and the General Meeting minutes of March 26, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Storley to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$769.24; Auditor..\$5,069.55; Treasurer..\$5,525.11, OVERTIME: Maureen Schuchardt..\$2.98, Geri Sillman..\$3.54; State's Attorney..\$7,124.26, OVERTIME: Sandy Woytassek..\$6.51; Victims Asst..\$711.54; Maintenance..\$7,838.15; Assessor..\$5,911.76, OVERTIME: Cindy Schwan..\$4.42, Leo Leshner..\$101.44; Planning & Zoning..\$801.60; Register of Deeds..\$2,673.11; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$20.88; Sheriff..\$32,874.42, OVERTIME: Craig Anderson..\$72.12, John Heine..\$35.34, Robert Hook..\$161.03, Bryan Locke..\$136.94, John McQuillen..\$27.05, Janice Moore..\$16.59, Sidney Eisenbeisz..\$53.60, Rita Fish..\$31.58, Melissa Hammer..\$23.82, John Weaver..\$50.52, Ursula Glesmann..\$496.94, Cristi Wilcox..\$95.28, Ann Bierman..\$25.98, Lyle Brabazon..\$23.82, Tony Ingemansen..\$23.82, Michael Harrison..\$26.80; Holdover..\$271.63; Museum..\$2,770.12; Health Dept..\$2,059.20; E&D..\$1,807.32, OVERTIME: Ginger Walker..\$41.10; FGP..\$2,110.39; Library..\$1,481.92; Communications..\$9,302.76, OVERTIME: Mary Browning..\$28.86, Betty Haar..\$13.37, Scott Zahn..\$25.26, Nancy Radke..\$40.58, Kathy Thooft..\$103.92; Fair Board..\$538.47; Fairgrounds..\$957.20; Care of Poor..\$2,019.45; Extension..\$1,436.80; Weed..\$759.19, OVERTIME: Robert Retzer..\$21.63; Road & Bridge..\$22,681.35, OVERTIME: Terry Backous..\$46.86, Jerry Luce..\$23.43, Kim Riley..\$44.82, Cordell Rudolph..\$6.98, Richard Schaible..\$21.69, Roger Schaible..\$7.35; Solid Waste..\$4,800.18, OVERTIME: Donald Smilloff..\$67.10, Carl Wright..\$61.20, Nyle Jenson..\$58.01, Roxanne Varns..\$67.45;

Supplies & Materials: States Attorney - Witness Fees..\$20.00; Maintenance - Cunningham Electric..\$439.21, Ecolab..\$65.00, Taylor Laundry..\$92.41, Montgomery Kone..\$9,994.00, Dependable Sanitation..\$167.00, Plainsco..\$63.30, Downtown Auto..\$40.85, Kesslers..\$35.28, Schwan's..\$441.87; Sheriff - Streicher's..\$5,955.46, Exxon..\$12.53, State of SD..\$3.00, OK Tire..\$75.00, Velvet Uniforms..\$36.30, Harr Motors..\$177.14, Dakota Electronics..\$1,606.00; Board of Prisoners - Dakota Electronics..\$175.00, Chris & Don's..\$36.00, Zee Medical..\$173.55; Highway - Jan Weismantel..\$8.51, Lawson Products..\$657.47, H.C. Clark..\$64.45, Design Logic Inc..\$349.60, Bidall..\$728.00, J.Gross..\$850.00, Pro Ag Supply..\$6.89, Dakota Electric..\$35.60, Midwest Pump & Tank..\$86.48, Wheeler Lumber..\$713.00, Pierson Ford..\$223.32, OK Tire..\$1,056.84, Butler Cat..\$95.50, Dion Dargatz..\$15.00, Kim Riley..\$15.00, Terry Backous..\$76.28, Plainsco..\$7.11, Dependable Sanitation..\$110.00, Frey's Electronics..\$303.75, Prairieland..\$123.73, GenEx..\$253.99, Paul Mardian Company..\$277.48, Lewis Truckline..\$198.98, Farm Power..\$448.85; Care of Poor - US Post Office..\$150.00; Foodstamps - Brown & Saenger..\$201.00, US Post Office..\$50.00; Parks - Country General..\$23.19, Ralph's Heating..\$84.59; Fairgrounds - Hub City Iron..\$12.08; Extension - Pitney Bowes..\$53.25, R.E. Huffman..\$212.74, Tri-State Livestock News..\$36.40; New Beginnings - Hogg Restaurant..\$477.95, Best Business..\$106.14, Kesslers..\$25.57; Solid Waste - City of Aberdeen..\$329.64, Piorier Equipment..\$87.05, Frey's Electronics..\$307.00; FGP - US Post Office..\$87.00; EDS - House of Glass..\$94.72, R.E. Huffman..\$22.92;

Publications: Commission - American News..\$284.38, Next Generation

Publishing..\$364.04:

Utilities: US West - Commission..\$38.45, Sheriff..\$77.40, Parks..\$22.83, E911..\$3,231.21, FGP..\$43.62; Midcontinent Cable - Board of Prisoners..\$11.60, JDC..\$11.59, Holdover..\$23.19; NWPS - Highway..\$41.27, Fairgrounds..\$263.32, Solid Waste..\$29.42; Northern Electric - Highway..\$14.20, Parks..\$159.41; WEB Water - Parks..\$63.13, Solid Waste..\$25.00; AT&T - FGP..\$6.50:

Mileage & Expense: Commission - Dennis Feickert..\$52.06, DeWayne Storley..\$33.60; JDC - SD Corrections Assn..\$135.00, James Johnson..\$34.56, Ken Thompson..\$6.48, Juanita Herold..\$7.44; Extension - Gary Erickson..\$117.70; Library - Jacie Schley..\$31.12, Judy Campbell..\$21.04:

Jury: Michael J. Arnoldy..\$13.36, Carolyn ann Bailey..\$10.48, Gene J. Bender..\$16.24, James S. Brink..\$10.48, Dale D. Browning..\$12.40, Kathleen Rae Buffalo..\$10.48, Ronald Dana Cornell..\$14.80, Randy L. Dennert..\$19.60, Sandy K. Dosch..\$10.48, Michael Eric Ellefson..\$10.48, Marlene M. Erickson..\$10.48, Joanne Gefre..\$10.48, A.T. Geisinger..\$10.48, Carmen G. Haaland..\$14.80, Barbara A. Harms..\$12.40, Vern J. Heilman..\$10.48, Judith I. Jarvis..\$10.48, Terry J. Jordre..\$10.48, Wilfred J. Kappenman..\$10.48, Connie L. Kaup..\$10.48, Carol A. Knecht..\$10.48, Alvin H. Krause..\$10.48, Linda J. Lang..\$10.48, Sharon A. Lehr..\$13.84, Cheryl A. Majeske..\$10.48, Steven D. Mathis..\$10.48, Pamela M. McLaughlin..\$10.48, Nadine J. Milbrandt..\$22.00, Holly I. Moter..\$10.48, Jolaine A. Nelson..\$13.84, Ron E. Nordling..\$10.48, Renae Corrine Osthus Luitgens..\$10.48, Martha Parsch..\$10.48, Katherine L. Patton..\$14.80, Linda M. Pitman..\$10.48, Lavida P. Pleinis..\$10.48, Rita L. Pond..\$10.48, David Kinlun Poon..\$10.48, Connie J. Rave..\$10.48, Magdalen L. Rohrbach..\$10.48, Gertrude Ruden..\$19.60, Deloris J. Schmidt..\$19.60, Steve J. Smith..\$10.48, Edward E. Stauch..\$19.60, Yvonne Marie Stevens..\$10.48, Stewart L. Swenson..\$17.20, Greg Allen Teply..\$10.48, Deborah L. Twiss..\$10.48, Thomas Wayne Walsh..\$10.48, Patricia C. Walz..\$10.48, Jim A. Weismantel..\$10.48, Larry Lee Wheeting..\$19.60, Lorraine S. Wright..\$31.60:

Transcriptions: Courts - Sarah Haler..\$196.80:

Court Appointed Legal Counsel: Courts - William Gerdes..\$315.00, Randall Turner..\$315.00, Christy Serr..\$932.50, Curt Ewinger..\$750.75:

Professional Fees: Board of Prisoners - Aberdeen Family Physicians..\$134.15, St. Lukes..\$96.00; JDC - St. Lukes..\$24.08:

Care of Poor: Professional Fees - 5 recipients - U of MN Clinical Assoc..\$540.15, Paetznick-Garness..\$826.60, Dr. Carlton Kom..\$1,179.88, Amfac Parks & Resorts..\$161.09, Blue Cross of SD..\$107.38; Rent - 2 recipients - Belaire Apts..\$35.00, Innkeeper Motel..\$155.80; Drugs - 1 recipient - Hennepin County Medical Center..\$18.45; Utilities - 1 recipient - NWPS..\$172.63. All members present voting aye. Motion carried.

BID - CUTTING EDGES:

Time and place as advertised to open, read and consider bids for furnishing and delivery of Motor Grader Cutting Edges and Snow Plow Cutting Edges. Bids were received from Valk Manufacturing Company, Carlisle, PE; Butler Machinery Company, Aberdeen, SD; Tractor Salvage & Welding, Sioux Falls, SD; and RDO Equipment Company/Brown County Implement, Aberdeen. SD. Moved by Storley, seconded by Wiese to refer all bids to Larry Mitzel, PWS for tabulation and recommendation. All members present voting aye. Motion carried.

BID - BRIDGE LUMBER:

Time and place as advertised to open, read and consider bids for furnishing and delivery of Creosote Preservative Structural Timber, Lumber, Piling and Bridge Hardware. Bids were received from H.V. Johnston Culvert Company, Fargo, ND; Huron Culvert & Tank Company, Huron, SD; Hills Material Company, Belle Fourche, SD. Moved by Storley, seconded by Wiese to refer all bids to Larry Mitzel, PWS for tabulation and recommendation. All members present voting aye. Motion carried.

BID - TRAFFIC SIGNS:

Time and place as advertised to open, read and consider bids for furnishing and delivery of Traffic Signs and Steel Sign Posts. Bids were received from Newman Traffic Signs, Jamestown, ND; Lyle Signs Inc., DeSmet, SD. Moved by Wiese, seconded by Storley to refer all bids to Larry Mitzel, PWS for tabulation and recommendation. All members present voting aye. Motion carried.

PLATS:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 13-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Dosch's Outlots in the SW 1/4 of Section 3, Township 123 North, Range 64 West of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Wiese-aye, Fischbach-aye, Feickert-absent, Hansen-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 14-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Lots 4-8, Block 8, Ashwood Heights Subdivision in the SW 1/4 of Section 8, T123N, R63W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Wiese-aye, Fischbach-aye, Feickert-absent, Hansen-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 15-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Bieber's Outlot 1 in the N 1/2 of Sec. 21, T126N, R64W, 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Wiese-aye, Fischbach-aye, Feickert-absent, Hansen-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 16-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Mertz's Conservation Easement Tract A in the NW 1/4 of Section 18-T127N-R60W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Wiese-aye, Fischbach-aye, Feickert-absent, Hansen-absent. Resolution adopted.

EMPLOYEE STEP CHANGES:

Moved by Storley, seconded by Wiese to approve the following employee step

increases, effective April 7, 1996: Michael Casjens at \$11.30 per hour; David Fair at \$11.30 per hour; Jolene Forsting at \$8.13 per hour; Lyle Brabazon at \$8.18 per hour. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Wiese, seconded by Storley to approve and authorize the Chairman to sign Agreement with Waste Reduction Systems, Inc. (WRS) for Tree Grinding/ Shredding/ Chipping at the Landfill in amount of \$250.00 per hour. All members present voting aye. Motion carried.

EXPENSES:

Moved by Storley, seconded by Wiese to approve travel expenses for Pat Caldwell to attend a 4-H Computer Training Session in Pierre on April 3, 1996. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to approve travel expenses for Robert Retzer to attend meeting to discuss Weed Spraying on BN RR Lines, to be held in Mitchell on April 10, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for Mike Scott to attend a SD Solid Waste Management Association Meeting in Mitchell on May 7-9, 1996. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wiese, seconded by Storley to approve the following Abatements: Jonathan Locken, etal c/o Delwin Tullis, incorrect tax computation (NE 1/4 35-123-62) for year 1995 in amount of \$35.95; Lorinda F. Wilber, incorrect tax computation (mobile home) for year 1996 in amount of \$91.79. All members present voting aye. Motion carried.

VEHICLE STORAGE FEE:

Commissioner Storley offered the following Resolution:
RESOLUTION NO. 17-96

WHEREAS, the County has experienced a great deal of inconvenience and expense due to the storage of impounded vehicles;

IT IS THEREFORE RESOLVED that there is hereby assessed a charge of \$5.00 per day for all vehicles stored within any county structure after the same have been stored for a period of 72 hours. There is further assessed against any vehicle which has been stored in excess of 72 hours, a charge of \$3.00 per day if such vehicle is stored outside of any building or structure.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Wiese-aye, Fischbach-aye, Feickert-absent, Hansen-absent. Resolution adopted.

JAIL/JDC AGREEMENTS:

Moved by Storley, seconded by Wiese to approve and authorize the Chairman to sign Agreements with Huron City, Beadle County, Roberts County, Davison County, Marshall County, McPherson County, Spink County for housing adult prisoners at the Brown county Jail (\$50.00 per each prisoner-day) and for housing juveniles at the JDC (\$90.00 for each prisoner-day). All members present voting aye. Motion carried.

ALARM SYSTEM MONITORING:

Moved by Wiese, seconded by Storley to approve the following fee schedule and general guidelines for alarm monitoring services performed by the Communications Center, based on number of functions:

- (1) First function - \$3.50 per month.
- (2) Additional functions - \$1.00 per number of functions per month.
- (3) The only alarms allowed for monitoring be those whose activation result in the immediate dispatch of a public safety asses.
- (4) All revenue generated shall be deposited in the County General Fund.
- (5) Effective date to be June 1, 1996.

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Wiese, seconded by Storley to approve the following March, 1996 Register of Deeds Reports: Transfer Tax (\$3,433.00) and Fees (\$7,881.60, which includes 171 Birth Certificates, 154 Death certificates and 17 Marriage Licenses). All members present voting aye. Motion carried.

ACTING MAINTENANCE DIRECTOR:

Moved by Storley, seconded by Wiese to appoint Judy Dosch as acting Maintenance Director at a pro-rated annual salary of \$25,000.00, effective April 2, 1996. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign agreement with Spurs Therapeutic Riding Center for lease of the Expo Building, Expo Expansion Building and outside Riding Arena on May 4, 1996. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Storley, seconded by Wiese to go into executive session for personnel interview. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

TIRE DISPOSAL DISCUSSION:

Gary Wik, Webster and Bob Wagner, Groton explained their individual business operations and plans for future tire disposal.

COURT APPOINTED LEGAL COUNSEL:

Drew Johnson met with the Commission to encourage continuation of present procedures for court appointed attorneys for indigent defendants.

BID AWARD - ROAD OIL:

Moved by Wiese, seconded by Storley to award bids on Road Oil to low bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

BID AWARD - BITUMINOUS PLANT MIX:

Moved by Wiese, seconded by Storley to award bids on Bituminous Plant Mix to low bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

BID AWARD - DE-ICING SALT:

Moved by Wiese, seconded by Storley to award low bid on De-Icing Salt to A&M

Trucking in amount of \$26.95 per ton; rejecting L&O Acres Transport in amount of \$28.70 per ton and Valley Grain Company in amount of \$33.00 per ton. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Storley to recess until April 9, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 9, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert and Wiese. Absent Commissioner Hansen.

MINUTES:

Moved by Storley, seconded by Wiese to approve the General Meeting minutes of April 2, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Storley to approve the following claims:

Supplies & Materials: Commission - City of Aberdeen..\$15.00, Trufit Academy..\$40.00; Elections - R.E. Huffman..\$78.00; Auditor - Office Equipment..\$59.47; States Attorney - Witness Fees..\$80.00; Maintenance - Lang's Tv & Appliance..\$75.40, Cunningham Electric..\$365.22, Janitor Supply..\$62.58, Empire Clock..\$55.94, Sanders..\$33.78, UBC..\$2.29, Walmart..\$86.72, Plainsco..\$104.02, Handy Man..\$9.64, Rux Brothers..\$17.92, Aberdeen Lock & Key..\$388.75, American Linen..\$17.58, SD Federal Property..\$5.00, Cole Papers..\$415.30; Assessor - SD Federal Property..\$111.00, Office Equipment..\$109.05, Marshall & Swift..\$549.00, Quality Quick Print..\$42.50, McLeods..\$154.78, SDAAO..\$600.00; Sheriff - Bonnie Bitz..\$144.00, Town & Country..\$200.00, K-Mart..\$9.98, Light & Siren..\$350.00, Jordre Photo..\$31.59, Quint City Coin-Ops..\$39.00, Register of Deeds..\$48.00, Podoll Telephone Service..\$25.00, Farnam's Genuine Parts..\$7.79, Office Equipment..\$8.95, A-1 Locksmith..\$3.75, Pierson Ford..\$108.74; Board of Prisoners - Aberdeen Lock & Key..\$388.75, Office Equipment..\$69.60, Podoll Telephone Service..\$27.70, K-Mart..\$101.52, Medical Center Pharmacy..\$126.32, American Linen..\$24.63, Herbergers..\$53.97, Mercury Cleaners..\$502.50, Hogg Restaurant..\$4,287.90, Velvet Uniforms..\$79.50, Schwan Welding..\$16.00, Food Services..\$228.05, Xerox..\$304.31, Kesslers..\$17.61; JDC - American Linen..\$12.32, Mercury Cleaners..\$251.25, Hogg Restaurant..\$1,589.94, Food Services..\$114.03, Kesslers..\$8.81; Dispatch - Quality Quick Print..\$47.80, R.E. Huffman..\$73.45, Dakota Electronics..\$472.24; Highway - Plainsco..\$149.83, AAA Auto Parts..\$442.20, Aberdeen Chrysler..\$4.29, J.D. Evans..\$530.66, Country General..\$66.35, Mattern's Diesel..\$228.19, Mac's..\$33.72, Quality Quick Print..\$359.48, Newman Traffic Signs..\$330.16, Randy Volzke..\$3,896.40, Clark Engineering..\$2,600.00, Hub City Iron..\$2,534.09; Care of Poor - R.E. Huffman..\$52.90; FGP - Champion Auto..\$7.14, Aberdeen Chrysler..\$214.45, R.E. Huffman..\$38.00, Stipends..\$13,122.20; Parks - Aberdeen TV & Appliance..\$30.50, SD Wheat Growers..\$355.73; Fairgrounds - Prairieland..\$5.49, Dakota Electronics..\$25.00, Dakota Air & Tool..\$53.50, OK Tire..\$35.00; Fair Board - Trout Bros..\$48.00; Solid Waste - Country General..\$50.89, Lien Transportation..\$840.73, SD DENR..\$2,280.26, Graham Tire..\$145.00, Hub City Iron..\$311.94, Dependable Sanitation..\$18,596.04, Lust Chevrolet..\$387.47, OK Tire..\$6.00, SD Wheat Growers..\$1,718.12, GenEx..\$16.59, Western Printing..\$591.95, Creative Sign..\$639.95; EDS - SD Federal Property..\$15.00, Artz Camera..\$5.00; Publications: Commission - American News..\$307.28, Next Generation Publishing..\$384.30; Solid Waste - American News..\$110.55; Professional Fees: Commission - Marketing Alliance..\$1,000.00; Eide Helmeke - Commission..\$3.75, Auditor..\$19.65, Treasurer..\$15.00, States Attorney..\$7.50, Assessor..\$24.30, Sheriff..\$40.20, Dispatch..\$3.75, Highway..\$15.90, Care of Poor..\$7.50, Fairgrounds..\$3.75, Fair Board..\$3.75, Museum..\$3.75, Solid Waste..\$3.75; States Attorney - Northern Plains Psychology..\$927.00; Board of Prisoners - SD Department of Revenue..\$852.00, St. Lukes..\$32.00, Cheryl Hairgrove..\$544.00; Mentally Ill - Sioux Vocational Service..\$60.00; Transcriptions: Courts - Calleen Thorn..\$86.40; Court Appointed Legal Counsel: Courts - William Gerdes..\$616.00, Dale Wein..\$1,260.00, Randall Turner..\$315.00, Jay Gellhaus..\$885.00, Gregg

Magera..\$315.00, Gary Gellhaus..\$880.00, Peter Pagones..\$785.00:
Utilities: NWPS - Maintenance..\$9,139.10, EDS..\$12.54; City of Aberdeen -
 Maintenance..\$424.57, Highway..\$28.85, Fairgrounds..\$630.00; James Valley Telephone
 - Highway..\$27.12; Midcontinent Cable - EDS..\$23.19:
Mileage & Expense: Fair Board - Larry Gerlach..\$619.10, Fred Robinson..\$215.02,
 Robert Retzer..\$29.50; P&Z - Donna Seaton..\$83.04, Audrey Jacobson..\$78.40, Clarence
 Erickson..\$98.00, Jerry Streckfuss..\$76.40, Harley Dinger..\$94.80, Harley
 Gage..\$63.04; Solid Waste - SDSWMA..\$55.00; FGP - Ruby Hollenbeck..\$48.00, Spink
 County Travel..\$240.00, Marjorie Crawford..\$28.80, Margaret Meyers..\$53.55; EDS -
 John Ruckman..\$166.32:
Accounts Payable: Elections - AIS..\$962.50:
Care of Poor: Drugs - 5 recipients - K-Mart Pharmacy..\$105.43, City Drug..\$56.34,
 Jones Drug..\$51.00, Plaza Pharmacy..\$150.00; Utilities - 1 recipient -
 NWPS..\$170.00; Travel - 1 recipient - Greyhound..\$153.50; Professional Fees - 1
 recipient - St. Lukes Midland..\$2,481.82; Rent - 1 recipient - Jim Hansen..\$150.00.
 All members present voting aye. Motion carried.

PLATS:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 18-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing, "Perkins Wildlife Tract in the N 1/2 of the NW 1/4 of Section 26-T127N-R60W, 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Wiese-aye, Fischbach-aye, Hansen-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 19-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing, "Hagan Subdivision in the SW 1/4 of Section 20-T121N-R62W of the 5th P.M.", having been examined, is hereby approved in accordance with the provisions of SDCL 11-2-2, and any amendments thereof.

Seconded by Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Wiese-aye, Fischbach-aye, Hansen-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 20-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing, "Norman Hagan Subdivision in the NE 1/4 of Section 29-T121N-R62W of the 5th P.M.", having been examined, is hereby approved in accordance with the provisions of SDCL 11-2-2, and any amendments thereof.

Seconded by Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Wiese-aye, Fischbach-aye, Hansen-absent. Resolution adopted.

EMPLOYEES HIRED:

Moved by Wiese, seconded by Storley to approve hiring Robert Heintzman as part-time

employee in the Veterans Service Office, effective April 9, 1996 at \$5.75 per hour. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve hiring Joseph Thyne as part-time jailer in the JDC, effective April 9, 1996 in amount of \$5.65 per hour. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Storley to approve hiring Diane M. Mielke as part-time Cook at the Jail, effective April 8, 1996 at \$7.94 per hour. All members present voting aye. Motion carried.

EMPLOYEE STEP INCREASE:

Moved by Feickert, seconded by Wiese to approve employee step increase for Dala Mandel, retroactive to March 10, 1996 at \$9.74 per hour. All members present voting aye. Motion carried.

EXPENSES:

Moved by Storley, seconded by Wiese to approve travel expenses for Robert Retzer to attend a Noxious Weed and Right-of-way Workshop in Aberdeen on April 17, 1996. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Wiese, seconded by Fischbach to approve the following Abatement: Kenneth Miller, Local Review Board change (mobile home NW 1/4 28-124-64) for year 1996 in amount of \$21.80. All members present voting aye. Motion carried.

JAIL/JDC AGREEMENTS:

Moved by Wiese, seconded by Feickert to approve and authorize the Chairman to sign Agreements with Potter County, Dewey County, Faulk County, Sully County and Day County for housing adult prisoners at the Brown County Jail (\$50.00 per each prisoner-day) and for housing juveniles at the JDC (\$90.00 for each prisoner-day). All members present voting aye. Motion carried.

RECONVEYANCE:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 21-96

WHEREAS, it appearing to the satisfaction of the Commissioners of Brown County that a Tax Deed was taken on the following described real estate:

Lot 3, Block 7, Woolverton's Addition, Aberdeen, South Dakota, including structures located thereon, duly recorded in the Register of Deeds Office in Book 265 page 196 on March 26, 1996;

It further appearing to the satisfaction of the Brown County Commission that taxes, penalty, interest and attorney fees have been deposited with the Brown County Treasurer,

NOW THEREFORE BE IT RESOLVED that the Brown County Commission hereby reconveys the above listed properties and authorizes the Chairman of the Brown County Commission to execute a Quit Claim Deed transferring the interest of Brown County, South Dakota, back to the record owners of said property.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Wiese-aye, Fischbach-aye, Hansen-absent. Resolution adopted.

MALT BEVERAGE LICENSE HEARING:

Moved by Wiese, seconded by Feickert to authorize advertising public hearing to be held on April 23, 1996 at 9:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota to consider the following Special Malt Beverage License Application: Golden Sticks, Inc., P.O. Box 1972, Aberdeen, South Dakota - Brown County Fairgrounds (Beer Garden) SW 1/4 Sec. 1, T123N, R64W. Special License effective June 1, 1996. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Wiese to approve agreement with Golden Sticks, Inc. for lease of the Beer Garden on June 1, 1996. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Wiese, seconded by Storley to approve the following March, 1996 Auditor's Report of Account:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,500.00
Norwest Bank- - - - -	\$ 44,315.23
First Bank- - - - -	\$ 12,088.21
Dacotah Bank- - - - -	\$ 5,163.07
Petty Cash (Sheriff, Food Stamp, Museum) -	\$ 1,400.00
Landfill Change Fund- - - - -	\$ 100.00
Fund Investments- - - - -	\$6,340,057.17
Total	\$6,406,623.68

All members present voting aye. Motion carried.

PEDDLERS LICENSE:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Peddlers License No. 20 issued to TAP Enterprises, effective April 18, 1996. All members present voting aye. Motion carried.

BID - CULVERTS, CONCRETE DECKING:

Time and place, as advertised, to open, read and consider bids for furnishing and delivery of a) Reinforced Concrete Culverts; b) Precast Concrete Bridge Deck Units; c) Prestressed Concrete Bridge Deck Units; d) Corrugated Spiral and Riveted Metal Culverts; e) Structural Steel Plate Bridge Flooring; f) Structural Plate Pipe Arch; g) Structural Plate Pipe Round; h) Galvanized Guard Railing. Bids were received from H.V. Johnston Culvert Co, Fargo, ND; Huron Culvert & Tank Company, Huron, SD; Contech Construction Products Inc, Sioux Falls, SD; SD Concrete Products Company, Pierre, SD. Moved by Feickert, seconded by Storley to refer all bids to Larry Mitzel, PWS for tabulation and recommendation. All members present voting aye. Motion carried.

BID - GRAVEL MATERIALS:

Time and place, as advertised, to open, read and consider bids for furnishing and delivery of one (1) years supply of road construction and maintenance gravel materials. Bids were received from: Robert L. Dinger, Hecla, SD; Lake Sand & Gravel Inc, Lidgerwood, ND; Brownlee Construction Company, Watertown, SD; Hanlon Brothers, Verdon, SD; F&L Gravel, Westport, SD; Trins Construction Inc, Aberdeen, SD; Bawek Construction, Conde, SD; Darla Jung, Westport, SD; David Hales Inc, Aberdeen, SD; Bernard Mahrer Construction Inc, Rutland, ND; Lien Transportation, Aberdeen, SD; H.F. Jacobs & Sons Construction, Aberdeen, SD. Moved by Feickert, seconded by Wiese to refer all bids to Larry Mitzel, PWS for tabulation and recommendation. All members present voting aye. Motion carried.

354

BID - RENTAL OF ROAD MACHINERY:

Time and place, as advertised, to open, read and consider bids for furnishing full operation and bare operation rental services of gravel trucks and road machinery for construction and maintenance repairs on Brown County Road Projects. Bids were received from: Piorier Equipment Company, Sioux Falls, SD; J.D. Evans Inc, Sioux Falls, SD; Lien Transportation Company, Aberdeen, SD; H.F. Jacobs & Son Construction Inc, Aberdeen, SD; Marvin N. Lout Excavating Construction, Aberdeen, SD; B.W. Morrison Construction, Aberdeen, SD; Butler Machinery Company, Aberdeen, SD; Hanlon Brothers, Verdon, SD; Fogel Trucking, Aberdeen, SD; Engel Trucking, Aberdeen, SD; Slaughter Construction, Hecla, SD; Fred Ludwig Trucking, Aberdeen, SD; Delbert Schrum Trucking, Eureka, SD; Kelvin Boschee, Aberdeen, SD; Beilke construction, Wetonka, SD; Bellikka Brothers, Aberdeen, SD; Volzke Construction Company, Aberdeen, SD; Aberdeen Asphalt Inc., Aberdeen, SD; Ranger Trucking, Aberdeen, SD; Howell Trucking, Aberdeen, SD; Industrial Builders Inc, Fargo, ND; Dabbert Trucking, Aberdeen, SD; Harold Winburn, Houghton, SD; Alan Winburn, Houghton, SD. Moved by Feickert, seconded by Wiese to refer all bids to Larry Mitzel, PWS for tabulation and recommendation. All members present voting aye. Motion carried.

BID AWARD - CUTTING EDGES:

Moved by Feickert, seconded by Wiese to award bids on Cutting Edges to low bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

BID AWARD - BRIDGE LUMBER AND HARDWARE:

Moved by Storley, seconded by Feickert to award bids on Bridge Lumber and Hardware to low bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

MALT BEVERAGE LICENSE HEARING:

Time and place, as advertised, for public hearing to consider Malt Beverage License Applications. Moved by Wiese, seconded by Storley to approve the following applications: RETAIL (ON-OFF SALE) MALT BEVERAGE LICENSE:

Moccasin Creek Country Club, Inc. (Prairiewood Village Outlot 7 33-124-63); SPECIAL MALT BEVERAGE LICENSE:

Aberdeen Hockey Association, (Holum Expo Building - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective April 12 & 13, 1996. All members present voting aye. Motion carried.

SDPAA:

Mike Hagan, SDPAA presented the Commission with a check in amount of \$4,940.51, which represents six year liability insurance pool membership rebate.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiese to go into executive session to discuss personnel with Dennis Maloney and Jeanette Nietert in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Storley to recess until April 16, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 9, 1996 - EQUALIZATION

This being the second Tuesday, April 9, 1996, the Brown County Commission organized themselves as the Brown County Board of Equalization, in accordance with SDCL 10-11-25 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Oaths of office were taken by Commissioners Storley, Feickert, Wiese and Fischbach. Absent Commissioner Hansen. Auditor Taylor called the meeting to order.

Moved by Wiese, seconded by Storley to appoint Commissioner Fischbach as Chairman for the 1996 Brown County Board of Equalization. All members present voting aye. Motion carried.

REVIEW BOARD MINUTES:

Richard Rieck, Director of Equalization, presented minutes from the following local review boards of equalization: Portage, Greenfield, Frederick, Allison, Lansing, Oneota, Brainard, Shelby, North Detroit, Claremont, Columbia, Westport, Carlisle, Ordway, Cambria, Riverside, Groton, Henry, Bath, Aberdeen, Mercier, New Hope, Warner, Gem, East Hansen, Garden Prairie, East Rondell, Palmyra, Osceola, Savo, Liberty, Aberdeen City, Groton City, Ravinia, Highland, Franklyn, Richland, Frederick City, Lincoln, Hecla City, Verdon Village, Claremont City, Columbia City, Bates, Stratford City, Garland, Putney, West Hanson, Hecla, Westport Town, Warner City, Prairiewood, West Rondell and South Detroit.

Moved by Wiese, seconded by Storley to authorize the Director of Equalization to correct all errors and omissions. All members present voting aye. Motion carried.

TAX EXEMPT PROPERTIES - APPROVED:

Moved by Feickert, seconded by Wiese to approve 100% tax exempt status on the following property: Roman Catholic church of Sacred Heart, N 1/2 of Lot 21 & all of Lot 22, Block 80, Hagerty & Lloyd's Addition to Aberdeen; SD Conference of the United Methodist Church, Lot 1 Replat of Block 1 Huffman's 2nd Addition; The Salvation Army, Lots 1 and 2, Rehfeld Replat of Lot A, Block 1, Pleasant Hill Addition to Aberdeen; First United Methodist Church, Ashwood Heights Subdivision Lot 1 block 8 SW 1/4 8-123-63; Our Savior Lutheran Church, Lots 15 & 16 Block 9 Hagerty & Lloyd's Addition; Granary Memorial Gallery, Inc., Sieh Outlot 1 in N 1/2 of NE 1/4 Sec. 29-124-61; Granary Memorial Gallery, Inc, Campbell's & Butler Addition Lot 22 and 23 Block 14, Putney Town (building only). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve 60% tax exempt status on the following property: American Legion Post #273 Frederick, Lots 7 & 8 Block 9 Original Plat of Frederick; The American Legion Sidney L. Smith Post #24 Aberdeen, Lots 5, 6, 7, 8 including S. 33' of vacated 5th Avenue adjacent to Lot 8 Block 22 West Hill Addition to Aberdeen; American Legion Post #39 Groton, Lot 22, 23 & N. 3' of Lot 24 & S. 22' of Lot 24 and all of Lot 25 Block 11, Original Plat to Groton; James River Valley Aerie #632, Lot 20 Elks Replat Block 30 Subdivision First Addition. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve 88.4% tax exempt status on the following property: St. Luke's Midland Regional Medical Center, Lots 5 and 6, Block 95, Hagerty & Lloyd's Addition to Aberdeen. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve 25% tax exempt status on the following property: **Montessori School & Eric & Deeann Hofer**, Lot 10 Block 3 Thomas Addition to Aberdeen. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to deny tax exempt status on the following property: **First Assembly of God Church**, Lot A of Century 21 and Century 21 OL 1 Ex Lot B SW 1/4 2-123-64. All members present voting aye. Motion carried.

APPEALS:

1. Moved by Wiese, seconded by Storley to uphold local board value of 13,910 on SE 1/4 of NW 1/4 16-126-63, owned by **Alfred & Iola Bradke**, comparable to surrounding properties. All members present voting aye. Motion carried.

2. Moved by Wiese, seconded by Storley to uphold local board value of 14,210 on SE 1/4 of SW 1/4 16-126-63, owned by **Alfred & Iola Bradke**, comparable to surrounding properties. All members present voting aye. Motion carried.

3. Moved by Feickert, seconded by Wiese to lower Assessor's total value from 237,895 to 193,420 on Lots 11 & 12 Block 38 Second Addition, owned by **Leslie N. & Marcie S. Jutting** (building not handicapped accessible). All members present voting aye. Motion carried.

4. Moved by Feickert, seconded by Wiese to make no change in Assessor's total value of 23,500 on W. 30' of Lot 31 Block 53 Second Addition, owned by **Ivan E. Meyers Jr & Mary Lou Meyers** (comparable to surrounding property). All members present voting aye. Motion carried.

5. Moved by Feickert, seconded by Wiese to lower Assessor's total value from 14,055 to 12,055 on Haugen's Outlot 1 SW 1/4 11-123-63, owned by **David K. & Cheryl K. Johnson** (house destroyed). All members present voting aye. Motion carried.

6. Moved by Storley, seconded by Wiese to lower Assessor's total value of 34,595 to 30,250 on Lot 12 Block 56 Thomas Addition, owned by **Norman E. & Becky L. Fjelstad** (not comparable to surrounding properties). All members present voting aye. Motion carried.

7. Moved by Feickert, seconded by Wiese to raise local board value from 29,490 to 31,820 on Lot 11 Bunsness' Subdivision Block 31 West Aberdeen Addition, owned by **Nga Jaw Ma** (below market value). All members present voting aye. Motion carried.

8. Moved by Feickert, seconded by Wiese to make no change in Assessor's total value of 106,990 on the E 52 1/2' of Lot 2 Block 3 Pagones Second Addition to Aberdeen, owned by **Hazel R. & John M. Hutchinson** (comparable to surrounding properties). All members present voting aye. Motion carried.

9. Moved by Storley, seconded by Feickert to raise local board value from 40,970 to 43,540 on Osterloh OL 3 in NE 1/4 27-128-61, owned by **Stanley & Jean B. Swearingen** (below market value). All members present voting aye. Motion carried.

10. Moved by Feickert, seconded by Wiese to make no change in Assessor's total value of 11,500 on Lutgens West Addition Lot 33 NE 1/4 23-124-65, owned by **Charles H.K. Lutgen** (comparable to surrounding properties). All members present voting aye. Motion carried.

11. Moved by Feickert, seconded by Wiese to make no change in Assessor's total value of 10,105 on Lutgens West Addition Lot 36 NE 1/4 23-124-65, owned by **Charles H.K. Lutgen** (comparable to surrounding properties). All members present voting aye. Motion carried.

12. Moved by Storley, seconded by Feickert to lower Assessor's total value of 71,255 to 65,330 on Gugel's 2nd Subdivision Lot 5 in SW 1/4 6-123-63, owned by **Donald & Beverly A. Thayer** (not comparable to surrounding properties). All members present voting aye. Motion carried.

13. Moved by Wiese, seconded by Feickert to make no change in Assessor's total value of 34,185 on the E. 100' of Lot 6 Block 27 Thomas Addition, owned by **Harold & Roxanne Sorknes** (reflects market value). All members present voting aye. Motion carried.

14. Moved by Feickert, seconded by Storley to uphold local board value of 72,875 on Moulton's First Subdivision Lot 7, Block 3 SE 1/4 2-122-64, owned by **Gary M. & Olive A. Eldevik**, (comparable to surrounding properties). All members present voting aye. Motion carried.

15. Moved by Wiese, seconded by Storley to uphold local board value of 59,250 on the W 1/2 of SE 1/4 6-122-63, owned by **Marianna Hegge**, (comparable to surrounding properties). All members present voting aye. Motion carried.

16. Moved by Wiese, seconded by Storley to uphold local board value of 120,525 on the SW 1/4 6-122-63, owned by **Marianna Hegge**, (comparable to surrounding properties). All members present voting aye. Motion carried.

17. Moved by Storley, seconded by Wiese to uphold local board value of 15,780 on Winston's Addition Lot 18 Block 1, owned by **Carl & Beverly L. Meyer**, (comparable to surrounding properties). All members present voting aye. Motion carried.

18. Moved by Wiese, seconded by Feickert to uphold local board value of 92,735 on the SE 1/4 4-127-61, owned by **Robert G. Kenny**, (comparable to surrounding properties). All members present voting aye. Motion carried.

19. Moved by Storley, seconded by Wiese to uphold local board value of 94,900 on First Addition to Bieglers Richmond Lake Subd. Lot 18 SE 1/4 14 & SW 1/4 13-124-65, owned by **Joop & Anita Bollen**, (comparable to surrounding properties). All members present voting aye. Motion carried.

20. Moved by Storley, seconded by Wiese to raise local board value from 69,000 to 71,155 on Biegler's Richmond Lake Subd. Lot 12 SW 1/4 13-124-65, owned by **Antone W. & Patricia K. Downing** (below market value). All members present voting aye. Motion carried.

21. Moved by Storley, seconded by Wiese to raise local board value from 54,950 to 60,520 on the NW 1/4 36-124-65, owned by **Erwin J. & Linda J. Siefkes** (below market value). All members present voting aye. Motion carried.

22. Moved by Storley, seconded by Wiese to raise local board value from 136,555 to 142,100 on the N 801' of S. 1777' of E 1/2 of SE 1/4 10-124-64 ex hwy, owned by **Erwin J. & Linda J. Siefkes** (below market value). All members present voting aye. Motion carried.

23. Moved by Storley, seconded by Wiese to raise local board value from 69,000 to 77,005 on Lingor's Subd. Lot 7 ex S 3' NE 1/4 22-124-65, owned by **Vernald Preszler** (below market value). All members present voting aye. Motion carried.
24. Moved by Storley, seconded by Wiese to raise local board value from 84,000 to 91,925 on Lingor's Subd. Lot 5 NE 1/4 22-124-65, owned by **Byron W. & E. Lucile Edwards** (below market value). All members present voting aye. Motion carried.
25. Moved by Storley, seconded by Wiese to lower local board value from 35,850 to 34,050 on SW 1/4 31-124-65, owned by **Harold E. Kessler** (easement). All members present voting aye. Motion carried.
26. Moved by Wiese, seconded by Storley to raise local board value from 79,727 to 88,980 on the SW 1/4 7-127-64, owned by **Frances Marie Gage** (below market value). All members present voting aye. Motion carried.
27. Moved by Feickert, seconded by Wiese to raise local board value from 40,000 to 46,400 on the NW 1/4 10-127-64, owned by **Lauren & Deborah Witte** (below market value). All members present voting aye. Motion carried.
28. Moved by Storley, seconded by Feickert to uphold local board value of 44,450 on the NE 1/4 31-127-64, owned by **Merle & Dean Turnquist**, (comparable to surrounding properties). All members present voting aye. Motion carried.
29. Moved by Wiese, seconded by Storley to raise local board value from 51,025 to 57,200 on the NE 1/4 35-127-64, owned by **Engelhart Ranch, Inc** (below market value). All members present voting aye. Motion carried.
30. Moved by Wiese, seconded by Storley to raise local board value from 50,920 to 60,375 on the NW 1/4 ex rd 35-127-64, owned by **Engelhart Ranch, Inc** (below market value). All members present voting aye. Motion carried.
31. Moved by Wiese, seconded by Storley to raise local board value from 48,375 to 53,775 on the SE 1/4 ex 3.71 A. 35-127-64, owned by **Engelhart Ranch, Inc** (below market value). All members present voting aye. Motion carried.
32. Moved by Wiese, seconded by Storley to raise local board value from 53,880 to 62,190 on the SW 1/4 ex rd 35-127-64, owned by **Engelhart Ranch, Inc** (below market value). All members present voting aye. Motion carried.
33. Moved by Wiese, seconded by Feickert to raise local board value from 799 to 940 on Bldg. on Leased Site NE 1/4 21-128-63, owned by **Miles Bretsch** (not comparable to other BOLS). All members present voting aye. Motion carried.
34. Moved by Wiese, seconded by Storley to raise local board value from 48,395 to 65,850 on Larsen's OL 1 SE 1/4 3-128-64, owned by **Bruce & Lynette Durheim** (below market value). All members present voting aye. Motion carried.

RECESS:

Moved by Storley, seconded by Wiese to recess the Brown County Board of Equalization until April 10, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 10, 1996 - EQUALIZATION

The Brown County Board of Equalization was called to order by Chairman Fischbach at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert and Wiese. Absent Commissioner Hansen.

35. Moved by Storley, seconded by Wiese to increase local board value from 105,000 to 116,340 on Lot 43 Block 1 North Plains First Addition, owned by **Milbert Ellwein** (not comparable to surrounding properties). All members present voting aye. Motion carried.

36. Moved by Wiese, seconded by Fischbach to raise local board value from 90,000 to 95,455 on the E 55' of Lot 1 Block 3 Pagones Second Addition to Aberdeen, owned by **Phyllis M. Jilek** (not comparable to surrounding properties). All members present voting aye. Motion carried.

37. Moved by Feickert, seconded by Storley to make no change in local board value of 76,910 on Lot 14 Block 5 Wylie Park Estates Fourth Addition, owned by **Clarence J. & Theresa K. Fjeldheim** (comparable to surrounding property). All members present voting aye. Motion carried.

38. Moved by Feickert, seconded by Wiese to raise local board value from 35,000 to 36,140 on Lot 1 Benfit's Replat of Lots 6-7-8 Block 28 Hagerty & Lloyd's Addition, owned by **Robert A. & Clara L. Beilke** (below market value). All members present voting aye. Motion carried.

39. Moved by Wiese, seconded by Feickert to raise local board value from 32,500 to 35,540 on Lot 10 Block 3 Addison's Addition, owned by **Alton G. & Eileen V. Westby** (below market value). All members present voting aye. Motion carried.

40. Moved by Storley, seconded by Feickert to make no change in local board value of 69,000 on the S. 50' of Lot 1 Block 3 Second Addition to the Highlands, owned by **Mary K. Heine** (comparable to surrounding property). All members present voting aye. Motion carried.

41. Moved by Wiese, seconded by Feickert to raise local board value from 38,000 to 43,370 on Lots 808 & 809 Morning Heights Extended Addition, owned by **Bruce E. & Peggy J. Goehring** (below market value). All members present voting aye. Motion carried.

42. Moved by Wiese, seconded by Feickert to raise local board value from 22,900 to 31,920 on Lot 10, Bunsness' Subdivision Block 31 West Aberdeen Addition, owned by **James R. Lacher** (below market value). All members present voting aye. Motion carried.

43. Moved by Feickert, seconded by Storley to raise local board value from 63,500 to 70,740 on Lot 21 Block 3 Replat of Blocks 3 & 4 Huffman's Second Addition, owned by **Elizabeth Crogan** (below market value). All members present voting aye. Motion carried.

44. Moved by Storley, seconded by Feickert to raise local board value from 58,000 to 62,735 on Lot 10 Block 3 Lampert's First Addition, owned by **Alfred & Iola M. Bradke** (below market value). All members present voting aye. Motion carried.

45. Moved by Feickert, seconded by Storley to raise local board value from 72,000 to 77,410 on Lot 10 Block 18 Simmons First Addition, owned by **Robert J. & Barbara G. Zerr** (below market value). All members present voting aye. Motion carried.

46. Moved by Feickert, seconded by Storley to raise local board value from 70,000 to 75,990 on Lot 1 Block 6 Clark's Fourth Addition, owned by **Gerald L. & Sharon K. Kost** (below market value). All members present voting aye. Motion carried.

47. Moved by Storley, seconded by Feickert to raise local board value from 160,000 to 212,520 on Park Ridge Estates First Addition Lot 5 Block 2, owned by **Allen L. & Shirley Gengerke Guthmiller** (below market value). All members present voting aye. Motion carried.

48. Moved by Feickert, seconded by Storley to raise local board value from 85,000 to 87,915 on Hellwig's First Replat of Hellwig's First Addition Lot 3 Block 1, owned by **Robert A. & Cheri L. Lien** (below market value). All members present voting aye. Motion carried.

49. Moved by Wiese, seconded by Feickert to raise local board value from 102,355 to 110,665 on Lot 10 Block 5 Nineteenth Addition to Highland North, owned by **Elmer T. & Ruth Karjalainen** (below market value). All members present voting aye. Motion carried.

50. Moved by Feickert, seconded by Wiese to raise local board value from 38,400 to 40,785 on Lot 16 Block 2 Huffman's First Addition, owned by **Gary Ottenbacher** (below market value). All members present voting aye. Motion carried.

51. Moved by Feickert, seconded by Wiese to raise local board value from 62,000 to 64,015 on Lot 10 Block 2 Huffman's First Addition, owned by **David L. & June Jorgenson** (below market value). All members present voting aye. Motion carried.

52. Moved by Feickert, seconded by Wiese to raise local board value from 65,000 to 69,920 on Lot 9 Block 2 Huffman's First Addition, owned by **Dennis & Myrtle Quaschnick** (below market value). All members present voting aye. Motion carried.

53. Moved by Feickert, seconded by Fischbach to raise local board value from 110,000 to 116,910 on Lot 8 Block 9 Mel Ros Fourth Addition, owned by **Martin E. & Judith A. Pfothenhauer** (below market value). All members present voting aye. Motion carried.

54. Moved by Wiese, seconded by Feickert to raise local board value from 104,661 to 110,400 on the N 1/2 of Lot 29 & all of Lot 30 Block 24 Simmons First Addition, owned by **Peter Kent & Patricia L. Kirkpatrick** (not comparable to recent sales). All members present voting aye. Motion carried.

55. Moved by Feickert, seconded by Storley to raise local board value from 85,000 to 86,250 on the S. 5' of Lot 3 & all of Lot 4 Block 10 First Addition to the Highlands, owned by **Thomas L. & Peggy D. Kuck** (not comparable to recent sales). All members present voting aye. Motion carried.

56. Moved by Storley, seconded by Wiese to raise local board value from 93,000 to 108,205 on the E. 10' of Lot 3 & W. 50' of Lot 4 Block 3 Pagones Second Addition, owned by **Robert C. & Lois A. Wales** (below market value). All members present voting aye. Motion carried.

57. Moved by Storley, seconded by Wiese to raise local board value from 104,200 to 114,110 on Lot 42 Block 1 North Plains First Addition, owned by Robert A. & Arlinda S. Gloss (below market value). All members present voting aye. Motion carried.
58. Moved by Feickert, seconded by Storley to lower Assessor's total value from 33,905 to 32,635 on Lots 23 & 24 Block 32 Hagerty & Lloyd's Addition, owned by Leroy & Esther Buechler (condition depreciation). All members present voting aye. Motion carried.
59. Moved by Feickert, seconded by Wiese to raise local board value from 102,320 to 109,590 on Lot 1 of Jark's Replat of Lots 3 & 4 Block 5 Gorder's Replat of Fourth Addition, owned by Leonard G. Suel & Cynthia A. Hartung (below market value). All members present voting aye. Motion carried.
60. Moved by Feickert, seconded by Wiese to raise local board value from 42,500 to 44,945 on Lot 13 of Kelly's Replat of Block 15 Hagerty & Lloyd's Addition, owned by Daven L. & Patricia M. Gile (below market value). All members present voting aye. Motion carried.
61. Moved by Wiese, seconded by Storley to lower local board value from 29,600 to 29,580 on the E. 95' of Lots 1 & 2 Block 33 Hagerty & Lloyd Addition, owned by David P. & Lori K. Gelhaus (below market value). All members present voting aye. Motion carried.
62. Moved by Feickert, seconded by Wiese to raise local board total value from 115,000 to 122,460 on Lot 9 Block 7 Fifteenth Addition to Highland North, owned by William & Mary Ann Compton (condition depreciation). All members present voting aye. Motion carried.
63. Moved by Storley, seconded by Wiese to raise local board value from 175,000 to 189,570 on Lot 12 Block 1 Pagones 3rd Addition (a Replat), owned by Calvin & Doris Engel (below market value). All members present voting aye. Motion carried.
64. Moved by Wiese, seconded by Feickert to raise local board value from 73,700 to 76,535 on Lots 1 to 4 Block 25 Corrected Plat of the Highlands, owned by Lyle L. & Rita R. Mullner (below market value). All members present voting aye. Motion carried.
65. Moved by Feickert, seconded by Storley to raise local board value from 27,500 to 29,320 on Lot 22 & the N. 15' of Lot 21 Block 44 Hagerty & Lloyd's Addition, owned by George J. & Alice J. Braun (below market value). All members present voting aye. Motion carried.
66. Moved by Storley, seconded by Fischbach to raise local board value from 140,000 to 151,215 on Lot 8 Block 2 North Plains First Addition, owned by Brent A. & Robin L. Fischer (below market value). All members present voting aye. Motion carried.
67. Moved by Wiese, seconded by Storley to raise local board value from 95,000 to 113,820 on Lot 10 Block 3 Gorder's Replat of Fourth Addition, owned by John D. & Sandra A. Stahl (below market value). All members present voting aye. Motion carried.
68. Moved by Storley, seconded by Wiese to lower Assessor's total value from 43,075

to 38,000 on Lots 4 & 5 Narregang's 4th Resubdivision of Lots 5 & 6 Block 44 2nd Addition, owned by **Kent Hyde** (condition depreciation). All members present voting aye. Motion carried.

69. Moved by **Storley**, seconded by **Wiese** to make no change in Assessor's total value of 24,470 on Lot 1 Draeger & Daniel's Replat of Lots 10-11-12 Block 35 Second Addition, owned by **Viola A. Jasmer & Kent Hyde** (comparable to recent sales). All members present voting aye. Motion carried.

70. Moved by **Wiese**, seconded by **Fischbach** to make no change in Assessor's total value of 81,335 on Lot 3 Bunsness Second Replat of 10-11-12 Block 28 Thomas Addition, owned by **Kent Hyde** (comparable to recent sales). All members present voting aye. Motion carried.

71. Moved by **Wiese**, seconded by **Storley** to lower Assessor's total value from 21,690 to 16,480 on Lot 3 Price's Subdivision of Lots 1-2-3 Block 35 Second Addition, owned by **Kent Hyde** (condition depreciation). All members present voting aye. Motion carried.

72. Moved by **Storley**, seconded by **Wiese** to raise local board value from 60,000 to 63,350 on Lot 13 Block 4 Replat of Blocks 3 & 4 Huffman's Second Addition, owned by **Hiram & Lorraine Kusler** (below market value). All members present voting aye. Motion carried.

73. Moved by **Storley**, seconded by **Feickert** to lower local board total value from 52,900 to 51,485 on Lot 15 & W. 6' of Lot 16 Block 40 Second Addition, owned by **Wayne J. & Anita Buechler** (condition depreciation). All members present voting aye. Motion carried.

74. Moved by **Feickert**, seconded by **Storley** to make no change in local board total value of 49,040 on Hunt Outlot 1 NE 1/4 11-123-64, owned by **Duane M. Hunt et al** (comparable to surrounding property). All members present voting aye. Motion carried.

75. Moved by **Wiese**, seconded by **Storley** to raise local board value from 64,000 to 69,145 on Lot 41 Block 2 Ganje Addition to Mel Ros Addition, owned by **Ben J. & Florence L. Geffre** (below market value). All members present voting aye. Motion carried.

76. Moved by **Wiese**, seconded by **Feickert** to raise local board value from 71,600 to 79,690 on Lot 9 Block 3 Ganje Addition to Mel Ros Estates, owned by **Ervin H. & Adeline Bader** (below market value). All members present voting aye. Motion carried.

77. Moved by **Storley**, seconded by **Feickert** to raise local board value from 60,000 to 63,960 on Lots 58-59-60 Morning Heights Subdivision, owned by **Ray E. & Elvera D. Meidinger** (below market value). All members present voting aye. Motion carried.

78. Moved by **Storley**, seconded by **Wiese** to lower local board value from 38,000 to 37,355 on N 4 1/2' of Lot 1 and all of vacated 10th Ave Block 15 Garden Park Addition, owned by **Robert & Dianna R. Binfet** (modular home depreciation). All members present voting aye. Motion carried.

79. Moved by **Wiese**, seconded by **Feickert** to raise local board value from 88,000 to

94,190 on Lot 3 Block 17 Fourteenth Addition to Highland North Addition, owned by **Ambrose T. Gesinger** (below market value). All members present voting aye. Motion carried.

80. Moved by Storley, seconded by Wiese to raise local board value from 140,000 to 160,220 on Lot 11 Block 2 Pagones 3rd Addition (a Replat), owned by **Jerome & Evelyn Wahl** (below market value). All members present voting aye. Motion carried.

81. Moved by Wiese, seconded by Storley to raise local board value from 170,000 to 174,675 on Lot 37 Block 9 Sixth Addition of Highland North Addition, owned by **Sanjeevi & Saratha Giridhar** (below market value). All members present voting aye. Motion carried.

82. Moved by Storley, seconded by Wiese to raise local board value from 133,355 to 144,775 on Lot 7 Block 1 Pagones 3rd Addition (a Replat), owned by **Mark & Pamela Kolb** (below market value). All members present voting aye. Motion carried.

83. Moved by Wiese, seconded by Feickert to raise local board value from 175,000 to 182,855 on Lot 25 Block 7 Nineteenth Addition to Highland North, owned by **Richard Y. & Elsie Y. Chuang** (below market value). All members present voting aye. Motion carried.

84. Moved by Storley, seconded by Wiese to raise local board value from 185,500 to 226,620 on Lot 10 Block 2 Pagones 3rd Addition (a Replat), owned by **Stewart R. & Valerie A. Jones** (below market value). All members present voting aye. Motion carried.

85. Moved by Storley, seconded by Feickert to raise local board value from 72,740 to 79,820 on Lot 6 Block 3 North View Fourth Addition, owned by **Willis J. & Jeannine J. Johnson** (below market value). All members present voting aye. Motion carried.

86. Moved by Storley, seconded by Wiese to raise local board value from 92,500 to 93,685 on Lot 12 & N. 1' of Lot 13 Block 7 Fifth Addition of Forest Acres, owned by **Gerald E. & Evangeline A. Miller** (below market value). All members present voting aye. Motion carried.

87. Moved by Storley, seconded by Wiese to raise local board value from 175,000 to 199,545 on Berkshire Addition to Aberdeen Lot 2, owned by **Thomas L. Price & Robert Patterson** (below market value). All members present voting aye. Motion carried.

88. Moved by Storley, seconded by Wiese to raise local board value from 140,000 to 146,900 on Lots 5 & 6 Block 8 Sixth Addition of Forest Acres, owned by **Robert & Janice M. Patterson** (below market value). All members present voting aye. Motion carried.

89. Moved by Feickert, seconded by Wiese to raise local board value from 11,680 to 12,550 on the S. 603' of E 1125' of NE 1/4 29-124-62, owned by **Leroy Buechler** (AGY land). All members present voting aye. Motion carried.

RECESS:

Moved by Storley, seconded by Wiese to recess the Brown County Board of Equalization until April 11, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 11, 1996 - EQUALIZATION

The Brown County Board of Equalization was called to order by Chairman Fischbach at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert and Wiese. Absent Commissioner Hansen.

90. Moved by Storley, seconded by Wiese to raise local board value from 40,970 to 43,700 on Osterloh Outlots 1 & 2 NE 1/4 27-128-61, owned by **Lloyd B. & Elvira J. Rosendahl** (below market value). All members present voting aye. Motion carried.

91. Moved by Wiese, seconded by Feickert to raise local board value from 18,030 to 19,030 on James Outlots Lot 22, owned by **Eric Ulvog & Kelly Knispel** (below market value). All members present voting aye. Motion carried.

92. Moved by Wiese, seconded by Feickert to raise local board value from 65,000 to 65,560 on Randall Addition Lot 5 & 6 Block 5 & portion of vacated 12th Ave, owned by **Monte R. & Ruth D. Mason** (below market value). All members present voting aye. Motion carried.

93. Moved by Wiese, seconded by Feickert to raise local board value from 65,000 to 66,030 on Rocks Subdivision Lot 6 Block 3, owned by **Kevin C. & Carol A. Raap** (below market value). All members present voting aye. Motion carried.

94. Moved by Feickert, seconded by Storley to raise local board value from 38,000 to 45,470 on First Addition Lot 7 & S. 40' of Lot 8, Block 34, owned by **Charles H. & LaVonne C. Raap** (below market value). All members present voting aye. Motion carried.

95. Moved by Feickert, seconded by Wiese to raise local board value from 105,000 to 115,000 on Krause's 3rd Addition Lot 1 Block 3, owned by **Clarabelle M. & Billie P. Brotherton Trustees** (below market value). All members present voting aye. Motion carried.

96. Moved by Feickert, seconded by Wiese to raise local board value from 33,500 to 38,475 on First Addition Lots 15 & 16 Block 21, owned by **Robert & Elizabeth Olson** (below market value). All members present voting aye. Motion carried.

97. Moved by Feickert, seconded by Storley to raise local board value from 30,195 to 43,730 on Stanley's OL 1 NE 1/4 24-125-61, owned by **Randy & Susan Stanley** (below market value). All members present voting aye. Motion carried.

98. Moved by Storley, seconded by Feickert to lower local board value from 68,000 to 67,725 on Lot 14 Block 4 Replat of Blocks 3 & 4 Huffman's Second Addition, owned by **Gerald T. Crissman** (condition depreciation). All members present voting aye. Motion carried.

99. Moved by Feickert, seconded by Storley to lower local board value from 86,100 to 84,000 on Lot 1 Block 3 Huffman's Third Addition, owned by **Virginia M. Clark** (condition depreciation). All members present voting aye. Motion carried.

100. Moved by Feickert, seconded by Wiese to raise local board value from 39,420 to 42,375 on Lots 817 & 818 Morning Heights Extended Addition, owned by **George Leo & Mavis Jundt** (below market value). All members present voting aye. Motion carried.

101. Moved by Storley, seconded by Wiese to raise local board value from 77,160 to 82,160 on Lot 3 Block 1 Roncalli First Addition A replat of Lot 1 Central Catholic High School Addition & Lot 3 Block 7 Northview Sixth Addition, owned by **Aaron A. Gab Trustee** (below market value). All members present voting aye. Motion carried.
102. Moved by Feickert, seconded by Wiese to raise local board value from 71,688 to 76,370 on Lot 5 Block 2 Huffman's Second Addition, owned by **Jodene L. Crissman** (below market value). All members present voting aye. Motion carried.
103. Moved by Wiese, seconded by Feickert to raise local board value from 76,000 to 81,030 on Lot 10 Block 4 Lampert's First Addition, owned by **M.H. & Arelene J. Gross** (below market value). All members present voting aye. Motion carried.
104. Moved by Storley, seconded by Feickert to raise local board value from 25,000 to 26,920 on the S. 25'4" of Lot 16 and all of Lot 17, Roche's 3rd rearrangement of Lots 11 & 12 & Lots 1 & 2 Ex. the N. 3'8" of E. 40' of Lot 2 Roche 4th Sub & N. 25' of Lot 10 Block 8 North Aberdeen, owned by **Bargain Center & Pawn** (below market value). All members present voting aye. Motion carried.
105. Moved by Feickert, seconded by Wiese to raise local board value from 100,000 to 115,220 on Lots 84-85 Morning Heights Subdivision, owned by **Rieger Associates Inc** (below market value). All members present voting aye. Motion carried.
106. Moved by Feickert, seconded by Wiese to raise local board value from 60,000 to 66,875 on Lots 86-87 Morning Heights Subdivision, owned by **Eugene & Christine Rieger** (below market value). All members present voting aye. Motion carried.
107. Moved by Wiese, seconded by Feickert to raise local board value from 72,000 to 73,025 on Lots 7 & 8 Block 9 Corrected Plat of Highlands, owned by **Thomas R. & Darla J. Livermont** (below market value). All members present voting aye. Motion carried.
108. Moved by Wiese, seconded by Storley to raise local board value from 20,000 to 23,150 on Lot 1 Block 53 Thomas Addition, owned by **Catherine R. Allred** (below market value). All members present voting aye. Motion carried.
109. Moved by Storley, seconded by Wiese to raise local board value from 44,000 to 57,225 on Lot 1 Block 2 Normal Addition, owned by **C.W. Hyde** (below market value). All members present voting aye. Motion carried.
110. Moved by Wiese, seconded by Feickert to raise local board value from 273,385 to 286,800 on the N 1/2 of the NW 1/4 28-124-63, owned by **George & Rosalie Meyers** (below market value). All members present voting aye. Motion carried.
111. Moved by Wiese, seconded by Fischbach to raise local board value from 44,300 to 51,445 on Hobby Farms North Lot 17 SE 1/4 19-124-63, owned by **Nels R. & Marsha A. Olson** (below market value). All members present voting aye. Motion carried.
112. Moved by Feickert, seconded by Fischbach to raise local board value from 105,946 to 115,270 on OL 1 in SW corner of SW 1/4 10-124-63 ex land deeded, owned by **Karen Lee Edwards** (below market value). All members present voting aye. Motion carried.
113. Moved by Feickert, seconded by Fischbach to raise local board value from 5,870

to 8,500 on McHugh's Outlot 1 NW 1/4 15-124-63, owned by **Karen Lee Edwards** (below market value). All members present voting aye. Motion carried.

114. Moved by Wiese, seconded by Feickert to make no change in local board value of 37,500 on Bosch's OL 1 NW 1/4 14-124-63, owned by **Douglas & Wendy Guthmiller** (extreme water damage caused by berm erected around the Aberdeen City Water Treatment Plant). All members present voting aye. Motion carried.

115. Moved by Wiese, seconded by Feickert to raise local board value from 4,000 to 10,000 on Larson's Outlot 1 NW 1/4 18-124-63, owned by **Allen L. & Lylah Larson** (below market value). All members present voting aye. Motion carried.

116. Moved by Feickert, seconded by Wiese to raise local board value from 80,000 to 88,550 on Lot 12 Block 4 Lampert's First Addition, owned by **Francis A. & Karen A. Joseph** (below market value). All members present voting aye. Motion carried.

117. Moved by Wiese, seconded by Feickert to raise local board value from 34,970 to 38,130 on the S 1/2 of NW 1/4 5-121-61, owned by **Steven W. Schaller** (AGY Land). All members present voting aye. Motion carried.

118. Moved by Wiese, seconded by Feickert to raise local board value from 25,775 to 37,165 on the N 1/2 of NW 1/4 5-121-61, owned by **Steven W. Schaller** (AGY Land). All members present voting aye. Motion carried.

119. Moved by Wiese, seconded by Feickert to raise local board value from 65,215 to 76,205 on Ellingson's Outlot 1 SW 1/4 33-121-61, owned by **Mark A. & Cynthia G. Christenson** (below market value). All members present voting aye. Motion carried.

120. Moved by Feickert, seconded by Wiese to raise local board value from 70,155 to 86,155 on the 230' next E. of W. 570' of N. 600' of NW 1/4 15-122-63, owned by **Alan W. Dixon** (land classification change to AGC). All members present voting aye. Motion carried.

121. Moved by Feickert, seconded by Wiese to raise local board value from 55,850 to 65,755 on Morgan's Subdivision Lot 6, owned by **Thomas R. & Linda F. Johannsen** (below market value). All members present voting aye. Motion carried.

122. Moved by Wiese, seconded by Storley to raise local board value from 86,600 to 95,605 on Outlot 10 to Warner, owned by **Genevieve Kienow** (below market value). All members present voting aye. Motion carried.

123. Moved by Wiese, seconded by Fischbach to make no change in local board value of 25,000 on Matteson's Addition Lot 2, owned by **Brian L. & Doreen Hertel** (comparable to surrounding properties). All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiese to recess until April 11, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 12, 1996 - EQUALIZATION

The Brown County Board of Equalization was called to order by Chairman Fischbach at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert and Wiese. Absent Commissioner Hansen.

MINUTES:

Moved by Feickert, seconded by Wiese to approve the Equalization Meeting minutes of April 9, 1996. All members present voting aye. Motion carried.

124. Moved by Wiese, seconded by Feickert to raise local board value from 45,450 to 52,755 on the SE 1/4 21-123-65, owned by Gary R, Alan T, Jon Walberg and Maurine Bossly Bierman (below market value). All members present voting aye. Motion carried.

125. Moved by Wiese, seconded by Feickert to raise local board value from 54,670 to 85,260 on the S. 560' of W. 760' of SW 1/4 34-123-65, owned by Goehring Children Trust (below market value). All members present voting aye. Motion carried.

126. Moved by Wiese, seconded by Storley to raise local board value from 171,640 to 188,435 on Lots 1 & 2 ex the S. 5' of Lot 2 Block 4 Gorder's Replat of Fourth Addition, owned by Marcella A. Gerber (below market value). All members present voting aye. Motion carried.

127. Moved by Wiese, seconded by Feickert to raise local board value from 47,285 to 51,880 on Lot 3 Block 3 Golden Acres First Subdivision, owned by Ronald D. Boulais (below market value). All members present voting aye. Motion carried.

128. Moved by Wiese, seconded by Storley to raise local board value from 63,000 to 66,540 on the S. 50' of Lots 10-11-12 Block 18 Thomas Addition, owned by Kay H. Dixon (below market value). All members present voting aye. Motion carried.

129. Moved by Wiese, seconded by Feickert to raise local board value from 100,000 to 105,245 on Lot 2 Block 9 North Plains Second Addition to Aberdeen, owned by John & Valerie J. Burckhard (below market value). All members present voting aye. Motion carried.

130. Moved by Feickert, seconded by Storley to raise local board value from 72,000 to 78,285 on Lot 17 & E. 3' of Lot 18 Block 8 Mel-Ros Fourth Addition, owned by Dean & Michelle A. Vilhauer (below market value). All members present voting aye. Motion carried.

131. Moved by Wiese, seconded by Storley to raise local board value from 27,500 to 30,255 on Lots 21 & 22 Block 93 Hagerty & Lloyd Addition, owned by Arthur W. & Dorothy M. Fulker & Thomas Mortenson (below market value). All members present voting aye. Motion carried.

132. Moved by Feickert, seconded by Storley to raise local board value from 13,500 to 14,450 on the S. 52' of the W. 6' of Lot 37 & the S. 52' of Lot 38 Block 53 Second Addition, owned by Gary E. & Jill O. Aderhold (below market value). All members present voting aye. Motion carried.

133. Moved by Feickert, seconded by Storley to raise local board value from 96,450 to 99,605 on Lots 59-61 inc. & Lot 14 Maloney's First Addition Block 28 Corrected Plat of the Highlands, owned by Everett & Jeanette Montgomery (below market value). All members present voting aye. Motion carried.

134. Moved by Storley, seconded by Wiese to lower local board value from 74,000 to 73,265 on Lot 16 Block 8 Mel-Ros Fourth Addition, owned by Paul P. & Katherine Vetch

(condition depreciated). All members present voting aye. Motion carried.

135. Moved by Feickert, seconded by Wiese to raise local board value from 60,000 to 74,880 on Lots 626-627-628 Morning Heights Addition, owned by Vivian V. & LeRoy O. Locken (below market value). All members present voting aye. Motion carried.

136. Moved by Feickert, seconded by Storley to raise local board value from 45,000 to 46,710 on Lot 5 Block 28 Hagerty & Lloyd's Addition, owned by Duane A. & Kathleen C. Dolejsi (below market value). All members present voting aye. Motion carried.

137. Moved by Wiese, seconded by Feickert to raise local board value from 101,000 to 106,620 on Lot 1 Block 1 First Addition of Highland North Addition, owned by Peter J. & Emily L. Buttarro (below market value). All members present voting aye. Motion carried.

138. Moved by Wiese, seconded by Feickert to raise local board value from 14,850 to 17,550 on the NE 1/4 of NE 1/4 1-121-63, owned by Doris Gerharter (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

139. Moved by Wiese, seconded by Feickert to raise local board value from 137,605 to 152,065 on the W 1/2 of NW 1/4 & NE 1/4 of NW 1/4 & NW 1/4 of NE 1/4 1-121-63, owned by Richard & Katherine Ellingson (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

140. Moved by Wiese, seconded by Feickert to raise local board value from 30,015 to 35,470 on the SW 1/4 of NE 1/4 & NW 1/4 of SE 1/4 1-121-63, owned by Richard & Katherine Ellingson (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

141. Moved by Wiese, seconded by Feickert to raise local board value from 22,165 to 26,195 on the SE 1/4 of NW 1/4 1-121-63, owned by Lynn A. Misslitz (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

142. Moved by Wiese, seconded by Feickert to raise local board value from 90,035 to 106,055 on the SW 1/4 1-121-63 ex 1 A, owned by Deborah A. Flicek & Pamela L. Sperl Trustees (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

143. Moved by Wiese, seconded by Feickert to raise local board value from 68,560 to 81,025 on the NE 1/4 2-121-63 ex land platted & highway, owned by Allen & Inel Ryckman (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

144. Moved by Wiese, seconded by Feickert to raise local board value from 39,875 to 47,125 on the E 1/2 of NW 1/4 2-121-63, owned by Jane Ann Werth (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

145. Moved by Wiese, seconded by Feickert to raise local board value from 36,135 to 42,705 on the W 1/2 of NW 1/4 2-121-63, owned by John Ellingson (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

146. Moved by Wiese, seconded by Feickert to raise local board value from 86,200 to 101,920 on the SE 1/4 2-121-63, owned by Carol Macnally (below market value). Roll

call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent.
Motion carried.

147. Moved by Wiese, seconded by Feickert to raise local board value from 77,085 to 91,100 on the SW 1/4 2-121-63, owned by Corrine & Vernon Misslitz (below market value).

Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

148. Moved by Wiese, seconded by Feickert to raise local board value from 80,905 to 95,615 on the NE 1/4 3-121-63, owned by Braun Farms, Inc (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

149. Moved by Wiese, seconded by Feickert to raise local board value from 83,025 to 98,120 on the NW 1/4 3-121-63, owned by Peggy Lee Jones (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

150. Moved by Wiese, seconded by Feickert to raise local board value from 85,115 to 100,590 on the SE 1/4 3-121-63, owned by Judith Campbell Isaacson (below market value).

Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

151. Moved by Wiese, seconded by Feickert to raise local board value from 140,550 to 156,985 on the SW 1/4 3-121-63, owned by Earl & Beverly Ann McNeil (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

152. Moved by Wiese, seconded by Feickert to raise local board value from 85,415 to 100,945 on the NE 1/4 ex Hwy 4-121-63, owned by Margaret A. Lippke (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

153. Moved by Wiese, seconded by Feickert to raise local board value from 84,260 to 99,580 on the NW 1/4 4-121-63, owned by Wayne M. Larson (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

154. Moved by Wiese, seconded by Feickert to raise local board value from 90,395 to 106,830 on the SE 1/4 4-121-63, owned by Beverly Ann McNeil (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

155. Moved by Wiese, seconded by Feickert to raise local board value from 93,750 to 110,795 on the SW 1/4 4-121-63, owned by Beverly Ann McNeil (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

156. Moved by Wiese, seconded by Feickert to raise local board value from 46,675 to 55,185 on the NE 1/4 5-121-63 ex S. 20 A. & Ex 42 A. E. of Creek & ex N. 17' for Road, owned by Diane Munger & Susan Cook (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

157. Moved by Wiese, seconded by Feickert to raise local board value from 45,925 to 54,275 on the E 1/2 of NW 1/4 5-121-63, owned by Diane Munger & Susan Cook (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

158. Moved by Wiese, seconded by Feickert to raise local board value from 39,350 to 51,155 on the W 1/2 of NW 1/4 5-121-63, owned by **Diane Munger & Susan Cook** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

159. Moved by Wiese, seconded by Feickert to raise local board value from 69,850 to 82,530 on the SE 1/4 5-121-63, owned by **Wayne M. & Doris E. Larson** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

160. Moved by Wiese, seconded by Feickert to raise local board value from 43,480 to 51,385 on the E 1/2 of SW 1/4 5-121-63, owned by **Diane Munger & Susan Cook** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

161. Moved by Wiese, seconded by Feickert to raise local board value from 45,485 to 53,755 on the W 1/2 of SW 1/4 5-121-63, owned by **Diane Munger** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

162. Moved by Wiese, seconded by Feickert to raise local board value from 88,195 to 104,230 on the NE 1/4 8-121-63, owned by **Gladys Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

163. Moved by Wiese, seconded by Feickert to raise local board value from 72,710 to 85,930 on the NW 1/4 8-121-63, owned by **Gladys Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

164. Moved by Wiese, seconded by Feickert to raise local board value from 94,645 to 110,035 on the SE 1/4 8-121-63, owned by **ROBERT D. & Myrna C. Christenson** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

165. Moved by Wiese, seconded by Feickert to raise local board value from 88,825 to 104,975 on the SW 1/4 8-121-63, owned by **Rhonda S. Nilsson** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

166. Moved by Wiese, seconded by Feickert to raise local board value from 91,000 to 107,545 on the NE 1/4 9-121-63, owned by **Clarence & Daryl McNeil** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

167. Moved by Wiese, seconded by Feickert to raise local board value from 86,490 to 102,215 on the NW 1/4 9-121-63, owned by **Clarence & Daryl McNeil** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

168. Moved by Wiese, seconded by Feickert to raise local board value from 95,975 to 113,425 on the SE 1/4 9-121-63, owned by **Marvelyn Ihde** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

169. Moved by Wiese, seconded by Feickert to raise local board value from 80,110 to 94,675 on the SW 1/4 9-121-63 ex land deeded, owned by **Marvelyn Ihde** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

170. Moved by Wiese, seconded by Feickert to raise local board value from 74,390 to 87,915 on the NE 1/4 ex Cain's OL 1 10-121-63, owned by **Lynn Schuchardt Saur** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

171. Moved by Wiese, seconded by Feickert to raise local board value from 85,030 to 100,490 on the NW 1/4 10-121-63, owned by **Robert & Birgit Campbell** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

172. Moved by Wiese, seconded by Feickert to raise local board value from 81,155 to 95,910 on the SE 1/4 10-121-63, owned by **Joey Lou Campbell Roberts Trustee** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

173. Moved by Wiese, seconded by Feickert to raise local board value from 90,615 to 107,090 on the SW 1/4 10-121-63, owned by **Peter Schuchardt** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

174. Moved by Wiese, seconded by Feickert to raise local board value from 98,140 to 113,895 on the NE 1/4 11-121-63, owned by **Corrine & Vernon Misslitz** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

175. Moved by Wiese, seconded by Feickert to raise local board value from 80,055 to 94,610 on the NW 1/4 11-121-63, owned by **Corrine M. Misslitz** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

176. Moved by Wiese, seconded by Feickert to raise local board value from 58,330 to 66,625 on the N 1/2 of SE 1/4 11-121-63, owned by **Geraldine A. Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

177. Moved by Wiese, seconded by Feickert to raise local board value from 43,425 to 51,320 on the S 1/2 of SE 1/4 11-121-63, owned by **Geraldine A. Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

178. Moved by Wiese, seconded by Feickert to raise local board value from 84,590 to 99,970 on the SW 1/4 11-121-63, owned by **William R. & Jeanette A. Noyes** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

179. Moved by Wiese, seconded by Feickert to raise local board value from 48,840 to 57,720 on the N 1/2 of NW 1/4 & SW 1/4 of NW 1/4 12-121-63, owned by **Vernon D. Misslitz** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

180. Moved by Wiese, seconded by Feickert to raise local board value from 106,595 to 125,600 on the NW 1/4 13-121-63, owned by **Geraldine A. Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

181. Moved by Wiese, seconded by Feickert to raise local board value from 58,560 to 69,200 on the N 1/2 of S 1/2 13-121-63, owned by **Geraldine A. Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

182. Moved by Wiese, seconded by Feickert to raise local board value from 46,010 to 54,375 on the SE 1/4 of SW 1/4 & SW 1/4 of SE 1/4 13-121-63, owned by **Leigh Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

183. Moved by Wiese, seconded by Feickert to raise local board value from 22,000 to 26,000 on the SW 1/4 of SW 1/4 13-121-63, owned by **Geraldine A. Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

184. Moved by Wiese, seconded by Feickert to raise local board value from 87,230 to 103,090 on the NE 1/4 14-121-63, owned by **Norwest Capital Management** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

185. Moved by Wiese, seconded by Feickert to raise local board value from 109,605 to 126,605 on the NW 1/4 14-121-63, owned by **Earl R. McNeil** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

186. Moved by Wiese, seconded by Feickert to raise local board value from 88,605 to 104,715 on the SE 1/4 14-121-63, owned by **Norwest Capital Management** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

187. Moved by Wiese, seconded by Feickert to raise local board value from 90,700 to 106,930 on the SW 1/4 14-121-63, owned by **Norwest Capital Management** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

188. Moved by Wiese, seconded by Feickert to raise local board value from 91,695 to 106,940 on the NE 1/4 15-121-63, owned by **Beverly Ann McNeil** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

189. Moved by Wiese, seconded by Feickert to raise local board value from 84,565 to 99,940 on the NW 1/4 15-121-63, owned by **Beverly Ann McNeil** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

190. Moved by Wiese, seconded by Feickert to raise local board value from 88,165 to 104,195 on the SE 1/4 15-121-63, owned by **Thomas & Patricia Prunty Reid** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

191. Moved by Wiese, seconded by Feickert to raise local board value from 86,625 to 102,375 on the SW 1/4 15-121-63, owned by **Mark L. Dunker Trustee & Warren Criddle** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

192. Moved by Wiese, seconded by Feickert to raise local board value from 81,015 to 95,745 on the NE 1/4 16-121-63, owned by **Earl R. McNeil** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

193. Moved by Wiese, seconded by Feickert to raise local board value from 43,315 to 51,190 on the N 1/2 of NW 1/4 16-121-63, owned by **Ethel I. Hunstad** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

194. Moved by Wiese, seconded by Feickert to raise local board value from 19,855 to 23,465 on the SE 1/4 of NW 1/4 16-121-63, owned by **Eleanora Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

195. Moved by Wiese, seconded by Feickert to raise local board value from 22,000 to 26,000 on the SW 1/4 of NW 1/4 16-121-63, owned by **LeRoy Ihde Trustee** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

196. Moved by Wiese, seconded by Feickert to raise local board value from 45,155 to 61,235 on the E 1/2 of SE 1/4 16-121-63, owned by **Allen & Inel Ryckman (AGY Land)**. All members present voting aye. Motion carried.

197. Moved by Wiese, seconded by Feickert to raise local board value from 44,415 to 52,490 on the W 1/2 of SE 1/4 16-121-63, owned by **Norwest Capital Management** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

198. Moved by Wiese, seconded by Feickert to raise local board value from 61,400 to 72,575 on the NE 1/4 of SW 1/4 & W 1/2 of SW 1/4 16-121-63, owned by **LeRoy Ihde Trustee** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

199. Moved by Wiese, seconded by Feickert to raise local board value from 20,435 to 24,150 on the SE 1/4 of SW 1/4 16-121-63, owned by **Eleanora Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

200. Moved by Wiese, seconded by Feickert to raise local board value from 78,925 to 93,275 on the NE 1/4 17-121-63, owned by **LeRoy Ihde Trustee** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

201. Moved by Wiese, seconded by Feickert to raise local board value from 90,035 to 106,360 on the NW 1/4 17-121-63, owned by **Violet Zell** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

202. Moved by Wiese, seconded by Feickert to raise local board value from 95,880 to 110,510 on the SE 1/4 17-121-63 ex S. 5 A. of SW 1/4 of SW 1/4, owned by **LeRoy Ihde Trustee** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

203. Moved by Wiese, seconded by Feickert to raise local board value from 91,385 to 108,000 on the SW 1/4 17-121-63, owned by **LeRoy Ihde Trustee** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

204. Moved by Wiese, seconded by Feickert to raise local board value from 92,290 to 109,070 on the NE 1/4 18-121-63, owned by **Diane L. Bradford (Bess)** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

205. Moved by Wiese, seconded by Feickert to raise local board value from 93,060 to 109,980 on the NW 1/4 18-121-63, owned by **Marilyn M. Flemmer** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

206. Moved by Wiese, seconded by Feickert to raise local board value from 84,730 to 100,135 on the SE 1/4 18-121-63, owned by Ramona Rehfeld (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

207. Moved by Wiese, seconded by Feickert to raise local board value from 85,005 to 100,460 on the SW 1/4 18-121-63, owned by Ramona Rehfeld (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

208. Moved by Wiese, seconded by Feickert to raise local board value from 66,690 to 78,815 on the 120.21 A. of NE 1/4 19-121-63, owned by E.C. & Carol B. Nilsson (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

209. Moved by Wiese, seconded by Feickert to raise local board value from 20,670 to 24,250 on the NE 1/4 of NE 1/4 19-121-63 ex land deeded, owned by Larry A. & Deborah K. Ihde (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

210. Moved by Wiese, seconded by Feickert to raise local board value from 87,340 to 103,220 on the NW 1/4 19-121-63, owned by E.C. & Carol B. Nilsson (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

211. Moved by Wiese, seconded by Feickert to raise local board value from 95,950 to 113,395 on the SE 1/4 19-121-63, owned by Marvelyn Ihde Trustee (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

212. Moved by Wiese, seconded by Feickert to raise local board value from 94,520 to 111,705 on the SW 1/4 19-121-63, owned by E.C. & Carol B. Nilsson (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

213. Moved by Wiese, seconded by Feickert to raise local board value from 89,815 to 106,145 on the NE 1/4 20-121-63, owned by James E. Young (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

214. Moved by Wiese, seconded by Feickert to raise local board value from 75,225 to 78,810 on the N 1/2 of N 1/2 of NW 1/4 & N. 20' of S 1/2 of N 1/2 of NW 1/4 20-121-63 ex land deeded, owned by Larry A. & Deborah K. Ihde (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

215. Moved by Wiese, seconded by Feickert to raise local board value from 70,070 to 82,810 on the S 120 A. of NW 1/4 20-121-63 ex land deeded, owned by E.C. & Carol B. Nilsson (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

216. Moved by Wiese, seconded by Feickert to raise local board value from 93,145 to 110,080 on the N 1/2 of S 1/2 20-121-63, owned by Ernest C. Nilsson Trustee (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

217. Moved by Wiese, seconded by Feickert to raise local board value from 92,675 to 109,525 on the S 1/2 of S 1/2 20-121-63, owned by Evelyn & Noel Borge (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

218. Moved by Wiese, seconded by Feickert to raise local board value from 87,725 to 103,675 on the NE 1/4 21-121-63, owned by **Ethel Morgan Geiser** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

219. Moved by Wiese, seconded by Feickert to raise local board value from 88,770 to 104,910 on the NW 1/4 21-121-63, owned by **Glenda R. Young** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

220. Moved by Wiese, seconded by Feickert to raise local board value from 43,505 to 51,415 on the N 1/2 of SE 1/4 21-121-63, owned by **Lawrence Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

221. Moved by Wiese, seconded by Feickert to raise local board value from 43,315 to 61,945 on the S 1/2 of SE 1/4 21-121-63, owned by **Margaret J. Fischbach** (AGY Land). All members present voting aye. Motion carried.

222. Moved by Wiese, seconded by Feickert to raise local board value from 127,845 to 143,755 on the SW 1/4 21-121-63, owned by **Warren & Davonna Criddle** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

223. Moved by Wiese, seconded by Feickert to raise local board value from 88,660 to 104,780 on the NE 1/4 22-121-63, owned by **Lawrence J. Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

224. Moved by Wiese, seconded by Feickert to raise local board value from 84,040 to 99,320 on the NW 1/4 22-121-63, owned by **Mary Jo Kelly** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

225. Moved by Wiese, seconded by Feickert to raise local board value from 78,185 to 92,400 on the SE 1/4 22-121-63, owned by **Luella A. Robinson et al** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

226. Moved by Wiese, seconded by Feickert to raise local board value from 79,970 to 94,510 on the SW 1/4 22-121-63, owned by **Warren & Dvonna Criddle** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

227. Moved by Wiese, seconded by Feickert to raise local board value from 89,210 to 105,430 on the NE 1/4 23-121-63, owned by **William R. Oliver** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

228. Moved by Wiese, seconded by Feickert to raise local board value from 117,575 to 134,865 on the NW 1/4 23-121-63, owned by **Leigh Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

229. Moved by Wiese, seconded by Feickert to raise local board value from 76,075 to 89,645 on the SE 1/4 23-121-63, owned by **Hulda Antelman & Dr. T. Kiresuk** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

230. Moved by Wiese, seconded by Feickert to raise local board value from 74,650 to 88,220 on the SW 1/4 23-121-63, owned by **Hulda Antelman & Dr. T. Kiresuk** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

231. Moved by Wiese, seconded by Feickert to raise local board value from 45,680 to 53,985 on the NE 1/4 of NW 1/4 & NW 1/4 of NE 1/4 24-121-63, owned by **Leigh Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

232. Moved by Wiese, seconded by Feickert to raise local board value from 69,960 to 82,680 on the W 1/2 of NW 1/4 & SE 1/4 of NW 1/4 & SW 1/4 of NE 1/4 24-121-63, owned by **William R. Oliver** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

233. Moved by Wiese, seconded by Feickert to raise local board value from 31,725 to 37,490 on the S 1/2 of SE 1/4 24-121-63, owned by **Jean A. Shippy** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

234. Moved by Wiese, seconded by Feickert to raise local board value from 77,000 to 91,000 on the NE 1/4 26-121-63, owned by **Hulda Antelman & Dr. T. Kiresuk** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

235. Moved by Wiese, seconded by Feickert to raise local board value from 94,025 to 111,120 on the NW 1/4 26-121-63, owned by **Eugene Smith & Frances Sjerven** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

236. Moved by Wiese, seconded by Feickert to raise local board value from 113,140 to 129,790 on the SW 1/4 26-121-63, owned by **Eugene Smith et al** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

237. Moved by Wiese, seconded by Feickert to raise local board value from 89,540 to 105,820 on the NE 1/4 27-121-63, owned by **Eleanora Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

238. Moved by Wiese, seconded by Feickert to raise local board value from 36,300 to 42,900 on the N 1/2 of NW 1/4 27-121-63, owned by **Francis & Doris Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

239. Moved by Wiese, seconded by Feickert to raise local board value from 46,450 to 54,895 on the S 1/2 of NW 1/4 27-121-63, owned by **Lawrence J. Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

240. Moved by Wiese, seconded by Feickert to raise local board value from 147,915 to 160,270 on the SE 1/4 27-121-63 ex land deeded, owned by **James E. Young** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

241. Moved by Wiese, seconded by Feickert to raise local board value from 46,805 to 55,315 on the E 1/2 of SW 1/4 27-121-63, owned by **James Young** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

242. Moved by Wiese, seconded by Feickert to raise local board value from 22,045 to 50,150 on the NW 1/4 of SW 1/4 27-121-63, owned by **James Young** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.
243. Moved by Wiese, seconded by Feickert to raise local board value from 20,945 to 33,410 on the SW 1/4 of SW 1/4 27-121-63, owned by **Wade J. & Jody L. Young** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.
244. Moved by Wiese, seconded by Feickert to raise local board value from 128,090 to 143,090 on the NE 1/4 28-121-63, owned by **Lawrence J. Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.
245. Moved by Wiese, seconded by Feickert to raise local board value from 89,375 to 105,625 on the NW 1/4 28-121-63, owned by **Francis & Doris Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.
246. Moved by Wiese, seconded by Feickert to raise local board value from 97,075 to 114,725 on the SE 1/4 28-121-63, owned by **Thomas & Sheryl Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.
247. Moved by Wiese, seconded by Feickert to raise local board value from 77,000 to 91,000 on the SW 1/4 28-121-63, owned by **James & Marian Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.
248. Moved by Wiese, seconded by Feickert to raise local board value from 91,025 to 107,575 on the NE 1/4 29-121-63, owned by **Glenda R. Young** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.
249. Moved by Wiese, seconded by Feickert to raise local board value from 87,945 to 103,935 on the NW 1/4 29-121-63, owned by **Robert H. & Kathy D. Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.
250. Moved by Wiese, seconded by Feickert to raise local board value from 71,500 to 84,500 on the SE 1/4 29-121-63, owned by **Robert H. Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.
251. Moved by Wiese, seconded by Feickert to raise local board value from 136,915 to 152,070 on the SW 1/4 29-121-63, owned by **Robert H. Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.
252. Moved by Wiese, seconded by Feickert to raise local board value from 95,260 to 112,580 on the NE 1/4 30-121-63, owned by **Robert H. Ihde** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.
253. Moved by Wiese, seconded by Feickert to raise local board value from 92,705 to 109,560 on the NW 1/4 30-121-63, owned by **Shirley A. Schoen** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

254. Moved by Wiese, seconded by Feickert to raise local board value from 80,715 to 95,390 on the SE 1/4 30-121-63, owned by **Joanne H. Howard** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

255. Moved by Wiese, seconded by Feickert to raise local board value from 91,300 to 107,900 on the SW 1/4 30-121-63, owned by **Leigh Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

256. Moved by Wiese, seconded by Feickert to raise local board value from 91,465 to 108,095 on the NE 1/4 31-121-63, owned by **Leigh Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

257. Moved by Wiese, seconded by Feickert to raise local board value from 96,615 to 113,530 on the NW 1/4 31-121-63, owned by **Paul & Dawn Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

258. Moved by Wiese, seconded by Feickert to raise local board value from 41,470 to 49,010 on the E 1/2 of SE 1/4 31-121-63, owned by **Bernard T. Fischbach Trustee** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

259. Moved by Wiese, seconded by Feickert to raise local board value from 47,905 to 56,615 on the W 1/2 of SE 1/4 31-121-63, owned by **Blanche Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

260. Moved by Wiese, seconded by Feickert to raise local board value from 137,405 to 154,205 on the SW 1/4 31-121-63, owned by **Paul & Dawn Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

261. Moved by Wiese, seconded by Feickert to raise local board value from 97,540 to 105,340 on the E 1/2 of NE 1/4 32-121-63, owned by **James E. & Helen Jeanne Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

262. Moved by Wiese, seconded by Feickert to raise local board value from 47,990 to 56,715 on the W 1/2 of NE 1/4 32-121-63, owned by **James E. & Helen Jeanne Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

263. Moved by Wiese, seconded by Feickert to raise local board value from 40,895 to 48,330 on the E 1/2 of NW 1/4 32-121-63, owned by **Robert H. & Kathy D. Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

264. Moved by Wiese, seconded by Feickert to raise local board value from 40,315 to 47,645 on the W 1/2 of NW 1/4 32-121-63, owned by **Paul E. Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

265. Moved by Wiese, seconded by Feickert to raise local board value from 54,250 to 62,250 on the E 1/2 of SE 1/4 32-121-63, owned by **Richard R. & Victoria Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

266. Moved by Wiese, seconded by Feickert to raise local board value from 46,915 to 47,170 on the W 1/2 of SE 1/4 32-121-63, owned by **Bernard T. Fischbach & James E. & Helen Jeanne Fischbach** (AGY Land). All members present voting aye. Motion carried.

267. Moved by Wiese, seconded by Feickert to raise local board value from 85,690 to 101,270 on the SW 1/4 32-121-63, owned by **Bernard T. Fischbach Jr.** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

268. Moved by Wiese, seconded by Feickert to raise local board value from 111,400 to 126,925 on the NE 1/4 33-121-63, owned by **Thomas L. Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

269. Moved by Wiese, seconded by Feickert to raise local board value from 92,125 to 108,875 on the NW 1/4 33-121-63, owned by **James & Marian Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

270. Moved by Wiese, seconded by Feickert to raise local board value from 88,855 to 105,010 on the SW 1/4 33-121-63, owned by **Richard & Victoria Fischbach** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

271. Moved by Wiese, seconded by Feickert to raise local board value from 90,055 to 105,855 on the NE 1/4 34-121-63, owned by **Glenda R. Young** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

272. Moved by Wiese, seconded by Feickert to raise local board value from 84,810 to 100,230 on the NW 1/4 34-121-63, owned by **Thomas & Patricia Prunty Reid** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

273. Moved by Wiese, seconded by Feickert to raise local board value from 45,075 to 53,270 on the E 1/2 of SE 1/4 34-121-63, owned by **James E. Young** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

274. Moved by Wiese, seconded by Feickert to raise local board value from 42,515 to 50,245 on the W 1/2 of SE 1/4 34-121-63, owned by **James E. Young** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

275. Moved by Wiese, seconded by Feickert to raise local board value from 81,925 to 96,820 on the SW 1/4 34-121-63, owned by **Farmers & Merchants Bank & Trust (Morgan Trust)** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

276. Moved by Wiese, seconded by Feickert to raise local board value from 87,450 to 103,350 on the NW 1/4 35-121-63, owned by **Frances E. Heier** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

277. Moved by Wiese, seconded by Feickert to raise local board value from 47,465 to 56,095 on the E 1/2 of NE 1/4 36-121-63, owned by **Leigh H.H. Dunker** (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

278. Moved by Wiese, seconded by Feickert to raise local board value from 46,750 to

55,250 on the W 1/2 of NE 1/4 36-121-63, owned by Marilyn Gramlow Trustee (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

279. Moved by Wiese, seconded by Feickert to raise local board value from 64,150 to 75,810 on the NW 1/4 36-121-63, owned by James E. & Glenda R. Young (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

280. Moved by Wiese, seconded by Feickert to raise local board value from 11,110 to 13,130 on the N 1/2 of NE 1/4 of SE 1/4 36-121-63, owned by Terrill Lenling (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

281. Moved by Wiese, seconded by Feickert to raise local board value from 34,705 to 46,070 on the NW 1/4 of SE 1/4 & S 1/2 of NE 1/4 of SE 1/4 36-121-63, owned by James E. Young (AGY Land). All members present voting aye. Motion carried.

282. Moved by Wiese, seconded by Feickert to raise local board value from 23,145 to 27,010 on the N 1/2 of S 1/2 of SE 1/4 36-121-63, owned by Catherine M. Clinton (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

283. Moved by Wiese, seconded by Feickert to raise local board value from 21,990 to 25,640 on the S 1/2 of S 1/2 of SE 1/4 36-121-63, owned by Jean A. Shippy (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

284. Moved by Wiese, seconded by Feickert to raise local board value from 18,150 to 21,450 on the NE 1/4 of SW 1/4 36-121-63, owned by Terrill Lenling (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

285. Moved by Wiese, seconded by Feickert to raise local board value from 15,925 to 18,820 on the NW 1/4 of SW 1/4 36-121-63, owned by Glenda R. Young (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

286. Moved by Wiese, seconded by Feickert to raise local board value from 33,910 to 40,075 on the S 1/2 of SW 1/4 36-121-63, owned by Glenda R. Young (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

287. Moved by Wiese, seconded by Feickert to raise local board value from 191,685 to 195,550 on the S. 1627' of E. 1331' except the S. 414' of the W. 1021' of SE 1/4 27-121-63, owned by James E. & Wade J. Young (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

288. Moved by Wiese, seconded by Feickert to raise local board value from 117,590 to 131,795 on the SE 1/4 33-121-63, owned by Richard & Victoria Fischbach (below market value). Roll call vote: Storley-aye, Feickert-aye, Wiese-aye, Fischbach-abstain, Hansen-absent. Motion carried.

RECESS:

Moved Wiese, seconded by Storley to recess until April 16, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 16, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Storley.

MINUTES:

Moved by Moved by Feickert, seconded by Wiese to approve the General Meeting minutes of April 9, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$865.39; Auditor..\$4,630.31; Treasurer..\$5,525.11; State's Attorney..\$7,120.19; Victims Asst..\$711.54; Maintenance..\$3,423.35, OVERTIME: Ronald Adler..\$13.38; Assessor..\$6,242.84, OVERTIME: Cindy Schwan..\$141.36, Nancy Hinrichs..\$118.32, Leo Leshner..\$28.40, Dawn Barton..\$101.03, Jan Malsom..\$109.60, Kathy Fischbach..\$68.85; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$3,029.36, OVERTIME: Cathy Lindeman..\$41.65, Carol Sherman..\$55.55; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$41.76; Sheriff..\$31,396.58, OVERTIME: Craig Anderson..\$270.45, David Fair..\$33.18, Robert Hook..\$220.35, Rita Fish..\$37.89, Dala Mandel..\$211.85, Dana Mohr..\$29.78, Ethan Palluck..\$38.97, Roxanne Schumacher..\$23.82, John Weaver..\$12.63, Terry Weber..\$37.89, Jason Zok..\$35.73, Ursula Glesmann..\$306.75; Holdover..\$336.63; Museum..\$2,770.12; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,035.99; Library..\$1,500.08; Communications..\$9,407.56, OVERTIME: Mary Browning..\$115.44, Betty Haar..\$106.96, Sandy Hjermstad..\$103.92, Nancy Radke..\$81.15, Sheila Storley..\$109.68, Kathy Thooft..\$103.92, Traci Wickenheiser..\$101.04, Troy Doeden..\$45.47; Fairboard..\$903.67; Fairgrounds..\$1,107.20, OVERTIME: John Weig..\$60.56; Care of Poor..\$2,019.45; Extension..\$1,436.80; Weed..\$865.97; Road & Bridge..\$22,712.31, OVERTIME: Terry Backous..\$7.81, Robert Binfet..\$33.55, Vernon Bitz..\$31.52, David Bruckner..\$7.70, Dion Dargatz..\$7.23, Daryl Lloyd..\$37.70, Joe Malsom..\$52.76, Donald Maunu..\$49.63, Kim Riley..\$22.41, Richard Schaible..\$28.92, Roger Schaible..\$29.38, Marcus Selzler..\$7.54, Leon Vickers..\$29.70; Solid Waste..\$4,496.61, OVERTIME: Donald Smilloff..\$59.64, Carl Wright..\$114.75, Nyle Jenson..\$228.80, Roxanne Varns..\$60.71, Don Fischer..\$90.19;

Supplies & Materials: Commission - William Meink..\$12.16;; States Attorney - Witness Fees..\$80.00, Codington County Sheriff..\$12.00, Western Printing..\$27.90, Brown & Saenger..\$61.28; Maintenance - Cole Papers..\$76.60, Taylor Laundry..\$84.61, Ecolab..\$69.00, Plainsco..\$278.26, Janitor Supply..\$62.50, House of Glass..\$95.00, Lawson Products..\$57.69, Heartland Paper..\$267.30; Register of Deeds - R.E. Huffman..\$6.00; Sheriff - Hitch 'N Post..\$69.98, Mark Milbrandt..\$28.61, A-1 Locksmith..\$3.00, Jobbers Moving..\$78.00, SD Federal Property..\$20.00, Town & Country..\$200.00, Western Printing..\$183.67, Country General..\$61.56, Farmers Union..\$21.56, Photos Now..\$3.95, Hedahls..\$6.06; Board of Prisoners - Jobbers Moving..\$78.00, SD Federal Property..\$10.00, Western Printing..\$120.13, Herbergers..\$74.00, Fisher's Cleaning..\$333.33, Dizco..\$15.00, Nordica..\$1.33, K-Mart..\$12.11, Dependable Sanitation..\$3.33, Spit Net..\$65.50, Farmers Bros Coffee..\$119.65, Western Hills..\$61.81, Safety Service..\$25.00, Artz Camera..\$13.50, Metz Baking..\$402.53; JDC - Western Printing..\$120.13, Fisher's Cleaning..\$166.67, Dizco..\$15.00, K-Mart..\$6.06, Dependable Sanitation..\$1.67, Spit Net..\$32.75, Farmers Bros Coffee..\$47.31, Western Hills..\$30.91, Metz Baking..\$201.26; Dispatch - Association of Communications Officers..\$186.00; Highway - Lust Chev..\$62.17, Larson Blacksmith..\$781.04, SDDOT..\$1,660.32, Dependable Sanitation..\$11.75, SD Department of Revenue..\$112.00, Taylor Laundry..\$742.39, Western Hills..\$60.00, Newman Traffic Signs..\$397.50, SD Wheat Growers..\$13,258.96, Graham Tire..\$2,032.22, Crawford Trucks..\$368.40, Butler..\$949.13, H.F. Jacobs..\$56,025.00, Dakota Fluid..\$85.51, Brick Propane..\$29.50, Hedahls..\$212.18, Nelson Auto..\$578.01, Cartney Bearing..\$102.20, Evergreen Supply..\$127.36, David Kampa Construction..\$1,577.28, Larry's Tools..\$113.08, Farm Plan..\$344.48, Gary's Engine..\$79.00, K-Mart..\$167.92, Power Equipment..\$1,065.33, Diesel Machinery..\$314.38, Farnam's Genuine

Parts..\$797.13, Dakota Cyclo-Rinse..\$38.40, Jason's Auto Body..\$642.00, Sewer Duck..\$50.00, Speedy's..\$98.00, Meyers Auto..\$50.00, Brown & Saenger..\$175.69, J.Gross..\$76.35, H.V. Johnston Culvert..\$2,381.60, Volzke Dragline..\$183.60, Midwest Pump & Tank..\$197.53, Safelite Auto Glass..\$429.05, Hecla Mfg..\$15.00, Western Printing..\$33.83, UBC..\$10.59, Sheehan Mack Sales..\$61.98, Parcel Oil..\$679.80; Care of Poor - Western Printing..\$173.60, Brown & Saenger..\$6.80; New Beginnings - Hogg Restaurant..\$837.15; Parks - House of Glass..\$14.93, Aberdeen TV & Appliance..\$175.00; Fairgrounds - Hub City Iron..\$12.08, Court Street Lighting..\$12.00; Extension - Inman Hatcheries..\$72.75; Weed Board - Dakota Electronics..\$65.00, Farmers Union..\$100.00, Prairieland..\$10.89, Pro Ag Supply..\$31.77, Quality Quick Print..\$112.94; Solid Waste - Prairieland..\$15.30, Waste Reductions Systems..\$8,250.00, Vista Publishers..\$10.00, Creative Sign Company..\$196.00, Hedahls..\$115.29, R.E. Huffman..\$33.00, Aberdeen Mailing Service..\$34.27; EDS - Fire - Danko Emergency Equipment..\$47.00, SD Redbook Fund..\$25.00; E911 - Brown County Public Works..\$291.00; Library - Computer Specialists..\$352.00; Postage - Aberdeen Mailing Service..\$5,000.00:

Publications: Commission - American News..\$277.95, Next Generation Publishing..\$226.54; Assessor - Next Generation Publishing..\$305.16:

Professional Fees: Commission - Dennis Maloney..\$337.50; Board of Prisoners - Aberdeen Advanced Care..\$97.10, NE Mental Health Center..\$390.00, St. Lukes Midland..\$702.71, Radiology Physicians..\$13.88; Mental Illness Board - St. Lukes Midland..\$1,229.89, Hosmer & Kettering..\$229.60, NE Mental Health..\$780.00:

Mileage & Expense: Commission - SDACC..\$75.00; Auditor - SDACC..\$25.00, Treasurer - SDACC..\$25.00, Register of Deeds - SDACC..\$25.00; Sheriff - City of Groton..\$20.16, Mark Milbrandt..\$125.57; Museum - Association of SD Museums..\$60.00; Extension - Pat Caldwell..\$14.00; EDS - John Ruckman..\$120.22:

Utilities: US West - Commission..\$116.32, Auditor..\$181.58, Treasurer..\$168.56, States Attorney..\$125.29, Maintenance..\$48.68, Register of Deeds..\$77.33, Assessor..\$87.47, V.A..\$72.24, Sheriff..\$167.19, Dispatch..\$644.72, Highway..\$154.10, Care of Poor..\$73.85, Parks..\$9.50, Fairgrounds..\$24.08, Fair Board..\$24.08, Museum..\$48.37, Extension..\$98.20, P&Z..\$24.08, Solid Waste..\$49.72, EDS..\$72.24, Library..\$26.58; Bureau of Administration - Commission..\$7.06, Auditor..\$3.81, Treasurer..\$7.52, States Attorney..\$49.83, Maintenance..\$1.18, Register of Deeds..\$1.21, Assessor..\$10.90, V.A..\$35.07, Sheriff..\$224.18, Dispatch..\$29.71, Highway..\$67.10, Care of Poor..\$5.16, Fair Board..\$25.29, Museum..\$2.49, Extension..\$98.69, P&Z..\$1.61, Solid Waste..\$5.37, EDS..\$20; Alterna-Cell - States Attorney..\$20.00; NWPS - Maintenance..\$569.54, Highway..\$1,160.38; Commnet Cellular - Sheriff..\$20.95, Dispatch..\$43.55, EDS..\$23.18; Midco Communications - Sheriff..\$79.50, Board of Prisoners..\$26.50, JDC..\$53.00, Holdover..\$24.00, EDS..\$9.50; James Valley Telephone - Dispatch..\$572.27; Town of Frederick - Highway..\$17.16; Aberdeen Centrex - EDS..\$48.20:

Court Appointed Legal Counsel: Courts - William Gerdes..\$550.00, Dale Wein..\$720.09, Randall Turner..\$650.00, Scott Kuck..\$315.00, Gary Gellhaus..\$1,255.00, Bantz, Gosch..\$1,572.96:

NADRIC: Drawdown..\$2,083.33:

Care of Poor: Travel - 1 recipient - Jackrabbit Lines..\$60.00; Professional Fees - 3 recipients - Anesthesia St. Lukes..\$336.00, Radiology Physicians..\$119.74, St. Lukes Midland..\$5,494.77; Drugs - 1 recipient - Walmart..\$172.43; Rent - 2 recipients - Tree Top Properties..\$210.00, Cleone Pekelder..\$190.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Hansen, seconded by Feickert to approve travel expenses for Richard Rieck, Leo Leshar and Jeff Stein to attend the 1996 Annual Assessors School in Pierre, SD on September 9 - 11, 1996. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve registration fee be paid for County personnel attending the 18th Annual NSU Secretarial Seminar on April 24, 1996. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wiese, seconded by Feickert to approve the following Abatelements: Marlin Lehr or Susan Lunders, mobile home moved (32-6-1) for year 1996 in amount of \$216.57; Marie Voeller and Frances Gage, incorrect tax computation (mobile home 3-6-2) for year 1996 in amount of \$77.94. All members present voting aye. Motion carried.

BID - TIRE DISPOSAL:

Moved by Wiese, seconded by Feickert to authorize advertising public hearing to open, read and consider bids for 1996 Waste Tire Stockpile Cleanup at the Brown County Sanitary Landfill, to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota at 9:00 A.M. on April 30, 1996. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Wiese, seconded by Hansen to approve the following March, 1996 Sheriff Reports: Incidents and Offenses; Prisoner Care; Juvenile Detention; money deposited with the County Treasurer; and monthly activities. All members present voting aye. Motion carried.

SPEED ZONES DISCUSSED:

Veryl Hagemann and Tom Morrow questioned safety and economical reasons for raising speed limits on various Brown County roads to 65 mph.

BID AWARD - CULVERTS & BRIDGE DECKING:

Moved by Feickert, seconded by Wiese to award bids on Culverts & Bridge Decking to low bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

BID AWARD - GRAVEL MATERIALS:

Moved by Feickert, seconded by Hansen to award bids on Gravel Materials to low bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

BID AWARD - RENTAL OF MACHINERY:

Moved by Wiese, seconded by Hansen to award bids on Rental of Machinery to low bidders as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

AGREEMENT:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign Work Order No. BI-96-40, Agreement No. 310434 between the SDDOT and Hofland Engineering Company to re-inspect 124 off-system bridges for Brown County in 1996. All members present voting aye. Motion carried.

FIELD SURVEY EXTENSION:

Moved by Feickert, seconded by Wiese to approve a three week extension for Clark Engineering to complete the field survey and hydraulic data sheets on Bridge #173, Westport Bridge - 0.5 miles north of Westport BRF 6599(1), over the Elm River. All members present voting aye. Motion carried.

RECESS:

Moved by Hansen, seconded by Feickert to recess until April 23, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 16, 1996 - EQUALIZATION:

The Brown County Board of Equalization was called to order by Chairman Fischbach at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Oath of office was taken by Commissioner Hansen, also present were Commissioners Feickert and Wiese. Absent Commissioner Storley.

MINUTES:

Moved by Feickert, seconded by Fischbach to approve the Equalization Meeting minutes of April 10th, 11th and 12th, 1996. All members present voting aye. Motion carried.

289. Moved by Wiese, seconded by Hansen to make no change in local board value of 66,770 on the W 1/2 of SW 1/4 34-121-64, owned by Edwin Alan & Linda Rietz (comparable to surrounding property). All members present voting aye. Motion carried.

290. Moved by Wiese, seconded by Hansen to make no change in local board value of 29,440 on the N 1/2 of N 1/2 of SE 1/4 26-121-64, owned by E. Alan Rietz (comparable to surrounding property). All members present voting aye. Motion carried.

291. Moved by Wiese, seconded by Hansen to make no change in local board value of 29,435 on the S 1/2 of N 1/2 of SE 1/4 26-121-64, owned by David J., Steven K. & Janelle J. Rietz (comparable to surrounding property). All members present voting aye. Motion carried.

292. Moved by Wiese, seconded by Hansen to make no change in local board value of 50,840 on the E 1/2 of SW 1/4 34-121-64, owned by Beth Rietz (comparable to surrounding property). All members present voting aye. Motion carried.

293. Moved by Wiese, seconded by Hansen to make no change in local board value of 62,600 on the E 1/2 of SE 1/4 7-121-63, owned by David J., Steven K., & Janelle J. Rietz (comparable to surrounding property). All members present voting aye. Motion carried.

294. Moved by Feickert, seconded by Hansen to raise local board value from 126,075 to 135,220 on the NE 1/4 26-121-64 ex land deeded, owned by Edwin Alan Rietz (below market value). All members present voting aye. Motion carried.

295. Moved by Feickert, seconded by Wiese to make no change in Assessor's value of 28,380 on Lots 8 & 9 Block 33 Hagerty & Lloyd's Addition, owned by Wade & Walter Wagemann (comparable to surrounding property). All members present voting aye. Motion carried.

296. Moved by Feickert, seconded by Hansen to make no change in Assessor's value of 13,466,825 on Lot 2 Dial 2nd Addition to Aberdeen A Replat of Dial Subdivision ex Lot H-1 S 1/2 17-123-63, owned by Dial Reit Inc. & Mid America Centers Corp (comparable to surrounding property). All members present voting aye. Motion carried.

297. Moved by Wiese, seconded by Feickert to raise local board value from 55,525 to 60,150 on the SW 1/4 5-125-63, owned by Lyle & Beverly VanDover (below market value). All members present voting aye. Motion carried.

298. Moved by Wiese, seconded by Feickert to lower assessor value from 62,900 to 55,000 on the NE 1/4 2-125-64, owned by Lyle VanDover (comparable to surrounding properties). All members present voting aye. Motion carried.

299. Moved by Wiese, seconded by Feickert to lower assessor value from 52,400 to 47,650 on the SE 1/4 2-125-64 ex VanDover Outlot 1, owned by Bernice M. VanDover (comparable to surrounding properties). All members present voting aye. Motion carried.

300. Moved by Hansen, seconded by Fischbach to raise local board value from 118,000 to 125,095 on Lot 17, a replat of OL "A" Block 12 Tenth Addition of Highland North, owned by Thomas M. & Corliss J. Vergeldt (below market value). All members present voting aye. Motion carried.

301. Moved by Hansen, seconded by Feickert to raise local board value from 37,000 to 40,290 on Lot 7 Block 10 of Draeger's Rearrangement of part of Blocks 9 & 10 Draeger & Yeager's Addition, owned by **Daniel B. Meginness** (below market value). All members present voting aye. Motion carried.

302. Moved by Feickert, seconded by Hansen to raise local board value from 66,640 to 74,970 on the NE 1/4 1-123-63, owned by **Vernon Luke** (below market value). All members present voting aye. Motion carried.

303. Moved by Feickert, seconded by Hansen to raise local board value from 66,480 to 74,790 on the NW 1/4 1-123-63 ex RR, owned by **Raymond A. Hughes** (below market value). All members present voting aye. Motion carried.

304. Moved by Feickert, seconded by Hansen to raise local board value from 76,080 to 85,590 on the SE 1/4 1-123-63, owned by **Eldon & Lois Beckler** (below market value). All members present voting aye. Motion carried.

305. Moved by Feickert, seconded by Hansen to raise local board value from 66,840 to 75,195 on the SW 1/4 1-123-63, owned by **Daniel D. Jones Jr.** (below market value). All members present voting aye. Motion carried.

306. Moved by Feickert, seconded by Hansen to raise local board value from 66,400 to 74,700 on the NE 1/4 2-123-63, owned by **Daniel D. Jones Jr.** (below market value). All members present voting aye. Motion carried.

307. Moved by Feickert, seconded by Hansen to raise local board value from 93,380 to 102,460 on all W 1/2 N of RR 2-123-63, owned by **Wayne Phillips** (below market value). All members present voting aye. Motion carried.

308. Moved by Feickert, seconded by Hansen to raise local board value from 107,075 to 115,530 on all W 1/2 S of RR 2-123-63, owned by **Myles & Elnor Beckler** (below market value). All members present voting aye. Motion carried.

309. Moved by Feickert, seconded by Hansen to raise local board value from 66,400 to 74,670 on the SE 1/4 2-123-63, owned by **Daniel D. Jones Jr.** (below market value). All members present voting aye. Motion carried.

310. Moved by Feickert, seconded by Hansen to raise local board value from 39,552 to 44,500 on the NE 1/4 3-123-62, owned by **Gary & Karen Sieber** (below market value). All members present voting aye. Motion carried.

311. Moved by Feickert, seconded by Hansen to raise local board value from 50,960 to 57,330 on the N 1/2 of NW 1/4 3-123-62, owned by **Lucian E. Jones** (below market value). All members present voting aye. Motion carried.

312. Moved by Feickert, seconded by Hansen to raise local board value from 50,660 to 57,015 on the S 1/2 of NW 1/4 3-123-62, owned by **The Richfield Bank & Trust Co (Little Trust)** (below market value). All members present voting aye. Motion carried.

313. Moved by Feickert, seconded by Hansen to raise local board value from 44,432 to 49,990 on the W 1/2 of SE 1/4 N & S of River & E 1/2 of SW 1/4 W of River 3-123-62, owned by **Scott & Kathleen Sperry** (below market value). All members present voting aye. Motion carried.

314. Moved by Feickert, seconded by Hansen to raise local board value from 38,160 to 42,930 on the W 1/2 of SW 1/4 3-123-62, owned by **Scott & Kathleen Sperry** (below market value). All members present voting aye. Motion carried.

315. Moved by Feickert, seconded by Hansen to raise local board value from 54,830 to 61,685 on the NE 1/4 3-123-63, owned by **Frances C. Storm** (below market value). All members present voting aye. Motion carried.

316. Moved by Feickert, seconded by Hansen to raise local board value from 83,080 to 93,465 on the NW 1/4 3-123-63, owned by Doris I. Larson (below market value). All members present voting aye. Motion carried.
317. Moved by Feickert, seconded by Hansen to raise local board value from 49,200 to 55,350 on the SE 1/4 3-123-63 ex RR, owned by Frances C. Storm (below market value). All members present voting aye. Motion carried.
318. Moved by Feickert, seconded by Hansen to raise local board value from 67,440 to 75,870 on the SW 1/4 3-123-63 ex RR, owned by Frances C. Storm (below market value). All members present voting aye. Motion carried.
319. Moved by Feickert, seconded by Hansen to raise local board value from 96,680 to 108,765 on the NE 1/4 4-123-62, owned by Charles & Nancy Boynton (below market value). All members present voting aye. Motion carried.
320. Moved by Feickert, seconded by Hansen to raise local board value from 93,040 to 104,670 on the NW 1/4 4-123-62, owned by Charles & Nancy Boynton (below market value). All members present voting aye. Motion carried.
321. Moved by Feickert, seconded by Hansen to raise local board value from 101,280 to 113,940 on the SE 1/4 4-123-62, owned by Scott & Kathleen Sperry (below market value). All members present voting aye. Motion carried.
322. Moved by Feickert, seconded by Hansen to raise local board value from 94,240 to 106,020 on the SW 1/4 4-123-62, owned by John Sperry (below market value). All members present voting aye. Motion carried.
323. Moved by Feickert, seconded by Hansen to raise local board value from 121,275 to 133,100 on the NE 1/4 5-123-62, owned by Leo D. & Alice Johnson (below market value). All members present voting aye. Motion carried.
324. Moved by Feickert, seconded by Hansen to raise local board value from 98,400 to 110,700 on the NW 1/4 5-123-62, owned by Everett Hofer (below market value). All members present voting aye. Motion carried.
325. Moved by Feickert, seconded by Hansen to raise local board value from 32,520 to 36,585 on the E 1/2 of SE 1/4 5-123-62, owned by Leo D. & Alice M. Johnson (below market value). All members present voting aye. Motion carried.
326. Moved by Feickert, seconded by Hansen to raise local board value from 49,160 to 55,305 on the W 1/2 of SE 1/4 5-123-62, owned by John Sperry (below market value). All members present voting aye. Motion carried.
327. Moved by Feickert, seconded by Hansen to raise local board value from 52,120 to 58,635 on the N 1/2 of NE 1/4 7-123-62, owned by Joyce Stoneback (below market value). All members present voting aye. Motion carried.
328. Moved by Feickert, seconded by Hansen to raise local board value from 48,620 to 54,645 on the S 1/2 of NE 1/4 7-123-62 ex land deeded, owned by Sharlot A. Fluke Scherf (below market value). All members present voting aye. Motion carried.
329. Moved by Feickert, seconded by Hansen to raise local board value from 109,280 to 122,940 on the NW 1/4 7-123-62, owned by Shirley Schliesman (below market value). All members present voting aye. Motion carried.
330. Moved by Feickert, seconded by Hansen to raise local board value from 49,360 to 55,530 on the N 1/2 of SE 1/4 7-123-62, owned by Hazel F. Wulff (Trustee) (below market value). All members present voting aye. Motion carried.
331. Moved by Feickert, seconded by Hansen to raise local board value from 23,280 to 26,190 on the S 1/2 of SE 1/4 7-123-62 ex Kraft's OL 1, owned by Joseph F. Kraft & Marilyn

Sears (below market value). All members present voting aye. Motion carried.

332. Moved by Feickert, seconded by Hansen to raise local board value from 90,280 to 101,565 on the SW 1/4 7-123-62 ex Kraft's OL 1, owned by **Joseph F. Kraft & Marilyn Sears** (below market value). All members present voting aye. Motion carried.

333. Moved by Feickert, seconded by Hansen to raise local board value from 92,400 to 103,950 on the NW 1/4 8-123-62 ex Wright's OL 1, owned by **Agnes Fluke** (below market value). All members present voting aye. Motion carried.

334. Moved by Feickert, seconded by Hansen to raise local board value from 96,095 to 101,885 on the W 1/2 of SE 1/4 8-123-62, owned by **David A. & Patricia A. Bruckner** (below market value). All members present voting aye. Motion carried.

335. Moved by Feickert, seconded by Hansen to raise local board value from 54,595 to 60,440 on the E 1/2 of SE 1/4 8-123-62 ex land deeded, owned by **Chester Gullikson** (below market value). All members present voting aye. Motion carried.

336. Moved by Feickert, seconded by Hansen to raise local board value from 100,275 to 112,615 on the NW 1/4 9-123-62, owned by **John Sperry** (below market value). All members present voting aye. Motion carried.

337. Moved by Feickert, seconded by Hansen to raise local board value from 49,000 to 55,125 on the N 1/2 of SW 1/4 9-123-62, owned by **John Sperry** (below market value). All members present voting aye. Motion carried.

338. Moved by Feickert, seconded by Hansen to raise local board value from 91,815 to 98,230 on the S 1/2 of SW 1/4 9-123-62, owned by **Scott & Kathleen Sperry** (below market value). All members present voting aye. Motion carried.

339. Moved by Feickert, seconded by Hansen to raise local board value from 43,080 to 48,465 on the NE 1/4 10-123-62, owned by **Floyd Jr. & Diane Beaman** (below market value). All members present voting aye. Motion carried.

340. Moved by Feickert, seconded by Hansen to raise local board value from 109,205 to 121,285 on the NW 1/4 10-123-62, owned by **Floyd Jr. & Diane Beaman** (below market value). All members present voting aye. Motion carried.

341. Moved by Feickert, seconded by Hansen to raise local board value from 61,660 to 67,225 on the SE 1/4 10-123-62, owned by **Dale A. & Rita M. Boynton** (below market value). All members present voting aye. Motion carried.

342. Moved by Feickert, seconded by Hansen to raise local board value from 85,520 to 96,210 on the SW 1/4 10-123-62 ex land deeded & ex Olson's OL 1, owned by **Bernice Olson** (below market value). All members present voting aye. Motion carried.

343. Moved by Feickert, seconded by Hansen to raise local board value from 66,720 to 75,060 on the NE 1/4 10-123-63 ex Meyers First Addition, owned by **David A. Schumaker** (below market value). All members present voting aye. Motion carried.

344. Moved by Feickert, seconded by Hansen to raise local board value from 67,220 to 75,625 on the NW 1/4 10-123-63, owned by **Glenn M. Lamont** (below market value). All members present voting aye. Motion carried.

345. Moved by Feickert, seconded by Hansen to raise local board value from 70,960 to 79,830 on the SE 1/4 10-123-63, owned by **Stiles & Byron** (below market value). All members present voting aye. Motion carried.

346. Moved by Feickert, seconded by Hansen to raise local board value from 62,580 to 70,405 on the SW 1/4 10-123-63 ex land deeded, owned by **Verl Cutler** (below market value). All members present voting aye. Motion carried.

347. Moved by Feickert, seconded by Hansen to raise local board value from 42,800 to 48,150 on the NE 1/4 11-123-63 ex land deeded, owned by **Myles K. & Elnor M. Beckler** (below market value). All members present voting aye. Motion carried.
348. Moved by Feickert, seconded by Hansen to raise local board value from 37,565 to 39,855 on the N. 120 rods of E. 70 rods of NE 1/4 11-123-63 ex the N. 45 rods of the E. 35 rods, owned by **Craig H. & Karen J. Swenson** (below market value). All members present voting aye. Motion carried.
349. Moved by Feickert, seconded by Hansen to raise local board value from 33,520 to 37,710 on the E 1/2 of NW 1/4 11-123-63, owned by **Myles K. & Elnor M. Beckler** (below market value). All members present voting aye. Motion carried.
350. Moved by Feickert, seconded by Hansen to raise local board value from 34,640 to 38,970 on the W 1/2 of NW 1/4 11-123-63, owned by **David A. & Laurel A. Schumaker** (below market value). All members present voting aye. Motion carried.
351. Moved by Feickert, seconded by Hansen to raise local board value from 89,900 to 98,130 on the SE 1/4 11-123-63, owned by **Raymond A. & Florence Hughes** (below market value). All members present voting aye. Motion carried.
352. Moved by Feickert, seconded by Hansen to raise local board value from 60,960 to 68,580 on the SW 1/4 11-123-63 ex Haugen's OL 1, owned by **Thomas E. & Betty J. Howell** (below market value). All members present voting aye. Motion carried.
353. Moved by Feickert, seconded by Hansen to raise local board value from 41,200 to 46,350 on the N 1/2 of NE 1/4 12-123-63, owned by **Raymond A. & Dan R. Hughes & Margie A. Fessenden** (below market value). All members present voting aye. Motion carried.
354. Moved by Feickert, seconded by Hansen to raise local board value from 42,560 to 47,880 on the S 1/2 of NE 1/4 12-123-63, owned by **Elsie W. Borchardt** (below market value). All members present voting aye. Motion carried.
355. Moved by Feickert, seconded by Hansen to raise local board value from 39,040 to 43,920 on the N 1/2 of NW 1/4 12-123-63, owned by **Margie A. Fessenden** (below market value). All members present voting aye. Motion carried.
356. Moved by Feickert, seconded by Hansen to raise local board value from 37,360 to 42,030 on the S 1/2 of NW 1/4 12-123-63, owned by **Eugene Hein** (below market value). All members present voting aye. Motion carried.
357. Moved by Feickert, seconded by Hansen to raise local board value from 86,360 to 97,155 on the SE 1/4 12-123-63, owned by **James & Joann Sperry** (below market value). All members present voting aye. Motion carried.
358. Moved by Feickert, seconded by Hansen to raise local board value from 61,640 to 69,345 on the SW 1/4 12-123-63, owned by **Raymond A. & Florence Hughes** (below market value). All members present voting aye. Motion carried.
359. Moved by Feickert, seconded by Hansen to raise local board value from 89,400 to 100,575 on all of NE 1/4 N of RR 13-123-63, owned by **Vernon Luke** (below market value). All members present voting aye. Motion carried.
360. Moved by Feickert, seconded by Hansen to raise local board value from 102,245 to 111,150 on all of NW 1/4 N of RR 13-123-63, owned by **Vernon Luke** (below market value). All members present voting aye. Motion carried.
361. Moved by Feickert, seconded by Hansen to raise local board value from 82,640 to 92,970 on the SE 1/4 13-123-63 ex Hwy, owned by **Betty Beason et al** (below market value). All members present voting aye. Motion carried.
362. Moved by Feickert, seconded by Hansen to raise local board value from 141,224 to

165,595 on the SW 1/4 & all NW 1/4 S. of RR ex Hwy 13-123-63, owned by **Sandra A. McNeil %Sharp's Inc** (AGY Land). All members present voting aye. Motion carried.

363. Moved by Feickert, seconded by Hansen to raise local board value from 85,470 to 96,095 on the NE 1/4 14-123-63 ex RR, owned by **Florence E. Hughes** (below market value). All members present voting aye. Motion carried.

364. Moved by Feickert, seconded by Hansen to raise local board value from 66,530 to 69,430 on Lot 1 of NW 1/4 14-123-63 ex RR, owned by **Kay Helen & Virginia Lee Dixon** (below market value). All members present voting aye. Motion carried.

365. Moved by Feickert, seconded by Hansen to raise local board value from 50,080 to 56,340 on Lot 2 of NW 1/4 14-123-63 ex RR, owned by **Jonathan Locken et al (Loren W. & Dana)** (below market value). All members present voting aye. Motion carried.

366. Moved by Feickert, seconded by Hansen to raise local board value from 42,000 to 47,250 on the E 1/2 of SE 1/4 ex rd & land deeded 14-123-63 & ex Schley OL A, owned by **SD Wheat Growers** (below market value). All members present voting aye. Motion carried.

367. Moved by Feickert, seconded by Hansen to raise local board value from 27,212 to 30,615 on the E 1/2 of NE 1/4 & portions of RR in SW 1/4 of NE 1/4 ex E. 1073.42' lying S of S RR r/o/w 15-123-62, owned by **Lavohn C. Sieh** (below market value). All members present voting aye. Motion carried.

368. Moved by Feickert, seconded by Hansen to raise local board value from 25,952 to 29,200 on the W 1/2 of SE 1/4 ex hwy & ex Lots & ex Sieh's Subdivision Lot 1A 15-123-62, owned by **Roland W. Sieh** (below market value). All members present voting aye. Motion carried.

369. Moved by Feickert, seconded by Hansen to raise local board value from 107,355 to 118,070 on the SW 1/4 15-123-62 ex rd, owned by **R. William (Bill) Sieh** (below market value). All members present voting aye. Motion carried.

370. Moved by Feickert, seconded by Hansen to raise local board value from 168,350 to 172,460 on the E 1/2 of NE 1/4 15-123-63 ex RR, owned by **Victor & Joan M. Schumacher** (below market value). All members present voting aye. Motion carried.

371. Moved by Feickert, seconded by Hansen to raise local board value from 32,640 to 36,720 on the W 1/2 of NE 1/4 15-123-63 ex RR, owned by **William Kent Janz** (below market value). All members present voting aye. Motion carried.

372. Moved by Feickert, seconded by Hansen to raise local board value from 18,000 to 20,250 on the E 1/2 of E 1/2 of NW 1/4 15-123-63, owned by **William Kent Janz** (below market value). All members present voting aye. Motion carried.

373. Moved by Feickert, seconded by Hansen to raise local board value from 114,620 to 121,385 on the W 1/2 of E 1/2 of NW 1/4 & W 1/2 of NW 1/4 ex RR 15-123-63, owned by **Thomas Piatz** (below market value). All members present voting aye. Motion carried.

374. Moved by Feickert, seconded by Hansen to raise local board value from 47,285 to 53,135 on the SE 1/4 ex RR, Cemetery, OL A, Hwy and land deeded & Kesslers OL 2 15-123-63, owned by **Kesslers Corner, Inc.** (below market value). All members present voting aye. Motion carried.

375. Moved by Feickert, seconded by Hansen to raise local board value from 193,260 to 201,290 on the Balance of SW 1/4 ex rds & RR and land deeded 15-123-62, owned by **Kesslers Corner, Inc.** (below market value). All members present voting aye. Motion carried.

376. Moved by Feickert, seconded by Hansen to raise local board value from 71,912 to 89,890 on the NE 1/4 16-123-62 N of RR, owned by **Milton A. Ehresmann** (AGY Land). All members present voting aye. Motion carried.

377. Moved by Feickert, seconded by Hansen to raise local board value from 13,920 to 15,660 on the NE 1/4 16-123-62 S of RR, owned by **Roland W. Sieh & L&O Acres Corp** (below market value). All members present voting aye. Motion carried.
378. Moved by Feickert, seconded by Hansen to raise local board value from 44,480 to 50,040 on the NW 1/4 N. of tracks ex land deeded 16-123-62, owned by **Chester Gullikson & William P. & Alice R. Gese** (below market value). All members present voting aye. Motion carried.
379. Moved by Feickert, seconded by Hansen to raise local board value from 21,400 to 24,075 on the SE 1/4 of SE 1/4 16-123-62, owned by **Mary W. Fulker** (below market value). All members present voting aye. Motion carried.
380. Moved by Feickert, seconded by Hansen to raise local board value from 24,860 to 27,970 on the NE 1/4 of SE 1/4 16-123-62, owned by **Roland W. Sieh & L&O Acres Corp** (below market value). All members present voting aye. Motion carried.
381. Moved by Feickert, seconded by Hansen to raise local board value from 45,800 to 51,525 on the W 1/2 of SE 1/4 ex Hwy 16-123-62, owned by **Mary W. Fulker** (below market value). All members present voting aye. Motion carried.
382. Moved by Feickert, seconded by Hansen to raise local board value from 49,840 to 56,070 on the N 1/2 of SW 1/4 16-123-62, owned by **Dale & Marjorie McKiver** (below market value). All members present voting aye. Motion carried.
383. Moved by Feickert, seconded by Hansen to raise local board value from 43,280 to 48,690 on the S 1/2 of SW 1/4 ex Hwy 16-123-62, owned by **Dale & Marjorie McKiver** (below market value). All members present voting aye. Motion carried.
384. Moved by Feickert, seconded by Hansen to raise local board value from 68,840 to 77,445 on the NE 1/4 17-123-62 ex RR & land deeded, owned by **Milton Ehresmann** (below market value). All members present voting aye. Motion carried.
385. Moved by Feickert, seconded by Hansen to raise local board value from 88,400 to 99,450 on the SE 1/4 17-123-62 ex RR & ex land deeded, owned by **Sivey Trust** (below market value). All members present voting aye. Motion carried.
386. Moved by Feickert, seconded by Hansen to raise local board value from 78,160 to 87,930 on the SW 1/4 17-123-62 ex Rd & Hwy & ex N. 200' in Bath Sanitary District, owned by **Lyle & Mildred Fritz** (below market value). All members present voting aye. Motion carried.
387. Moved by Feickert, seconded by Hansen to raise local board value from 36,080 to 40,590 on the NE 1/4 18-123-62 N of RR ex land deeded, owned by **Shirley J. Stuart** (below market value). All members present voting aye. Motion carried.
388. Moved by Feickert, seconded by Hansen to raise local board value from 45,540 to 51,235 on the W 80 A. of NW 1/4 & all NW 1/4 lying S of RR ex RR & Rd 18-123-62, owned by **Eldon & Lois Beckler** (below market value). All members present voting aye. Motion carried.
389. Moved by Feickert, seconded by Hansen to raise local board value from 63,615 to 69,285 on the E 96 A. of NW 1/4 ex RR & land deeded 18-123-62, owned by **Marcia Gohn & Victoria Murray** (below market value). All members present voting aye. Motion carried.
390. Moved by Feickert, seconded by Hansen to raise local board value from 50,920 to 57,285 on the E 102 A. of SW 1/4 ex 15 A. for Rd 18-123-62, owned by **Eldon & Lois Beckler** (below market value). All members present voting aye. Motion carried.
391. Moved by Feickert, seconded by Hansen to raise local board value from 72,465 to 77,055 on the W 72 A. of SW 1/4 18-123-62, owned by **Eldon & Lois Beckler** (below market value). All members present voting aye. Motion carried.

392. Moved by Feickert, seconded by Hansen to raise local board value from 74,080 to 83,340 on the NE 1/4 19-123-62 ex Hwy & land deeded, owned by **Donald & Eunice Weismantel** (below market value). All members present voting aye. Motion carried.

393. Moved by Feickert, seconded by Hansen to raise local board value from 104,320 to 117,360 on the NW 1/4 ex Weismantel's OL 1 19-123-62, owned by **Harold W. Weismantel** (below market value). All members present voting aye. Motion carried.

394. Moved by Feickert, seconded by Hansen to raise local board value from 92,920 to 104,535 on the SE 1/4 ex Hwy 19-123-62, owned by **June Delores Keller** (below market value). All members present voting aye. Motion carried.

395. Moved by Feickert, seconded by Hansen to raise local board value from 97,680 to 109,890 on the SW 1/4 19-123-62 ex land deeded, owned by **Betty Beason & I. Blyleven Trustee** (below market value). All members present voting aye. Motion carried.

396. Moved by Feickert, seconded by Hansen to raise local board value from 92,800 to 104,400 on the NE 1/4 20-123-62 ex Rd & 700' of land lying next N of S 829' of the W 483' of NE 1/4, owned by **James & Joann Sperry** (below market value). All members present voting aye. Motion carried.

397. Moved by Feickert, seconded by Hansen to raise local board value from 111,570 to 122,890 on the NW 1/4 20-123-62 ex Hwy, owned by **Daryel & Eldora Ellis** (below market value). All members present voting aye. Motion carried.

398. Moved by Feickert, seconded by Hansen to raise local board value from 171,910 to 184,515 on the SE 1/4 20-123-62, owned by **Sperry Farms Inc** (below market value). All members present voting aye. Motion carried.

399. Moved by Feickert, seconded by Hansen to raise local board value from 88,520 to 99,585 on the SW 1/4 20-123-62, owned by **Jerald W. & Maxine Holmes** (below market value). All members present voting aye. Motion carried.

400. Moved by Feickert, seconded by Hansen to raise local board value from 109,050 to 114,985 on the W 1/2 of NE 1/4 21-123-62 except 16 x 15 rods in NW corner, owned by **David E. Stahl** (below market value). All members present voting aye. Motion carried.

401. Moved by Feickert, seconded by Hansen to raise local board value from 49,440 to 55,620 on the E 1/2 of NE 1/4 21-123-62, owned by **David E. & Carla A. Stahl** (below market value). All members present voting aye. Motion carried.

402. Moved by Feickert, seconded by Hansen to raise local board value from 107,165 to 119,260 on the NW 1/4 21-123-62 ex rd, owned by **Pearl F. Traver** (below market value). All members present voting aye. Motion carried.

403. Moved by Feickert, seconded by Hansen to raise local board value from 78,748 to 98,435 on the SE 1/4 21-123-62, owned by **Lyle W. & Mildred M. Fritz & David E. & Carla A. Stahl** (below market value). All members present voting aye. Motion carried.

404. Moved by Feickert, seconded by Hansen to raise local board value from 50,480 to 56,790 on the N 1/2 of SW 1/4 21-123-62, owned by **Pearl F. Traver** (below market value). All members present voting aye. Motion carried.

405. Moved by Feickert, seconded by Hansen to raise local board value from 50,840 to 57,195 on the S 1/2 of SW 1/4 21-123-62, owned by **Sperry Farms Inc** (below market value). All members present voting aye. Motion carried.

406. Moved by Feickert, seconded by Hansen to raise local board value from 30,812 to 34,665 on the N 1/2 of NE 1/4 22-123-62 ex Hwy, owned by **K.O. Lee Co. Inc** (below market value). All members present voting aye. Motion carried.

407. Moved by Feickert, seconded by Hansen to raise local board value from 35,792 to 40,270 on the S 1/2 of NE 1/4 22-123-62 ex Hwy, owned by **K.O. Lee Co. Inc** (below market value). All members present voting aye. Motion carried.
408. Moved by Feickert, seconded by Hansen to raise local board value from 137,100 to 149,380 on the NW 1/4 22-123-62, owned by **Mary W. Fulker** (below market value). All members present voting aye. Motion carried.
409. Moved by Feickert, seconded by Hansen to raise local board value from 105,790 to 115,085 on the SE 1/4 22-123-62, owned by **K.O. Lee Co. Inc** (below market value). All members present voting aye. Motion carried.
410. Moved by Feickert, seconded by Hansen to raise local board value from 101,440 to 114,120 on the SW 1/4 22-123-62, owned by **K.O. Lee Co. Inc** (below market value). All members present voting aye. Motion carried.
411. Moved by Feickert, seconded by Hansen to raise local board value from 156,190 to 164,705 on the NE 1/4 22-123-63 ex Hwy, owned by **Laurel A. Schumaker Trustee** (below market value). All members present voting aye. Motion carried.
412. Moved by Feickert, seconded by Hansen to raise local board value from 62,295 to 69,910 on the NW 1/4 ex land deeded & Hwy 22-123-63, owned by **Laurel A. Schumaker Trustee** (below market value). All members present voting aye. Motion carried.
413. Moved by Feickert, seconded by Hansen to raise local board value from 100,280 to 112,815 on the SE 1/4 22-123-63 ex Hwy, owned by **Sharp's Inc** (below market value). All members present voting aye. Motion carried.
414. Moved by Feickert, seconded by Hansen to raise local board value from 63,760 to 71,730 on the SW 1/4 22-123-63 ex land deeded, owned by **Laurel Schumaker** (below market value). All members present voting aye. Motion carried.
415. Moved by Feickert, seconded by Hansen to raise local board value from 61,040 to 68,670 on the Balance of NE 1/4 ex Hwy 23-123-63, owned by **Donald H. Hall** (below market value). All members present voting aye. Motion carried.
416. Moved by Feickert, seconded by Hansen to raise local board value from 51,915 to 55,485 on the S 48 A. of NE 1/4 ex E 363' of S 330' 23-123-63, owned by **Harold Beckler** (below market value). All members present voting aye. Motion carried.
417. Moved by Feickert, seconded by Hansen to raise local board value from 60,525 to 68,060 on the NW 1/4 23-123-63 ex Hwy & land deeded, owned by **Carl S. Larson** (below market value). All members present voting aye. Motion carried.
418. Moved by Feickert, seconded by Hansen to raise local board value from 159,505 to 171,070 on the SE 1/4 23-123-63 ex Rd, owned by **Harold Beckler** (below market value). All members present voting aye. Motion carried.
419. Moved by Feickert, seconded by Hansen to raise local board value from 71,840 to 80,820 on the SW 1/4 23-123-63 ex N 40 A. & Hwy, owned by **Daryel W. Ellis** (below market value). All members present voting aye. Motion carried.
420. Moved by Feickert, seconded by Hansen to raise local board value from 25,280 to 28,440 on the N 40 A. of SW 1/4 ex Hwy 23-123-63, owned by **Eldon & Lois Beckler** (below market value). All members present voting aye. Motion carried.
421. Moved by Feickert, seconded by Hansen to raise local board value from 84,680 to 95,265 on the NW 1/4 24-123-63 ex hwy, owned by **Betty Beason et al** (below market value). All members present voting aye. Motion carried.
422. Moved by Feickert, seconded by Hansen to raise local board value from 87,700 to 98,665 on the SE 1/4 24-123-63 ex land deeded & Larson's OL 1, owned by **Joyce Fluke** (below

market value). All members present voting aye. Motion carried.

423. Moved by Feickert, seconded by Hansen to raise local board value from 94,800 to 106,650 on the SW 1/4 24-123-63, owned by Joann Larson (below market value). All members present voting aye. Motion carried.

424. Moved by Feickert, seconded by Hansen to raise local board value from 98,080 to 110,340 on the NE 1/4 25-123-63, owned by L.R. Corp (below market value). All members present voting aye. Motion carried.

425. Moved by Feickert, seconded by Hansen to raise local board value from 71,040 to 79,920 on the NW 1/4 25-123-63, ex Larson's OL 1, owned by Milton A. Ehresmann (below market value). All members present voting aye. Motion carried.

426. Moved by Feickert, seconded by Hansen to raise local board value from 88,000 to 110,745 on the SE 1/4 25-123-63, owned by Linda Wagner (below market value). All members present voting aye. Motion carried.

427. Moved by Feickert, seconded by Hansen to raise local board value from 94,680 to 106,515 on the SW 1/4 25-123-63, owned by Marilyn J. Hanson Trustee (below market value). All members present voting aye. Motion carried.

428. Moved by Feickert, seconded by Hansen to raise local board value from 95,160 to 107,055 on the NE 1/4 26-123-63, owned by Steven & Eleanor Anderson (below market value). All members present voting aye. Motion carried.

429. Moved by Feickert, seconded by Hansen to raise local board value from 88,560 to 99,630 on the NW 1/4 26-123-63 ex Hwy, owned by Robert W. Hirsch Trustee (below market value). All members present voting aye. Motion carried.

430. Moved by Feickert, seconded by Hansen to raise local board value from 89,920 to 101,160 on the SE 1/4 26-123-63 ex land deeded, owned by Julie Knutson (below market value). All members present voting aye. Motion carried.

431. Moved by Feickert, seconded by Hansen to raise local board value from 38,520 to 43,335 on the SW 1/4 26-123-63 ex land deeded & platted, owned by Laurel A. Schumaker Trustee (below market value). All members present voting aye. Motion carried.

432. Moved by Feickert, seconded by Hansen to raise local board value from 68,465 to 71,360 on the E 755' of S 2310' of SW 1/4 26-123-63, owned by David A. & Mary Schumacher (below market value). All members present voting aye. Motion carried.

433. Moved by Feickert, seconded by Hansen to raise local board value from 68,580 to 77,155 on the NE 1/4 27-123-62, owned by K.O. Lee Co. Inc (below market value). All members present voting aye. Motion carried.

434. Moved by Feickert, seconded by Hansen to raise local board value from 100,080 to 112,590 on the NW 1/4 27-123-62 ex Hwy, owned by K.O. Lee Co. Inc (below market value). All members present voting aye. Motion carried.

435. Moved by Feickert, seconded by Hansen to raise local board value from 62,580 to 70,405 on the SE 1/4 27-123-62, owned by K.O. Lee Co. Inc (below market value). All members present voting aye. Motion carried.

436. Moved by Feickert, seconded by Hansen to raise local board value from 85,120 to 95,760 on the SW 1/4 27-123-62, owned by K.O. Lee Co. Inc (below market value). All members present voting aye. Motion carried.

437. Moved by Feickert, seconded by Hansen to raise local board value from 13,840 to 15,570 on the NW 1/4 27-123-63 ex land deeded & ex Airport Addition, owned by Doris M. Beckler (below market value). All members present voting aye. Motion carried.

438. Moved by Feickert, seconded by Hansen to raise local board value from 47,640 to 53,595 on the SE 1/4 ex E 20 rods of SE 1/4 of SE 1/4 & except Airport Lot 1 (a replat) SE 1/4 27-123-63, owned by **Steven & Eleanor Anderson** (below market value). All members present voting aye. Motion carried.

439. Moved by Feickert, seconded by Hansen to raise local board value from 70,520 to 79,335 on the SW 1/4 27-123-63 ex Beckler-Engel Addition, ex Hwy, & ex Airport Lot 1, owned by **Doris M. Beckler** (below market value). All members present voting aye. Motion carried.

440. Moved by Feickert, seconded by Hansen to raise local board value from 101,280 to 113,940 on the NE 1/4 28-123-62, owned by **K.O. Lee Co. Inc** (below market value). All members present voting aye. Motion carried.

441. Moved by Feickert, seconded by Hansen to raise local board value from 63,560 to 71,505 on the N 3/4 of NW 1/4 ex Locken's OL A 28-123-62, owned by **LeRoy & Vivian Locken** (below market value). All members present voting aye. Motion carried.

442. Moved by Feickert, seconded by Hansen to raise local board value from 23,800 to 26,775 on the S 1/4 of NW 1/4 28-123-62, owned by **Roger Locken et al** (below market value). All members present voting aye. Motion carried.

443. Moved by Feickert, seconded by Hansen to raise local board value from 80,172 to 90,195 on the SE 1/4 28-123-62, owned by **David E. & Carla A. Stahl** (below market value). All members present voting aye. Motion carried.

444. Moved by Feickert, seconded by Hansen to raise local board value from 50,120 to 56,385 on the N 1/2 of SW 1/4 28-123-62, owned by **Roger Locken et al** (below market value). All members present voting aye. Motion carried.

445. Moved by Feickert, seconded by Hansen to raise local board value from 50,760 to 57,105 on the S 1/2 of SW 1/4 28-123-62, owned by **John D. Stahl** (below market value). All members present voting aye. Motion carried.

446. Moved by Feickert, seconded by Hansen to raise local board value from 46,750 to 47,070 on the N 1/2 of NE 1/4 ex land platted 29-123-62, owned by **James A. & Paul Whitman** (below market value). All members present voting aye. Motion carried.

447. Moved by Feickert, seconded by Hansen to raise local board value from 50,320 to 56,610 on the S 1/2 of NE 1/4 29-123-62, owned by **Clarke W. & RaNae L. Holmes** (below market value). All members present voting aye. Motion carried.

448. Moved by Feickert, seconded by Hansen to raise local board value from 97,760 to 109,980 on the NW 1/4 29-123-62, owned by **Jerauld W. Holmes** (below market value). All members present voting aye. Motion carried.

449. Moved by Feickert, seconded by Hansen to raise local board value from 96,480 to 108,540 on the SE 1/4 29-123-62, owned by **Clarke W. & Steven A. Holmes** (below market value). All members present voting aye. Motion carried.

450. Moved by Feickert, seconded by Hansen to raise local board value from 103,875 to 116,235 on the SW 1/4 29-123-62 ex Hwy, owned by **Jerald & Maxine Holmes** (below market value). All members present voting aye. Motion carried.

451. Moved by Feickert, seconded by Hansen to raise local board value from 102,310 to 111,975 on the NE 1/4 30-123-62, owned by **Sperry Farms Inc** (below market value). All members present voting aye. Motion carried.

452. Moved by Feickert, seconded by Hansen to raise local board value from 166,550 to 179,430 on the NW 1/4 30-123-62, owned by **Dennis & Charlotte Beckler** (below market value). All members present voting aye. Motion carried.

453. Moved by Feickert, seconded by Hansen to raise local board value from 135,720 to 147,125 on the SE 1/4 30-123-62, owned by **Jerald & Maxine Holmes** (below market value). All members present voting aye. Motion carried.
454. Moved by Feickert, seconded by Hansen to raise local board value from 108,960 to 122,580 on the SW 1/4 30-123-62, owned by **Myles & Elnor Beckler** (below market value). All members present voting aye. Motion carried.
455. Moved by Feickert, seconded by Hansen to raise local board value from 44,560 to 50,130 on the N 1/2 of NE 1/4 ex N 360' of E 610' 31-123-62, owned by **Jerauld W. Holmes** (below market value). All members present voting aye. Motion carried.
456. Moved by Feickert, seconded by Hansen to raise local board value from 47,840 to 53,820 on the S 1/2 of NE 1/4 31-123-62, owned by **Maxine C. Holmes** (below market value). All members present voting aye. Motion carried.
457. Moved by Feickert, seconded by Hansen to raise local board value from 25,040 to 28,170 on the NE 1/4 of NW 1/4 31-123-62, owned by **Jerauld W. Holmes** (below market value). All members present voting aye. Motion carried.
458. Moved by Feickert, seconded by Hansen to raise local board value from 24,720 to 27,810 on the SE 1/4 of NW 1/4 31-123-62, owned by **Maxine C. Holmes** (below market value). All members present voting aye. Motion carried.
459. Moved by Feickert, seconded by Hansen to raise local board value from 26,480 to 29,790 on the SW 1/4 of NW 1/4 31-123-62 ex land deeded, owned by **Clarence & Lucille Swenson** (below market value). All members present voting aye. Motion carried.
460. Moved by Feickert, seconded by Hansen to raise local board value from 107,490 to 119,045 on the SE 1/4 31-123-62, owned by **Maxine C. Holmes** (below market value). All members present voting aye. Motion carried.
461. Moved by Feickert, seconded by Hansen to raise local board value from 102,720 to 115,560 on the SW 1/4 31-123-62, owned by **Clarence & Lucille Swenson** (below market value). All members present voting aye. Motion carried.
462. Moved by Feickert, seconded by Hansen to raise local board value from 94,640 to 106,470 on the NE 1/4 32-123-62, owned by **Clarke & Steven Holmes** (below market value). All members present voting aye. Motion carried.
463. Moved by Feickert, seconded by Hansen to raise local board value from 177,875 to 190,505 on the NW 1/4 32-123-62 ex Rd, owned by **LaVerne & Della Swenson** (below market value). All members present voting aye. Motion carried.
464. Moved by Feickert, seconded by Hansen to raise local board value from 22,160 to 24,930 on the NE 1/4 of SE 1/4 32-123-62, owned by **Stewart L. & Arlene M. Swenson** (below market value). All members present voting aye. Motion carried.
465. Moved by Feickert, seconded by Hansen to raise local board value from 21,680 to 24,390 on the SE 1/4 of SE 1/4 32-123-62, owned by **Stewart L. & Arlene M. Swenson** (below market value). All members present voting aye. Motion carried.
466. Moved by Feickert, seconded by Hansen to raise local board value from 50,560 to 56,880 on the W 1/2 of SE 1/4 32-123-62, owned by **Stewart L. & Arlene M. Swenson** (below market value). All members present voting aye. Motion carried.
467. Moved by Feickert, seconded by Hansen to raise local board value from 50,480 to 56,790 on the E 1/2 of SW 1/4 32-123-62, owned by **Reed D. & Kathleen M. Swenson** (below market value). All members present voting aye. Motion carried.
468. Moved by Feickert, seconded by Hansen to raise local board value from 47,680 to 53,640 on the W 1/2 of SW 1/4 32-123-62, owned by **Reed D. & Kathleen M. Swenson** (below

market value). All members present voting aye. Motion carried.

469. Moved by Feickert, seconded by Hansen to raise local board value from 97,480 to 109,665 on the NE 1/4 33-123-62, owned by **June L. Schliebe** (below market value). All members present voting aye. Motion carried.

470. Moved by Feickert, seconded by Hansen to raise local board value from 63,280 to 71,190 on the W 100 A. of NW 1/4 33-123-62, owned by **Sigurd & Myrtle Moe** (below market value). All members present voting aye. Motion carried.

471. Moved by Feickert, seconded by Hansen to raise local board value from 40,480 to 45,540 on the E 60 A. of NW 1/4 33-123-62, owned by **LaVerne & Della Swenson** (below market value). All members present voting aye. Motion carried.

472. Moved by Feickert, seconded by Hansen to raise local board value from 44,640 to 50,220 on the SE 1/4 33-123-62, owned by **Roger W. & Peggy A. Locken** (below market value). All members present voting aye. Motion carried.

473. Moved by Feickert, seconded by Hansen to raise local board value from 101,720 to 114,435 on the SW 1/4 33-123-62, owned by **Roger W. & Peggy A. Locken** (below market value). All members present voting aye. Motion carried.

474. Moved by Feickert, seconded by Hansen to raise local board value from 23,552 to 26,500 on the E 1/2 of NE 1/4 34-123-62, owned by **Marvin B. & Mary Luke Trustee** (below market value). All members present voting aye. Motion carried.

475. Moved by Feickert, seconded by Hansen to raise local board value from 25,016 to 28,150 on the W 1/2 of NE 1/4 34-123-62, owned by **K.O. Lee Co. Inc.** (below market value). All members present voting aye. Motion carried.

476. Moved by Feickert, seconded by Hansen to raise local board value from 39,100 to 43,990 on the NW 1/4 34-123-62, owned by **Alfred & Iola Locken** (below market value). All members present voting aye. Motion carried.

477. Moved by Feickert, seconded by Hansen to raise local board value from 55,817 to 62,460 on the SE 1/4 34-123-62, owned by **Alfred Locken** (below market value). All members present voting aye. Motion carried.

478. Moved by Feickert, seconded by Hansen to raise local board value from 12,420 to 13,975 on the Part of SW 1/4 E of River 34-123-62, owned by **Mary Jane Schott & Marlys Torguson** (below market value). All members present voting aye. Motion carried.

479. Moved by Feickert, seconded by Hansen to raise local board value from 36,720 to 41,310 on All of SW 1/4 W of River 34-123-62, owned by **Alfred & Iola Locken** (below market value). All members present voting aye. Motion carried.

480. Moved by Feickert, seconded by Hansen to raise local board value from 69,440 to 78,120 on the NE 1/4 34-123-63 ex Hwy & land deeded, owned by **Billy K. & Joyce N. Jensen** (below market value). All members present voting aye. Motion carried.

481. Moved by Feickert, seconded by Hansen to raise local board value from 25,160 to 28,305 on the NE 1/4 of NW 1/4 34-123-63, owned by **Alvin & Audrey Dutenhoffer** (below market value). All members present voting aye. Motion carried.

482. Moved by Feickert, seconded by Hansen to raise local board value from 48,520 to 54,585 on the S 1/2 of NW 1/4 34-123-63, owned by **Arne Svarstad** (below market value). All members present voting aye. Motion carried.

483. Moved by Feickert, seconded by Hansen to raise local board value from 83,635 to 93,960 on the SE 1/4 34-123-63, owned by **Ben A. Anderson & Irene Schubert** (below market value). All members present voting aye. Motion carried.

484. Moved by Feickert, seconded by Hansen to raise local board value from 96,520 to 108,585 on the SW 1/4 34-123-63, owned by **Ben A. Anderson & Irene Schubert** (below market value). All members present voting aye. Motion carried.
485. Moved by Feickert, seconded by Hansen to raise local board value from 50,560 to 56,880 on the N 1/2 of NE 1/4 35-123-63, owned by **Ella Mae Rhoda** (below market value). All members present voting aye. Motion carried.
486. Moved by Feickert, seconded by Hansen to raise local board value from 47,680 to 53,640 on the S 1/2 of NE 1/4 35-123-63, owned by **Leigh Baron** (below market value). All members present voting aye. Motion carried.
487. Moved by Feickert, seconded by Hansen to raise local board value from 46,130 to 51,880 on the W 1/2 of NW 1/4 35-123-63, owned by **Janet Ehresmann & William P. Doan** (below market value). All members present voting aye. Motion carried.
488. Moved by Feickert, seconded by Hansen to raise local board value from 41,920 to 52,400 on the E 1/2 of NW 1/4 35-123-63, owned by **Mary Ellen Ehresmann** (AGY Land). All members present voting aye. Motion carried.
489. Moved by Feickert, seconded by Hansen to raise local board value from 82,880 to 93,240 on the SE 1/4 35-123-63, owned by **Jean Ellen MacMillan** (below market value). All members present voting aye. Motion carried.
490. Moved by Feickert, seconded by Hansen to raise local board value from 80,400 to 90,450 on the SW 1/4 35-123-63, owned by **Claudia Svarstad** (below market value). All members present voting aye. Motion carried.
491. Moved by Feickert, seconded by Hansen to raise local board value from 26,800 to 24,120 on the NE 1/4 of NE 1/4 36-123-63, owned by **Jerald & Maxine Holmes** (below market value). All members present voting aye. Motion carried.
492. Moved by Feickert, seconded by Hansen to raise local board value from 25,120 to 28,260 on the SE 1/4 of NE 1/4 36-123-63, owned by **Clarke W. Holmes** (below market value). All members present voting aye. Motion carried.
493. Moved by Feickert, seconded by Hansen to raise local board value from 97,120 to 109,260 on the W 1/2 of E 1/2 36-123-63, owned by **Eugene C. & Joanne M. Larson** (below market value). All members present voting aye. Motion carried.
494. Moved by Feickert, seconded by Hansen to raise local board value from 49,000 to 55,125 on the N 1/2 of NW 1/4 36-123-63, owned by **Frances Svarstad** (below market value). All members present voting aye. Motion carried.
495. Moved by Feickert, seconded by Hansen to raise local board value from 43,560 to 49,005 on the S 1/2 of NW 1/4 36-123-63, owned by **Douglas Baron** (below market value). All members present voting aye. Motion carried.
496. Moved by Feickert, seconded by Hansen to raise local board value from 25,600 to 28,800 on the NE 1/4 of SE 1/4 36-123-63, owned by **Clarke W. Holmes** (below market value). All members present voting aye. Motion carried.
497. Moved by Feickert, seconded by Hansen to raise local board value from 24,320 to 27,360 on the SE 1/4 of SE 1/4 36-123-63, owned by **Clarence & Lucille Swenson** (below market value). All members present voting aye. Motion carried.
498. Moved by Feickert, seconded by Hansen to raise local board value from 23,360 to 26,280 on the N 1/2 of N 1/2 of SW 1/4 36-123-63, owned by **Anita Kohrer** (below market value). All members present voting aye. Motion carried.
499. Moved by Feickert, seconded by Hansen to raise local board value from 21,520 to 24,210 on the S 1/2 of N 1/2 of SW 1/4 36-123-63, owned by **Aloise & Gene Brolin** (below

market value). All members present voting aye. Motion carried.

500. Moved by Feickert, seconded by Hansen to raise local board value from 37,920 to 42,660 on the S 1/2 of SW 1/4 36-123-63, owned by Ferne H. Lee (below market value). All members present voting aye. Motion carried.

501. Moved by Feickert, seconded by Hansen to lower local board value from 28,140 to 13,800 on the E 1/2 of SE 1/4 3-123-62, correctly known as 69 acres in S 1/2 3-123-62 E of River, owned by Duane A. Thurow (below market value). All members present voting aye. Motion carried.

502. Moved by Feickert, seconded by Hansen to lower local board value from 16,240 to 10,535 on the Portion of Thurow Waterfowl Plot SW 1/4 2-123-62 & E 1/2 of SE 1/4 3-123-62, owned by Duane A. Thurow (below market value). All members present voting aye. Motion carried.

503. Moved by Feickert, seconded by Hansen to raise local board value from 28,000 to 32,895 on Wheelings OL 4 SW 1/4 5-123-62, owned by Everett & Marjorie Hofer (below market value). All members present voting aye. Motion carried.

504. Moved by Feickert, seconded by Hansen to raise local board value from 129,340 to 143,965 on the NE 1/4 6-123-62, owned by James F. & Marcia C. Snover (below market value). All members present voting aye. Motion carried.

505. Moved by Feickert, seconded by Hansen to raise local board value from 101,575 to 102,465 on the NW 1/4 6-123-62, owned by Marcia Snover (below market value). All members present voting aye. Motion carried.

506. Moved by Feickert, seconded by Hansen to raise local board value from 113,845 to 118,540 on the SE 1/4 6-123-62 ex N. 20 A., owned by Everett & Marjorie Hofer (below market value). All members present voting aye. Motion carried.

507. Moved by Feickert, seconded by Hansen to raise local board value from 108,270 to 108,855 on the SW 1/4 6-123-62 ex land deeded, owned by Everett R. Hofer (below market value). All members present voting aye. Motion carried.

508. Moved by Feickert, seconded by Hansen to raise local board value from 105,626 to 113,175 on the NE 1/4 9-123-62, owned by Floyd Beaman, Jr. (below market value). All members present voting aye. Motion carried.

509. Moved by Feickert, seconded by Hansen to raise local board value from 130,265 to 133,625 on the SE 1/4 9-123-62 ex land deeded, owned by Floyd Beaman, Jr. (below market value). All members present voting aye. Motion carried.

510. Moved by Feickert, seconded by Hansen to raise local board value from 29,665 to 33,615 on the W 1/2 of NE 1/4 ex RR & portion S of RR 15-123-62, owned by Agnes Henry (below market value). All members present voting aye. Motion carried.

511. Moved by Feickert, seconded by Hansen to raise local board value from 106,640 to 119,845 on the NW 1/4 15-123-62 ex RR, owned by John L. Fritz (below market value). All members present voting aye. Motion carried.

512. Moved by Feickert, seconded by Hansen to lower local board value from 7,350 to 2,860 on the E 1/2 of SE 1/4 ex hwy & Lots 15-123-62 & ex E. 1073.42' of NE 1/2 lying S of RR ROW & ex portion of Thurow Wildlife Tract E 1/2 15-123-62 & W 1/2 14-123-62, owned by Roland W. Sieh & Duane A. Thurow (below market value). All members present voting aye. Motion carried.

513. Moved by Feickert, seconded by Hansen to lower local board value from 25,500 to 11,620 on Portion of Thurow Wildlife Tract E 1/2 15-123-62 & W 1/2 14-123-64, owned by Roland W. Sieh & Duane A. Thurow (below market value). All members present voting aye. Motion carried.

514. Moved by Feickert, seconded by Hansen to raise local board value from 39,925 to 44,035 on the N 70 A. of NW 1/4 17-123-62, owned by John L. Fritz (below market value). All members present voting aye. Motion carried.

515. Moved by Feickert, seconded by Hansen to raise local board value from 277,815 to 261,435 on the NE 1/4 24-123-63 ex hwy, owned by Sharp's Inc. (below market value). All members present voting aye. Motion carried.

516. Moved by Feickert, seconded by Wiese to raise local board value from 52,000 to 56,735 on Lot 10 & N 12 1/2' of Lot 11 Block 6 Gorder's Third, owned by Freda Weisz (below market value). All members present voting aye. Motion carried.

517. Moved by Feickert, seconded by Hansen to raise local board value from 47,500 to 51,885 on Lot 6 Block 4 Sullivan & Easton Addition, owned by William & Dorothy M. Cooper (below market value). All members present voting aye. Motion carried.

518. Moved by Hansen, seconded by Feickert to raise local board value from 48,000 to 53,675 on Lot 3 of Burrish Sub of Block 10 Pierson's Sub of 18-123-63, owned by William & Dorothy M. Cooper (below market value). All members present voting aye. Motion carried.

519. Moved by Feickert, seconded by Hansen to lower local board value from 180,947 to 178,775 on Prairiewood Village Lot 2 Block 10, owned by Patrick M. & Ruth Coughlin (below market value). All members present voting aye. Motion carried.

520. Moved by Feickert, seconded by Hansen to lower local board value from 224,885 to 207,140 on Lots 8 to 13 inc. & Lot 2 Maloney's First Addition Block 28 Corrected Plat of the Highlands, owned by Kathleen D. Barnett (condition). All members present voting aye. Motion carried.

521. Moved by Feickert, seconded by Wiese to raise local board value from 75,143 to 83,495 on Lots 1 & 2 & N 1/2 of S 1/2 of NE 1/4 1-122-62, owned by Harvey Jr. & Sue Fliehs (below market value). All members present voting aye. Motion carried.

522. Moved by Feickert, seconded by Wiese to raise local board value from 16,380 to 18,200 on the S 1/2 of S 1/2 of NE 1/4 1-122-62 ex land platted, owned by Leland & Nancy E. Stange (below market value). All members present voting aye. Motion carried.

523. Moved by Feickert, seconded by Wiese to raise local board value from 94,581 to 104,980 on the NW 1/4 1-122-62, owned by Cyril Paepke (below market value). All members present voting aye. Motion carried.

524. Moved by Feickert, seconded by Wiese to raise local board value from 94,126 to 104,585 on the SE 1/4 1-122-62 ex land platted, owned by Leland & Nancy E. Stange (below market value). All members present voting aye. Motion carried.

525. Moved by Feickert, seconded by Wiese to raise local board value from 110,993 to 123,070 on the SW 1/4 1-122-62, owned by Mary Jane Schott & Marlys Torguson (below market value). All members present voting aye. Motion carried.

526. Moved by Feickert, seconded by Wiese to raise local board value from 98,863 to 104,295 on the NE 1/4 1-122-63, owned by Roger & Gordon Locken (below market value). All members present voting aye. Motion carried.

527. Moved by Feickert, seconded by Wiese to raise local board value from 40,511 to 45,015 on the N 1/2 of NW 1/4 1-122-63, owned by Clemence & Kenneth Kreital (below market value). All members present voting aye. Motion carried.

528. Moved by Feickert, seconded by Wiese to raise local board value from 40,511 to 47,125 on the S 1/2 of NW 1/4 1-122-63, owned by Marlo Eugene Swenson (below market value). All members present voting aye. Motion carried.

529. Moved by Feickert, seconded by Wiese to raise local board value from 90,587 to 100,655 on the SE 1/4 1-122-63, owned by **G. Arlyce Ogren** (below market value). All members present voting aye. Motion carried.
530. Moved by Feickert, seconded by Wiese to raise local board value from 41,505 to 46,120 on the N 1/2 of SW 1/4 1-122-63 ex W 26 rods of the N 34 rods thereof, owned by **Virgil & Marjorie A. Locken Trustee** (below market value). All members present voting aye. Motion carried.
531. Moved by Feickert, seconded by Wiese to raise local board value from 41,060 to 44,625 on the S 1/2 of SW 1/4 1-122-63, owned by **Virgil & Marjorie A. Locken Trustee** (below market value). All members present voting aye. Motion carried.
532. Moved by Feickert, seconded by Wiese to raise local board value from 94,097 to 104,555 on the NE 1/4 2-122-62, owned by **Loel Schott** (below market value). All members present voting aye. Motion carried.
533. Moved by Feickert, seconded by Wiese to raise local board value from 107,289 to 119,100 on the NW 1/4 2-122-62, owned by **Margaret & Bertha R. Jaeschke** (below market value). All members present voting aye. Motion carried.
534. Moved by Feickert, seconded by Wiese to raise local board value from 102,654 to 100,625 on the SE 1/4 2-122-62, owned by **Mary Jane Schott & Marlys Torguson** (below market value). All members present voting aye. Motion carried.
535. Moved by Feickert, seconded by Wiese to raise local board value from 52,855 to 58,730 on the N 1/2 of SW 1/4 2-122-62, owned by **Wesley & Andra Reber** (below market value). All members present voting aye. Motion carried.
536. Moved by Feickert, seconded by Wiese to raise local board value from 53,692 to 59,195 on the S 1/2 of SW 1/4 2-122-62, owned by **Scott & Patricia Sultz** (below market value). All members present voting aye. Motion carried.
537. Moved by Feickert, seconded by Wiese to raise local board value from 41,213 to 45,795 on the N 1/2 of NE 1/4 2-122-63, owned by **Marjorie R. Greeno** (below market value). All members present voting aye. Motion carried.
538. Moved by Feickert, seconded by Wiese to raise local board value from 60,341 to 64,755 on the S 1/2 of NE 1/4 2-122-63, owned by **Mandrup (Ted) Hunstad** (below market value). All members present voting aye. Motion carried.
539. Moved by Feickert, seconded by Wiese to raise local board value from 80,613 to 89,570 on the NW 1/4 2-122-63, owned by **Irene Swenson** (below market value). All members present voting aye. Motion carried.
540. Moved by Feickert, seconded by Wiese to raise local board value from 40,306 to 44,785 on the N 1/2 of SE 1/4 2-122-63, owned by **Harley V. & Luverne F. Hunstad Co-trustees** (below market value). All members present voting aye. Motion carried.
541. Moved by Feickert, seconded by Wiese to raise local board value from 44,372 to 49,305 on the S 1/2 of SE 1/4 2-122-63, owned by **Eunice W. Moberg** (below market value). All members present voting aye. Motion carried.
542. Moved by Feickert, seconded by Wiese to raise local board value from 42,266 to 46,965 on the E 1/2 of SW 1/4 2-122-63, owned by **Frances Svarstad** (below market value). All members present voting aye. Motion carried.
543. Moved by Feickert, seconded by Wiese to raise local board value from 20,855 to 23,175 on the E 1/2 of W 1/2 of SW 1/4 2-122-63, owned by **Frances Svarstad** (below market value). All members present voting aye. Motion carried.
544. Moved by Feickert, seconded by Wiese to raise local board value from 19,890 to 22,100

on the W 1/2 of W 1/2 of SW 1/4 2-122-63, owned by **Frances Svarstad** (below market value). All members present voting aye. Motion carried.

545. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 47,110 to 51,240 on Lots 1 & 2 of NE 1/4 ex land deeded 3-122-62, owned by **Wesley & Andra Reber** (below market value). All members present voting aye. Motion carried.

546. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 17,357 to 19,285 on the N 1/2 of S 1/2 of NE 1/4 3-122-62, owned by **Wesley Reber** (below market value). All members present voting aye. Motion carried.

547. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 18,340 to 20,380 on the S 1/2 of S 1/2 of NE 1/4 3-122-62, owned by **Frances Habeck** (below market value). All members present voting aye. Motion carried.

548. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 14,100 to 18,330 on the N 1/2 of Lots A & B of Subd. of NW 1/4 3-122-62, owned by **Roger Locken et al** (below market value). All members present voting aye. Motion carried.

549. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 14,475 to 18,820 on the S 1/2 of Lots A & B of Subd. of NW 1/4 3-122-62, owned by **Margaret & Bertha R. Jaeschke** (below market value). All members present voting aye. Motion carried.

550. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 8,815 to 11,460 on Lot C of Subd. of NW 1/4 3-122-62, owned by **Isabelle R. Zoellner** (below market value). All members present voting aye. Motion carried.

551. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 5,250 to 6,825 on Lot D of Subd. of NW 1/4 3-122-62, owned by **Alfred M. & Iola Locken** (below market value). All members present voting aye. Motion carried.

552. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 103,867 to 115,410 on the SE 1/4 3-122-62, owned by **Scott Suelztz** (below market value). All members present voting aye. Motion carried.

553. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 49,561 to 55,065 on the SW 1/4 3-122-62 ex Locken's Outlot 1, owned by **Isabelle Zoellner** (below market value). All members present voting aye. Motion carried.

554. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 78,127 to 86,810 on the NE 1/4 3-122-63, owned by **Ben A. Anderson & Irene Schubert** (below market value). All members present voting aye. Motion carried.

555. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 61,308 to 68,120 on the NW 1/4 3-122-63 ex land deeded, owned by **Peter & Ramona Schumacher** (below market value). All members present voting aye. Motion carried.

556. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 23,810 to 26,455 on the N 762' of NW 1/4 3-122-63 ex land deeded, owned by **John W. & Joann Hoffman** (below market value). All members present voting aye. Motion carried.

557. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 78,419 to 87,135 on the SE 1/4 3-122-63, owned by **Howard R. Anderson** (below market value). All members present voting aye. Motion carried.

558. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 108,468 to 117,685 on the SW 1/4 3-122-63, owned by **Howard R. Anderson** (below market value). All members present voting aye. Motion carried.

559. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 102,216 to 109,060 on the NE 1/4 4-122-62, owned by **Roger & Peggy Locken** (below market value). All members present voting aye. Motion carried.

560. Moved by Feickert, seconded by Wiese to raise local board value from 27,612 to 30,680 on the NE 1/4 of NW 1/4 4-122-62, owned by **Roger & Peggy Locken** (below market value). All members present voting aye. Motion carried.

561. Moved by Feickert, seconded by Wiese to raise local board value from 26,296 to 29,220 on the NW 1/4 of NW 1/4 4-122-62, owned by **Sigurd & Myrtle Moe** (below market value). All members present voting aye. Motion carried.

562. Moved by Feickert, seconded by Wiese to raise local board value from 51,422 to 57,135 on the S 1/2 of NW 1/4 4-122-62, owned by **Sigurd & Myrtle Moe** (below market value). All members present voting aye. Motion carried.

563. Moved by Feickert, seconded by Wiese to raise local board value from 13,338 to 14,820 on the SE 1/4 of SE 1/4 4-122-62, owned by **Isabelle R. Zoellner** (below market value). All members present voting aye. Motion carried.

564. Moved by Feickert, seconded by Wiese to raise local board value from 31,853 to 35,395 on the W 1/2 of SE 1/4 4-122-62 ex Cemetery, owned by **Sigurd & Myrtle Moe** (below market value). All members present voting aye. Motion carried.

565. Moved by Feickert, seconded by Wiese to raise local board value from 126,304 to 136,145 on the SW 1/4 4-122-62, owned by **Sigurd & Myrtle Moe** (below market value). All members present voting aye. Motion carried.

566. Moved by Feickert, seconded by Wiese to raise local board value from 104,865 to 107,590 on the S 1/2 of S 1/2 of NE 1/4 4-122-63, owned by **Stuart R. Campbell** (below market value). All members present voting aye. Motion carried.

567. Moved by Feickert, seconded by Wiese to raise local board value from 70,990 to 78,880 on the NE 1/4 4-122-63 ex S 1/2 of S 1/2, owned by **Gordon R. & Jeanne A. Campbell Trustees** (below market value). All members present voting aye. Motion carried.

568. Moved by Feickert, seconded by Wiese to raise local board value from 95,004 to 105,560 on the NW 1/4 4-122-63 ex land deeded, owned by **Nancy Upton & Ralph J. Schnorr** (below market value). All members present voting aye. Motion carried.

569. Moved by Feickert, seconded by Wiese to raise local board value from 80,584 to 89,540 on the SE 1/4 4-122-63 ex land deeded, owned by **Linda Wagner** (below market value). All members present voting aye. Motion carried.

570. Moved by Feickert, seconded by Wiese to raise local board value from 94,419 to 104,910 on the SW 1/4 & Lot AB1 4-122-63, owned by **Linda Wagner** (below market value). All members present voting aye. Motion carried.

571. Moved by Feickert, seconded by Wiese to raise local board value from 73,067 to 81,185 on the N 117 A. NE 1/4 5-122-62, owned by **Virgil & Marjorie A. Locken** (below market value). All members present voting aye. Motion carried.

572. Moved by Feickert, seconded by Wiese to raise local board value from 27,378 to 30,420 on the S 43 A. NE 1/4 5-122-62, owned by **LeRoy & Vivian Locken** (below market value). All members present voting aye. Motion carried.

573. Moved by Feickert, seconded by Wiese to raise local board value from 134,968 to 146,375 on the NW 1/4 5-122-62, owned by **Ernest & Hazel Swenson** (below market value). All members present voting aye. Motion carried.

574. Moved by Feickert, seconded by Wiese to raise local board value from 59,144 to 65,715 on the SE 1/4 ex E 67 rods 5-122-62, owned by **LeRoy & Vivian Locken** (below market value). All members present voting aye. Motion carried.

575. Moved by Feickert, seconded by Wiese to raise local board value from 55,943 to 60,090

on the E 67 rods of SE 1/4 5-122-62, owned by **John R. Weaver & Wanda R. Ernst** (below market value). All members present voting aye. Motion carried.

576. Moved by Feickert, seconded by Wiese to raise local board value from 51,831 to 57,590 on the E 1/2 of SW 1/4 5-122-62, owned by **LeRoy & Vivian Locken** (below market value). All members present voting aye. Motion carried.

577. Moved by Feickert, seconded by Wiese to raise local board value from 52,650 to 58,500 on the W 1/2 of SW 1/4 5-122-62, owned by **LeRoy & Vivian Locken** (below market value). All members present voting aye. Motion carried.

578. Moved by Feickert, seconded by Wiese to raise local board value from 112,260 to 118,300 on the NE 1/4 & Lot AB1 5-122-63, owned by **Nancy Upton & Ralph J. Schnorr** (below market value). All members present voting aye. Motion carried.

579. Moved by Feickert, seconded by Wiese to raise local board value from 104,715 to 115,900 on the NW 1/4 5-122-63 ex land deeded, owned by **Thomas R. & Lynne E. Roth** (below market value). All members present voting aye. Motion carried.

580. Moved by Feickert, seconded by Wiese to raise local board value from 29,952 to 33,280 on the 48 A. N of RR SE 1/4 5-122-63, owned by **Nancy Upton & Ralph J. Schnorr** (below market value). All members present voting aye. Motion carried.

581. Moved by Feickert, seconded by Wiese to raise local board value from 67,216 to 74,685 on the 104 A. S of RR & Lot AB1 SE 1/4 5-122-63, owned by **Keith L. & Marvel H. Larson** (below market value). All members present voting aye. Motion carried.

582. Moved by Feickert, seconded by Wiese to raise local board value from 117,709 to 128,610 on the SW 1/4 5-122-63 ex Larson's 1st Addition, owned by **Keith L. & Marvel H. Larson** (below market value). All members present voting aye. Motion carried.

583. Moved by Feickert, seconded by Wiese to raise local board value from 93,980 to 104,425 on the NE 1/4 6-122-62, owned by **Ernest & Hazel Swenson** (below market value). All members present voting aye. Motion carried.

584. Moved by Feickert, seconded by Wiese to raise local board value from 126,915 to 139,265 on the NW 1/4 6-122-62, owned by **Clarence & Lucille Swenson** (below market value). All members present voting aye. Motion carried.

585. Moved by Feickert, seconded by Wiese to raise local board value from 90,997 to 101,110 on the SE 1/4 6-122-62, owned by **Maxine Holmes** (below market value). All members present voting aye. Motion carried.

586. Moved by Feickert, seconded by Wiese to raise local board value from 110,243 to 122,495 on Lots 6 & 7 & 85 acres of SW 1/4 6-122-62, owned by **Maxine C. Holmes** (below market value). All members present voting aye. Motion carried.

587. Moved by Feickert, seconded by Wiese to raise local board value from 97,256 to 108,065 on the NE 1/4 7-122-62, owned by **Ernest & Hazel Swenson** (below market value). All members present voting aye. Motion carried.

588. Moved by Feickert, seconded by Wiese to raise local board value from 96,379 to 107,090 on the NW 1/4 7-122-62, owned by **Jonathan, Dana & Loren Locken** (below market value). All members present voting aye. Motion carried.

589. Moved by Feickert, seconded by Wiese to raise local board value from 144,421 to 155,835 on the SE 1/4 7-122-62, owned by **James E. & Barbara A. Hundstad** (below market value). All members present voting aye. Motion carried.

590. Moved by Feickert, seconded by Wiese to raise local board value from 109,978 to 120,625 on the SW 1/4 7-122-62, owned by **Clara Anderson** (below market value). All members present voting aye. Motion carried.

591. Moved by Feickert, seconded by Wiese to raise local board value from 113,983 to 124,715 on the NE 1/4 8-122-62, owned by **Stewart L. & Arlene M. Swenson** (below market value). All members present voting aye. Motion carried.

592. Moved by Feickert, seconded by Wiese to raise local board value from 100,210 to 111,345 on the NW 1/4 8-122-62, owned by **Ernest & Hazel Swenson** (below market value). All members present voting aye. Motion carried.

593. Moved by Feickert, seconded by Wiese to raise local board value from 145,015 to 154,980 on the SE 1/4 8-122-62 ex Locken's OL 1, owned by **Jonathan Locken et al** (below market value). All members present voting aye. Motion carried.

594. Moved by Feickert, seconded by Wiese to raise local board value from 102,433 to 113,815 on the SW 1/4 8-122-62, owned by **Richard Hundstad** (below market value). All members present voting aye. Motion carried.

595. Moved by Feickert, seconded by Wiese to raise local board value from 100,503 to 111,670 on the NE 1/4 8-122-63, owned by **Arlyce G. Ogren** (below market value). All members present voting aye. Motion carried.

596. Moved by Feickert, seconded by Wiese to raise local board value from 98,514 to 109,460 on the NW 1/4 8-122-63, owned by **James & Estella Svarstad** (below market value). All members present voting aye. Motion carried.

597. Moved by Feickert, seconded by Wiese to raise local board value from 96,232 to 106,925 on the SE 1/4 8-122-63, owned by **Scott D. & Patricia A. Suelitz** (below market value). All members present voting aye. Motion carried.

598. Moved by Feickert, seconded by Wiese to raise local board value from 76,901 to 82,225 on the N 1/2 of SW 1/4 8-122-63, owned by **Arne N. & Donna R. Svarstad** (below market value). All members present voting aye. Motion carried.

599. Moved by Feickert, seconded by Wiese to raise local board value from 48,525 to 53,920 on the S 1/2 of SW 1/4 8-122-63, owned by **Ned & Lola Dixon** (below market value). All members present voting aye. Motion carried.

600. Moved by Feickert, seconded by Wiese to raise local board value from 71,604 to 79,450 on the NE 1/4 9-122-62, owned by **Alfred & Iola Locken** (below market value). All members present voting aye. Motion carried.

601. Moved by Feickert, seconded by Wiese to raise local board value from 154,535 to 165,585 on the NW 1/4 9-122-62, owned by **Alfred & Iola Locken** (below market value). All members present voting aye. Motion carried.

602. Moved by Feickert, seconded by Wiese to raise local board value from 28,615 to 37,200 on the S 1/2 of SW 1/4 9-122-62, owned by **Douglas K. & Karen Locken** (below market value). All members present voting aye. Motion carried.

603. Moved by Feickert, seconded by Wiese to raise local board value from 147,490 to 151,390 on the N 1/2 of SW 1/4 9-122-62, owned by **Iola J. Locken** (below market value). All members present voting aye. Motion carried.

604. Moved by Feickert, seconded by Wiese to raise local board value from 80,232 to 89,150 on the NE 1/4 & Lot AB1 9-122-63, owned by **Robert & Beverly J. Sharp** (below market value). All members present voting aye. Motion carried.

605. Moved by Feickert, seconded by Wiese to raise local board value from 87,691 to 97,435 on the NW 1/4 & Lot AB1 9-122-63, owned by **Nancy Upton & Ralph J. Schnorr** (below market value). All members present voting aye. Motion carried.

606. Moved by Feickert, seconded by Wiese to raise local board value from 87,106 to 96,785

on the SE 1/4 & Lot AB1 9-122-63, owned by **Robert W. & Beverly J. Sharp** (below market value). All members present voting aye. Motion carried.

607. Moved by Feickert, seconded by Wiese to raise local board value from 78,741 to 87,490 on the SW 1/4 9-122-63 ex sch & land deeded, owned by **Linda Wagner** (below market value). All members present voting aye. Motion carried.

608. Moved by Feickert, seconded by Wiese to raise local board value from 53,235 to 59,150 on the N 1/2 of NE 1/4 10-122-62, owned by **Sueltz Family Trust et al** (below market value). All members present voting aye. Motion carried.

609. Moved by Feickert, seconded by Wiese to raise local board value from 54,346 to 60,385 on the S 1/2 of NE 1/4 10-122-62, owned by **Vicki Seals Tibbert** (below market value). All members present voting aye. Motion carried.

610. Moved by Feickert, seconded by Wiese to raise local board value from 61,056 to 67,845 on the NW 1/4 10-122-62 ex Locken's Outlot 1, owned by **Isabelle R. Zoellner** (below market value). All members present voting aye. Motion carried.

611. Moved by Feickert, seconded by Wiese to raise local board value from 50,544 to 56,160 on the S 1/2 of SE 1/4 10-122-62, owned by **Wesley & Andra Reber** (below market value). All members present voting aye. Motion carried.

612. Moved by Feickert, seconded by Wiese to raise local board value from 51,187 to 56,875 on the N 1/2 of SE 1/4 10-122-62, owned by **David A. & Shirley J. Sueltz** (below market value). All members present voting aye. Motion carried.

613. Moved by Feickert, seconded by Wiese to raise local board value from 82,157 to 91,290 on the SW 1/4 10-122-62, owned by **Isabelle R. Zoellner** (below market value). All members present voting aye. Motion carried.

614. Moved by Feickert, seconded by Wiese to raise local board value from 83,274 to 92,530 on the NE 1/4 10-122-63, owned by **Keith L. & Marvel H. Larson** (below market value). All members present voting aye. Motion carried.

615. Moved by Feickert, seconded by Wiese to raise local board value from 86,024 to 95,585 on the NW 1/4 10-122-63, owned by **Howard R. Anderson et al** (below market value). All members present voting aye. Motion carried.

616. Moved by Feickert, seconded by Wiese to raise local board value from 220,175 to 230,205 on the SE 1/4 10-122-63, owned by **Arne Svarstad** (below market value). All members present voting aye. Motion carried.

617. Moved by Feickert, seconded by Wiese to raise local board value from 89,183 to 99,095 on the SW 1/4 & Lot AB1 10-122-63, owned by **Mary Ellen Ehresmann** (below market value). All members present voting aye. Motion carried.

618. Moved by Feickert, seconded by Wiese to raise local board value from 176,946 to 187,840 on the NE 1/4 11-122-62 ex land deeded, owned by **David A. & Shirley J. Sueltz** (below market value). All members present voting aye. Motion carried.

619. Moved by Feickert, seconded by Wiese to raise local board value from 88,920 to 98,800 on the NW 1/4 11-122-62 ex 20.78 A. in W 1/2, owned by **Bret Fliehs** (below market value). All members present voting aye. Motion carried.

620. Moved by Feickert, seconded by Wiese to raise local board value from 102,375 to 113,750 on the SE 1/4 11-122-62, owned by **Mildred I. Zoellner** (below market value). All members present voting aye. Motion carried.

621. Moved by Feickert, seconded by Wiese to raise local board value from 47,092 to 52,325 on the N 1/2 of SW 1/4 11-122-62, owned by **Isabelle R. Zoellner** (below market value). All members present voting aye. Motion carried.

622. Moved by Feickert, seconded by Wiese to raise local board value from 48,292 to 53,660 on the S 1/2 of SW 1/4 11-122-62, owned by **David A. & Shirley J. Suelztz** (below market value). All members present voting aye. Motion carried.

623. Moved by Feickert, seconded by Wiese to raise local board value from 42,091 to 46,770 on the E 1/2 of NE 1/4 11-122-63, owned by **James H. Svarstad** (below market value). All members present voting aye. Motion carried.

624. Moved by Feickert, seconded by Wiese to raise local board value from 41,652 to 46,280 on the W 1/2 of NE 1/4 11-122-63, owned by **Harold & Agnes Schornack** (below market value). All members present voting aye. Motion carried.

625. Moved by Feickert, seconded by Wiese to raise local board value from 81,022 to 90,025 on the NW 1/4 11-122-63, owned by **Richards Family Trust** (below market value). All members present voting aye. Motion carried.

626. Moved by Feickert, seconded by Wiese to raise local board value from 84,883 to 94,315 on the SE 1/4 11-122-63 ex Schwefels OL 1, owned by **Richards Family Trust** (below market value). All members present voting aye. Motion carried.

627. Moved by Feickert, seconded by Wiese to raise local board value from 80,145 to 89,050 on the SW 1/4 11-122-63 ex land deeded, owned by **Richards Family Trust** (below market value). All members present voting aye. Motion carried.

628. Moved by Feickert, seconded by Wiese to raise local board value from 92,079 to 102,310 on the NE 1/4 ex Zoellner's Outlot 1 12-122-62, owned by **Earl O. Zoellner** (below market value). All members present voting aye. Motion carried.

629. Moved by Feickert, seconded by Wiese to raise local board value from 94,770 to 105,300 on the NW 1/4 12-122-62, owned by **Earl O. Zoellner** (below market value). All members present voting aye. Motion carried.

630. Moved by Feickert, seconded by Wiese to raise local board value from 99,976 to 111,085 on the SE 1/4 12-122-62, owned by **Howard Gengerke** (below market value). All members present voting aye. Motion carried.

631. Moved by Feickert, seconded by Wiese to raise local board value from 95,764 to 106,405 on the SW 1/4 12-122-62, owned by **Clarence & Darylis McNeil** (below market value). All members present voting aye. Motion carried.

632. Moved by Feickert, seconded by Wiese to raise local board value from 86,258 to 95,845 on the NE 1/4 12-122-63, owned by **Ernest & Doris Allbee** (below market value). All members present voting aye. Motion carried.

633. Moved by Feickert, seconded by Wiese to raise local board value from 40,599 to 45,110 on the N 1/2 of NW 1/4 12-122-63, owned by **Ka P. Jr. & Sarah Squire** (below market value). All members present voting aye. Motion carried.

634. Moved by Feickert, seconded by Wiese to raise local board value from 48,672 to 54,080 on the S 1/2 of NW 1/4 12-122-63, owned by **Eleanor Anderson** (below market value). All members present voting aye. Motion carried.

635. Moved by Feickert, seconded by Wiese to raise local board value from 82,192 to 91,325 on the SE 1/4 12-122-63 ex land deeded, owned by **Jonathan & Dana B. Locken** (below market value). All members present voting aye. Motion carried.

636. Moved by Feickert, seconded by Wiese to raise local board value from 106,528 to 118,365 on the SW 1/4 12-122-63, owned by **Reed D. & Kathleen M. Swenson** (below market value). All members present voting aye. Motion carried.

637. Moved by Feickert, seconded by Wiese to raise local board value from 96,232 to

106,925 on the NE 1/4 13-122-62, owned by **Walter J. & Ella H. Reber** (below market value). All members present voting aye. Motion carried.

638. Moved by Feickert, seconded by Wiese to raise local board value from 138,270 to 144,885 on the NW 1/4 13-122-62, owned by **Ricky & Lynn Reber** (below market value). All members present voting aye. Motion carried.

639. Moved by Feickert, seconded by Wiese to raise local board value from 95,175 to 105,755 on the SE 1/4 13-122-62, owned by **Walter J. & Ella H. Reber** (below market value). All members present voting aye. Motion carried.

640. Moved by Feickert, seconded by Wiese to raise local board value from 101,439 to 112,710 on the SW 1/4 13-122-62, owned by **Dorene Nelson Trustee %Leonard Sigdestad** (below market value). All members present voting aye. Motion carried.

641. Moved by Feickert, seconded by Wiese to raise local board value from 13,145 to 17,090 on the N 1/2 of NE 1/4 13-122-63, owned by **Doris Allbee** (below market value). All members present voting aye. Motion carried.

642. Moved by Feickert, seconded by Wiese to raise local board value from 35,966 to 39,965 on the S 1/2 of NE 1/4 13-122-63, owned by **Ivan J. Dixon** (below market value). All members present voting aye. Motion carried.

643. Moved by Feickert, seconded by Wiese to raise local board value from 90,774 to 99,070 on the NW 1/4 13-122-63, owned by **Doris Allbee** (below market value). All members present voting aye. Motion carried.

644. Moved by Feickert, seconded by Wiese to raise local board value from 116,264 to 125,475 on the SE 1/4 13-122-63, owned by **Ivan J. Dixon** (below market value). All members present voting aye. Motion carried.

645. Moved by Feickert, seconded by Wiese to raise local board value from 98,075 to 108,975 on the SW 1/4 13-122-63, owned by **Frances Marie Svarstad** (below market value). All members present voting aye. Motion carried.

646. Moved by Feickert, seconded by Wiese to raise local board value from 97,285 to 108,095 on the NE 1/4 14-122-62, owned by **Walter J. & Ella H. Reber** (below market value). All members present voting aye. Motion carried.

647. Moved by Feickert, seconded by Wiese to raise local board value from 96,312 to 107,005 on the NW 1/4 14-122-62, owned by **Mildred I. Zoellner** (below market value). All members present voting aye. Motion carried.

648. Moved by Feickert, seconded by Wiese to raise local board value from 193,348 to 204,710 on the SE 1/4 14-122-62, owned by **Marvin G. & Nadine Milbrandt** (below market value). All members present voting aye. Motion carried.

649. Moved by Feickert, seconded by Wiese to raise local board value from 43,085 to 47,875 on the NE 1/4 14-122-63 ex Lots 1, 2 & 3, owned by **Ned W. Dixon** (below market value). All members present voting aye. Motion carried.

650. Moved by Feickert, seconded by Wiese to raise local board value from 83,070 to 92,300 on the NW 1/4 14-122-63, owned by **Delores Bunsness** (below market value). All members present voting aye. Motion carried.

651. Moved by Feickert, seconded by Wiese to raise local board value from 97,315 to 119,800 on the SE 1/4 ex Lot 1 14-122-63, owned by **Ivan J. Dixon %Arne & Donna Svarstad** (below market value). All members present voting aye. Motion carried.

652. Moved by Feickert, seconded by Wiese to raise local board value from 87,808 to 97,565 on the SW 1/4 & Lot AB1 14-122-63, owned by **Bank First %Ned W. & Ivan J. Dixon** (below market value). All members present voting aye. Motion carried.

653. Moved by Feickert, seconded by Wiese to raise local board value from 101,644 to 112,940 on the NE 1/4 15-122-62, owned by **David A. & Shirley J. Suelztz** (below market value). All members present voting aye. Motion carried.

654. Moved by Feickert, seconded by Wiese to raise local board value from 52,825 to 58,695 on the S 1/2 of NW 1/4 15-122-62, owned by **Lois A. & Howard Leicht** & **David & Shirley J. Suelztz** (below market value). All members present voting aye. Motion carried.

655. Moved by Feickert, seconded by Wiese to raise local board value from 99,508 to 110,565 on the SE 1/4 15-122-62, owned by **Gordon & Jan C. Locken** (below market value). All members present voting aye. Motion carried.

656. Moved by Feickert, seconded by Wiese to raise local board value from 105,446 to 117,165 on the SW 1/4 15-122-62, owned by **David & Shirley J. Suelztz** (below market value). All members present voting aye. Motion carried.

657. Moved by Feickert, seconded by Wiese to raise local board value from 33,930 to 37,700 on the NE 1/4 & lot AB1 15-122-63 ex E 100 acres, owned by **Arne & Donna Svarstad** (below market value). All members present voting aye. Motion carried.

658. Moved by Feickert, seconded by Wiese to raise local board value from 59,553 to 66,170 on the E 100 acres of NE 1/4 15-122-63, owned by **Arne & Donna Svarstad** (below market value). All members present voting aye. Motion carried.

659. Moved by Feickert, seconded by Wiese to raise local board value from 128,283 to 136,030 on the NW 1/4 & Lot AB1 ex land deeded 15-122-63, owned by **Ned Warner Dixon** (below market value). All members present voting aye. Motion carried.

660. Moved by Feickert, seconded by Wiese to raise local board value from 75,114 to 83,460 on the SE 1/4 & Lot AB1 15-122-63, owned by **Bank First** & **Howard R & Paige G Anderson** (below market value). All members present voting aye. Motion carried.

661. Moved by Feickert, seconded by Wiese to raise local board value from 96,993 to 107,770 on the SW 1/4 15-122-63, owned by **Lola Dixon** (below market value). All members present voting aye. Motion carried.

662. Moved by Feickert, seconded by Wiese to raise local board value from 13,105 to 16,920 on the SE 1/4 of NE 1/4 16-122-62, owned by **Alfred & Iola Locken** (below market value). All members present voting aye. Motion carried.

663. Moved by Feickert, seconded by Wiese to raise local board value from 34,090 to 44,320 on the W 1/2 of NW 1/4 16-122-62, owned by **Virgil & Marjorie A. Locken** (below market value). All members present voting aye. Motion carried.

664. Moved by Feickert, seconded by Wiese to raise local board value from 50,875 to 51,800 on the SE 1/4 16-122-62, owned by **Nature Conservancy** (below market value). All members present voting aye. Motion carried.

665. Moved by Feickert, seconded by Wiese to raise local board value from 22,201 to 24,670 on the NE 1/4 of NE 1/4 16-122-63, owned by **Ned W. Dixon** (below market value). All members present voting aye. Motion carried.

666. Moved by Feickert, seconded by Wiese to raise local board value from 87,955 to 97,730 on the S 1/2 of NE 1/4 & S 1/2 of NW 1/4 16-122-63, owned by **Ned W. Dixon** (below market value). All members present voting aye. Motion carried.

667. Moved by Feickert, seconded by Wiese to raise local board value from 64,613 to 71,795 on the N 1/2 of NW 1/4 & NW 1/4 of NE 1/4 16-122-63, owned by **Beverly A. Kniss Trustee** (below market value). All members present voting aye. Motion carried.

668. Moved by Feickert, seconded by Wiese to raise local board value from 34,895 to 38,775

on the N 1/2 of SE 1/4 16-122-63, owned by **Ned W. Dixon** (below market value). All members present voting aye. Motion carried.

669. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 42,149 to 46,835 on the S 1/2 of SE 1/4 16-122-63, owned by **S&S Farm Corporation** (below market value). All members present voting aye. Motion carried.

670. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 39,283 to 43,650 on the N 1/2 of SW 1/4 16-122-63, owned by **Howard R. Anderson et al** (below market value). All members present voting aye. Motion carried.

671. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 42,237 to 46,930 on the S 1/2 of SW 1/4 16-122-63, owned by **Howard R. Anderson et al** (below market value). All members present voting aye. Motion carried.

672. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 101,907 to 113,230 on the NE 1/4 17-122-62, owned by **Nelson & Mathilda Hundstad** (below market value). All members present voting aye. Motion carried.

673. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 92,898 to 103,220 on the NW 1/4 17-122-62, owned by **Myrtle B. Mortimer** (below market value). All members present voting aye. Motion carried.

674. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 80,718 to 83,045 on the SE 1/4 17-122-62, owned by **Virgil & Marjorie A. Locken Trustee** (below market value). All members present voting aye. Motion carried.

675. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 75,289 to 75,780 on the SW 1/4 17-122-62, owned by **Oliver & Ramona Erickson** (below market value). All members present voting aye. Motion carried.

676. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 80,169 to 90,190 on the NE 1/4 17-122-63 ex land deeded, owned by **Muriel J. Bengs & Irene T. Hale & Terry L. & Candy K. Gauer** (below market value). All members present voting aye. Motion carried.

677. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 98,046 to 108,940 on the NW 1/4 17-122-63, owned by **Kathy Marshall** (below market value). All members present voting aye. Motion carried.

678. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 125,777 to 135,690 on the SE 1/4 17-122-63, owned by **Martha E. Anderson Trustee** (below market value). All members present voting aye. Motion carried.

679. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 50,919 to 55,735 on the N 1/2 of SW 1/4 17-122-63, owned by **Mark & Elaine Ramsdell** (below market value). All members present voting aye. Motion carried.

680. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 48,379 to 53,755 on the S 1/2 of SW 1/4 17-122-63, owned by **Clair H. Trego & Mark L. & Elaine H. Ramsdell** (below market value). All members present voting aye. Motion carried.

681. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 97,285 to 108,095 on the NE 1/4 18-122-62, owned by **Gregg & Kristie Erickson** (below market value). All members present voting aye. Motion carried.

682. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 91,376 to 101,530 on the NW 1/4 18-122-62 ex Lot H-1 & ex Allbee's Outlot #1, owned by **Doris Allbee** (below market value). All members present voting aye. Motion carried.

683. Moved by **Feickert**, seconded by **Wiese** to raise local board value from 121,008 to 131,440 on the SE 1/4 18-122-62, owned by **Gregg & Kristie Erickson** (below market value). All members present voting aye. Motion carried.

684. Moved by Feickert, seconded by Wiese to make no change in local board value of 72,985 on the SW 1/4 18-122-62, owned by **Ivan J. Dixon** (below market value). All members present voting aye. Motion carried.

685. Moved by Feickert, seconded by Wiese to raise local board value from 40,100 to 52,130 on the NE 1/4 19-122-62, owned by **Rickey & Gregg Erickson** (below market value). All members present voting aye. Motion carried.

686. Moved by Feickert, seconded by Wiese to raise local board value from 95,121 to 105,690 on the NW 1/4 19-122-62, owned by **Ivan J. Dixon** (below market value). All members present voting aye. Motion carried.

687. Moved by Feickert, seconded by Wiese to raise local board value from 85,266 to 94,710 on the SE 1/4 19-122-62 ex Olson's Outlot 1, owned by **Maurice L. Olson** (below market value). All members present voting aye. Motion carried.

688. Moved by Feickert, seconded by Wiese to raise local board value from 104,949 to 116,610 on the SW 1/4 19-122-62, owned by **Oliver & Ramona Erickson** (below market value). All members present voting aye. Motion carried.

689. Moved by Feickert, seconded by Wiese to raise local board value from 83,216 to 92,465 on the NE 1/4 20-122-63, owned by **Brian Thiel et al** (below market value). All members present voting aye. Motion carried.

690. Moved by Feickert, seconded by Wiese to raise local board value from 91,582 to 101,760 on the NW 1/4 20-122-63, owned by **Verna Trego** (below market value). All members present voting aye. Motion carried.

691. Moved by Feickert, seconded by Wiese to raise local board value from 40,599 to 45,110 on the E 1/2 of SE 1/4 20-122-63, owned by **Gary L. & Sally Larson** (below market value). All members present voting aye. Motion carried.

692. Moved by Feickert, seconded by Wiese to raise local board value from 41,447 to 46,055 on the W 1/2 of SE 1/4 20-122-63, owned by **David J, Steven K. & Janelle J. Rietz** (below market value). All members present voting aye. Motion carried.

693. Moved by Feickert, seconded by Wiese to raise local board value from 59,172 to 63,885 on the W 1/2 of SW 1/4 20-122-63, owned by **Norman B. & Claudia N. Lee** (below market value). All members present voting aye. Motion carried.

694. Moved by Feickert, seconded by Wiese to raise local board value from 98,748 to 109,720 on the NE 1/4 21-122-62, owned by **Roger Locken et al & T. Gengerke** (below market value). All members present voting aye. Motion carried.

695. Moved by Feickert, seconded by Wiese to raise local board value from 101,790 to 113,100 on the SE 1/4 21-122-62, owned by **Roger Locken et al** (below market value). All members present voting aye. Motion carried.

696. Moved by Feickert, seconded by Wiese to raise local board value from 89,505 to 99,450 on the NE 1/4 21-122-63, owned by **Ernest & Doris Allbee** (below market value). All members present voting aye. Motion carried.

697. Moved by Feickert, seconded by Wiese to raise local board value from 83,830 to 93,145 on the NW 1/4 21-122-63, owned by **Waldon P. & Elaine V. Thiel Living Trust** (below market value). All members present voting aye. Motion carried.

698. Moved by Feickert, seconded by Wiese to raise local board value from 96,349 to 107,055 on the SE 1/4 21-122-63, owned by **Thomas Reid & Patricia Prunty** (below market value). All members present voting aye. Motion carried.

699. Moved by Feickert, seconded by Wiese to raise local board value from 86,024 to 95,585

on the SW 1/4 21-122-63, owned by **Donna B. Seaton** (below market value). All members present voting aye. Motion carried.

700. Moved by Feickert, seconded by Wiese to raise local board value from 111,938 to 124,500 on the NE 1/4 22-122-62, owned by **Gordon & Jan C. Locken** (below market value). All members present voting aye. Motion carried.

701. Moved by Feickert, seconded by Wiese to raise local board value from 107,172 to 119,080 on the NW 1/4 22-122-62, owned by **Verlin E. Stange** (below market value). All members present voting aye. Motion carried.

702. Moved by Feickert, seconded by Wiese to raise local board value from 102,375 to 113,750 on the SE 1/4 22-122-62, owned by **LeLand & Nancy Stange** (below market value). All members present voting aye. Motion carried.

703. Moved by Feickert, seconded by Wiese to raise local board value from 108,283 to 120,315 on the SW 1/4 22-122-62, owned by **A. Gwynne & Dawn Jones** (below market value). All members present voting aye. Motion carried.

704. Moved by Feickert, seconded by Wiese to raise local board value from 63,880 to 68,795 on the NE 1/4 22-122-63, owned by **S&S Farm Corporation** (below market value). All members present voting aye. Motion carried.

705. Moved by Feickert, seconded by Wiese to raise local board value from 71,136 to 79,040 on the NW 1/4 ex NE 1/4 22-122-63, owned by **S&S Farm Corporation** (below market value). All members present voting aye. Motion carried.

706. Moved by Feickert, seconded by Wiese to raise local board value from 24,979 to 27,755 on the NE 1/4 of NW 1/4 22-122-63, owned by **S&S Farm Corporation** (below market value). All members present voting aye. Motion carried.

707. Moved by Feickert, seconded by Wiese to raise local board value from 60,992 to 67,770 on the SE 1/4 22-122-63, owned by **Donna B. Seaton** (below market value). All members present voting aye. Motion carried.

708. Moved by Feickert, seconded by Wiese to raise local board value from 149,931 to 164,055 on the SW 1/4 22-122-63, owned by **Donna B. Seaton** (below market value). All members present voting aye. Motion carried.

709. Moved by Feickert, seconded by Wiese to raise local board value from 88,218 to 98,410 on the NE 1/4 23-122-62 ex land deeded, owned by **Dorene Nelson Trustee %Leonard Sigestad** (below market value). All members present voting aye. Motion carried.

710. Moved by Feickert, seconded by Wiese to raise local board value from 102,904 to 114,335 on the NW 1/4 23-122-62, owned by **Dorene Nelson Trustee %Leonard Sigdestad** (below market value). All members present voting aye. Motion carried.

711. Moved by Feickert, seconded by Wiese to raise local board value from 94,536 to 105,040 on the SE 1/4 23-122-62 ex land deeded, owned by **Lyle & Marcella Thompson** (below market value). All members present voting aye. Motion carried.

712. Moved by Feickert, seconded by Wiese to raise local board value from 98,705 to 109,520 on the SW 1/4 23-122-62, owned by **Clarence & Charlean Erickson** (below market value). All members present voting aye. Motion carried.

713. Moved by Feickert, seconded by Wiese to raise local board value from 84,737 to 94,155 on the NE 1/4 & Lot AB1 23-122-63, owned by **Frances Svarstad** (below market value). All members present voting aye. Motion carried.

714. Moved by Feickert, seconded by Wiese to raise local board value from 49,959 to 55,510 on the N 1/2 of NW 1/4 & Lot AB1 23-122-63, owned by **Ernest & Doris Allbee** (below market value). All members present voting aye. Motion carried.

715. Moved by Feickert, seconded by Wiese to raise local board value from 50,017 to 55,575 on the S 1/2 of NW 1/4 23-122-63, owned by **Mark A. Erickson** (below market value). All members present voting aye. Motion carried.

716. Moved by Feickert, seconded by Wiese to raise local board value from 84,269 to 93,635 on the SE 1/4 & Lot AB1 23-122-63, owned by **Orvin C. & Sharon R. Lee** (below market value). All members present voting aye. Motion carried.

717. Moved by Feickert, seconded by Wiese to raise local board value from 88,218 to 98,020 on the SW 1/4 23-122-63, owned by **Orvin C. & Sharon R. Lee** (below market value). All members present voting aye. Motion carried.

718. Moved by Feickert, seconded by Wiese to raise local board value from 96,232 to 106,925 on the NE 1/4 24-122-62, owned by **Scott D. Suelztz** (below market value). All members present voting aye. Motion carried.

719. Moved by Feickert, seconded by Wiese to raise local board value from 101,673 to 112,970 on the NW 1/4 24-122-62, owned by **Lyle & Marcella Thompson** (below market value). All members present voting aye. Motion carried.

720. Moved by Feickert, seconded by Wiese to raise local board value from 96,057 to 106,730 on the SE 1/4 24-122-62, owned by **Lyle & Marcella Thompson** (below market value). All members present voting aye. Motion carried.

721. Moved by Feickert, seconded by Wiese to raise local board value from 100,503 to 111,670 on the SW 1/4 24-122-62, owned by **Howard Gengerke** (below market value). All members present voting aye. Motion carried.

722. Moved by Feickert, seconded by Wiese to raise local board value from 92,869 to 103,190 on the NE 1/4 24-122-63, owned by **Jonathan E. & Dana Locken** (below market value). All members present voting aye. Motion carried.

723. Moved by Feickert, seconded by Wiese to raise local board value from 91,903 to 102,115 on the NW 1/4 24-122-63, owned by **Ned Dixon** (below market value). All members present voting aye. Motion carried.

724. Moved by Feickert, seconded by Wiese to raise local board value from 99,730 to 110,410 on the SW 1/4 & Lot AB1 24-122-63, owned by **Orvin & Sharon Lee** (below market value). All members present voting aye. Motion carried.

725. Moved by Feickert, seconded by Wiese to raise local board value from 94,302 to 104,780 on the NE 1/4 25-122-62, owned by **Lyle & Marcella Thompson** (below market value). All members present voting aye. Motion carried.

726. Moved by Feickert, seconded by Wiese to raise local board value from 22,201 to 24,670 on the N 1/2 of S 1/2 of NW 1/4 25-122-62, owned by **Elizabeth & Margaret Hay** (below market value). All members present voting aye. Motion carried.

727. Moved by Feickert, seconded by Wiese to raise local board value from 22,873 to 25,415 on the S 1/2 of S 1/2 of NW 1/4 25-122-62, owned by **Lois Gowing** (below market value). All members present voting aye. Motion carried.

728. Moved by Feickert, seconded by Wiese to raise local board value from 90,704 to 100,785 on the SE 1/4 25-122-62, owned by **David A. & Shirley J. Suelztz** (below market value). All members present voting aye. Motion carried.

729. Moved by Feickert, seconded by Wiese to raise local board value from 97,549 to 108,390 on the SW 1/4 25-122-62, owned by **Gary & Myrna Stange** (below market value). All members present voting aye. Motion carried.

730. Moved by Feickert, seconded by Wiese to raise local board value from 101,995 to

113,330 on the NE 1/4 & Lot AB1 25-122-63, owned by **Rickey Erickson** (below market value). All members present voting aye. Motion carried.

731. Moved by Feickert, seconded by Wiese to raise local board value from 31,297 to 34,775 on the W 53.33 A. of NW 1/4 & Lot AB1 25-122-63, owned by **Clarence & Charlean Erickson** (below market value). All members present voting aye. Motion carried.

732. Moved by Feickert, seconded by Wiese to raise local board value from 31,180 to 34,645 on the 53.33 A. W of E 53.43 A. NW 1/4 25-122-63, owned by **Oliver A. Erickson** (below market value). All members present voting aye. Motion carried.

733. Moved by Feickert, seconded by Wiese to raise local board value from 32,350 to 35,945 on the E 53.43 A. NW 1/4 25-122-63, owned by **Peter H. Erickson** (below market value). All members present voting aye. Motion carried.

734. Moved by Feickert, seconded by Wiese to raise local board value from 46,449 to 51,610 on the E 1/2 of SE 1/4 ex RR 25-122-63, owned by **Stewart L. & Arlene M. Swenson** (below market value). All members present voting aye. Motion carried.

735. Moved by Feickert, seconded by Wiese to raise local board value from 47,122 to 52,360 on the W 1/2 of SE 1/4 25-122-63, owned by **Reed & Kathleen Swenson** (below market value). All members present voting aye. Motion carried.

736. Moved by Feickert, seconded by Wiese to raise local board value from 95,911 to 106,570 on the SW 1/4 25-122-63, owned by **Carl S. Larson** (below market value). All members present voting aye. Motion carried.

737. Moved by Feickert, seconded by Wiese to raise local board value from 96,993 to 107,770 on the NE 1/4 26-122-62, owned by **Verlin E. Stange** (below market value). All members present voting aye. Motion carried.

738. Moved by Feickert, seconded by Wiese to raise local board value from 98,397 to 114,275 on the NW 1/4 26-122-62, owned by **Leland Stange** (below market value). All members present voting aye. Motion carried.

739. Moved by Feickert, seconded by Wiese to raise local board value from 123,346 to 134,370 on the SE 1/4 26-122-62, owned by **Clarence & Charlean Erickson** (below market value). All members present voting aye. Motion carried.

740. Moved by Feickert, seconded by Wiese to raise local board value from 104,276 to 115,865 on the SW 1/4 26-122-62, owned by **Clarence & Charlean Erickson** (below market value). All members present voting aye. Motion carried.

741. Moved by Feickert, seconded by Wiese to raise local board value from 30,829 to 34,255 on Lot A of NE 1/4 26-122-63, owned by **Gregg A. Erickson** (below market value). All members present voting aye. Motion carried.

742. Moved by Feickert, seconded by Wiese to raise local board value from 26,705 to 29,675 on Lot B of NE 1/4 26-122-63, owned by **Rickey & Gregg Erickson** (below market value). All members present voting aye. Motion carried.

743. Moved by Feickert, seconded by Wiese to raise local board value from 26,354 to 29,285 on Lot C of NE 1/4 26-122-63, owned by **Rickey J. Erickson** (below market value). All members present voting aye. Motion carried.

744. Moved by Feickert, seconded by Wiese to raise local board value from 21,557 to 23,955 on the S 1/2 of N 1/2 of SE 1/4 26-122-63, owned by **Norman B. & Claudia N. Lee** (below market value). All members present voting aye. Motion carried.

745. Moved by Feickert, seconded by Wiese to raise local board value from 20,797 to 23,110 on the N 1/2 of N 1/2 of SE 1/4 26-122-63, owned by **Orvin C. & Sharon R. Lee** (below market value). All members present voting aye. Motion carried.

746. Moved by Feickert, seconded by Wiese to raise local board value from 45,396 to 50,440 on the S 1/2 of SE 1/4 26-122-63, owned by **Vernon Misslitz** (below market value). All members present voting aye. Motion carried.

747. Moved by Feickert, seconded by Wiese to raise local board value from 91,669 to 101,855 on the SW 1/4 26-122-63, owned by **Marvin Charles Hammer** (below market value). All members present voting aye. Motion carried.

748. Moved by Feickert, seconded by Wiese to raise local board value from 48,964 to 54,405 on the N 1/2 of NE 1/4 27-122-62, owned by **Leland Stange** (below market value). All members present voting aye. Motion carried.

749. Moved by Feickert, seconded by Wiese to raise local board value from 45,425 to 50,475 on the S 1/2 of NE 1/4 27-122-62, owned by **Leland Stange** (below market value). All members present voting aye. Motion carried.

750. Moved by Feickert, seconded by Wiese to raise local board value from 100,415 to 111,575 on the NW 1/4 27-122-62, owned by **Verlin E. Stange** (below market value). All members present voting aye. Motion carried.

751. Moved by Feickert, seconded by Wiese to raise local board value from 102,843 to 114,270 on the SE 1/4 27-122-62, owned by **Roger Locken et al** (below market value). All members present voting aye. Motion carried.

752. Moved by Feickert, seconded by Wiese to raise local board value from 103,662 to 115,180 on the SW 1/4 27-122-62, owned by **Arne N. & Donna R. Svarstad** (below market value). All members present voting aye. Motion carried.

753. Moved by Feickert, seconded by Wiese to raise local board value from 46,931 to 52,100 on the NW 1/4 27-122-63 ex the E. 1000' & except the S. 280' thereof, owned by **Ralph & Janice Borge** (below market value). All members present voting aye. Motion carried.

754. Moved by Feickert, seconded by Wiese to raise local board value from 28,764 to 30,210 on the E 1000' of NW 1/4 27-122-63 except the S. 280' thereof, owned by **Alvin & Audrey Dutenhoffer** (below market value). All members present voting aye. Motion carried.

755. Moved by Feickert, seconded by Wiese to raise local board value from 86,784 to 96,430 on the SE 1/4 27-122-63, owned by **Myron Orval Hammer** (below market value). All members present voting aye. Motion carried.

756. Moved by Feickert, seconded by Wiese to raise local board value from 58,818 to 65,345 on the SW 1/4 27-122-63 ex the E. 1150' thereof & the S. 280' of the NW 1/4 27 ex the E. 1150' thereof, owned by **Arne & Donna Svarstad** (below market value). All members present voting aye. Motion carried.

757. Moved by Feickert, seconded by Wiese to raise local board value from 45,797 to 50,255 on the E. 1150' of SW 1/4 27-122-63 & the S. 280' of the E. 1150' of NW 1/4 27-122-63, owned by **Jonathan, Dana, Loren & Linda Locken** (below market value). All members present voting aye. Motion carried.

758. Moved by Feickert, seconded by Wiese to raise local board value from 99,655 to 110,730 on the NE 1/4 28-122-62, owned by **Roger Locken et al** (below market value). All members present voting aye. Motion carried.

759. Moved by Feickert, seconded by Wiese to raise local board value from 51,920 to 67,500 on the NW 1/4 28-122-62, owned by **Diane Beaman** (below market value). All members present voting aye. Motion carried.

760. Moved by Feickert, seconded by Wiese to raise local board value from 90,792 to 100,880 on the SE 1/4 28-122-62 ex Brunen OL 1, owned by **Diane Beaman** (below market value). All members present voting aye. Motion carried.

761. Moved by Feickert, seconded by Wiese to raise local board value from 48,685 to 63,295 on the SW 1/4 28-122-62, owned by Diane Beaman (below market value). All members present voting aye. Motion carried.

762. Moved by Feickert, seconded by Wiese to raise local board value from 56,657 to 62,955 on the E. 100 A. NW 1/4 28-122-63, owned by Beverly Ann Kniss Trustee (below market value). All members present voting aye. Motion carried.

763. Moved by Feickert, seconded by Wiese to raise local board value from 32,205 to 35,785 on the W. 60 A. NW 1/4 28-122-63, owned by Beth Rietz (below market value). All members present voting aye. Motion carried.

764. Moved by Feickert, seconded by Wiese to raise local board value from 102,594 to 102,590 on the SE 1/4 28-122-63, owned by Roger W. & Gary L. Larson (below market value). All members present voting aye. Motion carried.

765. Moved by Feickert, seconded by Wiese to raise local board value from 90,393 to 100,815 on the SW 1/4 28-122-63, owned by Waldon P. & Elaine V. Thiel Living Trust (below market value). All members present voting aye. Motion carried.

766. Moved by Feickert, seconded by Wiese to raise local board value from 32,427 to 36,030 on the E 1/2 of NW 1/4 29-122-62, owned by Gregg & Kristie Erickson (below market value). All members present voting aye. Motion carried.

767. Moved by Feickert, seconded by Wiese to raise local board value from 33,082 to 36,760 on the W 1/2 of NW 1/4 29-122-62, owned by Gregg & Kristie Erickson (below market value). All members present voting aye. Motion carried.

768. Moved by Feickert, seconded by Wiese to raise local board value from 49,110 to 63,840 on the SW 1/4 29-122-62, owned by George & Doris Hansen (below market value). All members present voting aye. Motion carried.

769. Moved by Feickert, seconded by Wiese to raise local board value from 43,670 to 48,525 on the E 1/2 of NE 1/4 29-122-63, owned by Roger W. Larson (below market value). All members present voting aye. Motion carried.

770. Moved by Feickert, seconded by Wiese to raise local board value from 41,008 to 45,565 on the W 1/2 of NE 1/4 29-122-63, owned by David J, Steven K. & Janelle J. Rietz (below market value). All members present voting aye. Motion carried.

771. Moved by Feickert, seconded by Wiese to raise local board value from 42,003 to 46,670 on the S 1/2 of NW 1/4 29-122-63, owned by Roger Larson (below market value). All members present voting aye. Motion carried.

772. Moved by Feickert, seconded by Wiese to raise local board value from 83,304 to 92,560 on the SE 1/4 29-122-63, owned by Robert Bruce Zick (below market value). All members present voting aye. Motion carried.

773. Moved by Feickert, seconded by Wiese to raise local board value from 83,743 to 93,050 on the SW 1/4 29-122-63, owned by Robert Bruce Zick (below market value). All members present voting aye. Motion carried.

774. Moved by Feickert, seconded by Wiese to raise local board value from 47,414 to 52,685 on the E 1/2 of NE 1/4 30-122-62, owned by Maurice L. Olson (below market value). All members present voting aye. Motion carried.

775. Moved by Feickert, seconded by Wiese to raise local board value from 48,526 to 53,920 on the W 1/2 of NE 1/4 30-122-62, owned by Oliver & Ramona Erickson (below market value). All members present voting aye. Motion carried.

776. Moved by Feickert, seconded by Wiese to raise local board value from 45,455 to 50,505

on the E 1/2 of NW 1/4 30-122-62, owned by **Oliver & Ramona Erickson** (below market value). All members present voting aye. Motion carried.

777. Moved by Feickert, seconded by Wiese to raise local board value from 52,007 to 57,785 on the W 1/2 of NW 1/4 30-122-62, owned by **Oliver & Ramona Erickson** (below market value). All members present voting aye. Motion carried.

778. Moved by Feickert, seconded by Wiese to raise local board value from 55,875 to 72,640 on the SE 1/4 30-122-62, owned by **Ramona R. Erickson** (below market value). All members present voting aye. Motion carried.

779. Moved by Feickert, seconded by Wiese to raise local board value from 98,339 to 109,265 on the SW 1/4 30-122-62 & Lot AB1, owned by **Ivan J. Dixon** (below market value). All members present voting aye. Motion carried.

780. Moved by Feickert, seconded by Wiese to raise local board value from 60,320 to 78,415 on the NW 1/4 31-122-62 & Lot AB1, owned by **Richard & Katherine Ellingson** (below market value). All members present voting aye. Motion carried.

781. Not Used.

782. Moved by Feickert, seconded by Wiese to raise local board value from 14,800 to 19,240 on the NW 1/4 of SW 1/4 31-122-62, owned by **Orvin Lee** (below market value). All members present voting aye. Motion carried.

783. Moved by Feickert, seconded by Wiese to raise local board value from 15,400 to 19,475 on the SW 1/4 of SW 1/4 31-122-62, owned by **Jack A. McPhee Trust** (below market value). All members present voting aye. Motion carried.

784. Moved by Feickert, seconded by Wiese to raise local board value from 33,865 to 37,675 on the N 1/2 of NE 1/4 32-122-62, owned by **Steve R. & Connie L. Rossow** (below market value). All members present voting aye. Motion carried.

785. Moved by Feickert, seconded by Wiese to raise local board value from 38,700 to 50,310 on the NW 1/4 32-122-62, owned by **George & Doris Hansen** (below market value). All members present voting aye. Motion carried.

786. Moved by Feickert, seconded by Wiese to raise local board value from 99,158 to 122,400 on the SE 1/4 32-122-62, owned by **C.M. Gullickson** (below market value). All members present voting aye. Motion carried.

787. Moved by Feickert, seconded by Wiese to raise local board value from 54,897 to 61,050 on the SW 1/4 32-122-62, owned by **C.M. Gullickson** (below market value). All members present voting aye. Motion carried.

788. Moved by Feickert, seconded by Wiese to raise local board value from 88,101 to 97,890 on the NE 1/4 32-122-63, owned by **Jonathan & Loren W. Locken** (below market value). All members present voting aye. Motion carried.

789. Moved by Feickert, seconded by Wiese to raise local board value from 106,651 to 116,270 on the NW 1/4 32-122-63, owned by **Robert Bruce Zick** (below market value). All members present voting aye. Motion carried.

790. Moved by Feickert, seconded by Wiese to raise local board value from 197,651 to 210,540 on the N 1/2 of S 1/2 & SE 1/4 of SE 1/4 32-122-63, owned by **Braun Farms Inc** (below market value). All members present voting aye. Motion carried.

791. Moved by Feickert, seconded by Wiese to raise local board value from 22,815 to 25,350 on the SW 1/4 of SE 1/4 32-122-63, owned by **Lynette, Larry, Kristopher & Korey Frericks** (below market value). All members present voting aye. Motion carried.

792. Moved by Feickert, seconded by Wiese to raise local board value from 46,361 to 51,515

on the S 1/2 of SW 1/4 32-122-63, owned by Lynette, Larry, Kristopher & Korey Frericks (below market value). All members present voting aye. Motion carried.

793. Moved by Feickert, seconded by Wiese to raise local board value from 104,013 to 115,570 on the NE 1/4 33-122-62, owned by Earl & Beverly McNeil (below market value). All members present voting aye. Motion carried.

794. Moved by Feickert, seconded by Wiese to raise local board value from 102,141 to 113,490 on the SE 1/4 33-122-62, owned by Raymond Dunker (below market value). All members present voting aye. Motion carried.

795. Moved by Feickert, seconded by Wiese to raise local board value from 108,839 to 120,935 on the SW 1/4 33-122-62, owned by Stiles & Byron (below market value). All members present voting aye. Motion carried.

796. Moved by Feickert, seconded by Wiese to raise local board value from 97,812 to 108,680 on the NE 1/4 33-122-63, owned by Inez T. Wolter et al Trustees (below market value). All members present voting aye. Motion carried.

797. Moved by Feickert, seconded by Wiese to raise local board value from 43,290 to 48,100 on the E 1/2 of NW 1/4 33-122-63, owned by Inez T. Wolter et al Trustees (below market value). All members present voting aye. Motion carried.

798. Moved by Feickert, seconded by Wiese to raise local board value from 23,400 to 26,000 on the W 1/2 of NW 1/4 33-122-63 ex Locken's Outlot 1, owned by Jonathan & Loren W. Locken (below market value). All members present voting aye. Motion carried.

799. Moved by Feickert, seconded by Wiese to raise local board value from 90,880 to 100,975 on the SE 1/4 33-122-63, owned by Wayne M. & Doris E. Larson (below market value). All members present voting aye. Motion carried.

800. Moved by Feickert, seconded by Wiese to raise local board value from 137,102 to 146,845 on the SW 1/4 33-122-63, owned by Wayne M. & Doris E. Larson (below market value). All members present voting aye. Motion carried.

801. Moved by Feickert, seconded by Wiese to raise local board value from 115,600 to 126,390 on the NE 1/4 34-122-62, owned by Albert A. Hoeft et al Trustee (below market value). All members present voting aye. Motion carried.

802. Moved by Feickert, seconded by Wiese to raise local board value from 102,901 to 114,335 on the NW 1/4 34-122-62, owned by Albert A. Hoeft et al Trustee (below market value). All members present voting aye. Motion carried.

803. Moved by Feickert, seconded by Wiese to raise local board value from 115,402 to 126,165 on the SE 1/4 34-122-62, owned by Leland Stange et al (below market value). All members present voting aye. Motion carried.

804. Moved by Feickert, seconded by Wiese to raise local board value from 97,110 to 107,900 on the SW 1/4 34-122-62, owned by Leland Stange et al (below market value). All members present voting aye. Motion carried.

805. Moved by Feickert, seconded by Wiese to raise local board value from 81,841 to 90,935 on the NE 1/4 34-122-63 ex Larson's OL 1, owned by Roger W. Larson (below market value). All members present voting aye. Motion carried.

806. Moved by Feickert, seconded by Wiese to raise local board value from 87,106 to 96,785 on the NW 1/4 34-122-63, owned by Barbara J. Souza (below market value). All members present voting aye. Motion carried.

807. Moved by Feickert, seconded by Wiese to raise local board value from 41,710 to 45,305 on the W 1/2 of SE 1/4 34-122-63, owned by Debra Lynn Grohnke (below market value). All members present voting aye. Motion carried.

808. Moved by Feickert, seconded by Wiese to raise local board value from 84,240 to 93,600 on the SW 1/4 34-122-63 ex land deeded, owned by Debra Lynn Grohnke (below market value). All members present voting aye. Motion carried.

809. Moved by Feickert, seconded by Wiese to raise local board value from 40,774 to 46,345 on the E 1/2 of SE 1/4 34-122-63, owned by Braun Farms Inc (below market value). All members present voting aye. Motion carried.

810. Moved by Feickert, seconded by Wiese to raise local board value from 96,028 to 106,700 on the NE 1/4 35-122-62, owned by Leland & Nancy E. Stange et al (below market value). All members present voting aye. Motion carried.

811. Moved by Feickert, seconded by Wiese to raise local board value from 107,289 to 119,210 on the NW 1/4 35-122-62, owned by Leland G. Stange (below market value). All members present voting aye. Motion carried.

812. Moved by Feickert, seconded by Wiese to raise local board value from 101,497 to 112,775 on the SE 1/4 35-122-62, owned by Gary L. Stange (below market value). All members present voting aye. Motion carried.

813. Moved by Feickert, seconded by Wiese to raise local board value from 187,062 to 198,665 on the SW 1/4 35-122-62, owned by Gary Lee Stange (below market value). All members present voting aye. Motion carried.

814. Moved by Feickert, seconded by Wiese to raise local board value from 88,393 to 98,215 on the NE 1/4 35-122-63, owned by William Noyes et al (below market value). All members present voting aye. Motion carried.

815. Moved by Feickert, seconded by Wiese to raise local board value from 90,002 to 100,005 on the NW 1/4 35-122-63, owned by Betty F. Werth (below market value). All members present voting aye. Motion carried.

816. Moved by Feickert, seconded by Wiese to raise local board value from 96,525 to 107,250 on the SE 1/4 35-122-63, owned by Wade J. Young (below market value). All members present voting aye. Motion carried.

817. Moved by Feickert, seconded by Wiese to raise local board value from 86,638 to 96,265 on the SW 1/4 35-122-63, owned by Joyce DesCamps (below market value). All members present voting aye. Motion carried.

818. Moved by Feickert, seconded by Wiese to raise local board value from 22,113 to 24,570 on the NE 1/4 of NE 1/4 36-122-62, owned by David A. & Shirley J. Suelztz (below market value). All members present voting aye. Motion carried.

819. Moved by Feickert, seconded by Wiese to raise local board value from 22,727 to 25,255 on the NW 1/4 of NE 1/4 36-122-62, owned by Donna & Richard Rossow (below market value). All members present voting aye. Motion carried.

820. Moved by Feickert, seconded by Wiese to raise local board value from 44,372 to 49,305 on the S 1/2 of NE 1/4 36-122-62, owned by Donna & Richard Rossow (below market value). All members present voting aye. Motion carried.

821. Moved by Feickert, seconded by Wiese to raise local board value from 71,253 to 79,170 on the N 1/2 of NW 1/4 & SE 1/4 of NW 1/4 36-122-62, owned by Gary & Arlen Stange (below market value). All members present voting aye. Motion carried.

822. Moved by Feickert, seconded by Wiese to raise local board value from 86,141 to 95,715 on the SE 1/4 36-122-62, owned by Jacqueline Johnson (below market value). All members present voting aye. Motion carried.

823. Moved by Feickert, seconded by Wiese to raise local board value from 66,983 to 74,425

on the N 1/2 of SW 1/4 & SW 1/4 of NW 1/4 36-122-62, owned by **Frieda M. Stange & Marilyn Cutler Trustees** (below market value). All members present voting aye. Motion carried.

824. Moved by Feickert, seconded by Wiese to raise local board value from 48,350 to 53,725 on the S 1/2 of SW 1/4 36-122-62, owned by **Millicent Atkins** (below market value). All members present voting aye. Motion carried.

825. Moved by Feickert, seconded by Wiese to raise local board value from 24,629 to 27,365 on the NE 1/4 of NE 1/4 36-122-63, owned by **Darrell L. & Doris J. Knoll** (below market value). All members present voting aye. Motion carried.

826. Moved by Feickert, seconded by Wiese to raise local board value from 24,687 to 27,430 on the NW 1/4 of NE 1/4 36-122-63, owned by **Jack A. McPhee Trustee** (below market value). All members present voting aye. Motion carried.

827. Moved by Feickert, seconded by Wiese to raise local board value from 45,513 to 50,750 on the S 1/2 of NE 1/4 36-122-63, owned by **Alvina Bartels** (below market value). All members present voting aye. Motion carried.

828. Moved by Feickert, seconded by Wiese to raise local board value from 24,014 to 20,525 on the NE 1/4 of NW 1/4 36-122-63, owned by **Delvin Lee** (below market value). All members present voting aye. Motion carried.

829. Moved by Feickert, seconded by Wiese to raise local board value from 22,552 to 25,060 on the NW 1/4 of NW 1/4 36-122-63, owned by **Darrell L. & Doris J. Knoll** (below market value). All members present voting aye. Motion carried.

830. Moved by Feickert, seconded by Wiese to raise local board value from 22,113 to 24,570 on the SE 1/4 of NW 1/4 36-122-63, owned by **Orvin C. & Sharon R. Lee** (below market value). All members present voting aye. Motion carried.

831. Moved by Feickert, seconded by Wiese to raise local board value from 22,932 to 25,480 on the SW 1/4 of NW 1/4 36-122-63, owned by **Orvin C. & Sharon R. Lee** (below market value). All members present voting aye. Motion carried.

832. Moved by Feickert, seconded by Wiese to raise local board value from 23,283 to 25,870 on the NE 1/4 of SE 1/4 36-122-63, owned by **Doris Gerharter** (below market value). All members present voting aye. Motion carried.

833. Moved by Feickert, seconded by Wiese to raise local board value from 23,459 to 26,065 on the SE 1/4 of SE 1/4 36-122-63, owned by **Orvin Lee** (below market value). All members present voting aye. Motion carried.

834. Moved by Feickert, seconded by Wiese to raise local board value from 21,499 to 23,890 on the NW 1/4 of SE 1/4 36-122-63, owned by **Richard & Katherine Ellingson** (below market value). All members present voting aye. Motion carried.

835. Moved by Feickert, seconded by Wiese to raise local board value from 22,991 to 25,545 on the SW 1/4 of SE 1/4 36-122-63, owned by **Richard & Katherine Ellingson** (below market value). All members present voting aye. Motion carried.

836. Moved by Feickert, seconded by Wiese to raise local board value from 48,058 to 53,400 on the N 1/2 of SW 1/4 36-122-63, owned by **Roger W. Werth** (below market value). All members present voting aye. Motion carried.

837. Moved by Feickert, seconded by Wiese to raise local board value from 25,301 to 28,115 on the SE 1/4 of SW 1/4 36-122-63, owned by **Clarence & Daryl McNeil** (below market value). All members present voting aye. Motion carried.

838. Moved by Feickert, seconded by Wiese to raise local board value from 22,289 to 24,765 on the SW 1/4 of SW 1/4 except land deeded 36-122-63, owned by **Richard E. & Katherine Ellingson** (below market value). All members present voting aye. Motion carried.

839. Moved by Feickert, seconded by Hansen to raise local board value from 17,680 to 18,670 on Palmer's Outlot 1 SW 1/4 9-121-65, owned by **Amy L. Mitchell** (below market value). All members present voting aye. Motion carried.

840. Moved by Feickert, seconded by Hansen to raise local board value from 24,415 to 26,345 on Rieck's Outlot 1 SE 1/4 7-121-65, owned by **Gene & Jane Engelmann** (below market value). All members present voting aye. Motion carried.

841. Moved by Feickert, seconded by Hansen to raise local board value from 29,200 to 30,335 on Elsings OL A NE 1/4 33-121-65, owned by **Thomas & Tamara Guthmiller** (below market value). All members present voting aye. Motion carried.

842. Moved by Hansen, seconded by Fischbach to raise local board value from 100,820 to 112,590 on the W 1/2 of SE 1/4 & NE 1/4 9-127-62, owned by **Clifford H. & Linda A. Elsen** (below market value). All members present voting aye. Motion carried.

843. Moved by Hansen, seconded by Feickert to raise local board value from 60,245 to 63,745 on the NE 1/4 7-127-62 ex Hwy, owned by **John Himanga et al** (below market value). All members present voting aye. Motion carried.

844. Moved by Hansen, seconded by Feickert to raise local board value from 70,505 to 77,175 on the SE 1/4 8-127-62, owned by **Andrew, John & Raymond Himanga** (below market value). All members present voting aye. Motion carried.

845. Moved by Hansen, seconded by Wiese to raise local board value from 32,111 to 33,805 on Lot 1 1st Subd. of Hanson's Outlot 1 NE 1/4 20-126-62, owned by **Eldon D. & Suzanne K. Gilchrist** (AGY Land). All members present voting aye. Motion carried.

846. Moved by Hansen, seconded by Wiese to raise local board value from 51,644 to 51,895 on Lot 2 1st Subd. of Hanson's Outlot 1 NE 1/4 20-126-62, owned by **Eldon D. & Suzanne K. Gilchrist** (AGY Land). All members present voting aye. Motion carried.

847. Moved by Feickert, seconded by Hansen to raise local board value from 34,180 to 40,640 on the W. 1105' of NW 1/4 3-127-62, owned by **Frederick M. & Ina D. Bruns** (below market value). All members present voting aye. Motion carried.

848. Moved by Hansen, seconded by Feickert to raise local board value from 110,900 to 118,570 on the SE 1/4 2-127-62, owned by **William D. Richter** (below market value). All members present voting aye. Motion carried.

849. Moved by Feickert, seconded by Hansen to make no change in local board value of 13,600 on the W 10 rods & N 23 rods of the W 115 rods of SW 1/4 2-127-62, owned by **Carson & Barbara Stensland** (condition). All members present voting aye. Motion carried.

850. Moved by Hansen, seconded by Feickert to raise local board value from 21,500 to 34,195 on Pfutzenreuter OL 2 SE 1/4 3-127-62, owned by **Ronald Maddocks** (below market value). All members present voting aye. Motion carried.

851. Moved by Hansen, seconded by Feickert to make no change in local board value of 3,415 on Pfutzenreuter OL 1 SE 1/4 3-127-62, owned by **Ronald Maddocks** (condition). All members present voting aye. Motion carried.

852. Moved by Hansen, seconded by Feickert to raise local board value from 54,375 to 55,825 on the SE 1/4 3-127-62 ex land deeded, owned by **Ronald B. & Paula B. Maddocks** (below market value). All members present voting aye. Motion carried.

853. Moved by Wiese, seconded by Hansen to lower Assessor's value from 26,200 to 19,200 on the E 1/2 of NW 1/4 35-128-60, owned by **Joseph & Patricia Donovan** (condition). All members present voting aye. Motion carried.

854. Moved by Wiese, seconded by Hansen to lower Assessor's value from 24,150 to 19,200 on

the W 1/2 of NW 1/4 35-128-60, owned by **Joseph & Patricia Donovan** (condition). All members present voting aye. Motion carried.

855. Moved by Feickert, seconded by Hansen to raise local board value from 38,110 to 43,480 on Dennert's OL 1 SW 1/4 32-127-62, owned by **Covelle E. & Connie C. Dennert** Trustees %**William E. Dennert** (below market value). All members present voting aye. Motion carried.

856. Moved by Feickert, seconded by Hansen to raise local board value from 46,350 to 51,590 on the SE 1/4 5-126-63, owned by **Lyle L. Mullner** (below market value). All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Hansen to recess until April 17, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 17, 1996 - EQUALIZATION:

The Brown County Board of Equalization was called to order by Vice Chairman Storley at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Fischbach.

857. Moved by Feickert, seconded by Wiese to raise local board value from 55,300 to 60,830 on the SW 1/4 1-127-62, owned by **Bruce Cutler et al** (below market value). All members present voting aye. Motion carried.

858. Moved by Feickert, seconded by Wiese to raise local board value from 55,300 to 52,635 on the NE 1/4 2-127-62, owned by **William D. Richter** (below market value). All members present voting aye. Motion carried.

859. Moved by Feickert, seconded by Wiese to raise local board value from 62,670 to 64,700 on the NE 1/4 3-127-62, owned by **Gerald & Loretta Pfutzenreuter** (below market value). All members present voting aye. Motion carried.

860. Moved by Feickert, seconded by Wiese to raise local board value from 15,810 to 17,391 on the S 1/2 of NW 1/4 ex W. 1105' of 3-127-62, owned by **Frederick M. & Ina D. Bruns** (below market value). All members present voting aye. Motion carried.

861. Moved by Feickert, seconded by Wiese to raise local board value from 15,810 to 17,391 on the N 1/2 of NW 1/4 ex W. 1105' of 3-127-62, owned by **Frederick M. & Ina D. Bruns** (below market value). All members present voting aye. Motion carried.

862. Moved by Feickert, seconded by Wiese to raise local board value from 53,820 to 59,202 on the SW 1/4 3-127-62, owned by **Rollin & James Stearns** (below market value). All members present voting aye. Motion carried.

863. Moved by Feickert, seconded by Wiese to raise local board value from 38,260 to 40,240 on the N 60 A. of NE 1/4 4-127-62 ex land deeded, owned by **Bernard R. Bruns** (below market value). All members present voting aye. Motion carried.

864. Moved by Feickert, seconded by Wiese to raise local board value from 34,800 to 37,700 on the S 100 A. of NE 1/4 4-127-62, owned by **Harvey Glover** (below market value). All members present voting aye. Motion carried.

865. Moved by Feickert, seconded by Wiese to raise local board value from 55,790 to 60,914 on the NW 1/4 4-127-62, owned by **Ralph H. & Diane R. Schroeder** (below market value). All members present voting aye. Motion carried.

866. Moved by Feickert, seconded by Wiese to raise local board value from 53,475 to 58,825 on the SW 1/4 4-127-62, owned by **Ralph H. & Diane R. Schroeder** (below market value). All members present voting aye. Motion carried.

867. Moved by Feickert, seconded by Wiese to raise local board value from 55,300 to 60,830 on the NW 1/4 5-127-62, owned by **Linda Siefkes** (below market value). All members present voting aye. Motion carried.

868. Moved by Feickert, seconded by Wiese to raise local board value from 48,475 to 50,775 on the SE 1/4 5-127-62, owned by **Leonard E. & Leslie A. Sumption** (below market value). All members present voting aye. Motion carried.

869. Moved by Feickert, seconded by Wiese to raise local board value from 54,950 to 60,445 on the SW 1/4 5-127-62, owned by **Leonard E. & Leslie A. Sumption** (below market value). All members present voting aye. Motion carried.

870. Moved by Feickert, seconded by Wiese to raise local board value from 51,350 to 56,485 on the NE 1/4 6-127-62, owned by **William E. Stolle** (below market value). All members present voting aye. Motion carried.

871. Moved by Feickert, seconded by Wiese to raise local board value from 54,800 to 58,600 on the NW 1/4 6-127-62, owned by **Leonard E. & Leslie A. Sumption** (below market value). All members present voting aye. Motion carried.

872. Moved by Feickert, seconded by Wiese to raise local board value from 54,730 to 60,203 on the SE 1/4 6-127-62, owned by **Leonard E. & Mildred Herther** (below market value). All members present voting aye. Motion carried.

873. Moved by Feickert, seconded by Wiese to raise local board value from 54,475 to 56,925 on the SW 1/4 6-127-62, owned by **Leonard E. & Leslie A. Sumption** (below market value). All members present voting aye. Motion carried.

874. Moved by Feickert, seconded by Wiese to raise local board value from 54,865 to 59,515 on the NE 1/4 8-127-62, owned by **Penny L. Stolle** (below market value). All members present voting aye. Motion carried.

875. Moved by Feickert, seconded by Wiese to raise local board value from 54,165 to 59,580 on the NW 1/4 8-127-62, owned by **Selma Jean Mitchell Trustee** (below market value). All members present voting aye. Motion carried.

876. Moved by Feickert, seconded by Wiese to raise local board value from 55,300 to 60,830 on the SW 1/4 8-127-62, owned by **Raymond John & Andrew Himanga** (below market value). All members present voting aye. Motion carried.

877. Moved by Feickert, seconded by Wiese to raise local board value from 25,975 to 26,850 on the E 1/2 of NW 1/4 9-127-62, owned by **Ralph W. Stensland** (below market value). All members present voting aye. Motion carried.

878. Moved by Feickert, seconded by Wiese to raise local board value from 27,090 to 29,800 on the W 1/2 of NW 1/4 9-127-62, owned by **Carson & Barbara Stensland** (below market value). All members present voting aye. Motion carried.

879. Moved by Feickert, seconded by Wiese to raise local board value from 27,300 to 30,030 on the E 1/2 of SE 1/4 9-127-62, owned by **Harry Bushby & Bernice Wood** (below market value). All members present voting aye. Motion carried.

880. Moved by Feickert, seconded by Wiese to raise local board value from 71,325 to 76,820 on the SW 1/4 9-127-62, owned by **Meda Pfutzenreuter & Gene Luttrell & First National Bank of Frederick** (below market value). All members present voting aye. Motion carried.

881. Moved by Feickert, seconded by Wiese to raise local board value from 27,575 to 30,075 on the N 1/2 of NE 1/4 10-127-62, owned by **Edward Mitchell** (below market value). All members present voting aye. Motion carried.

882. Moved by Feickert, seconded by Wiese to raise local board value from 28,750 to 31,625 on the S 1/2 of NE 1/4 10-127-62, owned by **Edward L. Mitchell** (below market value). All members present voting aye. Motion carried.

883. Moved by Feickert, seconded by Wiese to raise local board value from 28,775 to 30,775 on the E 1/2 of NW 1/4 10-127-62, owned by **Harry Bushby & Bernice Wood** (below market value). All members present voting aye. Motion carried.

884. Moved by Feickert, seconded by Wiese to raise local board value from 28,105 to 30,915 on the W 1/2 of NW 1/4 10-127-62, owned by **Clifford H. & Linda A. Elsen** (below market value). All members present voting aye. Motion carried.

885. Moved by Feickert, seconded by Wiese to raise local board value from 57,680 to 63,450 on the SE 1/4 10-127-62, owned by **Edward L. Mitchell** (below market value). All members present voting aye. Motion carried.

886. Moved by Feickert, seconded by Wiese to raise local board value from 55,030 to 60,050 on the SW 1/4 10-127-62, owned by **Harry Bushby & Bernice Wood** (below market value). All members present voting aye. Motion carried.

887. Moved by Feickert, seconded by Wiese to raise local board value from 47,450 to 48,225 on the NE 1/4 11-127-62, owned by **James M. Behan** (below market value). All members present voting aye. Motion carried.

888. Moved by Feickert, seconded by Wiese to raise local board value from 105,400 to 111,040 on the NW 1/4 11-127-62, owned by **James A. & Shirley Richardson** (below market value). All members present voting aye. Motion carried.

889. Moved by Feickert, seconded by Wiese to raise local board value from 42,025 to 42,970 on the SE 1/4 11-127-62, owned by **William & Linda C. Richter** (below market value). All members present voting aye. Motion carried.

890. Moved by Feickert, seconded by Wiese to raise local board value from 57,295 to 62,925 on the SW 1/4 11-127-62, owned by **William & Linda C. Richter** (below market value). All members present voting aye. Motion carried.

891. Moved by Feickert, seconded by Wiese to raise local board value from 22,570 to 26,575 on the W 61.78 A. of NE 1/4 12-127-62, owned by **Aberdeen, Inc.** (below market value). All members present voting aye. Motion carried.

892. Moved by Feickert, seconded by Wiese to raise local board value from 57,950 to 63,560 on the NW 1/4 12-127-62, owned by **Aberdeen, Inc.** (below market value). All members present voting aye. Motion carried.

893. Moved by Feickert, seconded by Wiese to raise local board value from 57,670 to 63,440 on the SW 1/4 12-127-62, owned by **Aberdeen, Inc.** (below market value). All members present voting aye. Motion carried.

894. Moved by Feickert, seconded by Wiese to raise local board value from 54,510 to 59,960 on the NE 1/4 14-127-62, owned by **Five "M" Development Co.** (below market value). All members present voting aye. Motion carried.

895. Moved by Feickert, seconded by Wiese to raise local board value from 55,300 to 60,830 on the NW 1/4 14-127-62, owned by **Loy Gruett** (below market value). All members present voting aye. Motion carried.

896. Moved by Feickert, seconded by Wiese to raise local board value from 23,425 to 24,500 on the SW 1/4 ex 90 A. 14-127-62, owned by **SD Game, Fish & Parks Habitat Section** (below market value). All members present voting aye. Motion carried.

897. Moved by Feickert, seconded by Wiese to raise local board value from 83,065 to 88,795 on the NE 1/4 15-127-62, owned by **Emeroy M. North** (below market value). All members present voting aye. Motion carried.

898. Moved by Feickert, seconded by Wiese to raise local board value from 56,560 to 62,215 on the NW 1/4 15-127-62, owned by **Harry Bushby & Bernice Wood** (below market value). All members present voting aye. Motion carried.

899. Moved by Feickert, seconded by Wiese to raise local board value from 56,380 to 62,020 on the SE 1/4 15-127-62, owned by **Emeroy M. North** (below market value). All members present voting aye. Motion carried.

900. Moved by Feickert, seconded by Wiese to raise local board value from 57,300 to 62,825 on the SW 1/4 15-127-62, owned by **Thomas Gian Berbos** (below market value). All members present voting aye. Motion carried.

901. Moved by Feickert, seconded by Wiese to raise local board value from 54,510 to 59,960

on the NE 1/4 16-127-62, owned by Edna S. Johnson Trustee (below market value). All members present voting aye. Motion carried.

902. Moved by Feickert, seconded by Wiese to raise local board value from 55,475 to 59,725 on the NW 1/4 16-127-62, owned by John, Andrew & Raymond Himanga (below market value). All members present voting aye. Motion carried.

903. Moved by Feickert, seconded by Wiese to raise local board value from 56,250 to 61,875 on the SE 1/4 16-127-62, owned by Marvin Steinmetz (below market value). All members present voting aye. Motion carried.

904. Moved by Feickert, seconded by Wiese to raise local board value from 54,640 to 60,105 on the SW 1/4 16-127-62, owned by Willie J. & Cathline Jarvi (below market value). All members present voting aye. Motion carried.

905. Moved by Feickert, seconded by Wiese to raise local board value from 66,520 to 67,025 on the NE 1/4 17-127-62, owned by Raymond, John & Andrew Himanga (below market value). All members present voting aye. Motion carried.

906. Moved by Feickert, seconded by Wiese to raise local board value from 55,300 to 60,830 on the NW 1/4 17-127-62, owned by Randal R. & Betty E. Wolter (below market value). All members present voting aye. Motion carried.

907. Moved by Feickert, seconded by Wiese to raise local board value from 55,325 to 60,830 on the SE 1/4 17-127-62, owned by Willie & Cathline Jarvi (below market value). All members present voting aye. Motion carried.

908. Moved by Feickert, seconded by Wiese to raise local board value from 56,880 to 62,570 on the SW 1/4 17-127-62, owned by Daniel John Himanga (below market value). All members present voting aye. Motion carried.

909. Moved by Feickert, seconded by Wiese to raise local board value from 56,725 to 60,675 on the NE 1/4 18-127-62, owned by Andrew, John & Raymond Himanga (below market value). All members present voting aye. Motion carried.

910. Moved by Feickert, seconded by Wiese to raise local board value from 55,675 to 61,245 on the NW 1/4 18-127-62, owned by Lyle Wampler (below market value). All members present voting aye. Motion carried.

911. Moved by Feickert, seconded by Wiese to raise local board value from 55,075 to 60,585 on the SE 1/4 18-127-62, owned by Walter C. Jr. & Agnes Daly & Robert C. & Keith Daly (below market value). All members present voting aye. Motion carried.

912. Moved by Feickert, seconded by Wiese to raise local board value from 25,100 to 27,610 on the N 1/2 of SW 1/4 18-127-62, owned by Frederick M. & Ina D. Bruns (below market value). All members present voting aye. Motion carried.

913. Moved by Feickert, seconded by Wiese to raise local board value from 24,875 to 26,475 on the S 1/2 of SW 1/4 18-127-62, owned by Frederick M. & Ina D. Bruns (below market value). All members present voting aye. Motion carried.

914. Moved by Feickert, seconded by Wiese to raise local board value from 54,775 to 60,255 on the NE 1/4 19-127-62, owned by Walter C. Jr. & Agnes Daly & Robert C. & Keith Daly (below market value). All members present voting aye. Motion carried.

915. Moved by Feickert, seconded by Wiese to raise local board value from 25,400 to 27,940 on the E 1/2 of NW 1/4 19-127-62, owned by Helen L. Sumption (below market value). All members present voting aye. Motion carried.

916. Moved by Feickert, seconded by Wiese to raise local board value from 24,725 to 27,200 on the W 1/2 of NW 1/4 19-127-62, owned by Leonard E. Sumption (below market value). All

members present voting aye. Motion carried.

917. Moved by Feickert, seconded by Wiese to raise local board value from 55,600 to 60,000 on the SE 1/4 19-127-62, owned by **Gerald & Loretta Pfutzenreuter** (below market value). All members present voting aye. Motion carried.

918. Moved by Feickert, seconded by Wiese to raise local board value from 55,675 to 60,850 on the SW 1/4 19-127-62, owned by **Virgil, Myrtis & Charles Frohling** (below market value). All members present voting aye. Motion carried.

919. Moved by Feickert, seconded by Wiese to raise local board value from 53,975 to 59,375 on the NE 1/4 20-127-62, owned by **Robert Daly** (below market value). All members present voting aye. Motion carried.

920. Moved by Feickert, seconded by Wiese to raise local board value from 55,450 to 60,850 on the NW 1/4 20-127-62, owned by **Walter C. Jr. & Agnes H. Daly & Robert C. & Keith Daly** (below market value). All members present voting aye. Motion carried.

921. Moved by Feickert, seconded by Wiese to raise local board value from 52,325 to 57,560 on the SE 1/4 20-127-62, owned by **Leona Karlen Trustee** (below market value). All members present voting aye. Motion carried.

922. Moved by Feickert, seconded by Wiese to raise local board value from 53,650 to 59,015 on the SW 1/4 20-127-62, owned by **Harley Karlen Trustee** (below market value). All members present voting aye. Motion carried.

923. Moved by Feickert, seconded by Wiese to raise local board value from 56,880 to 62,475 on the NE 1/4 21-127-62, owned by **William & Linda C. Richter** (below market value). All members present voting aye. Motion carried.

924. Moved by Feickert, seconded by Wiese to raise local board value from 61,440 to 63,890 on the NW 1/4 21-127-62, owned by **Robert Daly** (below market value). All members present voting aye. Motion carried.

925. Moved by Feickert, seconded by Wiese to raise local board value from 56,515 to 61,060 on the SE 1/4 21-127-62, owned by **William & Linda C. Richter** (below market value). All members present voting aye. Motion carried.

926. Moved by Feickert, seconded by Wiese to raise local board value from 55,835 to 61,420 on the SW 1/4 21-127-62, owned by **C. Wm. Dennert** (below market value). All members present voting aye. Motion carried.

927. Moved by Feickert, seconded by Wiese to raise local board value from 51,700 to 55,050 on the NE 1/4 22-127-62, owned by **Dennis R. & Diane G. Miller** (below market value). All members present voting aye. Motion carried.

928. Moved by Feickert, seconded by Wiese to raise local board value from 55,075 to 60,585 on the NW 1/4 22-127-62, owned by **Dennis R. & Diane G. Miller** (below market value). All members present voting aye. Motion carried.

929. Moved by Feickert, seconded by Wiese to raise local board value from 45,550 to 47,425 on the SE 1/4 22-127-62, owned by **R. Forrest Allen** (below market value). All members present voting aye. Motion carried.

930. Moved by Feickert, seconded by Wiese to raise local board value from 58,250 to 63,725 on the SW 1/4 22-127-62, owned by **Irwin Allen** (below market value). All members present voting aye. Motion carried.

931. Moved by Feickert, seconded by Wiese to raise local board value from 23,600 to 25,250 on the W 70 A. NW 1/4 23-127-62, owned by **SD Game, Fish & Parks Habitat Section** (below market value). All members present voting aye. Motion carried.

932. Moved by Feickert, seconded by Wiese to raise local board value from 43,070 to 47,380 on the SW 1/4 ex 40 A. 23-127-62, owned by **The Hatterscheidt Foundation, Inc. %First Trust, Special Assets** (below market value). All members present voting aye. Motion carried.

933. Moved by Feickert, seconded by Wiese to raise local board value from 17,885 to 19,475 on the NW 1/4 50 A. 26-127-62, owned by **Hatterscheidt Foundation, Inc.** (below market value). All members present voting aye. Motion carried.

934. Moved by Feickert, seconded by Wiese to raise local board value from 51,700 to 54,125 on the NE 1/4 27-127-62, owned by **Alyce McKay** (below market value). All members present voting aye. Motion carried.

935. Moved by Feickert, seconded by Wiese to raise local board value from 56,090 to 61,700 on the NW 1/4 27-127-62, owned by **Irwin Allen** (below market value). All members present voting aye. Motion carried.

936. Moved by Feickert, seconded by Wiese to raise local board value from 28,625 to 29,600 on the W 1/2 of SE 1/4 27-127-62, owned by **Forrest R. Allen** (below market value). All members present voting aye. Motion carried.

937. Moved by Feickert, seconded by Wiese to raise local board value from 52,675 to 55,225 on the SW 1/4 27-127-62, owned by **Forrest R. Allen** (below market value). All members present voting aye. Motion carried.

938. Moved by Feickert, seconded by Wiese to raise local board value from 57,670 to 63,440 on the NE 1/4 28-127-62, owned by **Nickolas & Joseph Berbos** (below market value). All members present voting aye. Motion carried.

939. Moved by Feickert, seconded by Wiese to raise local board value from 52,875 to 55,825 on the NW 1/4 28-127-62, owned by **Orland & Karen Lunzman** (below market value). All members present voting aye. Motion carried.

940. Moved by Feickert, seconded by Wiese to raise local board value from 92,670 to 98,200 on the SE 1/4 28-127-62, owned by **Dennis Howell** (below market value). All members present voting aye. Motion carried.

941. Moved by Feickert, seconded by Wiese to raise local board value from 49,550 to 51,200 on the SW 1/4 28-127-62, owned by **Dennis Howell** (below market value). All members present voting aye. Motion carried.

942. Moved by Feickert, seconded by Wiese to raise local board value from 80,880 to 86,600 on the NE 1/4 29-127-62, owned by **Orland & Karen Lunzman** (below market value). All members present voting aye. Motion carried.

943. Moved by Feickert, seconded by Wiese to raise local board value from 52,150 to 54,900 on the NW 1/4 29-127-62, owned by **Orland & Karen Lunzman** (below market value). All members present voting aye. Motion carried.

944. Moved by Feickert, seconded by Wiese to raise local board value from 57,950 to 63,510 on the SE 1/4 29-127-62, owned by **Eugene C. & Jeanette P. Dennert** (below market value). All members present voting aye. Motion carried.

945. Moved by Feickert, seconded by Wiese to raise local board value from 105,890 to 110,590 on the SW 1/4 29-127-62, owned by **Leonard Floberg** (below market value). All members present voting aye. Motion carried.

946. Moved by Feickert, seconded by Wiese to raise local board value from 55,225 to 60,150 on the NE 1/4 30-127-62, owned by **Orland & Karen Lunzman** (below market value). All members present voting aye. Motion carried.

947. Moved by Feickert, seconded by Wiese to raise local board value from 54,175 to 57,975 on the NW 1/4 30-127-62, owned by **Leonard & Leslie Sumption** (below market value). All members present voting aye. Motion carried.

948. Moved by Feickert, seconded by Wiese to raise local board value from 55,300 to 60,400 on the SE 1/4 30-127-62, owned by **Leonard Floberg** (below market value). All members present voting aye. Motion carried.

949. Moved by Feickert, seconded by Wiese to raise local board value from 56,270 to 61,880 on the SW 1/4 30-127-62, owned by **Esther L. Aust** (below market value). All members present voting aye. Motion carried.

950. Moved by Feickert, seconded by Wiese to raise local board value from 56,125 to 57,950 on the NE 1/4 31-127-62, owned by **Esther L. Aust** (below market value). All members present voting aye. Motion carried.

951. Moved by Feickert, seconded by Wiese to raise local board value from 67,725 to 70,100 on the NW 1/4 31-127-62, owned by **Rudolph Sammuli** (below market value). All members present voting aye. Motion carried.

952. Moved by Feickert, seconded by Wiese to raise local board value from 54,620 to 60,080 on the SE 1/4 31-127-62 ex 5.77 A. for Hwy, owned by **Lorraine Wells** (below market value). All members present voting aye. Motion carried.

953. Moved by Feickert, seconded by Wiese to raise local board value from 52,715 to 57,990 on the SW 1/4 31-127-62 ex 5.05 A. for Hwy, owned by **Rudolph Sammuli** (below market value). All members present voting aye. Motion carried.

954. Moved by Feickert, seconded by Wiese to raise local board value from 51,650 to 53,050 on the NE 1/4 32-127-62, owned by **Leonard Floberg** (below market value). All members present voting aye. Motion carried.

955. Moved by Feickert, seconded by Wiese to raise local board value from 58,095 to 63,525 on the NW 1/4 32-127-62, owned by **Leonard Floberg** (below market value). All members present voting aye. Motion carried.

956. Moved by Feickert, seconded by Wiese to raise local board value from 54,975 to 60,475 on the SE 1/4 32-127-62, owned by **Covelle & Connie Dennert Trustees** (below market value). All members present voting aye. Motion carried.

957. Moved by Feickert, seconded by Wiese to raise local board value from 31,240 to 34,365 on the SW 1/4 32-127-62 ex land deeded, owned by **Covelle & Connie Dennert Trustees** (below market value). All members present voting aye. Motion carried.

958. Moved by Feickert, seconded by Wiese to raise local board value from 56,880 to 62,570 on the NE 1/4 33-127-62, owned by **Five "M" Development Co.** (below market value). All members present voting aye. Motion carried.

959. Moved by Feickert, seconded by Wiese to raise local board value from 56,940 to 62,600 on the NW 1/4 33-127-62, owned by **Alwin W. & Phyllis W. Dennert** (below market value). All members present voting aye. Motion carried.

960. Moved by Feickert, seconded by Wiese to raise local board value from 56,520 to 60,025 on the SE 1/4 33-127-62, owned by **Engelhart Ranch Inc.** (below market value). All members present voting aye. Motion carried.

961. Moved by Feickert, seconded by Wiese to raise local board value from 54,205 to 59,625 on the SW 1/4 33-127-62 ex land deeded, owned by **Covelle & Connie Dennert Trustees** (below market value). All members present voting aye. Motion carried.

962. Moved by Feickert, seconded by Wiese to raise local board value from 41,365 to 44,165 on the NE 1/4 34-127-62 ex 47.18 A, owned by **H.D. Bastian** (below market value). All members present voting aye. Motion carried.

963. Moved by Feickert, seconded by Wiese to raise local board value from 56,090 to 59,075 on the NW 1/4 34-127-62, owned by **H.D. Bastian** (below market value). All members present voting aye. Motion carried.

964. Moved by Feickert, seconded by Wiese to raise local board value from 1,500 to 1,650 on 3 A. in SE 1/4 34-127-62, owned by **H.D. Bastian** (below market value). All members present voting aye. Motion carried.

965. Moved by Feickert, seconded by Wiese to raise local board value from 56,980 to 62,678 on the SW 1/4 34-127-62 Ex. 5.32 A. for Hwy, owned by **Engelhart Ranch Inc.** (below market value). All members present voting aye. Motion carried.

966. Moved by Feickert, seconded by Wiese to raise local board value from 68,715 to 69,665 on the SE 1/4 of SE 1/4 36-127-62, owned by **Douglas & Mayra Winburn** (below market value). All members present voting aye. Motion carried.

967. Moved by Feickert, seconded by Hansen to make no change in Assessor's value of 16,256,640 on the NW 1/4 ex Ry, ex. 1.0 acre to Hwy in 16-123-63, owned by **Minnesota Mining & Mfg Co** (comparable to surrounding properties). All members present voting aye. Motion carried.

968. Moved by Feickert, seconded by Hansen to make no change in Assessor's value of 45,040 on Kruger's First Subd Lot 2 NE 1/4 7-123-63, owned by **Larry G. & Vivian G. Kruger** (comparable to surrounding properties). All members present voting aye. Motion carried.

969. Moved by Feickert, seconded by Wiese to raise local board value from 89,980 to 96,975 on Richmond Heights Subd. Lot 1 Block 1 ex land deeded E 1/2 32-124-64, owned by **Paul C. & Rebecca J. Henschel** (below market value). All members present voting aye. Motion carried.

970. Moved by Wiese, seconded by Hansen to raise local board value from 75,000 to 75,925 on Holiday Village OL 3 NE 1/4 33-124-64, owned by **Joan Mathiason** (below market value). All members present voting aye. Motion carried.

971. Moved by Wiese, seconded by Hansen to raise local board value from 78,650 to 92,950 on the NE 1/4 1-121-62 ex Rossow's Outlot 1, owned by **Donna Rossow & Jacqueline Johnson** (below market value). All members present voting aye. Motion carried.

972. Moved by Wiese, seconded by Hansen to raise local board value from 146,030 to 163,040 on the NW 1/4 ex Hwy 1-121-62, owned by **Kevin K. & Kathryn L. Rossow** (below market value). All members present voting aye. Motion carried.

973. Moved by Wiese, seconded by Hansen to raise local board value from 87,040 to 97,545 on the SE 1/4 1-121-62, owned by **Arlen & Gary Stange** (AGY Land). All members present voting aye. Motion carried.

974. Moved by Wiese, seconded by Hansen to raise local board value from 79,255 to 93,665 on the SW 1/4 1-121-62, owned by **Stiles & Byron** (below market value). All members present voting aye. Motion carried.

975. Moved by Wiese, seconded by Hansen to raise local board value from 49,630 to 58,660 on the S 1/2 of NE 1/4 2-121-62, owned by **Arlen & Leila Stange** (below market value). All members present voting aye. Motion carried.

976. Moved by Wiese, seconded by Hansen to raise local board value from 91,075 to 99,585 on the N 1/2 of NE 1/4 2-121-62, owned by **Arlen Stange** (below market value). All members

present voting aye. Motion carried.

977. Moved by Wiese, seconded by Hansen to raise local board value from 85,995 to 101,630 on the NW 1/4 2-121-62, owned by Gary L. Stange (below market value). All members present voting aye. Motion carried.

978. Moved by Wiese, seconded by Hansen to raise local board value from 88,360 to 104,425 on the SE 1/4 2-121-62, owned by Schley Farms Inc (below market value). All members present voting aye. Motion carried.

979. Moved by Wiese, seconded by Hansen to raise local board value from 94,710 to 111,930 on the SW 1/4 2-121-62, owned by Gary L. Stange (below market value). All members present voting aye. Motion carried.

980. Moved by Wiese, seconded by Hansen to raise local board value from 91,220 to 107,805 on the NE 1/4 3-121-62 ex Hwy, owned by Arlan & Lynne McNeil (below market value). All members present voting aye. Motion carried.

981. Moved by Wiese, seconded by Hansen to raise local board value from 97,020 to 114,660 on the NW 1/4 3-121-62 ex Tract A-1, owned by Arlan & Lynne McNeil (below market value). All members present voting aye. Motion carried.

982. Moved by Wiese, seconded by Hansen to raise local board value from 145,350 to 160,240 on the SE 1/4 3-121-62, owned by Clarence & Darylis McNeil (below market value). All members present voting aye. Motion carried.

983. Moved by Wiese, seconded by Hansen to raise local board value from 72,655 to 85,865 on the S 1/2 of N 1/2 of SW 1/4 & S 1/2 of SW 1/4 3-121-62, owned by Arlan & Lynne McNeil (below market value). All members present voting aye. Motion carried.

984. Moved by Wiese, seconded by Hansen to raise local board value from 85,100 to 89,520 on the N 1/2 of N 1/2 of SW 1/4 3-121-62, owned by Arlan & Lynne McNeil (below market value). All members present voting aye. Motion carried.

985. Moved by Wiese, seconded by Hansen to raise local board value from 97,820 to 115,580 on the NE 1/4 4-121-62, owned by Clarence & Darylis McNeil (below market value). All members present voting aye. Motion carried.

986. Moved by Wiese, seconded by Hansen to raise local board value from 51,920 to 60,185 on the N 1/2 of NW 1/4 4-121-62, owned by Ruth A. Grote (below market value). All members present voting aye. Motion carried.

987. Moved by Wiese, seconded by Hansen to raise local board value from 47,190 to 55,770 on the S 1/2 of NW 1/4 4-121-62, owned by Sylvia Karnopp (below market value). All members present voting aye. Motion carried.

988. Moved by Wiese, seconded by Hansen to raise local board value from 93,440 to 110,430 on the SE 1/4 4-121-62, owned by Lloyd B. & Phyllis J. Jark (below market value). All members present voting aye. Motion carried.

989. Moved by Wiese, seconded by Hansen to raise local board value from 46,230 to 54,635 on the N 1/2 of NE 1/4 ex L. STR1 & OL A to Stratford 5-121-62, owned by Ruth A. Grote (below market value). All members present voting aye. Motion carried.

990. Moved by Wiese, seconded by Hansen to raise local board value from 45,320 to 53,560 on the S 1/2 of NE 1/4 ex L. STR1 5-121-62, owned by Sylvia Karnopp (below market value). All members present voting aye. Motion carried.

991. Moved by Wiese, seconded by Hansen to raise local board value from 46,090 to 54,470 on the N 1/2 of NW 1/4 ex L. STR1 5-121-62, owned by Richard E. & Katherine R. Ellingson (below market value). All members present voting aye. Motion carried.

992. Moved by Wiese, seconded by Hansen to raise local board value from 48,070 to 56,810 on the S 1/2 of NW 1/4 5-121-62, owned by **Ronald J. Gubin Jr.** (below market value). All members present voting aye. Motion carried.

993. Moved by Wiese, seconded by Hansen to raise local board value from 99,825 to 117,975 on the SE 1/4 ex L. STR 1 & Rd 5-121-62, owned by **Hilda Lowe** (below market value). All members present voting aye. Motion carried.

994. Moved by Wiese, seconded by Hansen to raise local board value from 107,425 to 118,965 on the SW 1/4 5-121-62 ex Rd, owned by **Ronald Gubin Jr.** (below market value). All members present voting aye. Motion carried.

995. Moved by Wiese, seconded by Hansen to raise local board value from 92,150 to 108,910 on the NE 1/4 7-121-62, owned by **Kenneth R. & Bonnie M. Jark** (below market value). All members present voting aye. Motion carried.

996. Moved by Wiese, seconded by Hansen to raise local board value from 139,945 to 158,055 on the NE 1/4 8-121-62, owned by **Val W. Jark** (below market value). All members present voting aye. Motion carried.

997. Moved by Wiese, seconded by Hansen to raise local board value from 46,385 to 54,210 on the N 1/2 of NW 1/4 8-121-62, owned by **Kenneth R. & Bonnie M. Jark** (below market value). All members present voting aye. Motion carried.

998. Moved by Wiese, seconded by Hansen to raise local board value from 48,330 to 57,235 on the S 1/2 of NW 1/4 8-121-62, owned by **Kenneth R. & Bonnie M. Jark** (below market value). All members present voting aye. Motion carried.

999. Moved by Wiese, seconded by Hansen to raise local board value from 92,265 to 109,040 on the SE 1/4 8-121-62 ex land deeded, owned by **Lloyd B. & Phyllis J. Jark** (below market value). All members present voting aye. Motion carried.

1000. Moved by Wiese, seconded by Hansen to raise local board value from 80,565 to 95,225 on the SW 1/4 8-121-62, owned by **Hilda Lowe** (below market value). All members present voting aye. Motion carried.

1001. Moved by Wiese, seconded by Hansen to raise local board value from 80,745 to 95,430 on the NE 1/4 9-121-62 ex land deeded, owned by **Lloyd B. & Phyllis J. Jark** (below market value). All members present voting aye. Motion carried.

1002. Moved by Wiese, seconded by Hansen to raise local board value from 52,570 to 54,710 on the E 1/2 of NE 1/4 of NE 1/4 9-121-62, owned by **Lloyd B. & Phyllis J. Jark** (below market value). All members present voting aye. Motion carried.

1003. Moved by Wiese, seconded by Hansen to raise local board value from 91,805 to 107,315 on the NW 1/4 9-121-62, owned by **Allan & Alyce Baggett** (below market value). All members present voting aye. Motion carried.

1004. Moved by Wiese, seconded by Hansen to raise local board value from 155,100 to 166,860 on the SE 1/4 9-121-62, owned by **Verlin E. Stange** (below market value). All members present voting aye. Motion carried.

1005. Moved by Wiese, seconded by Hansen to raise local board value from 117,220 to 134,200 on the SW 1/4 9-121-62, owned by **Lovila & Robert Hanson** (below market value). All members present voting aye. Motion carried.

1006. Moved by Wiese, seconded by Hansen to raise local board value from 96,545 to 111,735 on the NE 1/4 10-121-62, owned by **Clarence & Daryl McNeil** (below market value). All members present voting aye. Motion carried.

1007. Moved by Wiese, seconded by Hansen to raise local board value from 93,760 to 110,810 on the NW 1/4 10-121-62, owned by **Sylvia Karnopp** (below market value). All members present voting aye. Motion carried.

1008. Moved by Wiese, seconded by Hansen to raise local board value from 95,590 to 112,970 on the SE 1/4 10-121-62, owned by **Randall Bartz** (below market value). All members present voting aye. Motion carried.

1009. Moved by Wiese, seconded by Hansen to raise local board value from 87,920 to 102,895 on the SW 1/4 10-121-62 all NE of RR, owned by **Marilyn A. Stange** (below market value). All members present voting aye. Motion carried.

1010. Moved by Wiese, seconded by Hansen to raise local board value from 98,145 to 110,340 on the NE 1/4 11-121-62, owned by **Thurlow H. & Marlene Jark** (below market value). All members present voting aye. Motion carried.

1011. Moved by Wiese, seconded by Hansen to raise local board value from 97,635 to 104,325 on the NW 1/4 11-121-62, owned by **LaVerne W. Schley Trustee** (below market value). All members present voting aye. Motion carried.

1012. Moved by Wiese, seconded by Hansen to raise local board value from 98,575 to 109,005 on the SE 1/4 11-121-62, owned by **Clarence & Daryl McNeil** (below market value). All members present voting aye. Motion carried.

1013. Moved by Wiese, seconded by Hansen to raise local board value from 97,150 to 111,150 on the SW 1/4 11-121-62 ex Cem, owned by **Clarence & Daryl McNeil** (below market value). All members present voting aye. Motion carried.

1014. Moved by Wiese, seconded by Hansen to raise local board value from 94,915 to 109,330 on the NW 1/4 12-121-62, owned by **Marvin Schley** (below market value). All members present voting aye. Motion carried.

1015. Moved by Wiese, seconded by Hansen to raise local board value from 127,765 to 141,140 on the NE 1/4 13-121-62, owned by **Raymond Dunker** (below market value). All members present voting aye. Motion carried.

1016. Moved by Wiese, seconded by Hansen to raise local board value from 88,205 to 98,185 on the SE 1/4 13-121-62, owned by **Maurice O. Samuelson** (below market value). All members present voting aye. Motion carried.

1017. Moved by Wiese, seconded by Hansen to raise local board value from 90,725 to 92,560 on the SW 1/4 13-121-62, owned by **Raymond Dunker** (below market value). All members present voting aye. Motion carried.

1018. Moved by Wiese, seconded by Hansen to raise local board value from 48,265 to 57,040 on the N 1/2 of NW 1/4 14-121-62, owned by **Verlin E. Stange** (below market value). All members present voting aye. Motion carried.

1019. Moved by Wiese, seconded by Hansen to raise local board value from 35,725 to 42,220 on the S 1/2 of NW 1/4 14-121-62, owned by **Thomas Reid & Patricia Prunty** (below market value). All members present voting aye. Motion carried.

1020. Moved by Wiese, seconded by Hansen to raise local board value from 90,725 to 107,220 on the SE 1/4 14-121-62, owned by **Gordon M. Rossow & Margaret M. Rossow Marten** (below market value). All members present voting aye. Motion carried.

1021. Moved by Wiese, seconded by Hansen to raise local board value from 95,315 to 112,645 on the NE 1/4 15-121-62, owned by **Suellen Bartz** (below market value). All members present voting aye. Motion carried.

1022. Moved by Wiese, seconded by Hansen to raise local board value from 72,270 to 85,410

on the NW 1/4 ex NW 1/4 15-121-62, owned by **Randall Bartz** (below market value). All members present voting aye. Motion carried.

1023. Moved by Wiese, seconded by Hansen to raise local board value from 57,220 to 60,895 on the NW 1/4 of NW 1/4 15-121-62, owned by **Steven L. & Jodeen A. Erickson** (below market value). All members present voting aye. Motion carried.

1024. Moved by Wiese, seconded by Hansen to raise local board value from 37,480 to 44,300 on the E 1/2 of SE 1/4 15-121-62, owned by **Verlin E. Stange** (below market value). All members present voting aye. Motion carried.

1025. Moved by Wiese, seconded by Hansen to raise local board value from 48,235 to 57,005 on the W 1/2 of SE 1/4 15-121-62, owned by **Donald Lee Dayton** (below market value). All members present voting aye. Motion carried.

1026. Moved by Wiese, seconded by Hansen to raise local board value from 114,920 to 140,645 on the SW 1/4 15-121-62, owned by **George & Doris Hansen** (below market value). All members present voting aye. Motion carried.

1027. Moved by Wiese, seconded by Hansen to raise local board value from 53,410 to 63,130 on the E 1/2 of NE 1/4 16-121-62, owned by **Randall Bartz** (below market value). All members present voting aye. Motion carried.

1028. Moved by Wiese, seconded by Hansen to raise local board value from 21,835 to 25,805 on the NW 1/4 of NE 1/4 16-121-62, owned by **Lloyd & Phyllis Jark** (below market value). All members present voting aye. Motion carried.

1029. Moved by Wiese, seconded by Hansen to raise local board value from 22,770 to 26,910 on the SW 1/4 of NE 1/4 16-121-62, owned by **George & Carol Hansen** (below market value). All members present voting aye. Motion carried.

1030. Moved by Wiese, seconded by Hansen to raise local board value from 45,155 to 53,365 on the N 1/2 of NW 1/4 16-121-62, owned by **Lloyd B. & Phyllis J. Jark** (below market value). All members present voting aye. Motion carried.

1031. Moved by Wiese, seconded by Hansen to raise local board value from 12,100 to 14,300 on the E 1/2 of SE 1/4 of NW 1/4 16-121-62, owned by **George & Doris Hansen** (below market value). All members present voting aye. Motion carried.

1032. Moved by Wiese, seconded by Hansen to raise local board value from 11,770 to 13,910 on the W 1/2 of SE 1/4 of NW 1/4 16-121-62, owned by **Allan & Alyce Baggett** (below market value). All members present voting aye. Motion carried.

1033. Moved by Wiese, seconded by Hansen to raise local board value from 23,210 to 27,430 on the SW 1/4 of NW 1/4 16-121-62, owned by **Allan & Alyce Baggett** (below market value). All members present voting aye. Motion carried.

1034. Moved by Wiese, seconded by Hansen to raise local board value from 50,735 to 61,610 on the N 1/2 of SE 1/4 16-121-62, owned by **Allan & Alyce Baggett & Lloyd & Phyllis Jark** (below market value). All members present voting aye. Motion carried.

1035. Moved by Wiese, seconded by Hansen to raise local board value from 25,750 to 29,640 on the SE 1/4 of SE 1/4 16-121-62, owned by **George & Doris Hansen** (below market value). All members present voting aye. Motion carried.

1036. Moved by Wiese, seconded by Hansen to raise local board value from 25,880 to 31,775 on the SW 1/4 of SE 1/4 16-121-62, owned by **George & Doris Hansen** (below market value). All members present voting aye. Motion carried.

1037. Moved by Wiese, seconded by Hansen to raise local board value from 103,740 to 114,400 on the SW 1/4 16-121-62, owned by **James E. Young** (below market value). All

members present voting aye. Motion carried.

1038. Moved by Wiese, seconded by Hansen to raise local board value from 51,530 to 60,900 on the N 1/2 of NE 1/4 17-121-62, owned by **Margaret S. Fuhrman** (below market value). All members present voting aye. Motion carried.

1039. Moved by Wiese, seconded by Hansen to raise local board value from 59,105 to 67,615 on the S 1/2 of NE 1/4 17-121-62, owned by **George M. Hansen Jr. Trust** (below market value). All members present voting aye. Motion carried.

1040. Moved by Wiese, seconded by Hansen to raise local board value from 89,020 to 105,205 on the NW 1/4 17-121-62 ex pt to US, owned by **Ronald Gubin Jr.** (below market value). All members present voting aye. Motion carried.

1041. Moved by Wiese, seconded by Hansen to raise local board value from 50,840 to 60,080 on the S 1/2 of SE 1/4 17-121-62, owned by **George & Doris Hansen** (below market value). All members present voting aye. Motion carried.

1042. Moved by Wiese, seconded by Hansen to raise local board value from 50,985 to 60,230 on the N 1/2 of SE 1/4 17-121-62, owned by **George M. Hansen Jr.** (below market value). All members present voting aye. Motion carried.

1043. Moved by Wiese, seconded by Hansen to raise local board value from 101,830 to 119,400 on the SW 1/4 17-121-62, owned by **Dayle & Lola E. Lueduke** (below market value). All members present voting aye. Motion carried.

1044. Moved by Wiese, seconded by Hansen to raise local board value from 62,250 to 73,560 on the NE 1/4 18-121-62, owned by **Dayle & Lola Lueduke** (below market value). All members present voting aye. Motion carried.

1045. Moved by Wiese, seconded by Hansen to raise local board value from 151,750 to 168,370 on the NE 1/4 19-121-62, owned by **Dayle & Lola E. Luedeke** (below market value). All members present voting aye. Motion carried.

1046. Moved by Wiese, seconded by Hansen to raise local board value from 79,805 to 94,315 on the SE 1/4 19-121-62 ex W 30 rds, owned by **Luella Robinson & James Young** (below market value). All members present voting aye. Motion carried.

1047. Moved by Wiese, seconded by Hansen to raise local board value from 16,775 to 19,825 on the W 30 rods of SE 1/4 19-121-62, owned by **Freddie A. Robinson et al** (below market value). All members present voting aye. Motion carried.

1048. Moved by Wiese, seconded by Hansen to raise local board value from 46,035 to 54,405 on the E 1/2 of NE 1/4 20-121-62, owned by **Richard E. & Jerine A. Knox Trust** (below market value). All members present voting aye. Motion carried.

1049. Moved by Wiese, seconded by Hansen to raise local board value from 47,520 to 56,160 on the W 1/2 of NE 1/4 20-121-62, owned by **Richard E. & Jerine A. Knox Trust** (below market value). All members present voting aye. Motion carried.

1050. Moved by Wiese, seconded by Hansen to raise local board value from 96,910 to 114,530 on the NW 1/4 20-121-62 ex pt to US, owned by **Dayle & Lola E. Luedeke** (below market value). All members present voting aye. Motion carried.

1051. Moved by Wiese, seconded by Hansen to raise local board value from 41,140 to 48,620 on the E 1/2 of SE 1/4 20-121-62, owned by **R. Violet Stellner** (below market value). All members present voting aye. Motion carried.

1052. Moved by Wiese, seconded by Hansen to raise local board value from 46,255 to 54,665 on the W 1/2 of SE 1/4 20-121-62, owned by **R. Violet Stellner** (below market value). All members present voting aye. Motion carried.

1053. Moved by Wiese, seconded by Hansen to raise local board value from 141,495 to 159,185 on the SW 1/4 20-121-62, owned by **Norman H. Hagan** (below market value). All members present voting aye. Motion carried.

1054. Moved by Wiese, seconded by Hansen to raise local board value from 93,725 to 110,825 on the NE 1/4 21-121-62, owned by **Ronald & Marjorie Gubin** (below market value). All members present voting aye. Motion carried.

1055. Moved by Wiese, seconded by Hansen to raise local board value from 91,245 to 107,835 on the NW 1/4 21-121-62, owned by **Norman H. Hagan** (below market value). All members present voting aye. Motion carried.

1056. Moved by Wiese, seconded by Hansen to raise local board value from 95,260 to 112,580 on the SE 1/4 21-121-62, owned by **Luella Robinson** (below market value). All members present voting aye. Motion carried.

1057. Moved by Wiese, seconded by Hansen to raise local board value from 96,460 to 112,890 on the SW 1/4 21-121-62, owned by **Lola Luedeke** (below market value). All members present voting aye. Motion carried.

1058. Moved by Wiese, seconded by Hansen to raise local board value from 40,370 to 47,710 on the S 1/2 of NW 1/4 22-121-62, owned by **Erdmann Family Living Trust** (below market value). All members present voting aye. Motion carried.

1059. Moved by Wiese, seconded by Hansen to raise local board value from 80,080 to 94,640 on the NE 1/4 23-121-62, owned by **Huttenville Hutterian** (below market value). All members present voting aye. Motion carried.

1060. Moved by Wiese, seconded by Hansen to raise local board value from 88,350 to 104,425 on the SE 1/4 23-121-62, owned by **Dennis K. Rossow** (below market value). All members present voting aye. Motion carried.

1061. Moved by Wiese, seconded by Hansen to raise local board value from 84,585 to 99,935 on the SW 1/4 23-121-62, owned by **Jacqueline Bonam** (below market value). All members present voting aye. Motion carried.

1062. Moved by Wiese, seconded by Hansen to raise local board value from 124,715 to 141,005 on the NE 1/4 24-121-62, owned by **Maurice O. Samuelson** (below market value). All members present voting aye. Motion carried.

1063. Moved by Wiese, seconded by Hansen to raise local board value from 88,030 to 104,035 on the NW 1/4 24-121-62, owned by **Huttenville Hutterian** (below market value). All members present voting aye. Motion carried.

1064. Moved by Wiese, seconded by Hansen to raise local board value from 86,490 to 102,215 on the SE 1/4 24-121-62, owned by **Maurice O. Samuelson** (below market value). All members present voting aye. Motion carried.

1065. Moved by Wiese, seconded by Hansen to raise local board value from 107,770 to 122,720 on the SW 1/4 24-121-62, owned by **Dennis K. Rossow** (below market value). All members present voting aye. Motion carried.

1066. Moved by Wiese, seconded by Hansen to raise local board value from 85,500 to 101,045 on the NE 1/4 25-121-62, owned by **Huttenville Hutterian** (below market value). All members present voting aye. Motion carried.

1067. Moved by Wiese, seconded by Hansen to raise local board value from 39,960 to 47,225 on the N 1/2 of NW 1/4 25-121-62, owned by **Huttenville Hutterian** (below market value). All members present voting aye. Motion carried.

1068. Moved by Wiese, seconded by Hansen to raise local board value from 37,455 to 44,265 on the S 1/2 of NW 1/4 25-121-62, owned by **Thomas H. & Marcia M. Laprath** (below market value). All members present voting aye. Motion carried.
1069. Moved by Wiese, seconded by Hansen to raise local board value from 78,240 to 92,465 on the SE 1/4 25-121-62, owned by **Janet Louis Rossow** (below market value). All members present voting aye. Motion carried.
1070. Moved by Wiese, seconded by Hansen to raise local board value from 81,720 to 94,220 on the SW 1/4 25-121-62, owned by **Steve D. & Betty A. Dunker** (below market value). All members present voting aye. Motion carried.
1071. Moved by Wiese, seconded by Hansen to raise local board value from 89,130 to 105,335 on the NE 1/4 26-121-62, owned by **Huttenville Hutterian** (below market value). All members present voting aye. Motion carried.
1072. Moved by Wiese, seconded by Hansen to raise local board value from 46,640 to 55,100 on the N 1/2 of NW 1/4 26-121-62, owned by **Steve D. & Betty A. Dunker** (below market value). All members present voting aye. Motion carried.
1073. Moved by Wiese, seconded by Hansen to raise local board value from 47,795 to 56,485 on the S 1/2 of NW 1/4 26-121-62, owned by **Kevin K. & Kathryn L. Rossow** (below market value). All members present voting aye. Motion carried.
1074. Moved by Wiese, seconded by Hansen to raise local board value from 81,125 to 95,875 on the SE 1/4 26-121-62, owned by **Huttenville Hutterian** (below market value). All members present voting aye. Motion carried.
1075. Moved by Wiese, seconded by Hansen to raise local board value from 89,980 to 106,340 on the SW 1/4 26-121-62, owned by **Elaine J. Face** (below market value). All members present voting aye. Motion carried.
1076. Moved by Wiese, seconded by Hansen to raise local board value from 94,055 to 111,160 on the NE 1/4 27-121-62 ex sch, owned by **Leigh Dunker** (below market value). All members present voting aye. Motion carried.
1077. Moved by Wiese, seconded by Hansen to raise local board value from 46,695 to 55,185 on the S 1/2 of SE 1/4 27-121-62, owned by **Lewis C. & Merle M. Goldin** (below market value). All members present voting aye. Motion carried.
1078. Moved by Wiese, seconded by Hansen to raise local board value from 47,490 to 56,130 on the N 1/2 of SE 1/4 27-121-62, owned by **Darel Smith** (below market value). All members present voting aye. Motion carried.
1079. Moved by Wiese, seconded by Hansen to raise local board value from 85,920 to 101,545 on the NE 1/4 28-121-62, owned by **Luella Robinson** (below market value). All members present voting aye. Motion carried.
1080. Moved by Wiese, seconded by Hansen to raise local board value from 92,785 to 109,655 on the NW 1/4 28-121-62, owned by **Dayle & Lola E. Luedeke** (below market value). All members present voting aye. Motion carried.
1081. Moved by Wiese, seconded by Hansen to raise local board value from 40,425 to 47,775 on the W 1/2 of SE 1/4 28-121-62, owned by **Lewis & Merle Goldin** (below market value). All members present voting aye. Motion carried.
1082. Moved by Wiese, seconded by Hansen to raise local board value from 96,085 to 113,555 on the SW 1/4 28-121-62, owned by **Ruth Ihde** (below market value). All members present voting aye. Motion carried.
1083. Moved by Wiese, seconded by Hansen to raise local board value from 110,135 to

116,005 on the NE 1/4 29-121-62, owned by **Norman H. Hagan** (below market value). All members present voting aye. Motion carried.

1084. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 98,345 to 109,135 on the NW 1/4 29-121-62, owned by **Marlin Nilsson** (below market value). All members present voting aye. Motion carried.

1085. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 90,195 to 104,230 on the SE 1/4 29-121-62, owned by **Ryan R. Ihde** (below market value). All members present voting aye. Motion carried.

1086. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 91,780 to 103,740 on the SW 1/4 29-121-62, owned by **Robert H. & Patricia E. Ihde** (below market value). All members present voting aye. Motion carried.

1087. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 92,400 to 105,660 on the NE 1/4 30-121-62, owned by **John & Darlene Baird** (below market value). All members present voting aye. Motion carried.

1088. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 87,560 to 103,480 on the NW 1/4 30-121-62 ex **Francoli Outlot 1**, owned by **Catherine M. Clinton** (below market value). All members present voting aye. Motion carried.

1089. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 92,650 to 105,950 on the SE 1/4 30-121-62, owned by **Dayle & Lola E. Luedeke** (below market value). All members present voting aye. Motion carried.

1090. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 97,625 to 115,375 on the SW 1/4 30-121-62, owned by **Myrna J. Stange** (below market value). All members present voting aye. Motion carried.

1091. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 88,360 to 104,425 on the NE 1/4 31-121-62, owned by **James R. & Jeffry MacMillan** (below market value). All members present voting aye. Motion carried.

1092. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 118,000 to 135,785 on the NW 1/4 31-121-62, owned by **Duane M. & Terrill A. Lenling** (below market value). All members present voting aye. Motion carried.

1093. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 91,820 to 108,520 on the SE 1/4 31-121-62, owned by **James S. & Jean E. MacMillan** (below market value). All members present voting aye. Motion carried.

1094. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 92,510 to 109,330 on the SW 1/4 31-121-62, owned by **Terrill A. Lenling** (below market value). All members present voting aye. Motion carried.

1095. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 89,680 to 105,985 on the NE 1/4 32-121-62, owned by **Ruth Ellen Ihde & Norwest** (below market value). All members present voting aye. Motion carried.

1096. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 90,280 to 104,010 on the NW 1/4 32-121-62, owned by **Ruth Ellen Ihde & Norwest** (below market value). All members present voting aye. Motion carried.

1097. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 90,750 to 107,250 on the SE 1/4 32-121-62, owned by **Muriel Pigors** (below market value). All members present voting aye. Motion carried.

1098. Moved by **Wiese**, seconded by **Hansen** to raise local board value from 87,370 to 99,710 on the SW 1/4 32-121-62, owned by **Muriel Pigors** (below market value). All members present

voting aye. Motion carried.

1099. Moved by Wiese, seconded by Hansen to raise local board value from 87,860 to 103,840 on the NW 1/4 33-121-62, owned by **Merle M. & Lewis C. Goldin** (below market value). All members present voting aye. Motion carried.

1100. Moved by Wiese, seconded by Hansen to raise local board value from 44,300 to 52,360 on the E 1/2 of SE 1/4 33-121-62, owned by **Lewis & Merle M. Goldin** (below market value). All members present voting aye. Motion carried.

1101. Moved by Wiese, seconded by Hansen to raise local board value from 100,815 to 113,695 on the SW 1/4 33-121-62 ex land deeded, owned by **Gaylon & Gayle Goldin** (below market value). All members present voting aye. Motion carried.

1102. Moved by Wiese, seconded by Hansen to raise local board value from 94,765 to 111,995 on the NE 1/4 34-121-62, owned by **Jack Towers & Brent & Angela Larson** (below market value). All members present voting aye. Motion carried.

1103. Moved by Wiese, seconded by Hansen to raise local board value from 84,480 to 99,840 on the NW 1/4 34-121-62, owned by **Jack Towers & Brent & Angela Larson** (below market value). All members present voting aye. Motion carried.

1104. Moved by Wiese, seconded by Hansen to raise local board value from 88,220 to 104,260 on the SE 1/4 34-121-62, owned by **Allan E. Monson** (below market value). All members present voting aye. Motion carried.

1105. Moved by Wiese, seconded by Hansen to raise local board value from 89,540 to 105,820 on the SW 1/4 34-121-62, owned by **Lewis & Merle Goldin** (below market value). All members present voting aye. Motion carried.

1106. Moved by Wiese, seconded by Hansen to raise local board value from 78,760 to 89,540 on the NE 1/4 35-121-62, owned by **Dennis Gene Stange** (below market value). All members present voting aye. Motion carried.

1107. Moved by Wiese, seconded by Hansen to raise local board value from 61,915 to 69,485 on the N 1/2 of NW 1/4 35-121-62, owned by **Eugene & Jeanette Face** (below market value). All members present voting aye. Motion carried.

1108. Moved by Wiese, seconded by Hansen to raise local board value from 44,505 to 51,415 on the S 1/2 of NW 1/4 35-121-62, owned by **Raymond Stange** (below market value). All members present voting aye. Motion carried.

1109. Moved by Wiese, seconded by Hansen to raise local board value from 82,745 to 97,795 on the SE 1/4 35-121-62, owned by **Huttenville Hutterian** (below market value). All members present voting aye. Motion carried.

1110. Moved by Wiese, seconded by Hansen to raise local board value from 82,085 to 97,015 on the SW 1/4 35-121-62, owned by **Sharon D. Kemnitz Trustee** (below market value). All members present voting aye. Motion carried.

1111. Moved by Wiese, seconded by Hansen to raise local board value from 77,880 to 92,040 on the NE 1/4 36-121-62, owned by **Raymond & Betty Vikander** (below market value). All members present voting aye. Motion carried.

1112. Moved by Wiese, seconded by Hansen to raise local board value from 31,650 to 37,410 on the N 1/2 of NW 1/4 36-121-62, owned by **De Etta Rossow** (below market value). All members present voting aye. Motion carried.

1113. Moved by Wiese, seconded by Hansen to raise local board value from 40,125 to 47,420 on the S 1/2 of NW 1/4 36-121-62, owned by **Kevin K. & Kathryn L. Rossow** (below market value). All members present voting aye. Motion carried.

1114. Moved by Wiese, seconded by Hansen to raise local board value from 37,675 to 44,525 on the N 1/2 of SE 1/4 36-121-62, owned by **Raymond & Betty Vikander** (below market value). All members present voting aye. Motion carried.
1115. Moved by Wiese, seconded by Hansen to raise local board value from 15,495 to 17,130 on the SE 1/4 of SE 1/4 36-121-62, owned by **Huttenville Hutterian** (below market value). All members present voting aye. Motion carried.
1116. Moved by Wiese, seconded by Hansen to raise local board value from 17,850 to 21,095 on the SW 1/4 of SE 1/4 36-121-62, owned by **Dale & Betty Dayton** (below market value). All members present voting aye. Motion carried.
1117. Moved by Wiese, seconded by Hansen to raise local board value from 35,915 to 42,445 on the N 1/2 of SW 1/4 36-121-62, owned by **Huttenville Hutterian** (below market value). All members present voting aye. Motion carried.
1118. Moved by Wiese, seconded by Hansen to raise local board value from 36,215 to 42,805 on the S 1/2 of SW 1/4 36-121-62, owned by **Dale & Betty Dayton** (below market value). All members present voting aye. Motion carried.
1119. Moved by Wiese, seconded by Hansen to raise local board value from 9,940 to 10,325 on the SW 1/4 all SW 1/4 of RR 10-121-62, owned by **Marilyn A. Stange** (below market value). All members present voting aye. Motion carried.
1120. Moved by Wiese, seconded by Hansen to raise local board value from 54,275 to 55,215 on Schley's Addition Tract A NE 1/4 12-121-62, owned by **Reed D. Swenson** (below market value). All members present voting aye. Motion carried.
1121. Moved by Feickert, seconded by Hansen to raise local board value from 58,500 to 59,875 on Lots 4 & 5 Block 9 Hagerty & Lloyd Addition, owned by **Duane M. & Kay A. Haselhorst** (below market value). All members present voting aye. Motion carried.
1122. Moved by Feickert, seconded by Wiese to raise local board value from 95,000 to 97,690 on Outlot A of Methodist Church OL's of Prior's OL 4, owned by **Robert D. & Carolyn R. Snyder** (below market value). All members present voting aye. Motion carried.
1123. Moved by Feickert, seconded by Hansen to make no change in Assessor's value of 17,425 on the E 1/2 of NW 1/4 25-124-62, owned by **James G. Sieh** (comparable to surrounding properties). All members present voting aye. Motion carried.
1124. Moved by Feickert, seconded by Hansen to make no change in Assessor's value of 16,790 on the W 1/2 of NW 1/4 25-124-62, owned by **Frank L. Sieh Jr.** (comparable to surrounding properties). All members present voting aye. Motion carried.
1125. Moved by Hansen, seconded by Feickert to raise local board value from 3,240 to 4,960 on Ruether's OL 2 NW 1/4 20-123-60, owned by **Richard C. & Carol J. Kluge** (below market value). All members present voting aye. Motion carried.
1126. Moved by Hansen, seconded by Feickert to raise local board value from 13,400 to 14,555 on the South 60 acres of NW 1/4 20-123-60 ex Ruether's OL 1 & 2, owned by **Richard C. & Carol J. Kluge** (below market value). All members present voting aye. Motion carried.
1127. Moved by Hansen, seconded by Feickert to make no change in local board value of 7,600 on the NE 1/4 of SW 1/4 20-123-60, owned by **Richard C. & Carol J. Kluge** (comparable to surrounding properties). All members present voting aye. Motion carried.
1128. Moved by Feickert, seconded by Hansen to raise local board value from 104,500 to 105,955 on the E 1/2 of W 1/2 of W 1/2 ex Rd SE 1/4 28-124-64, owned by **Donald S. & Marlene Kaul** (below market value). All members present voting aye. Motion carried.

1129. Moved by Hansen, seconded by Feickert to raise local board value from 38,660 to 51,800 on Miller's Subd. of Richmond Lake Outlot 73 ex the N. 34' & all of Outlot 74, owned by **David A. & Janice M. Bunt** (below market value). All members present voting aye. Motion carried.
1130. Moved by Feickert, seconded by Hansen to raise local board value from 16,615 to 20,205 on Lot 1 Melcher 2nd Addn. SE 1/4 32-125-64, owned by **Paul E. & Teresa A. Kohlhaas** (below market value). All members present voting aye. Motion carried.
1131. Moved by Feickert, seconded by Hansen to lower local board value from 6,825 to 6,395 on Lot 1 Melcher 1st Subd. NE 1/4 5-124-64, owned by **Paul E. & Teresa A. Kohlhaas** (condition depreciation). All members present voting aye. Motion carried.
1132. Moved by Hansen, seconded by Wiese to make no change in local board value of 24,905 on the N 1/2 of NW 1/4 22-128-63, owned by **Lila Bradke & Donna Peterson** (comparable to surrounding properties). All members present voting aye. Motion carried.
1133. Moved by Feickert, seconded by Hansen to raise local board value from 8,200 to 16,080 on Schmidt's Outlot 1 SE 1/4 20-124-64, owned by **Ronald E. & Diane K. Schmidt** (below market value). All members present voting aye. Motion carried.
1134. Moved by Hansen, seconded by Wiese to raise local board value from 42,630 to 49,275 on the SW 1/4 4-122-64, owned by **Craig Schaunaman** (below market value). All members present voting aye. Motion carried.
1135. Moved by Hansen, seconded by Wiese to make no change in local board value of 67,575 on the NE 1/4 4-122-64, owned by **Don Schaunaman** (comparable to surrounding properties). All members present voting aye. Motion carried.
1136. Moved by Hansen, seconded by Wiese to make no change in local board value of 68,370 on the NW 1/4 4-122-64, owned by **Hazel Schaunaman** (comparable to surrounding properties). All members present voting aye. Motion carried.
1137. Moved by Hansen, seconded by Wiese to make no change in local board value of 53,720 on the SE 1/4 4-122-64, owned by **Kirk Schaunaman** (comparable to surrounding properties). All members present voting aye. Motion carried.
1138. Moved by Hansen, seconded by Wiese to make no change in local board value of 47,850 on the NE 1/4 1-122-65, owned by **Craig Schaunaman et al** (comparable to surrounding properties). All members present voting aye. Motion carried.
1139. Moved by Hansen, seconded by Wiese to make no change in local board value of 48,600 on the SE 1/4 2-122-65, owned by **Donald Schaunaman** (comparable to surrounding properties). All members present voting aye. Motion carried.
1140. Moved by Hansen, seconded by Wiese to make no change in local board value of 51,350 on the NE 1/4 12-122-65, owned by **Donald & Hazel Schaunaman** (comparable to surrounding properties). All members present voting aye. Motion carried.
1141. Moved by Hansen, seconded by Wiese to make no change in local board value of 45,950 on the NW 1/4 12-122-65, owned by **Donald & Hazel Schaunaman** (comparable to surrounding properties). All members present voting aye. Motion carried.
1142. Moved by Hansen, seconded by Wiese to raise local board value from 40,000 to 51,475 on the NW 1/4 31-124-64, owned by **Edwin E. & Esther G. Korab** (below market value). All members present voting aye. Motion carried.
1143. Moved by Wiese, seconded by Hansen to raise local board value from 54,745 to 63,845 on the SE 1/4 11-124-64 ex RR & Rd, owned by **Leslie C. & Goldie M. Lechner** (below market value). All members present voting aye. Motion carried.

1144. Moved by Hansen, seconded by Wiese to raise local board value from 58,750 to 66,625 on the NE 1/4 12-124-64, owned by **Sam & Myrtle Fiedler** (below market value). All members present voting aye. Motion carried.

1145. Moved by Hansen, seconded by Wiese to raise local board value from 19,100 to 69,400 on the So. 80 acres of NW 1/4 6-123-63 ex Guthmiller's outlot 1, owned by **Roman L. & Ramona M. Guthmiller & Donald C. & Jeris J. Schuler** (below market value). All members present voting aye. Motion carried.

1146. Moved by Hansen, seconded by Wiese to raise local board value from 25,940 to 31,750 on the E 1/2 of SW 1/4 20-124-64, owned by **Glenn A. & Sharon F. Jakober** (below market value). All members present voting aye. Motion carried.

1147. Moved by Hansen, seconded by Wiese to raise local board value from 58,350 to 72,555 on the NW 1/4 22-124-64, owned by **Janet Fauth Bitz** (below market value). All members present voting aye. Motion carried.

1148. Moved by Hansen, seconded by Wiese to raise local board value from 56,090 to 61,650 on the SE 1/4 21-124-64, owned by **Kenneth Miller et al** (below market value). All members present voting aye. Motion carried.

1149. Moved by Hansen, seconded by Wiese to raise local board value from 33,718 to 37,725 on the SW 1/4 22-124-64 ex land deeded, owned by **Kenneth E. Miller** (below market value). All members present voting aye. Motion carried.

1150. Moved by Hansen, seconded by Wiese to raise local board value from 67,709 to 76,770 on the NW 1/4 28-124-64, owned by **Lori Jean & Robin Rae Miller** (below market value). All members present voting aye. Motion carried.

1151. Moved by Hansen, seconded by Wiese to raise local board value from 32,278 to 36,625 on the SW 1/4 ex land deeded 28-124-64, owned by **Lori Jean & Robin Rae Miller** (below market value). All members present voting aye. Motion carried.

1152. Moved by Hansen, seconded by Wiese to raise local board value from 49,920 to 59,325 on the NE 1/4 26-125-64, owned by **Elaine Milbrandt** (below market value). All members present voting aye. Motion carried.

1153. Moved by Hansen, seconded by Wiese to raise local board value from 50,000 to 58,675 on the NW 1/4 26-125-64, owned by **Elaine & Marvin Milbrandt** (below market value). All members present voting aye. Motion carried.

1154. Moved by Hansen, seconded by Wiese to raise local board value from 80,020 to 88,320 on the SE 1/4 26-125-64, owned by **Elaine Milbrandt** (below market value). All members present voting aye. Motion carried.

1155. Moved by Hansen, seconded by Wiese to raise local board value from 34,480 to 42,675 on the SW 1/4 13-124-64 ex RR, owned by **John C. Kippley** (below market value). All members present voting aye. Motion carried.

1156. Moved by Hansen, seconded by Wiese to raise local board value from 36,020 to 45,175 on the SE 1/4 24-124-64 ex land deeded, owned by **John C. Kippley** (below market value). All members present voting aye. Motion carried.

1157. Moved by Hansen, seconded by Wiese to raise local board value from 25,000 to 35,025 on the SW 1/4 26-125-64 ex land deeded & ex Kippley Subd. Lots 1 & 2, owned by **John C. Kippley** (below market value). All members present voting aye. Motion carried.

1158. Moved by Hansen, seconded by Wiese to raise local board value from 25,920 to 36,100 on the W. 1499.5' of SE 1/4 27-125-64, owned by **John C. Kippley** (below market value). All members present voting aye. Motion carried.

1159. Moved by Hansen, seconded by Wiese to raise local board value from 40,900 to 47,950 on the NE 1/4 13-124-64, owned by Stanley & Carol Gage (below market value). All members present voting aye. Motion carried.

1160. Moved by Hansen, seconded by Wiese to raise local board value from 34,225 to 38,825 on the SE 1/4 13-124-64 ex land deeded, owned by Stanley & Carol Gage (below market value). All members present voting aye. Motion carried.

1161. Moved by Hansen, seconded by Wiese to raise local board value from 47,450 to 58,425 on the NE 1/4 36-125-64 ex Hwy, owned by Stanley & Carol Gage (below market value). All members present voting aye. Motion carried.

1162. Moved by Hansen, seconded by Wiese to raise local board value from 44,116 to 54,175 on the NW 1/4 36-125-64, owned by Stanley & Carol Gage Lessee (below market value). All members present voting aye. Motion carried.

1163. Moved by Hansen, seconded by Wiese to raise local board value from 46,945 to 56,775 on the SW 1/4 36-125-64, owned by Stanley & Carol Gage (below market value). All members present voting aye. Motion carried.

1164. Moved by Hansen, seconded by Wiese to raise local board value from 45,700 to 55,175 on the NW 1/4 2-124-64, owned by Harley & Eva Gage (below market value). All members present voting aye. Motion carried.

1165. Moved by Hansen, seconded by Wiese to raise local board value from 36,550 to 40,550 on the NW 1/4 13-124-64 ex RR, owned by Harley & Eva Gage (below market value). All members present voting aye. Motion carried.

1166. Moved by Hansen, seconded by Wiese to raise local board value from 51,075 to 57,500 on the NE 1/4 32-125-64, owned by Harley & Eva Gage (below market value). All members present voting aye. Motion carried.

1167. Moved by Hansen, seconded by Wiese to raise local board value from 120,200 to 132,595 on the NE 1/4 33-125-64, owned by Harley V. & Eva C. Gage (below market value). All members present voting aye. Motion carried.

1168. Moved by Hansen, seconded by Wiese to raise local board value from 54,975 to 63,400 on the NW 1/4 33-125-64, owned by Harley & Eva Gage (below market value). All members present voting aye. Motion carried.

1169. Moved by Hansen, seconded by Wiese to raise local board value from 41,925 to 50,550 on the SW 1/4 35-125-64, owned by Harley & Eva Gage (below market value). All members present voting aye. Motion carried.

1170. Moved by Wiese, seconded by Hansen to lower Assessor's value from 41,640 to 29,420 on Lot 3 Block 13 North Aberdeen, owned by Norbert J. & Emily I. Schlecht (condition depreciation). All members present voting aye. Motion carried.

1171. Moved by Wiese, seconded by Hansen to lower Assessor's value from 51,225 to 37,920 on the SE 1/4 27-128-60, owned by Geraldine Colestock (comparable to surrounding properties). All members present voting aye. Motion carried.

1172. Moved by Wiese, seconded by Hansen to lower Assessor's value from 45,825 to 36,025 on the SW 1/4 27-128-60, owned by Geraldine Colestock (comparable to surrounding properties). All members present voting aye. Motion carried.

1173. Moved by Wiese, seconded by Hansen to lower Assessor's value from 50,925 to 37,920 on the NE 1/4 34-128-60, owned by Geraldine Colestock (comparable to surrounding properties). All members present voting aye. Motion carried.

1174. Moved by Wiese, seconded by Hansen to lower Assessor's value from 51,975 to 47,400 on the NW 1/4 34-128-60, owned by **Geraldine Colestock** (comparable to surrounding properties). All members present voting aye. Motion carried.

1175. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 53,575 on the SW 1/4 10-125-63, owned by **George & Althea Birkett** (comparable to surrounding properties). All members present voting aye. Motion carried.

1176. Moved by Wiese, seconded by Hansen to lower Assessor's value from 62,550 to 58,425 on the SE 1/4 6-121-64, owned by **Joyce A. Dahme & Lawrence Wiseman** (comparable to surrounding properties). All members present voting aye. Motion carried.

1177. Moved by Feickert, seconded by Wiese to make no change in Assessor's value of 56,025 on the NE 1/4 20-121-64, owned by **Joyce A. Dahme & Lawrence Wiseman** (comparable to surrounding properties). All members present voting aye. Motion carried.

1178. Moved by Feickert, seconded by Wiese to make no change in Assessor's value of 55,475 on the NW 1/4 20-121-64, owned by **Joyce A. Dahme & Lawrence Wiseman** (comparable to surrounding properties). All members present voting aye. Motion carried.

1179. Moved by Wiese, seconded by Hansen to lower Assessor's value from 66,070 to 62,370 on the SW 1/4 20-121-64, owned by **Joyce A. Dahme & Lawrence Wiseman** (comparable to surrounding properties). All members present voting aye. Motion carried.

1180. Moved by Hansen, seconded by Wiese to raise local board value from 100,500 to 118,075 on Lot 3 Block 9 First Addition of Highland North Addition, owned by **Alan D. & Judy A. Ruhlman** (below market value). All members present voting aye. Motion carried.

1181. Moved by Feickert, seconded by Hansen to make no change in Assessor's value of 97,070 on the NE 1/4 11-124-60, owned by **Patricia A. McCranie** (comparable to surrounding properties). All members present voting aye. Motion carried.

1182. Moved by Feickert, seconded by Hansen to lower Assessor's value from 3,520 to 2,240 on the 7 A. N 1/2 of NE 1/4 ex Rd 2-125-60, owned by **Michael McCranie** (comparable to surrounding properties). All members present voting aye. Motion carried.

1183. Moved by Wiese, seconded by Hansen to lower Assessor's value from 48,575 to 37,920 on the NE 1/4 33-128-60, owned by **Thomas E. Stehly** (comparable to surrounding properties). All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiese to recess until April 18, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 18, 1996 - EQUALIZATION

The Brown County Board of Equalization was called to order by Vice Chairman Storley at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Fischbach.

1184. Moved by Hansen, seconded by Wiese to raise local board value from 37,117 to 50,325 on the SW 1/4 20-123-64 ex land deeded, owned by Wendel G. Mead & Craig D. & Carolyn G. Schaunaman (below market value). All members present voting aye. Motion carried.
1185. Moved by Hansen, seconded by Wiese to raise local board value from 23,782 to 39,505 on Mead's OL D in E 1/2 of 20-123-64, owned by Wendel G. Mead & Craig D. & Carolyn G. Schaunaman (below market value). All members present voting aye. Motion carried.
1186. Moved by Hansen, seconded by Wiese to raise local board value from 6,226 to 13,790 on Mead's OL G in E 1/2 of 20-123-64, owned by Wendel G. Mead & Craig D. & Carolyn G. Schaunaman (below market value). All members present voting aye. Motion carried.
1187. Moved by Hansen, seconded by Wiese to raise local board value from 60,675 to 79,365 on the NE 1/4 28-123-64 ex land deeded, owned by Craig D. Schaunaman (below market value). All members present voting aye. Motion carried.
1188. Moved by Hansen, seconded by Wiese to raise local board value from 59,561 to 72,375 on the NW 1/4 28-123-64, owned by Craig D. Schaunaman (below market value). All members present voting aye. Motion carried.
1189. Moved by Hansen, seconded by Wiese to raise local board value from 10,237 to 18,450 on the N 40 A. of SW 1/4 28-123-64, owned by Craig D. Schaunaman (below market value). All members present voting aye. Motion carried.
1190. Moved by Hansen, seconded by Wiese to raise local board value from 46,410 to 52,800 on the NW 1/4 32-123-64 ex 30 A. in NE corner, owned by Dorian Fischer et al (below market value). All members present voting aye. Motion carried.
1191. Moved by Hansen, seconded by Wiese to raise local board value from 11,912 to 14,635 on the 30 A. in NE corner of NW 1/4 32-123-64, owned by Dorian & Susan Fischer (below market value). All members present voting aye. Motion carried.
1192. Moved by Hansen, seconded by Wiese to raise local board value from 61,687 to 71,925 on the SW 1/4 32-123-64, owned by Dorian Fischer et al (below market value). All members present voting aye. Motion carried.
1193. Moved by Hansen, seconded by Wiese to raise local board value from 67,525 to 78,175 on the SE 1/4 30-123-64, owned by Donald A. Schaunaman (below market value). All members present voting aye. Motion carried.
1194. Moved by Hansen, seconded by Wiese to raise local board value from 46,410 to 77,725 on the SW 1/4 30-123-64, owned by Hazel Schaunaman (below market value). All members present voting aye. Motion carried.
1195. Moved by Hansen, seconded by Wiese to raise local board value from 61,845 to 67,800 on the SE 1/4 29-123-64, owned by Donald & Hazel Schaunaman (below market value). All members present voting aye. Motion carried.
1196. Moved by Hansen, seconded by Wiese to raise local board value from 55,000 to 65,900 on the NE 1/4 32-123-64, owned by Donald & Hazel Schaunaman (below market value). All members present voting aye. Motion carried.
1197. Moved by Hansen, seconded by Wiese to raise local board value from 83,815 to 90,615 on the SE 1/4 32-123-64, owned by Donald & Hazel Schaunaman (below market value). All

members present voting aye. Motion carried.

1198. Moved by Hansen, seconded by Wiese to raise local board value from 55,576 to 65,725 on the NW 1/4 33-123-64, owned by **Donald & Hazel Schaunaman** (below market value). All members present voting aye. Motion carried.

1199. Moved by Hansen, seconded by Wiese to raise local board value from 116,382 to 126,035 on the SW 1/4 33-123-64, owned by **Donald & Hazel Schaunaman** (below market value). All members present voting aye. Motion carried.

1200. Moved by Wiese, seconded by Hansen to lower local board value from 53,681 to 52,200 on the SE 1/4 31-123-63 & Lot AB1, owned by **Thomas R. & Lynne E. Roth** (comparable to surrounding properties). All members present voting aye. Motion carried.

1201. Moved by Wiese, seconded by Hansen to raise local board value from 101,000 to 107,325 on the SE 1/4 33-123-63, owned by **August Graf** (below market value). All members present voting aye. Motion carried.

1202. Moved by Wiese, seconded by Hansen to make no change in local board value of 54,700 on the SW 1/4 1-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1203. Moved by Wiese, seconded by Hansen to make no change in local board value of 40,900 on the SW 1/4 2-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1204. Moved by Wiese, seconded by Hansen to make no change in local board value of 43,000 on the SW 1/4 6-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1205. Moved by Wiese, seconded by Hansen to make no change in local board value of 60,000 on the SE 1/4 8-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1206. Moved by Wiese, seconded by Hansen to make no change in local board value of 55,000 on the NE 1/4 11-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1207. Moved by Wiese, seconded by Hansen to make no change in local board value of 13,950 on the SW 1/4 of SE 1/4 16-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1208. Moved by Wiese, seconded by Hansen to make no change in local board value of 65,000 on the SE 1/4 17-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1209. Moved by Wiese, seconded by Hansen to make no change in local board value of 131,280 on the NE 1/4 20-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1210. Moved by Wiese, seconded by Hansen to make no change in local board value of 65,000 on the SE 1/4 ex Rd 20-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1211. Moved by Wiese, seconded by Hansen to make no change in local board value of 70,300 on the NE 1/4 29-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1212. Moved by Wiese, seconded by Hansen to make no change in local board value of 65,000 on the NW 1/4 29-127-60, owned by **Edna Scott Johnson** (comparable to surrounding

properties). All members present voting aye. Motion carried.

1213. Moved by Wiese, seconded by Hansen to make no change in local board value of 14,000 on the SW 1/4 of NE 1/4 36-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1214. Moved by Wiese, seconded by Hansen to make no change in local board value of 28,000 on the S 1/2 of NW 1/4 36-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1215. Moved by Wiese, seconded by Hansen to make no change in local board value of 13,000 on the NE 1/4 of SE 1/4 36-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1216. Moved by Wiese, seconded by Hansen to make no change in local board value of 16,000 on the NW 1/4 of SE 1/4 36-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1217. Moved by Wiese, seconded by Hansen to make no change in local board value of 32,000 on the N 1/2 of SW 1/4 36-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1218. Moved by Wiese, seconded by Hansen to make no change in local board value of 4,000 on the NW 1/4 of NW 1/4 36-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1219. Moved by Wiese, seconded by Hansen to make no change in local board value of 40,000 on the NW 1/4 33-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1220. Moved by Wiese, seconded by Hansen to make no change in local board value of 17,000 on the SE 1/4 of SW 1/4 36-127-60, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1221. Moved by Wiese, seconded by Hansen to make no change in local board value of 11,500 on Lots 3 & 4 of NW 1/4 3-128-61, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1222. Moved by Wiese, seconded by Hansen to make no change in local board value of 24,610 on the NW 1/4 22-128-61, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1223. Moved by Wiese, seconded by Hansen to make no change in local board value of 31,850 on Outlot S & part of OL T ex Road SW 1/4 22-128-61, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1224. Moved by Wiese, seconded by Hansen to make no change in local board value of 51,030 on the SW 1/4 ex Road 22-127-61, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1225. Moved by Wiese, seconded by Hansen to make no change in local board value of 62,215 on the NW 1/4 24-127-61, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1226. Moved by Wiese, seconded by Hansen to make no change in local board value of 55,660 on the NW 1/4 36-127-61, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1227. Moved by Wiese, seconded by Hansen to make no change in local board value of 55,315 on the SW 1/4 36-127-61, owned by **Gregory N. Scott & Edna Scott Johnson** (comparable to

surrounding properties). All members present voting aye. Motion carried.

1228. Moved by Wiese, seconded by Hansen to make no change in local board value of 62,160 on the NE 1/4 16-127-61, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1229. Moved by Wiese, seconded by Hansen to make no change in local board value of 56,985 on the NW 1/4 16-127-61, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1230. Moved by Wiese, seconded by Hansen to make no change in local board value of 62,505 on the SE 1/4 16-127-61, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1231. Moved by Wiese, seconded by Hansen to make no change in local board value of 61,470 on the SW 1/4 16-127-61, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1232. Moved by Wiese, seconded by Hansen to make no change in local board value of 59,405 on the NW 1/4 22-127-61, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1233. Moved by Wiese, seconded by Hansen to make no change in local board value of 49,750 on Lots 6 & 7 & E 1/2 of SW 1/4 6-128-62, owned by **Edna Scott Johnson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1234. Moved by Hansen, seconded by Wiese to raise local board value from 36,885 to 58,830 on the E 26 1/2 rods of S 128 rods ex the E 12' for Hwy SE 1/4 27-126-60, owned by **Lorrie & Carla Sanderson** (classification change). All members present voting aye. Motion carried.

1235. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 88,300 on the NW 1/4 19-125-61, owned by **Mrs. Edwin Vail** (comparable to surrounding properties). All members present voting aye. Motion carried.

1236. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 100,360 on the NW 1/4 13-125-62, owned by **Mrs. Edwin Vail** (comparable to surrounding properties). All members present voting aye. Motion carried.

1237. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 96,040 on the SW 1/4 13-125-62, owned by **Mrs. Edwin Vail** (comparable to surrounding properties). All members present voting aye. Motion carried.

1238. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 119,990 on the SE 1/4 ex school 14-125-62, owned by **Mrs. Edwin Vail** (comparable to surrounding properties). All members present voting aye. Motion carried.

1239. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 96,440 on the NE 1/4 19-125-61, owned by **Mrs. Edwin Vail** (comparable to surrounding properties). All members present voting aye. Motion carried.

1240. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 91,120 on Lot 3-4 & E 1/2 of SW 1/4 19-125-61, owned by **Mrs. Edwin Vail** (comparable to surrounding properties). All members present voting aye. Motion carried.

1241. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 96,680 on the NE 1/4 24-125-62, owned by **Mrs. Edwin Vail** (comparable to surrounding properties). All members present voting aye. Motion carried.

1242. Moved by Hansen, seconded by Wiese to raise local board value from 73,185 to 109,425

- on the NE 1/4 of SE 1/4 of SE 1/4 of SW 1/4 27-126-60, owned by **Jeffry & Faye Stohr** (below market value). All members present voting aye. Motion carried.
1243. Moved by Wiese, seconded by Hansen to make no change in local board value of 4,000 on the S 1/2 of S 1/2 of SE 1/4 of SE 1/4 30-126-60, owned by **John & Crystal Hinrichs** (comparable to surrounding properties). All members present voting aye. Motion carried.
1244. Moved by Wiese, seconded by Feickert to raise local board value from 22,730 to 25,230 on parcel commencing at SW cor. of Sec 35 thence E along S line of said Sec 466.7' thence N 466.7' W 466.7' thence S 466.7' to place of beginning ex rd, owned by **Charles & Patricia Nietert** (below market value). All members present voting aye. Motion carried.
1245. Moved by Wiese, seconded by Hansen to raise local board value from 37,250 to 52,800 on Lot 1 NW 1/4 32-124-64, owned by **Lowell V. & Debra L. Perman** (below market value). All members present voting aye. Motion carried.
1246. Moved by Hansen, seconded by Wiese to raise local board value from 51,000 to 57,415 on Lot 13 Block 1 Park View Addition, owned by **John L. & Alice N. Iler** (below market value). All members present voting aye. Motion carried.
1247. Moved by Hansen, seconded by Wiese to make no change in Assessor's value of 31,835 on Lot 6 Block 22 Howard & Hedger's Replat of NW, by **Barbara Heine** (comparable to surrounding properties). All members present voting aye. Motion carried.
1248. Moved by Hansen, seconded by Wiese to raise local board value from 42,715 to 48,715 on Lots 4, 5 & 6 Block 4, owned by **Donald & Betty Peckham** (below market value). All members present voting aye. Motion carried.
1249. Moved by Wiese, seconded by Hansen to raise local board value from 59,010 to 65,695 on Jobee Acres N 300' OL5 NE 1/4 27-123-63, owned by **Donald & Marlene Thompson** (below market value). All members present voting aye. Motion carried.
1250. Moved by Hansen, seconded by Wiese to raise local board value from 4,000 to 6,000 on Lots 3 & 4 Block 3, owned by **Michael & Susan Fluke** (below market value). All members present voting aye. Motion carried.
1251. Moved by Hansen, seconded by Wiese to raise local board value from 58,550 to 65,345 on Lots 5 & 6 Block 13, owned by **Renee L. Ochsner** (below market value). All members present voting aye. Motion carried.
1252. Moved by Hansen, seconded by Wiese to raise local board value from 68,430 to 94,110 on the W. 1240' of NW 1/4 N. of tracks 16-123-62, owned by **Chester Gullikson & William P. & Alice R. Gese** (below market value). All members present voting aye. Motion carried.
1253. Moved by Hansen, seconded by Wiese to raise local board value from 5,000 to 11,775 on Schley Outlot A SE 1/4 14-123-63, owned by **William P. & Alice R. Gese** (below market value). All members present voting aye. Motion carried.
1254. Moved by Wiese, seconded by Hansen to raise local board value from 50,605 to 53,230 on Lots 7 & 8 Block 3, owned by **Norman E. & Becky L. Fjelstad** (below market value). All members present voting aye. Motion carried.
1255. Moved by Hansen, seconded by Wiese to raise local board value from 65,500 to 67,340 on Jobee Acres OL 8 Ex E 15.1' NE 1/4 27-123-63, owned by **Timothy J. & Sonia M. Malsom** (below market value). All members present voting aye. Motion carried.
1256. Moved by Hansen, seconded by Wiese to raise local board value from 62,000 to 68,940 on Larsons OL 1 SE 1/4 24-123-63, owned by **Scott Hier** (below market value). All members present voting aye. Motion carried.

1257. Moved by Hansen, seconded by Wiese to make no change in Assessor's value of 100,735 on Gederos Subd. Lot 3 Block 3 NW 1/4 35-124-64, owned by **American Federal Savings & Loan of Madison** (comparable to surrounding properties). All members present voting aye. Motion carried.

1258. Moved by Wiese, seconded by Hansen to raise local board value from 51,400 to 55,970 on 1st Subd. of O'Dea's OL 1 Lot B SW 1/4 34-122-64, owned by **Carl N. & Deborah Olsen** (below market value). All members present voting aye. Motion carried.

1259. Moved by Hansen, seconded by Wiese to make no change in local board value of 33,975 on the NE 1/4 30-121-64 ex 7 acres in SE, owned by **Mark Bossly** (comparable to surrounding properties). All members present voting aye. Motion carried.

1260. Moved by Hansen, seconded by Wiese to make no change in local board value of 43,450 on the SE 1/4 19-121-64, owned by **Mark Bossly** (comparable to surrounding properties). All members present voting aye. Motion carried.

1261. Moved by Wiese, seconded by Hansen to raise local board value from 62,850 to 71,360 on the E 270' of Ryman Outlot 3 2-121-64, owned by **Charles Jr. & Alice DeVoss** (below market value). All members present voting aye. Motion carried.

1262. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 100,155 on the NE 1/4 28-128-60, owned by **Charles E. & Donna J. Stehly** (comparable to surrounding properties). All members present voting aye. Motion carried.

1263. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 46,225 on the SE 1/4 28-128-60, owned by **Charles E. & Donna J. Stehly** (comparable to surrounding properties). All members present voting aye. Motion carried.

1264. Moved by Wiese, seconded by Hansen to lower Assessor's value from 49,975 to 47,100 on the NW 1/4 27-128-60, owned by **Charles E. & Donna J. Stehly** (comparable to surrounding properties). All members present voting aye. Motion carried.

1265. Moved by Wiese, seconded by Hansen to lower Assessor's value from 46,325 to 37,920 on the SW 1/4 26-128-60, owned by **Charles E. & Donna J. Stehly** (comparable to surrounding properties). All members present voting aye. Motion carried.

1266. Moved by Hansen, seconded by Wiese to raise local board value from 107,000 to 111,535 on the W 420' of E 840' of S 1040' SW 1/4 23-124-64, owned by **Floyd L. & Carrie M. Lashly** (below market value). All members present voting aye. Motion carried.

1267. Moved by Hansen, seconded by Wiese to raise local board value from 64,430 to 71,090 on the SE 1/4 4-127-62, owned by **Steven & Lynn Glover** (below market value). All members present voting aye. Motion carried.

1268. Moved by Hansen, seconded by Wiese to make no change in Assessor's value of 135,970 on Lots 13-14-15-16-17-18 ex the N. 25' of said Lots Block 15 Corrected Plat of the Highlands, owned by **Maurice E. & LaVerne C. Webb** (comparable to surrounding properties). All members present voting aye. Motion carried.

1269. Moved by Wiese, seconded by Hansen to make no change in Assessor's value of 76,045 on Lot 4 Block 7 Simmons 1st Addition, owned by **Bernice E., Maurice E. & Robert D. Webb & Marcia Bailey** (comparable to surrounding properties). All members present voting aye. Motion carried.

1270. Moved by Hansen, seconded by Wiese to lower Assessor's value from 25,365 to 21,160 on Lot 11 Block 5 Original Plat, owned by **Maurice & Robert Webb et al** (comparable to surrounding properties). All members present voting aye. Motion carried.

1271. Moved by Hansen, seconded by Wiese to lower Assessor's value from 25,360 to 21,160

on Lot 10 Block 5 Original Plat, owned by **Maurice E. & Robert E. Webb** (comparable to surrounding properties). All members present voting aye. Motion carried.

1272. Moved by Hansen, seconded by Wiese to make no change in Assessor's value of 26,005 on Lot 12 Block 5 Original Plat, owned by **Webb Inc.** (comparable to surrounding properties). All members present voting aye. Motion carried.

1273. Moved by Feickert, seconded by Hansen to make no change in local board value of 94,800 on the SE 1/4 26-126-60, owned by **Lonny Barnes Trustee** (comparable to surrounding properties). All members present voting aye. Motion carried.

1274. Moved by Feickert, seconded by Hansen to make no change in local board value of 79,000 on the NW 1/4 32-126-60, owned by **Lonny Barnes** (comparable to surrounding properties). All members present voting aye. Motion carried.

1275. Moved by Feickert, seconded by Hansen to raise local board value from 92,430 to 94,800 on the NE 1/4 35-126-60, owned by **Lonny Barnes Trustee** (below market value). All members present voting aye. Motion carried.

1276. Moved by Feickert, seconded by Hansen to make no change in local board value of 137,435 on the NW 1/4 ex Rd 35-126-60, owned by **Lonny Barnes Trustee** (comparable to surrounding properties). All members present voting aye. Motion carried.

1277. Moved by Feickert, seconded by Hansen to make no change in local board value of 39,500 on the NE 1/4 17-126-60, owned by **Dean & Geraldean Cutler** (comparable to surrounding properties). All members present voting aye. Motion carried.

1278. Moved by Feickert, seconded by Hansen to make no change in local board value of 42,500 on the NW 1/4 17-126-60, owned by **Dean & Geraldean Cutler** (comparable to surrounding properties). All members present voting aye. Motion carried.

1279. Moved by Feickert, seconded by Hansen to make no change in local board value of 39,500 on the SW 1/4 17-126-60, owned by **Dean & Geraldean Cutler** (comparable to surrounding properties). All members present voting aye. Motion carried.

1280. Moved by Feickert, seconded by Hansen to raise local board value from 84,950 to 88,000 on the SW 1/4 21-126-60, owned by **Dean D. Cutler** (below market value). All members present voting aye. Motion carried.

1281. Moved by Feickert, seconded by Hansen to raise local board value from 40,000 to 48,000 on the SW 1/4 16-126-60, owned by **Dean Cutler Lessee** (below market value). All members present voting aye. Motion carried.

1282. Moved by Feickert, seconded by Hansen to make no change in local board value of 39,500 on the SE 1/4 17-126-60, owned by **Dean D. Cutler** (comparable to surrounding properties). All members present voting aye. Motion carried.

1283. Moved by Feickert, seconded by Hansen to raise local board value from 45,500 to 50,400 on the NE 1/4 21-126-60, owned by **Dean D. Cutler** (below market value). All members present voting aye. Motion carried.

1284. Moved by Feickert, seconded by Hansen to raise local board value from 39,500 to 47,400 on the NW 1/4 21-126-60, owned by **Dean D. Cutler** (below market value). All members present voting aye. Motion carried.

1285. Moved by Feickert, seconded by Hansen to raise local board value from 58,250 to 58,600 on the SE 1/4 21-126-60, owned by **Dean D. Cutler** (below market value). All members present voting aye. Motion carried.

1286. Moved by Feickert, seconded by Hansen to raise local board value from 39,500 to

- 47,400 on the NW 1/4 22-126-60, owned by **Keith & Kathryn Cutler** (below market value). All members present voting aye. Motion carried.
1287. Moved by Feickert, seconded by Hansen to raise local board value from 39,500 to 47,400 on the SW 1/4 22-126-60, owned by **Keith & Kathryn Cutler** (below market value). All members present voting aye. Motion carried.
1288. Moved by Feickert, seconded by Hansen to make no change in local board value of 82,950 on the SW 1/4 34-126-60, owned by **Keith & Kathryn Cutler** (comparable to surrounding properties). All members present voting aye. Motion carried.
1289. Moved by Feickert, seconded by Hansen to raise local board value from 66,680 to 68,480 on the SW 1/4 35-126-60 ex 5 A., owned by **Keith & Kathryn Cutler** (below market value). All members present voting aye. Motion carried.
1290. Moved by Feickert, seconded by Hansen to raise local board value from 19,500 to 23,400 on the S 1/2 of NE 1/4 22-126-60, owned by **Robert W. & Constance L. Cutler** (below market value). All members present voting aye. Motion carried.
1291. Moved by Feickert, seconded by Hansen to raise local board value from 18,860 to 21,600 on the E 1/2 of SE 1/4 ex Rd & land deeded 22-126-60, owned by **Robert W. & Constance L. Cutler** (below market value). All members present voting aye. Motion carried.
1292. Moved by Feickert, seconded by Hansen to make no change in local board value of 79,000 on the SE 1/4 28-126-60, owned by **Val Cutler** (comparable to surrounding properties). All members present voting aye. Motion carried.
1293. Moved by Feickert, seconded by Hansen to raise local board value from 23,500 to 25,400 on the N 1/2 of NE 1/4 22-126-60, owned by **Wayne & Patricia Cutler** (below market value). All members present voting aye. Motion carried.
1294. Moved by Feickert, seconded by Hansen to make no change in local board value of 40,625 on the N 63 rods of SE 1/4 10-126-60, owned by **Janet L. Drewitz** (comparable to surrounding properties). All members present voting aye. Motion carried.
1294. Moved by Feickert, seconded by Hansen to raise local board value from 75,415 to 77,415 on the NE 1/4 27-126-60, owned by **Nell E. Feser Trustee** (below market value). All members present voting aye. Motion carried.
1295. Moved by Feickert, seconded by Hansen to raise local board value from 65,250 to 68,000 on the NW 1/4 27-126-60, owned by **Nell E. Feser Trustee** (below market value). All members present voting aye. Motion carried.
1296. Moved by Feickert, seconded by Hansen to raise local board value from 104,100 to 110,320 on the NE 1/4 26-126-60 ex land deeded, owned by **Darwin & Shirley Frey** (below market value). All members present voting aye. Motion carried.
1297. Moved by Feickert, seconded by Hansen to raise local board value from 85,550 to 87,100 on the W 1/2 of NE 1/4 24-126-60, owned by **Kenneth & Janet Frey** (below market value). All members present voting aye. Motion carried.
1298. Moved by Feickert, seconded by Hansen to raise local board value from 98,530 to 101,650 on the SE 1/4 33-126-60, owned by **Donovan Gibbs et al** (below market value). All members present voting aye. Motion carried.
1299. Moved by Feickert, seconded by Hansen to raise local board value from 71,500 to 73,000 on the SE 1/4 29-126-60, owned by **Bernard & Delores Hanse** (below market value). All members present voting aye. Motion carried.

1300. Moved by Feickert, seconded by Hansen to raise local board value from 100,510 to 107,890 on the NE 1/4 32-126-60, owned by **Bernard & Delores Hanse** (below market value). All members present voting aye. Motion carried.

1301. Moved by Feickert, seconded by Hansen to raise local board value from 18,625 to 24,200 on the N 1/2 of SW 1/4 36-126-60, owned by **Theresa S. Henehan** (below market value). All members present voting aye. Motion carried.

1302. Moved by Feickert, seconded by Hansen to raise local board value from 19,125 to 24,900 on the S 1/2 of SW 1/4 36-126-60 ex RR & R/O/W, owned by **Theresa S. Henehan** (below market value). All members present voting aye. Motion carried.

1303. Moved by Feickert, seconded by Hansen to make no change in local board value of 19,250 on the W 1/2 of SE 1/4 18-126-60, owned by **John & Crystal Hinrichs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1304. Moved by Feickert, seconded by Hansen to raise local board value from 72,260 to 77,300 on the NW 1/4 1-126-60, owned by **Mark C. & Faye D. Hoines** (below market value). All members present voting aye. Motion carried.

1305. Moved by Feickert, seconded by Hansen to raise local board value from 40,000 to 42,300 on the S 1/2 of NE 1/4 11-126-60, owned by **Mark Hoines** (below market value). All members present voting aye. Motion carried.

1306. Moved by Feickert, seconded by Hansen to raise local board value from 176,235 to 179,435 on the NW 1/4 11-126-60, owned by **Mark Hoines** (below market value). All members present voting aye. Motion carried.

1307. Moved by Feickert, seconded by Hansen to raise local board value from 25,550 to 27,700 on the W 1/2 of SE 1/4 22-126-60, owned by **Ramona Hurin** (below market value). All members present voting aye. Motion carried.

1308. Moved by Feickert, seconded by Hansen to make no change in local board value of 19,250 on the E 1/2 of SE 1/4 18-126-60, owned by **William B. James** (comparable to surrounding properties). All members present voting aye. Motion carried.

1309. Moved by Feickert, seconded by Hansen to raise local board value from 55,775 to 64,375 on the SE 1/4 6-126-60, owned by **Sterling L. Kenny** (below market value). All members present voting aye. Motion carried.

1310. Moved by Feickert, seconded by Hansen to raise local board value from 43,750 to 53,700 on the SW 1/4 6-126-60, owned by **Sterling L. Kenny** (below market value). All members present voting aye. Motion carried.

1311. Moved by Feickert, seconded by Hansen to raise local board value from 39,000 to 50,700 on the NE 1/4 6-126-60, owned by **Terrance G. Kenny** (below market value). All members present voting aye. Motion carried.

1312. Moved by Feickert, seconded by Hansen to raise local board value from 39,250 to 51,000 on the NW 1/4 6-126-60, owned by **Terrance G. & Sterling Kenny** (below market value). All members present voting aye. Motion carried.

1313. Moved by Feickert, seconded by Hansen to raise local board value from 155,025 to 155,775 on the SW 1/4 ex land deeded 10-126-60, owned by **Florence Larson** (below market value). All members present voting aye. Motion carried.

1314. Moved by Feickert, seconded by Hansen to make no change in local board value of 55,300 on the NE 1/4 7-126-60, owned by **Harlow Sanderson & John M. McCranie** (comparable to surrounding properties). All members present voting aye. Motion carried.

1315. Moved by Feickert, seconded by Hansen to make no change in local board value of 55,300 on the NE 1/4 19-126-60, owned by **John M. McCranie** (comparable to surrounding properties). All members present voting aye. Motion carried.

1316. Moved by Feickert, seconded by Hansen to raise local board value from 55,135 to 59,455 on the S 1/2 of S 1/2 8-126-60, owned by **John & Jodee McCranie** (below market value). All members present voting aye. Motion carried.

1317. Moved by Feickert, seconded by Hansen to make no change in local board value of 222,420 on the NE 1/4 31-126-60, owned by **Michael H. McCranie** (comparable to surrounding properties). All members present voting aye. Motion carried.

1318. Moved by Feickert, seconded by Hansen to make no change in local board value of 84,530 on the SE 1/4 31-126-60, owned by **Michael H. McCranie** (comparable to surrounding properties). All members present voting aye. Motion carried.

1319. Moved by Feickert, seconded by Hansen to make no change in local board value of 75,395 on the SE 1/4 ex Rd 35-126-60, owned by **Michael McCranie** (comparable to surrounding properties). All members present voting aye. Motion carried.

1320. Moved by Feickert, seconded by Hansen to make no change in local board value of 79,000 on the SW 1/4 32-126-60, owned by **Michael & Monica McCranie** (comparable to surrounding properties). All members present voting aye. Motion carried.

1321. Moved by Feickert, seconded by Hansen to make no change in local board value of 107,475 on the NW 1/4 3-126-60, owned by **Berneice Odland** (comparable to surrounding properties). All members present voting aye. Motion carried.

1322. Moved by Feickert, seconded by Hansen to raise local board value from 93,970 to 95,110 on the E 1/2 of NE 14 4-126-60, owned by **Berneice Odland** (below market value). All members present voting aye. Motion carried.

1323. Moved by Feickert, seconded by Hansen to make no change in local board value of 60,340 on the NW 1/4 4-126-60, owned by **Berneice Odland** (comparable to surrounding properties). All members present voting aye. Motion carried.

1324. Moved by Feickert, seconded by Hansen to make no change in local board value of 94,800 on the SE 1/4 4-126-60, owned by **Berneice Odland** (comparable to surrounding properties). All members present voting aye. Motion carried.

1325. Moved by Feickert, seconded by Hansen to make no change in local board value of 59,560 on the SW 1/4 4-126-60, owned by **Berneice Odland** (comparable to surrounding properties). All members present voting aye. Motion carried.

1326. Moved by Feickert, seconded by Hansen to raise local board value from 128,065 to 130,690 on the NW 1/4 ex for road 2-126-60, owned by **Mark & Dawn Perkins** (below market value). All members present voting aye. Motion carried.

1327. Moved by Feickert, seconded by Hansen to make no change in local board value of 78,000 on the NW 1/4 23-126-60, owned by **Mark & Dawn Perkins** (comparable to surrounding properties). All members present voting aye. Motion carried.

1328. Moved by Feickert, seconded by Hansen to raise local board value from 198,495 to 200,335 on the SW 1/4 23-126-60 ex rd, owned by **Mark & Dawn Perkins** (below market value). All members present voting aye. Motion carried.

1329. Moved by Feickert, seconded by Hansen to raise local board value from 92,400 to 95,500 on the SW 1/4 ex road 11-126-60, owned by **Betty Jane Pulfrey** (below market value). All members present voting aye. Motion carried.

1330. Moved by Feickert, seconded by Hansen to raise local board value from 103,210 to 111,510 on the SE 1/4 3-126-60, owned by **John W. Pulfrey** (below market value). All members present voting aye. Motion carried.

1331. Moved by Feickert, seconded by Hansen to raise local board value from 75,590 to 79,950 on the SW 1/4 3-126-60, owned by **John W. Pulfrey** (below market value). All members present voting aye. Motion carried.

1332. Moved by Feickert, seconded by Hansen to make no change in local board value of 65,390 on the NW 1/4 19-126-60, owned by **Ray & Viola Pulfrey** (comparable to surrounding properties). All members present voting aye. Motion carried.

1333. Moved by Feickert, seconded by Hansen to raise local board value from 105,460 to 107,090 on the SE 1/4 25-126-60, owned by **Virginia Pulfrey** (below market value). All members present voting aye. Motion carried.

1334. Moved by Feickert, seconded by Hansen to raise local board value from 63,250 to 66,400 on the SW 1/4 33-126-60, owned by **Louise Miller Rohde** (below market value). All members present voting aye. Motion carried.

1335. Moved by Feickert, seconded by Hansen to make no change in local board value of 32,950 on the NE 1/4 30-126-60 ex the W. 1004', owned by **Harlow Sanderson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1336. Moved by Feickert, seconded by Hansen to make no change in local board value of 40,500 on the SE 1/4 19-126-60, owned by **Harlow Sanderson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1337. Moved by Feickert, seconded by Hansen to raise local board value from 57,000 to 60,600 on the NE 1/4 29-126-60, owned by **Harlow D. Sanderson** (below market value). All members present voting aye. Motion carried.

1338. Moved by Feickert, seconded by Hansen to make no change in local board value of 32,700 on the NE 1/4 5-126-60, owned by **Schuller Farms Inc** (comparable to surrounding properties). All members present voting aye. Motion carried.

1339. Moved by Feickert, seconded by Hansen to raise local board value from 61,010 to 64,560 on the NW 1/4 5-126-60, owned by **Schuller Farms Inc** (below market value). All members present voting aye. Motion carried.

1340. Moved by Feickert, seconded by Hansen to make no change in local board value of 29,150 on the SE 1/4 5-126-60, owned by **Schuller Farms Inc** (comparable to surrounding properties). All members present voting aye. Motion carried.

1341. Moved by Feickert, seconded by Hansen to raise local board value from 54,621 to 55,000 on the SW 1/4 5-126-60, owned by **Schuller Farms Inc** (below market value). All members present voting aye. Motion carried.

1342. Moved by Feickert, seconded by Hansen to make no change in local board value of 39,500 on the NE 1/4 8-126-60, owned by **Schuller Farms Inc** (comparable to surrounding properties). All members present voting aye. Motion carried.

1343. Moved by Feickert, seconded by Hansen to raise local board value from 47,550 to 50,400 on the NW 1/4 8-126-60, owned by **Schuller Farms Inc** (below market value). All members present voting aye. Motion carried.

1344. Moved by Feickert, seconded by Hansen to raise local board value from 55,800 to 60,000 on the N 1/2 of S 1/2 8-126-60, owned by **Schuller Farms Inc** (below market value). All members present voting aye. Motion carried.

1345. Moved by Feickert, seconded by Hansen to make no change in local board value of 45,500 on the NW 1/4 9-126-60, owned by **Schuller Farms Inc** (comparable to surrounding properties). All members present voting aye. Motion carried.

1346. Moved by Feickert, seconded by Hansen to raise local board value from 39,500 to 43,450 on the SW 1/4 9-126-60, owned by **Schuller Farms Inc** (below market value). All members present voting aye. Motion carried.

1347. Moved by Feickert, seconded by Hansen to raise local board value from 70,500 to 80,400 on the NW 1/4 13-126-60, owned by **Schuller Farms Inc** (below market value). All members present voting aye. Motion carried.

1348. Moved by Feickert, seconded by Hansen to raise local board value from 96,405 to 99,905 on the NE 1/4 14-126-60, owned by **Schuller Farms Inc** (below market value). All members present voting aye. Motion carried.

1349. Moved by Feickert, seconded by Hansen to raise local board value from 66,400 to 74,600 on the SE 1/4 14-126-60, owned by **Schuller Farms Inc** (below market value). All members present voting aye. Motion carried.

1350. Moved by Feickert, seconded by Hansen to raise local board value from 119,605 to 131,275 on the SW 1/4 14-126-60, owned by **Schuller Farms Inc** (below market value). All members present voting aye. Motion carried.

1351. Moved by Feickert, seconded by Hansen to raise local board value from 53,560 to 60,700 on the SW 1/4 15-126-60, owned by **Schuller Farms Inc** (below market value). All members present voting aye. Motion carried.

1352. Moved by Feickert, seconded by Hansen to raise local board value from 39,500 to 47,400 on the NW 1/4 16-126-60, owned by **Schuller Farms Inc** (below market value). All members present voting aye. Motion carried.

1353. Moved by Feickert, seconded by Hansen to raise local board value from 99,085 to 102,145 on the NE 1/4 13-126-60, owned by **Schuller Farms, A Corp** (below market value). All members present voting aye. Motion carried.

1354. Moved by Feickert, seconded by Hansen to make no change in local board value of 93,075 on the SW 1/4 19-126-60, owned by **Doris L. Spencer** (comparable to surrounding properties). All members present voting aye. Motion carried.

1355. Moved by Feickert, seconded by Hansen to make no change in local board value of 44,500 on the SW 1/4 18-126-60, owned by **Ronald M. Spencer** (comparable to surrounding properties). All members present voting aye. Motion carried.

1356. Moved by Feickert, seconded by Hansen to raise local board value from 75,000 to 82,200 on the NE 1/4 25-126-60, owned by **Arvid J. Suther** (below market value). All members present voting aye. Motion carried.

1357. Moved by Feickert, seconded by Hansen to raise local board value from 19,750 to 25,700 on the N 1/2 of NW 1/4 36-126-60, owned by **Judith Suther** (below market value). All members present voting aye. Motion carried.

1358. Moved by Feickert, seconded by Hansen to raise local board value from 10,000 to 13,000 on the SW 1/4 of NW 1/4 36-126-60, owned by **Judith Suther** (below market value). All members present voting aye. Motion carried.

1359. Moved by Feickert, seconded by Hansen to make no change in local board value of 164,695 on the E 1/2 ex Rd 15-126-60, owned by **LaVerne Swanson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1360. Moved by Feickert, seconded by Hansen to make no change in local board value of 39,500 on the NE 1/4 20-126-60, owned by **Donald W. & Donald L. Tisher** (comparable to surrounding properties). All members present voting aye. Motion carried.

1361. Moved by Feickert, seconded by Hansen to make no change in local board value of 39,500 on the NW 1/4 20-126-60, owned by **Donald W. (Buss) & Donald L. Tisher & Christopher Cutler** (comparable to surrounding properties). All members present voting aye. Motion carried.

1362. Moved by Feickert, seconded by Hansen to raise local board value from 45,600 to 47,880 on the S 1/2 of SE 1/4 11-126-60, owned by **Linda Schuller Tremere** (below market value). All members present voting aye. Motion carried.

1363. Moved by Feickert, seconded by Hansen to make no change in local board value of 33,910 on the S 1/2 of S 1/2 of NE 1/4 10-126-60, owned by **Orene Wade** (comparable to surrounding properties). All members present voting aye. Motion carried.

1364. Moved by Wiese, seconded by Hansen to make no change in local board value of 25,675 on the N 1/2 of SW 1/4 1-123-60, owned by **Lawrence & Annabeth Rohwer** (comparable to surrounding properties). All members present voting aye. Motion carried.

1365. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 52,285 on the N 1/2 of NE 1/4 1-123-61, owned by **William R. Rix** (comparable to surrounding properties). All members present voting aye. Motion carried.

1366. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 51,825 on the S 1/2 of NE 1/4 1-123-61, owned by **William R. Rix** (comparable to surrounding properties). All members present voting aye. Motion carried.

1367. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 100,805 on the NW 1/4 1-123-61, owned by **William R. Rix** (comparable to surrounding properties). All members present voting aye. Motion carried.

1368. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 100,905 on the SE 1/4 1-123-61, owned by **Gerald L. Rix** (comparable to surrounding properties). All members present voting aye. Motion carried.

1369. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 89,400 on the SW 1/4 ex land platted 1-123-61, owned by **Gary & Linda Thurston** (comparable to surrounding properties). All members present voting aye. Motion carried.

1370. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 90,850 on the NE 1/4 2-123-61, owned by **Howard W. Schornack** (comparable to surrounding properties). All members present voting aye. Motion carried.

1371. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 74,415 on the NW 1/4 ex NW 1/4 of NW 1/4 2-123-61, owned by **Harriet E. Schornack** (comparable to surrounding properties). All members present voting aye. Motion carried.

1372. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 50,780 on the NW 1/4 of NW 1/4 2-123-61, owned by **Howard & Harriet Schornack** (comparable to surrounding properties). All members present voting aye. Motion carried.

1373. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 44,400 on the N 1/2 of SE 1/4 2-123-61, owned by **Allen D. Schornack** (comparable to surrounding properties). All members present voting aye. Motion carried.

1374. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 38,635 on the S 1/2 of SE 1/4 2-123-61, owned by **Howard & Agnes Schornack** (comparable to surrounding properties). All members present voting aye. Motion carried.

1375. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 93,855 on the SW 1/4 2-123-61, owned by **Irma A. Olson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1376. Moved by Wiese, seconded by Hansen to make no change in local board value of 48,000 on the SW 1/4 3-123-60, owned by **Lawrence & Annabeth Rohwer** (comparable to surrounding properties). All members present voting aye. Motion carried.

1377. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 33,500 on the N 1/2 of NE 1/4 4-123-60, owned by **Dona M. Anderson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1378. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 33,790 on the S 1/2 of NE 1/4 4-123-60, owned by **Glen Cooper** (comparable to surrounding properties). All members present voting aye. Motion carried.

1379. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 97,310 on the NW 1/4 4-123-60, owned by **Roger L. & Marian Rix** (comparable to surrounding properties). All members present voting aye. Motion carried.

1380. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 71,065 on the SE 1/4 4-123-60, owned by **Alice M. Walter** (comparable to surrounding properties). All members present voting aye. Motion carried.

1381. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 93,380 on the SW 1/4 4-123-60, owned by **Ralph Breitreutz Trustee** (comparable to surrounding properties). All members present voting aye. Motion carried.

1382. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 95,910 on the NE 1/4 5-123-60, owned by **Groton Auto & Tractor Co** (comparable to surrounding properties). All members present voting aye. Motion carried.

1383. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 141,620 on Lot 3-4 & N 1/2 of S 1/2 of NW 1/4 5-123-60, owned by **Mahan Family Trust** (comparable to surrounding properties). All members present voting aye. Motion carried.

1384. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 23,800 on the S 1/2 of S 1/2 of NW 1/4 5-123-60, owned by **Mahan Family Trust** (comparable to surrounding properties). All members present voting aye. Motion carried.

1385. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 170,750 on the SE 1/4 5-123-60, owned by **Allen R. & Joyce W. Walter** (comparable to surrounding properties). All members present voting aye. Motion carried.

1386. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 48,260 on the N 1/2 of SW 1/4 5-123-60, owned by **Farmers & Merchants Bank & Trust** (comparable to surrounding properties). All members present voting aye. Motion carried.

1387. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 47,650 on the S 1/2 of SW 1/4 5-123-60, owned by **Farmers & Merchants Bank & Trust** (comparable to surrounding properties). All members present voting aye. Motion carried.

1388. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 98,125 on the NE 1/4 6-123-60, owned by **Mahan Family Trust** (comparable to surrounding properties). All members present voting aye. Motion carried.

1389. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 86,665 on the SE 1/4 6-123-60 ex Lot 1 Meythaler's 1st Addn, owned by **Helen E. Meythaler** (comparable to surrounding properties). All members present voting aye. Motion carried.

1390. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 86,430 on the NE 1/4 7-123-60, owned by **Donald M. Walter** (comparable to surrounding properties). All members present voting aye. Motion carried.

1391. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 98,120 on the SE 1/4 7-123-60, owned by **Donald M. Walter** (comparable to surrounding properties). All members present voting aye. Motion carried.

1392. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 92,115 on the NE 1/4 8-123-60, owned by **Joy Walter** (comparable to surrounding properties). All members present voting aye. Motion carried.

1393. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 102,680 on the NW 1/4 8-123-60, owned by **Vernon & Jean Walter** (comparable to surrounding properties). All members present voting aye. Motion carried.

1394. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 99,070 on the SW 1/4 8-123-60, owned by **Marianne G. Voight** (comparable to surrounding properties). All members present voting aye. Motion carried.

1395. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 67,940 on the NW 1/4 9-123-60 ex **Breitkreutz's** OL 1, owned by **Ralph D. Breitkreutz** (comparable to surrounding properties). All members present voting aye. Motion carried.

1396. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 65,650 on the SW 1/4 9-123-60 ex **Holler's** Outlot 1, owned by **Gladys Holler** (comparable to surrounding properties). All members present voting aye. Motion carried.

1397. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 83,110 on the NE 1/4 10-123-60, owned by **Patricia L. Sanderson Trustee** (comparable to surrounding properties). All members present voting aye. Motion carried.

1398. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 86,585 on the NW 1/4 10-123-60, owned by **L.R. Corporation** (comparable to surrounding properties). All members present voting aye. Motion carried.

1399. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 75,685 on the SE 1/4 10-123-60, owned by **Lawrence & Annabeth Rohwer** (comparable to surrounding properties). All members present voting aye. Motion carried.

1400. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 91,960 on the SW 1/4 10-123-60, owned by **Lawrence & Annabeth Rohwer** (comparable to surrounding properties). All members present voting aye. Motion carried.

1401. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 69,520 on the NE 1/4 11-123-61, owned by **Adella A. Quincer** (comparable to surrounding properties). All members present voting aye. Motion carried.

1402. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 90,220 on the NW 1/4 11-123-61, owned by **Mitchell & Company** (comparable to surrounding properties). All members present voting aye. Motion carried.

1403. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 37,765 on the N 1/2 of SE 1/4 11-123-61, owned by **Arlene J. Dixon** (comparable to surrounding properties). All members present voting aye. Motion carried.

1404. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 39,105 on the S 1/2 of SE 1/4 11-123-61, owned by **Irma A. & David P. Olson Co-Trustees** (comparable to surrounding properties). All members present voting aye. Motion carried.

1405. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 74,260 on the SW 1/4 11-123-61, owned by **Mitchell & Company** (comparable to surrounding properties). All members present voting aye. Motion carried.

1406. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 100,155 on the NE 1/4 12-123-61, owned by **Teresa Rix** (comparable to surrounding properties). All members present voting aye. Motion carried.

1407. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 86,455 on the NW 1/4 12-123-61 ex Quiggle's OL A, owned by **Elaine A. Rix Wolken** (comparable to surrounding properties). All members present voting aye. Motion carried.

1408. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 93,220 on the SW 1/4 12-123-61, owned by **Donald & Joy Walter** (comparable to surrounding properties). All members present voting aye. Motion carried.

1409. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 90,830 on the NE 1/4 13-123-61 ex 3.03 A. for Hwy, owned by **William Henry Sr. & Marguerite Rock Kronberger Trustees** (comparable to surrounding properties). All members present voting aye. Motion carried.

1410. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 105,545 on the NW 1/4 13-123-61, owned by **Fliehs Farms** (comparable to surrounding properties). All members present voting aye. Motion carried.

1411. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 52,630 on the SE 1/4 13-123-61 ex land deeded, Hwy & portion in town of Groton, owned by **David & Iris Doeringsfeld** (comparable to surrounding properties). All members present voting aye. Motion carried.

1412. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 52,875 on the E 1/2 of SW 1/4 13-123-61 ex Hwy, owned by **William R. Rix** (comparable to surrounding properties). All members present voting aye. Motion carried.

1413. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 52,900 on the W 1/2 of SW 1/4 13-123-61 ex Hwy, owned by **Irene B. Snyder Farms Family Limited Partnership** (comparable to surrounding properties). All members present voting aye. Motion carried.

1414. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 85,330 on the NE 1/4 14-123-61 ex Rix OL A, owned by **Anna M. & Marian J. Rix** (comparable to surrounding properties). All members present voting aye. Motion carried.

1415. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 94,745 on the SE 1/4 14-123-61 ex Hwy, owned by **Iyone Anderson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1416. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 79,240 on the SW 1/4 14-123-61, owned by **Alvin T. & Loretta K. Abeln** (comparable to surrounding properties). All members present voting aye. Motion carried.

1417. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 90,470 on the NW 1/4 15-123-60 ex land deeded, owned by **Robert & Margaret Oliver** (comparable to surrounding properties). All members present voting aye. Motion carried.

1418. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 26,070 on the N 1/2 of NE 1/4 16-123-60, owned by **Jesse & Jeffrey Howard & Lisa Dennert** (comparable to surrounding properties). All members present voting aye. Motion carried.

1419. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 34,365 on the S 1/2 of NE 1/4 16-123-60, owned by **Marie Gengerke & Evelyn J. Gengerke Fuehrer** (comparable to surrounding properties). All members present voting aye. Motion carried.

1420. Moved by Wiese, seconded by Hansen to raise Assessor's adjusted value to 28,914 on the E 1/2 of NW 1/4 16-123-60, owned by **Jesse & Jeffrey Howard & Lisa Dennert** (comparable to surrounding properties). All members present voting aye. Motion carried.

1421. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 103,490 on the SE 1/4 16-123-60, owned by **Sharon Zeollner** (comparable to surrounding properties). All members present voting aye. Motion carried.

1422. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 49,930 on the W 1/2 of W 1/2 16-123-60, owned by **Jesse & Jeffrey Howard & Lisa Dennert** (comparable to surrounding properties). All members present voting aye. Motion carried.

1423. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 68,415 on the NE 1/4 17-123-60, owned by **Roger Lee Rix** (comparable to surrounding properties). All members present voting aye. Motion carried.

1424. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 103,175 on the NW 1/4 17-123-60, owned by **Marvin Gengerke Trustee** (comparable to surrounding properties). All members present voting aye. Motion carried.

1425. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 70,390 on the SE 1/4 17-123-60, owned by **Gilbert H. Hinkelman** (comparable to surrounding properties). All members present voting aye. Motion carried.

1426. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 48,020 on the N 1/2 of SW 1/4 17-123-60, owned by **Howard Gengerke** (comparable to surrounding properties). All members present voting aye. Motion carried.

1427. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 42,155 on the S 1/2 of SW 1/4 17-123-60, owned by **Evelyn Gengerke Fuehrer** (comparable to surrounding properties). All members present voting aye. Motion carried.

1428. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 45,110 on the N 1/2 of NE 1/4 18-123-60, owned by **Donna Wlatter Marshall** (comparable to surrounding properties). All members present voting aye. Motion carried.

1429. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 53,090 on the S 1/2 of NE 1/4 18-123-60, owned by **Helen E. Meythaler** (comparable to surrounding properties). All members present voting aye. Motion carried.

1430. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 99,530 on the NW 1/4 18-123-60, owned by **Maurice L. Olson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1431. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 94,050 on the SE 1/4 18-123-60 ex part in city, owned by **Joy Walter** (comparable to surrounding properties). All members present voting aye. Motion carried.

1432. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 22,610 on the S 1/2 of NE 1/4 E. of RR ex Hanson OL 1 & Hwy 19-123-60, owned by **Arthur C. & Linda S. Gengerke** (comparable to surrounding properties). All members present voting aye. Motion carried.

1433. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 42,630 on the NW 1/4 20-123-60 ex the S 60 Acres, owned by **Dennis K. & Shirley Larson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1434. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 96,635 on the NW 1/4 14-123-61, owned by **Edward & Connie Stauch** (comparable to surrounding properties). All members present voting aye. Motion carried.

1435. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 118,255 on all E 1/2 N of RR ex Hwy 23-123-61, owned by **Iyone Anderson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1436. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 155,350 on all E 1/2 S of RR 23-123-61, owned by **Dennis K. & Shirley R. Larson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1437. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 93,585 on the NW 1/4 ex RR & Hwy 23-123-61, owned by **Judy L. Feser & Farmers & Merchants Bank & Trust Co** (comparable to surrounding properties). All members present voting aye. Motion carried.

1438. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 103,175 on the SW 1/4 23-123-61, owned by **Shirley R. Larson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1439. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 25,620 on the N 1/2 of NE 1/4 ex rd & part in City 24-123-61, owned by **Louis R. Krueger** (comparable to surrounding properties). All members present voting aye. Motion carried.

1440. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 75,025 on the NW 1/4 24-123-61 ex land deeded, owned by **Betty J. Schuelke Trustee** (comparable to surrounding properties). All members present voting aye. Motion carried.

1441. NOT USED

1442. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 54,620 on the S 1/2 of SE 1/4 lying S. of RR R/O/W & E 1/2 of SW 1/4 ex RR & ex portion in city & except Groton Dev. Addition Lots 3 & 4, owned by **Groton Development Corporation** (comparable to surrounding properties). All members present voting aye. Motion carried.

1443. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 48,000 on the W 1/2 of SW 1/4 ex RR 24-123-61, owned by **Dennis K. & Shirley R. Larson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1444. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 73,080 on the NE 1/4 25-123-61 ex land deeded, owned by **Genevieve Froehle** (comparable to surrounding properties). All members present voting aye. Motion carried.

1445. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 100,190 on the NW 1/4 25-123-61 ex OL 1, owned by **Harvey Jr. & Sue Anne Fliehs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1446. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 82,020 on the SE 1/4 25-123-61 ex S. 400' of the W. 700', owned by **Genevieve Froehle** (comparable to surrounding properties). All members present voting aye. Motion carried.

1447. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 79,830 on the SW 1/4 25-123-61 ex S. 35 rods, owned by **Wesley & Andra Reber & Harvey Fliehs Jr** (comparable to surrounding properties). All members present voting aye. Motion carried.

1448. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 146,505 on the S 35 rods of SW 1/4 25-123-61 ex Fliehs' OL 1, owned by **Harvey R. & Bernice A. Fliehs et al** (comparable to surrounding properties). All members present voting aye. Motion

carried.

1449. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 45,475 on the N 1/2 of NE 1/4 26-123-61, owned by **Harvey R. Jr. & Sue Anne Fliehs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1450. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 46,930 on the S 1/2 of NE 1/4 26-123-61, owned by **Harvey R. Jr. & Sue Anne Fliehs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1451. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 116,980 on the NW 1/4 26-123-61, owned by **Dale & Karen Wolter** (comparable to surrounding properties). All members present voting aye. Motion carried.

1452. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 98,435 on the SE 1/4 26-123-61, owned by **Verlyne J. Larson & Marvin Siebrecht** (comparable to surrounding properties). All members present voting aye. Motion carried.

1453. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 45,030 on the W 1/2 of SW 1/4 26-123-61, owned by **Anita Kohrer** (comparable to surrounding properties). All members present voting aye. Motion carried.

1454. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 46,295 on the E 1/2 of SW 1/4 26-123-61, owned by **Aloise & Gene Brolin** (comparable to surrounding properties). All members present voting aye. Motion carried.

1455. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 109,355 on the SW 1/4 29-123-60, owned by **Jon & Janet Anderson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1456. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 28,045 on the NE 1/4 30-123-60 Ex RR & Part in City, owned by **Jon & Janet Anderson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1457. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 41,295 on the NW 1/4 30-123-60 Ex N 600', owned by **William Henry Sr. & Marguerite Rock Kronberger Trustees** (comparable to surrounding properties). All members present voting aye. Motion carried.

1458. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 75,660 on the NE 1/4 31-123-60 Ex RR, owned by **Harvey Jr. & Sue Ann Fliehs & Farmers & Merchants Bank & Trust** (comparable to surrounding properties). All members present voting aye. Motion carried.

1459. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 93,170 on the SE 1/4 31-123-60 Ex land deeded, owned by **Dennis K. & Warren F. Larson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1460. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 80,740 on the NW 1/4 32-123-60, owned by **LuVerne L. & Carol Strom** (comparable to surrounding properties). All members present voting aye. Motion carried.

1461. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 53,090 on the SW 1/4 32-123-60, owned by **Alan Strom** (comparable to surrounding properties). All members present voting aye. Motion carried.

1462. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 121,225 on the NE 1/4 35-123-61, owned by **Harvey Jr. & Sue Fliehs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1463. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 103,490 on the NW 1/4 35-123-61, owned by **Irene B. Snyder Farms Family Limited Partnership** (comparable to surrounding properties). All members present voting aye. Motion carried.

1464. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 99,540 on the SE 1/4 35-123-61, owned by **Harvey R. Jr. & Sue Ann Fliehs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1465. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 96,065 on the SW 1/4 35-123-61, owned by **Jon Benjamin, Jon Brett & Janet Anderson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1466. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 20,385 on the SW 1/4 of NE 1/4 & NW 1/4 of SE 1/4 36-123-61, owned by **Harvey Jr. & Sue Anne Fliehs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1467. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 46,820 on the N 1/2 of NW 1/4 36-123-61, owned by **Wesley & Andra Reber & Harvey Fliehs Jr.** (comparable to surrounding properties). All members present voting aye. Motion carried.

1468. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 45,980 on the S 1/2 of NW 1/4 36-123-61, owned by **Harvey Jr. & Sue Fliehs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1469. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 44,220 on the E 1/2 of SE 1/4 & E 1/2 of NE 1/4 ex 5.05 A. Hwy 36-123-61, owned by **Harvey R. Jr. & Sue Anne Fliehs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1470. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 13,480 on the SW 1/4 of SE 1/4 36-123-61, owned by **Edward J. Oliver** (comparable to surrounding properties). All members present voting aye. Motion carried.

1471. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 17,320 on the NW 1/4 of NE 1/4 36-123-61, owned by **Harvey Jr. & Sue Fliehs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1472. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 13,720 on the NE 1/4 of SW 1/4 36-123-61, owned by **Harvey Jr. & Sue Fliehs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1473. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 16,440 on the NW 1/4 of SW 1/4 36-123-61, owned by **Harvey Jr. & Sue Fliehs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1474. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 12,320 on the SE 1/4 of SW 1/4 36-123-61, owned by **Edward J. Oliver** (comparable to surrounding properties). All members present voting aye. Motion carried.

1475. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 12,200 on the SW 1/4 of SW 1/4 36-123-61, owned by **Harvey Jr. & See Fliehs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1476. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 62,410 on the SW 1/4 21-123-60, owned by **Randall Hall Jr.** (comparable to surrounding properties). All members present voting aye. Motion carried.

1477. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 30,550 on the N 1/2 of NE 1/4 19-123-60 ex OL 1 & Hwy, owned by **Carole Thurston Hanson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1478. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 88,540 on the SW 1/4 15-123-60 ex land platted & Rd, owned by Dale & Marjorie Dunker Living Trust (comparable to surrounding properties). All members present voting aye. Motion carried.

1479. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 95,135 on the SE 1/4 12-123-61 ex 2.55 A. for Hwy, owned by Donna Cassels (comparable to surrounding properties). All members present voting aye. Motion carried.

1480. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 130,130 on the SW 1/4 7-123-60, owned by Rix Farms Inc (comparable to surrounding properties). All members present voting aye. Motion carried.

1481. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 78,400 on the SE 1/4 8-123-60, owned by Gladys M. Holler (comparable to surrounding properties). All members present voting aye. Motion carried.

1482. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 81,685 on the NW 1/4 7-123-60, owned by Roger Lee Rix (comparable to surrounding properties). All members present voting aye. Motion carried.

1483. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 125,810 on the SW 1/4 6-123-60, owned by Anna M. Rix & Elaine A. Wolken (comparable to surrounding properties). All members present voting aye. Motion carried.

1484. Moved by Wiese, seconded by Hansen to lower Assessor's adjusted value to 81,340 on the NW 1/4 6-123-60, owned by Gerald L. Rix (comparable to surrounding properties). All members present voting aye. Motion carried.

1485. Moved by Wiese, seconded by Hansen to raise local board from 98,670 to 115,425 on the SE 1/4 6-121-62, owned by Doris Larson (below market value). All members present voting aye. Motion carried.

1486. Moved by Wiese, seconded by Hansen to raise local board from 27,585 to 35,860 on the W 1/2 of SE 1/4 7-121-62, owned by Robert & Lovila Hanson (below market value). All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Hansen to recess until April 19, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 19, 1996 - EQUALIZATION:

The Brown County Board of Equalization was called to order by Vice Chairman Storley at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Fischbach.

1487. Moved by Hansen, seconded by Wiese to make no change in Assessor's value of 99,085 on Prairiewood Village Lot 19 Block 7, owned by Hillar Jr. & Frances Neumann (comparable to surrounding properties). All members present voting aye. Motion carried.

1488. Moved by Hansen, seconded by Wiese to raise local board value from 74,000 to 85,455 on Roundy's Subd. Lot 9 SE 1/4 15-124-64, owned by Adam P. & Lauri J. Malsam (below market value). All members present voting aye. Motion carried.

1489. Moved by Hansen, seconded by Wiese to raise Assessor's value from 45,260 to 49,030 on the NW 1/4 18-125-63, owned by Carol A. Rydberg (comparable to surrounding properties). All members present voting aye. Motion carried.

1490. Moved by Hansen, seconded by Wiese to raise Assessor's value from 67,415 to 71,330 on the SW 1/4 18-125-63, owned by Carol A. Rydberg (comparable to surrounding properties). All members present voting aye. Motion carried.

1491. Moved by Hansen, seconded by Wiese to raise Assessor's value from 40,500 to 42,715 on the NW 1/4 5-125-64, owned by Albert Bussian (comparable to surrounding properties). All members present voting aye. Motion carried.

1492. Moved by Hansen, seconded by Wiese to raise Assessor's value from 41,960 to 48,705 on the NW 1/4 19-125-63, owned by Helen V. Long & Georgia Ann Quinn & LeRoy & Guyna Dehne (comparable to surrounding properties). All members present voting aye. Motion carried.

1493. Moved by Hansen, seconded by Wiese to raise Assessor's value from 42,250 to 44,515 on the NW 1/4 7-125-63, owned by Arnold E. Jr. & Darlene Dennert (comparable to surrounding properties). All members present voting aye. Motion carried.

1494. Moved by Hansen, seconded by Wiese to raise Assessor's value from 45,025 to 49,465 on the SW 1/4 7-125-63, owned by Arnold E. Jr. & Darlene Dennert (comparable to surrounding properties). All members present voting aye. Motion carried.

1495. Moved by Hansen, seconded by Wiese to raise Assessor's value from 17,820 to 19,135 on the N 1/2 of SW 1/4 18-125-64, owned by Jacob & Helen Ehman (comparable to surrounding properties). All members present voting aye. Motion carried.

1496. Moved by Hansen, seconded by Wiese to raise Assessor's value from 19,690 to 20,570 on the S 1/2 of SW 1/4 18-125-64, owned by Jacob & Helen Ehman (comparable to surrounding properties). All members present voting aye. Motion carried.

1497. Moved by Hansen, seconded by Wiese to raise Assessor's value from 41,115 to 42,970 on the SW 1/4 8-125-64, owned by Ardys M. Grote (comparable to surrounding properties). All members present voting aye. Motion carried.

1498. Moved by Hansen, seconded by Wiese to raise Assessor's value from 58,070 to 63,855 on the SW 1/4 ex S 1/2 of Lot 4 19-125-63, owned by DuWain & Irene Gunderson (comparable to surrounding properties). All members present voting aye. Motion carried.

1499. Moved by Hansen, seconded by Wiese to raise Assessor's value from 35,465 to 36,645 on the SW 1/4 19-125-64, owned by Olive Haring (comparable to surrounding properties). All members present voting aye. Motion carried.

1500. Moved by Hansen, seconded by Wiese to raise Assessor's value from 44,260 to 48,305 on the NE 1/4 8-125-64, owned by **Elroy Hinz** (comparable to surrounding properties). All members present voting aye. Motion carried.

1501. Moved by Hansen, seconded by Wiese to raise Assessor's value from 63,380 to 65,430 on the SE 1/4 8-125-64, owned by **Elroy Hinz** (comparable to surrounding properties). All members present voting aye. Motion carried.

1502. Moved by Hansen, seconded by Wiese to raise Assessor's value from 43,200 to 46,615 on the NE 1/4 17-125-64, owned by **Elroy Hinz** (comparable to surrounding properties). All members present voting aye. Motion carried.

1503. Moved by Hansen, seconded by Wiese to raise Assessor's value from 32,460 to 34,970 on the NW 1/4 18-125-64, owned by **Elroy Hinz** (comparable to surrounding properties). All members present voting aye. Motion carried.

1504. Moved by Hansen, seconded by Wiese to raise Assessor's value from 43,710 to 47,555 on the NE 1/4 7-125-63, owned by **Raymond A. Huettl** (comparable to surrounding properties). All members present voting aye. Motion carried.

1505. Moved by Hansen, seconded by Wiese to raise Assessor's value from 48,765 to 52,780 on the SE 1/4 7-125-63, owned by **Raymond A. Huettl** (comparable to surrounding properties). All members present voting aye. Motion carried.

1506. Moved by Hansen, seconded by Wiese to raise Assessor's value from 36,555 to 38,555 on the N 1/2 of NE 1/4 & S 1/2 of SE 1/4 6-125-64, owned by **Cecil & Evelyn A. Jones** (comparable to surrounding properties). All members present voting aye. Motion carried.

1507. Moved by Hansen, seconded by Wiese to raise Assessor's value from 54,210 to 55,165 on the S 1/2 of NE 1/4 6-125-64, owned by **Cecil & Evelyn A. Jones** (comparable to surrounding properties). All members present voting aye. Motion carried.

1508. Moved by Hansen, seconded by Wiese to raise Assessor's value from 26,365 to 27,310 on the N 1/2 of SE 1/4 6-125-64, owned by **Cecil & Evelyn A. Jones** (comparable to surrounding properties). All members present voting aye. Motion carried.

1509. Moved by Hansen, seconded by Wiese to raise Assessor's value from 30,595 to 33,210 on the NW 1/4 6-125-64, owned by **Herbert & Ruth Kolb** (comparable to surrounding properties). All members present voting aye. Motion carried.

1510. Moved by Hansen, seconded by Wiese to raise Assessor's value from 29,090 to 32,335 on the SW 1/4 6-125-64, owned by **Herbert & Ruth Kolb** (comparable to surrounding properties). All members present voting aye. Motion carried.

1511. Moved by Hansen, seconded by Wiese to raise Assessor's value from 36,005 to 37,655 on the SW 1/4 7-125-64, owned by **Herbert & Ruth Kolb** (comparable to surrounding properties). All members present voting aye. Motion carried.

1512. Moved by Hansen, seconded by Wiese to raise Assessor's value from 45,295 to 48,720 on the NE 1/4 5-125-64, owned by **Mark H. & Pamela L. Kolb** (comparable to surrounding properties). All members present voting aye. Motion carried.

1513. Moved by Hansen, seconded by Wiese to raise Assessor's value from 22,625 to 25,150 on the N 1/2 of SE 1/4 5-125-64, owned by **Robert Quentin Kolb** (comparable to surrounding properties). All members present voting aye. Motion carried.

1514. Moved by Hansen, seconded by Wiese to raise Assessor's value from 22,450 to 24,665 on the S 1/2 of SE 1/4 5-125-64, owned by **Robert Quentin Kolb** (comparable to surrounding properties). All members present voting aye. Motion carried.

1515. Moved by Hansen, seconded by Wiese to raise Assessor's value from 43,865 to 46,265 on the NE 1/4 7-125-64, owned by **Clara Marko** (comparable to surrounding properties). All members present voting aye. Motion carried.

1516. Moved by Hansen, seconded by Wiese to raise Assessor's value from 38,085 to 38,995 on the SE 1/4 7-125-64, owned by **Keith Marko et al** (comparable to surrounding properties). All members present voting aye. Motion carried.

1517. Moved by Hansen, seconded by Wiese to raise Assessor's value from 34,085 to 36,345 on the NW 1/4 7-125-64, owned by **Richard & Ione Marko** (comparable to surrounding properties). All members present voting aye. Motion carried.

1518. Moved by Hansen, seconded by Wiese to raise Assessor's value from 44,130 to 47,305 on the SW 1/4 5-125-64, owned by **Roger A. & Darlys N. Marko** (comparable to surrounding properties). All members present voting aye. Motion carried.

1519. Moved by Hansen, seconded by Wiese to raise Assessor's value from 40,715 to 42,160 on the NE 1/4 18-125-64, owned by **Roger & Darlys Marko** (comparable to surrounding properties). All members present voting aye. Motion carried.

1520. Moved by Hansen, seconded by Wiese to raise Assessor's value from 44,065 to 48,420 on the SW 1/4 17-125-64, owned by **Lyle J. Kanaly & Gregg L. & Nancy S. Odde** (comparable to surrounding properties). All members present voting aye. Motion carried.

1521. Moved by Hansen, seconded by Wiese to raise Assessor's value from 57,470 to 60,355 on the NW 1/4 17-125-64, owned by **Roger & Darlys Marko** (comparable to surrounding properties). All members present voting aye. Motion carried.

1522. Moved by Hansen, seconded by Wiese to raise Assessor's value from 42,775 to 46,400 on the NW 1/4 8-125-64, owned by **Ardel J. Mast** (comparable to surrounding properties). All members present voting aye. Motion carried.

1523. Moved by Hansen, seconded by Wiese to raise Assessor's value from 54,635 to 57,820 on the SE 1/4 19-125-63, owned by **Owen & Arlene Minchs** (comparable to surrounding properties). All members present voting aye. Motion carried.

1524. Moved by Hansen, seconded by Wiese to raise Assessor's value from 44,305 to 48,905 on the SE 1/4 18-125-64, owned by **Leonard E. Odde** (comparable to surrounding properties). All members present voting aye. Motion carried.

1525. Moved by Hansen, seconded by Wiese to raise Assessor's value from 45,045 to 50,135 on the SE 1/4 17-125-64, owned by **Leonard E. Odde** (comparable to surrounding properties). All members present voting aye. Motion carried.

1526. Moved by Hansen, seconded by Wiese to raise Assessor's value from 42,410 to 45,180 on the SE 1/4 6-125-63, owned by **Shirley Ann Plummer** (comparable to surrounding properties). All members present voting aye. Motion carried.

1527. Moved by Hansen, seconded by Wiese to raise Assessor's value from 39,260 to 41,580 on the SW 1/4 6-125-63 ex land deeded, owned by **Shirley Ann Plummer** (comparable to surrounding properties). All members present voting aye. Motion carried.

1528. Moved by Hansen, seconded by Wiese to raise Assessor's value from 41,365 to 44,095

on the NE 1/4 19-125-64, owned by **Leon E. & Peggy A. Schaunaman** (comparable to surrounding properties). All members present voting aye. Motion carried.

1529. Moved by Hansen, seconded by Wiese to raise Assessor's value from 34,865 to 35,845 on the NW 1/4 19-125-64, owned by **Leon E. & Peggy A. Schaunaman** (comparable to surrounding properties). All members present voting aye. Motion carried.

1530. Moved by Hansen, seconded by Wiese to raise Assessor's value from 75,405 to 77,135 on the SE 1/4 19-125-64, owned by **Leon E. & Peggy A. Schaunaman** (comparable to surrounding properties). All members present voting aye. Motion carried.

1531. Moved by Hansen, seconded by Wiese to raise Assessor's value from 37,180 to 38,755 on the NE 1/4 6-125-63 ex land deeded, owned by **Schaunaman's Family Farm Inc** (comparable to surrounding properties). All members present voting aye. Motion carried.

1532. Moved by Hansen, seconded by Wiese to raise Assessor's value from 44,670 to 49,175 on the NE 1/4 18-125-63, owned by **Schaunaman's Family Farm Inc** (comparable to surrounding properties). All members present voting aye. Motion carried.

1533. Moved by Hansen, seconded by Wiese to raise Assessor's value from 44,965 to 49,535 on the SE 1/4 18-125-63, owned by **Schaunaman's Family Farm Inc** (comparable to surrounding properties). All members present voting aye. Motion carried.

1534. Moved by Hansen, seconded by Wiese to raise Assessor's value from 42,150 to 45,215 on the NE 1/4 19-125-63, owned by **Schaunaman's Family Farm Inc** (comparable to surrounding properties). All members present voting aye. Motion carried.

1535. Moved by Hansen, seconded by Wiese to raise Assessor's value from 43,270 to 46,350 on the NW 1/4 6-125-63, owned by **Todd A. Schanzenbach** (comparable to surrounding properties). All members present voting aye. Motion carried.

1536. Moved by Wiese, seconded by Hansen to make no change in local board value of 91,760 on the NW 1/4 25-122-64 ex RR, owned by **Amos & Howard Nelson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1537. Moved by Wiese, seconded by Hansen to make no change in local board value of 114,125 on the NE 1/4 26-122-64 ex Road, owned by **Howard D. Nelson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1538. Moved by Wiese, seconded by Hansen to make no change in local board value of 40,700 on the N 1/2 of SE 1/4 26-122-64 ex Road, owned by **Amos & Howard Nelson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1539. Moved by Hansen, seconded by Wiese to make no change in local board value of 75,415 on the N 1/2 of S 1/2 of NW 1/4 11-122-61, owned by **Edward & Betty Oliver** (comparable to surrounding properties). All members present voting aye. Motion carried.

1540. Moved by Hansen, seconded by Wiese to raise local board value from 51,350 to 94,800 on the SW 1/4 2-122-61, owned by **Edward J. Oliver** (below market value). All members present voting aye. Motion carried.

1541. Moved by Hansen, seconded by Wiese to raise local board value from 45,000 to 52,140 on the NE 1/4 21-122-61, owned by **Belva & Dwaine Shilman** (below market value). All members present voting aye. Motion carried.

1542. Moved by Hansen, seconded by Feickert to raise local board value from 75,600 to 94,200 on the NE 1/4 14-122-61, owned by **Thomas M. Paepke** (below market value). All

members present voting aye. Motion carried.

1543. Moved by Hansen, seconded by Wiese to lower Assessor's value from 8,770 to 4,010 on Lot 2 in 9-128-61, owned by Donna R. Tisher (below market value). All members present voting aye. Motion carried.

1544. Moved by Wiese, seconded by Hansen to make no change in local board value of 26,640 on the NW 1/4 of NW 1/4 36-122-64 ex RR, owned by Irl H. & Irene H. Schaunaman (below market value). All members present voting aye. Motion carried.

1545. Moved by Wiese, seconded by Hansen to make no change in local board value of 98,125 on the SE 1/4 35-122-64 ex Rd, owned by Irl & Irene H. Schaunaman (below market value). All members present voting aye. Motion carried.

1546. Moved by Wiese, seconded by Hansen to make no change in local board value of 67,500 on the E 102 A. of NE 1/4 24-122-64, owned by Irl H. & Irene H. Schaunaman (below market value). All members present voting aye. Motion carried.

1547. Moved by Wiese, seconded by Hansen to make no change in local board value of 112,970 on the NE 1/4 25-122-64, owned by Irl & Irene H. Schaunaman (below market value). All members present voting aye. Motion carried.

1548. Moved by Wiese, seconded by Hansen to make no change in local board value of 35,960 on the NE 1/4 24-122-64 ex E 102 A, owned by Irl H. & Irene H. Schaunaman (below market value). All members present voting aye. Motion carried.

1549. Moved by Wiese, seconded by Hansen to make no change in local board value of 59,400 on the W 100 A of NW 1/4 E of RR 24-122-64, owned by Irl H. & Irene H. Schaunaman (below market value). All members present voting aye. Motion carried.

1550. Moved by Wiese, seconded by Hansen to make no change in local board value of 30,625 on the NW 1/4 24-122-64 Ex RR & Ex W 100 A, owned by Irl H. & Irene H. Schaunaman (below market value). All members present voting aye. Motion carried.

1551. Moved by Wiese, seconded by Hansen to make no change in local board value of 112,970 on the SE 1/4 25-122-64, owned by Irl & Irene H. Schaunaman (below market value). All members present voting aye. Motion carried.

1552. Moved by Wiese, seconded by Hansen to make no change in local board value of 113,445 on the SW 1/4 25-122-64 ex RR, owned by Irl & Irene H. Schaunaman (below market value). All members present voting aye. Motion carried.

1553. Moved by Wiese, seconded by Hansen to make no change in local board value of 122,580 on the NE 1/4 35-122-64 ex Road, owned by Irl & Irene H. Schaunaman (below market value). All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Hansen to recess until April 23, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 23, 1996 - EQUALIZATION:

The Brown County Board of Equalization was called to order by Chairman Fischbach at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

1554. Moved by Feickert, seconded by Hansen to make no change in local board value of 41,875 on the NE 1/4 28-126-64, owned by **Herman & Marjorie Peterson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1555. Moved by Feickert, seconded by Hansen to make no change in local board value of 17,805 on the N 1/2 of SE 1/4 28-126-64, owned by **Herman & Marjorie Peterson** (comparable to surrounding properties). All members present voting aye. Motion carried.

1556. Moved by Feickert, seconded by Hansen to raise local board value from 93,670 to 96,360 on the E 50' of Lot 1 & W. 50' of Lot 2 Block 5 Subdiv. of Block 5 & N 1.2 of vacated 16th Ave in North Plains First Addition, owned by **Gerald S. & Florence A. Allen** (below market value). All members present voting aye. Motion carried.

1557. Moved by Feickert, seconded by Wiese to deny application for designation as a single family, owner-occupied dwelling on Lots 17 & 18 Pierce's Subdivision of Block 103 Hagerty & Lloyd's Addition, owned by **Keith F. Johnson** (applicant did not meet deadline of March 15, 1996 or reside in property Nov. 1, 1995). All members present voting aye. Motion carried.

1558. Moved by Feickert, seconded by Hansen to approve application for designation as a single family, owner-occupied dwelling on Third Addition Lot 7 Block 44, owned by **Scott A. & Mary P. Fordham** (applicant met all criteria except filing date). All members present voting aye. Motion carried.

1559. Moved by Feickert, seconded by Hansen to approve application for designation as a single family, owner-occupied dwelling on Ellingson's Outlot 1 SW 1/4 33-121-61, owned by **Mark A. & Cynthia G. Christenson** (applicant met all criteria except filing date). All members present voting aye. Motion carried.

1560. Moved by Hansen, seconded by Feickert to raise local board value from 72,725 to 90,275 on the SE 1/4 10-122-61, owned by **Vaudis E. Ivey** (below market value). All members present voting aye. Motion carried.

1561. Moved by Hansen, seconded by Feickert to raise local board value from 37,450 to 50,800 on the W 1/2 of NE 1/4 15-122-61, owned by **Vaudis E. Ivey** (below market value). All members present voting aye. Motion carried.

1562. Moved by Feickert, seconded by Hansen to make no change in Assessor's value of 41,875 on the NW 1/4 29-128-60, owned by **Elroy J. & Irene Kenny** (comparable to surrounding properties). All members present voting aye. Motion carried.

1563. Moved by Feickert, seconded by Hansen to make no change in local board value of 61,380 on the SW 1/4 29-128-60, owned by **Elroy J. & Irene Kenny** (comparable to surrounding properties). All members present voting aye. Motion carried.

1563. Moved by Hansen, seconded by Feickert to lower Assessor's value from 31,290 to 25,290 on Lot 1 Searles & Hed Replat of Lots 7 to 12 Block 4 Sullivan & Easton Addition, owned by **William & Bonnie Mundhenke** (comparable to surrounding properties). All members present voting aye. Motion carried.

1564. Moved by Hansen, seconded by Feickert to lower local board value from 231,950 to 216,450 on Prairiewood Village Lot 12 Block 11, owned by **R. Craig & Audrey McFarland** (land value correction). All members present voting aye. Motion carried.

1565. Moved by Hansen, seconded by Feickert to raise local board value from 39,270 to 45,215 on Neuhardt Outlot 1 NE 1/4 7-123-64, owned by **Dennis C. & Gayle C. Neuhardt** (below market value). All members present voting aye. Motion carried.

1566. Moved by Hansen, seconded by Feickert to raise local board value from 57,165 to 71,155 on the E 300' of N 980' SE 1/4 14-125-60, owned by **Steven K. Cutler** (below market value). All members present voting aye. Motion carried.

1567. Moved by Hansen, seconded by Feickert to raise local board value from 77,610 to 92,690 on the N 45 rods of W 55 rods W 1/2 of SW 1/4 22-125-60, owned by **Gary & Kristine Fliehs** (below market value). All members present voting aye. Motion carried.

1568. Moved by Hansen, seconded by Feickert to raise local board value from 109,700 to 145,580 on Schwab Outlot 1 SW 1/4 12-122-65, owned by **Dan & Charlene D. Schwab** (below market value). All members present voting aye. Motion carried.

1569. Moved by Hansen, seconded by Feickert to raise local board value from 84,340 to 143,355 on Borge's OL 1 NE 1/4 28-122-63, owned by **Ralph & Janice Borge** (below market value). All members present voting aye. Motion carried.

1570. Moved by Hansen, seconded by Feickert to raise local board value from 37,265 to 62,360 on Locken's Outlot 1 SE 1/4 8-122-62, owned by **Jonathan & Dana Locken** (below market value). All members present voting aye. Motion carried.

1571. Moved by Hansen, seconded by Feickert to raise local board value from 25,000 to 44,240 on Ihde's Outlot 1 NW 1/4 20-121-63, owned by **Gregg L. Holler** (below market value). All members present voting aye. Motion carried.

1572. Moved by Hansen, seconded by Feickert to raise local board value from 68,820 to 118,775 on S 5 A. of SW 1/4 of SW 1/4 of SE 1/4 17-121-63, owned by **Larry A. & Deborah K. Ihde** (below market value). All members present voting aye. Motion carried.

1573. Moved by Hansen, seconded by Feickert to raise local board value from 45,400 to 94,575 on the W 429' of N 330' of NE 1/4 11-121-63, owned by **Lynn A. Misslitz** (below market value). All members present voting aye. Motion carried.

1574. Moved by Hansen, seconded by Feickert to raise local board value from 50,255 to 64,555 on the N 1/2 & W 1/2 of S 1/2 of Levey's OL #2 in SE 1/4 24-123-65, owned by **Danny & Barbara Zinter** (below market value). All members present voting aye. Motion carried.

1575. Moved by Hansen, seconded by Feickert to raise local board value from 55,590 to 80,235 on the W 300' of the E 650' of N 200' of NE 1/4 4-127-62, owned by **Bernard & Julie Bruns** (below market value). All members present voting aye. Motion carried.

1576. Moved by Hansen, seconded by Feickert to raise local board value from 64,300 to 87,955 on the S 520' of 720' SE 1/4 22-126-60, owned by **Robert W. & Constance Cutler** (below market value). All members present voting aye. Motion carried.

1577. Moved by Hansen, seconded by Feickert to raise local board value from 17,445 to 24,110 on the N 126' of W 677' of NE 1/4 26-126-60, owned by **Darwin & Shirley Frey** (below market value). All members present voting aye. Motion carried.

1578. Moved by Hansen, seconded by Feickert to raise local board value from 52,105 to 71,510 on Keith Cutler OL A SE 1/4 34-126-60, owned by **Sherman & Nancy Cutler** (below market value). All members present voting aye. Motion carried.

1579. Moved by Hansen, seconded by Feickert to lower Assessor's value from 2,745 to 2,200 on All that portion of the W 70 Rods of NE 1/4 14 lying immediately S of CMSTP&P RR R/O/W 14-123-62, owned by **Duane A. Thurow** (comparable to surrounding properties). All members present voting aye. Motion carried.

1580. Moved by Hansen, seconded by Feickert to lower Assessor's value from 3,500 to 2,595 on 12.67 acres located between Thurow Waterfowl Plot and the James River SW 1/4 2-123-62, owned by **Duane A. Thurow** (comparable to surrounding properties). All members present voting aye. Motion carried.

1581. Moved by Hansen, seconded by Feickert to lower Assessor's value from 12,465 to 9,470 on portion of Thurow Waterfowl Plot E 1/2 of SE 1/4 3-123-62 & SW 1/4 2-123-62, owned by **Duane A. Thurow** (comparable to surrounding properties). All members present voting aye. Motion carried.

1582. Moved by Hansen, seconded by Feickert to lower Assessor's value from 16,235 to 9,710 on the SE 1/4 of the SW 1/4 14-123-62 S. of the James River & W. 70 rods lying N. of James in NW 1/4 of SE 1/4 14-123-62, owned by **Roland W. & Lavohn C. Sieh** & **Duane A. Thurow** (comparable to surrounding properties). All members present voting aye. Motion carried.

1583. Moved by Hansen, seconded by Feickert to lower Assessor's value from 34,055 to 26,185 on portion of Thurow Wildlife Tract S 1/2 14-123-62 & E 1/2 15-123-62, owned by **Roland W. & Lavohn C. Sieh** & **Duane A. Thurow** (comparable to surrounding properties). All members present voting aye. Motion carried.

1584. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 169,345 to 171,530 on Unit 1A (W140) which is an undivided 3.27% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by **St. Luke's Hospital** (market value and division of value within the units). All members present voting aye. Motion carried.

1585. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 172,970 to 175,330 on Unit 1B (W240) which is an undivided 3.34% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by **St. Luke's Midland Regional Medical Center** (market value and division of value within the units). All members present voting aye. Motion carried.

1586. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 112,895 to 114,530 on Unit 2A (W120) which is an undivided 2.18% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by **St. Luke's Midland Regional Medical Center** (market value and division of value within the units). All members present voting aye. Motion carried.

1587. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 112,380 to 113,845 on Unit 2B (W220) which is an undivided 2.17% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by **St. Luke's Hospital** (market value and division of value within the units). All members present voting aye. Motion carried.

1588. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 138,270 to 140,045 on Unit 3A (W130) which is an undivided 2.67% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by **St. Luke's Hospital** (market value and division of value within the units). All members present voting aye. Motion carried.

1589. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 143,970 to 145,830 on Unit 3B (W230) which is an undivided 2.78% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by **Warren Redmond M.D.** (market

value and division of value within the units). All members present voting aye. Motion carried.

1590. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 147,075 to 149,185 on Unit 4A (W190) which is an undivided 2.84% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by St. Luke's Hospital (market value and division of value within the units). All members present voting aye. Motion carried.

1591. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 145,005 to 147,200 on Unit 4B (W290) which is an undivided 2.80% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by Paul & Susan Eckrich (market value and division of value within the units). All members present voting aye. Motion carried.

1592. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 51,790 to 52,590 on Unit 5A (W180) which is an undivided 1.00% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by St. Luke's Hospital (market value and division of value within the units). All members present voting aye. Motion carried.

1593. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 62,145 to 63,080 on Unit 5A2 (W170) which is an undivided 1.20% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by St. Luke's Hospital (market value and division of value within the units). All members present voting aye. Motion carried.

1594. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 117,040 to 118,495 on Unit 5B (W270) which is an undivided 2.26% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by Kennon & Perlita Broadhurst (market value and division of value within the units). All members present voting aye. Motion carried.

1595. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 246,505 to 250,155 on Unit 6A (W110) which is an undivided 4.76% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by Dr. Mark Harlow (market value and division of value within the units). All members present voting aye. Motion carried.

1596. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 151,215 to 152,215 on Unit 8A (W160) which is an undivided 2.92% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by St. Luke's Hospital (market value and division of value within the units). All members present voting aye. Motion carried.

1597. Moved by Feickert, seconded by Hansen to lower Assessor's adjusted value from 252,720 to 215,480 on Units 6B/7B (W210) which is an undivided 2.92% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by Stanley Altman MD Trustee & David & Marrelyce C. Seaman (market value and division of value within the units). All members present voting aye. Motion carried.

1598. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 120,145 to 121,025 on Unit 8B (W260) which is an undivided 2.32% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by St. Luke's Hospital (market value and division of value within the units). All members present voting aye. Motion carried.

1599. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 63,180 to 63,925 on Unit 1A (E103) which is an undivided 1.22% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by D&D Pharmacy Services (market

value and division of value within the units). All members present voting aye. Motion carried.

1600. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 427,245 to 433,255 on Unit 1B (E101) which is an undivided 8.25% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by **J. Bachmayer, R. Suurmeyer, K. VanDeWalle, Timothy R. Waterman & J.D. Bachmayer M.D. et al** (market value and division of value within the units). All members present voting aye. Motion carried.

1601. Moved by Feickert, seconded by Hansen to lower Assessor's adjusted value from 145,005 to 134,315 on Unit 1C (E102) which is an undivided 2.80% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by **St. Luke's Hospital** (market value and division of value within the units). All members present voting aye. Motion carried.

1602. Moved by Feickert, seconded by Hansen to lower Assessor's adjusted value from 204,560 to 194,305 on Unit 1D (E104) which is an undivided 3.95% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by **St. Luke's Hospital** (market value and division of value within the units). All members present voting aye. Motion carried.

1603. Moved by Feickert, seconded by Hansen to lower Assessor's adjusted value from 261,010 to 251,725 on Unit 2A (E201) which is an undivided 5.04% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by **St. Luke's Midland Regional Medical Center** (market value and division of value within the units). All members present voting aye. Motion carried.

1604. Moved by Feickert, seconded by Hansen to lower Assessor's adjusted value from 279,135 to 271,500 on Unit 2B (E202) which is an undivided 5.39% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by **Delphine Janusz & Roger & Susan Werth** (market value and division of value within the units). All members present voting aye. Motion carried.

1605. Moved by Feickert, seconded by Hansen to lower Assessor's adjusted value from 178,145 to 163,280 on Unit 2C (E204) which is an undivided 3.44% in all common elements Block 83 Hagerty & Lloyd's Addition, owned by **Bernard C. & Marcella A. Gerber** (market value and division of value within the units). All members present voting aye. Motion carried.

1606. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 735,380 to 749,000 on Physicians Plaza Unit E105 (14.20%) Block 83 Hagerty & Lloyd's Addition, owned by **St. Luke's Midland Regional Medical Center** (market value and division of value within the units). All members present voting aye. Motion carried.

1607. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 387,885 to 389,585 on Physicians Plaza Unit E205 (7.49%) Block 83 Hagerty & Lloyd's Addition, owned by **St. Luke's Midland Regional Medical Center** (market value and division of value within the units). All members present voting aye. Motion carried.

1608. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 176,850 to 179,090 on 1/2 interest in Unit 2E Physicians Plaza 206 (1/2 of 6.83%) Block 83 Hagerty & Lloyd's Addition, owned by **Scott Berry MD** (market value and division of value within the units). All members present voting aye. Motion carried.

1609. Moved by Feickert, seconded by Hansen to raise Assessor's adjusted value from 176,850 to 179,090 on 1/2 interest in Unit 2E Physicians Plaza 206 (1/2 of 6.83%)

Block 83 Hagerty & Lloyd's Addition, owned by **Gregg Carlson MD** (market value and division of value within the units). All members present voting aye. Motion carried.

1610. Moved by Hansen, seconded by Storley to raise local board value from 34,670 to 45,550 on the NW 1/4 6-124-65, owned by **Alfred A. & Sally A. Waltman** (below market value). All members present voting aye. Motion carried

1611. Moved by Hansen, seconded by Storley to raise local board value from 17,670 to 24,900 on the W 1/2 of NE 1/4 6-124-65, owned by **Alfred A. & Sally A. Waltman** (below market value). All members present voting aye. Motion carried

1612. Moved by Hansen, seconded by Storley to raise local board value from 18,175 to 24,725 on the E 1/2 of NE 1/4 6-124-65, owned by **Lyle & Doris Conn** (below market value). All members present voting aye. Motion carried

1613. Moved by Hansen, seconded by Storley to raise local board value from 38,700 to 50,950 on the SE 1/4 6-124-65, owned by **Lyle & Doris Conn** (below market value). All members present voting aye. Motion carried

1614. Moved by Hansen, seconded by Storley to raise local board value from 37,975 to 51,725 on the NW 1/4 7-124-65, owned by **Lyle & Doris Conn** (below market value). All members present voting aye. Motion carried

1615. Moved by Hansen, seconded by Storley to raise local board value from 37,050 to 49,250 on the NW 1/4 18-124-65, owned by **Leroy L. Krage** (below market value). All members present voting aye. Motion carried

1616. Moved by Hansen, seconded by Storley to raise local board value from 36,250 to 44,625 on the SW 1/4 18-124-65, owned by **Leroy L. Krage** (below market value). All members present voting aye. Motion carried

1617. Moved by Hansen, seconded by Storley to raise local board value from 36,850 to 48,575 on the NW 1/4 3-124-65, owned by **Leroy L. Krage** (below market value). All members present voting aye. Motion carried

1618. Moved by Hansen, seconded by Storley to raise local board value from 57,975 to 63,975 on the SE 1/4 1-124-65, owned by **Joseph Alex & Nickolas Berbos** (below market value). All members present voting aye. Motion carried

1619. Moved by Hansen, seconded by Storley to raise local board value from 39,625 to 42,625 on the NE 1/4 1-124-65 ex Lake & land platted, owned by **Joseph Alex & Nickolas Berbos** (below market value). All members present voting aye. Motion carried

1620. Moved by Feickert, seconded by Hansen to lower local board value from 165,000 to 161,740 on Lot 12 Block 4 Spaulding Fifth Addition, owned by **H. Oscar & Frieda R. Schlenker** (comparable to surrounding properties). All members present voting aye. Motion carried

1621. Moved by Hansen, seconded by Feickert to raise local board value from 92,875 to 96,605 on Lots 16 to 18 inc. Block 5 Corrected Plat of the Highlands, owned by **Miguel M. & Anita R. Serna** (below market value). All members present voting aye. Motion carried

1622. Moved by Feickert, seconded by Hansen to raise local board value from 150,000 to 152,175 on Lot 2 Block 6 Spaulding's Fifth Addition, owned by **Wilmer W. & Ida L. Gehring** (below market value). All members present voting aye. Motion carried

1623. Moved by Hansen, seconded by Feickert to make no change in local board value

of 163,144 on Abeln Outlot A SW 1/4 22-123-61, owned by **Douglas & Della Abeln** (comparable to surrounding properties). All members present voting aye. Motion carried

1624. Moved by Feickert, seconded by Hansen to raise local board value from 15,500 to 24,965 on Lot 4 Easton's Subdiv. of Lots 1 to 6 Block 41 Bennett & Thomas Addition, owned by **James P. & Patricia J. Fettig** (below market value). All members present voting aye. Motion carried

1625. Moved by Feickert, seconded by Hansen to raise local board value from 45,000 to 48,675 on Lot 11 Block 5 Sullivan & Easton Addition, owned by **James P. & Patricia J. Fettig** (below market value). All members present voting aye. Motion carried

1626. Moved by Hansen, seconded by Feickert to raise local board value from 56,580 to 58,640 on the S 17' of Lot 6 & all of Lot 7 exc the W 20' dedicated for alley Block 8 Gorder's Third Addition, owned by **Ralph L. Buntrock** (below market value). All members present voting aye. Motion carried

1627. Moved by Feickert, seconded by Hansen to raise local board value from 20,000 to 22,895 on the W 35 1/2' of the N 1/2 of Lot 10 & W. 35 1/2' of Lots 11 & 12 Block 41 Bennett & Thomas Addition, owned by **Janet Weber & D.R. Fink** (below market value). All members present voting aye. Motion carried

1628. Moved by Hansen, seconded by Feickert to make no change in local board value of 22,000 on Lot 9 Block 11 Original Plat, owned by **Burton & Eleanor C. Frank** & **Lorren G. & Janet K. Weber** (comparable to surrounding properties). All members present voting aye. Motion carried

1629. Moved by Hansen, seconded by Feickert to make no change in local board value of 23,000 on Lot 8 Block 11 Original Plat, owned by **Burton & Eleanor C. Frank** & **Lorren G. & Janet K. Weber** (comparable to surrounding properties). All members present voting aye. Motion carried

1630. Moved by Hansen, seconded by Feickert to make no change in local board value of 32,615 on Lot 15 Block 6 Original Plat, owned by **Luella Ann Godes & Rhoda M. Berkley** & **Lorren G. & Janet K. Weber** (comparable to surrounding properties). All members present voting aye. Motion carried

1631. Moved by Feickert, seconded by Hansen to raise local board value from 81,219 to 88,355 on the E 660' of SE 1/4 of SW 1/4 25-123-65, owned by **Edmond & Vera Rieger** (below market value). All members present voting aye. Motion carried

1632. Moved by Hansen, seconded by Feickert to raise local board value from 90,000 to 96,995 on Lot 28 Block 6 Mel Ros First Addition to Mel Ros Estates, owned by **Robert J. & Linda L. Mattern** (below market value). All members present voting aye. Motion carried

1633. Moved by Hansen, seconded by Feickert to raise local board value from 78,905 to 90,225 on Lot 3 Block 11 Sixth Addition to Highland North, owned by **Craig L. & Elizabeth Ann Smith** (below market value). All members present voting aye. Motion carried

1634. Moved by Feickert, seconded by Hansen to raise local board value from 25,500 to 26,715 on Lots 80-81 Morning Heights Sub, owned by **Mehlhoff Realty Inc a Corp** (below market value). All members present voting aye. Motion carried

1635. Moved by Feickert, seconded by Hansen to raise local board value from 150,000 to 151,905 on Prairiewood Village Lot 8 Block 11, owned by **James & Maureen Roberts** (land value correction). All members present voting aye. Motion carried

1636. Moved by Feickert, seconded by Hansen to raise local board value from 2,600 to 2,860 on the S 245' of W 1320' of SW 1/4 33-127-62, owned by C. Wm. & Patricia M. Dennert (below market value). All members present voting aye. Motion carried

1637. Moved by Hansen, seconded by Feickert to raise local board value from 46,510 to 60,900 on Russo's Outlot 1 NW 1/4 1-127-62, owned by Arthur R. Russo (below market value). All members present voting aye. Motion carried

1638. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 83,245 on Unit 102 & Garage 102 Melgaard East Condominium Phase I E 162' of Block 3 Meadowbrooke Estates, owned by Patrick E. Baumberger (comparable to surrounding properties). All members present voting aye. Motion carried

1639. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 83,245 on Unit 101 & Garage 101 Melgaard East Condominium Phase I E 162' of Block 3 Meadowbrooke Estates, owned by Gerald & Arlowyn Boekelheide (comparable to surrounding properties). All members present voting aye. Motion carried

1640. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 79,110 on Unit 103 & Garage 103 Melgaard East Condominium Phase I E 162' of Block 3 Meadowbrooke Estates, owned by Grace Fischer (comparable to surrounding properties). All members present voting aye. Motion carried

1641. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 84,970 on Unit 104 & Garage 104 Melgaard East Condominium Phase I E 162' of Block 3 Meadowbrooke Estates, owned by Everett W. & Mary M. Price (comparable to surrounding properties). All members present voting aye. Motion carried

1642. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 83,245 on Unit 201 & Garage 201 Melgaard East Condominium Phase I E 162' of Block 3 Meadowbrooke Estates, owned by Miva M. Young (comparable to surrounding properties). All members present voting aye. Motion carried

1643. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 83,245 on Unit 203 & Garage 203 Melgaard East Condominium Phase I E 162' of Block 3 Meadowbrooke Estates, owned by James L. & Margaret Anderson (comparable to surrounding properties). All members present voting aye. Motion carried

1644. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 83,245 on Unit 204 & Garage 204 Melgaard East Condominium Phase I E 162' of Block 3 Meadowbrooke Estates, owned by Patrick T. Mott (comparable to surrounding properties). All members present voting aye. Motion carried

1645. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 83,245 on Unit 301 & Garage 301 Melgaard East Condominium Phase I E 162' of Block 3 Meadowbrooke Estates, owned by Theodore A. Mathews (comparable to surrounding properties). All members present voting aye. Motion carried

1646. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 84,970 on Unit 302 & Garage 302 Melgaard East Condominium Phase I E 162' of Block 3 Meadowbrooke Estates, owned by Richard A. & Lois R. Ward (comparable to surrounding properties). All members present voting aye. Motion carried

1647. Moved by Hansen, seconded by Feickert to make no change in Assessor's value of 84,970 on Unit 304 & Garage 304 Melgaard East Condominium Phase I E 162' of Block 3 Meadowbrooke Estates, owned by Martin & Patricia L. Ronning (comparable to surrounding properties). All members present voting aye. Motion carried

1648. Moved by Hansen, seconded by Feickert to raise local board value from 70,600 to 71,385 on the N 75' of Lots 13 to 18 Block 14 Corrected Plat of the Highlands,

owned by **Millard O. & Laura S. Stokke** (below market value). All members present voting aye. Motion carried

1649. Moved by Feickert, seconded by Hansen to lower local board value from 45,000 to 42,750 on Lots 1-2-3 Block 9 Corrected Plat of the Highlands, owned by **Millard O. & Laura S. Stokke** (comparable to surrounding properties). All members present voting aye. Motion carried

1650. Moved by Hansen, seconded by Feickert to raise local board value from 58,500 to 59,950 on Lots 11 & 12 Block 38 West Aberdeen Addition, owned by **Millard O. & Laura S. Stokke** (comparable to surrounding properties). All members present voting aye. Motion carried

1651. Moved by Feickert, seconded by Hansen to raise local board value from 69,484 to 92,400 on the NW 1/4 5-123-63 ex Hwy, owned by **L.R. Corp** (below market value). All members present voting aye. Motion carried

1652. Moved by Feickert, seconded by Hansen to raise local board value from 71,141 to 71,185 on Lot 1 Schrenk's 1st Addition E 1/2 of SW 1/4 23-124-64, owned by **Milton E. & Alice Schrenk Trustees** & **Sherwood & Vickie Schrenk** (below market value). All members present voting aye. Motion carried

1653. Moved by Feickert, seconded by Hansen to lower local board value from 118,365 to 110,800 on the NW 1/4 17-123-63 ex RR & ex Lot 1 Cutler's 1st Addition, ex portion to City, ex Aberdeen Dev Corp OL 21 & ex Lot H2, owned by **Verl H. & Mary A. Cutler** (comparable to surrounding properties). All members present voting aye. Motion carried

1654. Moved by Hansen, seconded by Feickert to make no change in local board value of 106,500 on the 330' next S of N 766' of the W 1320' of NW 1/4 27-123-64, owned by **Curtis E. & Jayne A. Reuer** (comparable to surrounding properties). All members present voting aye. Motion carried

1655. Moved by Feickert, seconded by Hansen to raise local board value from 49,510 to 58,015 on the S 295' of N 502' of E 301' SE 1/4 9-123-62, owned by **Floyd Beaman Jr.** (below market value). All members present voting aye. Motion carried

1656. Moved by Hansen, seconded by Feickert to raise local board value from 34,000 to 51,425 on the NW 1/4 25-124-64 ex RR & land deeded, owned by **S.B. Altman Trustee** (below market value). All members present voting aye. Motion carried

1657. Moved by Hansen, seconded by Feickert to raise local board value from 25,610 to 38,640 on the S. 45 rods of E. 94 rods NE 1/4 3-125-64, owned by **Kenneth C. & Wilma Jean Ham** (below market value). All members present voting aye. Motion carried

1658. Moved by Hansen, seconded by Feickert to raise local board value from 110,725 to 113,725 on Richmond Heights Subd. Lot 4 Block 2 E 1/2 32-124-64, owned by **Dwain & Margaret Holland** (below market value). All members present voting aye. Motion carried

ADJOURN:

Moved by Feickert, seconded by Hansen to adjourn the Board of Equalization. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 23, 1996 - GENERAL MEETING:

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Feickert to approve the General Meeting minutes of April 16, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Wiese to approve the following claims:

Supplies & Materials: Treasurer - Western Printing..\$236.00; States Attorney - John Wiley Sons Inc..\$82.60; Maintenance - Plainsco..\$335.36, Dakota Electric..\$74.61, UBC..\$3.79; Register of Deeds - Best Business..\$64.94; Sheriff - Amoco..\$183.77, Zastrow Conoco..\$19.00, K-Mart..\$14.97, Walmart..\$4.50; Board of Prisoners - Walmart..\$28.23, Medical Center Pharmacy..\$520.65, Lakeside Dairy..\$607.04, City of Groton..\$34.00; JDC - Lakeside Dairy..\$303.51; Highway - Huntingdon Eng..\$700.00, Crady's Radiator..\$553.00, GenEx..\$121.60, Crawford Trucks..\$430.05, Bidall..\$791.20, Farmers Union..\$18.49, Kar Products..\$166.76, Light & Siren..\$648.48, Sheehan Mack Sales..\$394.07, Western Printing..\$14.25, Lyle Signs..\$85.80, Zee Medical..\$29.00, Keeleys..\$219.17, Butler..\$794.07, Cunningham Electric..\$3,596.74; New Beginnings - Hogg Restaurant Service..\$447.86; FGP - OK Tire..\$105.00, Walmart..\$83.26; Museum - Sue Gates..\$18.95, Ken's Fairway..\$2.59, A&M Radio..\$43.00, Comet..\$37.50, Chuck Mewing..\$104.00, Cobblestone..\$41.95, Quality Quick Print..\$12.40, DPM Petty Cash..\$1.99, UBC..\$157.29, American Linen..\$30.48, Walmart..\$3.21; Parks - SD Wheat Growers..\$282.01; Fairgrounds - Plainsco..\$12.72, Mac's..\$9.92, Country General..\$10.44; Fair Board - Country General..\$1.55, OK Tire..\$10.00, Quality Quick Print..\$15.90, Regalia..\$1,342.88, UBC..\$5.00, Time & Space..\$1,450.00, Alice Bartell..\$22.00; Extension - Inman Hatcheries..\$9.95; P&Z - City of Aberdeen..\$15.00; Solid Waste - Butler..\$596.35, Parcel Oil..\$230.45, Waste News..\$19.00, Cole Papers..\$138.51, Taylor Laundry..\$132.96, Harvin Schlosser..\$75.00, Photos Now..\$9.20; Law Library - Michie..\$267.19, City of Aberdeen..\$45.00;

Publications: Commission - American News..\$327.77, Next Generation Publishing..\$433.10;

Utilities: Cellular One - Commission..\$20.67, Sheriff..\$143.58, Highway..\$24.90, Fair Board..\$39.90, Extension..\$30.15, EDS..\$24.99, Library..\$20.71; NWPS - Dispatch..\$10.66; City of Hecla - Highway..\$84.77; US West - Museum..\$20.00, EDS..\$68.40; AT&T - Extension..\$44.40;

Professional Fees: Commission - AdMed..\$42.50; Board of Prisoners - Radiology Physicians..\$77.76, St. Lukes..\$668.05, Dr. John Carrels..\$116.90, Aberdeen Family Physicians..\$211.84;

Transcriptions: Courts - Sarah Haler..\$134.40;

Mileage & Expense: Treasurer - Sheila Enderson..\$19.30; Register of Deeds - Donna Kuhfeld..\$52.24; Extension - Jerry Mills..\$509.44; V.A. - Kathy Schlecht..\$121.28; Sheriff - NSU..\$50.00;

Court Appointed Legal Counsel: Courts - Bantz, Gosch, Cremer..\$717.82, Dawn Aman..\$630.00, Dale Wein..\$650.00, Julie Lovrien..\$1,545.50;

Care of Poor: Professional Fees - 6 recipients - Dr. Roger Werth..\$846.65, Dr. Albin Janusz..\$153.63, St. Lukes..\$9,762.31, Amfac Parks & Resorts..\$161.09, Blue Cross of SD..\$128.64, Federal Credit Union..\$143.09; Rent - 3 recipients - Rick Stoltenburg..\$150.00, Chuck Blumhardt..\$29.73, Super 8..\$25.00; Utilities - 1 recipient - NWPS..\$140.27. All members present voting aye. Motion carried.

PLATS:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 22-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Hanson Subdivision in the NE 1/4 of Section 28-T125N-R61W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 11-2-2, and any amendments thereof.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 23-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Rollins' Outlot 1, located in the SW 1/4 and SE 1/4 of Section 1-T124N-R64W, 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 Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 24-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Scott's First Subdivision of Outlot T in the SW 1/4 of Section 22-T128N-R64W, 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 Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 25-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Lots 9A and 10A, Block 7, (Replat of Lots 9, 10 and 11, Block 7) Prairiewood Village in the NE 1/4 of Section 33-T124N-R63W of the 5th P.M., Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

SURPLUS PROPERTY:

Moved by Wiese, seconded by Storley to declare the 1973 Ford Econoline Van (Decal #3516) surplus property from the Museum and include it in the sheriff's sale of vehicles to be held May 27, 1996. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE APPLICATIONS:

Moved by Wiese, seconded by Storley to authorize advertising public hearing, to be held on May 7, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota to consider the following applications for Special Malt Beverage Licenses:

The American Legion Sidney L. Smith Post No. 24, 1220 6th Ave S.W., Aberdeen, South Dakota - Brown County Fairgrounds (Grandstand) SW 1/4 Sec. 1, T123N, R64W (effective May 11, 12 & 16, 1996; The American Legion Sidney L. Smith Post No. 24, 1220 6th Ave S.W., Aberdeen, South Dakota - Brown County Fairgrounds (Grandstand) SW 1/4 Sec. 1, T123N, R64W (effective May 18, 19, 25, 26 & 27, 1996. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wiese, seconded by Storley to approve the following Abatements: Harley H. Hoffman, incorrect measurement (Lots 10-11-12 exc the E. 42' & exc. W. 50' Block 2 Addition's Addition) for year 1995 in amount of \$308.55; Alice B. or Charles Nord, incorrect calculation (mobile home in Warner City) for year 1996 in amount of \$41.00. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Storley to approve and authorize the Chairman to sign application, submitted by James Valley Cooperative Telephone Company for occupancy of Brown County Highway Numbers 9, 14 & 16 (map on file at Highway Department), for telecommunications installation. All members present voting aye. Motion carried.

EXPENSES:

Moved by Storley, seconded by Wiese to approve travel expenses for Bryon Locke to attend the 1996 Northwest Warrant/Transport Officers Conference in Kalispell, MT on October 1-4, 1996. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to approve renewing instructor status membership for Tom Schmitt and John McQuillen with the National Rifle Association, at a cost of \$35.00 per deputy. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Hansen, seconded by Feickert to approve and authorize the Chairman to sign agreement, submitted by Dakota House, for lease of the Youth Camp on June 16-19, 1996. All members present voting aye. Motion carried.

PERMIT:

Moved by Hansen, seconded by Feickert to approve and authorize the Chairman to sign Application for Department of the Army Permit for purpose of using existing Breach No. 1A; and further to oper Larson gates. All members present voting aye. Motion carried.

ORDINANCE NO. 15 - SPEED ZONE:

Time and place, as advertised for First Reading on Ordinance No. 15, Amending Ordinance No. 1 First Revision of Brown County Ordinances and Repealing Ordinance No. 8 Title - Speed Zones. Written or oral testimony received from George Nikolas, Sheila Enderson, Al Waltman, Verle Hagemann and Tom Morrow.

Moved by Storley, seconded by Wiese to approve First Reading of Ordinance No. 15, Amending Ordinance No. 1 First Revision of Brown County Ordinances and Repealing Ordinance No. 8 Title - Speed Zones. All members present voting aye. Motion

carried.

SPECIAL MALT BEVERAGE LICENSE HEARING:

Time and place, as advertised for public hearing on Special Malt Beverage License Application, submitted by Golden Sticks Inc. Moved by Wiese, seconded by Hansen to approve the following Special Malt Beverage License: Golden Sticks, Inc. - Brown County Fairgrounds (Beer Garden) SW 1/4 Sec. 1, T123N, R64W, effective June 1, 1996. All members present voting aye. Motion carried.

LAW LIBRARY:

Tove Bormes, Law Clerk met with the Commission to explain the benefits of converting sections of the Law Library to a CD ROM system, at an estimated cost of \$5000.00 to \$6,000.00. Board concurred.

DRAINAGE:

Moved by Feickert, seconded by Storley to authorize the States Attorney to start action needed to stop illegal drainage from Marshall County. All members present voting aye. Motion carried.

AUDIT - CLOSING CONFERENCE:

Kay Fredrick, SD Department of Legislative Audit met with the Commission for closing conference for audit of fiscal year 1995.

RECESS:

Moved by Feickert, seconded by Storley to recess until April 30, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 30, 1996 - GENERAL MEETING:

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen & Wiese.

MINUTES:

Moved by Storley, seconded by Wiese to approve the General Meeting minutes of April 23, 1996 and the Board of Equalization Meeting minutes of April 16, 17, 18, 19 & 23, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Storley, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$4,667.03, OVERTIME: Carol Misfeldt..\$93.32, Jeanette Nietert..\$33.90, Ione Shilman..\$31.32; Treasurer..\$5,558.06, OVERTIME: Patty VanMeter..\$3.20; State's Attorney..\$7,128.32; Victims Asst..\$711.54; Maintenance..\$3,524.40, OVERTIME: Ronald Adler..\$16.73; Assessor..\$5,977.07, OVERTIME: Cindy Schwan..\$4.42, Jeff Stein..\$25.88, Leo Leshner..\$255.62; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,673.11, OVERTIME: Cathy Lindeman..\$41.65, Carol Sherman..\$39.68; Veterans Service..\$1,826.48, OVERTIME: Kathy Schlecht..\$41.76; Sheriff..\$33,327.53, OVERTIME: Robert Hook..\$67.80, Scott Kolb..\$34.62, Bryan Locke..\$114.86, Janice Moore..\$99.54, Sidney Eisenbeisz..\$11.91, Dala Mandel..\$25.57, Craig Nelson..\$47.64, Joseph Harmon..\$35.73, Ursula Glesmann..\$190.19, James Johnson..\$37.89, Michael Harrison..\$41.69; Holdover..\$217.77; Museum..\$2,843.57; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,091.08; Library..\$1,409.68; Communications..\$8,900.44, OVERTIME: Scott Zahn..\$50.52; Fairboard..\$985.84; Fairgrounds..\$1,462.95; Care of Poor..\$2,103.45; Extension..\$1,436.80; Weed..\$1,160.80; Road & Bridge..\$22,712.31, OVERTIME: Kenneth Goette..\$14.91, Daryl Lloyd..\$45.24, Jerry Luce..\$15.62, Michael Wagner..\$19.34; Solid Waste..\$4,555.51, OVERTIME: Donald Smilloff..\$149.10, Carl Wright..\$145.35, Nyle Jenson..\$70.90, Roxanne Varns..\$67.45;

Supplies & Materials: Treasurer - NADA..\$45.00; States Attorney - Witness Fees..\$207.62, Western Printing..\$29.95; Maintenance - Handy Man..\$20.98, House of Glass..\$86.22, Plainsco..\$35.33, Western National Mutual Insurance..\$20.00, United Laboratories..\$143.71, Keeleys..\$148.53, Kesslers..\$113.64, Janitor Supply..\$62.58, Nelson Auto..\$93.26, Dakota Brush..\$50.65, McFarland Supply..\$232.63, Dependable Sanitation..\$167.00, American Linen..\$17.58, Gary's Engine..\$43.63, SOS Garage Door..\$20.00, Taylor Laundry..\$71.25; Assessor - R.E. Huffman..\$207.44; Sheriff - Plus Two Computers..\$769.00, Credit Bureau..\$8.00, Pierson Ford..\$68.86, National Child Safety Council..\$212.00, Hitch N'Post..\$69.98, Fred Schmitt..\$45.00, Texaco..\$89.20, Western Printing..\$47.10, US Post Office..\$18.00, OK Tire..\$230.24, Craig Anderson..\$2.64, A-1 Locksmith..\$3.75, Phillips 66..\$23.67; Board of Prisoners - Fred Schmitt..\$105.00, Western Printing..\$47.10, Dakota Air & Tool..\$31.00, K-Mart..\$77.71, Office Equipment..\$32.34, Zee Medical..\$48.95, Lakeside Dairy..\$214.66, Kesslers..\$32.42; JDC - Fred Schmitt..\$60.00, Office Equipment..\$43.75, Zee Medical..\$66.90, Lakeside Dairy..\$105.72, Kesslers..\$16.21; Holdover - K-Mart..\$20.25; Highway - H.F. Jacobs..\$65,728.80, Mark Wattier..\$200.00, Asphalt Conference..\$150.00, American News..\$129.75, Fox Valley..\$67.62, Office Equipment..\$600.00, Lyle Signs..\$130.80, Newman Signs..\$305.00, Crawford Trucks..\$211.67, Western Printing..\$32.73, Farm Power..\$485.87, Dependable Sanitation..\$110.00, Trins Construction..\$656.80; Care of Poor - Brown & Saenger..\$51.00; Museum - Ken's Fairway..\$12.95, Kesslers..\$10.37, Parcel-Erickson..\$27.75, Hogg Restaurant..\$38.24, Laird Plastics..\$20.38; Parks - Swanson Electric..\$561.85; Fairgrounds - Country General..\$56.68, Prairiewood..\$4.24, AY McDonald..\$2.51; Extension - R.E. Huffman..\$161.79, Ag Communications Center..\$42.03; Solid Waste - Bath Township..\$195.00, Frey's

Electronics..\$260.00, Paul Mardian..\$478.60; EDS - Best Business..\$70.00, K-Mart..\$223.85; FGP - Academy..\$30.00, United Way..\$9.09; Law Library - Little Brown & Co..\$197.95, SD Law Review..\$27.00:

Accounts Payable: Solid Waste - Bath Township..\$80.00:

Publications: Commission - American News..\$1,006.18, Next Generation Publishing..\$1,356.33:

Utilities: US West - Commission..\$38.45, Sheriff..\$77.40, Parks..\$20.50, FGP..\$48.57, Fire..\$38.30; Cellular One - States Attorney..\$22.20; Northern Electric - Highway..\$14.20, Solid Waste..\$422.53; MDU - Highway..\$45.87; NWPS - Highway..\$43.53, Fairgrounds..\$1,431.99:

Transcriptions: Courts - Cheryl Hook..\$18.90:

Court Appointed Legal Counsel: Christy Serr..\$1,947.50, Lynn Sisco..\$1,100.00, William Gerdes..\$315.00, Peter Pagonos..\$730.00, Richard Russman..\$1,814.00, Scott Kuck..\$471.25:

Professional Fees: Board of Prisoners - St. Lukes Midland..\$64.00; Tracking - LSS..\$562.50:

Mileage & Expense: JDC - James Johnson..\$98.16, Ken Thompson..\$19.20, Juanita Herold..\$36.72; Extension - Gary Erickson..\$122.16; Weed Board - Robert Retzer..\$75.34; EDS - Ginger Walker..\$102.48, John Ruckman..\$131.74:

Care of Poor: Professional Fees - 6 recipients - Radiology Physicians..\$79.93, North Central Hospital..\$160.70, City of Aberdeen..\$200.00, St. Lukes Midland..\$1,395.74, North Central Heart..\$595.82, Miller-Huebl..\$1,005.00; Rent - 1 recipient - Bert Coyle..\$40.00; Utilities - 2 recipients - NWPS..\$340.00; Drugs - 2 recipients - Hennepin County Medical Center..\$28.15, Walmart Pharmacy..\$92.46. All members present voting aye. Motion carried.

BID - HEATING & MV FUELS:

Moved by Feickert, seconded by Storley to authorize advertising public hearing to open, read and consider sealed bids for furnishing gasoline, diesel fuel and heating fuel (joint City/County/School), to be held at 2:00 P.M. on May 15, 1996 in the Aberdeen City Finance Office. All members present voting aye. Motion carried.

HAY BID OPTION:

Moved by Storley, seconded by Wiese to accept option from Pat Heath to renew hay cutting at the Richmond Youth Camp for 1996 season. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Hansen to approve the following Abatements: William A. & Marguerite S. Donaldson, court case decision (NE 1/4 8-123-64) for year 1995 in amount of \$176.46; Tammi Svatos, solid waste on vacant lot (NW 100' of Lot 6 Block 10 Claremont) for year 1996 in amount of \$60.00; Gertrude & Joseph McBurney, solid waste on burned house (Prior's OL pt of OL 6 lying E of Blk 3 NW 1/4 17-123-62) for year 1996 in amount of \$60.00. All members present voting aye. Motion carried.

ABATEMENT - DENIED:

Moved by Wiese, seconded by Hansen to deny abatement request, submitted by Kennon E. & Perlita H. Broadhurst for year 1995 on Unit 5B (W270) which is an undiv. 3.18% in all common elements Block 83 Hagerty & Lloyd's Addition, as individual did not follow equalization process and no error had been made in any identifying entry or description of the property, in entering the valuation thereof or in the extension of the tax to the injury of the complainant for year 1995. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Storley, seconded by Wiese to approve the following employee step increases, effective May 5, 1996: Robert Binfet at \$10.09 per hour; Carol Wolf at

\$9.14 per hour; Larry Hardy at \$9.19 per hour. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign agreement, submitted by Yelduz Shrine for lease of two portable stages on August 8, 9 & 10, 1996. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to approve and authorize the Chairman to sign agreement, submitted by Aberdeen Parks, Recreation & Forestry Department for lease of two sets of bleachers at Fossum Baseball Field. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to approve and authorize the Chairman to sign agreement, submitted by Cal Belden, Aberdeen Exchange Club BMX for lease of one set of bleachers on June 5 through 11, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign agreement, submitted by Golden Sticks for lease of the Expo and Expo Addition on June 29 & 30, 1996. All members present voting aye. Motion carried.

EXPENSES:

Moved by Storley, seconded by Feickert to approve travel expenses for Mark Mills and Bill Meink to tour the Mitchell Technical Institute for the Dakota Interconnect Project on May 3, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to approve travel expenses for Mark Milbrandt, Tom Schmitt and Craig Anderson to attend a LECC meeting in Pierre, SD on May 7 & 8, 1996. All members present voting aye. Motion carried.

Moved by Storley, seconded by Fischbach to approve travel expenses for Mike Wiese to attend a Health Care Meeting in Groton, SD on March 7, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to approve travel expenses for John VanderHoek to attend the National Institute of Corrections Jails Division workshop entitled Administering the Small Jail in Albuquerque, New Mexico on September 8 - 13, 1996. All members present voting aye. Motion carried.

TAX DEED SALE:

Moved by Storley, seconded by Hansen to approve Tax Deed Sale held April 29, 1996 and authorize the Chairman to sign the following Quit Claim Deeds: Tom Hinz and/or Tyrice Davis Lot 5, Block 6 Prairiewood Village; Tyrice Davis Lot 12, Block 9 of Randolph - Garden Prairie Township; Clyde R. & Mildred F. Penry Lots 8 & 9, Block 2 Benson's Addition to Claremont; Tom Hinz and/or Tyrice Davis Lots 6, 7 & 8, Block 3 Prairiewood Village; Bradley B. & Rebecca L. Tennant DeVaan's Villa Rancheras Lot 11, Block 1 S 1/2 31-124-63. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Feickert, seconded by Storley to approve hiring Gerald Dempsey, as part-time weed sprayer operator, effective April 30, 1996 at \$7.00 per hour. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to approve hiring Randy Bonn as Fairgrounds/Richmond Youth Camp Manager, effective May 1, 1996 at a pro-rated annual salary of \$20,000.00. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Storley to approve hiring Rick Heirigs, seasonal employee at the Highway Department, effective May 1, 1996 at \$8.34 per hour. All members present voting aye. Motion carried.

ORDINANCE NO. 15:

Time and place, as advertised for Second Reading and possible adoption of Ordinance No. 15. Oral/written testimony received from Tom Eilers, Tom Morrow and Verle Hagemann.

Moved by Wiese, seconded by Hansen to approve 2nd Reading of Ordinance No. 15, Amending Ordinance No. 1 First Revision of Brown County Ordinances and Repealing Ordinance No. 8 Title - Speed Zones. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to adopt Ordinance No. 15, Amending Ordinance No. 1 First Revision of Brown County Ordinances and Repealing Ordinance No. 8 Title - Speed Zones. All members present voting aye. Motion carried.

BID - TIRE CLEANUP:

Time and place, as advertised to open, read and consider bids for the 1996 Waste Tire Stockpile Cleanup at the Brown County Sanitary Landfill. Bids were received from Browning-Ferris Industries (BFI), Savage, MN; New Deal Tire, Inc, Groton, SD; Central States Tire Recycling, Sioux City, IA. Moved by Feickert, seconded by Hansen to refer all bids to Mike Scott, Landfill Manager for review and recommendation. All members present voting aye. Motion carried.

BID AWARD - TRAFFIC SIGNS:

Moved by Storley, seconded by Wiese to award overall low bids on Traffic Signs & Posts to Lyle Sign Company, as per tabulation sheet on file in the Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

BRIDGE #154:

Moved by Storley, seconded by Wiese to approve low bid, submitted by Graves Construction Company, Inc, Sioux Falls, SD in total amount of \$284,907.62 (County share = \$56,981.52, Federal share = \$227,926.10) for Bridge #154 (McHugh) Structure 07-170-261 BRO 8007(33) - Brown County PCEMS 380H structure and approach grading. All members present voting aye. Motion carried.

PARTIAL TAXES:

Moved by Feickert, seconded by Wiese to allow the Assessor and Auditor to split receipt total for Donley. All members present voting aye. Motion carried.

MARSHALL COUNTY WATER UPDATE:

Roger Schuller presented an update on water levels in the Lower Crow Creek District.

SPURS:

Pat Bishop requested use of County equipment on May 11 and June 1. Board declined request.

RECESS:

Moved by Storley, seconded by Wiese to recess until May 7, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

366

MAY 7, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Wiese to approve the General Meeting minutes of April 30, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims:

Supplies & Materials: Elections - Western Printing..\$1,299.54, Quality Quick Print..\$38.03; Auditor - Heartland Paper..\$154.25; Maintenance - Walmart..\$66.48, Zeller Bros..\$190.00, Chris & Don's..\$8.00, Target..\$21.63, UBC..\$11.27, House of Glass..\$373.36, Eilers..\$7.60; Assessor - K-Mart..\$11.97, Photos Now..\$4.01; Sheriff - NRA..\$70.00, Office Equipment..\$6.00, Western Printing..\$11.89, Parcel Erickson..\$25.00, Howard's Service..\$100.00, Tuxall..\$79.90; Board of Prisoners - Office Equipment..\$43.75, Western Printing..\$148.88, Tom Schmitt..\$6.00, Mac's..\$3.05, Diane Mielke..\$63.51, Kesslers..\$2.15; JDC - Kesslers..\$1.08; LEPC - Pase Inc..\$499.00; Highway - SDDOT..\$581.84, Woodman Refrigeration..\$815.09, AAA Auto..\$1,521.50, Cunningham Electric..\$1,263.34, Computer Specialists..\$380.00, Dependable Sanitation..\$11.75, Crady's Radiator..\$301.50, Trins Construction..\$151.05, H.F. Jacobs..\$1,284.30, Country General..\$120.53, UBC..\$107.28, Nelson Auto..\$290.93, Francis Brink..\$200.00, Bidall..\$313.50, Department of Commerce..\$20.00, Pierson Ford..\$210.89, Michael Todd..\$590.45, Crawford Trucks..\$4,210.81, Frey's Electronics..\$262.50, Great Western Tire Inc..\$974.80, Quality Quick Print..\$88.16, Mac's..\$128.96, OK Tire..\$677.08, CarQuest..\$1,372.84, Western Printing..\$6.78, J Gross..\$16.16, Butler..\$28.20, Firestone Tire..\$44.99, Marshall Truck & Trailer..\$391.42, Lawson Products..\$436.42, Lyle Signs..\$257.50, Evergreen Supply..\$253.10, Prairieland..\$98.94, Safety Service..\$1,299.60; FGP - Aberdeen Chrysler Center..\$68.40, D'Luxe Car Wash..\$10.13, Champion Auto..\$266.40, Best Western..\$510.28, Stipends..\$13,925.80; Museum - A&M Radio..\$43.00, American Linen..\$10.16, DP Merchantile..\$20.25, Ken's Fairway..\$5.18, Ingram Book Co..\$5.13, R.E. Huffman..\$17.90; Extension - Western Printing..\$4.65, Schwaab..\$62.10; P&Z - Quality Quick Print..\$12.90; Solid Waste - Hogg Restaurant..\$19.32, Butler Machinery..\$1,730.04, Farnam's Genuine Parts..\$17.62, Sherwin Williams..\$262.50, Hub City Iron..\$142.99, Cole Papers..\$317.71, Computer Specialists..\$67.00, Office Equipment..\$67.16, Mac's..\$67.69, Next Generation Publishing..\$35.32, DENR..\$2,849.82, City of Westport..\$50.00, McFarland Supply..\$19.97, Dependable Sanitation..\$24,764.81, A-1 Sanitation..\$4,940.00, Western Printing..\$94.58; EDS - R.E. Huffman..\$22.92; E911 - R.L. Polk..\$126.00: Publications: Commission - American News..\$4,090.99, Next Generation Publishing..\$5,524.56; Sheriff - American News..\$43.38: Mileage & Expense: Commission - Mike Wiese..\$24.72, DeWayne Storley..\$43.20, Dennis Feickert..\$40.80, Tom Fischbach..\$306.48; Auditor - Maxine Taylor..\$151.99; Treasurer - Sheila Enderson..\$146.97; Assessor - Leo Leshner..\$211.68; V.A. - Tom Gohn..\$490.86; Sheriff - Mark Milbrandt..\$400.12; LEPC - Randy Meister..\$259.83, Roger Bortnem..\$161.91; Museum - Sherri Rawstern..\$259.84, Michael Kenneally..\$44.50; FGP - Marjorie Crawford..\$40.80, Ruby Hollenbeck..\$54.00, Margaret Meyers..\$53.55, Spink County Travel..\$272.00: Professional Fees: Commission - Family Care Center..\$25.00; Eide Helmeke - Commission..\$3.75, Auditor..\$19.65, Treasurer..\$15.00, States Attorney..\$7.50, Assessor - \$24.30, Sheriff..\$40.20, Dispatch..\$3.75, Highway..\$15.90, Care of

367

Poor..\$7.50, Museum..\$3.75, Fairgrounds..\$3.75, Fair Board..\$3.75, Solid Waste..\$3.75; Board of Prisoners - St. Lukes..\$217.04; Mentally Ill - Sioux Vocational Service..\$60.00; Mental Illness Board - Donna Dietrich..\$85.05, Joan Kittelson..\$15.00, Rita Erickson..\$15.00, Yankton County Sheriff..\$11.75, Donald Erickson..\$80.00, Daryl Stephenson..\$120.00, St. Lukes..\$880.59:

Transcriptions: Courts - Sarah Haler..\$130.80:

Court Appointed Legal Counsel: Courts - Scott Kuck..\$473.25, Richard Russman..\$979.95, Gary Gellhaus..\$1,675.43:

Utilities: City of Aberdeen - Maintenance..\$450.35, Highway..\$37.70; NWPS - Maintenance..\$5,242.55, EDS..\$19.25; AT&T - Sheriff..\$71.20, FGP..\$8.49; Midcontinent Cable - Board of Prisoners..\$11.60, JDC..\$11.59, EDS..\$23.19; Town of Frederick - Highway..\$17.16; James Valley Telephone - Highway..\$101.06, E911..\$573.87; WEB - Parks..\$47.04, Solid Waste..\$25.00; US West - E911..\$3,231.21: Care of Poor: Drugs - 2 recipients - Plaza Pharmacy..\$150.00; Rent - 4 recipients - BelAire..\$70.00, Donald Peck..\$170.00, Wayne Breitag..\$150.00; Utilities - 1 recipient - NWPS..\$190.00; Professional Fees - 2 recipients - Family Dental Care..\$27.55, St. Lukes..\$17,431.80. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Storley, seconded by Hansen to approve the following Abatements: Farmers Union Coop Association of Marshall County, incorrect value for Discretionary Formula (Railroad Property BOLS) for year 1995 in amount of \$3,421.05. All members present voting aye. Motion carried.

PLATS:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 26-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Houghton Railroad Addition in the NE 1/4 of Section 6, T126N-R61W and the SE 1/4 of Section 31, T127N-R61W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 27-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Ordway Railroad Addition in the SW 1/4 of Section 3 and the SE 1/4 of Section 4, T124N-R63W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

REGISTER OF DEEDS REPORTS:

Moved by Storley, seconded by Wiese to approve the following April, 1996 Register of Deeds Reports: Transfer Tax (\$5,598.50) and Fees (\$9,976.90, which includes 181 Birth Certificates, 136 Death Certificates and 20 Marriage Licenses). All members present voting aye. Motion carried.

EMPLOYEE CHANGES:

Moved by Hansen, seconded by Storley to approve hiring Michelle Porter as Secretary at the Dacotah Prairie Museum (replacing Beka Radovanovic, who is moving), effective June 1, 1996 at \$5.50 per hour. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Storley to approve travel expenses for Roger Bortnem and Randy Meister to attend the 3rd Annual SD Hazardous Materials Conference in Sioux Falls, SD on April 23 - 26, 1996. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Mark Milbrandt to attend the SD Sheriff's Association spring meeting in Mitchell, SD on May 16 & 17, 1996. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Hansen, seconded by Storley to approve application, submitted by US West Communications for occupancy of Brown County Highway Numbers 16 & 21, in Sections 32, 4, 5 & 9, T123N & 122N, Range 62W for installation of telecommunications facilities. All members present voting aye. Motion carried.

QCD:

Moved by Wiese, seconded by Hansen to approve sale of Tax Deed property and authorize the chairman to sign Quit Claim Deed to Peter V. Lahr on Lot 12, Block 8 Original Plat to Frederick. All members present voting aye. Motion carried.

JAIL/JDC AGREEMENT:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign Agreement with Hand County for housing adult prisoners at the Brown County Jail (\$50.00 for each prisoner-day) and for housing juveniles at the JDC (\$90.00 for each prisoner-day). All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE HEARING:

Time and place, as advertised for public hearing to consider applications for Special Malt Beverage Licenses. The following action ensued: Moved by Wiese, seconded by Storley to approve the following Special Malt Beverage License Applications: The American Legion Sidney L. Smith Post No. 24, 1220 6th Ave S.W., Aberdeen, South Dakota - Brown County Fairgrounds (Grandstand) SW 1/4 Sec. 1, T123N, R64W, Special License effective May 11, 12 & 16, 1996; and The American Legion Sidney L. Smith Post No. 24, 1220 6th Ave S.W., Aberdeen, South Dakota - Brown County Fairgrounds (Grandstand) SW 1/4 Sec. 1, T123N, R64W, Special License effective May 18, 19, 25, 26 & 27, 1996. All members present voting aye. Motion carried.

FAIR BOARD:

Bob Retzer, Freddie Robinson, Gary Meyers, Linda Wiedebush and Larry Gerlach met with the Commission to discuss condition of old forklift, sewer line proposal in north campground area, and alcohol consumption during the Fair.

TIRE CLEANUP:

Terry Boyle, Power Equipment explained how his business can bury tire bales as fill in the parking lot, in connection with the Waste Tire Cleanup - Alternate 1 bid submitted by Central States Tire Recycling. The Commission will take under advisement.

PETITION:

Dick McNeil presented petition and stated the '96 valuations are unfair and unequal. He believes since Township Board Officials live on the land, they should place the value on the land not the Director of Equalization.

NWPS:

Moved by Hansen, seconded by Wiese to authorize NWPS to operate on current Franchise Permit when installing a Natural Gas line later this year. All members present voting aye. Motion carried.

RELIEF LIEN:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 28-96

WHEREAS, Brown County has filed a Poor Relief Lien in total amount of \$1,915.17, from April 5, 1985 through May 4, 1995 against individuals, and

WHEREAS, said individuals possessed title by Contract for Deed on a certain parcel of property from July 23, 1985 through September 29, 1987, and

WHEREAS, American Federal Bank has agreed to pay portion of total (\$1,443.77) dated prior to possession in exchange for release of property from total lien, and

WHEREAS, Brown County has agreed to release certain property from the effect of said lien, on condition \$1,443.77 is paid and balance of lien stays filed against the individuals.

NOW, THEREFORE, the following real property, which is described as follows:

The E. 83' of Lot 3 of the First Rearrangement of Lots
20 to 24 inclusive, Block 38, West Aberdeen, according
to the plat thereof of record, Brown County, South
Dakota;

is hereby released from the effect and force of said Lien, upon payment of \$1,443.77 and on condition balance of lien will stay filed against the individuals.

Dated this 7th day of May, 1996.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

PROPERTY DISCUSSES:

Marilyn Schmidt met with the Commission to question the 1995 taxes payable in 1996 on mobile home hook-ups in the Green Acres Subdivision to Bath. No action taken.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Feickert to go into executive session to discuss

possible litigation with Harvey Oliver in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Storley to adjourn executive session. All members present voting aye. Motion carried.

ROAD CONDITIONS:

Moved by Feickert, seconded by Hansen to authorize Larry Mitzel, PWS full discretion when closing roads due to condition and to designate detours on Township Roads when a road is closed. All members present voting aye. Motion carried.

EMPLOYEE AUTHORIZED:

Moved by Feickert, seconded by Hansen to authorize Larry Mitzel, PWS to advertise position opening vacated upon resignation of Joe Malsom. All members present voting aye. Motion carried.

HOLDOVER/HOME DETENTION/JDC UPDATE:

Sheriff Mark Milbrandt, Barb Johnson and James Johnson presented 1996 statistics for the Holdover Site; Home Detention Program and the JDC.

RECESS:

Moved by Wiese, seconded by Feickert to recess until May 14, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MAY 14, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Feickert to approve the General Meeting minutes of May 7, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Storley, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$4,593.59; Treasurer..\$5,810.90; State's Attorney..\$7,120.19; Victims Asst..\$711.54; Maintenance..\$3,474.52; Assessor..\$5,921.89; Planning & Zoning..\$801.60; Register of Deeds..\$2,673.11, OVERTIME: Cathy Lindeman..\$47.60, Carol Sherman..\$71.42; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$27.84; Sheriff..\$32,978.95, OVERTIME: Craig Anderson..\$72.12, Michael Casjens..\$67.80, John Heine..\$141.36, Robert Hook..\$152.55, Scott Kolb..\$86.55, Bryan Locke..\$35.34, Bruce Carter..\$47.64, Sidney Eisenbeisz..\$35.73, Rita Fish..\$63.15, Dala Mandel..\$43.83, Dana Mohr..\$11.91, Ethan Palluck..\$45.47, Roxanne Schumacher..\$47.64, John Weaver..\$25.26, Jason Zok..\$47.64, Craig Nelson..\$23.82, Joseph Harmon..\$47.64, Christy Wilcox..\$41.69, Charlene McAfee..\$47.64, Ann Bierman..\$25.98, Lyle Brabazon..\$61.35, Tony Ingemansen..\$47.64, James Johnson..\$18.95; Holdover..\$356.26; Museum..\$2,843.57; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,177.56; Library..\$1,481.92; Communications..\$9,100.02, OVERTIME: Mary Browning..\$57.72, Linda Chappell..\$26.74, Nancy Radke..\$105.50; Fairboard..\$967.58; Fairgrounds..\$1,264.48; Care of Poor..\$2,029.95; Extension..\$1,436.80; Weed..\$1,328.80; Road & Bridge..\$23,165.00, OVERTIME: Brian Dargatz..\$3.50, Donald Maunu..\$7.09, Leon Vickers..\$14.85; Solid Waste..\$4,686.73, OVERTIME: Donald Smiloff..\$167.74, Carl Wright..\$520.20, Nyle Jenson..\$235.24, Roxanne Varns..\$239.45:

Supplies & Materials: Elections - Midwest Rubber Stamp..\$117.00, Heartland Paper..\$40.64; Courts - West Publishing..\$1,417.64; Auditor - P-C Lan..\$23.75; Treasurer - Brown & Saenger..\$75.40, Office Equipment..\$141.80; States Attorney - Hughes County Sheriff..\$8.50, Bank West..\$76.00, Brown & Saenger..\$230.29, Witness Fees..\$82.00, Walmart..\$10.96, Office Equipment..\$602.73; Maintenance - Gary's Engine..\$31.96, Plainsco..\$99.98, Taylor Laundry..\$72.48, Cabinets Dakotah Inc..\$26.17, Heartland Paper..\$711.76; Sheriff - Register of Deeds..\$44.00, Bonnie Bitz..\$120.00, Midco Communications..\$79.50, Dakota Electronics..\$734.50, Xerox Corp..\$166.09, Gelling Auto..\$197.27, Streichers..\$109.95, Schwan's Welding..\$396.89, Doppler Technologies..\$92.00, Quality Quick Print..\$137.73; Board of Prisoners - Streichers..\$116.44, Midco Communications..\$26.50, Bob Barker..\$157.87, Rux Bros..\$61.54, Quality Quick Print..\$151.85, Hogg Restaurant..\$4,074.65, Taylor Laundry..\$670.69, American Linen..\$22.36, Nordica Warehouse..\$6.96, Dizco..\$20.00; JDC - Hogg Restaurant..\$2,037.32, Taylor Laundry..\$335.35, American Linen..\$11.18, Nordica Warehouse..\$3.48, Dizco..\$10.00, Midco Communications..\$53.00; Highway - GenEx..\$63.30, Western Printing..\$46.89, Contech Construction..\$1,707.17, Newman Signs..\$360.00, Clark Engineering..\$4,500.00, Larry Carson..\$95.05, Taylor Laundry..\$442.48, SD Wheat Growers..\$12,694.32, Caspers Hardware..\$46.27, Dakota Cyclo-Rinse..\$90.75, Farmers Union..\$123.58, Larson Blacksmith..\$35.00, Olson Motor Company..\$1,565.86, Bidall..\$113.60, Mattern's Diesel..\$1,146.71, Farm Plan..\$77.67, Hedahls..\$261.67, Cartney Bearing..\$25.75, Brown & Saenger..\$45.16, Light & Siren..\$182.28, Graham Goodyear..\$1,944.31, Specialty Mfg..\$110.88, Crawford Trucks..\$581.14; Care of Poor - Western Printing..\$6.25, American News..\$81.90; Museum - American Linen..\$10.16, Walmart..\$13.44, Ken's Fairway..\$5.97; Fair Board - Schmidt Construction..\$103.82; Extension - Brown & Saenger..\$27.56, University of CA..\$24.00; Solid Waste - SD Wheat Growers..\$1,834.37, Positive Promotion..\$507.70, Midwest Pump..\$35.83, Hedahls..\$113.96, Country General..\$8.47; E911 - Walmart..\$9.96, Dakota Electronics..\$4,871.08; Law Library - West Publishing..\$94.86:

Publications: Next Generation Publishing - Commission..\$253.30, Elections..\$26.46:
Mileage & Expense: Commission - Mike Wiese..\$141.74; Register of Deeds - Donna Kuhfeld..\$125.90; Extension - Marjorie Kolb..\$477.04; EDS - Ginger Walker..\$67.92, John Ruckman..\$140.16:
Professional Fees: Commission - Dennis Maloney..\$150.00, Houston Engineering..\$635.00; Board of Prisoners - SD Department of Revenue..\$646.00, Cheryl Hairgrove..\$384.00, St. Lukes..\$203.77, Orthopedic Surgery..\$271.55:
Transcriptions: Courts - Sarah Haler..\$50.40:
Utilities: Alterna Cell - States Attorney..\$20.00; NWPS - Maintenance..\$478.84, Highway..\$13.47; Commnet Cellular - Sheriff..\$20.95, EDS..\$5.09; Midcontinent Cable - Holdover..\$23.19; Midco Communications - Holdover..\$24.00, EDS..\$9.50; US West - Museum..\$20.00, E911..\$479.51; Parks - Northern Electric..\$118.73; City of Aberdeen - Fairgrounds..\$805.00:
Court Appointed Legal Counsel: Gary Gellhaus..\$785.00, Scott Kuck..\$988.75, Curt Ewinger..\$643.50, William Gerdes..\$315.00, Peter Pagones..\$1,100.00, Mark Anderson..\$630.00, Julie Lovrien..\$1,100.00, Dale Wein..\$415.00, Jay Gellhaus..\$647.00:
NADRIC: Drawdown..\$2,083.33:
Brown-Marshall Conservation District: Drawdown..\$6,500.00:
Care of Poor: Professional Fees - 5 recipients - Anesthesia St. Lukes..\$208.00, St. Lukes..\$5,323.87; Utilities - 4 recipients - NWPS..\$302.04, Koesters of Mansfield..\$46.20; Drugs - 3 recipients - Kessler Pharmacy..\$214.66, K-Mart Pharmacy..\$198.71; Rent - 3 recipients - Kurtas Kruger..\$150.00, BelAire..\$200.00:
Accounts Payable: Fair Board - Schmidt Construction..\$1,111.88. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Hansen to approve travel expenses for DeWayne Storley to attend a E911 Task Force Meeting in Pierre, SD on May 10, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Storley to approve travel expenses for Tom Gohn and Kathy Schlecht to attend a Veterans Service Office mini-conference in Watertown, SD on May 16, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to approve travel expenses for Mark Milbrandt to attend the National Sheriff's Association Annual Convention in Portland, Oregon on June 16 - 19, 1996. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Storley to approve and authorize the Chairman to sign agreement with James Murray, Fort Sisseton Mountain Man Ride for lease of an area on south end of Fairgrounds for wagon train to camp on May 28, 1996. All members present voting aye. Motion carried.

CONTRACT CANCELED:

Moved by Feickert, seconded by Wiese to cancel Partial Payment of Taxes Contract for delinquency; and further to proceed with Tax Deed process if all delinquent taxes, penalty and interest are not paid on or before May 31, 1996 on Outlot 1 in the Industrial Park in the NW 1/4 of NE 1/4 17-123-63. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Wiese, seconded by Hansen to approve the following Abatement: Eunice Herrbach, incorrect value on 1967 New Moon Mobile Home (Aberdeen City), for year 1996 in amount of \$83.97. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Wiese, seconded by Storley to approve the following employee step increases, effective May 19, 1996: Kim Riley at \$10.11 per hour; Bryan Locke at

\$12.02 per hour; Rob Streeter at \$8.99 per hour; Marlene Stewart at \$8.13 per hour. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 29-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Hanson's Conservation Easement Tract in the S 1/2 of the SE 1/4 of Section 16, T125N, R61W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

TOWNSHIP BONDS:

Moved by Feickert, seconded by Wiese to approve the following Township Bonds:

TOWNSHIP	TREASURER	CLERK
PORTAGE #1	Spencer Sterns	Connie V. Donovan
GREENFIELD #2	Carol Luttrell	Julie Bruns
FREDERICK #3	Daniel Rahja	Dale Groop
ALLISON #4	Bertha Turnquist	Robert Hixon
LANSING #5	Sharon Lehr	Dixie Clark
ONEOTA #6	Melissa Ellwein	Sharon Engelhart
BRAINARD #7	Charles Dennert	Diane Bruns
SHELBY #8	Karen Mettler	Joel Wilson
NORTH DETROIT #9		
CLAREMONT #10	Darcel D. Leshar	Randy Stanley
COLUMBIA #11	Donald Smilloff	Roger Zastrow
WESTPORT #12		
CARLISLE #13	Sally Waltman	Alfred Waltman
ORDWAY #14	Kerry Howell	Mike McHugh
CAMBRIA #15	Monte McNickel	Ron Ringgenberg
RIVERSIDE #16	Bruce Sippel	Tami Pray
GROTON #17	Jerry Locke	Jeff Howard
HENRY #18	Reuben Lehman	Stanley Knudsen
BATH #19	Dale A. Boynton	Scott Sperry
ABERDEEN #20	Albert Eilers	Tom Eilers
MERCIER #21	Jerry Streckfuss	Randy Bauer
NEW HOPE #22	Alan Borchard	Milton Haselhorst
WARNER #23	Beverly Graham	Betty Graham
GEM #24	Loel Schott	Mary Jane Schott
EAST HANSON #25	Dennis Pigors	Marion Pigors
GARDEN PRAIRIE #26	Steve Dunker	Todd Osterman
EAST RONDELL #27	Marilyn Stange	Lloyd Jark
PALMYRA #28	Sylvia Durheim	Margaret Strand
OSCEOLA #29	John Peldo	Fritz Rosebrock
SAVO #30	John Marttila	Archie Anderson
LIBERTY #31	Ben Willhaus	Rollin Stearns
RAVINIA #34	William Banker	Orville Sanders
HIGHLAND #35	Craig Dahme	Alan Dahme
FRANKLYN #36	Sharon Bain	
RICHLAND #37	Margaret Sumption	Alan Geranen
LINCOLN #39	Loren Harms	Casey Black
BATES #44	Doug Sombke	Roger Ball
GARLAND #46	Lloyd Buntrock	Dwain Buntrock
PUTNEY #48	Robert Schuelke	Larry Fliehs
WEST HANSON #49	Tom Paepke	Arnold Bahr

HECLA #50	Alma Bagley	Betty Freudenthal
PRAIRIEWOOD #53	Dick Niebuhr	Jeffrey Helminski
WEST RONDELL #57	Warren Criddle	Paul Fischbach
SOUTH DETROIT #59	Mark Perkins	Mark Hoines

All members present voting aye. Motion carried.

JOINT POWERS AGREEMENT:

Moved by Storley, seconded by Wiese to approve and authorize the Chairman to sign Joint Powers Agreement with Aberdeen City for purpose of hiring engineering services for technical assistance for the CityNet - Dakota Interconnect Projects, in amount not to exceed \$9,800.00 (City 2/3 share, County 1/3 share). All members present voting aye. Motion carried.

BIDS - CITYNET/DAKOTA INTERCONNECT:

Moved by Storley, seconded by Wiese to authorize advertising public hearing to open, read and consider sealed bids for furnishing and delivery of video/audio and data equipment for the CityNet Connection, to be held at 2:00 P.M., June 11, 1996 in the Office of the City Finance Officer of Aberdeen, South Dakota; and to authorize advertising public hearing to open, read and consider sealed bids for furnishing and delivery of Dakota Interconnect Interactive System Equipment for the Brown County DI Studio, to be held at 2:15 P.M., June 11, 1996 in the Office of the City Finance Officer of Aberdeen, South Dakota; and further to appoint William Meink to attend as the Brown County representative. The equipment to be bid is to be used in a federally funded project called "Dakota Interconnect". This project received a \$900,000 grant from the National Telecommunications and Information Administration which represents 36 percent of the total project costs and as such is subject to all applicable federal rules and regulations. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Wiese, seconded by Feickert to approve the following April, 1996 Sheriff's Reports: Incidents and Offenses; Prisoner Care; Juvenile Detention; Money deposited with the County Treasurer; and Monthly Activities. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Hansen, seconded by Wiese to authorize Richard Rieck to pursue contracting personnel from SDSU for computer generated soil type counts, in amount not to exceed \$8,100.00. All members present voting aye. Motion carried.

TIRE CLEANUP:

John Warneke, Central States Tire Recycling answered questions in regard to bid to bale tires and bury at Power Equipment Site, Terry Boyle.

INSURANCE OPTIONS:

Jeff Thorne, AFLAC requested permission to explain company options to all employees. The Commission authorized Mr. Thorne to set up in the various break rooms for employee contact.

EMPLOYEE AUTHORIZED:

Moved by Feickert, seconded by Wiese to authorize Larry Mitzel, PWS to advertise position opening vacated upon resignation of Ishmael Antar. All members present voting aye. Motion carried.

JAIL/JDC AGREEMENT:

Moved by Wiese, seconded by Storley to approve and authorize the Chairman to sign Agreement with Aberdeen City for housing adult prisoners at the Brown County Jail and for housing juveniles at the JDC. All members present voting aye. Motion carried.

TAX DEED SALE:

Alex Bichler and three other homeowners met to discuss recent tax deed sale of lot in DeVaan's Villa Rancheras Subdivision, expressing concern about future of storage tanks upon property. The Commission advised that the new owner be contacted.

HEALTH DEPARTMENT REPORT:

Val Christians, Jana Zens and Deanna Kyburz, Brown County Community Health Center met with the Commission to present statistics and service update for the first quarter of 1996.

RECESS:

Moved by Feickert, seconded by Hansen to recess until May 21, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MAY 21, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Feickert, seconded by Wiese to approve the General Meeting minutes of May 14, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims:

Supplies & Materials: Commission - Heartland Paper..\$2,006.53; Elections - Maxine Taylor..\$10.75; Courts - PC-Lan..\$1,599.00, Walmart..\$28.06; States Attorney - Witness Fees..\$36.80, Computer Specialists..\$500.00; Maintenance - Janitor Supply..\$101.45, Office Equipment..\$12.00; Register of Deeds - Best Business..\$275.50; Postage - Aberdeen Mailing Service..\$5,000.00; Sheriff - PPCT Products Inc..\$60.81, Heartland Paper..\$207.50, Dick's Westside..\$363.45, Pierson Ford..\$65.92, Mark Milbrandt..\$17.90, Farmers Union..\$79.68, Jordre Photo..\$29.40, Sirchie..\$308.52, Carol Wolf..\$46.64; Board of Prisoners - PPCT Products Inc..\$60.81, Metz Baking..\$465.26, Heartland Paper..\$415.00, Western Printing..\$179.40, Lakeside Dairy..\$128.73, K-Mart..\$38.08, Brick's TV & Appliance..\$54.00, Zee Medical..\$25.45, Western Hills..\$92.72; JDC - PPCT Products Inc..\$60.80, Heartland Paper..\$207.50, Metz Baking..\$232.63, Western Printing..\$13.45, Lakeside Dairy..\$64.37, Western SD Juvenile Service Center..\$58.00, Intoximeter..\$531.12; Highway - Milbank Communications..\$324.71, Western Printing..\$34.95, Newman Signs..\$335.00, Lien Transportation..\$11,018.72, Crawford Trucks..\$1,149.75, Farnams's Genuine Parts..\$292.71, Hub City Iron..\$2,437.62, Plainsco..\$50.06, Cooks..\$15.29, American News..\$89.00, JD Evans..\$163.01; Fairgrounds - Computer Specialists..\$590.00, Liebelts..\$30.00, Plainsco..\$67.83, Kelsey Welding..\$222.34, Dakota Electronics..\$84.25; Parks - House of Glass..\$11.10; Fair Board - Western Business..\$245.31, Mary Jane Jark..\$4.96, Terry Serr..\$5.96; Extension - Kesslers..\$21.05; Weed Board - Pro Ag Supply..\$590.84, Prairieland..\$51.73, UBC..\$86.77, Mac's..\$10.85, Farm Power..\$316.35, Champion Auto..\$17.73, OK Tire..\$5.00, Country General..\$3.48, Graham Tire..\$259.40, Extension Revolving..\$20.00, Dakota Electronics..\$65.00, Radio Shack..\$44.76; Solid Waste - Computer Specialists..\$100.00, Western Hills..\$137.20, Inman & McDowell..\$25.70, American News..\$116.30, Comet..\$180.00, Shopko..\$47.15, GenEx..\$16.05, Photos Now..\$23.55, Taylor Laundry..\$155.76, Kesslers..\$41.41, D&d Paint & Frame..\$270.00, Prairieland..\$513.10; E911 - R.E. Huffman..\$8.30, Zee Medical..\$16.95; FGP - Delores Hall..\$14.50, Artz Camera..\$18.61; Utilities: US West - Commission..\$114.39, Auditor..\$164.51, Treasurer..\$163.82, States Attorney..\$111.75, Maintenance..\$46.62, Assessor..\$81.55, Register of Deeds..\$72.73, V.A..\$75.16, Sheriff..\$161.30, Highway..\$147.05, Care of Poor - 72.44, Museum..\$46.46, Fairgrounds..\$33.65, Fair Board..\$23.23, Extension..\$93.77, P&Z..\$23.23, Library..\$24.75, Solid Waste..\$62.09, EDS..\$69.69, E911..\$186.97; Bureau of Administration - Commission..\$8.41, Auditor..\$13.06, Treasurer..\$10.21, States Attorney..\$36.03, Maintenance..\$20, Assessor..\$16.90, Register of Deeds..\$89, V.A..\$23.55, Sheriff..\$233.65, Highway..\$50.01, Care of Poor..\$6.17, Museum..\$3.22, Fair Board..\$22.99, Extension..\$61.23, P&Z..\$69, Solid Waste..\$22.85, EDS..\$15, E911..\$53.68; NWPS - Highway..\$948.94, Weed Board..\$193.30; Publications: American News - Commission..\$306.08, Elections..\$21.69; Transcriptions: Courts - Sarah Haler..\$79.20;

Court Appointed Legal Counsel: Courts - Christy Serr..\$550.00, Scott Kuck..\$590.00, William Gerdes..\$570.00, Richard Russman..\$507.50, Vicki Tucek..\$315.00, Gregg Magera..\$560.70:

Professional Fees: Board of Prisoners - Dr. Ken Giedt..\$110.55; Mental Illness Board - Lewis & Clark Mental Health Center..\$180.00, NE Mental Health..\$468.00, Yankton County Sheriff..\$23.50, Donald Erickson..\$80.00, Donna Dietrich..\$170.10, Rita Erickson..\$30.00, Joan Kittelson..\$30.00, Daryl Stephenson..\$120.00, Robert Chavis..\$126.98, Wanda Howey-Fox..\$80.00, Slowey Court Reporting..\$100.00:

RSVP: Drawdown..\$7,500.00:

Mileage & Expense: Solid Waste - Mike Scott..\$234.66:

Care of Poor: Professional Fees - 7 recipients - St. Lukes..\$6,079.00, Radiology Physicians..\$905.10, North Central Heart..\$130.75, Dr. Albin Janusz..\$615.50, Amfac Parks & Resorts..\$161.09, Blue Cross of SD..\$128.64; Utilities - 1 recipient - NWPS..\$60.00; Rent - 6 recipients - Elyerd Vilhauer..\$150.00, John Painter..\$150.00, Virgil Pochop..\$150.00, Ida Fauth..\$170.00, Super 8 West..\$175.00. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Feickert, seconded by Wiese to approve hiring Wendy Roberts as intern in the States Attorney's Office, effective May 13, 1996 at \$380.00 per week. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to approve hiring Todd W. Odenbach as full-time employee at the Highway Department, effective May 20, 1996 at \$8.59 per hour (85% of wage for first 30 days). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve hiring the following seasonal employees at the Highway Department: Terrence S. Evans, effective May 15, 1996 at \$6.89 per hour; Steven S. Schumacher, effective May 16, 1996 at \$5.93 per hour; Eric C. Nelson, effective May 20, 1996 at \$6.89 per hour. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to authorize Larry Mitzel, PWS hire two full-time tandem truck drivers at the Highway Department. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve hiring Charlie Ruckman at the Fairgrounds, effective May 14, 1996 at \$5.75 per hour. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve hiring Kristin Sharp as Extension Summer Assistant, effective June 3, 1996 at \$5.50 per hour. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve hiring Mike Waldrop as part time Home Detention Officer, effective May 21, 1996 at \$7.94 per hour. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 30-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Locken's Conservation Easement Tract in the SE 1/4 of Section 17 and the NE 1/4 of Section 20, T122N, R62W of the 5th 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 Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

CANCEL OUTDATED WARRANTS:

Moved by Feickert, seconded by Wiese to cancel the following outstanding checks, due to date of issue over two years:

Check #	Amount	Payable To:	For:
9961	\$186.92	Twyla Dinger	Overpayment of Taxes
10013	341.39	Norwest Mortgage	Overpayment of Taxes
10080	2.52	Brian Hoeft or Dayle Luedeke	Refund
10312	27.52	Harley F. Taylor	Refund
10381	14.70	Dave Suelztz	Treasurer's Change Check
18277	60.03	John H. Scriver	Payroll
65827	10.48	Ross Joseph Hanna	Grand Jury
61648	1.21	Kenneth Goette	Postage
64529	42.00	R.L. Polk & Co.	Aberdeen City Directory

All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign agreement with March for Jesus (Arlene J. Cleberg) for lease of one people mover on May 25, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Storley to approve and authorize the Chairman to sign agreement with Aberdeen Pheasants Baseball Inc. (Keith Kusler) for lease of four people movers on May 25 & 26, 1996. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Hansen to approve travel expenses for Richard Rieck to attend a Dakota GIS/GPS Seminar in Brookings, SD on June 5, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve travel expenses for Mark Mills to tour the Pennington County ESCC and view a demonstration of data connection to patrol cars in Rapid City, SD on May 29, 1996. All members present voting aye. Motion carried.

VICTIMS COMPENSATION PROGRAM:

Moved by Feickert, seconded by Wiese to authorize establishing an Expendable Trust Fund (#7050) to account for money received as part of a Court sentence for direct assistance to victims of crime; and further to approve guidelines for application for the Brown County Victim's Compensation Program. All members present voting aye. Motion carried.

JAIL/JDC AGREEMENT:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign Agreement with Campbell County for housing adult prisoners at the Brown County Jail

(\$50.00 for each prisoner-day) and for housing juveniles at the JDC (\$90.00 for each prisoner-day). All members present voting aye. Motion carried.

LETTER OF SUPPORT:

Moved by Hansen, seconded by Feickert to authorize the Chairman to sign letter of support for the A-1 Sanitation SWMG Recycling Program grant proposal. All members present voting aye. Motion carried.

MALT BEVERAGE LICENSE HEARING:

Moved by Feickert, seconded by Wiese to authorize advertising public hearing to be held at 8:45 A.M. on June 4, 1996, in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota, to consider the following applications: RETAIL (ON-OFF SALE) MALT BEVERAGE LICENSE: James R. Schumacher DBA Westside Bait & Tackle, 3955 W. Brown County #12, Aberdeen, SD - N. 218' of Lot A, Replat of Evelo's Subdivision in NW 1/4 Sec. 21, T123N, R64W, Brown County, South Dakota. Marge Frohling DBA The Connection, Main Street, Box 62, Houghton, SD - Lots 10, 11, 12, 13 & 14, Block 2, Sec.31, T127, R61. Terry Voeltz, DBA T's Promotions Inc., 1710 Elmwood Place, Jamestown, ND - Fairgrounds Grandstand limited to drawing attached hereto - SW 1/4 Sec.1-T123N-R64W. (drawing on file at the County Auditors Office). Gerald Bendewald DBA Lakeside Pub & Casino, 2513 S Hwy 281, Aberdeen, SD - Centennial Lots 2 & 3 W1/2 Sec. 26-123-64. Alan Lanphere DBA Bath Quick Stop, RR 1, Box 96, Bath, SD - Lot B Weismantel's First Subd. of Lot 1 ex N. 12' Jenkins Subd. E 1/2 of SE 1/4, Sec. 18-123-62. Elm Lake Resort Inc., RR 1 Box 25A, Forbes, ND - Lot 1, Elm Lake Resort Subd. in the SE1/4 of Sec.8-128-65, Exc. that portion of Road r/o/w. Moccasin Creek Country Club, Inc., 39084 130th St., Aberdeen, SD - Prairiewood Village Outlot 7 Sec.33-124-63. All members present voting aye. Motion carried.

TIRE CLEANUP:

Bob Wagner, New Deal Tire met with the Commission to suggest County transport tires for shredding as an option in future tire disposal bid specifications.

AWARD TIRE CLEANUP BID:

Moved by Feickert, seconded by Hansen to award low bid on Alternate #2, submitted by BFI in amount of \$114.75 per ton to transport whole unprocessed waste tires from the Brown County Landfill to a State permitted facility where further State approved disposal will take place; rejecting Alternate #1, submitted by Tire Resource Systems, Inc. in amount of \$89.00 per ton to bale tires and bury in Power Equipment parking lot, and reject Alternate #2, submitted by New Deal Tire in amount of \$140.00 per ton. All members present voting aye. Motion carried.

EXPENSES/PURCHASE:

Moved by Storley, seconded by Wiese to approve travel expenses on May 22 for Mike Scott to pick up 1990 Chevrolet Suburban from SD Federal Property Agency in Huron, SD, which purchase in amount of \$13,600.00 is hereby approved. All members present voting aye. Motion carried.

LOAD LIMITS:

Moved by Hansen, seconded by Feickert to remove the load limits effective May 22, 1996, except in places where they are still needed. All members present voting aye. Motion carried.

AWARD - FUEL BIDS:

Moved by Hansen, seconded by Feickert to award low firm bids for furnishing gasoline, diesel fuel and heating fuel, as per tabulation sheet on file in the

Auditor's Office (available for public inspection Monday - Friday, 8:00 A.M. to 5:00 P.M.). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiese to go into executive session for purpose of personnel interviews. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

DRAINAGE DISCUSSED:

Rieno Maunu met with the Commission to discuss drainage at his residence in Frederick City. Larry Mitzel will contact City officials.

LCC:

Roger Schuller and Jim Kuske presented updated information regarding water levels in the Lower Crow Creek Watershed.

RECESS:

Moved by Feickert, seconded by Wiese to recess until May 28, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MAY 28, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Wiese to approve the General Meeting minutes of May 21, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Storley, seconded by Feickert to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$4,740.47; Treasurer..\$5,541.11; State's Attorney..\$7,504.26; Victims Asst..\$711.54; Maintenance..\$3,380.09; Assessor..\$5,665.90; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$30.06; Register of Deeds..\$2,673.11; Veterans Service..\$1,745.99, OVERTIME: Kathy Schlecht..\$34.80; Sheriff..\$32,893.77, OVERTIME: Michael Casjens..\$101.70, David Fair..\$33.90, John Heine..\$97.19, Scott Kolb..\$69.24, Bryan Locke..\$8.84, John McQuillen..\$162.27, Bruce Carter..\$11.91, Roxanne Schumacher..\$59.55, Terrence Weber..\$63.15, Jason Zok..\$23.82, Joseph Harmon..\$29.78, James Johnson..\$25.26; Holdover..\$349.63; Museum..\$2,470.42; Health Dept..\$2,059.20; E&D..\$1,807.32; FGP..\$2,328.08; Library..\$1,409.68; Communications..\$8,752.13, OVERTIME: Scott Zahn..\$47.36, Sheila Storley..\$27.42; Fairboard..\$1,049.75; Fairgrounds..\$2,528.57, OVERTIME: John Weig..\$96.92, Leo Schmidt..\$56.10; Care of Poor..\$2,096.45; Extension..\$754.40; Weed..\$1,859.87, OVERTIME: Bob Retzer..\$28.84; Road & Bridge..\$22,322.03, OVERTIME: David Bruckner..\$7.70, Brian Dargatz..\$7.01, Tom Lammon..\$7.12; Solid Waste..\$4,531.59, OVERTIME: Donald Smilloff..\$260.93, Carl Wright..\$84.15, Roxanne Varns..\$67.45, Nyle Jenson..\$122.46:

Supplies & Materials: Elections - Western Printing..\$754.00; Courts - West Publishing..\$1,861.50; States Attorney - Western Union..\$46.00; Sheriff - Lust Chev Buick..\$62.10, National Sheriff Association..\$150.00, Velvet Uniforms..\$296.20, Texaco..\$13.90, Phillips 66..\$26.00, Amoco..\$93.20, Tuxall..\$266.85; Board of Prisoners - Velvet Uniform..\$296.20, Lakeside Dairy..\$276.84, Medical Center Pharmacy..\$273.26, B&S Industries..\$178.36; JDC - Lakeside Dairy..\$136.35; Federal Prisoners Reimbursement - Office Equipment..\$948.00; Highway - Contech..\$1,370.00, Crawford Trucks..\$35.11, Hecla Volunteer Firefighters..\$250.00, H.F. Jacobs & Sons..\$68.00, Doyle Inc..\$490.00, Hecla Implement..\$163.45, Keeleys..\$115.81, KAR Products..\$290.98, Western Printing..\$11.74, Lawson Products..\$590.86, Mohr's Fencing..\$499.15, Achievement Center..\$123.32, Lake, Sand & Gravel..\$4,320.00; New Beginnings Center - Hogg Restaurant..\$415.96; Extension - R.E. Huffman..\$6.00; EDS - Pitz Farms..\$18.00; E911 - Dakota Electronics..\$882.50; FGP - Myron Mfg..\$331.54, Brown County United Way..\$95.00, NAFGPD..\$126.43; Solid Waste - Cunningham Electric..\$868.10, Keeleys..\$48.24, Shopko..\$19.37, Aberdeen Mailing Service..\$70.49:

Transcriptions: Courts - Sarah Hahler..\$60.00:

Mileage & Expense: States Attorney - Harvey Oliver..\$117.92; Sheriff - Mark Milbrandt..\$56.04; JDC - Juanita Herold..\$32.64, James Johnson..\$78.72; EDS - John Ruckman..\$165.36:

Court Appointed Legal Counsel: Courts - Peter Pagones..\$470.00, Paul Riley..\$315.00, Scott Kuck..\$315.00, Marilyn Maloney..\$235.00, Dale Wein..\$220.00:

Publications: Aberdeen American News - Sheriff..\$27.72:

Utilities: Cellular One - Sheriff..\$110.04, Highway..\$24.90, Library..\$20.29, EDS..\$47.57; City of Hecla - Highway..\$41.68; NWPS - Highway..\$27.44, E911..\$9.44;

MDU - Highway..\$37.25; AT&T - Extension..\$44.17; US West - EDS..\$67.90; Aberdeen Centrex - EDS..\$48.20:

Professional Fees: Board of Prisoners - St. Lukes..\$128.00; Solid Waste - Maxim Technology Inc..\$829.50:

Care of Poor: Professional Fees - 7 recipients - St. Lukes Midland..\$29,772.54, McKennan Hospital..\$8,578.45, Aberdeen Family Physicians..\$404.20, Radiology Physicians..\$67.37, AFCU..\$143.09; Utilities - 2 recipient - Northern Electric..\$123.80, NWPS..\$236.88; Rent - 4 recipients - Joop Bollen..\$150.00, Super 8..\$25.00, Gary Newell..\$120.00, Lakeside Estates..\$100.00; Drugs - 1 recipient - Hennepin County Medical Center..\$721.50; Travel - 1 recipient - Brown County Public Works..\$4.66. All members present voting aye. Motion carried.

PLATS:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 31-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Jerke's First Addition in the SE 1/4 of Sec. 24, T124N, R65W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 32-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Golz Lot 1 in the SW 1/4 of Sec. 15-T123N-R63W of the 5th P.M., Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 33-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Heiser's Addition in the SW 1/4 of Sec. 5, T123N, R63W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

LEASE AGREEMENTS:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign the following agreements for lease of the Horse Arena: 4-H Horse Club (Wendy Guthmiller) June 5, 12, 16 & 19 and July 3, 10, 17 & 31; James River Riders June 15

& 30 and July 14 and September 15; Rough Riders 4-H Club on May 22, 1996. All members present voting aye. Motion carried.

ORDINANCE NO. 16:

Moved by Wiese, seconded by Feickert to authorize advertising public hearing on Ordinance No. 16, Amending Title 3 Solid Waste Management of the First Revision of the Brown County Ordinances (effective April 24, 1990, as amended) by adding Chapter 3.11, to designate Landfill Waste Reduction Targets - Implementation Dates in accordance with SDCL 34A-6-67, to be held on June 11, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Wiese, seconded by Storley to approve the following employee step increases, effective June 2, 1996: Sandy Hjermstad at \$8.91 per hour; Kathy Thooft at \$8.91 per hour. All members present voting aye. Motion carried.

ABATEMENT DENIED:

Moved by Wiese, seconded by Hansen to deny abatement request, submitted by J.D. Bachmayer et al for year 1995 in amount of \$3,023.60 on Unit 1B (E101) which is an undivided 8.25% in all common elements Block 83 Hagerty & Lloyd's Addition, as individual did not follow equalization process and no error had been made in any identifying entry or description of the property, in entering the valuation thereof or in the extension of the tax to the injury of the complainant for year 1995. All members present voting aye. Motion carried.

POLICY 12:

Moved by Feickert, seconded by Hansen to approve Policy 12: Controlled Substances and Alcohol Use and Testing, to comply with federal regulations requiring controlled substances and alcohol testing. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Storley, seconded by Feickert to approve the following applications, submitted by US West Communications, Inc. for occupancy of Brown County Highway No. 11.2 in Sections 26 & 35, T125N, R64W, Brown County, SD for telecommunications; and for occupancy of Brown County Highway No. 9 in Sections 11 & 14, T125N, R64W, Brown County, SD for telecommunications. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Feickert to approve travel expenses for Mike Scott to take the 1990 Suburban to Huron, SD for minor repairs. All members present voting aye. Motion carried.

Moved by Storley, seconded by Feickert to approve travel expenses for Richard Rieck, Leo Leshner, Jeff Stein and Commissioner Hansen to attend the 1996 Annual Assessors School in Pierre, SD on September 9 - 13, 1996. All members present voting aye. Motion carried.

STAND FOR CHILDREN:

Gayle Bortnem and Julie Balster presented each Commissioner with a Doll to emphasize their concerns about pre-school children receiving qualified care; and further invited the Commission to attend an open forum on the current threats to quality Child Care in South Dakota, to be held on May 30th in conjunction with the National Stand For Children Day in Washington, DC on June 1st.

P.W. REPORT:

Larry Mitzel, PWS discussed water levels in the County; drainage in Bates Township; Sullivan Grade; rural address signs; radios; and race track.

SURPLUS PROPERTY:

Moved by Wiese, seconded by Hansen to declare a 1984 Bobcat Skid Loader, Model 643, Decal #1557 surplus property for purpose of trade in on a 1987 Mel-Roe Skid Loader, Model 743. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Feickert, seconded by Wiese to approve hiring Keith W. Roberts, as seasonal employee at the Highway Department, effective May 28, 1996 at \$5.93 per hour. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve hiring Kendell A. Titze, as full time employee at the Highway Department, effective May 28, 1996 at \$8.59 per hour (85% for first 30 days). All members present voting aye. Motion carried.

ALLISON TOWNSHIP LAND:

Rick Adema inquired about possibility of leasing land in Section 6, Allison Township for grazing purposes (south of road and Elm Dam). John Ruckman and Mick Waller will research.

BATH TOWNSHIP DRAINAGE:

Mick Waller, accompanied by Arlis Hanson discussed drainage in Bath. Land owners will be contacted.

FAIRGROUNDS USE:

Eric Pfeiffer requested permission to lease the infield on the race track for the World's Largest Street Dance. The Commission will research and discuss again next week.

RECESS:

Moved by Hansen, seconded by Feickert to recess until June 4, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JUNE 4, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert and Wiese. Absent Commissioner Hansen.

Moved by Storley, seconded by Feickert to approve the General Meeting minutes of May 28, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Storley to approve the following claims:

Supplies & Materials: Elections - Quality Quick Print..\$13.40; Auditor - Quality Quick Print..\$26.49, Postal Conference..\$15.00; States Attorney - Witness Fees..\$116.80, Dacotah Bank..\$97.25; Maintenance - Heartland Paper..\$117.18, Gardner Locksmith..\$36.25, Handy Man..\$16.11, Taylor Laundry..\$92.21, Dependable Sanitation..\$167.00, Aberdeen Lock & Key..\$7.49, Ecolab..\$91.00, Plainsco..\$370.94, Rux Bros..\$97.37, Mid-American Research..\$160.51, UBC..\$42.59, Sander's Sew 'N Vac..\$399.99; Assessor - R.E. Huffman..\$182.00, Resource Sciences..\$25.00; V.A. - Michie Company..\$14.49; Sheriff - SD Sheriff's Assoc..\$356.95, Heartland Paper..\$50.45, Aberdeen Lock & Key..\$2.50, Roxanne Varns..\$140.00, Western Printing..\$271.00, Michie Company..\$985.91; Board of Prisoners - Heartland Paper..\$50.45, Shopko Optical..\$12.00, K-Mart..\$92.93; JDC - Heartland Paper..\$50.46; Highway - Western Hills..\$1,300.80, Dependable Sanitation..\$110.00, Lien Transportation..\$16,348.69, Trins Construction..\$1,071.65, CarQuest..\$1,522.83, Crawford Trucks..\$1,201.57, Safety Service..\$487.13, Share Corp..\$130.23, UBC..\$15.90, R.E. Huffman..\$235.95, Farm Power..\$212.72; Museum - R.E. Huffman..\$11.65, Northwest Fabrics..\$8.74, Ken's Fairway..\$2.59; Parks - Macs..\$54.34, Hogg Restaurant Service..\$14.76; Fairgrounds - SD Wheat Growers..\$225.80, Janitor Supply..\$33.60, Hub City Iron..\$43.90, Aberdeen Lock & Key..\$63.00, Swanson Electric..\$28.56, OK Tire..\$129.00, Shopko..\$11.29, Plainsco..\$40.32, Aberdeen Equipment..\$80.09; Extension - Alltrista..\$93.75, Service Signs..\$200.00, R.E. Huffman..\$149.81; EDS - Best Business..\$4.50, R.E. Huffman..\$22.92; Solid Waste - Lien Transportation..\$990.62, Western Printing..\$42.00, Country General..\$367.85, SD Federal Property..\$13,600.00, North Wind Machines..\$55.00, OK Tire..\$128.00, R.E. Huffman..\$253.00, Frey's Electronics..\$267.50; Library - Gelling Auto..\$36.94;

Mileage & Expense: Commission - DeWayne Storley..\$101.50, Dennis Feickert..\$103.70; Assessor - Jeff Stein..\$70.32; JDC - Ken Thompson..\$42.24; Extension - Bev Schilling..\$65.63, Gary Erickson..\$197.08, EHE Revolving Fund..\$59.50; E911 - Mark Mills..\$192.48; FGP - Marjorie Crawford..\$45.60, Spink County Transit..\$258.00;

Utilities: US West - Commission..\$38.45, Sheriff..\$77.40, Parks..\$20.20, EDS..\$40.48, E911..\$3,231.21; Cellular One - Commission..\$45.02, States Attorney..\$37.03, Fairgrounds..\$10.73, Extension..\$36.10; Northern Electric - Highway..\$14.20, Parks..\$113.06, Solid Waste..\$216.66; NWPS - Fairgrounds..\$103.93; Midcontinent Cable - EDS..\$23.19; Dakota Electronics..\$695.00; AT&T - FGP..\$4.56; WEB Water - Solid Waste..\$25.00;

Publications: American News - Commission..\$343.42, Elections..\$8.44, Sheriff..\$42.18; Next Generation Publishing - Commission..\$864.88, Elections..\$11.06;

Professional Fees: Commission - AdMed Ltd..\$98.50; Board of Prisoners - St Lukes Midland..\$224.00; Coroner - Floyd Miller..\$827.84; Mentally Ill - Sioux Vocational Services..\$60.00; Mental Illness Board - Daryl Stephenson..\$120.00;

Transcriptions: Courts - Sarah Haler..\$75.60;

Court Appointed Legal Counsel: Courts - Marilyn Maloney..\$315.00, Curt Ewinger..\$1,974.50, Christy Serr..\$397.50, Dale Wein..\$550.00, Jay Gellhaus..\$315.00, Tony Portra..\$550.00, Peter Pagones..\$315.00; Mental Illness Board - James & Reiner..\$102.20;

Care of Poor: Professional Fees - 6 recipients - St Lukes Midland..\$22,678.10, Harlow Orthopedics..\$1,754.89, Family Dental Care..\$45.20, Dr. Chester Mayo..\$861.08, Dr. John Vidoloff..\$520.50; Rent - 2 recipients - Roger Preszler..\$133.51, Leona Vilhauer..\$150.00; Drugs - 1 recipient - Shopko Pharmacy..\$127.99; Travel - Brown County Public Works..\$9.31. All members present voting aye. Motion carried.

TOWNSHIP BONDS:

Moved by Feickert, seconded by Storley to approve North Detroit Township Bonds for Sandy L. Dinger, Treasurer and Cindy Olson, Clerk. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Feickert, seconded by Storley to approve agreement with Jewett Drug for lease of Expo Building on June 22 & 23, 1996. All members present voting aye. Motion carried.

Moved by Storley, seconded by Feickert to approve agreement with Groton Area Chamber of Commerce for lease of portable stage on June 8, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve agreement with Northland Strollers for lease of the Beer Garden, Beef Barn and Campground on July 19 & 20, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to approve agreement with Eric Pfeiffer DBA ESP Entertainment for lease of the infield and campgrounds on July 13, 1996. All members present voting aye. Motion carried.

HAY BID OPTION:

Moved by Feickert, seconded by Storley to accept option from Dan Zinter to renew hay cutting at the Fairgrounds for 1996 season, adjusting acreage to 22 acres. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Storley to approve travel expenses for County personnel to attend the SDACC/SDACO 1996 Summer Workshop at Cedar Shore Resort, Oacoma on July 29, 1996. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Feickert, seconded by Storley to approve hiring Karen Goodall as part-time employee at Centennial Village, effective June 4, 1996 at \$5.50 per hour. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve hiring Chad Reiman as part-time pesticide applicator for the Weed Department, effective June 4, 1996 at \$6.50 per hour. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to approve hiring Amy Lake as part-time Juvenile Detention Center Jailer, effective June 4, 1996 at \$5.65 per hour. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve hiring Jeffrey Kusters as part-time Landfill employee, effective June 4, 1996 at \$6.50 per hour. All members present voting aye. Motion carried.

PLAT:

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 34-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing, "Ellis Outlot 1, located in the NW 1/4 of Section 20, T123N, R62W, Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Wiese-aye, Fischbach-aye, Hansen-absent. Resolution adopted.

SURPLUS PROPERTY:

Moved by Wiese, seconded by Feickert to approve Sheriff sale (May 29, 1996) of the following vehicles, previously declared surplus property: 1988 Chevy Caprice (\$700.00), 1989 Dodge Diplomat (\$375.00), 1989 Ford Crown Victoria (\$575.00), 1991 Ford Crown Victoria (\$900.00), 1973 Ford Econoline \$165.00). All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to declare an IBM Wheelwriter 6 Decal #3031 surplus property for purpose of trade in from the Sheriff's Department. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Wiese, seconded by Storley to approve the following May, 1996 Register of Deeds Reports: Transfer Tax (\$6,183.50) and Fees (\$11,476.00, which includes 184 Birth Certificates, 159 Death Certificates and 42 Marriage Licenses). All members present voting aye. Motion carried.

ANNUAL MALT BEVERAGE LICENSE HEARING:

Time and place, as advertised for public hearing to consider applications for Retail (on-off sale) Malt Beverage License Applications. The following action ensued:

Moved by Wiese, seconded by Storley to approve the following applications for RETAIL (ON-OFF SALE) MALT BEVERAGE LICENSE: James R. Schumacher DBA Westside Bait & Tackle; Marge Frohling DBA The Connection; Terry Voeltz DBA T's Promotions Inc. (Brown County Speedway); Gerald Bendewald DBA Lakeside Pub & Casino; Alan Lanphere DBA Bath Quick Stop; Elm Lake Resort Inc.; Moccasin Creek Country Club, Inc. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Feickert to go into executive session for personnel discussion with Sheila Enderson in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

EMPLOYEES AUTHORIZED:

Moved by Wiese, seconded by Storley to authorize Sheila Enderson advertise for two employees. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to authorize Larry Mitzel advertise for a part-time janitor at the Highway Department. All members present voting aye. Motion carried.

PARTIAL PAYMENT CANCELED:

Moved by Feickert, seconded by Wiese to cancel partial payment of real estate taxes agreement on Lots 9 & 10 Block 21 Hagerty & Lloyd's Addition to Aberdeen, due to non-payment and proceed with Tax Deed process. All members present voting aye. Motion carried.

E911 SIGN DISCUSSION:

Buzz Pierce and Mike Swanson, Lyle Sign representatives met with the Commission to discuss E911 road signs, brackets and posts purchased by Dispatch. Larry Mitzel, Mark Mills, Harvey Oliver and Merle Mohr were also present.

CLAREMONT PROPERTY DISCUSSION:

Gary Lenling met to request partial compromise of taxes on property (Lots 1 & 2, Block 9, Claremont) he purchased at a foreclosure public auction. Request denied as premises sold subject to delinquent unpaid real estate taxes.

LAND RENT:

Moved by Storley, seconded by Feickert to approve rent of approximately 10 acres in the W 1/2 of W 1/2 of N 1/2 of N 1/2 of NE 1/4 Section 6-T127W, R65W, Brown County, South Dakota. All members present voting aye. Motion carried.

SULLIVAN GRADE:

Roger Schuller, Randy Stanley, Jim Tesky, Doug Hinrichs and John Ries met to discuss the Putney Slough buy-out, Sullivan Grade and the Corp of Engineers Breach Permit, recommending an extension of the permit be pursued before the November 1, 1996 expiration date. The following Sullivan Grade statement was presented by Roger Schuller and agreed to by the Commission:

Sullivan Grade

In raising Sullivan Grade the county will attempt to keep the water equalized on the north and south of the Grade by:

1. Removing gates at Larson structure
2. Maintain breach at grade with Corp of Engineer permit
3. Remove Larson structure if breach is closed and such action is deemed necessary
4. Place culverts in grade at 1993 road level (low point 1281.1 Boyd Engineering - 1993) or lower

When the Putney Slough sale is complete the road will be engineered in accordance with the Wetlands Restoration Plan to lower culverts in the road and add gated protection to the south side of the culverts. Sufficient culvert capacity is to be included in the road to equalize the water flow from the north without restriction subject to the Wetlands Restoration Plan guidelines.

If the Putney Slough is not sold, the Boyd Engineering study of 1993 will be honored as identifying the low points of the road with sufficient culverts placed in the road to carry the water into the Putney Slough without restriction when these 1993 water line points are reached.

The rights of private landowners to challenge the existence of Sullivan Grade as a dike or dam will not be waived by this understanding.

RECESS:

Moved by Storley, seconded by Wiese to recess until June 11, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JUNE 6, 1996 - PRIMARY ELECTION CANVASS

Commissioners Storley, Hansen and Wiese and Auditor Taylor convened at 1:30 P.M. on Thursday, June 6, 1996 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of canvassing the June 4, 1996 Primary Election, as authorized by SDCL 12-20-36. Absent Commissioners Fischbach and Feickert.

ABERDEEN CITY PRECINCTS

#001	Poll Book Count	413
	Ballots counted	413
#002	Poll Book Count	371
	Ballots counted	371
#003	Poll Book Count	349
	Ballots counted	347
#004	Poll Book Count	372
	Ballots counted	366
#005	Poll Book Count	215
	Ballots counted	215
#006	Poll Book Count	328
	Ballots counted	327
#007	NOT USED	
#008	Poll Book Count	160
	Ballots counted	160
#009	Poll Book Count	331
	Ballots counted	331
#010	Poll Book Count	246
	Ballots counted	246
#011	Poll Book Count	206
	Ballots counted	206
#012	Poll Book Count	302
	Ballots counted	303

RURAL PRECINCTS

#013	Poll Book Count	132
	Ballots Counted	133
#014	Poll Book Count	125
	Ballots Counted	127
#015	Poll Book Count	74
	Ballots Counted	76
#016	Poll Book Count	88
	Ballots Counted	88
#017	Poll Book Count	142
	Ballots Counted	142
#018	Poll Book Count	87
	Ballots Counted	87
#019	Poll Book Count	241
	Ballots Counted	240
#020	Poll Book Count	183
	Ballots Counted	183
#021	Poll Book Count	115
	Ballots Counted	115
#022	Poll Book Count	87
	Ballots Counted	87
#023	Poll Book Count	156
	Ballots Counted	156
#024	Poll Book Count	100
	Ballots Counted	100
#025	Poll Book Count	41
	Ballots Counted	41

Moved by Hansen, seconded by Wiese to adjourn the June 4, 1996 Primary Election Canvass Meeting. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

June 11, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen & Wiese.

Moved by Storley, seconded by Wiese to approve the General Meeting minutes of June 4, 1996. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to approve the Primary Election Canvass minutes of June 6, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Storley, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$4,556.87; Treasurer..\$5,541.11, OVERTIME: Dorene Borchard..\$4.15, Karla Hallstrom..\$3.48, Maureen Schuchardt..\$2.98, Geri Sillman..\$3.54; State's Attorney..\$7,888.32; Victims Asst..\$711.54; Maintenance..\$3,387.30; Assessor..\$5,657.32; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,673.11, OVERTIME: Cathy Lindemann..\$11.90; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$13.92; Sheriff..\$32,900.35, OVERTIME: Craig Anderson..\$162.27, Michael Casjens..\$118.65, David Fair..\$203.40, John Heine..\$106.02, Robert Hook..\$305.10, Scott Kolb..\$77.90, Bryan Locke..\$81.14, John McQuillen..\$315.53, Bruce Carter..\$41.69, Rita Fish..\$113.67, Melissa Hammer..\$131.01, Dala Mandel..\$14.61, Dana Mohr..\$35.73, Ethan Palluck..\$103.92, Roxanne Schumacher..\$131.01, John Weaver..\$126.30, Jason Zok..\$95.28, Craig Nelson..\$35.73, Joseph Harmon..\$35.73, Ursula Glesmann..\$55.22, Charlene McAfee..\$131.01, Ann Bierman..\$38.97, Lyle Brabazon..\$131.90, James Johnson..\$25.26, Michael Harrison..\$95.28; Holdover..\$190.38; Museum..\$2,512.92; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$2,424.16; Library..\$1,443.58; Communications..\$9,296.04, OVERTIME: Linda Chappell..\$140.39, Betty Haar..\$106.96, Sandy Hjermstad..\$103.92, Gladys Melcher..\$121.20, Nancy Radke..\$129.84, Traci Wickenheiser..\$101.04; Fairboard..\$1,268.87; Fairgrounds..\$2,764.32, OVERTIME: John Weig..\$100.64, Leo Schmidt..\$30.21, Charles Ruckman..\$58.25; Care of Poor..\$2,019.45; Extension..\$754.40; Weed..\$2,436.90, OVERTIME: Bob Retzer..\$7.21; Road & Bridge..\$23,783.22, OVERTIME: Terry Backous..\$35.15, Robert Binfet..\$11.36, Vernon Bitz..\$105.08, David Bruckner..\$46.17, Brian Dargatz..\$42.03, Dion Dargatz..\$32.54, Kenneth Goette..\$14.91, Tom Lammon..\$53.40, Jerry Luce..\$23.43, Cordell Rudolph..\$41.85, Richard Schaible..\$14.46, Roger Schaible..\$11.02, Markcus Selzler..\$15.08, Leon Vickers..\$44.55, Todd Odenbach..\$21.90, Eric Nelson..\$12.93; Solid Waste..\$4,525.05, OVERTIME: Donald Smilloff..\$141.65, Carl Wright..\$290.70, Roxanne Varns..\$60.71, Nyle Jenson..\$99.90, Connie Jung..\$82.88
Supplies & Materials: Commission - Eide Helmeke..\$3.75; Elections - AIS..\$675.68; Courts - Lawyers Co-op Pub..\$640.35; Auditor - Eide Helmeke..\$19.65; Treasurer - Eide Helmeke..\$15.00; State's Attorney - Office Equipment..\$71.21, Hayes Brothers..\$71.10, Eide Helmeke..\$7.50; Witness Fees..\$62.00; Maintenance - Handy Man..\$9.64, OK Tire..\$4.00, American Linen..\$26.37, Nelson Auto..\$24.00, House of Glass..\$75.00, Gary's Engine..\$12.95, Kesslers..\$158.04; Empire Clock Inc..\$115.23, Sanders..\$33.55, Plainsco..\$52.38; Assessor - Photos Now..\$8.29, Eide Helmeke..\$24.30; Sheriff - Eide Helmeke..\$53.95, Lust Chevrolet..\$69.45, Dakota Electronics..\$440.70, D'Luxe Car Wash..\$9.57, Zastrow Conoco..\$19.00, Bonnie Bitz..\$288.00, Quality Quick Print..\$140.00, Safelite Auto..\$204.90. Prairieland..\$4.08, Aberdeen Lock & Key..\$2.50, Safety Service..\$25.00, Western Printing..\$423.75, Midco Communications..\$106.00, Midwest Tire..\$17.95; Board of Prisoners - Midco Communications..\$26.50, Artz Camera..\$13.25, Xerox Corp..\$502.82, Kesslers..\$2.74, Podoll Telephone..\$53.93, Lang's TV..\$57.00, Metz Baking..\$351.92, America Linen..\$19.90, Hogg Restaurant Service..\$2,374.34, Lakeside Dairy..\$314.67;

Juvenile Detention - Midco Communications..\$53.00, Metz Baking..\$175.96, American Linen..\$9.92, Hogg Restaurant Service..\$1,187.17, Lakeside Dairy..\$157.34, K-Mart..\$27.51; Hold-over - Target..\$15.06, Barb Johnson..\$4.81; Communications - Quality Quick Print..\$405.80, Product Center..\$665.67, Dakota Electronics..\$1,151.00, Eide Helmeke..\$3.75; Highway - Zastrow Conoco..\$93.95, Clark Engineering..\$3,150.00, Evergreen Supply..\$71.39, Great Western Tire..\$697.58, J. Gross Equipment..\$6,170.00, Taylor Laundry..\$672.72, Butler Machinery..\$133.38, Crady's Radiator..\$214.20, Larry Carson Tools..\$59.95, Cartney Bearing..\$72.06, McFarland Supply..\$22.30, Frey's Electronics..\$271.25, Light & Siren..\$328.99, Nelson Auto..\$677.76, Hub City Iron..\$743.13, SD DOT..\$5,264.65, Lien Transportation..\$48,610.48, Champion Auto..\$13.94, HC Clark..\$73.88, Howell Trucking..\$1,520.00, RE Huffman..\$23.00, Quality Quick Print..\$298.04, JD Evans..\$79.63, Petroleum Products..\$636.90, Lyle Signs..\$290.00, Cunningham Electric..\$678.33, Aberdeen Asphalt..\$25,096.29, Eide Helmeke..\$15.90; Care of Poor - RE Huffman..\$28.66, Eide Helmeke..\$7.50; Museum - Eide Helmeke..\$3.75; NADRIC - Drawdown..\$2,083.33; FGP - Champion Auto..\$9.15, Stipends..\$13,134.45, Academy..\$12.00, Quality Quick Print..\$11.88, RE Huffman..\$1.14; Fairgrounds - Kelsey Welding..\$40.20, Swanson Electric..\$321.87, Dakota Electronics..\$25.00, Eide Helmeke..\$3.75; Fair Board - Eide Helmeke..\$3.75; Extension - Brown & Saenger..\$77.20, RE Huffman..\$73.56; E & D - Dakota Electronics..\$30.00, NCCEM Headquarters..\$75.00; E 911 - SD Emergency Management..\$696.62; Weed Board - Office Equipment..\$4.95, Michie Co..\$29.85; Solid Waste - Aberdeen Mailing Service..\$33.80, Mike Scott..\$77.93, Hub City Iron..\$63.38, SD Dept of Revenue..\$3,047.44, Prairieland..\$51.99, Cunningham Electric..\$2,299.87, Farnam's Genuine Parts..\$55.81, Mac's..\$30.53, Dependable Sanitation..\$26,892.05, Butler Cat..\$336.96, Computer Specialists..\$24.00, Sheehan Mack Sales..\$57.14, GenEx..\$20.49, Division of Motor Vehicles..\$12.00, Walmart..\$11.45, SD Wheat Growers..\$1,306.82, Hedahls..\$322.43, Car Quest..\$6.66, Lien Transportation..\$765.27, Inman & McDowell Inc..\$685.66, A-1 Sanitation..\$4,420.00, Eide Helmeke..\$7.50; Highway Reserve - Lien Transportation..\$40,000.00:

Professional Fees: Commission - Dennis Maloney..\$703.22, SDACC..\$11,568.19, SD Dept. of Revenue..\$200.00, AdMed..\$42.50; Elections - Sharon Deilke..\$80.00, Helen Gunderson..\$80.00, Linda Post..\$80.00, Erwin Eickelberg..\$81.20, Marilyn Lahr..\$80.00, Dorothy Post..\$80.00, Phyllis Becker..\$80.46, Christy Brubaker..\$80.00, Maggie Zenker..\$80.00, Catherine Clinton..\$80.00, Lenore Hansen..\$80.00, Lorraine Werlinger..\$80.00, Ardyth Herrick..\$80.00, Joanne Mielke..\$70.00, Annette Renelt..\$80.00, Maxine Podoll..\$80.00, Helen Reuer..\$80.00, Esther Smith..\$80.00, Loretta Bourdon..\$70.00, Lauretta Kyburz..\$80.00, Dawn Nerison..\$80.00, Betty Daschle..\$80.00, Nadene Henley..\$80.00, Evangeline Miller..\$80.96, Maryann Bierman..\$80.00, Evelyn Holdhusen..\$80.00, Verna Sonnenfeld..\$80.00, Marietta Buntrock..\$80.00, Edna Frey..\$80.00, Dawn Vircks..\$70.00, Irene Healy..\$80.00, Yolanda Jahraus..\$80.00, Janice Thurn..\$81.04, Mary Beck..\$104.00, Wilma Tisher..\$80.00, Merna Treeby..\$80.00, Jean Karjalainen..\$93.44, Dianna Kopetsky..\$80.00, Marie Schlosser..\$80.00, June Friske..\$80.00, Gloria Hinz..\$92.00, Mildred Kessler..\$80.00, Peggy Cruse..\$70.00, Madeline Mardian..\$81.44, Viola Pence..\$80.00, Margaret DeHoet..\$89.60, Marion Jasmer..\$80.00, Helen Sulzle..\$80.00, Yvonne Gibbs..\$80.00, Darcey Leshner..\$80.00, Joan Thompson..\$98.24, Marion Mydland..\$80.00, Gloria Pharis..\$92.00, Twila Ruden..\$80.00, Linda Fisk..\$80.00, Connie Howard..\$82.88, Linda Siebrasse..\$80.00, Eleanor Haar..\$80.00, Linda Siefkes..\$82.88, Esther Struck..\$80.00, Florence Crady..\$80.00, Marguerite Donaldson..\$80.96, Beth Oswald..\$80.00, Maryl Anderson..\$80.00, Debra Dykman..\$80.00, Lana Rozell..\$84.80, Kathy Ellingson..\$89.60, Phyllis Jark..\$80.00, Myrna Stange..\$70.00, Lois Krueger..\$70.00, Leslie A. Pigors..\$94.40, Joanne Pigors..\$80.00, Midwest Pump & Tank..\$25.00, Columbia Fire Hall..\$25.00, Frederick Community Center..\$25.00, City of Groton..\$25.00, City of Stratford..\$25.00, Hecla Community Center..\$25.00, City of Westport..\$25.00, Claremont Fire..\$25.00, City of Warner..\$25.00, St. Paul's Lutheran Church -

Ferney..\$50.00: Board of Prisoners - St Lukes Midland..\$271.50, Laurie Tebben..\$50.00;

Publications: American News - Commission..\$160.27;

Mileage & Expense: State's Attorney - Harvey Oliver..\$603.24; Extension - Jerry Mills..\$317.05; E & D - John Ruckman..\$171.84; FGP - Ruby Hollenbeck..\$66.00:

Utilities: Alterna Cell - State's Attorney..\$20.00; NWPS - Maintenance..\$4,924.30, E & D..\$16.95; City of Aberdeen..\$493.54, Highway..\$37.70, Fairgrounds..\$1,822.90; Commnet Cellular - Sheriff..\$23.35, E & D..\$23.60; Communications..\$21.22; James Valley Co-op Telephone - Communications..\$558.67, Highway..\$56.01; Midcontinent Cable - Board of Prisoners..\$11.60; Juvenile Detention..\$11.59; Hold-Over..\$23.19; Midco Communications - Hold-Over..\$24.00, E & D..\$9.50; Town of Frederick - Highway..\$17.16; Dependable Sanitation - Highway..\$11.75, Fairgrounds..\$2,775.00; Podoll Telephone - Extension..\$93.07; Bureau of Administration - E & D..\$6.29; US West - Fire..\$38.30:

Investigations: State's Attorney - McKusick Law Library..\$12.50, Western Union..\$46.00, St. Lukes Midland..\$18.50; Sheriff - Register of Deeds..\$71.00, Aberdeen Flying Service..\$114.48:

Court Appointed Attorney: Tony Portra..\$788.00, Dawn Aman..\$315.00, Jack Der Hagopian..\$220.00, Randall Turner..\$1,036.00:

Care of Poor: Utilities (1 recipient) NWPS..\$117.23; Drugs (8 recipients) Shopko Pharmacy..\$131.14, Plaza Pharmacy..\$150.00, K-Mart Pharmacy..\$268.29, Kessler Pharmacy..\$470.31; Rent (2 recipients) Kelsch Rentals..\$85.00, Maureen Wolf..\$190.00; Medical (6 recipients) Aberdeen Advanced Care Ambulance..\$174.95, St Lukes Hospital..\$17,470.14: All members present voting aye. Motion carried.

LIQUOR/MALT BEVERAGE LICENSE:

Moved by Wiese, seconded by Storley to authorize advertising public hearing to be held at 9:00 A.M. on June 25, 1996, in the Commission Chambers, Courthouse Annex, Brown County, South Dakota, to consider the following application: **TRANSFER - RETAIL (ON-SALE) AND SUNDAY LIQUOR:** Richard A. Paul DBA The Place at the Lake to William G. Welk, Welk Investments DBA Place at the Lake, 6000 South Shore Drive, Aberdeen, S.D. Palmer's Richmond Resort Subd. Lot 1 (being a subd. of Outlot 1 of Richmond Resort Outlots 1 & 2) NW 1/4 30-124-64 & NE 1/4-25-124-65 Brown County, South Dakota. **PACKAGE (OFF-SALE) MALT BEVERAGE LICENSE:** William G. Welk, Welk Investments, DBA Place at the Lake, 6000 South Shore Drive, Aberdeen, SD, Palmer's Richmond Resort Subd. Lot 1 (being a subd. of Outlot 1 of Richmond Resort Outlots 1 & 2) NW 1/4 30-124-64 and NE 1/4 25-124-65, Brown County, South Dakota. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Wiese, seconded by Storley to approve the following step increases effective June 16, 1996: Carol Sherman at \$10.82 per hour; Brian Dargatz at \$9.49 per hour; Rita Fish at \$8.66 per hour; Terry Hoffman at \$8.66 per hour. All members present voting aye. motion carried.

LETTER OF CREDIT:

Moved by Storley, seconded by Wiese to accept Irrevocable Letter of Credit No. 96-01 from The Peoples Bank, Aberdeen, South Dakota on behalf of Terry Voeltz, DBA T's Promotions, Inc. in the amount of \$15,000.00 in lieu of surety Bond to assure the faithful performance of the racetrack contract. All members present voting aye. Motion carried.

INVENTORY TRANSFER:

Moved by Storley, seconded by Wiese to approve transferring Norcom #9000 Dictaphone (Decal #2441) from the Food Stamp Office inventory to the Sheriff's inventory. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Hansen, seconded by Wiese to approve the following Solid Waste Abatement: Albie & Wendy Lewis, being assessed for two residences (NW 1/4 of NE 1/4 17-128-60) in amount of \$60.00 for 1996 and \$60.00 for 1995. All members present voting aye. Motion carried.

EXPENSES:

Moved by Hansen, seconded by Feickert to approve travel expenses for Linda Dillavou to attend the First National Senior Service Corps Training Conference on July 14-17, 1996 at Washington, D.C. (airline tickets and rooms to be paid by NSSC). All members present voting aye. Motion carried.

PEDDLERS LICENSE:

Moved by Wiese, seconded by Storley to approve Peddlers & Solicitors License No. 22 submitted by Tom Hinz DBA The Ice Cream Express effective June 10, 1996. All members present voting aye. Motion carried.

EXEMPT PROPERTY:

Moved by Hansen, seconded by Feickert to approve a 10% exemption on property owned by Aberdeen Church of God described as Lots 29, 30 & 32 except the So. 300' of Lot 32 Auto Plaza Addition to Aberdeen, upon completion of a proposed structure on that property for 1997. All members present voting aye. Motion carried.

ORDINANCE NO. 16 - SOLID WASTE MANAGEMENT:

Time and Place, as advertised for First Reading on Ordinance No. 16, Amending Title 3 Solid Waste Management of the First Revision of the Brown County ordinances by adding Chapter 3.11 Landfill Waste Reduction Targets Implementation Dates as authorized by SDCL 34A-6.

Moved by Wiese, seconded by Hansen to approve First Reading of Ordinance No. 16, Amending Title 3 Solid Waste Management of the First Revision of the Brown County ordinances by adding Chapter 3.11 Landfill Waste Reduction Targets Implementation Dates as authorized by SDCL 34A-6. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiese to go into executive session for personnel discussion. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

LANDFILL REPORT:

Mike Scott proposed, to the Commission, the possibility of the landfill being closed on Sundays and holidays in order to cut costs of operation during these slower times. The Commission advised him to continue operation on Sundays from 12:00 - 4:00 May through August and to be closed on holidays, except in special circumstances.

Mr. Scott also presented an update on tree burning, tire removal, recycling and rural container sites. The Commission directed Mr. Scott to set up a public meeting for the purpose of informing township officials the problems associated with the dumpster sites and to get possible input for solutions.

P.W. REPORT:

Larry Mitzel, PW Director discussed rural address signs, water levels, County Road #23, FEMA & FWHA Flood Damage Projects for 1996, damage to shredder building, Putney Slough, breaching levees, 8th Ave. NE Project, overhead beacon light at junction of Co. #10 and #13, Tacoma Park road and 1996 and 1997 Budget.

DISASTER DECLARATION:

Commissioner Feickert offered the following Resolution:

RESOLUTION 35-96
FOR DECLARATION OF EMERGENCY/DISASTER

WHEREAS, Brown County, South Dakota, has suffered severe damage, brought on by flooding and other related water damage as of March 1, 1996; and

WHEREAS, the following conditions exist in Brown County, as a result of the emergency or disaster, severe road, culvert and bridge damage, and damage to basements and foundations of homes and businesses throughout the county, townships, cities and towns; and

WHEREAS, Brown County and its political subdivisions will have to commit all available resources to remedy these emergency and disaster situations.

NOW THEREFORE, BE IT RESOLVED by the Brown County Commission at a meeting held on June 11, 1996, we would hereby request any state or federal assistance that may be available under a declaration now or in the future.

Dated this 11th day of June, 1996.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Hansen-aye, Wiese-aye, Storley-aye. Resolution adopted.

LAW LIBRARY BOOK DISPOSITION:

Tove Bormes, Law Clerk, discussed the possibility of disposing old books housed in the Law library because of a shortage of storage space either by selling or donating any unusable books. The Board concurred.

VETERANS UPDATE:

Tom Gohn, Veteran's Service Officer presented a report showing the amount of federal dollars brought to Brown County through the Veteran's Administration and requested an employee status change.

RECESS:

Moved by Storley, seconded by Wiese to recess until June 18, 1996.

Carol Misfeldt, Deputy - Brown County Auditor

JUNE 12, 1996 - SPECIAL MEETING

The Brown County Commission met at 7:00 P.M. on June 12, 1996 for purpose of Special Meeting to discuss personnel issue. Present were Commissioners Fischbach, Wiese, Feickert, Storley and Hansen.

Moved by Hansen, seconded by Wiese to go into executive session. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to adjourn Special Meeting. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JUNE 18, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the General Meeting minutes of June 11, 1996 and the Special Meeting minutes of June 12, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Feickert to approve the following claims:

Supplies & Materials: Commission - Tru-Fit Academy..\$48.00, RE Huffman..\$147.30; Auditor - Michie..\$248.90; Treasurer - NADA..\$47.00, CPI..\$22.00; States Attorney - Witness Fees..\$495.28, LTD Commodities..\$19.87, PC-Lan..\$98.00; Maintenance - Heartland Paper..\$193.25, UBC..\$9.73, Honeywell..\$487.78, Nelson Auto..\$40.02, Plainsco..\$43.00, Cole Papers..\$415.30, Walmart..\$32.87, Taylor Laundry..\$76.87, McMaster-Carr..\$221.46, Rux Bros..\$26.65, Roto Rooter..\$65.00; Assessor - Heartland Paper..\$213.84, SD Real Estate Commission..\$140.00; Register of Deeds - Best Business..\$1,868.30, US Post Office..\$58.00; Sheriff - Jordre Photo..\$12.80, US Post Office..\$104.00, Streichers..\$71.45, City of Aberdeen..\$60.00, Pierson Ford..\$41.20, National Child Safety Council..\$432.00, Dick's Westside..\$70.00; Board of Prisoners - Zee Medical..\$159.40, Lyle Signs Inc..\$61.90; Communications - Heartland Paper..\$156.24; Highway - 3M..\$316.00, Brown & Saenger..\$45.00, Macs..\$99.80, Achievement Center..\$69.16, Lien Transportation..\$17,258.97, Larry's Tools..\$159.56, Moffenbiers..\$159.30, GenEx..\$65.42, Graham Tire..\$1,769.45, Dakota Cyclo Rinse..\$70.80, Farm Plan..\$386.00, Farnam's Genuine Parts..\$381.90, Dakota Fluid Power..\$949.23, Hedahls..\$481.67, Crawford Trucks..\$2,224.43, Aberdeen Asphalt..\$41,346.61, Hanlon Bros..\$15,176.30, Speciality Mfg..\$110.88, K-Mart..\$159.92, SD Wheat Growers..\$13,484.53, Motorola..\$988.50, Marvin Lout..\$4,009.00, HF Jacobs..\$2,958.00, Kevin Boschee..\$603.75, Pierson Ford..\$2,388.39, Midwest Tire & Muffler..\$52.88, Farmers Union..\$27.36, Quality Welding..\$18.62, Volzke Construction..\$2,080.00; Foodstamps - Best Business..\$79.00; New Beginnings - Hogg Restaurant Service..\$116.44; Museum - Quality Quick Print..\$58.13, Fordham Signs..\$16.00, Northstar Publishing..\$84.00, Parcel-Erickson..\$21.00, American Linen..\$20.32, D&D Paint..\$60.61, A&M Radio..\$93.00; Parks - Gateway 2000..\$645.00, Hogg Restaurant..\$236.13, Brown County Implement..\$87.44; Fairgrounds - Gateway 2000..\$1,290.00, Country General..\$353.86, Aberdeen Lock & Key..\$6.25, SD Wheat Growers..\$125.00, HC Clark..\$51.10, Computer Specialists..\$8.00, Western States Fire..\$311.54, UBC..\$962.47; Fair Board - UBC..\$50.78, Kleins..\$314.92, Kens Fairway..\$24.00, Macs..\$455.72, Comet..\$522.33, AAN..\$2,882.69, KKAA..\$315.00, KDLO..\$315.00, KSJB..\$162.50, KSDR..\$320.00, Jamestown Sun..\$110.00, Mobridge Tribune..\$235.70, Watertown Public Opinion..\$487.00, Redfield Press..\$238.00, KBWS..\$150.00, Valley Shopper..\$100.00, Creative Signs..\$105.00, Quality Quick Print..\$2.40, Heartland Paper..\$55.74; Extension - Hub City Iron..\$17.60, Pitney Bowes..\$123.45; Weed Board - Pro Ag Supply..\$224.08, C&R Supply..\$164.76, OK Tire..\$11.00, Downtown Auto..\$12.50, Dakota Electronics..\$65.00, UBC..\$145.24, Larson Construction..\$80.00, Macs..\$41.10, Farm Power..\$113.77, Cornbelt Chemical..\$10,331.08, Prairieland..\$88.96; EDS - SDEMA..\$10.00, Artz Camera..\$5.75; Solid Waste - Gateway 2000..\$1,935.00, Lien Transportation..\$700.66, Taylor Laundry..\$80.52, Abbie Lewis..\$90.00;

Publications: Commission - Next Generation Publishing..\$195.02, AAN..\$163.88; Elections - AAN..\$1,324.25; Museum - AAN..\$89.00;

Utilities: US West - Commission..\$122.35, Auditor..\$166.52, Treasurer..\$165.51, States Attorney..\$125.27, Maintenance..\$46.46, Assessor..\$71.03, Register of Deeds - 72.17, V.A..\$69.69, Sheriff..\$171.34, Communications..\$189.49, Highway..\$146.26, Care of Poor..\$70.53, Museum..\$46.68, Fairgrounds..\$28.22, Fair Board..\$23.23, Extension..\$96.72, P&Z..\$23.23, Library..\$13.04, EDS..\$69.69, Solid Waste..\$59.82; Bureau of Administration - Commission..\$5.91, Auditor..\$9.67, Treasurer..\$13.72, States Attorney..\$28.35, Maintenance..\$3.75, Assessor..\$20.99, Register of Deeds..\$2.26, V.A..\$21.88, Sheriff..\$361.31, Communications..\$31.17, Highway..\$76.35, Care of Poor..\$8.32, Museum..\$8.73, Fair Board..\$39.10, Extension..\$66.76, P&Z..\$1.76, Solid Waste..\$10.68; NWPS - Maintenance..\$420.37, Highway..\$13.85, Fairgrounds..\$372.15; Midcontinent Cable - Board of Prisoners..\$11.60; Cellular One - Fair Board..\$24.88; AT&T - Extension..\$44.17: Court Appointed Legal Counsel: Courts - Christy Serr..\$315.00, Dale Wein..\$550.00, Peter Pagonas..\$235.00, Scott Kuck..\$315.00, Bantz, Gosch, Cremer..\$165.00: Mileage & Expense: Assessor - Richard Rieck..\$614.75; Extension - Gary Erickson..\$97.44:

Professional Fees: Board of Prisoners - SD Department of Health..\$680.00, St Lukes Midland..\$32.00, NE Mental Health..\$546.00, Cheryl Hairgrove..\$416.00, Aberdeen Family Physicians..\$85.10:

Rec. & Dev: Drawdown - City of Hecla..\$900.00, Town of Stratford..\$200.00:

Care of Poor: Travel - 4 recipients - Jackrabbit Lines..\$141.00; Utilities - 2 recipients - NWPS..\$190.00; Professional Fees - Anesthesia St Lukes..\$128.00, Anesthesia Care..\$608.00, Radiology Physicians..\$181.40, St Lukes..\$5,174.97; Rent - 3 recipients - Carolyn Orr..\$168.00, Lakeside Estates..\$200.00. All members present voting aye. Motion carried.

EMPLOYEE STATUS CHANGE:

Moved by Feickert, seconded by Wiese to designate Richard Burns as interim Highway Superintendent, effective June 16 through June 30, 1996 with an additional salary of \$200.00. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Storley, seconded by Wiese to approve hiring Russell Podoll as Brown County Highway Superintendent, effective July 1, 1996 at a pro-rated annual salary of \$35,000.00. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to approve hiring the following Holdover Attendants, effective June 18, 1996 at \$6.50 per hour: Paul Kezar, Joel Carda, Lisiate Afa Otuaifi, Lesley Raske, William "Tony" Harrison, Jeanette Leslie, Leisl Hovel, Jennifer Putt, Greg Baum and Londa Sinness Wagner; and further to approve hiring the following part-time JDC officers, effective June 18, 1996 at \$5.65 per hour: Paul Kezar, Lisiate Afa Otuaifi, Lesley Raske. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Wiese, seconded by Storley to approve the following May, 1996 Auditors Report of Account:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash-	- - - - - \$	3,301.25
Norwest Bank - - - - -	- - - - - \$	109,744.39
First Bank - - - - -	- - - - - \$	13,413.72
Dacotah Bank - - - - -	- - - - - \$	5,291.27
Petty Cash (Sheriff,FoodStamp,Museum)-	\$	1,400.00
Landfill Change Fund - - - - -	- - - - - \$	100.00

Fund Investments - - - - -	\$12,425,558.24
Outstanding Checks - - - - -	\$ 198.75
Total - - - - -	\$12,559,007.62

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Hansen, seconded by Wiese to approve the following Abatement: Rothhouse Home Builders Inc., double assessment on land (Block 3 ex the E 162' Meadowbrooke Estates First Addition) for year 1995 in amount of \$934.85. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Storley, seconded by Feickert to approve application, submitted by US West Communications, Inc. for occupancy of the following; Brown County Highway #10 in S1-T123N-R64W; Brown County Highway #10 & 13.3 in S1-T123N-R64W; Brown County Highway #10 in Sections 1 & 2-T123N-R64W for installation of fiber optic cable. All members present voting aye. Motion carried.

ORDINANCE NO. 16 - SOLID WASTE MANAGEMENT:

Time and Place, for Second Reading and possible adoption of Ordinance No. 16, Amending Title 3 Solid Waste Management of the First Revision of the Brown County Ordinances by adding Chapter 3.11 Landfill Waste Reduction Targets Implementation Dates as authorized by SDCL 34A-6.

Moved by Wiese, seconded by Feickert to approve Second Reading of Ordinance No. 16, Amending Title 3 Solid Waste Management of the First Revision of the Brown County Ordinances by adding Chapter 3.11 Landfill Waste Reduction Targets Implementation Dates as authorized by SDCL 34A-6. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to adopt Ordinance No. 16, Amending Title 3 Solid Waste Management of the First Revision of the Brown County Ordinances by adding Chapter 3.11 Landfill Waste Reduction Targets Implementation Dates as authorized by SDCL 34A-6. All members present voting aye. Motion carried.

LANDFILL REPORT:

Mike Scott, Landfill Manager informed the Commission that the public comment and informational meeting on the rural container sites will be held at 6:30 P.M. on June 26 in the Courthouse Annex Meeting Room. Reported traffic count at Fairgrounds Dumpster Site between 350 and 400 vehicles per day.

LIEN DISCUSSION:

Carlyle Richards, representing a welfare recipient requested the County accept partial payment of a lien. The matter was referred to the States Attorney for recommendation.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Feickert to go into executive session for purpose of personnel interviews. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

MUSEUM REPORT:

Sue Gates, Museum Director presented an update on the activities at the Museum and

types and participation in various out reach programs.

FAIRGROUNDS USE DISCUSSED:

Eric Pfeiffer, ESP Entertainment met to discuss an alternate date for lease of the infield and campgrounds at the Fairgrounds for a concert/dance. No action taken at this time.

SAND LAKE REFUGE:

John Koerner, Sand Lake Refuge Manager met to update the Commission on installation progress of the water control structure, which must be completed in 1996 or Federal funding will be lost. Due to higher water elevations, the structure location must be changed, putting it closer to County Highway #16. A technique to protect County Road 16 grade from wash out during heavy flooding was explained and agreed to by the Commission. Mr. Koerner informed the Commission that now is the time for all interested parties to comment on the Grass Lake Project, as the Water Management Board will approve or deny plan at their July meeting.

RECESS:

Moved by Hansen, seconded by Wiese to recess until June 25, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JUNE 20, 1996 - SPECIAL MEETING

The Brown County Commission met at 4:30 P.M. on June 20, 1996 for purpose of Special Meeting to discuss personnel issue. Present were Commissioners Fischbach, Wiese, Storley and Hansen. Absent Commissioner Feickert.

Moved by Storley, seconded by Wiese to go into executive session. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to adjourn Special Meeting. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JUNE 25, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present from City were Commissioners Hopper, Hurlbert, Klabo and Becker. Absent Mayor Rich. Present from County were Commissioners Fischbach, Storley, Feickert, Hansen and Wiese.

JAIL/DETENTION AGREEMENT:

On motion by Hurlbert and seconded by Klabo, the Aberdeen City Commission unanimously voted to approve and authorize the Mayor to sign Detention and Jail Rental Agreement, whereby prisoners and detainees of Aberdeen City are housed and maintained at the Brown County Jail and Detention Center.

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign Detention and Jail Rental Agreement, whereby prisoners and detainees of Aberdeen City are housed and maintained at the Brown County Jail and Detention Center. All members present voting aye. Motion carried.

VIDEO/AUDIO AND DATA EQUIPMENT BID:

On motion by Becker and seconded by Klabo the Aberdeen City Commission unanimously awarded low bids for Video/Audio and Data Equipment for CityNet Connections (Aberdeen City Hall and the Alexander Mitchell Library).

Moved by Storley, seconded by Hansen to award bid the following bids: Video/Audio Equipment, submitted by Anixter Inc, Lincoln, NE in amount of \$5,556.30 (eligible for Dakota Interconnect Grant reimbursement); rejecting bid, submitted by Todd Communications, Mpls. MN in amount of \$6,304.00; award bid on Data Equipment, submitted by Zenith Electronics, Glenview, IL in amount of \$3,990.00 (eligible for Dakota Interconnect Grant reimbursement); rejecting the following bids: Anixter Inc in amount of \$4,210.00, Todd Communications in amount of \$4,580.00. All members present voting aye. Motion carried.

ADVERTISE HEARING - ORDINANCE NO. 96-07-01/100:

On motion by Klabo and seconded by Becker, the City Commission unanimously voted to set hearing date for Ordinance No. 96-07-01/100 on July 16, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Feickert, seconded by Wiese to set hearing date for Ordinance No. 96-07-01/100, to amend zoning ordinances of the respective bodies as it pertains to the definition of a single family dwelling, the definition of a trailer park or court as contained in Ordinance No. 1164, Article V, Section 502 of the Aberdeen City Commission Ordinances, on July 16, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Motion carried.

ADVERTISE HEARING - ORDINANCE NO. 96-07-02/101:

On motion by Klabo and seconded by Becker, the City Commission unanimously voted to set hearing date for Ordinance No. 96-07-02/101 on July 16, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Feickert, seconded by Wiese to set hearing date for Ordinance No. 96-07-02/101, to amend Ordinance No. 1164, Section 715 as it pertains to the requirements of the manufactured housing in an R-2A zone in which the manufactured housing must be placed on lots owned by the owner of the home on July 16, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Motion carried.

ADVERTISE HEARING - ORDINANCE NO. 96-07-03/102:

On motion by Klabo and seconded by Hurlbert, the City Commission unanimously voted to set hearing date for Ordinance No. 96-07-03/102 on July 16, 1996 at 8:45 A.M. in the

Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Wiese, seconded by Hansen to set hearing date for Ordinance No. 96-07-03/102, to amend Ordinance No. 1159 of the Ordinances of the City of Aberdeen Section 704 Final Plat Acceptance on July 16, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

ADVERTISE HEARING - PETITION TO REZONE, ORDINANCE NO. 96-07-04/103

On motion by Hurlbert and seconded by Becker, the City Commission unanimously voted to set hearing date for Ordinance No. 96-07-04/103 on July 16, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Wiese, seconded by Hansen to set hearing date for Ordinance No. 96-07-04/103, to amend Ordinance No. 1164 to Rezone Certain Described Property: The Golz Subdivision (includes replat of Golz Outlot 1) in the SW 1/4 of Section 25, T124N, R64W of the 5th P.M., Brown County, South Dakota on July 16, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

ADVERTISE HEARING - PETITION TO VACATE A PUBLIC RIGHT-OF-WAY

On motion by Klabo and seconded by Hurlbert, the City Commission unanimously voted to set hearing date to consider Petition to Vacate a Public Right-of-Way on July 23, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Wiese, seconded by Feickert to set hearing date to consider Petition to Vacate a Public Right-of-Way described as follows: All of Elm Drive, Cherry Drive, Oak Drive, Plum Drive and Walnut Drive together with that portion of Birch Drive located North of Lot 21, Block 3, Third Addition, all of which is in the NE 1/4 of Section 11, T123, R64, all of said property being in Brown County, South Dakota on July 23, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

PLATS:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 36-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the Plat showing "Golz Subdivision in the SW 1/4 of Section 25-T124N-R64W of the 5th P.M., Brown County, South Dakota" having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 37-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the Plat showing "C & J Subdivision in the NE 1/4 NE 1/4 Section 22-T123N-R64W, 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 Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-nay, Fischbach-aye. Resolution adopted.

On motion by Hurlbert and seconded by Klabo, the City Commission unanimously voted to adjourn and the Brown County Commission continued into regular session.

Maxine Taylor - Brown County Auditor

JUNE 25, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Hansen to approve the General Meeting minutes of June 18, 1996 and the Special Meeting Minutes of June 20, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$4,919.48, OVERTIME; Janis Erickson..\$34.80, Carol Misfeldt..\$77.09, Jeanette Nietert..\$76.28, Ione Shilman..\$62.64; Treasurer..\$6,110.09, OVERTIME: Dorene Borchard..\$4.15, Karla Hallstrom..\$3.48, Geri Sillman..\$60.14; State's Attorney..\$7,886.29; Victims Asst..\$711.54; Maintenance..\$3,523.41; Assessor..\$5,406.88, OVERTIME: Leo Leshner..\$4.06; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,779.36, OVERTIME: Cathy Lindemann..\$59.50, Carol Sherman..\$142.83; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$6.96; Sheriff..\$31,952.90, OVERTIME: Craig Anderson..\$45.08, Michael Casjens..\$84.75, John Heine..\$70.68, Robert Hook..\$93.23, Scott Kolb..\$103.86, Janice Moore..\$116.13, Melissa Hammer..\$23.82, Dala Mandel..\$43.83, Dana Mohr..\$11.91, Roxanne Schumacher..\$17.87, Joseph Harmon..\$47.64, Cristi Wilcox..\$35.73, Ann Bierman..\$12.99, Lyle Brabazon..\$24.54, Tony Ingemansen..\$71.46, Michael Harrison..\$23.82, Terry Hoffman..\$25.26; Holdover..\$143.00; Museum..\$2,679.42; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$1,765.66; Library..\$1,337.44; Communications..\$9,301.93, OVERTIME: Sandy Hjermstad..\$33.43, Kathy Thooft..\$13.37, Traci Wickenheiser..\$37.89; Fairboard..\$1,179.85, OVERTIME: Jan Malsom..\$41.10; Fairgrounds..\$2,761.44, OVERTIME: John Weig..\$44.73; Care of Poor..\$2,162.95; Extension..\$1,100.90; Weed..\$2,949.83, OVERTIME: Bob Retzer..\$158.62, Earl Ruden..\$118.13, Gerald Dempsey..\$105.00, Chad Reiman..\$48.75; Road & Bridge..\$32,335.08, OVERTIME: David Bruckner..\$15.39, Brian Dargatz..\$164.62, Larry Hardy..\$6.90, Jerry Luce..\$261.64, Roger Schaible..\$179.95, Marcus Selzler..\$52.78, Michael Wagner..\$6.45, Todd Odenbach..\$145.43, Eric Nelson..\$5.17, Keith Roberts..\$42.28, Steve Schumacher..\$4.45; Solid Waste..\$4,722.89, OVERTIME: Donald Smilloff..\$82.01, Carl Wright..\$168.30, Roxanne Varns..\$67.45, Nyle Jenson..\$128.90; Supplies & Materials: Commission - Econofood..\$58.98; States Attorney - Witness Fees..\$89.56, Holiday Inn..\$35.64; Maintenance - Ken Gerrish Co..\$42.00, Plainsco..\$127.64, Ecolab..\$63.00, Dan Bahmuller..\$40.00, SOS Garage Door..\$20.00, Cartney Bearing..\$16.85, Nelson Auto..\$25.78, Taylor Laundry..\$50.36, A&M Radio..\$27.00, TRA..\$373.57, Hub City Iron..\$13.36; Assessor - Western Printing..\$59.46, Appraisal Institute..\$38.50, McLeods..\$72.39; Register of Deeds - McLeods..\$72.39; Highway - Aberdeen Asphalt..\$37,993.80, Lien Transportation..\$12,692.29, Lyle Signs..\$1,025.00, A&M Radio..\$9.00, Western Printing..\$29.25, Western Hills..\$1,011.95, Kevin Boschee..\$1,312.50, HF Jacobs..\$2,448.00, Hanlon Bros..\$18,137.70, Howell Trucking..\$6,080.00; Food Stamp Office - Best Business..\$225.38; Museum - American Linen..\$10.16; P&Z - City of Aberdeen..\$12.50; EDS - US Post Office..\$64.00, K-Mart..\$237.48; Solid Waste - US West..\$30.72, Brown County Treasurer..\$15.00, Burlington Northern..\$1,118.76; Extension Trust - Midwest Plan Service..\$80.00, American Income Life..\$3.68, Ag Communications..\$8.20; Library - American Business Forms..\$90.28; Extension -

Shopko..\$59.99:

Publications: Commission - Next Generation Publishing..\$476.10, American News..\$222.93; Elections - Next Generation Publishing..\$41.14:

Transcriptions: Courts - Richard Neal..\$62.10, Nancy Stofferahn..\$273.00:

Court Appointed Legal Counsel: Courts - Gary Gellhaus..\$865.00, Mark Anderson..\$1,180.00, Paul Riley..\$235.00, William Gerdes..\$470.00, Scott Kuck..\$2,833.33, Peter Pagonis..\$315.00, Richard Russman..\$742.50:

Professional Fees: Coroner - SD Department of Revenue..\$68.00; Library - Alexander Mitchell Library..\$12,500.00; Commission - AdMed..\$85.00:

Utilities: NWPS - Highway..\$1,010.76, Communications..\$9.26; US West - Museum..\$20.00, EDS..\$67.90, Commission..\$38.45, Fire..\$38.30; Cellular One - EDS..\$24.99, Library..\$30.89, Extension..\$43.20, States Attorney..\$78.13:

South Brown Conservation District: Drawdown..\$6,500.00:

Mileage & Expense: Library - Jacie Schley..\$46.68, Irene Plummer..\$52.44, Christine Nyberg..\$26.32, Judy Campbell..\$31.56; EDS - John Ruckman..\$162.72:

Care of Poor: Professional Fees - 5 recipients - Aberdeen Orthopedics..\$857.59, Dr. Scott Berry..\$1,059.70, Blue Cross of SD..\$128.64, Aberdeen Federal Credit Union..\$143.09, Amfac Parks & Resorts..\$161.09; Rent - 2 recipient - Gerharter Mel Ros..\$210.00, Norman Brown..\$150.00; Drugs - 1 recipient - Shopko Pharmacy..\$127.99. All members present voting aye. Motion carried.

TOWNSHIP BOND:

Moved by Hansen, seconded by Wiese to approve Westport Township Treasurer Bond for Guyna Dehne. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGES:

Moved by Feickert, seconded by Hansen to approve the following step increases, effective June 30, 1996: Roxanne Schumacher and Jason Zok at \$8.18 per hour. All members present voting aye. Motion carried.

SALARY CHANGE:

Moved by Hansen, seconded by Wiese to increase salary of Steve Schumacher to \$6.89, effective June 24, 1996 (seasonal Highway employee has obtained a CDL). All members present voting aye. Motion carried.

RESIGNATION:

Moved by Hansen, seconded by Wiese to acknowledge resignation of following Holdover Attendants: Jason Hebner, Lori Sharp, Lisa Lemnus and Shirley Schwab. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to acknowledge resignation of Dan Jungwirth from the Highway Department, effective July 2, 1996. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Hansen to approve travel expenses for Mark Mills to attend a meeting to discuss training standards and the retirement system for Dispatchers in Pierre, SD on June 25, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for Troy Doeden, Scott Zahn and Traci Wickenheiser to attend Teletype Terminal training in Pierre, SD on July 16 & 17, 1996. All members present voting aye. Motion carried.

AMEND FAIRGROUNDS RENTAL RATES:

Moved by Wiese, seconded by Hansen to amend 1996 Fairgrounds Rental Rates by adding "Orange Corral Panels at \$20.00 per day". All members present voting aye. Motion carried.

EASEMENT:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign Easement Agreement with US West Communications, Inc. on the SW 1/4 Sec. 1, T123N, R64W including the abandoned Railroad Right-of-Way and less Fairgrounds Outlot 1 in SW 1/4. All members present voting aye. Motion carried.

SURPLUS LAW LIBRARY BOOKS:

Moved by Wiese, seconded by Hansen to authorize proceeds from sale of surplus books from the Law Library be deposited in Fund #7040 to pay the necessary expenses of equipping and maintaining the law library, as authorized by SDCL 14-6-4. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 38-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Schwab's Outlot 1 in the SE 1/4 of Sec. 17, T122N, R65W, 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

PETITION TO VACATE PLAT:

Moved by Wiese, seconded by Hansen to authorize advertising public hearing to consider Petition to Vacate Plat of Lots 1-8, Block 4, Prairiewood Village, to include common property, being part of Section 33, Township 124, Range 63 West of the 5th P.M. and platted as "Blocks 1-14, Prairiewood Village" and "Outlots 1-4, Prairiewood Village", according to the plat thereof of record, Brown County, South Dakota, submitted by Deb Twiss, as member-manager of M.G.T. Development, a limited liability company, to be held on the 9th day of July, 1996, at 8:45 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

CONTRACT:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign Contract with the State of South Dakota for reimbursement of salary and benefits for Secretary at the Brown County Community Health Center, effective July 1, 1996 through June 30, 1997 in amount of \$24,409.44. All members present voting aye. Motion carried.

ADDITIONAL RACE DATES:

Moved by Wiese, seconded by Storley to approve September 13 & 14, 1996 as additional race dates at Brown County Speedway. All members present voting aye. Motion carried.

FLOUR MILL:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 39-96

RESOLUTION GIVING PRELIMINARY APPROVAL TO AN
INDUSTRIAL ECONOMIC DEVELOPMENT PROJECT AND
AUTHORIZING PREPARATION OF NECESSARY DOCUMENTS
AND DIRECTING PUBLIC HEARING

BE IT RESOLVED by the County Commission (the "Commission") of the County of Brown, State of South Dakota (the "County"), as follows:

1. It is hereby found, determined and declared as follows:

1.1 It is a purpose of the County to stimulate and develop the general economic welfare and prosperity of the County and the State of South Dakota (the "State") through the promotion and advancement of industrial, commercial, manufacturing, agricultural, natural resources, research, data collection, health service and recreational development and the reduction of water and air pollution resulting from such developments, to encourage and assist in the location of new business and industry in the County and the State and the expansion of existing business development and to promote the economic stability of the County and the State by providing greater employment opportunities and diversification of industry, thus promoting the general welfare of the citizens of the County and the State.

1.2 Aberdeen Milling Co., Inc., a South Dakota Corporation, (the "Corporation"), has advised this Commission that it desires to construct a manufacturing plant in Brown County (the "Project").

1.3 The existence of the Project in the County will stimulate and develop the general economic welfare and prosperity of the County and the State and promote the economic stability of the County and State by providing greater employment opportunities and diversification of industry, thus promoting the general welfare of the citizens of the County and the State.

1.4 The County has been advised that conventional, commercial financing to pay the capital cost of the Project is available at such costs of borrowing that the economic feasibility of operating the Project would be significantly reduced, but that with the aid of County financing and its resulting low borrowing cost the Project is economically more feasible.

1.5 The County is authorized by South Dakota Codified Laws, Chapter 9-54, as amended (the "Act"), to issue revenue bonds, the proceeds of which shall be used only to purchase, construct, reconstruct, acquire sites for, enlarge, improve or remodel buildings, structures or equipment and to enter into agreements of lease or sale of such projects, comprising of real and personal property, or both, useful for the aforesaid purposes, upon rentals or purchase payments extending for a term not to exceed thirty years, with any person, firm, corporation or governmental entity, said Projects to be situated in any county or its environs without limitation as to distance; provided that the governing body of the county declares that the Project, if in being, would promote the welfare of the County; the issuance of such bonds by the County would be a substantial inducement to the Corporation to construct its facility in the County.

2. On the basis of information given to the County to date, it appears that it

would be in the best interest of the County to issue its industrial economic development revenue bonds under the provisions of the Act to finance the Project of the Corporation at a cost presently estimated not to exceed \$4,000,000.00.

3. The Project is hereby given preliminary approval by the County, and the issuance of bonds for such purpose and in such amount is hereby approved, subject to the mutual agreement of this body, the Corporation and the initial purchasers of the bonds as to the details of the bond issue and provisions for their payment. In all events, it is understood, however, that the bonds of the County shall not be general obligations of the County, and each bond, when, as and if issued, shall recite that it is used under the Act and shall state that it is issued in conformity with the provisions, restrictions and limitations of the Act and that such bonds and the interest thereon are to be paid from the revenue received from the Project financed in whole or in part by the issuance of such revenue bonds.

4. The Project is also hereby given preliminary approval subject to a public hearing on the matter of formal approval of issuance of this revenue bond issue, which hearing is by this resolution directed to be had after due notice is given.

5. The Chairman of the County Commission, the County Auditor, the States Attorney and other officers, employees and agents of the County are hereby authorized to initiate and assist in the preparation of such documents as may be appropriate to the Project.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

SHERIFFS REPORTS:

Moved by Wiese, seconded by Hansen to approve the following May, 1996 Sheriff Reports: Incident & Offenses, Prisoner Care, Money deposited with the County Treasurer, Juvenile Detention and Monthly Activities. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign agreement with ESP Entertainment (Eric Pfeiffer) for lease of the infield and campground areas of the Fairgrounds on August 24, 1996 (replaces earlier request for date of July 13, 1996). All members present voting aye. Motion carried.

TREASURERS FEE:

Moved by Hansen, seconded by Wiese to authorize the Treasurer's Office to charge financial institutions for search/inquiries at the following rates:

\$5.00 per name - non Brown County Institutions

\$2.00 per name - Brown County Institutions

All members present voting aye. Motion carried.

MONTHLY PAYMENT OF PROPERTY TAXES:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 40-96

WHEREAS, SDCL 10-21-7.1 authorizes monthly payment of property taxes by electronic transmission in ten equal monthly installments; and

2/08

WHEREAS, the Brown County Commission desires to offer this opportunity to the residents of Brown County, upon the following conditions:

1. Only persons who do not escrow their property tax payments with a lending institution are qualified to apply for monthly payment by electronic transmission.
2. The first payment shall be made on January first and the final payment shall be made by October first in the year the taxes are payable.
3. Any remittance transmitted electronically pursuant to 10-21-7.1 shall be made on or before the first day of the month and are considered to have been made on the date that the remittance is credited to the bank account designated by the County Treasurer. For purposes of making any electronic transfers of remittances, the first day of the month means the first day of the month that is not a Saturday or Sunday or a state or federal holiday.
4. Any property taxes remitted by electronic transmission pursuant to 10-21-7.1 are delinquent if not remitted by the third day of the month following the month the taxes are due. However, notwithstanding the provisions of 10-21-23, the first half of property taxes are not delinquent if the fifth payment made monthly is credited to the bank account designated by the county treasurer on or before May first. If taxes become delinquent, interest shall be added to the delinquent taxes at the Category D rate for each day the taxes are delinquent.
5. The county treasurer is not required to provide a duplicate tax receipt for each tax payment made monthly. the county treasurer shall provide a receipt for taxes paid when the entire year's taxes are paid in full.

NOW, THEREFORE, BE IT RESOLVED that monthly payment of property taxes be electronic transmission shall be accepted in accordance to the above guidelines.

Dated this 25th day of June, 1996.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

EMPLOYEES HIRED:

Moved by Feickert, seconded by Wiese to approve hiring Melissa Hammer and Sandy Green at the Treasurer's Office, effective July 2, 1996 at \$7.93 per hour. All members present voting aye. Motion carried.

HOSPITAL CLAIM DISCUSSED:

Jeff Steele, St Lukes Midland met to request payment of claim for a 50 year old female in amount of \$8,398.18. Harvey Oliver and Charlene Millim were also in attendance.

Moved by Feickert, seconded by Hansen to deny payment of claim, submitted by St Lukes Midland in amount of \$8,398.18, for a 50 year old female, as accident occurred on private property and should be pursued through the property owners liability obligations. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session for personnel discussion with Richard Rieck in attendance. All members present voting aye.

Motion carried.

Moved by Storley, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

GLACIAL LAKES:

Les Rowland, Executive Director, Glacial Lakes and Prairies of Northeastern SD met to update the Commission of tourism activities and statistics; and present the 1997 Budget request.

LANDFILL REPORT:

Mike Scott, Landfill Manager presented a 1996 revenue update, rural container site usage report, and confirmed meeting of June 26th.

P.W. REPORT:

Richard Burns, Acting Brown County Highway Superintendent discussed the following: water levels, roads and radios.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Feickert to go into executive session for purpose of personnel interview. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

STAGE RENTAL:

Dave Kinsman met to request use of stage. Mr. Kinsman was referred to Randy Bonn, Fairgrounds Manager for confirmation of date and availability of stage.

ADJOURN:

Moved by Hansen, seconded by Wiese to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JULY 2, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert and Wiese. Absent Commissioners Storley and Hansen.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the General Meeting and Joint City/County Meeting minutes of June 25, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Supplies & Materials: Elections - Quality Quick Print..\$9.19; Courts - Hogg Restaurant Service..\$70.90, West Publishing..\$308.73; Auditor - Quality Quick Print..\$299.90; States Attorney - Witness Fees..\$367.00, Michie Company..\$569.31; Maintenance - Schwan's Welding..\$8.50, Nelson Auto..\$15.12, Dependable Sanitation..\$167.00, TRA..\$591.60, Plainsco..\$671.36, Montgomery Kone..\$300.40, Woodman Refrigeration..\$6,455.64; Assessor - RE Huffman..\$129.99; Sheriff - Lust Chevrolet..\$14.90, Double D Body Shop..\$4,334.85, Safety Service..\$151.65, Parcel-Erickson..\$10.00, Phillips 66..\$34.27, US West Direct..\$18.90, JC Penney Co..\$97.96, Amoco..\$44.91, Streichers..\$50.95, Fordham Signs..\$33.00, Ecolab..\$74.00, Credit Bureau..\$72.00, Texaco..\$19.88; Parks - Plainsco..\$8.88, Prairieland..\$26.25, Dependable Sanitation..\$116.60; Fairgrounds - Johnston Agency..\$112.00, Don Gisi..\$293.68, Shopko..\$30.37, Nelson Auto..\$10.04, Sams Sound..\$240.00, Mohrs Fencing..\$54.52, Tire Muffler Align..\$20.00, UBC..\$16.66, Macs..\$8.47, Double X Inc..\$1,114.57; Extension - Pitney Bowes..\$53.25, Quality Quick Print..\$33.49, Mayo Clinic Health Letter..\$24.00, RE Huffman..\$14.28; EDS - RE Huffman..\$22.92, US Post Office..\$58.00; Solid Waste - Butler Cat..\$120.40, Quality Quick Print..\$22.10, Mohrs Fencing..\$4,505.00, Aberdeen Equipment..\$55.60, Photos Now..\$9.45, Brown County Treasurer..\$34.95, Freys Electronics..\$267.50; FGP - FGP..\$156.86; Law Library - Bureau of Administration..\$15.48, West Publishing..\$759.52; Board of Prisoners - A-1 Locksmith..\$10.50, Lakeside Dairy..\$363.29, Medical Center Pharmacy..\$243.75, Dizco..\$20.00, Nordica..\$7.97; JDC - Lakeside Dairy..\$178.92, Dizco..\$10.00, Nordica..\$3.98, Laurie Tebben..\$40.00, Podoll Telephone..\$422.19; Communications - Milbank Communications..\$750.00; Highway - Light & Siren..\$448.30, Darla Jung..\$615.34, Farm Power..\$139.23, Huron Culvert..\$1,371.00, Mac Tools..\$43.95, Prairieland..\$47.49, Share Corp..\$267.00, Larson Blacksmith..\$184.42, Grainger..\$424.23, Howell Trucking..\$4,009.00, HF Jacobs..\$2,269.50, Freys Electronics..\$277.20, Dependable Sanitation..\$110.00, Inman McDowell..\$15.00, Kevin Boschee..\$910.00, TRA..\$71.40, Lien Transportation..\$30,831.60, Crawford Trucks..\$1,781.54, CarQuest..\$1,053.02, Aberdeen Asphalt Inc..\$43,065.60:

Publications: American News - Commission..\$132.56:

Professional Fees: Commission - Legislative Audit..\$4,656.68; States Attorney - Northern Plains Psychology..\$3,720.00; Mental Illness Board - Sioux Vocational..\$60.00, Sheriff of Yankton County..\$11.75, Robert Chavis..\$63.70, NE Mental Health..\$292.50, St Lukes Midland..\$2,272.23; Solid Waste - Maxim Tech Inc..\$1,326.00, Helms & Assoc..\$1,949.30, RUST..\$1,610.95; FGP - Legislative Audit..\$811.14; Board of Prisoners - SD Dept of Revenue..\$588.00, St Lukes Midland..\$470.31:

Court Appointed Legal Counsel: Courts - Curt Ewinger..\$198.00, Bantz, Gosch, Cremer..\$641.28, Julie Lovrien..\$315.00, Tony Portra..\$396.00:

Utilities: NWPS - Maintenance..\$5,393.22, Fairgrounds..\$2,198.60, Highway..\$47.58,

Solid Waste..\$14.20; City of Aberdeen - Maintenance..\$440.70; US West - Sheriff..\$77.40, Parks..\$28.51, FGP..\$41.22, Dispatch..\$3,231.21; Cellular One - Sheriff..\$152.81, Parks..\$90.30, Highway..\$24.90; WEB - Parks..\$84.01, Solid Waste..\$25.00; AT&T - FGP..\$5.30; AASHTO Frequency - Dispatch..\$50.00; City of Hecla - Highway..\$37.07; MDU - Highway..\$27.92;

Mileage & Expense: Sheriff - Mark Milbrandt..\$1,254.91; FGP - Linda Dillavou..\$52.32; JDC - James Johnson..\$116.64, Ken Thompson..\$9.36, Mike Waldrop..\$16.08, Juanita Herold..\$55.20; Communications - Mark Mills..\$88.78:
Jury: Clayton E Carson..\$11.44, Jean Patricia Clark..\$34.00, July L Coleman..\$10.48, Joseph H Donovan..\$275.20, Douglas O Erdmann..\$10.48, Melvin Wayne Eske..\$161.92, Clara M Ewer..\$10.48, Richard P Feist..\$161.92, Robin L Gibson-Enggraf..\$10.48, Teresa K Godfrey..\$10.48, Ernest Guthmiller..\$10.48, Michael Milo Hagen..\$10.48, Maynard B Hanson..\$10.48, Joyce Hegge..\$10.48, Debra Kae Hepper..\$10.48, Randall J Hjerstad..\$208.00, Homer P Huettl..\$10.48, Peggy Avis Kjer..\$18.64, Beverly O Kolb..\$10.48, Dorothy D Kost..\$13.84, Jeanne Kuhfeld..\$10.48, Elizabeth A Labesky..\$188.80, James Roy Lacher..\$12.88, Joan M Mathiason..\$12.40, Janice K Maynes..\$10.48, Darla Sue McLeer..\$11.44, Elizabeth Miller..\$10.48, Carol Moffenbier..\$10.48, Gary L Nelson..\$161.92, Grace N Norton..\$161.92, Melinda S Orr..\$10.48, Veronica L Paulson..\$161.92, Benjamin Prouse..\$10.48, Loann M Rea..\$11.92, Linda D Roth..\$161.92, Claudia M Sanderson..\$232.96, Delores I Schooley..\$10.48, Wilma May Shunkwiler..\$10.48, Ronald J Sieler..\$10.48, Kathryn Kay Slaughter..\$10.48, Debra Kay Steele..\$161.92, Esther R Thistle..\$161.92, Belinda Marie Wagemann..\$161.92, Gerald E Wandry..\$13.36, Patrick J Whiteley..\$10.48:
Care of Poor: Drugs - 1 recipient - Shopko Pharmacy..\$267.08; Professional Fees - 4 recipients - Radiology Services..\$554.31, St Lukes Midland..\$3,053.11, Internal Med Assoc..\$169.10, Dr Roger Werth..\$853.87; Rent - 3 recipients - Rick Breitag..\$107.00, Mylis Husby..\$40.00, Ted Opp..\$150.00; Utilities - 2 recipients - NWPS..\$55.58, City of Aberdeen..\$60.46. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign agreement with Aberdeen Area Horsemen Association for lease of the Horse Arena and Centennial Village Restrooms on June 9, July 7, August 4 and September 8, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign agreement with Life Teen Out Reach for lease of a portable stage on July 21, 1996. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Wiese to approve travel expenses for Mike Kenneally to take the museum van to Pierre on July 11, 1996 to attend a meeting of the Association of South Dakota Museums Board of Directors. All members present voting aye. Motion carried.

INCREASE SPENDING AUTHORITY:

Moved by Wiese, seconded by Feickert to increase spending authority for Fund #1100-4211 in amount of \$4,084.86, as per SDCL 7-21-32.1 (insurance reimbursement). All members present voting aye. Motion carried.

WAIVE SHERIFF FEES:

Moved by Wiese, seconded by Feickert to waive the following Sheriff Fees: #96-04 in amount of \$4,788.00, #96-05 in amount of \$225.00, #96-06 in amount of \$25.00, #96-07

in amount of \$225.00, #96-08 in amount of \$750.00, #96-09 in amount of \$925.00. All members present voting aye. Motion carried.

EMPLOYEE STATUS CHANGE:

Moved by Feickert, seconded by Wiese to approve full time status for Diane Mielke as cook, effective July 10, 1996 at \$7.94 per hour; and further to acknowledge the resignation of Ursula Glesmann. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Feickert, seconded by Wiese to approve the following June, 1996 Register of Deeds Reports: Transfer Tax (\$4,519.00) and Fees (\$10,128.10, which includes 176 Birth Certificates, 130 Death Certificates and 39 Marriage Licenses). All members present voting aye. Motion carried.

AIRPORT BOARD:

Moved by Feickert, seconded by Fischbach to name Mike Wiese as Commission Representative on the Airport Board for the remainder of 1996, replacing Tom Fischbach. All members present voting aye. Motion carried.

INDIGENT COUNCIL CONTRACT:

Harvey Oliver discussed minor changes and effective date of indigent council contracts.

DOC CONTRACT:

Mark Milbrandt and Barb Johnson discussed the contract with Department of Corrections for housing juveniles. Mr. Milbrandt and Tom Schmitt also discussed remodeling upgrades to all facilities.

AWARD - DAKOTA INTERCONNECT BID:

Moved by Wiese, seconded by Feickert to award low bid in amount of \$41,652.66 plus \$1,000 option for 2nd location, submitted by Todd Communications, Mpls MN for required equipment for interactive studio for the Dakota Interconnect Project; rejecting bid in amount of \$45,699.67 plus \$1,000.00 option for 2nd location, submitted by AVW Group, Plymouth, MN. All members present voting aye. Motion carried.

ELECTRONIC TAX COLLECTIONS/DIRECT DEPOSIT:

Bill Meink, Jeanette Nietert and Sheila Enderson recommended proposal from Dacotah Bank, Aberdeen, SD for ACH origination of direct deposit of County payroll and ACH origination of direct payments for RE tax collection. Board concurred.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Feickert to go into executive session with Russell Podoll and Butch Burns in attendance for personnel discussion. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

BREACH PERMITS:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Department of the Army Permit authorizing opening of Breach No. 2A (north of County Road #13 - Tacoma Park Road in SW 1/4 18-T124N-R61W) and Breach No. 3 (located between the south end of Putney Slough and the James River NW 1/4 30-T124N-R61W).

413

All members present voting aye. Motion carried.

NOTICE TO PROCEED:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign notice to proceed on July 8, 1996, Mat Overlay Project (1926) from Claremont south and west approximately 6.768 miles - Brown County Road #9. All members present voting aye. Motion carried.

DEFENSIVE DRIVING COURSE:

Moved by Wiese, seconded by Feickert to approve defensive driving class for all employees with CDL's presented by the SDDOT on July 16, 1996 in amount of \$450.00. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiese to recess until July 9, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

414

JULY 9, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert and Hansen. Absent Commissioner Wiese.

MINUTES:

Moved by Storley, seconded by Hansen to approve the General Meeting minutes of July 2, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Storley, seconded by Hansen to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$4,887.35, OVERTIME: Carol Misfeldt..\$16.23; Treasurer..\$4,906.71; State's Attorney..\$7,888.32; Victims Asst..\$711.54; Maintenance..\$3,242.08; Assessor..\$5,248.27; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$30.06; Register of Deeds..\$2,692.31; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$20.88; Sheriff..\$31,626.54, OVERTIME: Michael Casjens..\$144.08, David Fair..\$25.43, John Heine..\$61.85, Robert Hook..\$67.80, Scott Kolb..\$103.86, Bryan Locke..\$18.03, John McQuillen..\$9.02, Janice Moore..\$16.59, Dala Mandel..\$14.61, Jason Zok..\$11.91, Joseph Harmon..\$17.87; Holdover..\$734.77; Museum..\$2,679.42; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$1,772.66; Library..\$1,382.64; Communications..\$8,983.82, OVERTIME: Mary Browning..\$57.72, Linda Chappell..\$30.08, Gladys Melcher..\$60.60, Scott Zahn..\$75.78, Kathy Thooft..\$133.70; Fairboard..\$1,268.87; Fairgrounds..\$2,784.44; Care of Poor..\$2,019.45; Extension..\$1,139.40; Weed..\$2,571.20, OVERTIME: Bob Retzer..\$209.09, Earl Ruden..\$183.75, Gerald Dempsey..\$147.00; Road & Bridge..\$22,550.84, OVERTIME: David Bruckner..\$3.85, Brian Dargatz..\$156.64, Jerry Luce..\$105.44, Michael Wagner..\$3.22; Solid Waste..\$4,758.57, OVERTIME: Donald Smiloff..\$141.65, Carl Wright..\$91.80, Roxanne Varns..\$67.45, Nyle Jenson..\$135.35; Supplies & Materials: Treasurer - Office Equipment..\$30.00, RE Huffman..\$8.90; States Attorney - Quality Quick Print..\$174.43, Penny Hart..\$55.22; Maintenance - Honeywell..\$884.06, Taylor Laundry..\$67.57, Plainsco..\$15.28, Nelson Auto..\$155.12, Walmart..\$19.97, Ken Gerrish Co..\$63.00, Cunningham Electric..\$932.51, Cole Papers..\$201.12, TRA..\$163.20, Heartland Paper..\$328.50; Assessor - Photos Now..\$48.00; Register of Deeds - Langs TV & Appliance..\$239.00, Comet..\$94.50, McLeods..\$144.78, Western Printing..\$12.95, Best Business..\$529.70; V.A. - Tom Gohn..\$10.75; Sheriff - OK Tire..\$20.00, Target..\$24.65, K-Mart..\$110.39, Pierson Ford..\$85.87, Dakota Electronics..\$265.65, Quint City Coin-op..\$39.00, Bonnie Bitz..\$216.00, Graham Tire..\$101.48, Dick's Westside..\$226.05, Zastrows..\$35.00, Howards..\$50.00, Safety Service..\$310.74, AT&T..\$45.45, Parcel Erickson..\$10.00, A&M Radio..\$40.50, Register of Deeds..\$25.00, Ultramax..\$451.20; Board of Prisoners - K-Mart..\$14.99, AT&T..\$22.73, A-1 Locksmithing..\$20.00, Xerox..\$166.09, Office Equipment..\$139.20, Taylor Laundry..\$592.85, Hoggs..\$2,482.37, American Linen..\$26.74; JDC - AT&T..\$22.72, Taylor Laundry..\$296.43, Hoggs..\$1,241.18, American Linen..\$13.37, Langs TV..\$49.50; Barb Johnson..\$36.00; Highway - Graham Tire..\$1,395.48, Butler..\$728.03, Share Corp..\$216.00, Great Western Tire..\$1,928.10, Champion Auto..\$34.99, Country General..\$56.85, Macs..\$33.85, Office Equipment..\$16.95, OK Tire..\$1,689.32, Safety Service..\$55.00, Bridgestone/Firestone..\$92.00, Keeleys..\$31.90, Marshall Truck & Trailer..\$169.40, Quality Quick Print..\$4.30, SDDOT..\$569.82, HF Jacobs..\$1,547.00; Foodstamps - Best Business..\$189.00; FGP - Ralph's Bear Service..\$33.50, Aberdeen Chrysler..\$488.38, Stipends..\$9,182.60; Fairgrounds - UBC..\$135.24; Fire - Danko..\$2,247.73; EDS - Midco Communications..\$9.50; E911 - Heartland Paper..\$408.54, SD Federal Property..\$5.00, Tuxall..\$36.71; Highway Reserve - HF Jacobs..\$86,000.00; Professional Fees: Commission - Dennis Maloney..\$612.50; Eide Helmeke - Commission..\$3.75, Auditor..\$19.65, Treasurer..\$15.00, States Attorney..\$7.50, Assessor..\$24.30, Sheriff..\$43.95, Communications..\$3.75, Highway..\$15.90, Care of Poor..\$7.50, Fairgrounds..\$3.75, Fair Board..\$3.75, Museum..\$3.75, Solid Waste..\$3.75; States Attorney - Mark McNeary..\$1,458.33; Board of Prisoners - Dept of Revenue..\$374.00, Cheryl Hairgrove..\$544.00, St Lukes Midland..\$128.00; Tracking

Advocacy - Lutheran Social Service..\$387.50:

Publications: Commission - American News..\$341.02, Next Generation..\$172.12:

Mileage & Expense: SDACC - Auditor..\$30.00, Treasurer..\$30.00, Register of Deeds..\$30.00; V.A. - Tom Gohn..\$526.48; EDS - John Ruckman..\$168.72; FGP - Rene Hixon..\$64.32, Spink County Public Transit..\$228.00, Marjorie Crawford..\$15.30, Ruby Hollenbeck..\$51.00, Aberdeen Area Senior Center..\$206.00:

Court Appointed Legal Counsel: Courts - Randy Turner..\$315.00, Vicki Tucek..\$235.00, Christy Serr..\$630.00, Jay Gellhaus..\$88.00:

Utilities: Midcontinent Cable - Board of Prisoners..\$11.60, JDC..\$11.59, Holdover..\$23.19, EDS..\$23.19; City of Aberdeen - Highway..\$34.75; James Valley Telephone - Highway..\$48.15, E911..\$573.47; Aberdeen Centrex Account - EDS..\$48.20; Commnet Cellular - EDS..\$33.04, E911..\$26.41; NWPS - EDS..\$21.66:

Care of Poor: Professional Fees - 3 recipients - St Lukes Midland..\$4,802.29, Miller Huebl..\$1,005.00; Rent - 2 recipients - Norman Brown..\$300.00, Jack Ganje..\$150.00; Drugs - 5 recipients - Kesslers Pharmacy..\$418.46, Plaza Pharmacy..\$150.00. All members present voting aye. Motion carried.

QCD:

Moved by Hansen, seconded by Storley to approve and authorize the Chairman to sign Quit Claim Deed, conveying Lots 12, 13, 14, 15 & 16 Block 54, Hecla City (previously declared surplus property) to the City of Hecla for \$270.00. All members present voting aye. Motion carried.

VACATION OF PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 41-96

WHEREAS, Deb Twiss, as member-manager of M.G.T. Development, a limited liability company, pursuant to SDCL 11-3-21.1, presented a Petition for Vacation of Plat legally identified as:

Lots 1,2,3,4,5,6,7 and 8, Block 4 Prairiewood Village, being part of Section 33, Township 124 North, Range 63 West of the 5th P.M. and platted as "Blocks 1 - 14, Prairiewood Village" and "Outlots 1-4, Prairiewood Village", according to the plat thereof of record, Brown County, South Dakota.

and, in addition to the legally described real property set forth above, petitioner also seeks to vacate the common property described in the existing plat as "Prairiewood Circle" which common property, is presently undeveloped and has never been used as a road or street within Prairiewood Village.

WHEREAS, the granting of the petition will not abridge or destroy any of the rights and privileges of other proprietors of such plat and will not authorize the closing or obstruction of any public highway laid out according to law, and all property taxes on such plat are paid.

NOW, THEREFORE, BE IT RESOLVED, that portion of the plat legally identified as:

Lots 1,2,3,4,5,6,7 and 8, Block 4 Prairiewood Village, being part of Section 33, Township 124 North, Range 63 west of the 5th P.M. and platted as "Blocks 1 - 14, Prairiewood Village" and "Outlots 1-4, Prairiewood Village", according to the plat thereof of record, Brown County, South Dakota

and, the common property described in the existing plat as "Prairiewood Circle" which common property, is presently undeveloped and has never been used as a road or street within Prairiewood Village

is hereby vacated.

Seconded by Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Fischbach-aye, Wiese-absent. Resolution adopted.

PLATS:

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 42-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Ridgewood Addition in Prairiewood Village located in the S 1/2 of Section 33, T124N, R63W of the 5th 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 Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Fischbach-aye, Wiese-absent. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 43-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Seaton's Outlot 1 in the N 1/2 of the SE 1/4 of Section 16, T122N, R63W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Fischbach-aye, Wiese-absent. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 44-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Landsem's Outlot 1 in the SE 1/4 of Section 22, T125N, R64W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Fischbach-aye, Wiese-absent. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 45-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "First Subdivision of Bauer's Outlot 1 in the SW 1/4 of Section 7, T123N, R65W of the 5th 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 Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Fischbach-aye, Wiese-absent. Resolution adopted.

EXPENSES:

Moved by Feickert, seconded by Hansen to approve travel expenses for County Officials to attend the Upper Missouri Valley Commissioners Association District Meeting on July 18, 1996 in Mobridge, SD. All members present voting aye. Motion

carried.

Moved by Storley, seconded by Fischbach to approve travel expenses for Nancy Hansen to attend all Legislative Summer Study Committee Hearings regarding real property versus personal property in Pierre, SD. All members present voting aye. Motion carried.

Moved by Storley, seconded by Feickert to approve travel expenses for Mike Scott to tour the Landfill facility in Codington County on July 12, 1996. All members present voting aye. Motion carried.

AMEND CONTRACT:

Moved by Storley, seconded by Hansen to amend contract with Aberdeen Mailing Service to include an additional surcharge of .0352 per piece of mail not properly bar coded and to split postage rate break on all pieces of mail that are properly bar coded, effective July 1, 1996, as set by the US Postal Service Classification Reform. All members present voting aye. Motion carried.

COPIER DISCUSSION:

Sue Gates and Donna Kuhfeld met with the Commission to discuss the purchase of a used copier for the Register of Deeds Office and transfer of the current copier in use to the Museum. Board concurred.

SALARY DISCUSSION:

Mark Milbrandt, Carol Wolf, James Johnson, Terry Hoffman, Mike Harrison, Craig Anderson, Robert Hook and Dala Mandel met to discuss salary changes for 1997. No action taken at this time.

AGREEMENTS:

Moved by Hansen, seconded by Feickert to approve and authorize the Chairman to sign the following documents for Flood Damage Project 6426(4) - PCEMS, County Road #13 (Tacoma Park Road): maintenance agreements, letting authorization, utilities certificate, right-of-way certificate and right-of-way donation agreements. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Feickert, seconded by Storley to approve hiring Michael D. Wixon as full-time mechanic at the Highway Department, effective July 16, 1996 at \$8.91 per hour. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Feickert, seconded by Hansen to approve purchase of Richo 4022 Copier for the Highway Department and further to declare Mita DC2254 Copier Decal #1686 surplus property for purpose of trade in. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Storley, seconded by Hansen to go into executive session for personnel discussion. All members present voting aye. Motion carried.

Moved by Storley, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

BUDGET DISCUSSIONS:

Various departments presented their 1997 proposed budgets for review.

RECESS:

Moved by Hansen, seconded by Feickert to recess until July 16, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JULY 16, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present from City were Commissioners Hopper, Hurlbert, Klabo and Becker. Absent Mayor Rich. Present from County were Commissioners Fischbach, Storley, Feickert and Hansen. Absent Commissioner Wiese.

FIRST READING HEARING - ORDINANCE NO. 96-07-01/100:

On motion by Hurlbert and seconded by Becker, the City Commission unanimously voted to continue hearing date on Ordinance No. 96-07-01/100 until July 30, 1996 at 9:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Feickert, seconded by Hansen to continue hearing date on Ordinance No. 96-07-01/100, to amend zoning ordinances of the respective bodies as it pertains to the definition of a single family dwelling, the definition of a trailer park or court as contained in Ordinance No. 1164, Article V, Section 502 of the Aberdeen City Commission Ordinances, until July 30, 1996 at 9:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

FIRST READING HEARING - ORDINANCE NO. 96-07-02/101:

On motion by Hurlbert and seconded by Becker, the City Commission unanimously voted to continue hearing date on Ordinance No. 96-07-02/101 until July 30, 1996 at 9:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Feickert, seconded by Hansen to continue hearing date on Ordinance No. 96-07-02/101, to amend Ordinance No. 1164, Section 715 as it pertains to the requirements of the manufactured housing in an R-2A zone in which the manufactured housing must be placed on lots owned by the owner of the home until July 30, 1996 at 9:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

FIRST READING HEARING - ORDINANCE NO. 96-07-03/102:

On motion by Hurlbert and seconded by Klabo, the City Commission unanimously voted to approve First Reading of Ordinance No. 96-07-03/102.

Moved by Feickert, seconded by Hansen to approve First Reading of Ordinance No. 96-07-03/102, to amend Ordinance No. 1159 of the Ordinances of the City of Aberdeen Section 704 Final Plat Acceptance. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Fischbach-aye, Wiese-absent. Motion died, tie vote.

FIRST READING - PETITION TO REZONE, ORDINANCE NO. 96-07-04/103:

On motion by Hurlbert and seconded by Becker, the City Commission unanimously voted to approve First Reading of Ordinance No. 96-07-04/103.

Moved by Feickert, seconded by Storley to approve First Reading of Ordinance No. 96-07-04/103, to amend Ordinance No. 1164 to Rezone Certain Described Property: The Golz Subdivision (includes replat of Golz Outlot 1) in the SW 1/4 of Section 25, T124N, R64W of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

The Aberdeen City Commission adjourned and the Brown County Commission continued into regular session.

Maxine Taylor - Brown County Auditor

JULY 16, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert and Hansen. Absent Commissioner Wiese.

MINUTES:

Moved by Storley, seconded by Feickert to approve the General Meeting minutes of July 9, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Storley, seconded by Feickert to approve the following claims:

Supplies & Materials: Courts - Bureau of Administration..\$26.76; States Attorney - Witness Fees..\$101.84, Brown & Saenger..\$198.28, Michie..\$16.35, ND States Attorney Assoc..\$125.00; Maintenance - Otis Elevator..\$294.21; Assessor - ProEd..\$230.00; Postage - Aberdeen Mailing Service..\$5,000.00; Sheriff - Pierson Ford..\$32.61, Parcel Erickson..\$16.95, Galls Inc..\$10.98, Farmers Union..\$24.82, Eddie's Northside 66..\$50.00, Midco Communications..\$106.00, Computer Connection..\$1,593.40; Board of Prisoners - Midco Communications..\$26.50, Zerox..\$122.38, Metz Baking..\$286.69, Brown & Saenger..\$64.56, Mercury Cleaners..\$505.00, Tuxall..\$127.30, American Data Products..\$49.17, Schwan's Welding..\$198.22; JDC - Metz Baking..\$143.35, Midco Communications..\$53.00, Mercury Cleaners..\$252.50, American Data Products..\$49.17, K-Mart..\$51.48, Hoffman's Camera Repair..\$96.00; Highway - Western Printing..\$7.95, Taylor Laundry..\$489.69, Stan Houston Equipment..\$149.25, Terry Bacon..\$129.75, SD Federal Property..\$50.00, Robert Jensen..\$338.85, Albert Borchard..\$86.44, SD Wheat Growers..\$6,722.80, Cordell Rudolph..\$2.75, HC Clark Implement..\$134.69, Lyle Signs..\$174.00, Hedahls..\$205.97, Crady's Radiator..\$40.50, Ken Goette..\$5.05, Crawford MS&F..\$65.38, KL Oil & Asphalt..\$4,070.92, J Gross Equipment..\$105.77, Dabbert Trucking..\$1,235.00, Nelson Auto..\$785.06, Larrys Tools..\$59.66, Evergreen Supply..\$91.21, Lawson Products..\$435.29, Larson's Blacksmith..\$120.00, Lust Chevrolet..\$125.66, Kar Products..\$311.27, Farm Plan..\$22.48, Hub City Iron..\$735.07, Crawford Truck..\$1,953.52, Clark Engineering..\$8,165.30; Food Stamp - Brown & Saenger..\$42.95; Museum - Comet..\$281.79, ASDM..\$45.00, American News..\$130.71, DPM Petty Cash..\$6.97, Parcel-Erickson..\$25.80, A&M Radio..\$43.00, American Linen..\$10.70, Kesslers..\$18.40, Quality Quick Print..\$17.90; Fairgrounds - Dependable Sanitation..\$1,650.00, Heartland Paper..\$550.29; Fair Board - Tel Serv..\$1.36, Ally O'Connor..\$107.00, Town & Country..\$721.54, Western Printing..\$3,062.28, Aberdeen Mailing Service..\$20.04, Brown County Public Works..\$84.00, UBC..\$35.96, Quality Quick Print..\$17.35, SD Assoc of Fairs..\$70.00, Ron Frederick..\$123.96, Diane Johnson..\$30.00, Christy Evenson..\$30.00, Gene Carr..\$135.00; Extension - Brown & Saenger..\$167.95, RE Huffman..\$150.14, Quality Quick Print..\$156.93, Lucent Tech..\$44.17, NDSU..\$24.00 Extension Revolving Fund..\$60.00; Weed - Cornbelt Chemical..\$10,370.10, Earl Ruden..\$7.50, Plainsco..\$26.20, Light & Siren..\$121.86, Graham Tire..\$89.19, Meyer Tractor Salvage..\$150.00, Aberdeen Equipment..\$41.36, Farm Power..\$14.02, HC Clark..\$2.31, Hedahls..\$2.19, Macs..\$43.13, Champion Auto..\$74.86, Pro Ag Supply..\$127.19, Dakota Electronics..\$113.05, Prairieland..\$80.66; FGP - Artz Camera..\$8.86, H&B Reserve - \$43,395.13, Aberdeen Asphalt..\$38,026.87; Solid Waste - Comet..\$95.76, Midwest Pump & Tank..\$396.76, Cole Papers..\$46.17, Computer Specialists..\$36.50, Hub City Iron..\$178.44, A-1 Sanitation..\$2,990.00, RE Huffman..\$89.35, OK Tire..\$128.00, Radio Shack..\$5.99, Aberdeen Mailing..\$64.87, Aberdeen Equipment..\$55.60, Environmental Tech..\$1,848.88, Butler Machinery..\$33,914.00, SD Department of Revenue..\$2,839.12, SD Wheat Growers..\$1,693.29, Taylor Laundry..\$146.16, American News..\$208.81, Dependable Sanitation..\$11,070.08, Western Printing..\$3.20,

GenEx..\$10.65:

Mileage & Expense: Commission - DeWayne Storley..\$33.60; States Attorney - Harvey Oliver..\$259.58; Assessor - Richard Rieck..\$442.64; Extension - Neva Parisien..\$60.00:

Publications: Commission - American News..\$154.24; Treasurer - American News..\$56.64:

Transcriptions: Courts - Jeanne Haug..\$113.40, Bonnie Vaux..\$54.00:

Utilities: Alterna Cell - States Attorney..\$20.00; NWPS - Maintenance..\$487.30, Highway..\$13.37, Weed..\$69.38; JDC - Midco Communications..\$24.00; Northern Electric - Highway..\$14.20, Parks..\$250.66, Solid Waste..\$217.92; Town of Frederick - Highway..\$17.16; City of Aberdeen - Fairgrounds..\$1,000.00; Cellular One - Fair Board..\$23.81; US West - E911..\$971.65; Commnet Cellular - E911..\$32.37:

Court Appointed Legal Counsel: Courts - Gregg Magera..\$235.00, Dale Wein..\$1,991.00, Scott Kuck..\$630.00, Jay Gellhaus..\$1,180.00, Randall Turner..\$315.00, William Gerdes..\$315.00; Mental Illness Board - Wanda Howey-Fox..\$85.00:

Professional fees: Assessor - Mark Ravensway..\$360.00, Bob Speck..\$261.00; Board of Prisoners..\$67.00; Mental Illness Board - St Lukes Midland..\$718.40:

NADRIC: Drawdown..\$2,083.33:

Area IV Nutrition: Drawdown..\$2,500.00:

Care of Poor: Professional Fees - 4 recipients - St Lukes Midland..\$8,128.58, Aberdeen Advanced Care..\$174.95; Utilities - 2 recipients - NWPS..\$420.00; Rent - 5 recipients - G&D Investment..\$150.00, Eisenbeisz Court..\$105.00, Lonnie Lyke..\$135.00, Cleone Pekelder..\$200.00, Thomas Suedmeier..\$150.00; Drugs 2 recipients - Shopko Pharmacy..\$127.99, K-Mart Pharmacy..\$89.08; Travel - 1 recipient - Brown County Public Works..\$4.59:

Accounts Payable: Commission - Dalager Engineering..\$1,756.73, Todd Communications..\$17,061.06; Board of Prisoners - St Lukes Midland..\$194.04. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Hansen, seconded by Storley to approve the following June, 1996 Auditor's Report of Account:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,500.00
Norwest Bank- - - - -	\$ 64,632.40
First Bank- - - - -	\$ 9,981.64
Dacotah Bank- - - - -	\$ 23,898.48
Petty Cash (Sheriff, Foodstamp, Museum)-	\$ 1,400.00
Landfill Change Fund- - - - -	\$ 100.00
Fund Investments- - - - -	\$7,316,966.68
Total - - - - -	\$7,420,479.20

All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Storley, seconded by Hansen to approve and authorize the Chairman to sign agreement with 4-H Rodeo for lease of the Horse arena, bleachers, 4-H barns, outlets, Expo bathrooms and small trailer on July 27 and 28, 1996. All members present voting aye. Motion carried.

CEAS AGREEMENT:

Moved by Storley, seconded by Hansen to approve and authorize the Chairman to sign agreement with Midcontinent Cable Systems Company for purpose of use of cable television system for a Civil Emergency Alert System (CEAS). All members present voting aye. Motion carried.

CONTRACT:

Moved by Hansen, seconded by Storley to approve and authorize the Chairman to sign contract with Todd Communications, Inc. for delivery of required equipment for interactive studio for the Dakota Interconnect Project. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE HEARING:

Moved by Hansen, seconded by Storley to authorize advertising public hearing to consider the following applications for Special Malt Beverage License, to be held at 8:45 A.M. on July 30, 1996, in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota: Aberdeen Area Chamber of Commerce, P.O.Box 1179, Aberdeen, South Dakota - Brown County Fairgrounds (Beer Garden - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 12, 1996; Aberdeen Area Boys & Girls Club, 1111 1st Ave SE, Aberdeen, South Dakota - Brown County Fairgrounds (Grandstand - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 12, 13, 14, 15, 16, 17, 18 & 19, 1996; Aberdeen Hockey Association, P.O. Box 515, Aberdeen, South Dakota - Brown County Fairgrounds (Arts & Crafts Building (Beer Garden) - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 13, 14, 15, 16, 17 & 18, 1996; Aberdeen Hockey Association, P.O. Box 515, Aberdeen, South Dakota - Brown County Fairgrounds (40' x 80' Tent adjacent to west side of Arts & Crafts Building (Beer Garden) - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 13, 14, 15, 16, 17 & 18, 1996; Aberdeen Hockey Association, P.O. Box 515, Aberdeen, South Dakota - Brown County Fairgrounds (Centennial Village - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 12, 15, 16, 17 & 18, 1996. All members present voting aye. Motion carried.

MALT BEVERAGE LICENSE HEARING:

Moved by Hansen, seconded by Storley authorize advertising public hearing to consider the following application for Retail (on-off sale) Malt Beverage License, to be held at 9:00 A.M. on July 30, 1996, in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota: Eric Pfeiffer DBA ESP Entertainment, PO Box 426, Aberdeen, SD (Brown County Fairgrounds - SW 1/4 Sec. 1, T123, R63W - Racetrack infield (map on file with application)). All members present voting aye. Motion carried.

DOC CONTRACT:

Moved by Storley, seconded by Hansen to approve and authorize the Chairman to sign Contract/Letter of Agreement with the South Dakota Department of Corrections to provide secure detention services for youth under the jurisdiction of the State. All members present voting aye. Motion carried.

BID - RADIO EQUIPMENT:

Moved by Storley, seconded by Feickert to authorize advertising public hearing to open, read and consider sealed bids for the purchase and delivery of two-way mobile radios, portables, related electronic equipment and transmission service, to be held at 8:45 A.M. on August 13, 1996. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Storley, seconded by Hansen to approve and authorize the Chairman to sign application, submitted by US West Communications, Inc. for occupancy of Brown County Highway #14, in Sections 33 & 34, T122N, R63W, Brown County, South Dakota for installation of fiber optic cable. All members present voting aye. Motion carried.

EXPENSES:

Moved by Storley, seconded by Hansen to approve travel expenses for Harvey Oliver to attend the State Bar Association Meeting in Sioux Falls, SD on June 19 - 21, 1996. All members present voting aye. Motion carried.

AMEND YOUTH CAMP RENTAL RATES:

Moved by Hansen, seconded by Storley to amend 1996 Richmond Youth Camp Rental Rates by adding "Clean up fees, as follows: Lodge only @ \$50.00; Dormitories only @ \$100.00; Lodge and Dormitories @ \$150.00. All members present voting aye. Motion carried.

ADMINISTRATIVE FEE/SALES TAX:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 46-96

WHEREAS, during the Seventy-First Session of the South Dakota Legislative Assembly, 1996, amendments and additions were enacted regarding Title 10 - Taxation, imposing a sales tax on various services previously exempted, and

WHEREAS, Brown County provides several of the affected services to the residents of Brown County, and

WHEREAS, the increased sales tax Brown County must report has increased, thus causing monthly computation and submission to the State, and

WHEREAS, SDCL 6-15-1 states no state law, rule or regulation which mandates any county to engage in any new activity, to provide any new service, to increase any current level of activity or to provide any service beyond that required by existing law has the force of law unless or until the state provides sufficient new funding or a means of new funding to the county to pay the cost of performing the mandated activity or service for the period of time during which the activity or service is required to be performed.

NOW, THEREFORE BE IT RESOLVED that the Brown County Commission authorizes the Brown County Treasurer to deduct a three per cent administrative cost from the total sales tax collected from Brown County functions, as per SDCL 6-15-1.

Seconded by Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Fischbach-aye, Wiese-absent. Resolution adopted.

SALARY DISCUSSION:

Mark Milbrandt and Barb Johnson met to discuss salary changes for 1997. No action taken at this time.

PRESENTATION:

Representatives from RSI demonstrated computer generated information on property available through their company.

SW GRANT APPLICATION:

Commissioner Storley offered the following Resolution and authorized the Chairman to sign letter of support for Grant Application:

423

RESOLUTION NO. 47-96
AUTHORIZING SOLID WASTE MANAGEMENT PROGRAM GRANT
APPLICATION FOR THE BROWN COUNTY LANDFILL

WHEREAS, Brown County has identified the need for the elimination of excess waste tires from the county landfill, and

WHEREAS, Brown County proposes to execute an application for Solid Waste Management Grant Funds in order to meet the needs of the county; and

WHEREAS, the proposed project is eligible for South Dakota Department of Environment and Natural Resources, Solid Waste Management Program Grant Funds, and

THEREFORE BE IT RESOLVED, that Brown County duly authorizes the submission of the Solid Waste Management Grant application, and

THEREFORE BE IT RESOLVED, that Mike Scott, Brown County Landfill Manager, be authorized to execute the grant application and be designated as contact person for Brown County.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Fischbach-aye, Wiese-absent. Resolution adopted.

SALARY INCREASE:

Moved by Feickert, seconded by Hansen to increase salary of Larry Heiser, Highway Department to \$6.50 per hour, effective July 16, 1996. All members present voting aye. Motion carried.

BUDGET DISCUSSIONS:

Various departments presented their 1997 budget proposals for review.

PW REPORT:

Russ Podoll and Butch Burns met to discuss water levels, Fairgrounds work, overtime, reseal contract, radio bid and budget.

SPEED ZONES:

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 48-96

WHEREAS, the Brown County Commission may determine and establish speed zones upon all or any part of the highways under its jurisdiction, as authorized by SDCL 32-25-9.1, and

WHEREAS, Chapter 6.03 Speed Zones of Ordinance No. 1 First Revision of Brown County Ordinances, as amended has been enacted for this purpose, and

WHEREAS, it is deemed to be in the best interest of the residents of Brown County, to establish speed zones on the Brown County Systems of Roads.

NOW, THEREFORE BE IT RESOLVED that the speed limits on Brown County Highways shall be 55 miles per hour except as herein modified, qualified and changed.

County Road #15, also known as Wylie Park Road. Beginning at the northwest corner of Section 10, T123, R64W of the 5th P.M., (a) then east five-tenths of a mile to the west side of the Wylie Park, forty five miles per hour; (b) fifteen miles per hour when children are present from 7:00 A.M. to 10:00 P.M. for a period of six months from May 1, through October 31 of each year.

County Road #13A, west side of Richmond State Park and Lake, beginning at the southeast corner of Section 22, T124, R65W of the 5th P.M., then north one mile, 30 MPH;

County Road 12 (Roosevelt Road), beginning at the northwest corner of Section 8, T123N, R63W of the 5th P.M., then south one (1) mile to the intersection of County Road 12 and County Road 17 (8th Avenue Northeast), 40 MPH;

County Road 15 (Fairgrounds West), beginning at the northeast corner of Section 11, T123, R64W of the 5th P.M., then west eight-tenths of a mile to US 281, 45 MPH;

County Road 15 (Fairgrounds Road), beginning at the northwest corner of Section 12, T123, R64W of the 5th P.M., (a) then east two miles 45 MPH; (b) starting from Dakota Street; then east two-tenths of a mile (by Holgate School) 25 MPH when children are present;

County Road 10 (Fairgrounds North), beginning at the northwest corner of Section 1, T123, R64W of the 5th P.M., (a) then south seven-tenths of a mile, 55 MPH, (b) beginning from seven-tenths of a mile south of the northwest corner of Section 1, T123, R64, then south three-tenths of a mile to Fairgrounds Road 15, 45 MPH;

County Road 10 (Melgaard Road South), beginning at the northeast corner of Section 26, T123, R64W of the 5th P.M., then south three miles, 45 MPH;

County Road 19, beginning at the southwest corner of Section 9, T123, R63W of the 5th P.M., then north five-tenths of a mile, 40 MPH;

County Road 19 (Fisher Road), beginning at the northeast corner of Section 27, T123, R64W of the 5th P.M., then west one mile, 45 MPH;

County Road 19 (Melgaard Road), beginning at the northeast corner of Section 26, T123, R64W of the 5th P.M., then west one mile, 45 MPH;

County Road 12W, beginning at the intersection of US 12 and County Road 12W in Section 15, T123, R64W of the 5th P.M., then west over the overhead one and one-tenths miles, 45 MPH;

County Road 15A (County Highways located within the Brown County Fairgrounds), in the SW 1/4 of the SW 1/4 of Section 1, T123, R64W of the 5th P.M., containing approximately two miles, 15 MPH;

County Road 12WA (Landfill Road), beginning at the southwest corner of Section 13, T123, R65W of the 5th P.M., then north one mile, 40 MPH;

County Road 6, beginning four-tenths of a mile north of the southwest corner of

Section 30 and the intersection of Road 6 and Road 13, T124, R64W of the 5th P.M., (a) then north around the curve four-tenths of a mile, 45 MPH; (b) beginning from eight-tenths of a mile north of the intersection of Road 6 and Road 13, then north across Richmond Dam and Spillway four-tenths of a mile, 35 MPH; (c) beginning from one and two-tenths miles north of the intersection of Road 6 and Road 13, then north one and three-tenths miles, 45 MPH;

County Road 6A (Biegler Road), beginning at the southeast corner of Section 13, T124, R65W of the 5th P.M., (a) then west eight-tenths of a mile, 45 MPH; (b) beginning from eight-tenths of a mile west of the southeast corner of Section 13, then north adjacent to Richmond Lake five-tenths of a mile, 20 MPH;

County Road 13A (Parcel Trees), beginning at the northwest corner of Section 23, T124, R65W of the 5th P.M., then east seven-tenths of a mile, 30 MPH;

County Road 6 (Richmond North Bridge), beginning at the northeast corner of Section 13, T124, R65W of the 5th P.M., (a) then west three-tenths of a mile, 45 MPH; (b) beginning from three-tenths of a mile west of the northeast corner of Section 13, then west three-tenths of a mile across bridge, 30 MPH; (c) beginning from six-tenths of a mile west of the northeast corner of Section 13, then west seven-tenths of a mile, 45 MPH;

County Road 6D (South Shore Drive), located in the N 1/2 of Section 25, T124, R65W of the 5th P.M., (a) adjacent to Richmond Lake containing eight-tenths of a mile, 20 MPH; (b) beginning from South Shore Drive, then south five-tenths of a mile, 45 MPH;

County Road 6F (Spillway Drive), located in the S 1/2 of Section 24, T124, R65W of the 5th P.M., adjacent to Richmond Lake containing three-tenths of a mile, 20 MPH;

County Road 6E (North Shore Drive), located in the S 1/2 of Section 24, T124, R65W of the 5th P.M., adjacent to Richmond Lake containing one mile, 20 MPH;

County Road 6B (Richmond Youth Camp Road), located in the S 1/2 of Section 24, T124, R65W of the 5th P.M., adjacent to Richmond Lake containing seven-tenths of a mile, 45 MPH;

County Road 6G (East Lake Shore Drive), located in the NE 1/4 of Section 13, T124, R65W of the 5th P.M., adjacent to Richmond Lake containing seven-tenths of a mile, 20 MPH;

County Road 6H (West Shore Drive), located in the E 1/2 of Section 14, T124, R65W of the 5th P.M., adjacent to Richmond Lake containing one and seven-tenths miles, 20 MPH;

County Road 3A (Elm Lake Resort), beginning from one-tenth of a mile west of the southeast corner of Section 8, T128, R65W of the 5th P.M., then west three-tenths of a mile, 35 MPH;

County road 10A (Frederick Main Street), beginning at the intersection of US 281 and Road 10A in Section 11, T127, R64W of the 5th P.M. (a) then east two-tenths of a mile, 35 MPH; (b) beginning from two-tenths of a mile east of the intersection of US 281 and Road 10A, then east two-tenths of a mile, 25 MPH; (c)

426

beginning from four-tenths of a mile east of the intersection of US 281 and Road 10A, then east three-tenths of a mile, 15 MPH; (d) beginning from seven-tenths of a mile east of the intersection of US 281 and Road 10A, then east three-tenths of a mile to County Road 10, 35 MPH;

County Road 5 (Frederick North), beginning at the southwest corner of Section 2 and the intersection of US 281 and Road 5, T127, R64W of the 5th P.M., then east seven-tenths of a mile, 35 MPH;

County Road 5 (Hecla West), beginning from three-tenths of a mile east of the southwest corner of Section 21, T128, R61W of the 5th P.M., then east seven-tenths of a mile, 25 MPH;

County Road 10B (Barnard Main Street), beginning at the northwest corner of Section 13 and the intersection of Road 10B and Road 7, T126, R64W of the 5th P.M., (a) then south five-tenths of a mile, 25 MPH; (b) when children are present 15 MPH; (c) beginning from five-tenths of a mile south of the intersection of Road 10B and Road 7, then south five-tenths of a mile, 40 MPH;

County Road 7 (Barnard North Side), beginning from eight-tenths of a mile east of the southwest corner of Section 11 and the intersection of US 281 and Road 7, T126, R64W of the 5th P.M., then east two-tenths of a mile, 35 MPH;

County Road 10 (Town of Westport), beginning from six-tenths of a mile south of the northwest corner of Section 12, T125, R64W of the 5th P.M., then south six-tenths of a mile, 30 MPH;

County Road 9 (Westport West), beginning from seven-tenths of a mile east of the southwest corner of Section 11 and the intersection of US 281 and Road 9, T125, R64W of the 5th P.M., then east three-tenths of a mile, 30 MPH;

County Road 16 (Town of Columbia), beginning at the intersection of Road 16 and Road 11 in Section 28, T125, R62W of the 5th P.M., (a) then north four-tenths of a mile, 35 MPH; (b) beginning from four-tenths of a mile north of the intersection of Road 16 and Road 11, then north three-tenths of a mile, 25 MPH; (c) beginning from seven-tenths of a mile north of the intersection of Road 16 and Road 11, then north seven-tenths of a mile, 45 MPH;

County Road 11 (Columbia East), beginning at the intersection of Road 16 and Road 11 East in section 28, T125, R62W of the 5th P.M., (a) then east two-tenths of a mile, 20 MPH; (b) beginning from two-tenths of a mile east of the intersection of Road 16 and Road 11 East, then east four-tenths of a mile, 40 MPH;

County Road 20 (Claremont West Side), beginning from nine-tenths of a mile south of the northwest corner of Section 35, T126, R60W of the 5th P.M., then south nine-tenths of a mile, 35 MPH;

County Road 9 (Claremont West), beginning from nine-tenths of a mile around the curve east of the southwest corner of Section 3, T125, R60W of the 5th P.M., then east four-tenths of a mile, 35 MPH;

County Road 14 (Ordway), beginning from six-tenths of a mile south of the northwest corner of Section 3, T124, R63W of the 5th P.M., then south six-tenths

427

of a mile, 35 MPH;

County Road 13 (Richmond State Park East and West), beginning at the southeast corner of Section 25, T124, R65W of the 5th P.M., then west one mile, north one mile and west one mile, 45 MPH;

County Road 10 (Town of Warner), beginning at the northwest corner of Section 1 and the intersection of Road 10 and Road 23 East, T121, R64W of the 5th P.M., then south four-tenths of a mile, 25 MPH;

County Road 23 (Warner Main Street), beginning from the intersection of US 281 and Road 23 in Section 2, T121, R64W of the 5th P.M., (a) then east eight-tenths of a mile, 45 MPH; (b) beginning from eight-tenths of a mile east of the intersection of US 281 and Road 23, then east one-tenth of a mile, 20 MPH; (c) beginning from nine-tenths of a mile east of the intersection of US 281 and Road 23, then east one-tenth of a mile, 15 MPH;

County Road 16A (Bath Main Street), beginning at the intersection of Road 16 and Road 16A in Section 17, T123, R62W of the 5th P.M., then east five-tenths of a mile, 25 MPH;

County Road 23 (Ferney Main Street), beginning at the intersection of State 37 and Road 23 in Section 31, T122, R60W of the 5th P.M., then east four-tenths of a mile, 20 MPH;

County Road 27 (Verdon Main Street), beginning at the intersection of State 37 and Road 27 in Section 31 of T121, R60W of the 5th P.M., then east four-tenths of a mile, 20 MPH;

County Road 27 (Mansfield Main Street), beginning from one-tenth of a mile west of the southwest corner of Section 33, T121, R64W of the 5th P.M., then west four-tenths of a mile, 20 MPH;

County Road 23, beginning at the intersection of Road 10 and Road 23 in Section 36, T122, R64W of the 5th P.M., then east (.13) tenths of a mile past the Ball Park on the north side of the Town of Warner, 25 MPH when children are present.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Fischbach-aye, Wiese-absent. Resolution adopted.

RELIEF LIEN:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 49-96

WHEREAS, Brown County has filed a Poor Relief Lien in total amount of \$55,722.46, for period of October 26, 1985 through March 13, 1996 against individuals, and

WHEREAS, said individuals are proposing to sell property they own in Brown County, and

WHEREAS, Brown County has agreed to release said property from the effect of said lien, on condition \$43,500.00 is paid to Brown County and the balance of lien stays filed against the individuals.

NOW, THEREFORE, the following real property, which is described as follows:

PARCEL I: Lots 3 and 4, Plat of Airport Addition (includes Replat of Preston OL 1, Anderson OL 1 and Anderson OL 2) in the SW 1/4 of Section 28, T123N, R63W of the 5th P.M., according to the plat thereof of record, Brown County, South Dakota

PARCEL II: The 8 rods next South of the North 50 1/2 rods of the West 20 rods of the SW 1/4 of Section 28, T123N, R63W of the 5th P.M., Brown County, South Dakota

is hereby released from the effect and force of said Lien, upon payment of \$43,500.00 and on condition balance of lien will stay filed against the individuals.

Dated this 16th day of July, 1996.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Fischbach-aye, Wiese-absent. Resolution adopted.

RECESS:

Moved by Storley, seconded by Hansen to recess until July 23, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

429

JULY 23, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present from City were Commissioners Hopper, Hurlbert, Klabo and Becker. Absent Mayor Rich. Present from County were Commissioners Fischbach, Storley, Feickert and Hansen. Absent Commissioner Wiese.

ORDINANCE NO. 96-07-04/103:

On motion by Klabo and seconded by Hurlbert, the City Commission unanimously voted to approve Second Reading of Ordinance No. 96-07-04/103.

Moved by Storley, seconded by Feickert to approve Second Reading of Ordinance No. 96-07-04/103, to amend Ordinance No. 1164 to Rezone Certain Described Property: The Golz Subdivision (includes replat of Golz Outlot 1) in the SW 1/4 of Section 25, T124N, R64W of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

On motion by Hurlbert and seconded by Becker, the City Commission unanimously voted to adopt Ordinance No. 96-07-04/103.

Moved by Feickert, seconded by Storley to adopt Ordinance No. 96-07-04/103, to amend Ordinance No. 1164 to Rezone Certain Described Property: The Golz Subdivision (includes replat of Golz Outlot 1) in the SW 1/4 of Section 25, T124N, R64W of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

RESOLUTION TO VACATE PUBLIC RIGHT-OF-WAY:

On motion by Hurlbert and seconded by Klabo, the City Commission unanimously voted to adopt Resolution No. 96-07-04 R (County Resolution #50-96).

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 50-96

RESOLUTION TO VACATE PUBLIC RIGHT-OF-WAY

BE IT RESOLVED by the Brown County Commission, Aberdeen, South Dakota, that the Petition to Vacate the following described public right-of-way filed by M & K Investments Co., Inc. is hereby granted and the following described public right-of-way is hereby vacated:

All of Elm Drive, Cherry Drive, Oak Drive, Plum Drive and Walnut Drive together with that portion of Birch Drive located North of Lot Twenty-One (21), Block Three (3), Third Addition, all of which is in the Northeast Quarter (NE 1/4) of Section Eleven (11) Township One Hundred Twenty-Three (123), Range Sixty-four (64), all of said property being in Brown County, South Dakota.

BE IT FURTHER RESOLVED by the Brown County Commission, Aberdeen, South Dakota, that the County Auditor's Office shall cause a duly certified copy of this resolution to be filed with the Register of Deeds for Brown County.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Fischbach-aye, Wiese-absent. Resolution adopted.

ADVERTISE HEARING - ORDINANCE NO. 96-08-01/104:

On motion by Hurlbert and seconded by Klabo, the City Commission unanimously voted to set hearing date for Ordinance No. 96-08-01/104 on August 12, 1996 at 6:30 P.M.

430

at 640 SW 9th Ave, Aberdeen, South Dakota.

Moved by Feickert, seconded by Storley to set hearing date for Ordinance No. 96-08-01/104, an amendment to Ordinance No. 1164, Section 708 (C-3) Central Business District that would allow additions to personal residences and remodeling of multi-family and personal residences in Section 708 (C-3) Central Business District property as contained in Section 708.3 of Ordinance No. 1164 on August 12, 1996 at 6:30 P.M. at 640 SW 9th Ave, Aberdeen, South Dakota. All members present voting aye. Motion carried.

ADVERTISE HEARING - ORDINANCE NO. 96-08-02/105:

On motion by Hurlbert and seconded by Klabo, the City Commission unanimously voted to set hearing date for Ordinance No. 96-08-02/105 on August 12, 1996 at 6:30 P.M. at 640 SW 9th Ave, Aberdeen, South Dakota.

Moved by Hansen, seconded by Storley to set hearing date for Ordinance No. 96-08-02/105, an amendment to Ordinance No. 1164, Section 710 (I-2) Unrestricted Industrial District that would allow additions to personal residences and remodeling of multi-family and personal residences in Section 710 (I-2) Unrestricted Industrial District property as contained in Section 710.3 of Ordinance No. 1164 on August 12, 1996 at 6:30 P.M. at 640 SW 9th Ave, Aberdeen, South Dakota. All members present voting aye. Motion carried.

ADVERTISE HEARING - ORDINANCE NO. 96-08-03/106:

On motion by Becker and seconded by Hurlbert, the City Commission unanimously voted to set hearing date for Ordinance No. 96-08-03/106 on August 12, 1996 at 6:30 P.M. at 640 SW 9th Ave, Aberdeen, South Dakota.

Moved by Hansen, seconded by Feickert to set hearing date for Ordinance No. 96-08-03/106, an amendment of Ordinance No. 1164 to rezone the following described property from its present zoning designation, Section 704 R-2 Medium Density Residential District and Section 704 R-2/Section 711 R-4 Special Density Residential District to Section 714 Mini Ag District: Lot C, Block 3 in the N 1/2 of Section 11, T123-R64, Brown County, South Dakota on August 12, 1996 at 6:30 P.M. at 640 SW 9th Ave, Aberdeen, South Dakota. All members present voting aye. Motion carried.

ADVERTISE HEARING - ORDINANCE NO. 96-08-04/107:

On motion by Becker and seconded by Klabo, the City Commission unanimously voted to set hearing date for Ordinance No. 96-08-04/107 on August 12, 1996 at 6:30 P.M. at 640 SW 9th Ave, Aberdeen, South Dakota.

Moved by Hansen, seconded by Feickert to set hearing date for Ordinance No. 96-08-04/107 to consider a Petition to amend Ordinance No. 1164 to rezone the following described property from its current zoning designation of Section 704 (R-2) Medium Density Residential District to Section 707 (C-2) Highway Commercial District: The plat of C & J Subdivision, located in the NE 1/4 of the NE 1/4 of Section 22, T123N-R64W of the 5th P.M., Brown County, South Dakota on August 12, 1996 at 6:30 P.M. at 640 SW 9th Ave, Aberdeen, South Dakota. All members present voting aye. Motion carried.

The Aberdeen City Commission adjourned and the Brown County Commission continued into regular session.

Maxine Taylor - Brown County Auditor

431

JULY 23, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Fischbach and Hansen. Absent Commissioner Wiese.

MINUTES:

Moved by Storley, seconded by Hansen to approve the Joint City/County Meeting minutes and the General Meeting minutes of July 16, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Feickert to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$4,857.52; Treasurer..\$6,048.63, OVERTIME: Dorene Borchard..\$4.15; State's Attorney..\$7,888.32; Victims Asst..\$711.54; Maintenance..\$3,365.91; Assessor..\$5,428.42; Planning & Zoning..\$801.60; Register of Deeds..\$2,692.31, OVERTIME: Cathy Lindeman..\$23.80; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$27.84; Sheriff..\$33,049.54, OVERTIME: Craig Anderson..\$216.36, Michael Casjens..\$194.93, David Fair..\$211.88, Robert Hook..\$101.70, Scott Kolb..\$173.10, Bryan Locke..\$207.40, John McQuillen..\$54.09, Rita Fish..\$168.87, Dala Mandel..\$43.83, Dana Mohr..\$107.19, John Weaver..\$101.04, Terry Weber..\$126.30, Craig Nelson..\$95.28, Joseph Harmon..\$23.82, Ursula Glesmann..\$95.09, Cristi Wilcox..\$95.28, Ann Bierman..\$110.42, Terry Hoffmann..\$25.98; Holdover..\$224.50; Museum..\$2,679.42; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$1,791.85; Library..\$1,409.68; Communications..\$9,588.01, OVERTIME: Linda Chappell..\$106.96, Gladys Melcher..\$121.20, Scott Zahn..\$101.04, Sheila Storley..\$109.68, Kathy Thooft..\$106.96, Traci Wickenheiser..\$50.52, Troy Doeden..\$103.92; Fairboard..\$1,195.83; Fairgrounds..\$2,784.44; Care of Poor..\$2,103.45; Extension..\$1,744.80; Weed..\$2,387.80, OVERTIME: Bob Retzer..\$173.04, Earl Ruden..\$115.50, Gerald Dempsey..\$63.00, Chad Reiman..\$151.13; Road & Bridge..\$24,769.58, OVERTIME: Vernon Bitz..\$14.01, Brian Dargatz..\$17.80, Jerry Luce..\$277.26, Kim Riley..\$7.59, Richard Schaible..\$177.14, Roger Schaible..\$7.35, Eric Nelson..\$5.17, Keith Roberts..\$146.85; Solid Waste..\$4,599.39, OVERTIME: Donald Smilloff..\$141.65, Carl Wright..\$260.10, Roxanne Varns..\$67.45, Nyle Jensen..\$64.45;

Supplies & Materials: Courts - Clark Boardman..\$294.25; Maintenance - SOS Garage..\$220.00, Dakota Fire Equipment..\$465.00, Matthew Bender..\$167.22, American Linen..\$27.09, Plainsco..\$126.80, UBC..\$3.08, Taylor Laundry..\$72.87; Highway - Crawford Trucks..\$50.97, Kleins..\$5.98, GenEx..\$76.43, Fordham Signs..\$100.00, Michael Todd..\$693.98, Western Printing..\$60.58, Western Hills..\$431.50, Farnam's Genuine Parts..\$404.45, Meyer Auto..\$10.00, Dakota Fluid Power..\$173.70; Care of Poor - US Post Office..\$100.00, Michie..\$14.49; FoodStamp - US Post Office..\$100.00; Museum - Walmart..\$178.84, DPM Petty Cash..\$22.90, American Linen..\$10.43; Parks - Bricks TV & Appliance..\$30.00, House of Glass..\$15.99; Fairgrounds - Dakota Electronics..\$25.00, Prairieland..\$49.99; Weed - Vets Garage..\$402.24; E911 - Mitchell Tech..\$10.00, Motorola..\$780.00, Lyle Signs..\$15.25; Hwy & Bri Res - Lien Transportation..\$14,746.49, Aberdeen Asphalt..\$7,367.34; Solid Waste - Prairieland..\$37.10, Cunningham Electric..\$438.64, Bath Twp..\$120.00; Law Library - Lawyers Co-op..\$1,252.00, West Publishing..\$266.50;

Publications: Next Generation Publishing - Commission..\$462.88, Treasurer..\$121.10, P&Z..\$204.92; American News - Commission..\$184.37;

Transcriptions: Courts - Cheryl Hook..\$29.70;

Professional Fees: Courts - University Physicians..\$618.75; Solid Waste - Rust..\$1,183.54; Mental Illness Board - Brookings County..\$6,385.20;

Mileage & Expense: Auditor - Maxine Taylor..\$59.74; Extension - Gary Erickson..\$221.98; FGP - Linda Dillavou..\$73.00; EDS - John Ruckman..\$168.48: Court Appointed Legal Counsel: Courts - Bantz, Gosch Cremer..\$138.92: Utilities: US West - Highway..\$49.10, Museum..\$20.00, Fairgrounds..\$9.50, EDS..\$67.90; NWPS - Highway..\$1,105.31; Bureau of Administration - EDS..\$13.84: Care of Poor: Professional Fees - 10 recipients - St Lukes Midland..\$43,385.27, Sioux Valley Hospital..\$6,084.18, Amfac Parks & Resorts..\$161.09, Blue Cross of SD..\$128.64, Dr. Robert Sanders..\$467.80, Anesthesia Care..\$192.00, Gerber Professional Association..\$373.60, Dr. Clifford Matushin..\$203.33; Utilities - 1 recipient - NWPS..\$135.35; Rent - 3 recipients - David Schaible..\$130.00, Vern Preszler..\$210.00, Lakeside Estates..\$100.00; Drugs - 1 recipient - Kessler Pharmacy..\$242.31. All members present voting aye. Motion carried.

QCD:

Moved by Feickert, seconded by Storley to approve sale of Tax Deed property and authorize the Chairman to sign Quit Claim Deed to Sharon Anne Jones and Dean L. Sinclair on McKay's Lot B located in the NW 1/4 11-127-64, Frederick City. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Storley, seconded by Hansen to approve the following abatement: Clyde & LaVaughn Pietz, incorrect value (Lot 27 Block 21 Simmons 1st Addition, Aberdeen City) for year 1995 in amount of \$131.41. All members present voting aye. Motion carried.

PEDDLERS LICENSE:

Moved by Feickert, seconded by Hansen to approve and authorize the Chairman to sign Peddlers License No. 23 to Brown's Paving, effective July 22, 1996 through July 29, 1996. All members present voting aye. Motion carried.

CAFETERIA PLAN:

Moved by Feickert, seconded by Hansen to allow Sheila Enderson to claim \$2,500.00 in medical reimbursement portion of Flex Benefit Plan. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Storley, seconded by Hansen to approve the following June, 1996 Sheriff's Reports: Incidents & Offenses, Prisoner Care, Juvenile Detention, Money deposited with the County Treasurer and Monthly activities. All members present voting aye. Motion carried.

LOTTERY:

Moved by Storley, seconded by Feickert to approve Lottery Application, submitted by Centennial Village for raffle to be held on August 18, 1996. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Storley, seconded by Hansen to approve hiring the following Sheriff Department employees: Liesel Hovel, effective July 8, 1996; Michael Brown, effective July 29, 1996; and Linda Battest, effective July 22, 1996, all at \$7.94 per hour. All members present voting aye. Motion carried.

EMPLOYEE STEP CHANGE:

Moved by Hansen, seconded by Storley to approve step increase effective July 28,

1996 for Jan Diegel at \$11.78 per hour. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Storley, seconded by Feickert to approve and authorize the Chairman to sign application, submitted by US West Communications, Inc. for occupancy of Brown County Highway #6 in Section 19-T123N-R64W; in Section 24-T123N-R65W; in Section 7-T122N-R64W; in Section 12-T122N-R65W, Brown County, South Dakota for installation of fiber optic. All members present voting aye. Motion carried.

PLAT:

Commissioner Storley offered the following Resolution:

RESOLUTION 51-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Deere Subdivision in the SE 1/4 of Section 16-T123N-R63W of the 5th P.M. Brown County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Fischbach-aye, Wiese-absent. Resolution adopted.

EQUALIZATION BOARD:

Tom Hopper met with the Commission to discuss the consolidation of the local and county board of equalization process for Aberdeen City. Nancy Hansen will assist Mr. Hopper in drafting a procedure proposal.

USE OF FAIRGROUNDS:

Virginia Snyder requested permission to lease Fairgrounds facilities in 1997 for the Second Annual Dance Band Festival, sponsored by Aberdeen Central Music Boosters. Request referred to Fairgrounds Superintendent.

HOSPITAL CLAIM:

Moved by Storley, seconded by Hansen to deny request for payment, submitted by St Lukes Midland for a 46 year old female in amount of \$6,132.06, based on lack of information to determine indigency. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Hansen to go into executive session to discuss possible litigation with Charlene Millim and Harvey Oliver. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Storley to adjourn executive session. All members present voting aye. Motion carried.

HOSPITAL CLAIM:

Moved by Feickert, seconded by Hansen to authorize payment of a \$4,898.18 hospital bill for a 50 year old female, as per agreement with St Lukes Midland. All members present voting aye. Motion carried.

TIRE DISPOSAL GRANT:

Moved by Feickert, seconded by Storley to authorize the Chairman to sign Letter of

Financial Support for the Brown County Landfill, Solid Waste Management Tire Disposal Grant Proposal. All members present voting aye. Motion carried.

DRAINAGE ISSUE:

Erwin L. Wiest and Reuben Beitelspacher met with the Commission to discuss the culvert on approach to Beitelspacher Farm.

BID - HEATING & PLUMBING EQUIPMENT:

Moved by Storley, seconded by Feickert to authorize advertising public hearing to open, read and consider bids for furnishing and delivery of Heating and Plumbing Equipment for the Highway Department (conversion to natural gas), to be held August 20, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

RECESS:

Moved by Storley, seconded by Feickert to recess until July 30, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JULY 30, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present from City were Commissioners Hopper, Hurlbert, Klabo and Becker. Absent Mayor Rich. Present from County were Commissioners Fischbach, Storley, Feickert, Hansen and Wiese.

HEARING CONTINUED - ORDINANCE NO. 96-07-01/100:
On motion by Hurlbert and seconded by Becker, the City Commission unanimously voted to continue hearing date on Ordinance No. 96-07-01/100 until August 6, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Wiese, seconded by Feickert to continue hearing date on Ordinance No. 96-07-01/100, to amend zoning ordinances of the respective bodies as it pertains to the definition of a single family dwelling, the definition of a trailer park or court as contained in Ordinance No. 1164, Article V, Section 502 of the Aberdeen City Commission Ordinances, until August 6, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

HEARING CONTINUED - ORDINANCE NO. 96-07-02/101:
On motion by Hurlbert and seconded by Becker, the City Commission unanimously voted to continue hearing date on Ordinance No. 96-07-02/101 until August 6, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Wiese, seconded by Feickert to continue hearing date on Ordinance No. 96-07-02/101, to amend Ordinance No. 1164, Section 715 as it pertains to the requirements of the manufactured housing in an R-2A zone in which the manufactured housing must be placed on lots owned by the owner of the home until August 6, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

The Aberdeen City Commission adjourned and the Brown County Commission continued into regular session.

Maxine Taylor - Brown County Auditor

JULY 30, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Feickert to approve the Joint City/County Meeting minutes and the General Meeting minutes of July 23, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims:

Supplies & Materials: Courts - Michie..\$77.40, West Publishing..\$1,181.71; Treasurer - Heartland Paper..\$81.46; States Attorney - Western Printing..\$27.56, Witness Fees..\$326.97; Maintenance - Heartland Paper..\$232.38, Ecolab..\$225.00, SOS Garage Door..\$20.00, Downtown Auto..\$14.21, Quality Welding..\$53.00, Taylor Laundry..\$35.74, Cartney Bearing..\$10.28, Gary's Engine..\$3.00, Custom Sheet Metal..\$118.32, Dependable Sanitation..\$170.34, Nelson Auto..\$297.95, Plainsco..\$45.20; Register of Deeds - Best Business..\$1,046.00; V.A. - American Psy Press..\$52.50; Sheriff - Pierson Ford..\$32.61, Ron's Body Shop..\$32.10, Safelite Auto Glass..\$29.95, Dakota Electronics..\$98.00, Jordre Photo Labs..\$15.50, Michie..\$325.71, B&S Industries..\$155.40, Phillips 66..\$33.12, Texaco..\$120.61, National Sheriff Association..\$50.00, Western Printing..\$43.94, A-1 Locksmith..\$10.50, Amoco..\$104.76, First Bank..\$38.00, Farmers Union..\$24.32; Board of Prisoners - Western Printing..\$35.10, Kesslers..\$41.97, K-Mart..\$68.17, Medical Center Pharmacy..\$316.85, Lakeside Dairy..\$442.25; JDC - Medical Center Pharmacy..\$16.48, Lakeside Dairy..\$221.07, Bob Barker..\$529.67, Target..\$25.97; Dispatch - Best Business..\$785.00; Highway - Dependable Sanitation..\$112.20, Mathison Company..\$12.76, Frey's Electronics..\$271.25, Western Printing..\$130.00, SDDOT..\$433.34, Crawford Trucks..\$331.71, Kar Products..\$154.37, Midcontinent Cable..\$119.95, Hecla Implement..\$11.33, Lawson Products..\$438.01, Randy Volzke..\$1,200.00; Museum - Best Business..\$398.00, Dakota Press..\$15.00, DPM Mercantile..\$9.95; Fairgrounds - PC Software..\$51.85; Extension - Walmart..\$26.73, Midwest Rubber Stamp..\$9.19, R.E. Huffman..\$40.20; FGP - Current..\$47.88; E911 - Society of Broadcast Engineering..\$35.00, Best Business..\$116.00; Hwy & Bri Reserve - Lien Transportation..\$2,663.20, Hanlon Construction..\$1,926.00, Darla Jung..\$497.36, Robert Dinger..\$1,221.00, Harold Winburn..\$636.50, Alan Winburn..\$608.00; Law Library - West Publishing..\$139.79; Fire - Compress Air..\$500.00, S&S Communications..\$1,218.00:

Publications: American News - Commission..\$321.74, P&Z..\$91.59; Next Generation Publishing - Commission..\$249.76:

Utilities: US West - V.A..\$72.63, Sheriff..\$177.23, Assessor..\$74.84, Commission..\$140.43, Maintenance..\$48.42, States Attorney..\$126.67, Treasurer..\$170.22, Register of Deeds..\$75.18, P&Z..\$24.12, Extension..\$99.17, Care of Poor..\$75.04, Highway..\$99.46, Dispatch..\$3,428.41, Museum..\$49.24, Auditor..\$174.21, Fair Board..\$24.21, Fairgrounds..\$24.21, EDS..\$72.63, Computer..\$24.21, Landfill..\$58.30; FGP..\$41.14, Fire..\$37.01; Cellular One - Sheriff..\$107.96, Highway..\$30.63, EDS..\$29.41, Library..\$19.95; City of Hecla - Highway..\$33.67; MDU - Highway..\$19.93; NWPS - Highway..\$35.22, E911..\$9.43; AT&T - FGP..\$5.40; Aberdeen Centrex - EDS..\$48.20; Bureau of Administration - V.A..\$11.15, Sheriff..\$251.49, Assessor..\$18.37, Commission..\$4.33, Maintenance..\$1.91, States Attorney..\$60.66, Treasurer..\$11.48, Register of Deeds..\$2.40, P&Z..\$1.34, Extension..\$83.17, Care of Poor..\$6.75, Highway..\$67.67, Dispatch..\$30.63, Museum..\$5.66, Auditor..\$4.56, Fair Board..\$20.04, Fairgrounds..\$14, EDS..\$12, Landfill..\$22.82:

Court Appointed Legal Council: Courts - Peter Pagones..\$865.00, Tony

Portra..\$470.00, Jay Gellhaus..\$315.00, Christy Serr..\$1,100.00, Scott Kuck..\$315.00; Mental Illness Board - Hosmer & Kettering..\$101.05:
Mileage & Expense: Auditor - Maxine Taylor..\$157.07; Assessor - Richard Rieck..\$277.50, Leo Leshner..\$136.90; JDC - James Johnson..\$121.92, Juanita Herold..\$41.52, Mike Waldrop..\$35.04; E911 - Scott Zahn..\$4.00, Traci Wickenheiser..\$87.22, Troy Doeden..\$82.72:

Professional Fees: Commission - AdMed Ltd..\$42.50; Victim Assistance - St Lukes Midland..\$231.17; Board of Prisoners - St Lukes..\$201.76, SD Department of Health..\$634.00, NE Mental Health..\$117.00; Mental Illness Board - Yankton County Sheriff..\$35.50, Daryl Stephenson..\$120.00, Rita Erickson..\$15.00, Joan Kittelson..\$15.00, Donna Dietrich..\$85.05, St Lukes Midland..\$644.78, NE Mental Health..\$585.50:

Adjustment Training Center: Drawdown..\$3,600.00:

Care of Poor: Professional Fees - 5 recipients - St Lukes Midland..\$17,483.57, Aberdeen Family Physicians..\$816.20, Gerber Professional Association..\$600.04; Drugs - 3 recipients - Hennepin County Medical Center..\$181.30, Kessler Pharmacy..\$350.56; Rent - 5 recipients - Jon Husby..\$67.70, Linda Barondeau..\$170.00, Dakota Square..\$183.00, Ted Opp..\$150.00, Settle Inn..\$45.00; Utilities - 1 recipient - NWPS..\$190.00. All members present voting aye. Motion carried.

BUILDING SUPERINTENDENT:

Moved by Hansen, seconded by Feickert to approve hiring Lloyd Palmer as Brown County Building Superintendent, effective August 5, 1996 at a pro-rated annual salary of \$20,000.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Feickert to approve travel expenses for DeWayne Storley and Mark Mills to attend an E911 Task Force Meeting in Pierre, SD on August 13, 1996. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Wiese, seconded by Storley to approve application, submitted by Northern Electric Cooperative for occupancy of Highway #14 in Sections 9 & 10-T123-R63; Section 15-T123-R63; Sections 15 & 16-T123-R63; Highway #17 in Sections 9 & 16-T123-R63, Brown County, South Dakota for three phase underground cable crossings. All members present voting aye. Motion carried.

Moved by Storley, seconded by Feickert to approve application, submitted by US West Communications, Inc. for occupancy of Highway #2 in Section 19-T122N-R65W; Sections 30 & 31-T122N-R65W; Highway #23 in Section 31-T122N-R65W, Brown County, South Dakota for purpose of fiber optic cable installation. All members present voting aye. Motion carried.

PLAT:

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 52-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing, "Schumaker/Sharp Outlots E, F, G, and H in the NW 1/4 Section 22-T123N-R63W 5th P.M., Brown County, SD", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

RESIGNATION:

4/38

Moved by Feickert, seconded by Hansen to acknowledge resignation of Isabel Sjomeling from Maintenance Department, effective July 23, 1996. All members present voting aye. Motion carried.

LOTTERY APPLICATION:

Moved by Hansen, seconded by Feickert to approve application, submitted by Coalition for the Immunization of NESD Children for raffle to be held at the Brown County Fair, August 18, 1996. All members present voting aye. Motion carried.

HEARING - SPECIAL MALT BEVERAGE LICENSE APPLICATIONS:

Time and place, as advertised for public hearing to consider applications for Special Malt Beverage Licenses. Moved by Wiese, seconded by Storley to approve the following Special Malt Beverage License Applications: Aberdeen Area Chamber of Commerce, P.O.Box 1179, Aberdeen, South Dakota - Brown County Fairgrounds (Beer Garden - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 12, 1996. Aberdeen Area Boys & Girls Club, 1111 1st Ave SE, Aberdeen, South Dakota - Brown County Fairgrounds (Grandstand - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 12, 13, 14, 15, 16, 17, 18 & 19, 1996. Aberdeen Hockey Association, P.O. Box 515, Aberdeen, South Dakota - Brown County Fairgrounds (Arts & Crafts Building (Beer Garden) - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 13, 14, 15, 16, 17 & 18, 1996. Aberdeen Hockey Association, P.O. Box 515, Aberdeen, South Dakota - Brown County Fairgrounds (40' x 80' Tent adjacent to west side of Arts & Crafts Building (Beer Garden) - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 13, 14, 15, 16, 17 & 18, 1996. Aberdeen Hockey Association, P.O. Box 515, Aberdeen, South Dakota - Brown County Fairgrounds (Centennial Village - map on file with application) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 12, 15, 16, 17 & 18, 1996. All members present voting aye. Motion carried.

HEARING - RETAIL (ON-OFF SALE) MALT BEVERAGE LICENSE:

Time and place, as advertised for public hearing to consider application for Retail (on-off sale) Malt Beverage License. Moved by Hansen, seconded by Feickert to approve application, submitted by Eric Pfeiffer DBA ESP Entertainment for Retail (on-off sale) Malt Beverage License (Brown County Fairgrounds - SW 1/4 S1-T123N-R63W Racetrack Infield (map on file with application - only in effect during term of lease), subject to filing Certificate of Insurance naming Brown County Additionally Insured. All members present voting aye. Motion carried.

CITY NET/DAKOTA INTERCONNECT UPDATE:

Bill Meink presented an update on the City Net and Dakota Interconnect Equipment purchase and target dates for completion.

P.W. REPORT:

Russ Podoll and Butch Burns met to discuss the following: water levels; FEMA funds; beacon light; availability of soybean product and speed limits.

RECESS:

Moved by Hansen, seconded by Feickert to recess until August 6, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

AUGUST 6, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present from City were Commissioners Hopper, Hurlbert, Klabo and Becker. Absent Mayor Rich. Present from County were Commissioners Fischbach, Storley, Feickert, Hansen and Wiese.

HEARING CONTINUED - ORDINANCE NO. 96-07-01/100:
On motion by Klabo and seconded by Becker, the City Commission unanimously voted to table Ordinance No. 96-07-01/100.

Moved by Hansen, seconded by Wiese to table Ordinance No. 96-07-01/100, to amend zoning ordinances of the respective bodies as it pertains to the definition of a single family dwelling, the definition of a trailer park or court as contained in Ordinance No. 1164, Article V, Section 502 of the Aberdeen City Commission Ordinances. All members present voting aye. Motion carried.

HEARING CONTINUED - ORDINANCE NO. 96-07-02/101:
On motion by Hurlbert and seconded by Klabo, the City Commission unanimously voted to table Ordinance No. 96-07-02/101.

Moved by Storley, seconded by Hansen to table Ordinance No. 96-07-02/101, to amend Ordinance No. 1164, Section 715 as it pertains to the requirements of the manufactured housing in an R-2A zone in which the manufactured housing must be placed on lots owned by the owner of the home. All members present voting aye. Motion carried.

The Aberdeen City Commission adjourned and the Brown County Commission continued into regular session.

Maxine Taylor - Brown County Auditor

440

AUGUST 6, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the Joint City/County Meeting minutes and the General Meeting minutes of July 30, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$4,887.35; Treasurer..\$6,175.51, OVERTIME: Jolene Forsting..\$54.90; State's Attorney..\$7,884.26; Victims Asst..\$711.54; Maintenance..\$3,512.51; Assessor..\$5,281.94; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$30.06; Register of Deeds..\$2,848.56; Veterans Service..\$1,688.48, OVERTIME: Kathy Schlecht..\$20.88; Sheriff..\$32,457.94 OVERTIME: Michael Casjens..\$84.75, David Fair..\$50.85, John Heine..\$53.01, Robert Hook..\$33.90, Scott Kolb..\$17.31, Bryan Locke..\$216.36, John McQuillen..\$36.06, John VanderHoek..\$9.25, Dala Mandel..\$102.27, Roxanne Schumacher..\$18.41, John Weaver..\$12.63, Terry Weber..\$75.78, Craig Nelson..\$47.64, Cristi Wilcox..\$53.60, Diane Mielke..\$142.92, Liesl Hovel..\$20.84, Ann Bierman..\$25.98, Lyle Brabazon..\$24.54, Tony Ingemansen..\$83.37; Holdover..\$299.26; Museum..\$2,679.42; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$1,796.22; Library..\$1,337.44; Communications..\$9,172.94, OVERTIME: Mary Browning..\$7.22; Fairboard..\$1,268.87; Fairgrounds..\$2,784.44, OVERTIME: Charles Ruckman..\$6.47; Care of Poor..\$2,019.45, OVERTIME: Mavis Kempf..\$4.06; Extension..\$1,832.80, OVERTIME: Beverly Schilling..\$14.15; Weed..\$2,229.80, OVERTIME: Bob Retzer..\$72.10, Earl Ruden..\$115.50, Chad Reiman..\$87.75; Road & Bridge..\$23,688.93, OVERTIME: Terry Backous..\$15.62, Vernon Bitz..\$3.50, David Bruckner..\$157.75, Brian Dargatz..\$142.40, Dion Dargatz..\$144.60, Larry Hardy..\$99.98, Darwin Kane..\$135.57, Tom Lammon..\$145.96, Jerry Luce..\$156.20, Todd Odenbach..\$128.90, Kim Riley..\$75.85, Richard Schaible..\$390.42, Roger Schaible..\$7.35, Rob Streeter..\$134.90, Michael Wagner..\$132.12, Michael Wixon..\$106.96, Eric Nelson..\$103.40, Steve Schumacher..\$103.40; Solid Waste..\$4,538.71, OVERTIME: Donald Smilloff..\$82.01, Carl Wright..\$290.70, Roxanne Varns..\$67.45, Nyle Jenson..\$190.13

Supplies & Materials: Commission - Best Business..\$53.57; Elections - McLeods..\$25.15; Auditor - Brown & Saenger..\$1,107.00; Treasurer - Office Equipment..\$146.70; States Attorney - Michie Company..\$165.55, Witness Fees..\$410.88, Quality Quick Print..\$59.85, Western Printing..\$27.56, Law School Foundation..\$45.00, Office Equipment..\$123.65; Maintenance - SOS Garage..\$48.50, Woodman Refrigeration..\$2,218.64, House of Glass..\$874.00, RE Huffman..\$135.27; Assessor - Michie..\$41.97, Photos Now..\$7.34, Western Printing..\$45.13, Quality Quick Print..\$7.00; Register of Deeds - Best Business..\$420.52; Dispatch - State Radio Communications..\$3,600.00, Best Business..\$120.26, Walmart..\$11.31, Dakota Electronics..\$503.00, Western Printing..\$47.96, Brown County Highway..\$489.50; Highway - GenEx..\$8.31, Newman Signs..\$38.40, Vernon Bitz..\$94.95, HC Clark..\$3.12, Robert Dinger..\$484.50, Crawford Trucks..\$27.37, Power Equipment..\$260.00, CarQuest..\$1,671.76, OK Tire..\$99.00, Nordstrom Electric..\$6,200.58, Butler Cat..\$126.22, American Test Center Inc..\$750.00, K&L Oil..\$4,648.50, Lien Construction..\$64.80, Keeley..\$117.84, Light & Siren..\$329.84, Share Corp..\$126.55, Astech Asphalt..\$431,533.20, Richard Burns..\$25.38, Dependable Sanitation..\$11.99; Nurses - RE Huffman..\$64.80; Parks - Country General..\$7.44, K-Mart..\$30.44, Lang's..\$584.00, Dependable Sanitation..\$118.93; Fairgrounds - OK Tire..\$14.00, HF Jacobs..\$1,642.38, Cunningham Electric..\$210.01, Quality Quick Print..\$224.00,

Heartland Paper..\$443.52, Dakota Electronics..\$25.00, Stumps "R" Us..\$270.00, Kelsey Welding..\$27.50, House of Glass..\$448.00, Dakota Electronics..\$143.12, Shopko..\$31.99, Leon's Auto Lab..\$62.10, Aberdeen Equipment..\$31.12, Prairieland..\$364.30, Power Equipment..\$1,228.20, Plainsco..\$156.50, Farm Power..\$80.00, Macs..\$12.36, Conner & Son Construction..\$3,489.63; Fair Board - Dakota Miniature Horse Club..\$500.00, Quality Quick Print..\$545.11, Terry Serr..\$15.25, Kesslers..\$25.25, NAPA..\$5.61, Aberdeen Mailing Service..\$81.03, Time & Space..\$45.00, Country 102..\$300.00, A-1 Locksmithing..\$13.80, Hills Materials Co..\$697.50, Diane Johnson..\$30.00, Joy Flagtvedt..\$30.00, Char Bachman..\$30.00, Cathy Dosch..\$30.00, Judy Campbell..\$33.41, Lois Davis..\$33.12, Trout Bros..\$152.00, Western Printing..\$7,331.50, Prairieland..\$60.75, Chris LeDoux..\$23,000.00, The Trenchcoats..\$3,500.00, John Berry, Inc..\$17,500.00, Williams & Ree..\$10,000.00, Norwest Bank (Lonestar)..\$5,000.00, Dreambound Entertainment..\$3,500.00, Ricochet..\$7,500.00, SD Cutting Horse Assoc..\$500.00, Jane Hommel..\$125.48, Sherwin Williams..\$36.06, SD Draft Horse Assoc..\$300.00, Three Seasons Tent Rental..\$3,900.00, Don Romeo Agency..\$8,750.00, Theatrical Media Services, Inc..\$12,000.00, Korkow Rodeos..\$19,000.00, Midwest Golf Cart Inc..\$4,627.50, SDNA District 13..\$750.00, Evergreen Supply..\$209.70, Lance & LeRoy Podoll..\$500.00, Frederick Community Club..\$5,500.00, Sams Sound Service..\$3,375.00, Dakota Electronics..\$1,290.00, Westport little League..\$50.00, Midland Security..\$4,686.00, Duraclean of Aberdeen..\$2,164.52, Mohrs Fencing..\$700.00, Roto Rooter Service..\$4,720.00, BC Old Time Tractor Pullers Assoc..\$90.00, NSU Hockey Club..\$750.00, Aberdeen Jaycees..\$2,143.00, Weismantel Rent All..\$3,100.00, BSA Troop 51..\$1,850.00, Advanced Care Ambulance..\$1,680.00, Randy Baker..\$750.00, DTS Pulls..\$50.00, From the Heart..\$900.00, The Messengers..\$50.00, Emter Family..\$900.00, The Maras Sisters & Jacob..\$325.00, Aberdeen ATC..\$1,700.00, Jim River Riders..\$1,200.00, Amy Engelhart..\$450.00, Kathy Brumbaugh..\$100.00, Hoff's RVs..\$725.00; Extension - Ag Communications Center..\$120.71, American News..\$45.50, RE Huffman..\$149.62; FGP - RE Huffman..\$43.20, Union Pen..\$243.26, Oriental Trading..\$105.35, Stipends..\$10,539.90; EDS - RE Huffman..\$22.92, Keeleys Inc..\$50.60; Library - Gelling Auto..\$202.22; Solid Waste - Prairieland..\$119.76, City of Aberdeen..\$204.40, Ken's Fairway..\$33.45, Mike Scott..\$134.89, Frey's Electronics..\$267.50, Aberdeen TV & Appliance..\$359.98, JD Evans..\$1,558.64, Roxanne Varns..\$28.60, HC Clark..\$53.45, Piorier Equipment..\$2,507.86, SD Department of Revenue..\$2,801.54, Butler..\$446.82, OK Tire..\$12.00, BFI Tire Recycling..\$40,549.23, Midwest Pump & Tank..\$396.88, Weismantel Rent-All..\$184.00, Computer Specialists..\$75.00, Western Printing..\$52.55, Graham Tire..\$1,999.60, A-1 Sanitation..\$1,300.00, Radio Shack..\$10.99, Dependable Sanitation..\$10,526.40, Brown County Implement..\$57.20; Hwy & Bri Res - Lien Transportation..\$50,459.81, Astech Asphalt..\$100,000.00:

Publications: Commission - Next Generation Publishing..\$475.40, American News..\$194.01:

Professional Fees: Commission - Dennis Maloney..\$325.68; Eide Helmeke - Commission..\$3.75, Auditor..\$19.65, Treasurer..\$15.00, States Attorney..\$11.25, Assessor..\$24.30, Sheriff..\$36.45, Dispatch..\$3.75, Highway..\$29.65, Care of Poor..\$7.50, Nurses..\$3.75, Museum..\$3.75, Fairgrounds..\$7.50, Fair Board..\$3.75, Solid Waste..\$7.50; Assessor - Bob Speck..\$396.00, Mark VanRavensway..\$720.00; Tracking - LSS..\$112.50; Mentally Ill - Sioux Vocational..\$60.00; Solid Waste - Maxim Tech Inc..\$1,088.00:

Mileage & Expense: Treasurer - Sheila Enderson..\$151.79; States Attorney - Ken Varns..\$366.78; Register of Deeds - Donna Kuhfeld..\$242.89; FGP - Spink County Transit..\$238.00, SDAVL..\$100.00, Marjorie Crawford..\$38.25, Ruby Hollenbeck..\$24.00; EDS - Ginger Walker..\$49.84, John Ruckman..\$149.76; Solid Waste - Mike Scott..\$628.02:

Utilities: Cellular One - States Attorney..\$27.44, Fairgrounds..\$101.46, Fair Board..\$24.54; NWPS - Maintenance..\$6,262.90, Fairgrounds..\$1,400.18, EDS..\$14.47, Solid Waste..\$9.19; James Valley Co-op - Dispatch..\$574.27, Highway..\$58.59; Town of

442

Frederick - Highway..\$17.16; City of Aberdeen - Highway..\$22.95, Fairgrounds..\$1,978.90; Northern Electric - Highway..\$14.20, Parks..\$302.35, Solid Waste..\$174.71; US West - Parks..\$24.85; WEB - Parks..\$143.50, Solid Waste..\$25.00; Midcontinent Cable - EDS..\$23.19; Bureau of Administration - EDS..\$9.11: Court Appointed Legal Council: Courts - Tony Portra..\$315.00, Gary Gellhaus..\$672.50:

Care of Poor: Drugs - 2 recipients - Shopko Pharmacy..\$324.96; Rent - 3 recipients - BelAire Apts..\$150.00, William Kimball..\$135.00, Wayne Pierson..\$210.00; Professional Fees - 5 recipients - St Lukes..\$2,734.62, Dr D'Souza..\$262.20, Urology Spec..\$624.26, City of Aberdeen..\$200.00, Miller Huebl..\$1,125.00; Travel - 1 recipient - Jackrabbit Lines..\$67.20:

Accounts Payable: Commission - Anixter..\$400.71. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign agreements with Promise Keepers and Eagles Lodge for lease of people movers on October 5, 1996 (one per organization). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to approve and authorize the Chairman to sign agreement with Terry Hoffman for lease of the residence at Richmond Youth Camp. All members present voting aye. Motion carried

EMPLOYEE STEP INCREASES:

Moved by Feickert, seconded by Wiese to approve the following employee step increases, effective August 11, 1996: Scott Kolb at \$11.78 per hour, Linda Dillavou at pro-rated annual salary of \$26,000. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to set salary of Randy Bonn, Fairgrounds Superintendent at pro-rated annual salary of \$25,000.00, effective August 11, 1996. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Feickert to approve travel expenses for Ken Varns to attend the ND Attorneys Association Conference in Fargo, ND on July 22 - 26, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to approve travel expenses for Rene Hixon to attend the SDAVL Conference in Mitchell, SD on September 11 - 13, 1996. All members present voting aye. Motion carried.

Moved by Storley, seconded by Hansen to approve travel expenses for Mike Scott, Roxanne Varns and the Commission to attend the 6th Annual Meeting and Solid Waste and Recycling Conference in Sioux Falls, SD on September 9 - 11, 1996. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Wiese, seconded by Hansen to approve the following July, 1996 Register of Deeds Reports: Transfer Tax (\$5,976.50) and Fees (\$10,875.80, which includes 165 Birth Certificates, 207 Death Certificates and 49 Marriage Licenses). All members present voting aye. Motion carried.

RESIGNATION:

Moved by Wiese, seconded by Hansen to acknowledge the resignation of Troy Doeden, Dispatcher, effective August 12, 1996. All members present voting aye. Motion

carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Hansen, seconded by Wiese to approve the following July, 1996 Auditor's Report of Account:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,480.25
Norwest Bank- - - - -	\$ 41,017.37
First Bank- - - - -	\$ 119,475.37
Dacotah Bank- - - - -	\$ 2,542.48
Petty Cash (Sheriff, FoodStamp, Museum) -	\$ 1,400.00
Landfill Change Fund- - - - -	\$ 100.00
Fund Investments- - - - -	\$7,028,837.14
Outstanding Checks- - - - -	\$ 19.75
Total - - - - -	\$7,196,872.73

All members present voting aye. Motion carried.

ADDENDUM NO. 1:

Moved by Hansen, seconded by Feickert to approve Addendum No. 1 to bid for Communications Equipment, to be opened August 13, 1996. All members present voting aye. Motion carried.

AMEND MOTION:

Moved by Wiese, seconded by Hansen to amend motion regarding Cafeteria Plan in minutes of July 23, 1996 to allow Sheila Enderson to claim \$2,700.00 in medical reimbursement portion of Flex Benefit Plan. All members present voting aye. Motion carried.

LANDFILL REPORT:

Mike Scott, Landfill Manager requested permission to pursue building needs in anticipation of purchase of con-cover machine. Board concurred.

SHERIFF BUDGET:

Mark Milbrandt and Tom Schmitt presented additional information concerning the 1997 budget request. The Board took under advisement.

EDS TOWER:

John Ruckman and Ginger Walker met to discuss tower to house radio repeater equipment. Will return next week with price quotes and possible State shared funding.

BID - COUNTY ROAD #17:

Moved by Storley, seconded by Feickert to authorize advertising public hearing to open, read and consider bids for the grading and bituminous surfacing of one mile of Brown County Road 17 (8th Ave NE) from Brown County #19 one mile east to Brown County #14 (work includes grading, drainage improvements, bituminous surfacing, topsoil, seeding, fertilizing and mulching), to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota on August 27, 1996 at 9:00 A.M. All members present voting aye. Motion carried.

CULVERT REQUIRED:

Moved by Hansen, seconded by Wiese to authorize Mick Waller to sent letter to Lincoln Township, as the Drainage Board determined the approach south of the Randy Skott residence needs a culvert and it is up to the Township to determine who installs and who pays. All members present voting aye. Motion carried.

1997 PROVISIONAL BUDGET:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 53-96
ADOPTION OF PROVISIONAL BUDGET FOR BROWN COUNTY, SOUTH DAKOTA

Notice is hereby given that the Board of County Commissioners of Brown County, will meet in the Courthouse at Aberdeen, South Dakota on Tuesday, September 3, 1996 at 10:00 A.M. for the purpose of considering the foregoing Provisional Budget for the year 1997 and the various items, schedules, amounts, and appropriations set forth therein and as many days thereafter as is deemed necessary until the final adoption of the budget by the 1st day of October, 1996. At such time any interested person may appear either in person or by a representative, and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, schedules, appropriations, estimates, amounts and matters set forth and contained in the Provisional Budget.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-absent. Resolution adopted.

RECESS:

Moved by Wiese, seconded by Feickert to recess until August 13, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

AUGUST 12, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 6:30 P.M. at 640 SW 9th Avenue, Aberdeen, South Dakota. Present from City were Mayor Rich, Commissioners Hopper, Hurlbert, Klabo and Becker. Present from County were Commissioners Wiese, Feickert and Hansen. Absent Commissioners Fischbach and Storley.

FIRST READING - ORDINANCE NO. 96-08-01/104:

On motion by Hopper and seconded by Hurlbert, the City Commission unanimously voted to approve First Reading of Ordinance No. 96-08-01/104.

Moved by Wiese, seconded by Hansen to approve First Reading of Ordinance No. 96-08-01/104, An Amendment to Ordinance No. 1164, Section 708 (C-3) Central Business District that would allow additions to personal residences and remodeling of multi-family and personal residences in Section 708 (C-3) Central Business District property as contained in Section 708.3 of Ordinance No. 1164. All members present voting aye. Motion carried.

FIRST READING - ORDINANCE NO. 96-08-02/105:

On motion by Becker and seconded by Klabo, the City Commission unanimously voted to approve First Reading of Ordinance No. 96-08-02/105.

Moved by Wiese, seconded by Hansen to approve First Reading of Ordinance No. 96-08-02/105, An Amendment to Ordinance No. 1164, Section 710 (I-2) Unrestricted Industrial District that would allow additions to personal residences and remodeling of multi-family and personal residences in Section 710 (I-2) Unrestricted Industrial District property as contained in Section 710.3 of Ordinance No. 1164. All members present voting aye. Motion carried.

FIRST READING - ORDINANCE NO. 96-08-03/106:

On motion by Hurlbert and seconded by Klabo, the City Commission unanimously voted to continue hearing on Ordinance No. 96-08-03/106 to August 19, 1996 at 6:30 P.M. at 640 SW 9th Ave, Aberdeen, South Dakota.

Moved by Wiese, seconded by Hansen to continue hearing on Ordinance No. 96-08-03/106, an amendment of Ordinance No. 1164 to rezone the following described property from its present zoning designation, Section 704 R-2 Medium Density Residential District and Section 704 R-2/Section 711 R-4 Special Density Residential District to Section 714 Mini Ag District: Lot C, Block 3 in the N 1/2 of Section 11, T123-R64, Brown County, South Dakota to August 19, 1996 at 6:30 P.M. at 640 SW 9th Ave, Aberdeen, South Dakota. All members present voting aye. Motion carried.

FIRST READING - ORDINANCE NO. 96-08-04/107:

On motion by Hopper and seconded by Becker, the City Commission voted to approve First Reading of Ordinance No. 96-08-04/107. Roll call vote: Commissioners Hurlbert, aye, Becker-aye, Hopper-aye, Klabo-abstain, Mayor Rich-aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve First Reading of Ordinance No. 96-08-04/107 to consider a Petition to amend Ordinance No. 1164 to rezone the following described property from its current zoning designation of Section 704 (R-2) Medium Density Residential District to Section 707 (C-2) Highway Commercial District: The plat of C & J Subdivision, located in the NE 1/4 of the NE 1/4 of Section 22, T123N-R64W of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

446

AUGUST 13, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Feickert, seconded by Storley to approve the Joint City/County Meeting minutes and General Meeting minutes of August 6, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Storley, seconded by Wiese to approve the following claims:

Supplies & Materials: Courts - Papa's Pizza..\$96.86, Shepherd's McGraw-Hill..\$5,399.67; Auditor - Michie..\$70.00; States Attorney - Witness Fees..\$81.16, Brown & Saenger..\$148.60, Ken Varns..\$31.22; V.A. - RE Huffman..\$475.63; Sheriff - Cellular One..\$49.00, SD Federal Property..\$48.00, Safety Service..\$475.30, Gelling Auto..\$1.35, Eddie's Northside 66..\$150.00, Opticolor Film..\$221.65, Midco Communications..\$185.50, OK Tire Store..\$5.00, Farmers Union..\$96.24, Register of Deeds..\$119.00, Diane Mielke..\$51.92, Exxon..\$148.40, Lucent Tech..\$45.45, Bonnie Bitz..\$336.00, Dick's Westside..\$162.70, Ken's Fairway..\$11.60, Xerox Corp..\$420.00; Board of Prisoners - Xerox Corp..\$420.00, Macs..\$23.79, Computer Connection..\$69.90, K-Mart..\$71.65, Metz Baking..\$263.38, Zee Medical..\$214.25, Dependable Sanitation..\$7.50, Fox International Inc..\$30.68, Lakeside Dairy..\$229.24, Kesslers..\$7.24; JDC - Xerox Corp..\$750.91, Metz Baking..\$131.69, Zee Medical..\$42.55, Dependable Sanitation..\$3.75, Fox International Inc..\$30.68, Lakeside Dairy..\$114.62, Kesslers..\$3.62; Dispatch - Best Business..\$120.15, Xerox Corp..\$108.95; Highway - Spitzer Construction..\$3,237.50, Bituminous Paving..\$375,323.67, Lance Hanson..\$2,422.37; Care of Poor - Brown & Saenger..\$89.00; Foodstamp - Best Business..\$99.00; Fairgrounds - Mohr's Fencing..\$415.57; Fair Board - Darrell Phillips..\$130.00, Aberdeen Area Horseman's Assoc..\$379.50, Kesslers..\$119.72, American Red Cross..\$200.00, Keeleys..\$13.43, Don's Welding..\$180.00, Country General..\$454.93, Hayes Bros..\$259.90, Lyle Signs..\$88.44, Service Signs..\$42.00, Farm Power..\$80.00, Ron Levendoski..\$370.28; Extension - Office Equipment..\$82.00; FGP - National Assoc FGP Directors..\$178.99, US Post Office..\$93.00; Law Library - Shepherd's..\$1,083.81, USD School of Law..\$45.00, Michie..\$9.24, Western Printing..\$16.95; Solid Waste - Hedahls..\$205.32, GenEx..\$7.10, Country General..\$5.96, SD Wheat Growers..\$2,305.29;

Publications: Commission - Next Generation Publishing..\$249.68, American News..\$142.19;

Transcriptions: States Attorney - Bonnie Vaux..\$40.00;

Professional Fees: Victims Assistance - St. Lukes..\$143.59; Assessor - Bob Speck..\$306.00, Mark VanRavensway..\$652.50; Board of Prisoners - St. Lukes..\$387.54, Radiology Physicians..\$12.00, Cheryl Hairgrove..\$384.00; Coroner - Dept of Revenue..\$136.00; Mental Illness Board - NE Mental Health..\$180.00, St. Lukes..\$2,088.48;

Court Appointed Legal Counsel: Courts - Gary Gellhaus..\$315.00, Peter Pagones..\$470.00, Randall Turner..\$315.00, Tony Portra..\$315.00, Scott Kuck..\$470.00;

Mileage & Expense: Commission - DeWayne Storley..\$28.80; Sheriff - City of Groton..\$84.24, Mark Milbrandt..\$50.00, Pennington County Jail..\$150.00; Extension - Marg Kolb..\$338.42, Jerry Mills..\$279.76, Gary Erickson..\$118.35; FGP - Senior Citizens..\$324.00; Solid Waste - SDSWMA..\$660.00;

Utilities: US West - Sheriff..\$74.82, Dispatch..\$479.52; Midcontinent Cable - Sheriff..\$11.60, JDC..\$11.59, Holdover..\$23.19; Midco Communications - Holdover..\$264.00; Commnet Cellular - Dispatch..\$45.98; NWPS - Highway..\$13.77; Cellular One - Extension..\$31.60;

Care of Poor: Professional Fees - 5 recipients - McKennan Hospital..\$5,409.85, North Central Heart..\$1,386.76, St Lukes..\$17,476.63; Rent - 4 recipients - Sandy

Wakely..\$210.00, White House..\$150.00, Mark Holty..\$200.00, Loren Leonard..\$175.00; Travel - 7 recipients - Brown County Public Works..\$44.11, Jackrabbit Lines..\$125.00; Drugs - 3 recipients - K-Mart Pharmacy..\$16.88, Plaza Pharmacy..\$150.00. All members present voting aye. Motion carried.

AMEND HOSPITAL PAYMENT:

Moved by Hansen, seconded by Wiese to amend motion in minutes of July 23, 1996 to authorize payment of \$4,140.72 rather than \$4,898.18, as incorrect rate used to calculate hospital bill for a 50 year old female. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign agreement with Aberdeen Area Humane Society for lease of the Arts & Crafts Building from September 29 through October 14, 1996. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Storley, seconded by Feickert to approve hiring James Crouch, effective August 11, 1996 at \$5.00 per hour, Fairgrounds Budget. Roll call vote: Storley-aye, Feickert-aye, Hansen-nay, Wiese-aye, Fischbach-nay. Motion carried.

Moved by Storley, seconded by Wiese to approve hiring Connie Howard, Susan Frey and LaVonne Wolf, effective August 11, 1996 at \$5.65 per hour, Fair Board Budget. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Storley to approve travel expenses for Richard Rieck to attend a District 8 Assessor's Meeting in Webster, SD on August 12, 1996. All members present voting aye. Motion carried.

WHEEL TAX - HEARING ADVERTISED:

Moved by Hansen, seconded by Wiese to authorize advertising public hearing to consider Ordinance No. 17, An Ordinance to Establish a Wheel Tax Pursuant to SDCL 32-5A, to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota on August 27, 1996 at 8:45 A.M. All members present voting aye. Motion carried.

PLAT:

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 54-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Bradke Subdivision in the NW 1/4 of Section 21-T126N-R63W of the 5th P.M., Brown County, South Dakota" having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

AGREEMENT:

Moved by Storley, seconded by Feickert to approve and authorize the Chairman sign a cooperative agreement with Aberdeen School District No. 1 to establish an educational program for youth who are placed in the Juvenile Detention Center, effective July 1, 1996 through June 30, 1997. All members present voting aye. Motion carried.

COURT APPOINTED ATTORNEYS:

Commissioner Hansen offered the following Resolution:

448

RESOLUTION NO. 55-96

BE IT RESOLVED that the Chairman of the Brown County Commission is authorized to execute court appointed attorney contracts with the law firms of Williams, Gellhaus and Gerdes; Tonner, Tobin and King; and attorney Christy Serr, upon forms approved by the States Attorney's Office; and, effective August 15, 1996, or as soon thereafter as practical.

Seconded by Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

AGREEMENT:

Moved by Feickert, seconded by Storley to approve and authorize the Chairman to sign Agreement for Administrative Services with Eide Helmeke PLLP for ongoing administration of the County's Section 125 Cafeteria Plan. All members present voting aye. Motion carried.

BID - COMMUNICATIONS EQUIPMENT:

Time and place, as advertised for public hearing to open, read and consider sealed bids for the purchase and delivery of two-way mobile radios, portables, related electronic equipment and transmission service. Bids were received from Freys Electronics, Dakota Electronics and A&M Radio. Moved by Storley, seconded by Wiese to refer all bids to Mike Scott, Russ Podoll and Mark Mills for review and recommendation. All members present voting aye. Motion carried.

LANDFILL FEES DISCUSSED:

Representatives from The Peoples Bank met with the Commission to discuss the \$16.00 per ton fee for rubble pit material, seeking reduction in fee for upcoming demolition project. No action taken.

FAIRGROUNDS USE DISCUSSED:

Mike Birgen, Assistant Director NSU Alumni discussed use of Fairgrounds facilities to house floats for Gypsy Day. Tentative approval given contingent upon lease and utility fees.

EDS TOWER:

John Ruckman and Ginger Walker obtained estimates for tower, repeater and transmission line and will proceed with Grant application.

DRAINAGE:

Gary Eldevik discussed construction of dike by adjoining land owner that changed natural drainage. The Commission authorized Mick Waller recommend the land owner remove the dike and restore original drainage path.

LIGHTING PROJECT:

Moved by Storley, seconded by Feickert to approve Lighting Project PH 0012(00)294 at the junction of US Highway #12 and Brown County Road #14 and further to authorize Brown County pay 20% of the project cost. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Hansen to recess until August 20, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

AUGUST 19, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 6:30 P.M. at 640 SW 9th Avenue, Aberdeen, South Dakota. Present from City were Mayor Rich, Commissioners Hopper, Hurlbert, Klabo and Becker. Present from County were Commissioners Fischbach, Feickert and Hansen. Absent Commissioners Wiese and Storley.

ORDINANCE NO. 96-08-01/104:

On motion by Hurlbert and seconded by Klabo, the City Commission unanimously voted to approve Second Reading of Ordinance No. 96-08-01/104.

On motion by Becker and seconded by Hurlbert, the City Commission unanimously voted to adopt Ordinance No. 96-08-01/104.

Moved by Feickert, seconded by Hansen to approve Second Reading of Ordinance No. 96-08-01/104. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to adopt Ordinance No. 96-08-01/104, An Amendment to Ordinance No. 1164, Section 708 (C-3) Central Business District that would allow additions to personal residences and remodeling of multi-family and personal residences in Section 708 (C-3) Central Business District property as contained in Section 708.3 of Ordinance No. 1164. All members present voting aye. Motion carried.

ORDINANCE NO. 96-08-02/105:

On motion by Hopper and seconded by Becker, the City Commission unanimously voted to approve Second Reading of Ordinance No. 96-08-02/105.

On motion by Klabo and seconded by Hurlbert, the City Commission unanimously voted to adopt Ordinance No. 96-08-02/105.

Moved by Feickert, seconded by Hansen to approve Second Reading of Ordinance No. 96-08-02/105. All members present voting aye.

Moved by Hansen, seconded by Feickert to adopt Ordinance No. 96-08-02/105, An Amendment to Ordinance No. 1164, Section 710 (I-2) Unrestricted Industrial District that would allow additions to personal residences and remodeling of multi-family and personal residences in Section 710 (I-2) Unrestricted Industrial District property as contained in Section 710.3 of Ordinance No. 1164. All members present voting aye. Motion carried.

CONTINUANCE - ORDINANCE NO. 96-08-03/106:

On motion by Klabo and seconded by Hurlbert, the City Commission unanimously voted to continue hearing on Ordinance No. 96-08-03/106 to 6:30 P.M. September 30, 1996 at 640 SW 9th Ave, Aberdeen, South Dakota.

Moved by Feickert, seconded by Hansen to continue hearing on Ordinance No. 96-08-03/106, An Amendment of Ordinance No. 1164 to rezone the following described property from its present zoning designation, Section 704 R-2 Medium Density Residential District and Section 704 R-2/Section 711 R-4 Special Density Residential District to Section 714 Mini Ag District: Lot C, Block 3 in the N 1/2 of Section 11, T123-R64, Brown County, South Dakota to 6:30 P.M. September 30, 1996 at 640 SW 9th Ave, Aberdeen, South Dakota. All members present voting aye. Motion carried.

ORDINANCE NO. 96-08-04/107:

On motion by Becker and seconded by Hurlbert, the City Commission voted to approve Second Reading of Ordinance No. 96-08-04/107. Roll call vote: Commissioners Hurlbert-aye, Becker-aye, Hopper-aye, Klabo-aye, Mayor Rich-nay. Motion carried.

On motion by Klabo and seconded by Hurlbert, the City Commission voted to adopt Ordinance No. 96-08-04/107. Roll call vote: Commissioners Hurlbert-aye, Becker-aye, Hopper-aye, Klabo-aye, Mayor Rich-nay. Motion carried.

Moved by Feickert, seconded by Hansen to approve Second Reading of Ordinance No. 96-08-04/107. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to adopt Ordinance No. 96-08-04/107 to consider a Petition to amend Ordinance No. 1164 to rezone the following described property from its current zoning designation of Section 704 (R-2) Medium Density Residential District to Section 707 (C-2) Highway Commercial District: The plat of C & J Subdivision, located in the NE 1/4 of the NE 1/4 of Section 22, T123N-R64W of the 5th P.M., Brown County, South Dakota, but instructed the County Auditor not to publish, as protest has been filed. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

AUGUST 20, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Storley.

MINUTES:

Moved by Hansen, seconded by Wiese to approve the Joint City/County Meeting minutes of August 12, 1996 and the General Meeting minutes of August 13, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Hansen to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$4,850.63; Treasurer..\$6,175.51, OVERTIME: Patty Van Meter..\$3.20; State's Attorney..\$7,128.32; Victims Asst..\$711.54; Maintenance..\$3,819.66; Assessor..\$5,304.39, OVERTIME: Cindy Schwan..\$4.42; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,692.31; Veterans Service..\$1,665.48; Sheriff..\$33,530.97, OVERTIME: Craig Anderson..\$153.26, Michael Casjens..\$16.95, John Heine..\$114.86, John McQuillen..\$94.66, Bruce Carter..\$101.24, Rita Fish..\$12.99, Dala Mandel..\$73.05, Terry Weber..\$25.26, Joseph Harmon..\$47.64, Diane Mielke..\$71.46, James Johnson..\$12.63, Ann Bierman..\$38.97; Holdover..\$166.00; Museum..\$2,679.42; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$1,796.22; Library..\$1,375.84; Communications..\$8,993.90, OVERTIME: Kathy Thooft..\$26.74, Scott Zahn..\$6.32; Fairboard..\$1,268.87, OVERTIME: Jan Malsom..\$47.95; Fairgrounds..\$2,784.44; Care of Poor..\$2,092.95; Extension..\$1,871.30, OVERTIME: Beverly Schilling..\$339.60, Pat Caldwell..\$313.60, Kristin Sharp..\$33.00; Weed..\$2,118.88, OVERTIME: Earl Ruden..\$36.75, Gerald Dempsey..\$10.50, Chad Reiman..\$39.00; Road & Bridge..\$22,925.81, OVERTIME: Terry Backous..\$7.81, Robert Binfet..\$287.66, Vernon Bitz..\$3.50, David Bruckner..\$369.36, Brian Dargatz..\$274.12, Dion Dargatz..\$292.82, Ken Goette..\$141.65, Larry Hardy..\$24.13, Darwin Kane..\$135.57, Tom Lammon..\$256.32, Jerry Luce..\$351.45, Todd Odenbach..\$248.13, Kim Riley..\$151.70, Cordell Rudolph..\$125.55, Richard Schaible..\$347.04, Roger Schaible..\$337.87, Markcus Selzler..\$41.47, Rob Streeter..\$114.67, Kendell Titze..\$132.12, Michael Wagner..\$290.03, Eric Nelson..\$206.80, Steve Schumacher..\$2.59; Solid Waste..\$4,681.72, OVERTIME: Donald Smilloff..\$141.65, Carl Wright..\$110.93, Roxanne Varns..\$67.45, Nyle Jenson..\$128.90;

Supplies & Materials: Elections - McLeods..\$90.61; Auditor - RE Huffman..\$14.16; States Attorney - Witness Fees..\$20.00, Shafer & Feld..\$198.00; Maintenance - Handi Clean..\$312.00, Taylor Laundry..\$73.23, Hub City Iron..\$3.20, Eilers..\$20.45, Plainsco..\$103.36, Keeleys..\$26.70, Cunningham Electric..\$307.35, Honeywell..\$3,395.65, Walmart..\$108.45, Evergreen Supply..\$17.30; Register of Deeds - Best Business..\$186.63, Langs..\$55.91; Sheriff - Schwaab Inc..\$50.40, Evergreen..\$14.40, Pierson Ford..\$191.37, Jordre Photo..\$36.98, S&S Communications..\$10.00, Parcel-Erickson..\$7.00, Safety Service..\$95.39, RE Huffman..\$16.80, US West Direct..\$9.95, Pierson Ford..\$193.83, Mark Milbrandt..\$74.37, A-1 Locksmith..\$9.00, Hitch 'n Post..\$69.98, Mark Milbrandt..\$5.11; Board of Prisoners - Schwans..\$103.90, Mercury Cleaners..\$531.93, Bob Barker..\$13.31, JC Penney..\$77.99, Galls Inc..\$193.90, American Linen..\$50.26, Hogg..\$3,113.61; JDC - Mercury Cleaners..\$265.97, American Linen..\$25.13, Hogg..\$1,556.81, K-Mart..\$29.46; LEPC - Emergency Film Group..\$303.00; Dispatch - Dakota Electronics..\$455.98, Quality Quick Print..\$21.50; Highway - Lyle Signs..\$141.63, Lust..\$119.90, Abkota Glass..\$172.10, Hedahls..\$380.99, Graham Tire..\$942.03, Evergreen Supply..\$90.99, SD Wheat Growers..\$16,236.95,

Crawford..\$580.36, Midwest Pump & Tank..\$8.82, Aberdeen Asphalt..\$53,200.16, Western Hills..\$599.50, Zastrow Conoco..\$6.00, Tractor Salvage..\$1,653.60, Crawford MS&F..\$86.34, Clark Engineering..\$4,750.06, Brown & Saenger..\$36.64, Dakota Cyclo-Rinse..\$54.45, AAA Auto Parts..\$134.40, Dakota Fluid..\$19.25, Caspers Hardware..\$3.29, Schwans Welding..\$88.00, Farmers Union..\$75.08, A&M Radio..\$234.00, Reuers Auto..\$403.53, JD Evans..\$320.52, SD Department of Revenue..\$102.00, Western Printing..\$9.60, Office Equipment..\$5,130.00, Newman Signs..\$38.33, Superior Parts..\$2,572.32, Bituminous Paving..\$26,851.58, Nordstrom Electric..\$1,401.21, Nelson Auto..\$564.38, Brick Propane..\$171.15, SD Federal Property..\$100.00, Cartney Bearing..\$7.62, Taylor Laundry..\$528.69, Lien Transportation..\$24,709.65, Farnams Genuine Parts..\$444.24, Huron Culvert..\$974.08, Western Printing..\$99.80, Donald Maunu..\$1,800.00, Hub City Iron..\$1,186.79, Olson Motor Company..\$327.01, Specialty Mfg..\$385.50; Care of Poor - Carol Nelson..\$7.00, Emmons County Sheriff..\$15.00; Museum - Sue Gates..\$3.41, DPM Petty Cash..\$3.25, Artz Camera..\$47.35, RE Huffman..\$196.13, American Linen..\$10.43, A&M Radio..\$43.00, Walmart..\$5.68, Quality Quick Print..\$128.20; FGP - Aberdeen Chrysler..\$290.13; Library - Eddie's Northside 66..\$25.00; Fire - S&S Communications..\$42.00; EDS - Phones To Go..\$24.00; Solid Waste - Pro Ag Supply..\$440.20, US Post Office..\$104.00, Cunningham Electric..\$51.00, Frey's Electronics..\$67.50, Aberdeen Mailing Service..\$63.30, K-Mart..\$18.63, BFI Tire Recycling..\$80,447.84:

Mileage & Expense: Commission - Dennis Feickert..\$14.40; SDACC - Commission..\$700.00, Auditor..\$140.00, Treasurer..\$140.00, Register of Deeds..\$140.00, Highway..\$140.00; Assessor - Richard Rieck..\$193.35, Department of Commerce..\$225.00; JDC - James Johnson..\$141.60, Juanita Herold..\$110.16; Dispatch - Mark Mills..\$87.82; EDS - John Ruckman..\$171.36:

Publications: Commission - AAN..\$290.41, Next Generation Publishing..\$436.38; Sheriff - AAN..\$66.28:

Transcriptions: Courts - Jeanne Haug..\$129.60:

Court Appointed Legal Counsel: Gary Gellhaus..\$1,570.00, Christy Serr..\$630.00, Curt Ewinger..\$321.75, Vicki Tucek..\$315.00, Scott Kuck..\$630.00, Jay Gellhaus..\$315.00, Julie Lovrien..\$1,100.00:

Utilities: City of Aberdeen - Maintenance..\$504.54, NWPS - Maintenance..\$597.44, Highway..\$1,113.20, Solid Waste..\$20.44; US West - Highway..\$49.10, Museum..\$20.00; Midco Communications - EDS..\$9.50:

Professional Fees: Board of Prisoners - St Lukes..\$141.38, Aberdeen Ambulance..\$99.00, Aberdeen Family Physicians..\$200.90, Family Care Center..\$61.07, Dr. John Carrels..\$43.30; Coroner - LCM Pathologists..\$1,126.84; Solid Waste - Rust..\$699.92:

NADRIC: Drawdown..\$2,083.33:

Care of Poor: Professional Fees - 4 recipients - Internal Medicine..\$408.30, Dr. Roger Werth..\$1,029.14, St Lukes Midland..\$608.19, Amfac Parks & Resorts..\$80.55; Utilities - 2 recipients - City of Aberdeen..\$35.00, NWPS..\$133.52. All members present voting aye. Motion carried.

EMPLOYEE STEP INCREASES:

Moved by Wiese, seconded by Hansen to approve the following employee step increases, effective August 25, 1996: Shirley Everson @ \$9.18 per hour, Ron Adler @ \$9.07 per hour, Sandy Woytassek @ \$8.83 per hour. All members present voting aye. Motion carried.

EMPLOYEE STATUS CHANGE:

Moved by Feickert, seconded by Wiese to change status of Judy Dosch to Chief Deputy (\$11.78 per hour), effective August 5, 1996. All members present voting aye. Motion carried.

453

Moved by Wiese, seconded by Feickert to transfer Paul Kezar from part-time JDC officer to full-time Jailer, effective August 12, 1996 at \$7.94 per hour, and further to acknowledge resignation of Dana Mohr, effective August 10, 1996. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Wiese, seconded by Feickert to approve hiring Julie Hermansen and Clayton Leslie as part-time JDC Officers, effective August 12, 1996 at \$5.65 per hour. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Wiese to approve travel expenses for County personnel to attend the 1996 SD Counties Convention in Pierre, SD on October 6 - 9, 1996. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Diane Mielke to attend the Servsafe Training provided by the SD Retailers Association in Aberdeen on September 5, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for Richard Rieck to attend Continuing Education Certification for Assessors in Sioux Falls, SD on August 14 & 15, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to approve travel expenses for Barb Johnson to attend a Juvenile Justice Advisory Council Meeting in Pierre, SD on August 26, 1996. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 56-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Wein's Addition in the NE 1/4 of Section 11, T123N, R64W of the 5th 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 Commissioner Hansen. Roll call vote: Commissioners Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye, Storley-absent. Resolution adopted.

DISCRETIONARY FORMULA:

Moved by Hansen, seconded by Wiese to amend the Discretionary Formula now in effect to 20% first year, 40% second year, 60% third year, 80% fourth year and 100% the fifth year, effective November 1, 1996. All members present voting aye. Motion carried.

BID - HEATING & PLUMBING EQUIPMENT:

Time and place, as advertised to open, read and consider bids for Heating & Plumbing Equipment. Bids were received from NWPS. Moved by Wiese, seconded by Hansen to refer bids to Russ Podoll, Highway Superintendent for review and recommendation. All members present voting aye. Motion carried.

LANDFILL DISCUSSION:

154

Mike Scott, Landfill Manager presented statistics on the rubble site. After discussion the Commission declined request to lower fees for demolition project. Jay Koch, Helms & Associates discussed future construction of Cell 3, with possibility of construction needs in 1998.

BID - ALTERNATE DAILY COVER MACHINE:

Moved by Wiese, seconded Feickert to purchase an alternate daily cover machine for the Landfill off bid received by the City of Mitchell, awarded February 5, 1996 from New Waste Concepts, Inc, Perrysburg, Ohio in amount of \$32,449.00. All members present voting aye. Motion carried.

BID - COMMUNICATIONS EQUIPMENT:

Moved by Wiese, seconded by Hansen to award the following low bids on Radio Equipment: Heavy Duty Remote Mobile Radio to A&M Radio in amount of \$851.98; Mobile Radio to Freys Electronics in amount of \$517.00 (Motorola); Heavy Duty Hand Held Radio to A&M Radio in amount of \$764.24; Medium Duty Hand Held Radio to A&M Radio in amount of \$563.34; and further to reject the following bids: Heavy Duty Remote Mobile Radio - Dakota Electronics in amount of \$1,019.00, Freys Electronics in amount of \$1,700.00 (Motorola) and \$710.00 (Kenwood, lack of factory authorized service status); Mobile Radio - A&M Radio in amount of \$586.30, Dakota Electronics in amount of \$679.00, Freys Electronics in amount of \$517.00 (Kenwood); Heavy Duty Hand Held Radio - Freys Electronics in amount of \$1,143.00; Medium Duty Hand Held Radio - Dakota Electronics in amount of \$633.00, Freys Electronics in amount of \$799.00, Transmission Services - Freys Electronics in amount of \$18,900.00 for 5 years and \$35,400.00 for 10 years (specifications did not include an opt-out clause). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session with Sheila Enderson to discuss possible litigation. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

P.W. REPORT:

The Commission discussed the following items with Russ Podoll and Butch Burns: water levels, County Road #17, E911 Signs, 1996 Budget, County Road #19, part-time Janitor, workers comp claim, DM&E RR removal of railroad crossings in abandoned line to Hecla, FEMA inspections.

RECESS:

Moved by Wiese, seconded by Hansen to recess until August 27, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

455

AUGUST 27, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Wiese to approve the Joint City/County Meeting minutes of August 19, 1996 and the General Meeting minutes of August 20, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Storley to approve the following claims:

Supplies & Materials: Treasurer - NADA..\$150.00; States Attorney - Witness Fees..\$56.80, SD Department of Revenue..\$350.00; Maintenance - Honeywell..\$470.03, Eilers..\$124.00, Custom Sheet Metal..\$378.00, Heartland..\$1,861.02, Hub City Iron..\$20.30, UBC..\$25.99, Janitor Supply..\$94.16, GenEx..\$9.14, Moffenbiers..\$221.40, Dependable Sanitation..\$170.34, Plainsco..\$363.93, Midwest Tree Service..\$180.00, Cole Papers..\$201.12, Dan Lingor..\$200.50, Prairieland..\$10.00, Taylor Laundry..\$50.50; Assessor - RE Huffman..\$129.99, Bargain Center..\$85.00; Sheriff - Amoco..\$21.33, Credit Bureau..\$90.00, Office Equipment..\$29.94, Texaco..\$12.10, Phillips 66..\$104.93, Dakota Electronics..\$292.84, Exxon..\$34.37; Board of Prisoners - Lakeside Dairy..\$328.28, Medical Center Pharmacy..\$506.34, K-Mart..\$45.47, Walmart..\$6.50, Zee Medical..\$127.52; JDC - Lakeside Dairy..\$161.68, Medical Center Pharmacy..\$10.00; Dispatch - Fire Protection Publishing..\$760.00, Walmart..\$5.40, Dakota Electronics..\$228.19, Mosby..\$35.15, Lyle Signs..\$24.65; Highway - Donald Maunu..\$2,450.00, Share Corp..\$108.60, Country General..\$42.64, Aberdeen Asphalt..\$3,706.11, Marvin Lout Construction..\$4,972.50, Cunningham Electric..\$68.29, Crady's Radiator..\$202.00, Parcel Oil..\$2,362.20, GenEx..\$42.20, DMV..\$12.00; Museum - DPM Mercantile..\$34.90, American Linen..\$10.43, Hogg Restaurant..\$8.89, Artz Camera..\$79.63; Landmarks - Quality Quick Print..\$999.00; Fairgrounds - Shopko..\$14.34, Prairieland..\$17.08, Macs..\$5.38, Sams Sound..\$69.15, Tire Muffler..\$136.00, Country General..\$41.60, UBC..\$21.98, Janitor Supply..\$11.40, Swanson Electric..\$771.76, Plainsco..\$26.47, Downtown Auto..\$133.22, Evergreen Supply..\$53.35; Fair Board - Theatrical Media Services..\$4,872.00, Aberdeen Interiors..\$192.02, Aberdeen Hockey..\$18.00, Nasco..\$44.50, Monte Mason..\$36.65, Ryan Boekelheide..\$100.00, Tri-State Water..\$80.00, Shopko..\$17.52, Academy..\$60.00, Swanson Electric..\$6,201.64, Trout Bros Screen Printing..\$112.00, Tel Serv..\$10.91, K-Mart..\$18.44, Kens Fairway..\$34.57, Kara Dayton..\$16.66, Erica Sperry..\$16.66, Ginger Borchard..\$16.66, Alison Guthmiller..\$16.66, Lisa Kissner..\$16.66, Courtney Gilchrist..\$16.66, Audrey Kress..\$67.68, Connie Johannsen..\$70.80, Judy Campbell..\$33.84, Joyce Dahme..\$30.00, Darla Knox..\$59.28, Joyce Gilchrist..\$37.68, Pat Dennert..\$44.40, Diane Johnson..\$30.00, Lois Davis..\$36.24, Diane Hickenbothan..\$30.00, Norma Miller..\$63.60, Carrie Lashly..\$30.00, Arlene Naasz..\$30.00, Vicki Forkel..\$53.52, Elsie Wells..\$30.00, Barb Jansen..\$30.00, Kim Carson..\$50.16, Marshal Erickson..\$54.00, Jerry Webb..\$37.92, Linda Schroeder..\$56.88, Carol Schwab..\$45.60, Marge Hansen..\$74.16, Connie Olson..\$49.20, Earl Ruden..\$39.60, Blane Bergan..\$30.00, Elaine Steen..\$61.68, Alice Bartell..\$54.00, Joan Anderson..\$65.04, Dorothy Hjellming..\$54.00, Jeanette Lunders..\$55.44, Jennifer Bergan..\$30.00, Blane Bergan..\$30.00, Susan Frey..\$78.00, Charlotte Bachman..\$30.00, Bob Hall..\$103.44, Florence Kraus..\$48.24, Dick Fadgen..\$74.16, Pearl Wilson..\$42.00, Barb Billotto..\$66.00, Walmart..\$29.38, Paper Warehouse..\$26.40, K-Mart..\$49.19, Kristen Gonsoir..\$140.36, Chris Effling..\$134.04, Bob Fritz..\$189.24, Tracey Renelt..\$118.20, Rodney Dannehl..\$198.80, Byran Strommen..\$170.04, Myron Gauger..\$147.00, Mike Bergh..\$110.52, John Sundberg..\$118.20, Karen Geditz..\$37.20, Wes Limesand..\$218.04, Darla Knox..\$59.28,

456

Carol Storley..\$30.00, Janene Harry..\$45.36, Judy Nichols..\$30.00, Florence Kraus..\$48.24, Kathy Novstrup..\$30.00, Marie Schlosser..\$48.24, Shirley Shanley..\$36.00, Deb Droog..\$31.68, Judy Thompson..\$41.04, Charlotte Bachman..\$30.00, Amy Engelhart..\$30.00, Diane Johnson..\$30.00, Alice Bartell..\$54.00, Regalia..\$174.00, Ramkota Inn..\$3,667.25, Service Signs..\$530.00, Linda Hanson..\$198.73, Paul Geray..\$500.00, Hank Geray..\$350.00, Howard Wolf..\$250.00, Jim Schmaltz..\$200.00, Bill King..\$100.00, Bill Campbell..\$100.00, Mike Thorstenson..\$100.00, Wayne Parmerly..\$100.00, Dick Rogers..\$100.00, John Topp..\$100.00, Tom Binstock..\$100.00, Schumacher Sales..\$410.00, Jody Sayler..\$27.63; Extension - Country General..\$12.85, Next Generation Publishing..\$24.96, RE Huffman..\$92.00, Ramkota Inn..\$70.69, Lucent Tech..\$44.17, Consumer Reports..\$39.00, Paper Warehouse..\$26.40; Library - Aberdeen Lube & Repair..\$20.95, Quality Quick Print..\$25.50:
Publications: Commission - AAN..\$269.94; Sheriff - AAN..\$21.69; Dispatch - AAN..\$110.25:
Utilities: US West - Commission..\$37.59, Sheriff..\$75.68, Fair Board..\$338.45, Fire..\$37.44, EDS..\$67.90; Alterna Cell - States Attorney..\$20.00; Cellular One - Sheriff..\$104.07, Highway..\$24.90, Parks..\$62.60, Fair Board..\$45.21, Extension..\$42.04, Library..\$20.80, EDS..\$24.99; NWPS - Dispatch..\$9.66, Highway..\$37.29, Fairgrounds..\$955.48, Fair Board..\$157.50; Bureau of Administration - Fair Board..\$19.49:
Transcriptions: Courts - Neal Reporting..\$143.10, Calleen Thorn..\$103.20:
Professional Fees: Assessor - Bob Speck..\$414.00, Mark VanRavensway..\$675.00; Board of Prisoners - SD Department of Revenue..\$1156.00, St Lukes..\$128.00, Aberdeen Ambulance Service..\$198.00, Aberdeen Family Physicians..\$113.33, Dr. Chester Mayo..\$19.60, Aberdeen Advanced Care..\$139.30; Care of Poor - Catastrophic County Poor Program..\$24,485.24; Museum - AASLH..\$75.00:
Court Appointed Legal Counsel: Courts - Jay Gellhaus..\$235.00, Gary Gellhaus..\$640.00, Scott Kuck..\$403.30, Dawn Aman..\$315.00, Paul Riley..\$550.00, Mark Anderson..\$103.13:
Accounts Payable: Commission - Cisco System Inc..\$3,811.08:
Care of Poor: Rent - 1 recipient - Kurt Kruger..\$150.00; Professional Fees - 5 recipients - Federal Credit Union..\$143.09, Blue Cross..\$128.64, St Lukes Midland..\$1,178.77, Aberdeen Advanced Care..\$101.80, Anesthesia..\$192.00; Drugs - 2 recipients - Jones Drug..\$20.82, Hennepin County Medical Center..\$275.55. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 57-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Holmes Outlot 1 in the NW 1/4 of Section 1, T124N, R64W of the 5th 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 Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

EXPENSES:

Moved by Wiese, seconded by Feickert to approve travel expenses for County personnel to attend the Lake Region Commissioner Association Meeting on September 12, 1996 in Claire City, SD. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve travel expenses for Russ Podoll, Highway Superintendent to attend the Annual FHA Annual Meeting on October 23 & 24,

1996 in Rapid City, SD. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Storley to approve travel expenses for Mark Milbrandt and Mike Wiese to attend a Statewide Transportation System meeting on September 18, 1996 in Pierre, SD. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to approve travel expenses for Mark Mills to attend and E911 Task Force Meeting on September 17, 1996 in Pierre, SD and to attend the Emergency Management Fall Conference on September 11 - 13, 1996 in Huron, SD. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Craig Anderson to attend a MOCIC Conference on September 16 - 19, 1996 in Topeka, KN. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve expenses for Extension Service to transport ballots to SDSU (Weed Board Pickup and Trailer). All members present voting aye. Motion carried.

INVENTORY TRANSFER:

Moved by Wiese, seconded by Feickert to transfer Decal #1054, SE5000C Royal Electronic Typewriter from the Highway Department to the Fairgrounds. All members present voting aye. Motion carried.

AMEND SALARY/HIRE EMPLOYEES:

Moved by Hansen, seconded by Storley to amend salary of Connie Howard, Susan Frey and LaVonne Wolf to \$5.90 per hour and James Crouch to \$5.50 per hour, all effective August 11, 1996; and further to approve hiring Ruth Casanova at \$5.90 per hour, effective August 12, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve hiring Joseph Owen as a part-time Juvenile Detention Officer, at \$5.65 per hour, effective August 27, 1996. All members present voting aye. Motion carried.

Moved by Storley, seconded by Hansen to approve hiring Krista Kurvers, as part-time security officer at \$15.00 per hour, effective August 12, 1996. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Storley, seconded by Wiese to approve the following Abatement: Elyard and Leona V. Vilhauer, incorrect owner/occupied status (Lot 5 Block 6 North Plains First Addition to Aberdeen) for year 1995 in amount of \$627.59. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Storley, seconded by Hansen to approve the following application, submitted by US West Communications, Inc. for occupancy of Brown County Highway #6 in Section 6-T123N-R64W and Section 31-T124N-R64W; Brown County Highway #13 in Section 31-T124N-R64W and Section 36-T124N-R65W, for telecommunications service. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-abstain, Fischbach-aye. Motion carried.

Moved by Hansen, seconded by Storley to approve applications, submitted by US West Communications, Inc. for occupancy of Brown County Highway #6 in Section 6 & 7-T122N-R64W; Sections 19 & 30-T123N-R64W; Brown County Highway #23 in Sections 32 & 33-T122N-R63W; Brown County Highway #10 in Section 36-T122N-R64W; Brown County Highway #23 in Section 31-T122N-R65W for telecommunications service. Roll call

vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-abstain, Fischbach-aye. Motion carried.

LEASE AGREEMENT/PEDDLERS LICENSE:

Moved by Hansen, seconded by Storley to approve and authorize the Chairman to sign Agreement with TAP Enterprises, Inc. for lease of the Beer Garden on September 12 - 14, 1996; and further to approve and authorize the Chairman to sign Peddlers License #24, effective September 13 & 14, 1996 to TAP Enterprises, Inc. All members present voting aye. Motion carried.

BID - HEATING & PLUMBING EQUIPMENT:

Moved by Storley, seconded by Wiese to reject bid for furnishing and delivery of Heating and Plumbing Equipment, as notice inadvertently not published in the AAN. All members present voting aye. Motion carried.

ORDINANCE NO. 17 - WHEEL TAX:

Time and place, as advertised for First Reading of Ordinance No. 17 - Wheel Tax. Carl Howard and Chuck Mardian presented oral testimony in opposition. After discussion the following action ensued. Moved by Wiese, seconded by Hansen to approve First Reading of Ordinance No. 17, An Ordinance to Establish a Wheel Tax pursuant to SDCL 32-5A. Roll call vote: Commissioners Storley-aye, Feickert-nay, Hansen-aye, Wiese-aye, Fischbach-aye. Motion carried.

BID - COUNTY ROAD 17:

Time and place, as advertised to open, read and consider bids for the grading and bituminous surfacing of one mile of Brown County Road 17 (8th Ave NE) from Brown County #19 one mile east to Brown County #14. Moved by Storley, seconded by Wiese to continue bid opening until 9:30 A.M. September 3, 1996, due to need for Addendum. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to approve Addendum No. 1 to the specifications and contract documents for Grading and Bituminous Surfacing of Brown County Road 17 (8th Ave NE). All members present voting aye. Motion carried.

CENTENNIAL VILLAGE INSURANCE:

Robert Perry requested additional funding to cover the increased insurance coverage for Centennial Village requested by the Commission. No action taken at this time.

DRAINAGE:

Larry Jung met with the Commission to discuss letter he received in regard to drainage on his and adjoining land. A meeting will be scheduled with both parties present.

INDIGENT COUNSEL AGREEMENT:

Drew Johnson met with the Commission to request Resolution 55-96 adopted August 13, 1996, authorizing Indigent Counsel Agreements be rescinded. No action taken.

P.W. REPORT:

Russ Podoll and Butch Burns discussed the following: water levels, furnace letting, culvert installation, County Road #10 and County Road #11.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session with Harvey Oliver and Sheila Enderson in attendance to discuss possible litigation. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to adjourn executive session. All members

present voting aye. Motion carried.

PARTIAL PAYMENT:

Moved by Wiese, seconded by Storley to authorize Sheila Enderson, County Treasurer to accept partial payments for taxes (as authorized by SDCL 1-21-7) in amount of \$125.00 per month, effective December 1, 1996 on Gugel's 2nd Subdivision Lot 4 SW 1/4 6-123-63. All members present voting aye. Motion carried.

LOWER CROW CREEK:

Representatives from Lower Crow Creek discussed a recent Court decision involving drainage issues in Marshall County.

LIEN DISCUSSED:

Chuck Knecht discussed liens attached to property he may purchase. No action taken at this time.

RECESS:

Moved by Storley, seconded by Hansen to recess until September 3, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

460

SEPTEMBER 3, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Wiese to approve the General Meeting minutes of August 27, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$4,887.35; Treasurer..\$6,175.51; State's Attorney..\$7,128.32; Victims Asst..\$711.54; Maintenance..\$4,197.85; Assessor..\$5,322.35; Planning & Zoning..\$801.60; Register of Deeds..\$2,692.31, OVERTIME: Carol Sherman..\$32.46; Veterans Service..\$1,665.48; Sheriff..\$32,007.13, OVERTIME: Craig Anderson..\$90.15, Michael Casjens..\$118.65, David Fair..\$33.90, John Heine..\$88.35, Robert Hook..\$33.90, Scott Kolb..\$44.18, Bryan Locke..\$36.06, John McQuillen..\$216.36, John Vander Hoek..\$81.23, Bruce Carter..\$11.91, Rita Fish..\$9.74, Dala Mandel..\$189.93, Terry Weber..\$50.52, Craig Nelson..\$23.82, Joseph Harmon..\$23.82, Tony Ingemansen..\$178.65, Terry Hoffmann..\$6.50, James Johnson..\$88.41; Holdover..\$153.00; Museum..\$2,679.42; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$2,169.04; Library..\$1,375.84; Communications..\$9,215.83, OVERTIME: Mary Browning..\$43.29, Linda Chappell..\$86.91, Nancy Radke..\$81.15, Sheila Storley..\$27.42, Kathy Thooft..\$20.06; Fairboard..\$2,162.72, OVERTIME: Craig Anderson..\$360.60, Bryan Locke..\$288.48, John McQuillen..\$144.24, John Heine..\$265.05, Scott Kolb..\$291.56, Robert Hook..\$440.70, Michael Casjens..\$271.20, David Fair..\$474.60, John Vander Hoek..\$288.80, Dala Mandel..\$241.07, Krista Kurvers..\$240.00, Lavonne Wolf..\$61.95; Fairgrounds..\$3,304.74, OVERTIME: John Weig..\$275.84, Leo Schmidt..\$125.14, Charles Ruckman..\$159.66, James Crouch..\$57.75; Care of Poor..\$2,019.45; Extension..\$1,834.18, OVERTIME: Beverly Schilling..\$580.15, Pat Caldwell..\$684.80, Kristin Sharp..\$270.19; Weed..\$1,439.69, OVERTIME: Chad Reiman..\$29.25; Road & Bridge..\$23,063.61, OVERTIME: Robert Binfet..\$121.12, Vernon Bitz..\$122.59, David Bruckner..\$153.90, Brian Dargatz..\$135.28, Dion Dargatz..\$137.37, Larry Hardy..\$120.66, Jerry Luce..\$128.87, Todd Odenbach..\$116.01, Cordell Rudolph..\$111.60, Richard Schaible..\$108.45, Roger Schaible..\$139.56, Rob Streeter..\$121.41, Kendell Titze..\$103.12, Michael Wagner..\$96.68, Michael Wixon..\$113.65, Steve Schumacher..\$82.72; Solid Waste..\$4,589.09, OVERTIME: Donald Smilloff..\$164.01, Carl Wright..\$225.68, Roxanne Varns..\$67.45, Nyle Jenson..\$77.34; Supplies & Materials: Courts - West Publishing..\$562.09; States Attorney - Witness Fees..\$121.00; Maintenance - Kesslers..\$412.44, CarQuest..\$4.20, Quality Welding..\$68.00, Janitor Supply..\$140.82, Hedahls..\$8.20, UBC..\$11.81, American Linen..\$27.45, McFarland..\$2.82, TRA..\$377.40, Plainsco..\$72.93; JDC - Barb Johnson..\$16.33; Dispatch - The Product Center..\$792.00, Dakota Electronics..\$437.50, Quality Quick Print..\$155.70; Highway - Register of Deeds..\$10.00, Aberdeen Equipment..\$33.08, Huron Culvert..\$138.26, K-Mart..\$71.22, Pierson Ford..\$83.28, Keeleys..\$69.55, Farm Power..\$170.29, Dependable Sanitation..\$112.20, Frey's Electronics..\$271.25, Woodman Refrigeration..\$40.81, Michael Todd..\$164.84, KL Oil & Asphalt..\$4,032.14, Donald Maunu..\$2,525.00, Lacal..\$180.00, Lawson Products..\$487.79, Lien Transportation..\$15,042.72, Cole Papers..\$38.64, CarQuest..\$561.27; Weed Board - Champion Auto..\$44.22, Cornbelt Chemical..\$2,512.21, Farm Power..\$4.00, Western Hills..\$6.54, Dakota Electronics..\$67.60, Pro Ag Supply..\$85.13, Prairieland..\$29.87, Gelling Auto..\$675.59; Law Library - West Publishing..\$720.16, Bureau of

Administration..\$66.84; FGP - Boston Fern..\$38.50, Oriental Trading..\$64.20, Walmart..\$16.55; EDS - Dakota Electronics..\$20.00, RE Huffman..\$22.92; Solid Waste - Keeleys..\$3.54, HC Clark..\$36.80, Farmers Union..\$69.76, Frey's Electronics..\$267.50, Creative Sign..\$23.95, Heartland Heating..\$51.21, FedEx..\$41.00, Inman & McDowell..\$113.21, Radio Shack..\$42.38, Shopko..\$20.57, Aberdeen TV & Appliance..\$189.98, Butler Cat..\$1,619.22, GenEx..\$11.01, OK Tire..\$12.00, Western Printing..\$1,778.80, Prairieland..\$138.80:
Publications: Commission - Next Generation Publishing..\$1,039.26:
Professional Fees: Commission - Catastrophic Legal Expense..\$12,058.62; Board of Prisoners - SD Retailers Assn..\$37.50; JDC - SD Retailers Assn..\$37.50; Mental Illness Board - St Lukes..\$1,304.64:
Transcriptions: Courts - Jeanne Haug..\$69.30:
Court Appointed Legal Council: Courts - Mark Anderson..\$2,270.00, Tony Portra..\$667.00, Bantz, Gosch Cremer..\$816.34, Richard Russman..\$470.00, Gary Gellhaus..\$315.00, Scott Kuck..\$315.00; D&N - Richard Russman..\$316.25:
Mileage & Expense: Sheriff - MOCIC..\$70.00, Mark Milbrandt..\$404.75; JDC - Ken Thompson..\$18.24; EDS - Ginger Walker..\$49.15, John Ruckman..\$143.04:
Utilities: US West - Dispatch..\$3,231.21, Fairgrounds..\$19.00, FGP..\$49.14; City of Hecla - Highway..\$34.03; MDU - Highway..\$23.48; NWPS - Maintenance..\$5,844.21, Highway..\$40.59, Weed Board..\$20.00; AT&T - FGP..\$2.95; Midcontinent Cable - EDS..\$25.04; WEB Water - Parks..\$119.11, Solid Waste..\$25.00:
Accounts Payable: Commission - Zenith Electronics..\$4,017.57:
Care of Poor: Drugs - 2 recipients - Hennepin County Medical Center..\$203.30, Kessler Pharmacy..\$329.44; Professional Fees - 5 recipients - Mayo Clinic..\$132.50, McKennan Hospital..\$1,713.72, St Lukes..\$4,312.90; Rent - 2 recipients - BelAire Apts..\$135.00. All members present voting aye. Motion carried.

EMPLOYEE STEP INCREASES:

Moved by Wiese, seconded by Hansen to approve the following employee step increases: Rene Hixon @ \$8.88 per hour; Bruce Carter @ \$8.18 per hour, effective September 8, 1996. All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Wiese, seconded by Hansen to approve the following Sheriff Reports; Incidents & Offenses, Prisoner Care, JDC, Money deposited with the County Treasurer and Monthly activities. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Wiese, seconded by Hansen to approve agreement with Brown County Implement for lease of the Expo Addition on September 16, 1996. All members present voting aye. Motion carried.

RADIO EQUIPMENT AGREEMENTS:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign agreements with Frey's Electronics and A&M Radio for furnishing radio equipment, as per bids awarded August 20, 1996. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Hansen to approve travel expenses for Tom Tarnowski to attend a diving and rescue class in Mandan, ND on September 20 - 22, 1996. All members present voting aye. Motion carried.

AGREEMENT ADDENDUM:

Moved by Hansen, seconded by Feickert to approve and authorize the Chairman to sign addendum to FY96 Contract #96-150 for secretary salary at the Brown County Community

462

Health Center, in amount of \$23,668.19. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Wiese, seconded by Feickert to approve the following Register of Deeds Reports: Transfer Tax (\$6,840.50) and Fees (\$11,251.00, which includes 203 Birth Certificates, 129 Death Certificates and 47 Marriage Licenses). All members present voting aye. Motion carried.

MENTAL ILLNESS BOARD:

Moved by Feickert, seconded by Wiese to appoint Mike Bornitz, Law Clerk to the Mental Illness Board. All members present voting aye. Motion carried.

SW FEES - 1997:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 58-96

WHEREAS, Title 3, Solid Waste Management System, Chapter 3.0801 of the First Revision of the Brown County Ordinances, effective April 24, 1990, as amended, requires the Board of County Commissioners to establish the Solid Waste fee schedule for the following year, prior to the second Tuesday in September.

NOW, THEREFORE BE IT RESOLVED, that the following Solid Waste fees shall be effective January 1, 1997 through December 31, 1997, for the Brown County Sanitary Landfill:

SOLID WASTE SPECIAL ASSESSMENT FEE SCHEDULE
(Billed with the Real Estate Tax Notice)

<u>TYPE</u>	<u>FEE</u>
1. Households within Incorporated Cities or Civil Townships that require curb service	\$10.00 per year
2. Households within Incorporated Cities or Civil Townships that do not require curb service	\$60.00 per year
3. Condominiums taxed as single units within Incorporated Cities or Civil Townships that require curb service	\$10.00 per year
4. Condominiums taxed as single units within Incorporated Cities or Civil Townships that do not require curb service	\$60.00 per year
5. Apartment Units within incorporated Cities that require curb service	\$ 5.00 per unit per year
6. Seasonal Lake Cabins	\$20.00 per year
7. Mobile Home parks, outside incorporated municipalities, which provide or require lot side waste pickup during the entire assessment period, for deposit into a permitted landfill solid waste facility	\$10.00 per unit per year
8. Mobile Home parks, outside incorporated municipalities, which do not provide or require lot side waste pickup during the entire assessment period, for deposit into a permitted landfill solid waste facility	\$60.00 per unit per year

SOLID WASTE TIPPING FEE SCHEDULE

PRICES DO NOT REFLECT SALES TAX OF 4%

ALL LOADS MUST BE TARPED AND SECURED

ALL WASTE MUST BE SORTED AND PUT INTO PROPER AREAS

<u>Type</u>		<u>FEE</u>
APPLIANCES	Refrigerators, Freezers, Dryers, Washers, Water Heaters, etc. All Freon/Coolant must be Certified Removed	\$ 10.00 per item
ASBESTOS 1	FRIABLE: Powdery or Dusty State Can be crumbled and reduced to powder by hand	\$ 5.00 per bag
ASBESTOS 2	NONFRIABLE: Floor, Ceiling Tile Goes to the Rubble Site	\$ 16.00 per ton
COMPOST	Grass, Leaves Only	FREE
CONTSOIL	Gas and Diesel Contaminated Soil (Notification and Analysis required before disposal)	\$ 6.00 per ton
INDSW	Industrial Solid Waste	\$ 40.00 per ton
MSW 1	Municipal Solid Waste (IN COUNTY) Non Recyclable - Glass, Paper, Plastic, Cardboard and Steel Cans, Cloth, vinyl, City Sludge	\$ 40.00 per ton
MSW 2	Municipal Solid Waste (OUT OF COUNTY) Same as MSW 1	\$ 40.00 per ton
MSW COMPOST	Municipal Solid Waste Compost Shredded waste from Recovery Facility	\$ 15.00 per ton
RUBBLE 1	Construction Debris - Lumber, Shingles, Sheetrock, Wood Chairs	\$ 16.00 per ton
RUBBLE 2	Heavy Debris, Concrete, Dirt, Rocks etc.	\$ 10.00 per ton
SCRAP METAL	Metals	\$ 16.00 per ton
SLUDGE	Mud, Sludge (Analysis may be required)	\$ 8.00 per ton
TIRES	Large quantities priced per ton	\$125.00 per ton
	Car Tire - - - - -	\$ 1.50
	Pickup Tire - - - - -	\$ 2.30
	Medium Truck Tire - - - - -	\$ 8.00
	Motor Grader Tire - - - - -	\$15.00
	Agricultural Tractor Tire (Large) - -	\$19.00
	Loader, Scraper, Earth Moving Tires -	\$31.00
TREE CHIPS	Wood Chips from trees	\$ 10.00 per ton
TREES 1	Trees less than 8 inches in diameter	\$ 16.00 per ton
TREES 2	Trees more than 8 inches in diameter	\$ 10.00 per ton

MATERIALS NOT ACCEPTED

Lead Acid Batteries, Waste Oil, Hazardous Material, Computer/Office Paper, All Printed Paper, Corrugated Cardboard. As of July 1, 1997 the following additional materials will not be accepted: Glass, Plastic, Aluminum, Steel

Dated this 3rd day of September, 1996.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

ORDINANCE NO. 17 - WHEEL TAX:

Moved by Wiese, seconded by Hansen to approve Second Reading of Ordinance No. 17, An Ordinance to Establish a Wheel Tax pursuant to SDCL 32-5A. Roll call vote: Commissioners Storley-aye, Feickert-nay, Hansen-aye, Wiese-aye, Fischbach-aye. Motion carried.

Moved by Hansen, seconded by Wiese to adopt Ordinance No. 17, An Ordinance to Establish a Wheel Tax pursuant to SDCL 32-5A. Roll call vote: Commissioners Storley-aye, Feickert-nay, Hansen-aye, Wiese-aye, Fischbach-aye. Motion carried.

BID - COUNTY ROAD #17:

Time and place, as continued per Addendum No 1 to open, read and consider bids for the grading and bituminous surfacing of one mile of Brown County Road 17 (8th Ave NE) from Brown County #19 one mile east to Brown County #14. Bids were received from HF Jacobs & Son Construction, Inc in amount of \$493,252.65 and Lien Transportation Company in amount of \$477,057.24. Moved by Storley, seconded by Feickert to refer all bids to Russ Podoll, Highway Superintendent for review and recommendation. All members present voting aye. Motion carried.

NESDCAP BUDGET REQUEST:

Marian Skarnagel and Dennis Jensen presented statistical information about the services provided by NESDCAP, requesting funding in amount of \$1,000.00 for 1997. No action taken at this time.

1997 PROVISIONAL BUDGET HEARING:

Time and place, as advertised for public hearing for purpose of considering the 1997 Provisional Budget. No changes made at this time.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiese to go into executive session to discuss personnel with Harvey Oliver in attendance. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

PUTNEY SLOUGH:

John Ries met with the Commission to discuss Brown County Highway 13 and the Putney Slough buy out plan.

MUSEUM DISCUSSION:

Bud Dennert met with the Commission to express need for the Museum and Centennial Village to represent all aspects of life in Brown County, and suggested the need for a building to protect large antique items from the weather.

LINCOLN TOWNSHIP:

Tom Morrow, Lincoln Township resident requested the Brown County Commission change his legal real estate description from Lincoln Township to Westport Township.

P.W. REPORT:

Russ Podoll, PWS discussed water levels, surplus sale, project costs and radio bids.

SAND LAKE PROJECT:

John Koerner informed the Commission of the progress of the Sand Lake Water Control Project and confirmed plans to complete the rip-rapping of County Road #16, due to location change of the project and reviewed past and present water levels at Sand Lake.

RECESS:

Moved by Feickert, seconded by Hansen to recess until September 10, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

465

SEPTEMBER 10, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert and Wiese. Absent Commissioner Hansen.

MINUTES:

Moved by Storley, seconded by Wiese to approve the General Meeting minutes of September 3, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Supplies & Materials: Auditor - Western Printing..\$9.15; Treasurer - Office Equipment..\$31.68; States Attorney - Witness Fees..\$20.00; Maintenance - Wright & Sudlow..\$2,536.90, Schwans Welding..\$200.28, House of Glass..\$56.62, Finishing Touch..\$1,505.00, Hub City Iron..\$10.11, Prairieland..\$3.95; Postage - Aberdeen Mailing Service..\$5,000.00; V.A. - RE Huffman..\$37.35; Sheriff - City of Aberdeen..\$30.00, Bonnie Bitz..\$48.00, Register of Deeds..\$88.00, Dakota Electronics..\$917.50, Ultramax..\$441.00, Tire Muffler Alignment..\$47.05, K-Mart..\$15.78, Kustom Signals..\$399.26, Sewing Shoppe..\$3.00, SD Federal Property..\$30.00, Zastrow Conoco..\$27.00, Dakota Pawn..\$125.00, Lucent Tech..\$45.45, OK Tire..\$273.48, Farmers Union..\$25.82, Tuxall..\$235.61, Parcel-Erickson..\$35.95, Dicks Westside 66..\$20.00, Photos Now..\$12.00, Aberdeen Lock & Key..\$7.50; Board of Prisoners - Lakeside Dairy..\$254.63, Tuxall..\$462.30, Zee Medical..\$83.90, Kesslers..\$20.35, Office Equipment..\$449.00, Bob Barker..\$581.75, Hitch'N Post..\$69.98, Hogg Restaurant..\$2,207.74; JDC - American Linen..\$33.21, Xerox Corp..\$168.09, Trout Bros..\$350.97, S&S Communications..\$150.00, Evergreen Supply..\$8.50, SD Federal Property..\$70.00, Hogg Restaurant..\$1,103.87, American Linen..\$16.61; Coroner - Brown & Saenger..\$37.65; LEPC - Quality Quick Print..\$595.00, Comet..\$534.14; Dispatch - BC Public Works..\$439.50; Highway - OK Tire..\$99.00, Dependable Sanitation..\$11.99, SD Department of Revenue..\$408.00, Richard Burns..\$36.39, Crawford Trucks..\$134.58, Schwaab..\$32.20, Great Western Tire..\$1,043.68, HC Clark..\$143.96, Diesel Machinery..\$58.90, Nu-metrics..\$32.50, Butler Cat..\$964.46, Share Corp..\$111.00, Taylor Laundry..\$674.15, Aberdeen Asphalt..\$1,826.27, Donald Maunu..\$1,500.00, Graham Tire..\$468.24, Hub City Iron..\$635.60, Midwest Pump & Tank..\$84.29, Downtown Auto..\$12.32, FHWA Conference..\$40.00, Country General..\$93.05, Bridgestone/Firestone..\$395.64; Care of Poor - Brown & Saenger..\$51.19, Western Printing..\$5.00; Parks - Leon's Auto Lab..\$100.90, House of Glass..\$40.95; Fairgrounds - Keeleys..\$753.75, Plainsco..\$67.20, OK Tire..\$10.00; Fair Board - Rodney Dannehl..\$50.00; Museum - DPM Petty Cash..\$8.02, RE Huffman..\$209.08, DPM Mercantile..\$16.95, Lake City Directory..\$18.00, American Linen..\$10.43, Quality Quick Print..\$25.00, House of Glass..\$98.53, Progressive Business Publication..\$249.00, A&M Radio..\$43.00; Extension - Schwaab..\$86.00, RE Huffman..\$369.37, Brown & Saenger..\$26.00, Ag Communications..\$11.36, Kleins..\$20.07; FGP - Myron Mfg..\$251.15, Stipends..\$9,119.15; EDS - Phones To Go..\$16.84; Solid Waste - Shopko..\$11.97, Computer Specialists..\$69.00, SD Wheat Growers..\$2,114.23, BC Weed Board..\$302.34, Hub City Iron..\$10.00, SD Department of Revenue..\$2,722.56, Macs Inc..\$14.20, Mohrs Fencing..\$449.95, Parcel Oil..\$296.41, Maxim Tech..\$485.00, Lust Chev..\$37.00, Hedahls..\$130.40, Taylor Laundry..\$117.00, Graham Tire..\$300.00, Dependable Sanitation..\$10,002.06; E911 - A-1 Locksmith..\$12.00, Law Enforcement..\$405.00; Publications: Commission - Next Generation Publishing..\$255.08, American News..\$371.14; Professional Fees: Commission - Dennis Maloney..\$425.56, City of Groton..\$15,000.00, AdMed..\$212.50; Courts - Bill Gerdes..\$1,486.11, HI King..\$1,486.11, Christy Serr..\$1,736.11; Assessor - Harvey Oliver..\$152.50; Board of Prisoners - Cheryl Hairgrove..\$1,088.00, SD Department of Revenue..\$986.00, St Lukes..\$32.00; Coroner -

Floyd Miller..\$1,585.91; Highway - Clark Engineering..\$2,539.95, Helms & Assoc..\$6,109.70; Mentally Ill - Sioux Vocational Services..\$60.00; Eide Helmeke - Commission..\$208.50, Auditor..\$25.50, Treasurer..\$17.00, States Attorney..\$12.75, Assessor..\$25.50, Sheriff..\$38.25, Fairgrounds..\$8.50, Fair Board..\$4.25, Museum..\$4.25, Health..\$4.25, Dispatch..\$4.25, Care of Poor..\$8.50, Solid Waste..\$8.50, Highway..\$12.75:

Transcriptions: Mental Illness Board - Slowey Court Reporting..\$70.00:

Mileage & Expense: Commission - DeWayne Storley..\$24.00, Dennis Feickert..\$9.60; V.A. - Tom Gohn..\$129.98; Extension - Gary Erickson..\$253.32, Jerry Mills..\$430.72, Marg Kolb..\$284.87; FGP - Spink County Transit..\$232.00, Ruby Hollenbeck..\$51.00, Marjorie Crawford..\$12.15:

Utilities: Cellular One - States Attorney..\$32.39; City of Aberdeen - Maintenance..\$458.67, Highway..\$25.90, Fairgrounds..\$208.20; Midcontinent Cable - Board of Prisoners..\$12.52, JDC..\$12.52, Holdover..\$25.04; James Valley Telephone - Highway..\$43.71; Northern Electric - Highway..\$14.20, Solid Waste..\$188.15; US West - Parks..\$27.11; Commnet Cellular - EDS..\$66.00, E911..\$45.98; Midco Communications - EDS..\$9.50; NWPS - EDS..\$15.28:

Court Appointed Legal Counsel: Courts - Dale Wein..\$315.00, Christy Serr..\$315.00:

Rec. & Ind: City of Groton..\$2,700.00:

Care of Poor: Professional fees - 5 recipients - Aberdeen Ambulance..\$624.35, St Lukes..\$12,923.01, Sunset Memorial Gardens..\$205.00, Miller-Huebl..\$1,125.00; Rent - 2 recipients - Rental Management..\$150.00, Wayne Pierson..\$210.00; Utilities - 1 recipient - NWPS..\$102.40; Drugs - 7 recipients - Plaza Pharmacy..\$150.00, K-Mart Pharmacy..\$340.21; Groceries - 1 recipient - Kesslers..\$21.47. All members present voting aye. Motion carried.

CONTINGENCY TRANSFER:

Moved by Feickert, seconded by Wiese to transfer \$5,000.00 from Contingency #1100-4112 to Mental Illness Board #1100-4445. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Wiese, seconded by Feickert to approve the following abatement: Wesley R. Newton or Kathleen Krystal Johnson, Mobile home moved out of state, for year 1996 in amount of \$358.13. All members present voting aye. Motion carried.

BID - LANDFILL SHOP:

Moved by Storley, seconded by Feickert to authorize advertising public hearing to open, read and consider sealed bids for labor and material required for the construction of a Shop Building at the Brown County Landfill, to be held at 9:00 A.M. on October 1, 1996 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

INVENTORY TRANSFER:

Moved by Storley, seconded by Wiese to approve transfer of the following GPS Receivers from Dispatch to the Sheriff's Office: Decal #4257, 4258, 4259, 4261, 4262, 4263 and 4271. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Storley to approve travel expenses for Mark Milbrandt, Tom Schmitt and Craig Anderson to attend the LECC Fall Conference on November 12 & 13, 1996 in Sioux Falls, SD. All members present voting aye. Motion carried.

JOINT POWERS AGREEMENT:

Moved by Storley, seconded by Wiese to approve and authorize the Chairman to sign Joint Powers Agreement with Aberdeen City for purpose of participating in the grading and bituminous paving of one mile of Brown County Road #17 (8th Ave NE)

467

between Brown County Road #19 and Brown County Road #14. All members present voting aye. Motion carried.

BID AWARD - BROWN COUNTY ROAD #17:

Moved by Wiese, seconded by Storley to award low bid for the grading and bituminous surfacing of one mile of Brown County Road #17 (8th Ave NE) from Brown County #19 one mile east to Brown County #14 in amount of \$477,057.24, submitted by Lien Transportation Company; and further reject bid submitted by HF Jacobs & Son Construction, Inc. in amount of \$493,252.65. All members present voting aye. Motion carried.

GRASS LAKE:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 59-96

WHEREAS, LaVern Bierman of Mansfield, South Dakota, has made application for certain vested water rights and a flood control permit; and

WHEREAS, said application and permit affect property located in the County of Brown, State of South Dakota; and

WHEREAS, the Department of Environment and Natural Resources has recommended approval of said application and permit; and

WHEREAS, the County of Brown is an interested party;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Brown County, South Dakota, are in support of the application filed by LaVern Bierman and concur with the recommendations of the Chief Engineer for the Department of Environment and Natural Resources of South Dakota.

Seconded by Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Wiese-aye, Fischbach-aye, Hansen-absent. Resolution adopted.

SCHOOL DISTRICT MINOR BOUNDARY CHANGE:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 60-96

SCHOOL DISTRICT MINOR BOUNDARY CHANGE ORDER

WHEREAS, Ricky & Bonnie VanderVorst have petitioned for the transfer of NW 1/4 of 20-125-60, Brown County, South Dakota, from the Langford School District No. 45-2 to the Groton School District No. 6-3; and the N 1/2 of NW 1/4 ex the W. 59 1/2 rods of the NW 1/4 of the NW 1/4 of 36-125-60 and the S 1/2 of NW 1/4 ex the W 30 rods of SW 1/4 of NW 1/4 36-125-60 and the W 59 1/2 rods of NW 1/4 of NW 1/4 & W 30 rods of SW 1/4 of NW 1/4 36-125-60, Brown County, South Dakota, from the Groton School District No. 6-3 to the Langford School District No. 45-2.

WHEREAS, the boundary of the area to be transferred to the Groton School District No. 6-3 from the Langford School District No. 45-2 is coterminous at some point with the common boundary of the Groton School District No. 6-3, and the boundary of the area to be transferred to the Langford School District No. 45-2 from the Groton School District No. 6-3 is coterminous at some point with the common boundary of the Langford School District No. 45-2, and

468

WHEREAS, children reside within the area to be transferred, and

WHEREAS, the area to be taken from the Langford School District No. 45-2 does not affect more than two percent (2%) of the assessed valuation of the Langford School District No. 45-2, and the area to be taken from the Groton School District No. 6-3 does not affect more than two percent (2%) of the assessed valuation of the Groton School District No. 6-3, and

WHEREAS, the requested transfer has been signed by over fifty percent (50%) of the electors residing in the area to be transferred, and

WHEREAS, copies of the petitions calling for transfer has been delivered to the Brown County Commissioners, and

WHEREAS, a map of the area proposed and detachment and annexation has been prepared, said map comprising a portion of the district from which the area is to be detached and annexed respectively, and

WHEREAS, a certified statement by the Brown County Auditor, setting forth the assessed valuation of the respective area to be transferred, the total valuation of the School District from which the area is to be removed, and the amount of the bond indebtedness of judgments against the respective School Districts, is attached hereto, and by reference thereto is made a part hereof,

and, WHEREAS, the Langford School District No. 45-2 has approved with respective detachments described above to the NW 1/4 of 20-125-60, Brown County, South Dakota; and the Groton School District No. 6-3 has approved with respective detachments described above to the N 1/2 of NW 1/4 ex the W 59 1/2 rods of the NW 1/4 of NW 1/4 36-125-60 and the S 1/2 of NW 1/4 ex the W 30 rods of SW 1/4 of NW 1/4 36-125-60 and the W 59 1/2 rods of NW 1/4 of NW 1/4 & W 30 rods of SW 1/4 of NW 1/4 36-125-60 in Brown County, South Dakota, and

WHEREAS, the Langford School District No. 45-2 has approved the respective annexation described as the N 1/2 of NW 1/4 ex the W 59 1/2 rods of the NW 1/4 of NW 1/4 36-125-60 and the S 1/2 of NW 1/4 ex the W 30 rods of SW 1/4 of NW 1/4 36-125-60 and the W 59 1/2 rods of NW 1/4 of NW 1/4 & W 30 rods of SW 1/4 of NW 1/4 36-125-60 in Brown County, and the Groton School District No. 6-3 has approved the respective annexation described as the NW 1/4 of 20-125-60 in Brown County,

NOW, THEREFORE, IT IS THE ORDER OF THE BROWN COUNTY BOARD OF COMMISSIONER;

1. That the NW 1/4 of 20-125-60, Brown County, South Dakota is detached from the Langford School District No. 45-2 and annexed to the Groton School District 6-3.

2. That the N 1/2 of NW 1/4 ex the W 59 1/2 rods of the NW 1/4 of NW 1/4 36-125-60 and the S 1/2 of NW 1/4 ex the W 30 rods of SW 1/4 of NW 1/4 36-125-60 and the W 59 1/2 rods of NW 1/4 of NW 1/4 & W 30 rods of SW 1/4 of NW 1/4 36-125-60, Brown County, South Dakota is detached from the Groton School District 6-3 and annexed to the Langford School District 45-2.

3. To be effective November 1, 1996.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Wiese-aye, Fischbach-aye, Hansen-absent. Resolution adopted.

SCHOOL DISTRICT MINOR BOUNDARY CHANGE:

Commissioner Wiese offered the following Resolution:

4/69

RESOLUTION NO. 61-96

SCHOOL DISTRICT MINOR BOUNDARY CHANGE ORDER

WHEREAS, Ricky & Lynn Reber have petitioned for the transfer of NW 1/4 of 13-122-62 and the S 1/2 of SW 1/4 of 35-123-62, Brown County, South Dakota, from the Aberdeen School District No. 6-1 to the Groton School District No. 6-3; and the NW 1/4 of 18-122-61 and the SW 1/4 of 7-122-61, Brown County, South Dakota, from the Groton School District No. 6-3 to the Aberdeen School District No. 6-1.

WHEREAS, the boundary of the area to be transferred to the Groton School District No. 6-3 from the Aberdeen School District No. 6-1 is coterminous at some point with the common boundary of the Groton School District No. 6-3, and the boundary of the area to be transferred to the Aberdeen School District No. 6-1 from the Groton School District No. 6-3 is coterminous at some point with the common boundary of the Aberdeen School District No. 6-1, and

WHEREAS, children reside within the area to be transferred, and

WHEREAS, the area to be taken from the Aberdeen School District No. 6-1 does not affect more than two percent (2%) of the assessed valuation of the Aberdeen School District No. 6-1, and the area to be taken from the Groton School District No. 6-3 does not affect more than two percent (2%) of the assessed valuation of the Groton School District No. 6-3, and

WHEREAS, the requested transfer has been signed by over fifty percent (50%) of the electors residing in the area to be transferred, and

WHEREAS, copies of the petitions calling for transfer has been delivered to the Brown County Commissioners, and

WHEREAS, a map of the area proposed and detachment and annexation has been prepared, said map comprising a portion of the district from which the area is to be detached and annexed respectively, and

WHEREAS, a certified statement by the Brown County Auditor, setting forth the assessed valuation of the respective area to be transferred, the total valuation of the School District from which the area is to be removed, and the amount of the bond indebtedness of judgments against the respective School Districts, is attached hereto, and by reference thereto is made a part hereof,

and, WHEREAS, the Aberdeen School District No. 6-1 has approved with respective detachments described above to the NW 1/4 of 13-122-62 and the S 1/2 of SW 1/4 of 35-123-62 in Brown County, South Dakota; and the Groton School District No. 6-3 has approved with respective detachments described above to the NW 1/4 of 18-122-61 and the SW 1/4 of 7-122-61 in Brown County, South Dakota, and

WHEREAS, the Aberdeen School District No. 6-1 has approved the respective annexation described as the NW 1/4 of 18-122-61 and the SW 1/4 of 7-122-61 in Brown County, and the Groton School District No. 6-3 has approved the respective annexation described as the NW 1/4 of 13-122-62 and the S 1/2 of SW 1/4 of 35-123-62 in Brown County,

NOW, THEREFORE, IT IS THE ORDER OF THE BROWN COUNTY BOARD OF COMMISSIONER;

1. That the NW 1/4 of 13-122-62 and the S 1/2 of SW 1/4 35-123-62, Brown County,

South Dakota is detached from the Aberdeen School District No. 6-1 and annexed to the Groton School District 6-3.

2. That the NW 1/4 of 18-122-61 and the SW 1/4 of 7-122-61, Brown County, South Dakota is detached from the Groton School District 6-3 and annexed to the Aberdeen School District 6-1.

3. To be effective November 1, 1996.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Wiese-aye, Fischbach-aye, Hansen-absent. Resolution adopted.

TRANSPORTATION SYSTEM:

Mark Milbrandt and Tom Schmitt presented the July, 1996 statistics which demonstrate the savings by Brown County as a member of the Transportation System.

LIEN COMPROMISE REQUEST:

An individual met to discuss the possibility of compromising liens on a home. The Commission referred the question to the States Attorney for recommendation.

BRIDGE #177:

Moved by Feickert, seconded by Wiese to authorize Hofland Engineering to complete the engineering survey, TS&L, design and plans on Bridge #177 (Ham Bridge) - Structure No. 07-080-130 located over the Elm River - 1.0 miles north and 3.0 miles west of Barnard, SD. All members present voting aye. Motion carried.

RECESS:

Moved by Storley, seconded by Feickert to recess until September 17, 1996. All members present voting aye. Motion carried.

Maxine Taylor
Brown County Auditor

SEPTEMBER 17, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Feickert to approve the General Meeting minutes of September 10, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Storley to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$5,617.75, OVERTIME: Jan Malsom..\$6.85, Carol Misfeldt..\$8.12; Treasurer..\$6,175.51, OVERTIME: Dorene Borchard..\$4.15; State's Attorney..\$7,140.32; Victims Asst..\$711.54; Maintenance..\$4,155.39; Assessor..\$5,326.84; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$15.03; Register of Deeds..\$2,692.31; Veterans Service..\$1,665.48; Sheriff..\$32,978.38, OVERTIME: Craig Anderson..\$144.24, Michael Casjens..\$271.20, David Fair..\$220.35, John Heine..\$114.86, Bryan Locke..\$135.23, John Vander Hoek..\$63.18, Rita Fish..\$38.97, Dala Mandel..\$168.02, Roxanne Schumacher..\$98.16, Jason Zok..\$98.16, Craig Nelson..\$95.28, Joseph Harmon..\$166.74, Charlene McAfee..\$95.28, Diane Mielke..\$226.29, Michael Brown..\$95.28, Paul Kezar..\$107.19, James Johnson..\$25.26, Ann Bierman..\$64.95, Lyle Brabazon..\$98.16, Tony Ingemansen..\$95.28, Leslie Clayton..\$67.84; Holdover..\$213.13; Museum..\$2,679.42; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$1,839.04; Library..\$1,501.68, Communications..\$8,345.11, OVERTIME: Mary Browning..\$115.44, Linda Chappell..\$106.96, Gladys Melcher..\$227.25, Scott Zahn..\$138.93, Sheila Storley..\$109.68, Kathy Thooft..\$106.96, Traci Wickenheiser..\$12.63; Fairboard..\$538.47; Fairgrounds..\$2,650.64, OVERTIME: John Weig..\$14.91; Care of Poor..\$2,019.45; Extension..\$1,483.55, OVERTIME: Pat Caldwell..\$112.00; Weed..\$1,385.23; Road & Bridge..\$22,788.01, OVERTIME: Robert Binfet..\$121.12, Vernon Bitz..\$119.09, David Bruckner..\$146.21, Brian Dargatz..\$284.80, Dion Dargatz..\$72.30, Larry Hardy..\$117.22, Tom Lammon..\$124.60, Jerry Luce..\$132.77, Todd Odenbach..\$103.12, Kim Riley..\$45.51, Richard Schaible..\$122.91, Roger Schaible..\$128.54, Rob Streeter..\$128.16, Michael Wagner..\$109.57, Michael Wixon..\$100.28, Eric Nelson..\$93.06; Solid Waste..\$4,587.46, OVERTIME: Donald Smilloff..\$74.55, Carl Wright..\$183.60, Roxanne Varns..\$60.71, Nyle Jenson..\$116.01;

Supplies & Materials: States Attorney - Lawrence County Sheriff..\$11.00, Brown & Saenger..\$45.54; Maintenance - Plainsco..\$246.58, Heartland Paper..\$776.49, Janitor Supply..\$29.00, Prairieland..\$35.84, Academy..\$10.00, Taylor Laundry..\$79.43, Walmart..\$38.79, Eilers..\$93.33; Assessor - Western Printing..\$12.76, Photos Now..\$10.31, Marshall & Swift..\$175.95; Register of Deeds - Best Business..\$304.46; Highway - Larson Blacksmith..\$45.00, Dakota Fluid Power..\$243.23, Krueger Bros..\$3,357.00, Evergreen Supply..\$275.63, Nelson Auto..\$289.39, RDO Equipment..\$72.45, Farm Plan..\$48.60, Crady's Radiator..\$130.50, Brick Propane..\$154.95, Zastrow Conoco..\$45.00, AAA Auto Parts..\$15.99, JD Evans..\$639.94, Hecla Implement..\$62.29, SD Wheat Growers..\$4,089.23, Ken Goette..\$5.18, Clarence Habeck Jr..\$2,000.00, Hedahls..\$174.81, Farmers Union..\$18.93, Specialty Mfg..\$385.20, SD Federal Property..\$7,175.00, Lien Transportation..\$1,742.63, Jerry's Radiator..\$180.60, Crawford MS&F..\$4.68, Farnam's Genuine Parts..\$182.80, K-Mart..\$15.85, GenEx..\$65.41, Robert Dinger..\$286.20; Fairgrounds - Roto Rooter..\$150.00, UBC..\$81.04; Fair Board - Ronald Hekrdle..\$74.50, Allyn Paulson..\$115.50, Frey View..\$89.00, Al-Shar..\$138.50, Little River Holsteins..\$6.00, Brad Sharp..\$52.00, Bryce Holler..\$11.50, Adam Holler..\$11.50, Kota Crest..\$8.50, Chris Styles..\$23.00, Michelle Ringgenberg..\$28.50, Rebecca Washnok..\$18.00, James Washnok..\$3.00, Justin Dikoff..\$34.50, AJ Munger..\$20.00,

Michelle Weber..\$11.50, Mark Biedenfeld..\$8.50, Deiter Brothers..\$20.50, Nathan Munger..\$11.50, Matt Bode..\$23.00, Christy Engel..\$29.00, Amanda Kraft..\$8.50, Samantha Kraft..\$3.00, Mat Zinter..\$11.50, Katie Osterman..\$31.50, Drew Swenson..\$8.50, Webers..\$114.50, Steve Storm..\$28.50, Marilyn Bawdon..\$79.00, Wolf Livestock..\$98.00, Travis Hoffman..\$200.50, Rossow Ranch..\$23.00, Hall Ranch..\$29.50, Tony Aldrich..\$23.00, David Juntunen..\$90.50, Troy Becker..\$64.00, Philip Thomas..\$137.00, Jan Houghtailing..\$165.00, Brent Larson..\$50.50, Aaron Galbreath..\$62.00, Tollefson's Woolies Acres..\$4.50, Dosch Montadales..\$129.00, Fritz & Bruckner Montadales..\$121.50, Anderson Family Ranch..\$78.00, Vincent Marshall..\$135.50, John Bode..\$17.50, Barrett Marshall..\$61.50, Dawn Yexley..\$66.00, Holly Marshall..\$16.00, Shay Anderson..\$1.50, Jennifer Hassebroek..\$38.00, Pat Barnett..\$181.00, Miller Suffolks..\$21.00, D&M Sombke Family..\$12.00, Thorpe Family Suffolks..\$173.00, Wolf Suffolks..\$58.00, Ruhd Family Suffolks..\$15.00, Lemler Ranches Inc..\$46.00, Dan Wood..\$95.00, Randy Buchholz..\$11.50, Jessica Buchholz..\$8.50, Lance Koester..\$6.00, Jody Fuller..\$193.50, Prairieland..\$5.99, Roto Rooter..\$150.00, Ken Opp Sanitation..\$83.00, Keeleys..\$237.02, Karen Harr..\$53.52, Quality Quick Print..\$412.10, Beadle Floral..\$200.00, Don's Welding..\$205.92, Coca-cola Bottling..\$517.40, KSDN..\$227.50, Weed Spraying..\$285.36, Ken's Fairway..\$308.66, Amy Engelhart..\$40.95, Mohr's Fencing..\$60.00, Brown County Landfill..\$274.80, 4-H Leaders Assn..\$5,000.00, Ward Hotel..\$66.00, KKAA/KQAA..\$100.00, KGIM..\$72.00, Macs..\$78.63, Gardner Locksmith..\$25.00, Glacial Lakes..\$150.00, Swanson Electric..\$480.94, Riddle Jewelry..\$17.00, KDLO..\$100.00, Hub City Transit..\$3,357.50, Country General..\$118.44, Western Printing..\$126.00, House of Glass..\$14.67; Museum - SD for the Arts..\$125.00, Comet..\$52.50, DPM Petty Cash..\$12.75, RE Huffman..\$841.60, House of Glass..\$42.56, American Linen..\$10.43, Upper Missouri Conservation..\$50.00; Weed Board - Macs..\$43.78, UBC..\$43.49, Safety Service..\$473.84, Pro Ag Supply..\$99.42, Dakota Electronics..\$65.00, Prairieland..\$42.46, Farm Power..\$32.00, Champion Auto..\$145.07; P&Z - Office Equipment..\$29.11; Solid Waste - Sheehan Mack Sales..\$35.82, A-1 Recycling..\$780.00, Taylor Laundry..\$147.42, Cole Papers..\$92.34, Evergreen Supply..\$19.00, Weismantel Rent-All..\$541.40, Aberdeen Mailing Service..\$46.60, Western Hills..\$324.85; E911 - Bizkos..\$11.61; Centennial Village - UBC..\$307.69:

Publications: Commission - Next Generation Publishing..\$224.46, American News..\$175.93:

Transcriptions: Courts - Jeanne Haug..\$436.80:

Utilities: AlternaCell - States Attorney..\$20.00; Midco Communications - Holdover..\$24.00; US West - Dispatch..\$482.00, Highway..\$49.10, Museum..\$20.00; Town of Frederick - Highway..\$17.16; NWPS - Highway..\$13.08, Fair Board..\$3,960.87; City of Aberdeen - Fair Board..\$1,492.90; Tel-Serv - Fair Board..\$51.43; Commnet Cellular - Fair Board..\$20.50; Bureau of Administration - EDS..\$7.95:

Court Appointed Legal Counsel: Courts - Scott Kuck..\$315.00, Christy Serr..\$650.00; Mental Illness Board - Michael Ridgeway..\$80.00:

Professional Fees: Assessor - Mark VanRavensway..\$711.00, Bob Speck..\$567.00; Mental Illness Board - Yankton County Sheriff..\$17.75, Joan Kittelson..\$22.50, Rita Erickson..\$22.50, Daryl Stephenson..\$120.00, Donna Dietrich..\$111.30, St Lukes..\$1,797.42; Solid Waste - Rust Environment..\$1,621.82:

NADRIC: Drawdown..\$2,083.33:

Mileage & Expense: Extension - Pat Caldwell..\$14.00; EDS - John Ruckman..\$141.84; Solid Waste - Ramkota Inn..\$288.48, Mike Scott..\$121.00, Roxanne Varns..\$25.00:

Care of Poor: Professional Fees - 3 recipients - Family Care Center..\$203.80, St Lukes..\$4,078.69; Rent - 5 recipients - Belaire Apts..\$145.00, Heritage Apts..\$170.00, Cleone Pekelder..\$190.00; Travel - 4 recipients - Brown County Public Works..\$30.69. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Storley, seconded by Feickert to approve application, submitted by US West

473

Communications, Inc. for occupancy of Brown County Highway No. 2, in Sections 19 & 30-T122N-R65W, for improved telecommunications. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-abstain, Fischbach-aye. Motion carried.

COUNTY ROAD #17:

Moved by Storley, seconded by Wiese to approve and authorize the Chairman to sign Notice of Award, Agreement and Notice to Proceed for grading and bituminous surfacing of Brown County Road #17 between Brown County and Lien Transportation Company. All members present voting aye. Motion carried.

COUNTY ROAD #19:

Moved by Wiese, seconded by Feickert to approve and authorize the Chairman to sign Change Order No. 3 on grading of Brown County Road 19, South Melgaard Road, increasing total project cost by \$2,174.00; and further to approve and authorize Chairman to sign payment request in amount of \$14,826.43. All members present voting aye. Motion carried.

EMPLOYEE STEP INCREASES:

Moved by Hansen, seconded by Storley to approve the following employee step increases: Jeff Stein @ \$10.10 per hour and Tony Ingemansen @ \$8.18 per hour. All members present voting aye. Motion carried.

FAIR BOARD APPOINTMENTS:

Moved by Storley, seconded by Wiese to re-appoint the following Fair Board members to a second term, expiring December 31, 1999: Norma Dennert, Brian Dinger, Mike Frey, Terry Serr and Stewart Swenson. All members present voting aye. Motion carried.

EXPENSES:

Moved by Hansen, seconded by Feickert to approve travel expenses for Bryan Locke to attend the Search and Seizure Seminar on July 15-16, 1996 in Yankton, SD. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Mike Scott and any Commissioner to attend the Board of Water and Natural Resources Meeting on September 25, 1996 in Pierre, SD for purpose of giving tire grant application testimony. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to approve travel expenses for all Fair Board Members, Larry Gerlach, Jan Malsom, two Extension Agents and two Commissioners to attend the NDSD Fairs & Celebrations Convention in Bismarck, ND on November 21 - 24, 1996 and further to approve travel expenses for Larry Gerlach to attend the National Fairs & Celebrations Convention in Las Vegas, NV on December 2 - 5, 1996. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Wiese, seconded Storley to approve the following August, 1996 Sheriff's Reports: Incidents and Offenses, Prisoner Care, Juvenile Detention, Money deposited with the Treasurer and Monthly activities. All members present voting aye. Motion carried.

INVENTORY TRANSFER:

Moved by Storley, seconded by Feickert to approve transfer of 1973 Ford Diesel Tractor SN 349382 and a 1982 Shaver 8" Post Pounder from the Highway Department to the Fairgrounds. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Storley, seconded by Wiese to declare list of County property to be sold at the September 20, 1996 Surplus Auction (list available at the Auditors Office for public inspection Monday - Friday, 8:00 a.m. to 5:00 p.m.). All members present voting aye. Motion carried.

RELIEF LIEN:

Commissioner Hansen offered the following Resolution:

RESOLUTION NO. 62-96

WHEREAS, Brown County has filed two Relief Lien entries against a husband and wife, dated September 15, 1972 and July 10, 1975 in total amount of \$16.13, and

WHEREAS, proof is evidenced by the original vouchers that said individuals did not receive the benefits personally as reflected in the lien record; and

WHEREAS, said individuals are not responsible for payment of said liens and the records shall be corrected to reflect the true care recipients.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, that the lien dated September 15, 1972 in amount of \$1.17 be placed against individual receiving benefit (mother-in-law of individual lien originally filed against); and the lien dated July 10, 1995 in amount of \$16.13 be placed against individuals receiving benefit (son and daughter-in-law of individual lien originally filed against); and

FURTHER, BE IT RESOLVED that the names of the individuals filed against in error be removed from the file in the Register of Deeds Office.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

CONSOLIDATED BOARD OF EQUALIZATION:

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 63-96

**A RESOLUTION TO ESTABLISH CONSOLIDATED BOARD OF
EQUALIZATION PURSUANT TO SDCL 10-11-66 THROUGH SDCL 10-11-77**

BE IT RESOLVED by the Brown County Commission, Brown County, South Dakota that a consolidated Board of Equalization as authorized by SDCL 10-11-66 shall be established pursuant to the Resolution of the Governing Boards of Brown County, City of Aberdeen, and the Aberdeen School District 6-1. The consolidated Board of Equalization as created by this Resolution shall be authorized to exercise all powers contained in SDCL 10-11.

BE IT FURTHER RESOLVED that three members from the Brown County Commission and one member of the Aberdeen City Commission and one member of the Aberdeen School District 6-1 School Board shall constitute a consolidated Board of Equalization as provided by SDCL 10-11-66.

BE IT FURTHER RESOLVED that the Aberdeen City Commission, Brown County Commission and the Aberdeen School District 6-1 shall be responsible for the per diem and salary and mileage costs of the respective members that serve on the Consolidated Board of Equalization. Brown County Commission shall be responsible for the ordinary and customary expenses associated with the equalization of property

including appeals to the State Board of Equalization. The financial responsibilities contained in this resolution shall remain unless either the Aberdeen City Commission, Brown County Commission or the Aberdeen School District 6-1 shall request that they be modified prior to December 1st of each year.

THIS RESOLUTION shall be binding upon Brown County Commission, Brown County, South Dakota upon each governing body adopting this Resolution according to law.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

PLAT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 64-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Columbia Railroad Addition in the NW 1/4 of Section 28, T125N, R62W of the 5th 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 Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Feickert to go into executive session for personnel discussion with Mike Scott, Sheila Enderson and Richard Rieck in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

MUSEUM PERSONNEL:

Sue Gates met with the Commission to discuss need to replace part-time employee who resigned. Board concurred.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiese to go into executive session to discuss negotiations with Dennis Maloney. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

COUNTY ROAD #13:

Commissioner Hansen offered the following Resolution:

RESOLUTION NO. 65-96

BE IT RESOLVED by the Brown County Commission to authorize the SD Department of Transportation to change County Road #13 (Tacoma Park Road) plans by eliminating culverts and eliminating rip rap on south side of road.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

PUTNEY SLOUGH;

Moved by Feickert, seconded by Wiese to approve payment from County funds for dike around Robert Jensen farm if needs arises in estimated amount of \$5,300.00. All members present voting aye. Motion carried.

BID TIRES:

Moved by Feickert, seconded by Storley to use the State Contract for the purchase of tires, tubes and cold re-capping for period covering October 1, 1996 through September 30, 1997. All members present voting aye. Motion carried.

INVENTORY TRANSFER:

Moved by Feickert, seconded by Storley to transfer one - one-way snow plow from the Brown County Highway Department to the Aberdeen City Parks and Recreation Department at no cost. All members present voting aye. Motion carried.

RESOLUTION OF SUPPORT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 66-96

BE IT RESOLVED that the Brown County Commission supports the Grant application being submitted by the SD Office of the Commissioner of School & Public Lands for obtaining Federal and State funding for the Richmond Lake Bridge Replacement Project and the Richmond Dam Spillway Repair/Down Stream Channel Clean Out Project (estimate for combined projects in amount of \$450,000.00).

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

1996 FAIR REPORT:

Larry Gerlach, Bob Retzer and Mary Jane Jark presented statistics from the 1996 Brown County Fair.

RECESS:

Moved by Storley, seconded by Feickert to recess until September 24, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

477

SEPTEMBER 24, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present from City were Commissioners Hopper, Klabo and Becker. Absent Mayor Rich and Commissioner Hurlbert. Present from County were Commissioners Fischbach, Storley, Feickert, Hansen and Wiese.

ADVERTISE HEARING - REZONE:

On motion by Becker and seconded by Klabo, the City Commission unanimously voted to set hearing date for Ordinance to Rezone (Fessenden Addition) on October 15, 1996 at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Feickert, seconded by Wiese to set hearing date for Ordinance to Rezone (Fessenden Addition), Amending Ordinance No. 1164 to change the zoning of the following property from its present designation of Section 701 (A-1) Agricultural District to Section 704 (R-2) Medium Density Residential District: Plat showing Fessenden Addition, Lots 1, 2 and 4 in the SW 1/4 of Section 8, T123N, R63W of the 5th P.M., Brown County, South Dakota, including adjoining East 40' of Roosevelt North and the adjoining North 50' of 8th Ave NE., to be held on October 15, 1996 at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

The Aberdeen City Commission adjourned and the Brown County Commission continued into regular session.

Maxine Taylor - Brown County Auditor

SEPTEMBER 24, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Storley to approve the General Meeting minutes of September 17, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Storley to approve the following claims:

Supplies & Materials: Treasurer - RE Huffman..\$25.08; States Attorney - Witness Fees..\$249.00, Hennepin County Sheriff..\$50.00, Computer Specialists..\$190.00, Clay County Sheriff..\$8.50; Maintenance - Plainsco..\$133.49, UBC..\$9.24, Fadden Pump..\$346.36, Ken Gerrish Company..\$8.50, Janitor Supply..\$17.85, Nelson Auto..\$180.00; Sheriff - Glock Inc..\$96.94, Exhaust Pros..\$159.30, Jordre Photo..\$35.32, Midco Communications..\$106.00, K-Mart..\$41.38, Parcel-Erickson..\$70.00, Howard's Service..\$75.00, Eddie's Northside..\$100.00, Walmart..\$306.90, American Data Products..\$65.44, Radio Shack..\$30.97, Lust Chevrolet..\$33.44, A-1 Locksmith..\$34.85, Farmers Union..\$24.52, Cellmark..\$1,050.00, Amoco..\$47.49; Board of Prisoners - Midco Communications..\$26.50, American Data Products..\$100.33, Dizco..\$15.00, Plus Two..\$80.00, K-Mart..\$10.99, Nordica..\$22.79, SAS Safety Corp..\$64.00, Medical Center Pharmacy..\$805.43, Podoll Telephone Service..\$100.00, Kesslers..\$11.28, Chris & Don's..\$16.00, Aberdeen Lock & Key..\$2.50, Lakeside Dairy..\$298.51, Metz Baking..\$272.66, Taylor Laundry..\$645.34, Kesslers..\$8.64, Ecolab..\$74.00; JDC - Midco Communications..\$53.00, American Data Products..\$100.33, Dizco..\$15.00, Nordica..\$11.22, SAS Safety Corp..\$63.99, Kesslers..\$14.19, Lakeside Dairy..\$147.02, Bob Barker..\$230.35, Xerox Corp..\$144.05, Metz Baking..\$167.04, Taylor Laundry..\$317.86; Holdover - K-Mart..\$10.00; Dispatch - Computer Specialists..\$25.00; Highway - KL Oil..\$4,343.60, SDDOT..\$4,675.35, Downtown Auto..\$36.75, Crawford Trucks..\$2,453.61, Lien Transportation..\$2,714.27, Western Hills..\$344.00, Creative Signs..\$12.00, J Gross Equipment..\$175.00, J&B Equipment..\$370.93; Fair Board - Monte Mason..\$7.30; Museum - SD Department of Tourism..\$350.00, DPM Merchandise..\$15.29; Extension - Lucent Tech..\$44.17; EDS - K-Mart..\$25.04, RE Huffman..\$40.18; FGP - SD Department of Health..\$10.00, Holiday Inn..\$273.13, Leo's Good Food..\$42.78;

Utilities: US West - Commission..\$137.27, Auditor..\$151.55, Treasurer..\$151.55, States Attorney..\$86.60, Maintenance..\$43.30, Assessor..\$64.95, Register of Deeds..\$64.95, V.A..\$64.95, Sheriff..\$167.34, Dispatch..\$173.27, Highway..\$94.05, Care of Poor..\$64.95, Fairgrounds..\$32.15, Fair Board..\$25.45, Museum..\$43.30, Extension..\$86.60, P&Z..\$21.65, EDS..\$132.85, Solid Waste..\$43.30, Fire..\$37.44; Bureau of Administration - Commission..\$7.65, Auditor..\$4.85, Treasurer..\$17.02, States Attorney..\$38.88, Assessor..\$10.45, Register of Deeds..\$7.30, V.A..\$15.81, Sheriff..\$218.91, Dispatch..\$64.94, Highway..\$23.25, Care of Poor..\$10.32, Fairgrounds..\$4.10, Fair Board..\$17.62, Museum..\$3.35, Extension..\$105.65, EDS..\$0.06, Solid Waste..\$1.81; Cellular One - States Attorney..\$36.43, Sheriff..\$100.03; NWPS - Maintenance..\$525.70, Highway..\$1,381.76; Northern Electric - Fairgrounds..\$231.48;

Publications: Commission - Next Generation Publishing..\$83.44, American News..\$242.21;

Professional Fees: Commission - SD Department of Health..\$45.00; Board of Prisoners - St Lukes..\$67.00, Aberdeen Family Physicians..\$125.23, Dr. John Carrels..\$21.65,

Dr. Ken Giedt..\$28.40; Assessor - Mark VanRavensway..\$648.00, Bob Speck..\$418.50:
Mileage & Expense: Commission - Ramkota..\$170.80; Assessor - Richard Rieck..\$474.70,
 Leo Leshner..\$222.00, SDAAO..\$150.00, Ramkota..\$340.40; Sheriff - City of
 Groton..\$78.24, Mark Milbrandt..\$616.72; JDC - Ken Thompson..\$24.96, James
 Johnson..\$126.96, Juanita Herold..\$67.20; FGP - Rene Hixon..\$198.04, Aberdeen Area
 Senior Citizens..\$227.00:
Transcriptions: Courts - Cheryl Hook..\$2,623.50:
Court Appointed Legal Counsel: Courts - Scott Kuck..\$315.00, Julie Lovrien..\$118.25,
 Randall Turner..\$865.00, Christy Serr..\$315.00, Carolyn Dick..\$936.04:
Accounts Payable: Board of Prisoners - Metz Baking..\$66.48:
Care of Poor: Professional Fees - 6 recipients - North Central Heart..\$130.75,
 Miller-Huebl Funeral Home..\$1,025.00, Hennepin County Medical Center..\$59.38, City
 of Aberdeen..\$200.00, Blue Cross..\$128.64, St Lukes..\$2,236.24; Drugs - 1 recipient
 - Jones Drug..\$25.30; Rent - 2 recipients - Breeze Inn..\$24.95, James
 Saylor..\$170.00; Travel - 1 recipient - Jackrabbit Lines..\$52.80. All members
 present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Wiese, seconded by Storley to approve the following:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,000.33
Norwest Bank- - - - -	\$ 5,789.84
First Bank- - - - -	\$ 13,001.39
Dacotah Bank- - - - -	\$ 31,230.95
Petty Cash (Sheriff,Museum,FoodStamp) -	\$ 1,400.00
Landfill Change Fund- - - - -	\$ 100.00
Fund Investments- - - - -	\$5,528,402.60
Outstanding Checks- - - - -	\$ 499.67
Total - - - - -	\$5,583,424.78

All members present voting aye. Motion carried.

PLATS:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 67-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Columbia Railroad Addition in the SE 1/4 of Section 29-T125N-R62W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 68-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Northern / Northwestern TBS Addition", having been examined is hereby approved in accordance with the provisions Chapter 11-3 of the South Dakota Codified Laws and acts amendatory thereto.

480

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 69-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Fessenden Addition in the SW 1/4 of Section 8-T123N-R63W of the 5th 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 Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

DIRECT DEPOSIT AGREEMENT:

Moved by Storley, seconded by Hansen to approve and authorize the Chairman to sign Agreement with Dacotah Bank Aberdeen for services of direct deposit for Brown County payroll checks. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Hansen, seconded by Feickert to approve application, submitted by US West Communications for occupancy of County Road Highway #23 in Section 1-T121N-R65W, Brown County, South Dakota for improved telephone service. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-abstain, Fischbach-aye. Motion carried.

Moved by Storley, seconded by Feickert to approve application, submitted by US West Communications for occupancy of County Road Highway #2 in Section 25-T123N-R66W, Edmunds County, South Dakota for improved telecommunications. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-abstain, Fischbach-aye. Motion carried.

LEASE AGREEMENT:

Moved by Wiese, seconded by Feickert to approve and authorize the Chairman to sign agreement with Dal Vanden Hoek for lease of the Beer Garden from September 23 through 28, 1996. All members present voting aye. Motion carried.

PEDDLERS LICENSE:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Peddlers License No. 25, Dalwyn VandenHoek DBA Big Valley Outlet, effective September 28, 1996. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Hansen, seconded by Wiese to declare the following Highway Department radio equipment surplus for purpose of trade-in: Decal #1311, 1313, 1314, 1319, 1320, 1321, 1487, 1501, 1563, 1595, 1600, 1601, 1633, 1638, 1639, 1640, 1327, 1326, 1548, 1663, 1322, 1662, 1310, 1317, 1661, 1316, 1443, 1444, 1488, 1315, 1325, 1499, 1562, 1582, 1308, 1324, 1312, 1309, 1318 and 1305. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Feickert to approve travel expenses for Richard Rieck,

Leo Leshner and Jeff Stein to attend the SDAAO Conference in Brookings, SD on October 29 through November 1, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for Russ Podoll and Butch Burns to attend an equipment demonstration by Diesel Machinery Inc. (boom mower) in Sioux Falls, SD on September 27, 1996. All members present voting aye. Motion carried.

MAINTENANCE AGREEMENT:

Moved by Wiese, seconded by Feickert to approve and authorize the Chairman to sign agreement with Cisco Systems, Inc. for maintenance of CityNet/Dakota Interconnect Equipment. All members present voting aye. Motion carried.

INVENTORY TRANSFER:

Moved by Wiese, seconded by Feickert to transfer the following equipment from the Auditor's Office: Decal #2640 Panasonic Printer to Data Processing and Decal #2172 Notebook Computer to the Landfill. All members present voting aye. Motion carried.

INCREASE SPENDING AUTHORITY:

Moved by Feickert, seconded by Wiese to increase spending authority, as per SDCL 7-21-20.1, for General Fund LEPC Account #1100-4223, in amount of 2,260.00 (FY96 LEPC Grant from SD Emergency Management). All members present voting aye. Motion carried.

COMPUTER INFORMATION:

Anita Meyer and Billie Smith representing the Aberdeen American News requested an electronic copy of the assessment records, offering to pay actual cost involved in formatting the information.

HOCKEY ASSOCIATION:

Larry Afdahl and Kathy Dosch representing the Aberdeen Hockey Association gave the Commission a progress report on the new ice rink floor in the Expo Building.

INDIGENT CLAIM:

Moved by Feickert, seconded by Hansen to deny payment of claim (approximately \$3,425.60), submitted by St Lukes Midland for a 49 year old male, as the County does not have sufficient evidence to determine indigency. All members present voting aye. Motion carried.

EMPLOYEE STATUS CHANGE:

Moved by Feickert, seconded by Wiese to approve status change from seasonal to full-time for highway employee Eric Nelson, effective October 7, 1996 at \$8.59 per hour. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Wiese, seconded by Feickert to approve and authorize the Chairman to sign ER Project ER 6426(4) Financial Agreement with the SDDOT. All members present voting aye. Motion carried.

1997 ANNUAL BUDGET:

Commissioner Storley offered the following Resolution:

ANNUAL BUDGET FOR BROWN COUNTY, SD
For the Year January 1, 1997 to December 31, 1997

4182

RESOLUTION NO. 70-96

ADOPTION OF ANNUAL BUDGET FOR BROWN COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenue of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE, BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR BROWN COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 1997 and ending December 31, 1997 and the same is hereby approved and adopted by the Board of County Commissioners of Brown County, South Dakota, this 24th day of September, 1996. The annual budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Brown County, South Dakota. The accompanying taxes are levied by Brown County for the year January 1, 1997 through December 31, 1997.

	Tax Levy In	
	Dollars	\$'S/1,000
COUNTY TAX LEVIES WITHIN LIMITED LEVY		
*General County Purposes (10-12-9)	\$4,576,836	3.97
Fire	12,578	.02
Library	84,114	.14
LIMITED LEVY (10-12-21) - SUB TOTAL	\$4,673,528	4.13
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	22,980	.02
*Highway and Bridge Reserve (10-12-13)	\$ 722,479	.63
TOTAL TAXES LEVIED BY COUNTY	\$5,418,987	4.78

*These amounts include the 25% to be distributed to cities.

Seconded by Commissioner Feickert. Roll call vote: Fischbach-aye, Hansen-aye, Wiese-aye, Storley-aye, Feickert-aye. Resolution adopted.

ADJOURN:

Moved by Wiese, seconded by Storley to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

SEPTEMBER 30, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 6:30 P.M. at 640 SW 9th Ave, Aberdeen, South Dakota. Present from City were Commissioners Hopper, Klabo, Hurlbert, Becker and Mayor Rich. Present from County were Commissioners Fischbach, Storley and Hansen. Absent Commissioners Feickert and Wiese.

CONTINUANCE ORDINANCE NO. 96-08-03/106:

On motion by Hopper and seconded by Hurlbert, the City Commission unanimously voted to table Ordinance No. 96-08-03/106, due to withdrawal by petitioners.

Moved by Storley, seconded by Hansen to table Ordinance No. 96-08-03/106, an amendment of Ordinance No. 1164 to rezone the following described property from its present zoning designation, Section 704 R-2 Medium Density Residential District and Section 704 R-2/Section 711 R-4 Special Density Residential District to Section 714 Mini Ag District: Lot C, Block 3 in the N 1/2 of Section 11, T123-R64, Brown County, South Dakota due to withdrawal by petitioners. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Storley to adjourn the Brown County Commission and the Aberdeen City continued into their regular schedule. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 1, 1996 - GENERAL MEETING

The Brown County Commission was called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Feickert to approve the Joint City/County Meeting minutes and the General Meeting minutes of September 24, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$5,620.85, OVERTIME: Jan Erickson..\$6.96, Carol Misfeldt..\$24.35; Treasurer..\$6,175.51; State's Attorney..\$7,140.32; Victims Asst..\$711.54; Maintenance..\$4,177.68; Assessor..\$5,448.23, OVERTIME: Cindy Schwan..\$101.60; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$15.03; Register of Deeds..\$2,843.87; Veterans Service..\$1,717.23; Sheriff..\$33,343.99, OVERTIME: Michael Casjens..\$33.90, David Fair..\$67.80, Scott Kolb..\$17.67, Dala Mandel..\$29.22, Cristi Wilcox..\$11.91, Diane Mielke..\$62.53, Michael Brown..\$11.91, Lyle Brabazon..\$24.54, Tony Ingemansen..\$8.93; Holdover..\$325.01; Museum..\$2,679.42; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$1,875.44, Library..\$1,501.68, Communications..\$8,298.29, OVERTIME: Linda Chappell..\$26.74; Fairboard..\$538.47; Parks..\$2,429.37, OVERTIME: John Weig..\$44.73; Care of Poor..\$2,019.45; Extension..\$1,436.80; Weed..\$1,195.09; Road & Bridge..\$22,498.33, OVERTIME: Robert Binfet..\$18.93, David Bruckner..\$11.54, Todd Odenbach..\$16.11, Kendell Titze..\$16.11; Solid Waste..\$4,636.21, OVERTIME: Donald Smilloff..\$141.65, Carl Wright..\$84.15, Roxanne Varns..\$67.45, Nyle Jenson..\$148.24;

Supplies & Materials: Elections - Western Printing..\$5,381.00; Courts - West Publishing..\$314.75, Michie..\$248.18; Auditor - Quality Quick Print..\$309.90; States Attorney - Witness Fees..\$20.00, Computer Specialists..\$77.10, Hennepin County Sheriff..\$50.00, Brown County Treasurer..\$60.00; Maintenance - Rux Bros..\$76.23, K-Mart..\$15.54, Hub City Iron..\$3.18, Plainsco..\$37.95, Ecolab..\$63.00, Dakota Electric..\$92.06; Dependable Sanitation..\$170.34, McFarland..\$157.77, American Linen..\$18.30; Assessor - Capital Reporting..\$131.00, RE Huffman..\$129.99; Sheriff - Phillips 66..\$65.71, Galls..\$102.87, Parcel-Erickson..\$2.00, Service Signs..\$100.00, Radio Shack..\$48.93; Board of Prisoners - Egads..\$45.00, A-1 Locksmith..\$2.50, JC Penney Company..\$24.99, Trout Bros..\$149.75, Western Hills..\$169.69; Dispatch - Milbank Communications..\$1,101.65; Highway - Register of Deeds..\$25.00, Pierson Ford..\$119.92, HC Clark..\$34.26, K-Mart..\$9.98, Morris Dockter..\$200.00, Farm Power..\$11.70, SDDOT..\$48.68, Western Hills..\$30.60, RDO Equipment..\$120.70, Overhead Door..\$3,778.00, Dependable Sanitation..\$112.20; Parks - Dependable Sanitation..\$118.93, OK Tire..\$52.00; Fairgrounds - Farm Plan..\$87.44, K-Mart..\$11.96, Hub City Iron..\$29.91, Swanson Electric..\$53.04, Nelson Auto..\$10.66, Country General..\$38.76, Dakota Electronics..\$25.00; Museum - American Linen..\$9.74, A&M Radio..\$43.00, Quality Quick Print..\$256.00; Extension - Quality Quick Print..\$404.00, Pitney Bowes..\$53.25, RE Huffman..\$34.86; Solid Waste - Prairieland..\$7.39, Frey's Electronics..\$320.00, HC Clark..\$30.13, Paul Mardian Co Inc..\$71.71, Sheehan Mack Sales..\$319.20, BFI Tire Recyclers..\$29,101.75; E911 - Zee Medical..\$16.95, Quality Quick Print..\$2.00; Law Library - West Publishing..\$731.00;

Publications: Commission - Next Generation Pub..\$395.38, AAN..\$262.69; Sheriff - AAN..\$151.84;

Mileage & Expense: Commission - DeWayne Storley..\$28.80, Nancy Hansen..\$372.22, Mike

Wiese..\$112.20; EDS - Tom Tarnowski..\$232.50, John Ruckman..\$162.48; E911 - Mark Mills..\$84.22; FGP - Phyllis Voeller..\$5.01; Library - Irene Plummer..\$34.96, Jacie Schley..\$31.12, Christine Nyberg..\$13.16:

Transcriptions: Courts - Cheryl Hook..\$84.00, Jeanne Haug..\$242.40:

Professional Fees: States Attorney - NE Mental Health Center..\$500.00, St Lukes..\$12.60; Victims Assistance - St Lukes..\$138.96; Board of Prisoners - St Lukes..\$64.00; Mentally Ill - Sioux Vocational Services..\$60.00;

Court Appointed Legal Counsel: Christy Serr..\$3,222.22, William Gerdes..\$235.00:

Utilities: NWPS - Dispatch..\$9.34, Highway..\$70.81, Fairgrounds..\$698.48, Solid Waste..\$117.15; US West - Dispatch..\$38.24, Parks..\$20.20, E911..\$3,431.39, FGP..\$40.36; Cellular One - Highway..\$27.51, Parks..\$40.13, Library..\$21.33,

EDS..\$24.99; MDU - Highway..\$19.17; WEB - Solid Waste..\$26.00; AT&T - FGP..\$4.54:

Care of Poor: Rent - 5 recipients - Breeze Inn..\$25.00, Bernie Hubert Jr..\$190.00, BelAire..\$120.00, MelRos..\$84.71; Professional Fees - 2 recipients - Sioux Falls Surgical Center..\$606.37, Anesthesiology Assoc..\$208.00; Utilities - 5 recipients - NWPS..\$571.49. All members present voting aye. Motion carried.

ADDENDUM NO. 1:

Moved by Wiese, seconded by Storley to approve Addendum No. 1. to General, Mechanical & Electrical Plans and Specifications for the Shop Building at the Brown County Landfill, dated September 24, 1996. All members present voting aye. Motion carried.

FUNDS ESTABLISHED:

Moved by Storley, seconded by Wiese to establish Special Revenue Fund #2330 - Holdover, as Grant has been awarded; and further to approve spending authority in amount of \$4,470.00, as per SDCL 7-21-20.1. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to establish Special Revenue Fund #2060 - Wheel Tax, as per Ordinance adopted by the Brown County Commission, effective September 25, 1996. All members present voting aye. Motion carried.

EMPLOYEE STEP INCREASES:

Moved by Wiese, seconded by Storley to approve employee step increases for the following: Leo Leshner at \$11.06 per hour and Donald Maunu at \$9.60 per hour, effective October 6, 1996. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Wiese to approve travel expenses for Tom Gohn and Kathy Schlecht to attend a Veterans Administration mini-conference in Watertown, SD on October 30, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve travel expenses for Mike Scott to attend a Composting Seminar in Rapid City, SD on October 24, 1996. All members present voting aye. Motion carried.

HOCKEY AGREEMENT:

Moved by Feickert, seconded by Wiese to amend Hockey Agreement, dated October 31, 1995 to extend use of the Expo Addition from October 15, 1996 to March 10, 1997, with all other aspects of the lease remaining intact. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Storley, seconded by Hansen to approve hiring Kelly Sexton and Lisa Wipf as part-time/full-time Dispatchers, effective September 30, 1996 at \$8.42 per hour. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign application, submitted by Midcontinent Cable Company for occupancy of North Roosevelt Street, in Sections 8, 7 & 6-T123-R63, Brown County, South Dakota, to provide extended service. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Storley to approve and authorize the Chairman to sign application, submitted by US West Communications Inc. for occupancy of Brown County Highway No. 16, in Section 6-T123N-R62W, Brown County, South Dakota, to provide telecommunications services. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-abstain, Fischbach-aye. Motion carried.

GRANT APPLICATION:

Commissioner Feickert offered the following Resolution and two letters of support for approval and authorization for the Chairman to sign:

RESOLUTION NO. 71-96

AUTHORIZING SOLID WASTE MANAGEMENT PROGRAM GRANT
APPLICATION FOR THE BROWN COUNTY LANDFILL

WHEREAS, Brown County has identified the need for the purchase of an alternative daily cover applicator (Concover) and the construction of a facility to house equipment and a variety of other uses for the county landfill; and

WHEREAS, Brown County proposes to execute an application for Solid Waste Management Grant Funds in order to meet the needs of the county; and

WHEREAS, the proposed project is eligible for South Dakota Department of Environment and Natural Resources, Solid Waste Management Program Grant Funds; and

THEREFORE BE IT RESOLVED, that Brown County duly authorizes the submission of the Solid Waste Management Grant application, and

THEREFORE BE IT RESOLVED, that Mike Scott, Brown County Landfill Manager, be authorized to execute the grant application and be designated as contact person for Brown County.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

RESTRICTED USE SW FACILITY - STRATFORD:

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 72-96

AUTHORIZING THE ESTABLISHMENT OF A RESTRICTED USE SOLID
WASTE DISPOSAL FACILITY FOR THE CITY OF STRATFORD

WHEREAS, the Town of Stratford desires to establish a Restricted Use Solid Waste

Disposal Facility for the purpose of Solid Waste Management; and

WHEREAS, the Town has approved the proposed site location and facility; and

WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances; and

WHEREAS, the Town will file a Solid Waste application with the South Dakota Department of Environment and Natural Resources (DENR); and

WHEREAS, the DENR will review the application to determine that the facility can be operated within the South Dakota laws and regulations; and

WHEREAS, the DENR may recommend the approval of the permit with conditions adequate to safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and

WHEREAS, the County Commission of Brown County is required by South Dakota law SDCL 34A-6-103 to approve a solid waste facility prior to the issuance of a solid waste permit;

IT IS THEREFORE RESOLVED, that the County Commission of Brown County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

PLAT:

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 73-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Dinger Subdivision in the NE 1/4 of Section 18-T128N-R63W of the 5th P.M., Brown County, South Dakota" having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

RESCIND MOTION:

Moved by Hansen, seconded by Wiese to rescind motion in general meeting minutes of September 24, 1996 changing status of highway employee from seasonal to full time. All members present voting aye. Motion carried.

BID - LANDFILL SHOP BUILDING:

Time and place, as advertised to open, read and consider bids for construction of Shop Building at the Landfill. Bids were received from the following: D&R Construction, Hecla, SD; Nordling Construction Company, Aberdeen, SD; Ochs

Construction Company, Aberdeen, SD; Zeller Brothers Construction, Aberdeen, SD. Moved by Feickert, seconded by Wiese to refer all bids to Mike Scott and Terry Geisler for review and recommendation. All members present voting aye. Motion carried.

BID AWARD - LANDFILL SHOP BUILDING:

Moved by Storley, seconded by Feickert to award low bid (base plus alternate) to D&R Construction in amount of \$122,093.41; rejecting the following - Nordling Construction Company in amount of \$143,350.00, Ochs Construction Company in amount of \$123,694.00, Zeller Brothers Construction in amount of \$142,400.00. All members present voting aye. Motion carried.

P.W. REPORT:

Russ Podoll discussed water levels, shop furnace and work schedule.

CONVENTION 1997:

Kristie Wagner, Ramkota Inn and Brenda Moore, Convention & Visitors Bureau announced activities planned for the 1996 SD Counties Convention in Pierre to promote and invite participants to Aberdeen for the 1997 SD Counties Convention.

RECESS:

Moved by Storley, seconded by Feickert to recess until October 15, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 15, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present from City were Commissioners Hopper, Klabo, Hurlbert and Becker. Absent Mayor Rich. Present from County were Commissioners Storley, Feickert and Wiese. Absent Commissioners Fischbach and Hansen.

ORDINANCE #96-10-01/108:

On motion by Klabo and seconded by Hurlbert, the City Commission unanimously voted to approve First Reading of Ordinance #96-10-01/108.

Moved by Wiese, seconded by Feickert to approve First Reading of Ordinance #96-10-01/108, An Ordinance amending Ordinance No. 1164 to change the zoning designation of the following property from Section 701 (A-1) Agricultural District to Section 704 (R-2) Medium Density Residential District: Plat showing Fessenden Addition, Lots 1, 2 and 4 in the SW 1/4 of Section 8, T123N, R63W of the 5th P.M., Brown County, South Dakota, including adjoining East 40' of Roosevelt North and the adjoining North 50' of 8th Ave NE. All members present voting aye. Motion carried.

The Aberdeen City Commission adjourned and the Brown County Commission continued into regular session.

Maxine Taylor - Brown County Auditor

OCTOBER 15, 1996 - GENERAL MEETING

Meeting called to order by Vice Chairman Storley at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert and Wiese. Absent Commissioners Hansen and Fischbach.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the Joint City/County Meeting minutes of September 30, 1996 and the General Meeting minutes of October 1, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$5,325.59, OVERTIME: Carol Misfeldt..\$4.06; Treasurer..\$6,175.51, OVERTIME: Dorene Borchard..\$4.15, Jolene Forsting..\$3.05, Karla Hallstrom..\$3.48, Melissa Hammer..\$2.98, Geri Sillman..\$3.54; State's Attorney..\$7,140.32; Victims Asst..\$711.54; Maintenance..\$4,193.96; Assessor..\$5,638.20, OVERTIME: Jeff Stein..\$11.36; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,932.94, OVERTIME: Cathy Lindemann..\$11.90; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$6.96; Sheriff..\$33,701.25, OVERTIME: David Fair..\$33.90, John Heine..\$35.34, John McQuillen..\$36.06, Charlene McAfee..\$29.78, Liesl Hovel..\$47.64, Barbara Johnson..\$39.68, Lyle Brabazon..\$12.27, Terry Hoffmann..\$38.97; Holdover..\$153.00; Parks..\$2,424.74; Fairboard..\$538.47; Museum..\$2,623.05; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$1,828.48, Library..\$1,456.48, Communications..\$9,478.54, OVERTIME: Mary Browning..\$180.38, Linda Chappell..\$240.66, Gladys Melcher..\$60.60, Nancy Radke..\$154.19, Kathy Thoof..\$53.48; Care of Poor..\$2,019.45, OVERTIME: Mavis Kempf..\$4.06; Extension..\$1,436.80; Weed..\$995.59; Road & Bridge..\$22,620.68; Solid Waste..\$4,530.59, OVERTIME: Donald Smilloff..\$201.29, Carl Wright..\$302.18, Roxanne Varns..\$121.41, Nyle Jenson..\$148.24;

Supplies & Materials: Commission - RE Huffman..\$68.00, Anixter..\$4,281.42; Courts - Bureau of Administration..\$18.90, Shepherds McGraw Hill..\$180.00, West Publishing..\$1,249.75; Auditor - Brown & Saenger..\$382.50; Treasurer - Brown & Saenger..\$24.54, Office Equipment..\$25.00, Quality Quick Print..\$1,287.00; States Attorney - Brown & Saenger..\$382.16, Mary Jane Smith..\$5.00, Hayes Bros Printing..\$71.10, Quality Quick Print..\$53.74, Office Equipment..\$125.65, Codington County Sheriff..\$21.00, Witness Fees..\$120.00; Maintenance - UBC..\$169.33, Janitor Supply..\$96.94, Sherwin-Williams..\$80.26, Taylor Laundry..\$94.85, K-Mart..\$52.80, Ecolab..\$65.00, Technical Seminar..\$125.00, Evergreen Supply..\$94.70, Mid-American Research..\$256.80, Prairieland..\$13.66, Schwan's Welding..\$258.27, McFarland..\$5.10, Sanders..\$58.92, Plainsco..\$2,856.76, UBC..\$14.36, Nelson Auto..\$140.13, Cunningham Electric..\$972.03, Keeleys..\$75.84, Heartland Paper..\$321.75, House of Glass..\$37.67, TRA..\$1,428.00; Assessor - Photos Now..\$15.36; Sheriff - Galls..\$44.64, Dakota Electronics..\$85.65, Hayes Bros..\$161.00, US West Direct..\$20.90, Dick's Westside..\$112.00, Walmart..\$39.94, Brown County Register of Deeds..\$36.00, Cooper Animal Clinic..\$30.00, Midco Communications..\$106.00, Pantorium..\$6.80, SD Wheat Growers..\$42.50, Office Equipment..\$40.00, OK Tire..\$120.74, K-Mart..\$22.87, Howard's Service..\$50.00, Brown & Saenger..\$175.77, Exxon..\$34.67, Tuxall..\$126.30, Bonnie Bitz..\$144.00, Quint City Coin-ops..\$42.00, Farmers Union..\$23.57, Lucent Tech..\$45.45, Flathead County Sheriff..\$90.00, Quality Quick Print..\$22.14; Board of Prisoners - Quality Quick Print..\$4.30, Tuxall..\$111.77, K-Mart..\$16.19, Midco Communications..\$26.50, Xerox Corp..\$334.85, Hitch N'Post..\$34.99, Cole Papers..\$46.45, American Linen..\$28.57, Nordica..\$4.42, A-1 Locksmith..\$3.75, Metz Baking..\$313.07, Dizco..\$20.00, Lakeside..\$245.00, Hogg Restaurant..\$2,472.60, Aberdeen Lock & Key..\$154.38; JDC - Midco Communications..\$53.00, Cole Papers..\$23.23, American Linen..\$14.29, Nordica..\$2.22, John Weaver..\$125.00, Metz Baking..\$156.54, Dizco..\$10.00, Lakeside..\$120.67, Hogg Restaurant..\$1,236.31; Hold-over - K-Mart..\$85.47, Bob Barker..\$39.00; Fed Pris Reim - Hogg Restaurant..\$36.75; Dispatch - Walmart..\$25.89, Mercury Cleaners..\$18.30,

Dakota Electronics..\$542.45; Highway - Dependable Sanitation..\$11.99, HF Jacobs..\$14,826.43, Bituminous Paving..\$19,800.87, Bridgestone Firestone..\$556.36, Quality Quick Print..\$38.01, Frey's Electronics..\$14,103.50, Dakota Fire Equipment..\$605.05, Cunningham Electric..\$76.86, Lien Transportation..\$709.23, OK Tire..\$305.84, Lyle Signs..\$18.20, Aberdeen Equipment..\$9.01, Lawson Products..\$271.10, Western Printing..\$132.77, Heartland Paper..\$41.09, Meyers Tractor Salvage..\$20.00, Mac's..\$4.14, Larry's Tools..\$24.55, Richard Burns..\$33.76, Sheehan Mack Sales..\$61.98, Parcel Oil..\$1,142.08, Country General..\$38.44, Marshall Truck..\$121.79, Brick Propane..\$171.15, Meyer Auto..\$40.00, Dakota Oil..\$94.50, Nelson Auto..\$442.86, Graham Tire..\$313.24, Farnams Parts..\$515.54, SD Wheat Growers..\$7,711.85, Carquest..\$339.97, Jan Weismantel..\$2.20, Evergreen Supply..\$203.77, Prairieland..\$15.90, United Mattress..\$38.90, HV Johnston..\$8.80, Schwan Welding..\$228.00, Parsons Equipment..\$262.60, Aberdeen Transmission..\$325.00, Taylor Laundry..\$516.55, Dakota Fluid Power..\$41.02, Huron Culvert..\$82.56, Diesel Machinery..\$38.81, KL Oil..\$5,793.81, A&M Trucking..\$2,776.94, Contech..\$1,075.00, Clark Engineering..\$7,029.57, Hub City Iron..\$469.17, Larson Blacksmith..\$12.00, Lust Chev..\$3.92, SD Dept of Revenue..\$510.00, Doyle Inc..\$5,492.03, Farmers Union..\$34.34, Butler Cat..\$594.25, J Gross..\$77.18, Western Hills..\$60.00, JD Evans..\$423.74; FGP - Aberdeen Chrysler..\$233.14, Exhaust Pros..\$336.23, Quality Quick Print..\$419.45, Artz Camera..\$6.50, US Post Office..\$87.00; Parks - Keeleys..\$38.00, Dakota Fire..\$65.80, Dependable Sanitation..\$64.50; Fairgrounds - Dakota Fire..\$58.30, Meyers Auto..\$25.00, Mac's..\$26.57, OK Tire..\$5.00, Dakota Electronics..\$25.00, Target..\$127.71, Crawford Trucks..\$121.35, Sherwin-Williams..\$76.54, Floor to Ceiling..\$70.03, Evergreen Supply..\$30.50, SD Wheat Growers..\$144.66, Country General..\$38.76, Hub City Iron..\$17.31; Fair Board - Mary Jane Jark..\$18.97, Don Romeo Agency..\$290.97, Ryan's Candy..\$99.90, Frontier Mfg..\$2,792.00, Fox Valley Systems..\$101.18, Kathy Brumbaugh..\$15.90, Sherwin-Williams..\$197.90, KSDN..\$257.50; Museum - Ken's Fairway..\$21.67, Kesslers..\$59.97, Sue Gates..\$6.68, Comet..\$105.00, Parcel-Erickson..\$22.00; Extension - Lenhardt Voegele..\$74.00, Sew News..\$38.98, RE Huffman..\$118.73; Weed Board - Gelling Auto..\$861.74, HC Clark..\$4.74, Graham Tire..\$90.69, Dakota Electronics..\$65.00, Champion Auto..\$25.98, Pro Ag Supply..\$98.51, Prairieland..\$16.61; EDS - American News..\$156.00, Midco Communications..\$9.50, RE Huffman..\$32.41; Solid Waste - Butler Cat..\$651.85, Aberdeen Mailing..\$342.24, Walmart..\$32.75, Curt's Motorsport..\$48.00, Dakota Fire Equipment..\$107.40, Photos Now..\$9.45, GenEx..\$47.53, A-1 Recycling..\$845.00, Groton Community Fire Dept..\$155.00, Lust Chev..\$160.30, Maxim..\$878.00, SD Dept of Revenue..\$2,789.63, Parcel Oil..\$215.05, OK Tire..\$6.00, Quality Quick Print..\$73.62, Mac's..\$28.25, Dependable Sanitation..\$10,255.70, New Waste Concepts Inc..\$43,386.24, Western Hills..\$36.30, SD Wheat Growers..\$1,655.21, Sheehan Mack Sales..\$319.20, Larson Blacksmith..\$111.50, SDSWMA..\$55.00, Frey's Electronics..\$450.00, Taylor Laundry..\$82.26, Computer Spec..\$48.00, Hedahls..\$82.05, D&R Construction..\$18,104.42; Law Library - West Publishing..\$129.00; Accounts Payable - Commission - Anixter..\$952.85:

Publications: Commission - Next Generation Publishing..\$480.64, American News..\$357.89; Elections - American News..\$21.69; Museum - American News..\$55.00:

Professional Fees: Commission - Dennis Maloney..\$594.00; Eide Helmeke - Commission - \$4.25, Auditor..\$21.25, Treasurer..\$17.00, States Attorney..\$12.75, Assessor..\$25.50, Sheriff..\$38.25, Dispatch..\$4.25, Highway..\$21.25, Care of Poor..\$8.50, Nurses..\$4.25, Fairgrounds..\$8.50, Fair Board..\$4.25, Museum..\$4.25, Solid Waste..\$8.50; Victims Assistance - St Lukes..\$249.46; Assessor - Bob Speck..\$540.00, Mark VanRavensway..\$684.00; Board of Prisoners - St Lukes..\$158.00, SD Dept of Revenue..\$442.00, Cheryl Hairgrove..\$416.00; Mental Illness Board - Daryl Stephenson..\$360.00, Yankton County Sheriff..\$53.25, Rita Erickson..\$30.00, Joan Kittelson..\$30.00, Donna Dietrich..\$190.10, Minnehaha County Auditor..\$37.00, St. Lukes..\$2,389.76:

Mileage & Expense: Commission - Nancy Hansen..\$75.36, Dennis Feickert..\$60.48; Auditor - Maxine Taylor..\$108.28; Treasurer - Sheila Enderson..\$115.60; Victims Assistance - Office of Adult Services..\$15.00; Assessor - Jeff Stein..\$341.28; V.A. - Tom Gohn..\$256.92; Sheriff - Mark Milbrandt..\$491.43; JDC - Ken Thompson..\$15.12,

Juanita Herald..\$60.00, James Johnson..\$112.08; Care of Poor - Charlene Millim..\$9.50, Mavis Kempf..\$88.70; Extension - Marj Kolb..\$242.96, Jerry Mills..\$360.65; P&Z - Harley Dinger..\$158.00, Donna Seaton..\$166.08, Clarence Erickson..\$117.60, Jerry Streckfuss..\$106.96, Audrey Jacobson..\$137.20, Harley Gage..\$94.56; EDS - John Ruckman..\$179.76; FGP - Rene Hixon..\$17.04, Linda Dillavou..\$37.44, Ruby Hollenbeck..\$30.00, Marjorie Crawford..\$43.20, Spink County Transit..\$210.00:

Jury: June Marie Askland-Reitz..\$31.44, Patty J. Bakke..\$10.48, Alvina Baumgartner..\$101.92, Gregory Beck..\$15.28, James G.A. Bishop..\$13.36, Brad L. Bonzer..\$101.92, Janice M. Borge..\$34.32, Jennifer Ann Burchardt..\$179.20, Patricia C. Cavanaugh..\$20.96, Marie A. Crawford..\$194.00, Alyce Cutler..\$29.20, Julie Lynn Dahl..\$31.44, Olene F. Dayton..\$60.24, Carroll J. Dean..\$198.40, Jerry G. Drees..\$189.20, Thomas G. Eisenbeisz..\$242.88, Signe Geranen..\$34.32, Bryon K. Gross..\$101.92, Karen J. Hehn..\$20.96, Mark Heupel..\$172.40, Chystal N. Hinrichs..\$140.40, Katherine K. Hofp..\$101.92, Jem N. Hunstad..\$91.44, Jean F. Johnson..\$172.40, Margaret L. Johnson..\$172.40, Patricia S. Johnston..\$20.96, Bruce Allen Jones..\$184.40, Evelyn A. Jones..\$171.52, Donald B. Kessler..\$242.88, DeLoris Knoll..\$202.24, Gene A. Krueger..\$101.92, Brian L. Ladwig..\$31.44, Janice Landreth..\$68.00, Marvel H. Larson..\$38.64, Neil A. Larson..\$119.20, Peggy J. Lunzman..\$31.44, James P. McAreavey..\$91.44, Dawn Meink..\$101.92, Marcy Rae Milbrandt..\$242.00, Shirley A. Moffenbier..\$101.92, Arlene Marie Naasz..\$172.40, Dorothy M. O'Keefe..\$101.92, James Bradley Peterson..\$10.48, Joyce M. Pfeiffer..\$10.48, Harry Pharis Jr..\$22.00, Lynn Marie Reber..\$58.80, Diann L. Reidt..\$105.76, Holly Rae Rogers..\$91.44, Priscilla A. Sanders..\$161.92, Virginia Schwab..\$94.40, Jill R. Smith..\$20.96, Estelle Louise Stuart..\$177.20, Marilyn G. Thoreson..\$31.44, Kenneth K. Tisher..\$35.44, Robert S. Uttermark..\$172.40, Kristi K. VanWinkle..\$101.92, Mary Jane Vyff..\$31.44, Linda Faye Weers..\$101.92, Julie A. West..\$58.80, Andy Westra..\$10.48, Fern Williams..\$34.40, Larry J. Wirebaugh..\$20.96:

Transcriptions: Courts - Neal Reporting..\$281.70, Calleen Thorn..\$76.80; Mental Illness Board - Patricia Bohn..\$30.00:

Utilities: Tel-Serv - States Attorney..\$55.99, Fair Board..\$62.00; NWPS - Maintenance..\$6,170.45 Highway..\$13.18, Fair Board..\$149.33, Weed Board..\$34.03, EDS..\$14.25; City of Aberdeen - Maintenance..\$665.33, Highway..\$25.90, Fairgrounds..\$52.58, Fair Board..\$200.00, Solid Waste..\$57.37; Cellular One - Sheriff..\$98.62, Fair Board..\$84.54; Midcontinent Cable - Board of Prisoners..\$12.52, JDC..\$90.64, Holdover..\$25.04, EDS..\$25.04; Midco Communications - Holdover..\$24.00; US West - Dispatch..\$483.27, Highway..\$19.00, Museum..\$20.00; James Valley Telephone - Highway..\$39.13, Dispatch..\$1,164.14; City of Hecla - Highway..\$39.33; Northern Electric - Highway..\$14.20, Parks..\$110.88, Solid Waste..\$184.94:

Court Appointed Legal Counsel: Courts - Dale Wein..\$315.00, Curt Ewinger..\$420.75, Richard Russman..\$885.00, Christy Serr..\$470.00, William Gerdes..\$470.00, Reed Rasmussen..\$2,311.02; Mental Illness Board - Robert Chavis..\$126.98, Donald Erickson..\$160.00, Gary Mikelson..\$138.67:

NADRIC: Drawdown..\$2,083.33:

RSVP: Drawdown..\$7,500.00:

Care of Poor: Professional Fees - 8 recipients - Dr. Edward D'Souza..\$630.00, OG/GYN & Gynecologic Oncology..\$701.28, Physicians Laboratory..\$314.45, Dr. Roger Werth..\$1,277.07, Dr. Albin Janusz..\$166.31, Radiology Physicians..\$319.94, St Lukes..\$12,065.55; Rent - 5 recipients - Foxridge Apts..\$150.00, Settle Inn..\$30.00, Jack Walter..\$210.00, Wayne DeSart..\$170.00; Drugs - 9 recipients - Jones Drug..\$25.30, K-Mart Pharmacy..\$178.45, Kessler Pharmacy..\$377.30, Plaza Pharmacy..\$150.00; Utilities - 2 recipients - NWPS..\$314.31. All members present voting aye. Motion carried.

PLATS:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 74-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Wilson's Outlot 1 in the SW 1/4 of Sec. 19-T126N-R62W of the 5th 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 Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Wiese-aye, Storley-aye, Hansen-absent, Fischbach-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 75-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat showing "Putney Slough Tract 04 in the SW 1/4 Section 6-T124N-R61W of the 5th 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 Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Wiese-aye, Storley-aye, Hansen-absent, Fischbach-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 76-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat showing "Putney Slough Tract 05 in the SE 1/4 NW 1/4 and Lot 3 of Section 6-T124N-R61W and in the E 1/2 SW 1/4 of Section 31-T125N-R61W of the 5th 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 Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Wiese-aye, Storley-aye, Hansen-absent, Fischbach-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 77-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat showing "Putney Slough Tract 07 in the W 1/2 NW 1/4 of Section 28-T125N-R61W of the 5th 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 Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Wiese-aye, Storley-aye, Hansen-absent, Fischbach-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 78-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat showing "Putney Slough Tract 11 in the SW 1/4 SW 1/4 of Section 5, and in the W 1/2 NW 1/4 Section 8-T124N-R61W of the 5th 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 Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Wiese-aye, Storley-aye, Hansen-absent, Fischbach-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 79-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Eske's Outlot 1 in the SE 1/4 of Section 15-T124N-R65W of the 5th 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 Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Wiese-aye, Storley-aye, Hansen-absent, Fischbach-absent. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 80-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Nelson's First Addition in the SE 1/4 of Section 20-T124N-R64W of the 5th 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 Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Wiese-aye, Storley-aye, Hansen-absent, Fischbach-absent. Resolution adopted.

REGISTER OF DEEDS REPORTS:

Moved by Wiese, seconded by Feickert to approve the September, 1996 Register of Deeds Reports: Transfer Tax (\$4,600.00) and Fees (\$9,440.90, which includes 130 Birth Certificates, 144 Death Certificates and 33 Marriage Licenses). All members present voting aye. Motion carried.

COUNTY ROAD #19:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Certificate of Final Completion for Brown County Road 19/South Melgaard Road. All members present voting aye. Motion carried.

EMPLOYEE STEP INCREASE:

Moved by Wiese, seconded by Feickert to approve employee step increase for Nyle Jensen at \$8.79 per hour, effective October 20, 1996. All members present voting aye. Motion carried.

SDPAA:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 81-96

BE IT RESOLVED by the County of Brown, that the undersigned representative of the Governmental Sub-Division (hereinafter referred to as MEMBER) hereby nominates and appoints the following individual (Tom Fischbach) and alternate (Maxine Taylor) to represent the MEMBER with the South Dakota Public Assurance Alliance (hereinafter referred to as ALLIANCE). The individual and alternate shall act as liaison between the MEMBER and the ALLIANCE for the purposes of relating risk reduction and loss control information, and any other information or instructions concerning the obligation of the MEMBER imposed by signing of the Intergovernmental Contract and the rules and regulations established thereunder, to the same extent and with like effect as the undersigned could do if personally present and the undersigned does hereby ratify and confirm and adopt all action done or taken by the individual or alternate. The individual or alternate shall cast on behalf of the MEMBER any vote which the MEMBER is required or permitted to cast.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Feickert-aye, Wiese-aye, Storley-aye, Hansen-absent, Fischbach-absent. Resolution adopted.

EXPENSES:

Moved by Feickert, seconded by Wiese to approve travel expenses for Vicky Wicks to attend the Family Violence Workshop in Pierre, SD on October 23 & 24, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for Dala Mandel and Roxanne Schumacher to attend a DOC Meeting in Pierre, SD on September 18, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve expenses for Mick Palmer to attend a Boiler Operators Workshop in Aberdeen on November 20, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve travel expenses for Mike Kenneally to attend the Tri-State Museum Conference (Iowa, Nebraska and South Dakota) in Sioux City, IA on October 27, 28 & 29, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve travel expenses for Mike Scott to pick up supplies from the SD Federal Property Agency in Huron, SD. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Wiese, seconded by Feickert to acknowledge the resignation of Robert Hook as Deputy Sheriff, effective October 1, 1996. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Storley to approve application, submitted by US West Communications Inc. for occupancy of Brown County Highway #14 in Sections 28 & 33-T123N-R63W, for telecommunications service. Roll call vote: Commissioners Feickert-aye, Storley-aye, Wiese-abstain, Hansen-absent, Fischbach-absent. Motion carried.

Moved by Wiese, seconded by Feickert to approve application, submitted by BDM Rural Water System Inc. for occupancy of Brown County Highway # 7A in Sections 30 & 31-T126N-R61W; for occupancy of Brown County Highway #13 in Sections 13 & 24-T124N-R62W; for occupancy of Brown County Highway #18 in Section 30-T123N-R61W and Section 25-T123N-R62W, for water pipeline. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve application, submitted by Midcontinent Cable Company for occupancy of Brown County Highway #17 in Sections 15 & 16-T123N-R63W, reroute cable for road work. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to approve application, submitted by Midcontinent Cable Company for occupancy of Brown County Highway #13 and #10 in Sections 1 & 2-T123N-R64W, to serve Rolling Meadows with CATV Service; for occupancy of Brown County Highway #14 in Sections 16,21,22 & 27-T123N-R63W, to serve Jobee Acres with CATV Service; for occupancy of Brown County Highway #16 in Section 17-T123N-R62W, to serve Bath with CATV Service. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Feickert, seconded by Wiese to approve and authorize Chairman to sign

Agreement between Brown County and Helms and Associates for engineering services for the Landfill Shop Building Project, in amount not to exceed \$9,500.00. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign standard form of agreement between Brown County and D & R Construction for Landfill Shop Building Project. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Feickert, seconded by Wiese to approve hiring Eric Nelson as Highway Employee at \$8.59 per hour, effective October 13, 1996. All members present voting aye. Motion carried.

DUMPSTER SITE REQUEST:

Mike Scott, Landfill Manager discussed a request for an additional dumpster site in southern Brown County. Request denied as contractor can provide the service.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiese to go into executive session with Harvey Oliver and Randy Bonn in attendance to discuss possible litigation. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to go into executive session with Russ Podoll and Butch Burns in attendance to discuss personnel. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

BRIDGE #177:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Work Order P-118-95, Agreement No. 410081 with Hofland Engineering Company to perform the following under the State Retainer Contract: Drainage Data Sheets, Field Survey, and Contour Map; Preliminary Hydraulic Recommendations; TS&L Inspections (estimate cost of \$3,117.33) for Bridge #177 (Ham Bridge) - Structure No. 07-080-130 - Oneota Township - BRO 7007(42) - 1.0 miles north and 3.0 miles west of Barnard - over Elm River. All members present voting aye. Motion carried.

CONTINGENCY TRANSFER:

Moved by Wiese, seconded by Feickert to transfer \$5,000.00 from Contingency #1100-4112 to Mental Illness Board #1100-4445. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiese to recess until October 22, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 22, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present from City were Commissioners Hopper, Klabo and Hurlbert. Absent Mayor Rich and Commissioner Becker. Present from County were Commissioners Storley, Feickert, Hansen, Wiese and Fischbach.

ORDINANCE #96-10-01/108:

On motion by Hurlbert and seconded by Klabo, the City Commission unanimously voted to approve Second Reading of Ordinance #96-10-01/108.

Moved by Storley, seconded by Wiese to approve Second Reading of Ordinance #96-10-01/108. All members present voting aye. Motion carried.

On motion by Klabo and seconded by Hurlbert, the City Commission unanimously voted to adopt Ordinance #96-10-01/108.

Moved by Wiese, seconded by Feickert to adopt Ordinance #96-10-01/108, An Ordinance amending Ordinance No. 1164 to change the zoning designation of the following property from Section 701 (A-1) Agricultural District to Section 704 (R-2) Medium Density Residential District: Plat showing Fessenden Addition, Lots 1, 2 and 4 in the SW 1/4 of Section 8, T123N, R63W of the 5th P.M., Brown County, South Dakota, including adjoining East 40' of Roosevelt North and the adjoining North 50' of 8th Ave NE. All members present voting aye. Motion carried.

On motion by Hurlbert, seconded by Klabo the City Commission unanimously voted to set hearing date for Ordinance No. 96-11-01/109 for 8:45 A.M. on November 12, 1996 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Wiese, seconded by Hansen to set hearing date for Ordinance No. 96-11-01/109, An Ordinance to amend Ordinance No. 1164 to Rezone Certain Described Property from Section 701(A-1) Agricultural District to Section 714(M-Ag) Mini-Agricultural District, said property described as follows: The plat of Haugen's Outlot 1 in the SW 1/4 of Section 11, T123N, R63W, Brown County, South Dakota. All members present voting aye. Motion carried.

On motion by Hurlbert, seconded by Klabo the City Commission unanimously voted to set hearing date for Ordinance No. 96-11-02/110 for 8:45 A.M. on November 12, 1996 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Hansen, seconded by Wiese to set hearing date for Ordinance No. 96-11-02/110, An Ordinance to amend Ordinance No. 1164 to Rezone Certain Described Property from Section 701 (A-1) Agricultural District to Section 714 (M-Ag) Mini-Agricultural District, said property described as follows: Lot 1 of the Schelhaas Subdivision located in the NW 1/4 of Section 31, T123N, R63W, Brown County, South Dakota. All members present voting aye. Motion carried.

The Aberdeen City Commission adjourned and the Brown County Commission continued into regular session.

Maxine Taylor - Brown County Auditor

OCTOBER 22, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Wiese to approve the Joint City/County Meeting minutes and the General Meeting minutes of October 15, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Storley, seconded by Feickert to approve the following claims:

Supplies & Materials: Commission - Farm & Home Pub..\$396.00; Elections - AIS..\$973.78; Courts - Lawyers Pub..\$634.50, West Publishing..\$87.25; Auditor - Farm & Home Pub..\$15.00; States Attorney - Witness Fees..\$475.00, Computer Specialists..\$77.10, Nat'l DA Assn..\$265.00, Lawrence County Sheriff..\$15.70, St Lukes..\$11.20, Harvey Oliver..\$344.50; Assessor - K-Mart..\$37.97, RE Huffman..\$129.99, Farm & Home Pub..\$30.00; Postage - Brown County Treasurer..\$13.79; Sheriff - Western Printing..\$18.78, Glock..\$86.94, K-Mart..\$15.98, Farm Systems..\$77.28, Farm & Home Pub..\$210.00; Board of Prisoners - Shear Happiness..\$7.00, Mercury Cleaners..\$541.33, Kesslers..\$18.24, Aberdeen Lock & Key..\$19.23, Diane Mielke..\$7.30, Minncor Central..\$34.00, Bob Barker..\$117.46; JDC - Mercury Cleaners..\$270.67, Kesslers..\$3.75, Bob Barker..\$58.73; Fed Prisoner Reimbursement - AEDEC Intern'l Inc..\$284.00, Electronic Security..\$730.00; Dispatch - A-1 Locksmith..\$2.50, Tuxall..\$368.45, Farm & Home Pub..\$45.00; Highway - Farm & Home Pub..\$45.00; Fairgrounds - Country General..\$18.43, Mac's..\$19.03, Maxim Tech..\$590.00, Matz Saw Service..\$30.35, Dakota Electronics..\$138.25, Nelson Auto..\$10.66; Extension - Lucent Tech..\$44.17; EDS - Brick Propane..\$74.00, Farm & Home Pub..\$75.00; Solid Waste - D&R Construction..\$20,109.81; FGP - Academy Trophy..\$60.00; Law Library - Lawyers Co-op Pub..\$620.00; Centennial Village - Don Gisi..\$130.95, Fordham Signs..\$378.00; Library - Liebelts..\$3.97;

Publications: Commission - Next Generation Pub..\$296.50, AAN..\$150.63; Election - Next Generation Pub..\$26.46;

Utilities: US West - Commission..\$104.14, Auditor..\$154.99, Treasurer..\$150.99, States Attorney..\$86.28, Maintenance..\$43.14, Assessor..\$64.71, Register of Deeds..\$64.71, V.A..\$64.71, Sheriff..\$129.42, Dispatch..\$172.53, Highway..\$91.47, Care of Poor..\$64.71, Fairgrounds..\$31.07, Fair Board..\$21.57, Museum..\$43.14, Extension..\$86.28, P&Z..\$21.57, EDS..\$132.61, Solid Waste..\$43.14; Bureau of Administration - Commission..\$18.10, Auditor..\$9.02, Treasurer..\$21.99, States Attorney..\$45.28, Maintenance..\$5.85, Assessor..\$14.22, Register of Deeds..\$1.57, V.A..\$38.81, Sheriff..\$176.20, Dispatch..\$50.68, Highway..\$33.97, Care of Poor..\$12.14, Fairgrounds..\$8.35, Fair Board..\$13.57, Museum..\$3.88, Extension..\$66.68, EDS..\$31.26, Solid Waste..\$11.05; Cellular One - Sheriff..\$112.03, EDS..\$49.98, Library..\$20.29; NWPS - Dispatch..\$8.90; Commnet Cellular - Dispatch..\$52.13, EDS..\$33.28;

Mileage & Expense: Commission - Michael Wiese..\$208.36, Governor's Inn..\$150.00, Ramkota Inn..\$471.00, Tom Fischbach..\$368.92; Auditor - Ramkota Inn..\$159.00, Treasurer - Ramkota Inn..\$182.76, Museum - Tri-State Museum Conference..\$85.00; FGP - Aberdeen Area Senior Citizens..\$540.00;

Professional Fees: Commission - Dalager Engineering..\$453.33; Assessor - Bob Speck..\$463.50, Mark VanRavensway..\$603.00; Board of Prisoners - Dr. John Carrels..\$22.05, St. Lukes..\$108.24, Dr. Ken Giedt..\$28.40; Tracking - LSS..\$1,170.00; Mental Illness Board - Daryl Stephenson..\$120.00, Rita

Erickson..\$15.00, Joan Kittelson..\$15.00, Donna Dietrich..\$95.05, St Lukes..\$493.12: Court Appointed Legal Counsel: Courts - Julie Lovrien..\$315.00, Bantz, Gosch, Cremer..\$100.00, Randall Turner..\$550.00; Mental Illness Board - Light Law Office..\$135.93, Michael Ridgeway..\$80.00: Care of Poor: Travel - 1 recipient - Brown County Public Works..\$17.47; Rent - 1 recipient - Kathleen Getty..\$170.00; Professional Fees - 7 recipients - St Lukes..\$12,263.42, Blue Cross..\$128.64, U of MN..\$14,798.58. All members present voting aye. Motion carried.

PLATS:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 82-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Putney Slough Tract 01 in the SE 1/4 Section 18-T124N-R61W of the 5th 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 Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 83-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Putney Slough Tract 02 in Lots 1 & 2 of Section 18-T124N-R61W of the 5th 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 Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 84-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Putney Slough Tract 03 in the W 1/2 of Section 7-T124N-R61W of the 5th 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 Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 85-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Putney Slough Tract 08 in the SE 1/4 Section 29 and in the NE 1/4 Section

32-T125N-R61W of the 5th 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 Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 86-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Putney Slough Tract 12 in the W 1/2 of the SW 1/4 of Section 8-T124N-R61W of the 5th 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 Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 87-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Putney Slough Tract 13 in the W 1/2 of the NW 1/4 except the south 35 rods, of Section 17-T124N-R61W of the 5th 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 Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 88-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Ihde's Outlot 1 in the NE 1/4 of Section 19-T121N-R63W of the 5th 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 Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 89-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Habeck's First Addition in the SE 1/4 of Section 9-T123N-R63W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 90-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Schelhaas First Addition in the NW 1/4 of Section 31-T123N-R62W of the 5th 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 Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

APPLICATION FOR OCCUPANCY:

Moved by Storley, seconded by Feickert to approve application, submitted by US West Communications, Inc. for occupancy of Brown County Highway #14, in Section 3-T121N-R63W, Brown County, South Dakota and for occupancy of Brown County Highway #10, in Sections 13 & 14-T125N-R64W, Brown County, South Dakota for telecommunications. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-abstain, Fischbach-aye. Motion carried.

Moved by Hansen, seconded by Feickert to approve application, submitted by Dahme Construction Company for occupancy of Brown County Highway #15, in Sections 6 & 7-T123N-R63W, Brown County, South Dakota for installation of water line to Larry Krueger residence. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Storley to approve application, submitted by BDM Rural Water System, Inc for occupancy of Brown County Highway #13, in Section 3-T123N-R60W, Brown County, South Dakota and Section 34-T124N-R60W, Brown County, South Dakota for water pipeline. All members present voting aye. Motion carried.

LIFE INSURANCE APPLICATION:

Moved by Storley, seconded by Wiese to approve and authorize the Chairman to sign application for Group Life Insurance with Medical Life Insurance Company (replaces Dearborn). All members present voting aye. Motion carried.

PROPERTY DAMAGE RELEASE:

Moved by Feickert, seconded by Wiese to accept \$1,125.00 as full payment for damages at the Brown County Fairgrounds; and further to authorize the Chairman to sign Property Damage Release Form with Jim Mosbrucker Ranch and Rodeo and Great West Casualty Company. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Storley to approve travel expenses for Mick Waller and Mike Wiese to attend the 3rd Annual Workshop on Planning and Zoning Issues in Brookings, SD on November 13, 1996. All members present voting aye. Motion carried.

Moved by Storley, seconded by Feickert to approve expenses for Bob Retzer to travel

to Jamestown, ND to inspect a 1991 Ford 1-ton dually that may be suitable for use by the Weed Board. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to approve travel expenses for Dennis Feickert and Russ Podoll to attend a meeting in Watertown, SD on October 25, 1996 with the SDDOT to discuss shared snow removal. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Wiese, seconded by Storley to declare 4,067.0 gallons of MC3000 Road oil surplus at the highway department for trade in. All members present voting aye. Motion carried.

LANDFILL:

Mike Scott discussed the time frame for opting out of the January, 1997 Landfill Ban.

HORSE RACES:

Ron Olinger, representing the Horsemens Association answered questions during discussion of the County applying for 1997 horse racing dates.

Moved by Feickert, seconded by Hansen to authorize the Chairman to sign application for dates for the 1997 Horse Racing Season in Brown County, as deadline for application is October 31, 1996. The County will advertise for proposals from non-profit groups at a later date. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Storley to recess until October 29, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 29, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Wiese to approve the Joint City/County Meeting minutes and the General Meeting minutes of October 22, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Hansen, seconded by Storley to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$5,691.19, OVERTIME: Carol Misfeldt..\$4.06, Jan Malsom..\$10.28, Ione Shilman..\$3.48; Treasurer..\$6,151.94, OVERTIME: Jolene Forsting..\$48.80, Patty VanMeter..\$51.20; State's Attorney..\$7,140.32; Victims Asst..\$711.54; Maintenance..\$4,137.81; Assessor..\$5,511.32, OVERTIME: Jeff Stein..\$3.79, Leo Leshner..\$4.15; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,692.31; Veterans Service..\$1,757.48, OVERTIME: Kathy Schlecht..\$13.92; Sheriff..\$31,156.00, OVERTIME: Craig Anderson..\$144.24, Michael Casjens..\$169.50, David Fair..\$161.03, John Heine..\$44.18, Scott Kolb..\$106.02, John McQuillen..\$81.14, Bruce Carter..\$98.16, Rita Fish..\$12.99, Roxanne Schumacher..\$128.84, Terrence Weber..\$22.10, Craig Nelson..\$95.28, Cristi Wilcox..\$95.28, Charlene McAfee..\$95.28, Diane Mielke..\$119.10, Michael Brown..\$95.28, Lyle Brabazon..\$98.16, Tony Ingemansen..\$128.84, James Johnson..\$50.52; Holdover..\$169.25; Parks..\$2,418.99; Fairboard..\$538.47; Museum..\$2,470.42; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$2,012.49, Library..\$1,529.92, Communications..\$9,336.82, OVERTIME: Mary Browning..\$115.44, Betty Haar..\$133.70, Sandy Hjermstad..\$133.70, Gladys Melcher..\$60.60, Nancy Radke..\$129.84, Sheila Storley..\$109.68, Kathy Thooft..\$127.02, Tracy Wickenheiser..\$101.04, Kelly Sexton..\$101.04; Care of Poor..\$2,075.45; Extension..\$1,436.80; Weed..\$1,315.28; Road & Bridge..\$22,670.33, OVERTIME: Robert Binfet..\$7.57, Larry Hardy..\$6.90, Jerry Luce..\$7.81, Michael Wagner..\$6.45; Solid Waste..\$4,587.46, OVERTIME: Donald Smilloff..\$74.55, Carl Wright..\$145.35, Roxanne Varns..\$60.71, Nyle Jenson..\$125.68; Supplies & Materials: Courts - Papa's Pizza..\$49.76; States Attorney - Witness Fees..\$1,793.00, John Wiley..\$95.51, Penny Hart..\$8.50, Tammy Erickson..\$70.50, St Lukes..\$10.00; Maintenance - Taylor Laundry..\$93.67, Cunningham Electric..\$94.30, McFarland Supply..\$9.23, Honeywell..\$367.62, Ecolab..\$69.00, Heartland Paper..\$43.75, Plainsco..\$82.27, Mick Palmer..\$2.84, Office Equipment..\$11.99, Dependable Sanitation..\$170.34, Hub City Iron..\$3.70, UBC..\$10.77, Prairieland..\$78.84, SOS Garage..\$20.00, Macs..\$15.98, Langs TV..\$195.00; Register of Deeds - Western Printing..\$2.19; Sheriff - SD Federal Property..\$8,533.50, Amoco..\$101.35, Aberdeen Lock & Key..\$17.50, Tire Muffler Align..\$22.45, Evergreen Supply..\$8.40, Jordre Photo..\$14.96, Texaco..\$85.83, Phillips 66..\$41.86, Johnson Motors..\$30.00, Tuxall..\$87.90, Stoffel Seals..\$262.00; Board of Prisoners - Intoximeters..\$59.40, Office Equipment..\$64.00, K-Mart..\$10.96, Kleins..\$7.14, Medical Center Pharmacy..\$642.05, Western Hills..\$68.90, Farmers Union..\$48.14; JDC - Western Hills..\$16.35; Highway - Carquest..\$791.81, Western Hills..\$166.95, Aberdeen Asphalt..\$1,188.41, Robert Borchard..\$180.01, Lien Transportation..\$715.40, Farm Power..\$126.55, Kleins..\$13.84, Creative Sign..\$33.00, Cunningham Electric..\$1,862.80, GenEx..\$69.63, Office Equipment..\$300.00, Diesel Machinery..\$48.18, Crawford Trucks..\$164.42, Dependable Sanitation..\$112.20, Frey's Electronics..\$271.25, Michael Wagner..\$68.24, Clark Engineering..\$2,100.00, SDDOT..\$17,895.23; Museum - Artz Camera..\$21.48, Ken's..\$6.98, American News..\$50.75, American Linen..\$7.85; Extension - Kiplinger's Personal Finances..\$14.97, NDSU..\$7.75, Hogg Restaurant Service..\$27.07; EDS - RE Huffman..\$25.98; Solid Waste - Freys Electronics..\$232.50, HF Jacobs..\$179.52, K-Mart..\$20.55, Prairieland..\$54.47; FGP - Walmart..\$124.21, Paper Warehouse..\$26.90, Shopko..\$77.83;

Publications: Commission - AAN..\$309.69; Elections - AAN..\$57.84:

Utilities: US West - Commission..\$37.59, Sheriff..\$37.44, FGP..\$42.70, Fire..\$37.44, E911..\$3,282.54; Alterna Cell - States Attorney..\$10.00; Cellular One - States Attorney..\$35.25, Highway..\$32.15, Extension..\$8.98; NWPS - Highway..\$1,043.74, Solid Waste..\$67.47; Town of Frederick - Highway..\$17.16; MDU - Highway..\$31.59; Bureau of Administration - EDS..\$29.20; AT&T - FGP..\$8.15:

Mileage & Expense: Elections - Maxine Taylor..\$12.24; Highway - Super 8..\$102.00; Museum - Parcel-Erickson..\$230.56; Fair Board - SD Assoc of Fairs..\$65.00, Raddison Inn..\$1,300.00, ND Assoc of Fairs..\$1,690.00; Extension - Gary Erickson..\$279.22; EDS - John Ruckman..\$146.40:

Transcriptions: Courts - Cheryl Hook..\$50.40:

Court Appointed Legal Counsel: Courts - HI King..\$55.00, Richard Russman..\$1,180.00, Gary Gellhaus..\$6,833.75, Tonner, Tobin & King..\$495.00:

Professional Fees: Board of Prisoners - Aberdeen Family Physicians..\$178.20, SD Dept of Revenue..\$498.00, St Lukes..\$271.20; Solid Waste - Maxim Tech..\$140.00; FGP - Nancy Thielen..\$358.40:

Care of Poor: Drugs - 1 recipient - Kessler Pharmacy..\$19.99; Professional Fees - 2 recipients - Dr Bryce Iwerks..\$126.25, St Lukes..\$1,459.69; Rent - 5 recipients - Jerry Hundstad..\$190.00, Belaire Apts..\$30.00, Lakeside Estates..\$105.00, Karlton Kempf..\$200.00, Opp Rentals..\$150.00; Utilities - 2 recipients - NWPS..\$93.29. All members present voting aye. Motion carried.

PLATS:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 91-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Derry Outlot 1 in the NE 1/4 of Section 32-T127N-R63W of the 5th 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 Commissioners Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 92-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Lots 2A and 2B of Lot 2 of Roundy's Subdivision in the SE 1/4 of Section 15-T124N-R64W of the 5th P.M., Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioners Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 93-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Bellikka's Outlot 1 in the E 1/2 of Section 35-T125N-R63W of the 5th 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 Commissioners Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 94-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Maloney Subdivision in the N 1/2 of Section 11-T123N-R64W of the 5th 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 Commissioners Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

APPLICATION FOR OCCUPANCY:

Moved by Storley, seconded by Feickert to approve application, submitted by Midcontinent Cable TV Company for occupancy of Brown County Highway #19, in Section 20-T123N-R64W, Brown County, South Dakota for fiber optic cable. All members present voting aye. Motion carried.

EMPLOYEE STEP INCREASES:

Moved by Wiese, seconded by Storley to approve the following employee step increases, effective November 3, 1996: Mavis Kempf at \$11.06 per hour, Terry Weber at \$8.66 per hour. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Feickert, seconded by Wiese to approve the following September, 1996 Sheriffs Reports: Incidents and Offenses, Prisoner Care, Juvenile Detention, Money deposited with the County Treasurer and Monthly activities. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Storley, seconded by Feickert to approve the following Abatement: Todd or Rhonda Eilers, incorrect value (1969 Marshfield Mobile Home) for year 1996 in amount of \$79.66. All members present voting aye. Motion carried.

SCHOOL DISTRICT MINOR BOUNDARY CHANGE:

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 95-96

SCHOOL DISTRICT MINOR BOUNDARY CHANGE ORDER

WHEREAS, Val Cutler, Terry Cutler, and Michael and Monica McCranie have petitioned for the transfer of the N. 65 acres of the SE 1/4 of 24-125-60, and the NE 1/4 of 24-125-60, Brown County, South Dakota, from the Groton School District No. 6-3 to the Langford School District No. 45-2; and the NE 1/4 of 5-125-60 and the S. 40 acres of the SW 1/4 of 32-126-60, Brown County, South Dakota, from the Langford School District No. 45-2 to the Groton School District No. 6-3.

WHEREAS, the boundary of the area to be transferred to the Groton School District No. 6-3 from the Langford School District No. 45-2 is coterminous at some point with the common boundary of the Groton School District No. 6-3, and the boundary of the area to be transferred to the Langford School District No. 45-2 from the Groton School District No. 6-3 is coterminous at some point with the common boundary of the Langford School District No. 45-2, and

WHEREAS, children reside within the area to be transferred, and

WHEREAS, the area to be taken from the Groton School District No. 6-3 does not affect more than two percent (2%) of the assessed valuation of the Groton School

District No. 6-3, and the area to be taken from the Langford School District No. 45-2 does not affect more than two percent (2%) of the assessed valuation of the Langford School District No. 45-2 and

WHEREAS, the requested transfer has been signed by over fifty percent (50%) of the electors residing in the area to be transferred, and

WHEREAS, copies of the petitions calling for transfer has been delivered to the Brown County Commissioners, and

WHEREAS, a map of the area proposed and detachment and annexation has been prepared, said map comprising a portion of the district from which the area is to be detached and annexed respectively, and

WHEREAS, a certified statement by the Brown County Auditor, setting forth the assessed valuation of the respective area to be transferred, the total valuation of the School District from which the area is to be removed, and the amount of the bond indebtedness of judgments against the respective School Districts, is attached hereto, and by reference thereto is made a part hereof,

and, WHEREAS, the Groton School District No. 6-3 has approved with respective detachments described above to the N. 65 acres of the SE 1/4 of 24-125-60 and the NE 1/4 of 24-125-60, Brown County, South Dakota; and the Langford School District No. 45-2 has approved with respective detachments described above to the NE 1/4 of 5-125-60 and the S. 40 acres of the SW 1/4 of 32-126-60, Brown County, South Dakota, and

WHEREAS, the Groton School District No. 6-3 has approved the respective annexation described as the NE 1/4 of 5-125-60 and the S. 40 acres of the SW 1/4 of 32-126-60, Brown County, and the Langford School District No. 45-2 has approved the respective annexation described as the N. 65 acres of the SE 1/4 of 24-125-60 and the NE 1/4 24-125-60, Brown County,

NOW, THEREFORE, IT IS THE ORDER OF THE BROWN COUNTY BOARD OF COMMISSIONER;

1. That the N. 65 acres of the SE 1/4 of 24-125-60, and the NE 1/4 of 24-125-60, Brown County, South Dakota is detached from the Groton School District No. 6-3 and annexed to the Langford School District 45-2.
2. That the NE 1/4 of 5-125-60, and the S. 40 acres of the SW 1/4 of 32-126-60, Brown County, South Dakota is detached from the Langford School District 45-2 and annexed to the Groton School District 6-3.
3. To be effective November 1, 1996.

Seconded by Commissioner Wiese. Roll call vote: Storley-aye; Feickert-aye; Hansen-aye; Weise-aye; Fischbach-aye. Resolution adopted.

EMPLOYEES HIRED:

Moved by Storley, seconded by Hansen to approve hiring Jennifer Hudson as part-time assistant curator at the Dacotah Prairie Museum, effective October 29, 1996 at \$5.50 per hour. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve hiring Dave Hanson as a deputy sheriff, effective October 28, 1996 at \$10.58 per hour. Roll call vote: Commissioners Storley-aye, Feickert-nay, Hansen-aye, Wiese-aye, Fischbach-aye. Motion carried.

LANDFILL BAN OPT OUT MEETING:

Moved by Wiese, seconded by Hansen to authorize advertising the following Notice of

Public Meeting: Pursuant to State Statute 34A-6-67 of South Dakota, every municipality or other political subdivision that is responsible for solid waste management shall comply with each of the landfill waste reduction targets as cited in said State Statute. Brown County is examining the option of opting out of the January 1, 1997 reduction of all printed paper products, corrugated paper or other cardboard paper. It is the responsibility of the county to hold an open public meeting and seek input from the residents of Brown County. A public meeting will be held at 8:45 A.M. on November 12, 1996, in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. The purpose of this meeting is to receive questions and comments on the waste reduction goal and its feasibility. At the conclusion of the public meeting the Brown County Commission may approve First Reading of Ordinance opting out of the January 1, 1997 reduction of all printed paper products, corrugated paper or other cardboard paper. All members present voting aye. Motion carried.

WAIVE SHERIFF FEES:

Moved by Wiese, seconded by Storley to waive the following Sheriff Fees: #96-10 @ \$380.00; #96-11 @ \$390.00; #96-12 @ \$550.00; #96-13 @ \$3,928.00; #96-14 @ \$875.00; #96-15 @ \$2,025.00; #96-16 @ \$25.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Storley, seconded by Wiese to approve travel expenses for Mark Milbrandt to attend the Fall Sheriff's Association Conference in Watertown, SD on November 6, 7 & 8, 1996. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiese to go into executive session for personnel discussion. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

VACATION OF PLATS:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 96-96

WHEREAS, Jonathan Locken, pursuant to SDCL 11-3-20.1, presented a request to Vacate Plat legally identified as:

Locken's Outlot 1 in the SE 1/4 of Section 8, T122N,
R62W, in the 5th P.M. in Brown County, South Dakota

and,

WHEREAS, the granting of the request will not authorize the closing or obstruction of any public highway laid out according to law, and all property taxes on such plat are paid.

NOW, THEREFORE, BE IT RESOLVED, that the plat legally identified as:

Locken's Outlot 1 in the SE 1/4 of Section 8, T122N,
R62W, in the 5th P.M. in Brown County, South Dakota

is hereby vacated.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 97-96

WHEREAS, Bruce Durheim, pursuant to SDCL 11-3-20.1, presented a request to Vacate Plat legally identified as:

Larsen's Outlot 1 in the SE 1/4 of Section 3, T128N,
R64W of the 5th P.M., Brown County, South Dakota

and,

WHEREAS, the granting of the request will not authorize the closing or obstruction of any public highway laid out according to law, and all property taxes on such plat are paid.

NOW, THEREFORE, BE IT RESOLVED, that the plat legally identified as:

Larsen's Outlot 1 in the SE 1/4 of Section 3, T128N,
R64W of the 5th P.M., Brown County, South Dakota

is hereby vacated.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 98-96

WHEREAS, Ronald B Maddocks, pursuant to SDCL 11-3-20.1, presented a request to Vacate Plat legally identified as:

Pfutzenreuter's Outlot 1 in the SE 1/4 of Section 3,
T127N, R62W of the 5th P.M., Brown County, South
Dakota

and,

WHEREAS, the granting of the request will not authorize the closing or obstruction of any public highway laid out according to law, and all property taxes on such plat are paid.

NOW, THEREFORE, BE IT RESOLVED, that the plat legally identified as:

Pfutzenreuter's Outlot 1 in the SE 1/4 of Section 3,
T127N, R62W of the 5th P.M., Brown County, South
Dakota

is hereby vacated.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 99-96

WHEREAS, Ronald B Maddocks, pursuant to SDCL 11-3-20.1, presented a request to Vacate Plat legally identified as:

Pfutzenreuter's Outlot 2 in the SE 1/4 of Section 3,
T127N, R62W of the 5th P.M., Brown County, South
Dakota

and,

WHEREAS, the granting of the request will not authorize the closing or obstruction of any public highway laid out according to law, and all property taxes on such plat are paid.

NOW, THEREFORE, BE IT RESOLVED, that the plat legally identified as:

Pfutzenreuter's Outlot 2 in the SE 1/4 of Section 3,
T127N, R62W of the 5th P.M., Brown County, South
Dakota

is hereby vacated.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

DRAINAGE DISCUSSED:

Mick Waller discussed drainage complaint filed by Gary Eldevik. The Commission requested that all parties meet at a later date.

P.W. REPORT:

Russ Podoll and Butch Burns discussed the following: Water levels; culvert at Richmond Lake; furnace repair; Aberdeen North I Levee; sign request.

WEED BOARD REQUEST:

Bob Retzer requested permission to purchase used vehicle for use by the Weed Board. Board concurred.

RECESS:

Moved by Storley, seconded by Wiese to recess until November 5, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

510

NOVEMBER 5, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Feickert, seconded by Storley to approve the General Meeting minutes of October 29, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Storley, seconded by Feickert to approve the following claims:

Supplies & Materials: Elections - Office Equipment..\$17.90, Quality Quick Print..\$12.90, Midwest Rubber Stamp..\$132.27; Courts - Hogg Restaurant..\$19.35, Papa's Pizza..\$49.76; Auditor - McLeods..\$291.96, Quality Quick Print..\$134.29, Office Equipment..\$2.00; Treasurer - RE Huffman..\$30.52; States Attorney - Witness Fees..\$98.66, Office Equipment..\$72.66, Quality Quick Print..\$215.00; Maintenance - Custom Sheet Metal..\$17.47, Heartland Paper..\$592.22, Honeywell..\$362.94, Plainsco..\$1,454.95, Moffenbiers..\$148.39, North Wind Machine..\$101.25, Academy..\$48.00, UBC..\$18.53; Sheriff - UBC..\$15.78, Quality Quick Print..\$90.16, Tire Muffler Align..\$16.00, Safety Service..\$82.55, Gelling Auto..\$89.23, Exxon..\$36.87, Bonnie Bitz..\$220.00, Safety Service..\$148.65, Lucent Tech..\$45.45, Office Equipment..\$25.50, OK Tire Store..\$26.50, Lust Chevrolet..\$350.66, DMV..\$17.00; Board of Prisoners - Kesslers..\$24.66, Lakeside Dairy..\$217.72; JDC - Kesslers..\$12.32, Quality Quick Print..\$109.95, Lakeside Dairy..\$108.85; Dispatch - Dakota Electronics..\$1,392.32, Quality Quick Print..\$265.40; Highway - Lien Transportation..\$42,730.94, RDO Equipment..\$266.09, HF Jacobs..\$1,000.00, Great Western Tire..\$1,424.16, J Gross..\$28.06, Marshall Truck & Trailer..\$89.10, Plainsco..\$4.48, Crawford Trucks..\$341.04, Lawson Products..\$248.86, Safety Service..\$5,450.00, Aberdeen Asphalt..\$372.98, Aberdeen Equipment..\$6.48, Richard Burns..\$33.82, Dakota School & Office..\$102.20, Handy Man..\$28.16, Lyle Signs..\$64.02; Care of Poor - US Post Office..\$200.00; Museum - NSU..\$10.00; Parks - Hauck Plumbing..\$61.22, Western Hills..\$35.90, Erdmann Oil..\$16.25, Brick Propane..\$293.40, SD Wheat Growers..\$428.45, House of Glass..\$104.40; Fairgrounds - Aberdeen Lock & Key..\$6.25, HC Clark..\$86.20; Extension - Tufts University..\$20.00; Weed Board - Avis Car Sales..\$10,500.00; P&Z - Office Equipment..\$13.32; EDS - Northwest Divers..\$1,133.60, Dakota Electronics..\$113.50; Solid Waste - Butler Cat..\$621.22, GenEx..\$9.94, Dakota Software..\$325.00, Dept of Rev..\$2,823.05, Creative Signs..\$12.00, Country General..\$38.15, Mike Scott..\$139.95, OK Tire..\$61.00, Wright & Sudlow..\$930.00, D&R Construction..\$22,039.36;

Publications: Commission - Next Generation Pub..\$639.96, AAN..\$190.39; Elections - Next Generation Pub..\$1,706.68, AAN..\$8.44;

Mileage & Expense: Commission - DeWayne Storley..\$36.80; Victims Assistance - Vicki Wicks..\$124.42; Dispatch - Lisa Wipf..\$266.50, Kelly Sexton..\$80.50, Traci Wickenheiser..\$266.50, Lamplighter Inn..\$100.00; Highway - Russ Podoll..\$102.00; Extension - Marj Kolb..\$295.54;

Professional Fees: Commission - Health Department..\$243.00, Eide Helmeke - Commission..\$4.25, Auditor..\$21.25, Treasurer..\$17.00, States Attorney..\$12.75, Assessor..\$25.50, Sheriff..\$38.25, Dispatch..\$4.25, Highway..\$21.25, Care of Poor..\$8.50, Museum..\$4.25, Fairgrounds..\$8.50, Fair Board..\$4.25, Health..\$4.25, Solid Waste..\$8.50; Assessor - Bob Speck..\$630.00, Capital Reporting..\$204.50; JDC - Shannon Lance..\$80.00, Paul Thompson..\$190.00; Mentally Ill - Sioux Vocational School..\$60.00;

Court Appointed Legal Counsel: Courts - Tonner, Tobin & King..\$2,972.22, William Gerdes..\$2,972.22, Christy Serr..\$3,222.22, Gary Gellhaus..\$315.00, Mark Anderson..\$110.00;

Utilities: NWPS - Maintenance..\$4,231.88, Fairgrounds..\$766.84, EDS..\$13.07, Parks..\$540.00; Cellular One - Sheriff..\$117.41, Parks..\$43.77; Midcontinent Cable - Board of Prisoners..\$12.52, JDC..\$12.52, Holdover..\$25.04, EDS..\$25.04; WEB - Parks..\$54.49, Solid Waste..\$32.44; US West - Parks..\$20.51;

Care of Poor: Professional fees - 10 recipients - Aberdeen Advanced Care..\$143.10,

McKenna Hospital..\$1,582.38, University of MN..\$620.54, Dr. Werth/Iwerks..\$969.96, Dr. Werth/Janusz..\$799.89, St Lukes..\$12,572.83; Rent - 3 recipients - Rick Breitag..\$100.00, Bel Aire..\$35.00, Dakota Square..\$116.00; Drugs - 1 recipient - Kessler Pharmacy..\$308.26; Travel - 2 recipient - Brown County Public Works..\$9.20. All members present voting aye. Motion carried.

WAIVE SHERIFF FEES:

Moved by Feickert, seconded by Wiese to waive the following Sheriff Fees: #96-17 @ \$12.00, #96-18 @ \$4,796.00, #96-19 @ \$1,175.00, #96-20 @ \$150.00, #96-21 @ \$150.00, #96-22 @ \$750.00, #96-23 @ \$4,356.00, #96-24 @ \$360.00, #96-25 @ \$180.00, #96-26 @ \$700.00. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Storley to approve the following Abatements: Harley Taylor, solid waste fee on vacant houses (NE 1/4 12-126-65 ex sch and SW 1/4 12-126-65) for year 1995 in amount of \$60.00 and for year 1996 in amount of \$60.00 respectively. All members present voting aye. Motion carried.

RESOLUTION OF SUPPORT:

Commissioner Wiese offered the following Resolution:

**RESOLUTION NO. 100-96 ADOPTED BY THE COUNTY
COMMISSION OF BROWN COUNTY IN SUPPORT OF
ECONOMIC DEVELOPMENT PLANNING**

WHEREAS, the Economic Development Administration has designated the Northeast Council of Governments as an Economic Development District; and

WHEREAS, an Overall Economic Development Program has been developed and updated; and

WHEREAS, the Northeast Council of Governments of which said County is a participating member concurs with the goals and objectives established in this plan; and

WHEREAS, this County participating in the Northeast Council of Governments formally acknowledges the need for district-wide economic development planning and accepts the responsibility for fostering and coordinating the Overall Economic Development Program.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of said County supports and formally requests funding of the Northeast Council of Governments under Title III, Section 301(b) of the Public Works and Economic Development Act of 1965.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

REGISTER OF DEEDS REPORTS:

Moved by Storley, seconded by Wiese to approve the following September, 1996 Register of Deeds Reports: Transfer Tax (\$5,807.50) and Fees (\$10,090.00, which includes 132 Birth Certificates, 156 Death Certificates and 12 Marriage Licenses). All members present voting aye. Motion carried.

EXPENSES:

Moved by Storley, seconded by Feickert to approve travel expenses for Lisa Wipf, Traci Wickenheiser and Kelly Sexton to attend Emergency Medical Dispatch and Haz/Mat Training in Rapid City, SD on October 25 - 28, 1996. All members present voting aye. Motion carried.

Moved by Storley, seconded by Wiese to approve travel expenses for Earl Ruden, Gary Erickson and Bob Retzer to attend the District One Weed Board Meeting in Clear Lake,

SD on November 14, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Storley to approve travel expenses for Kathy Schlecht to attend the Women Veterans Conference in Sioux Falls, SD on November 12, 1996. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-nay, Wiese-nay, Fischbach-aye. Motion carried.

Moved by Wiese, seconded by Storley to approve payment of room and meal expenses for bus driver during NDSD Fairs & Celebrations Convention in Bismarck, ND on November 21 & 22, 1996. All members present voting aye. Motion carried.

Moved by Weise, seconded by Storley to approve travel expenses for County Personnel to attend the James River Valley District Commissioners Association Meeting in Huron, SD on November 22, 1996. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to approve travel expenses for Mike Wiese to attend the SDACC Alcohol Beverage Task Force Meeting in Pierre on November 14, 1996 and DeWayne Storley to attend the E911 Task Force Meeting in Pierre on November 19, 1996. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to approve travel expenses for Mike Scott to attend an Opt Out Seminar in Pierre, SD on November 12, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to approve travel expenses for Barb Johnson and James Johnson to attend a Seminar on the Criminal Personality in St Cloud, MN on November 14, 1996. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session to discuss possible litigation with Mike Scott and Harvey Oliver in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

HOLDOVER GRANT AGREEMENT:

Moved by Feickert, seconded by Storley to approve and authorize the Chairman to sign Agreement with the SDDOC for Holdover Grant in amount of \$16,700.00 for period of October 1, 1996 through September 30, 1997. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Feickert to go into executive session for personnel discussion with Mark Milbrandt and Barb Johnson in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

PICKUP PURCHASE AUTHORIZED:

Moved by Feickert, seconded by Hansen to authorize Mick Palmer to purchase a 1990 Dodge Pickup from the SD Federal Property Agency for the Maintenance Department in amount of \$8,950.00. All members present voting aye. Motion carried.

RECESS:

Moved by Storley, seconded by Wiese to recess until November 12, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

NOVEMBER 7, 1996 - GENERAL ELECTION CANVASS

Commissioners Fischbach, Storley, Feickert and Auditor Taylor convened at 4:00 P.M. on Thursday, November 7, 1996 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of canvassing the November 5, 1996 General Election, as authorized by SDCL 12-20-36. Absent Commissioners Hansen and Wiese.

ABERDEEN CITY PRECINCTS

#001	Poll Book Count	1308
	Ballots Counted	1306
#002	Poll Book Count	1243
	Ballots Counted	1239
#003	Poll Book Count	1048
	Ballots Counted	1047
#004	Poll Book Count	1267
	Ballots Counted	1266
#005	Poll Book Count	807
	Ballots Counted	805
#006	Poll Book Count	1206
	Ballots Counted	1205
#007	NOT USED	
#008	Poll Book Count	726
	Ballots Counted	726
#009	Poll Book Count	1023
	Ballots Counted	1025
#010	Poll Book Count	762
	Ballots Counted	760
#011	Poll Book Count	854
	Ballots Counted	853
#012	Poll Book Count	1164
	Ballots Counted	1161

RURAL PRECINCTS

#013	Poll Book Count	410
	Ballots Counted	412
#014	Poll Book Count	328
	Ballots Counted	328
#015	Poll Book Count	298
	Ballots Counted	298
#016	Poll Book Count	296
	Ballots Counted	297
#017	Poll Book Count	410
	Ballots Counted	409
#018	Poll Book Count	250
	Ballots Counted	250
#019	Poll Book Count	869
	Ballots Counted	869
#020	Poll Book Count	576
	Ballots Counted	576
#021	Poll Book Count	502
	Ballots Counted	501
#022	Poll Book Count	412
	Ballots Counted	413
#023	Poll Book Count	560
	Ballots Counted	560
#024	Poll Book Count	262
	Ballots Counted	262
#025	Poll Book Count	177
	Ballots Counted	177

Moved by Storley, seconded by Feickert to adjourn the November 5, 1996 General Election Canvass Meeting. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

NOVEMBER 12, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present from City were Commissioners Hopper, Klabo, Becker and Hurlbert. Absent Mayor Rich. Present from County were Commissioners Storley, Feickert, Hansen, Wiese and Fischbach.

On motion by Becker, seconded by Hurlbert the City Commission unanimously voted to approve First Reading of Ordinance No. 96-11-01/109.

Moved by Wiese, seconded by Feickert to approve First Reading of Ordinance No. 96-11-01/109, An Ordinance to amend Ordinance No. 1164 to Rezone Certain Described Property from Section 701(A-1) Agricultural District to Section 714(M-Ag) Mini-Agricultural District, said property described as follows: The plat of Haugen's Outlot 1 in the SW 1/4 of Section 11, T123N, R63W, Brown County, South Dakota. All members present voting aye. Motion carried.

On motion by Klabo, seconded by Becker the City Commission unanimously voted to approve First Reading of Ordinance No. 96-11-02/110.

Moved by Feickert, seconded by Hansen to approve First Reading of Ordinance No. 96-11-02/110, An Ordinance to amend Ordinance No. 1164 to Rezone Certain Described Property from Section 701 (A-1) Agricultural District to Section 714 (M-Ag) Mini-Agricultural District, said property described as follows: Lot 1 of the Schelhaas Subdivision located in the NW 1/4 of Section 31, T123N, R63W, Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Storley, seconded by Feickert to approve and authorize the Chairman to sign Joint Powers Agreement between Brown County and Aberdeen City pursuant to SDCL 1-24-3 for the purpose of entering into an agreement with HGK Architect for a Brown County/Law Enforcement and Juvenile Detention Center study, in total amount of \$12,500.00 (City share @ \$6,250, County share @ \$6,250). All members present voting aye. Motion carried.

The Aberdeen City Commission adjourned and the Brown County Commission continued into regular session.

Maxine Taylor - Brown County Auditor

NOVEMBER 12, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Storley, seconded by Feickert to approve the General Meeting minutes of November 5, 1996 and the 1996 General Election Canvass Meeting minutes of November 7, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Storley, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$5,678.22, OVERTIME: Kathy Fischbach..\$55.08, Jeanette Nietert..\$67.80, Carol Misfeldt..\$64.92, Jan Malsom..\$54.80, Ione Shilman..\$55.68; Treasurer..\$6,175.51; State's Attorney..\$7,140.32; Victims Asst..\$711.54; Maintenance..\$4,221.70; Assessor..\$5,365.24; Planning & Zoning..\$801.60; Register of Deeds..\$2,692.31; Veterans Service..\$1,711.48, OVERTIME: Kathy Schlecht..\$20.88; Sheriff..\$31,386.65, OVERTIME: Craig Anderson..\$72.12, Michael Casjens..\$50.85, David Fair..\$110.18, John Heine..\$106.02, Scott Kolb..\$61.85, John McQuillen..\$18.03, Terrence Weber..\$50.52, Cristi Wilcox..\$47.64; Holdover..\$283.01; Fairgrounds..\$2,355.74; Fairboard..\$538.47; Museum..\$2,541.92; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$1,877.32, Library..\$1,456.48, Communications..\$9,276.89, OVERTIME: Mary Browning..\$43.29, Sandy Hjermstad..\$53.48, Sheila Storley..\$109.68, Kathy Thooft..\$106.96, Tracy Wickenheiser..\$50.52; Care of Poor..\$2,019.45; Extension..\$1,436.80; Weed..\$1,417.31, OVERTIME: Earl Ruden..\$10.50; Road & Bridge..\$22,750.92, OVERTIME: Vernon Bitz..\$21.02, Cordell Rudolph..\$6.98; Solid Waste..\$4,548.20, OVERTIME: Donald Smilloff..\$141.65, Carl Wright..\$133.88, Roxanne Varns..\$67.45, Nyle Jenson..\$164.88;

Supplies & Materials: Elections - Brown & Saenger..\$260.00, Walmart..\$7.70, Quality Quick Print..\$1.17, City of Westport..\$25.00, Columbia Fire Department..\$25.00, Claremont Fire Department..\$25.00, Midwest Pump & Tank..\$25.00, Town of Stratford..\$25.00, St. Paul's Lutheran Church, Ferney..\$50.00, Sharon Deilke..\$80.00, Janet Deuel..\$80.00, Helen Gunderson..\$80.00, Mavis Ehresman..\$80.00, Colleen Wallien..\$70.00, Erwin Eichelberg..\$81.20, Diane Hickenbotham..\$80.00, Marilyn Lahr..\$80.00, Dorothy Post..\$80.00, Bonnie Vaux..\$80.00, Beverly Angerhofer..\$80.00, Phyllis Becker..\$80.00, Marvin Dombrowe..\$80.00, Fred Geranen..\$80.00, Maggie Zenker..\$80.96, Charlotte Bohling..\$80.00, Catherine Clinton..\$80.00, Lenore Hansen..\$80.00, Martha Parsch..\$80.00, Lorraine Werlinger..\$80.00, Ardyth Herrick..\$80.00, Monica Kuebler..\$80.00, Joanne Mielke..\$70.00, Viola Tesky..\$80.00, Bonnie VanDeRostyne..\$80.00, Phyllis Jilek..\$80.00, Maxine Podoll..\$80.00, Helen Reuer..\$80.00, Esther Smith..\$80.00, Loretta Bourdon..\$70.00, Wilma Buntrock..\$80.00, Lauretta Kyburz..\$80.00, Dawn Nerison..\$70.00, Rosetta Nerison..\$70.00, Nadene Henley..\$80.00, Sylvia Jasinski..\$80.00, Rebecca Jeschke..\$80.00, Lenore Larson..\$80.00, Elaine Roth..\$80.00, Maryann Bierman..\$80.00, Evelyn Holdhusen..\$70.00, Marie Odegaard..\$80.00, Sheryl Ruckman..\$80.00, Verna Sonnenfeld..\$80.00, Ruth Blondo..\$80.00, Marietta Buntrock..\$80.00, Edna Frey..\$80.96, Frances Lacher..\$80.00, Dawn Vircks..\$80.00, Irene Healy..\$80.00, Yolanda Jahraus..\$80.00, Marilyn Mathews..\$80.00, Rita Sebert..\$80.00, Janice Thurn..\$80.72, Mary E Beck..\$80.00, Wilma Tisher..\$104.00, Merna Treeby..\$70.00, Jeanine Karjalainen..\$92.96, Diana Kopetsky..\$80.00, Marie Schlosser..\$80.00, June Friske..\$90.00, Gloria Hinz..\$102.00, Mildred Kesslers..\$90.00, Peggy Cruse..\$70.00, Gloria Gooding..\$87.20, Viola Pence..\$80.00, Margaret DeHoet..\$70.00, Marion Jasmer..\$80.00, Helen Sulzle..\$89.60, Yvonne Gibbs..\$70.00, Darcey Leshner..\$80.00, Joan Thompson..\$98.24, Marion Mydland..\$70.00, Gloria Pharis..\$89.60, Twila Ruden..\$80.00, Linda Fisk..\$80.00, Connie Howard..\$83.36, Linda Siebrasse..\$80.00, Eleanor Haar..\$90.00, Linda Siefkes..\$92.88, Esther Struck..\$90.00, Florence Crady..\$80.00, Marguerite

Donaldson..\$81.20, Beth Oswald..\$80.00, Maryl Anderson..\$84.80, Debra Dykman..\$80.00, Lana Rozell..\$80.00, Kathy Ellingson..\$89.66, Mary Jane Jark..\$70.00, Myrna Stange..\$70.00, Lois Krueger..\$70.00, Leslie Ann Pigors..\$80.00, Joanne Pigors..\$80.00, Marion Pigors..\$84.40; Auditor - Brown & Saenger..\$21.61; Treasurer - Office Equipment..\$8.46; States Attorney - Witness Fees..\$163.58; Commission - Brown & Saenger..\$14.31, Office Equipment..\$63.00; Fair Board - Brown & Saenger..\$2.86; Maintenance - Schwan Welding..\$154.00, Woodman Refrigeration..\$762.23, Plainsco..\$100.00, Honeywell..\$826.36, Forsight..\$25.67, Rux Bros..\$116.39, Cunningham Electric..\$465.28, Taylor Laundry..\$64.77, Dura Clean..\$50.50, Courtney Bearing..\$5.00; Assessor - Photos Now..\$37.60, Dakota School & Office..\$17.37; Coroner - SD Dept of Revenue..\$68.00; Sheriff - Aberdeen Police Department..\$45.00, Warner Coop Elevator..\$16.00, Farmers Union Co-op..\$48.14, Register of Deeds..\$39.00, Galls..\$15.97, Streicher's..\$24.95, Dicks West Side..\$58.79, Evergreen Supply..\$8.40, Dakota Electronics..\$1,723.90, Tuxall..\$216.30, Western Printing..\$42.00, LuVerne Truck Equipment..\$166.59, Zastrows..\$18.00, Double D Body Shop..\$32.00; Board of Prisoners - Dependable Sanitation..\$11.50, Lakeside Dairy..\$281.85, Taylor Laundry..\$652.58, American Linen..\$24.02, Hogg Restaurant..\$2,710.48, Metz..\$310.92; JDC - Lakeside Dairy..\$140.78, Taylor Laundry..\$326.30, Xerox Corp..\$168.09, American Linen..\$12.01, Hogg Restaurant..\$1,414.74, Metz..\$155.47; Federal Pris Reim - Hogg Restaurant..\$381.02; Highway - Graham Tire..\$468.74, Dakota Fluid Power..\$141.76, Olsons Motor Co..\$204.87, Crawford Trucks..\$462.44, Farnams Genuine Parts..\$20.18, Nelson Auto & Electric..\$66.91, A&M Trucking..\$602.33, Share Corp..\$136.40, SD Wheat Growers..\$20,046.60, Hub City Iron..\$429.31, Krueger Bros..\$377.00, Lust Chev Buick..\$137.21, Evergreen Supply..\$230.02, Genex..\$59.08, Farmers Union Coop..\$67.14, Cartney Bearing..\$37.69, Dependable..\$11.99, Dakota Oil Company..\$157.50, SD Dept Rev..\$396.00, Parcel Oil..\$189.20, Crady Radiator..\$72.00, Robert Dinger..\$136.95, K-Mart..\$83.96, Hedahls..\$133.54, Cooks..\$9.47, Taylor Laundry..\$481.95; Museum - A&M Radio..\$360.00, American Linen..\$8.89; Extension - RE Huffman..\$154.86, NDSU..\$7.75, Midwest Plan..\$20.00; FGP - Ramkota..\$1,275.30, Paper Warehouse..\$24.00, Anthony Jewelers..\$266.00, Quality Quick Print..\$134.95, Stipends..\$13,597.50; Dispatch - Hayes Bros Printing..\$238.95, Sign Up Ltd..\$8,845.00; Solid Waste - Environmental Tech..\$1,840.35, Hub City Iron..\$155.40, SD Wheat Growers..\$1,698.08, Country General..\$36.10, Taylor Laundry..\$124.60, Graham Tire..\$2,561.12, Cole Papers..\$92.34, HF Jacobs..\$591.30, Hedahls..\$237.38, Aberdeen Mailing..\$43.98, McFarland..\$444.14, Computer Spec..\$172.00, Ringgenberg Electric..\$317.76, Brick Propane..\$1,498.35, Larson Blacksmith..\$30.00, Share Corp..\$314.60, A-1 Sanitation..\$9,035.00, D&R Construction..\$8,850.00:

Utilities: City of Aberdeen - Maintenance..\$442.54, Highway..\$28.25, Solid Waste..\$103.89; Midco Communications - Sheriff..\$185.50, Holdover..\$24.00, EDS..\$9.50; Northern Electric - Highway..\$14.20, Solid Waste..\$208.60; City of Hecla - Highway..\$38.36; Town of Frederick - Highway..\$17.16; James Valley Coop - Highway..\$45.03:

Court Appointed Legal Counsel: Courts - Curt Ewinger..\$706.76, Gary Gellhaus..\$1,045.47, Christy Serr..\$470.00:

Transcriptions: Courts - Cheryl Hook..\$45.90, Betsy Johnson..\$11.40; Mental Illness Board - Slowey Court Reporting..\$119.00, Cassel Court Reporting..\$18.00:

Mileage & Expense: Commission - Dennis Feickert..\$60.48; Elections - Jan Malsom..\$19.44; V.A. - Tom Gohn..\$160.28; Assessor - Richard Rieck..\$54.00, Holiday Inn..\$279.84; JDC - Ken Thompson..\$16.56, Mike Waldrop..\$155.76, James Johnson..\$127.92, Juanita Herold..\$64.08; Highway - Howard Johnson..\$112.00; Museum - Mike Kenneally..\$161.78; Extension - Jerry Mills..\$200.96; EDS - John Ruckman..\$199.20; FGP - Ruby Hollenbeck..\$39.00, Marjorie Crawford..\$50.40, Julia Opitz..\$30.60, Spink County Transit..\$220.00:

Professional Fees: Commission - Dennis Maloney..\$362.50; Board of Prisoners - St Lukes..\$137.00, AEDEC..\$48.00, Dept of Revenue..\$680.00, Cheryl Hairgrove..\$576.00; Highway - Hofland Engineering..\$1,144.08, Clark Engineering..\$3,578.59; Mental Illness Board - Yankton County Sheriff..\$65.00, Robert Chavis..\$126.34, Donald Erickson..\$160.00, Daryl Stephenson..\$240.00, Donna Dietrich..\$190.10, Rita Erickson..\$30.00, Joan Kittelson..\$30.00:

517

Publications: Commission - AAN..\$261.49; Solid Waste - AAN..\$184.94:

NADRIC: Drawdown..\$2,083.33

Care of Poor: Professional Fees - 5 recipients - Commnet Cellular..\$390.00, St Lukes..\$1,301.36, Hennepin County Medical..\$126.85, U of Mn..\$714.24, Aberdeen Advanced Care..\$120.90; Utilities - 4 recipients - NWPS..\$437.88; Drugs - 5 recipients - Plaza Pharmacy..\$150.00, K-Mart Pharmacy..\$282.07; Rent 2 recipient - Foxridge Apts..\$170.00, Kathleen Getty..\$170.00. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Wiese, seconded by Feickert to approve the following September 1996

Auditors Reports of Account:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash-	\$ 2,346.67
Norwest Bank -	\$ 4,288.31
First Bank -	\$ 20,442.14
Dacotah Bank -	\$ 53,004.58
Petty Cash (Sheriff,C/P,Museum)-	\$ 1,400.00
Landfill Change Fund -	\$ 100.00
Fund Investments -	\$12,341,589.05
Outstanding Checks -	\$ 1,153.33
Total -	\$12,424,324.08

All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign application, submitted by Dahme Construction Co, Inc. for occupancy of Brown County Highway #17, in Section 9-T123N-R63W, Brown County, South Dakota to install water service for Francis Habeck. All members present voting aye. Motion carried.

PLATS:

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 102-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Fischbach's Outlot 1 in the SW 1/4 of Sec. 25, T121N, R64W, 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 Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Hansen offered the following Resolution:

RESOLUTION NO. 103-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota that the plat showing "Hanlon Subdivision in the NE 1/4 of Sec. 20, T123N, R62W of the 5th P.M., Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Hansen offered the following Resolution:

RESOLUTION NO. 104-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat

showing "St. John Evangelical Lutheran Church Outlots in the SW 1/4 of Sec. 24, T122N, R65W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Hansen offered the following Resolution:

RESOLUTION NO. 105-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat showing "St. John Evangelical Lutheran Church Outlot 1 in the SE 1/4 of Sec. 23, T122N, R65W of the 5th 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 Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 106-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat showing "Putney Slough Tract 06 in the E 1/2 SE 1/4 of Sec. 30, T125N, R61W of the 5th 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 Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 107-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat showing "Putney Slough Tract 09 in the SW 1/4 Sec. 32, T125N, R61W of the 5th 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 Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

RESCIND MOTION:

Moved by Hansen, seconded by Wiese to rescind the following motion from the General Meeting minutes of October 22, 1996: "to approve and authorize the Chairman to sign application for Group Life Insurance with Medical Life Insurance Company (replaces Dearborn)". All members present voting aye. Motion carried.

EMPLOYEE STEP INCREASES:

Moved by Wiese, seconded by Storley to approve the following Employee Step Increases, effective November 17, 1996: Mark Mills @ pro-rated annual salary of \$31,000, Nancy Radke @ \$11.06 per hour, Linda Chappell @ \$9.14 per hour, Betty Haar @ \$9.14 per hour, Roxanne Varns @ \$9.19 per hour. All members present voting aye. Motion carried

EXPENSES:

Moved by Wiese, seconded by Storley to approve travel expenses for Richard Rieck and Leo Leshner to attend the SDAAO Conference in Brookings, SD on October 29 through November 1, 1996. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to approve travel expenses for Randy Bonn and Commission to attend the State Gaming Commission Meeting in Deadwood, SD on November 14, 1996 to explain Brown County's role in the 1997 horse racing season. All members present voting aye. Motion carried.

RICHMOND RENTAL RATE:

Moved by Hansen, seconded by Feickert to approve setting a fee of \$50.00 per week for rental of the infirmary at the Richmond Youth Camp, effective November 12, 1996, as recommended by Randy Bonn. All members present voting aye. Motion carried

PUBLIC MEETING:

Time and place, as advertised for public meeting to discuss the possible opting out of the state imposed landfill ban for all printed paper and corrugated cardboard. The ban is to become effective on January 1, 1997.

A brief review of the history of the ban was given. In March of 1993, the State of South Dakota passed House Bill 1001, which was entitled, the Second Century Environmental Protection Act. With passage of this Act, South Dakota made clear its intent to meet the challenge extended by the EPA to develop an environmentally sound, integrated solid waste management program. One of the key elements of House Bill 1001 centered on source reduction and recycling efforts to minimize the impact on the State's newly permitted Subtitle D landfills. The state has established goals for a 25 percent reduction in solid waste levels statewide by July 1, 1996, and for a 50 percent reduction by July 1, 2001. Additionally, SDCL 34A-6-64 and 34A-6-67 mandate elimination of certain materials from the solid waste stream including the January 1, 1997, ban on all printed paper and corrugated cardboard.

Under SDCL 34A-6-67, local governments may opt out of an individual ban under certain conditions. In order to do so, Brown County would need to complete an economic analysis of the short and long term costs of unsubsidized landfilling versus recycling.

Brown County has been working with the South Dakota Department of Environment and Natural Resources, South Dakota Solid Waste Management Association, Northeastern Council of Governments, and other solid waste industry parties throughout the past 18 months in an effort to complete short and long term solid waste planning. In addition the county has completed an economic analysis of the true and unsubsidized cost of landfilling versus recycling.

A copy of the economic analysis conducted by Brown County was handed out and discussed. A copy of the analysis is available for public inspection, during normal working hours, at the Brown County Landfill or the Brown County Auditor's Office. The chairman stated that, after discussion and consideration of the facts presented in the analysis, it is recommended that Brown County opt out of the printed paper and corrugated cardboard ban for the reasons outlined in the analysis. It was further discussed that even though the County is opting out of this ban they will continue to encourage recycling and explore economically feasible alternatives for waste reduction. Brown County continues to support local citizens' concerns in reducing the waste stream by recycling.

The floor was then opened for public input. The following persons had comments or questions about opting out: Troy McQuillen, John Howard, Steve Holm and Virginia Snyder. After discussion by the County and those persons present Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 101-96

WHEREAS, Brown County desires to opt out of the waste reduction target scheduled to be effective January 1, 1997; and

WHEREAS, Brown County has hosted a public meeting and accepted comments on the reduction target; and

WHEREAS, Brown County has determined that recycling all printed paper products and corrugated cardboard will cost more than the true and total cost of unsubsidized landfilling, including long-term costs of all options analyzed in the waste evaluation; and

WHEREAS, Brown County will review this determination at least once every two years for this specific waste reduction target; and

WHEREAS, the governing body of Brown County is required by South Dakota law SDCL 34A-6-67, to pass a resolution as part of the opt out process;

NOW THEREFORE BE IT RESOLVED that the governing body of Brown County opts out of the waste reduction target for all printed paper products and corrugated cardboard.

Approved this 12th day of November, 1996 by the Brown County Commission in regular session at Aberdeen, South Dakota.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Moved by Wiese, seconded by Feickert to approve First Reading of Ordinance No. 18, An Ordinance allowing the County of Brown to opt out of the waste reduction target scheduled to be effective January 1, 1997 (all printed paper and corrugated cardboard). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session with Mike Scott in attendance to discuss possible litigation. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

P.W. REPORT:

Russ Podoll and Butch Burns discussed the following: 8th Ave NE; McHugh Bridge; Water levels.

IMAGING DISCUSSED:

Representatives from Cook's Office Equipment presented information about an Imaging System.

RECESS:

Moved by Wiese, seconded by Feickert to recess until November 19, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

NOVEMBER 19, 1996 - JOINT CITY/COUNTY MEETING

The Brown County Commission and the Aberdeen City Commission met in joint session at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present from City were Commissioners Hopper, Klabo and Hurlbert. Absent Mayor Rich and Commissioner Becker. Present from County were Commissioners Feickert, Hansen and Wiese. Absent Commissioners Storley and Fischbach.

On motion by Hurlbert, seconded by Klabo the City Commission unanimously voted to approve Second Reading of Ordinance No. 96-11-01/109.

On motion by Hurlbert, seconded by Klabo the City Commission unanimously voted to adopt Ordinance No. 96-11-01/109.

Moved by Hansen, seconded by Wiese to approve Second Reading of Ordinance No. 96-11-01/109, An Ordinance to amend Ordinance No. 1164 to Rezone Certain Described Property from Section 701(A-1) Agricultural District to Section 714(M-Ag) Mini-Agricultural District, said property described as follows: The plat of Haugen's Outlot 1 in the SW 1/4 of Section 11, T123N, R63W, Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to adopt Ordinance No. 96-11-01/109, An Ordinance to amend Ordinance No. 1164 to Rezone Certain Described Property from Section 701(A-1) Agricultural District to Section 714(M-Ag) Mini-Agricultural District, said property described as follows: The plat of Haugen's Outlot 1 in the SW 1/4 of Section 11, T123N, R63W, Brown County, South Dakota. All members present voting aye. Motion carried.

On motion by Hurlbert, seconded by Klabo the City Commission unanimously voted to approve Second Reading of Ordinance No. 96-11-02/110.

On motion by Klabo, seconded by Hurlbert the City Commission unanimously voted to adopt Ordinance No. 96-11-02/110.

Moved by Wiese, seconded by Hansen to approve Second Reading of Ordinance No. 96-11-02/110, An Ordinance to amend Ordinance No. 1164 to Rezone Certain Described Property from Section 701 (A-1) Agricultural District to Section 714 (M-Ag) Mini-Agricultural District, said property described as follows: Lot 1 of the Schelhaas Subdivision located in the NW 1/4 of Section 31, T123N, R63W, Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to adopt Ordinance No. 96-11-02/110, An Ordinance to amend Ordinance No. 1164 to Rezone Certain Described Property from Section 701 (A-1) Agricultural District to Section 714 (M-Ag) Mini-Agricultural District, said property described as follows: Lot 1 of the Schelhaas Subdivision located in the NW 1/4 of Section 31, T123N, R63W, Brown County, South Dakota. All members present voting aye. Motion carried.

The Aberdeen City Commission adjourned and the Brown County Commission continued into regular session.

Maxine Taylor - Brown County Auditor

522

NOVEMBER 19, 1996 - GENERAL MEETING

Meeting called to order by Commissioner Feickert at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Hansen and Wiese. Absent Commissioners Fischbach and Storley.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the Joint City/County Meeting minutes and the General Meeting minutes of November 12, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve payment in amount of \$112.88 for Kathy Schlecht to travel to Sioux Falls. Roll call vote: Commissioners Feickert-aye, Hansen-aye, Wiese-nay, Storley-absent, Fischbach-absent. Motion carried.

Moved by Hansen, seconded by Wiese to approve the following claims:

Supplies & Materials: Commission - Walmart..\$29.87; Auditor - PC-Lan..\$149.00; States Attorney - \$214.66, Brown & Saenger..\$16.13, Sheriff of Marshall County..\$8.50, Clerk of Quarters Session..\$12.50; Victims Assistance - Learning Pub..\$19.45; Maintenance - Grote Roofing..\$24.00, Keeleys Inc..\$6.66, Taylor Laundry..\$60.40, Aberdeen Lock & Key..\$3.25, A&M Radio..\$333.33, McFarland..\$2.78, UBC..\$7.58, SD Federal Property..\$8,950.00, SD Dept of Revenue..\$12.00, Duraclean..\$40.00, Hub City Iron..\$22.05, Honeywell..\$387.78, Cunningham Electric..\$679.12, Heartland Paper..\$482.63, Plainsco..\$254.16; Assessor - Western Printing..\$64.90, RE Huffman..\$129.99; Register of Deeds - Office Equipment..\$40.50; Dispatch - Walmart..\$6.97, Lyle Signs..\$122.00; Fair Board - Millstone..\$185.84, House of Glass..\$159.20, Quality Quick Print..\$124.92, Kleins..\$26.43, Shopko..\$36.86, Glacial Lakes..\$15.00, Weismantel Rent-All..\$540.00, SD Federal Property..\$12.76, Keeleys..\$8.01, Town & Country Cowbells..\$100.00, Trout Brothers..\$45.00; Extension - Ag Communications..\$65.50, Ramkota Inn..\$50.00, RE Huffman..\$7.66, Dept of Animal & Range Sciences..\$10.00, Lucent Tech..\$44.17; Weed Board - SD Dept of Revenue..\$12.00, Pro Ag Supply..\$116.35, C&R Supply..\$140.00, Country General..\$45.62, Prairieland..\$53.14, Hedahls..\$3.00, Farm Power..\$262.88, Cornbelt Chemical..\$466.57, Quality Quick Print..\$241.95, Champion Auto..\$89.98, Dakota Electronics..\$66.00, Hub City Iron..\$20.92; P&Z - Western Printing..\$49.90; EDS NW Divers..\$73.35; Solid Waste - ConTech..\$828.86, Gage Bros Concrete..\$10.80, Town of Westport..\$50.00; FPG - Anderson Hallmark..\$10.95, Artz Camera..\$8.86; Publications: Commission - Next Generation Pub..\$421.38, AAN..\$15.67; Fair Board - AAN..\$721.02;

Professional Fees: Commission - SD Dept of Health..\$34.00; Assessor - Bob Speck..\$603.00; Mental Illness Board - Daryl Stephenson..\$120.00, St Lukes..\$2,468.21; Solid Waste - Helms & Assoc..\$1,150.20;

Court Appointed Legal Counsel: Courts - William Gerdes..\$318.00, Lynn Sisco..\$470.00; Mental Illness Board - Robert Chavis..\$262.60;

Utilities: NWPS - Maintenance..\$418.30, Highway..\$874.88, Weed Board..\$40.60; Commnet Cellular - Dispatch..\$46.54, EDS..\$30.50; City of Aberdeen - Fairgrounds..\$618.80; Northern Electric - Fairgrounds..\$107.65; Cellular One - Fair Board..\$21.19; US West - V.A..\$88.82, Sheriff..\$137.05, Assessor..\$64.80, Commission..\$86.40, Maintenance..\$43.20, States Attorney..\$86.40, Treasurer..\$151.20, Register of Deeds..\$64.80, P&Z..\$21.60, Extension..\$86.40, Care of Poor..\$64.80, Highway..\$105.40, Dispatch..\$722.90, Museum..\$43.20, Auditor..\$151.20, Fair Board..\$21.60, Fairgrounds..\$21.60, EDS..\$64.80, Landfill..\$43.20; Bureau of Administration - V.A..\$16.34, Sheriff..\$153.64, Assessor..\$5.61, Commission..\$15.00, Maintenance..\$1.20, States Attorney..\$43.28, Treasurer..\$17.60, Register of Deeds..\$1.67, P&Z..\$1.17, Extension..\$81.36, Care of Poor..\$12.44, Highway..\$24.41, Dispatch..\$48.32, Museum..\$3.19, Auditor..\$4.29, Fair Board..\$5.57, Fairgrounds..\$7.19, EDS..\$33.14, Landfill..\$32.29;

Mileage & Expense: Sheriff - Mark Milbrandt..\$421.68; Fairgrounds - Randy Bonn..\$20.50; Solid Waste - Mike Scott..\$19.50; FGP - Aberdeen Area Senior Citizens..\$513.00:

Care of Poor:Rent - 2 recipients - Maureen Wolf..\$175.00, Schatz Rental..\$210.00; Professional Fees - 5 recipients - Sioux Valley Hospital..\$4,964.10, Infusystem II..\$280.00, St Lukes..\$13,113.75, Blue Cross..\$128.64. All members present voting aye. Motion carried.

ANNUAL ALCOHOLIC BEVERAGE LICENSE HEARING:

Moved by Wiese, seconded by Hansen to authorize advertising public hearing to consider the following applications for alcoholic beverage license to operate outside of the Municipality, to be held at 8:45 A.M. on December 3, 1996 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota: **PACKAGE OFF-SALE LIQUOR:** Nancy L Upton DBA Mansfield Bar & Grill (Lots 12, 13, & 14, Block 4 Mansfield, 32-121-64); Marge Frohling DBA The Connection (Lots 13, 14, & 15, Block 2, Houghton, 31-127-61); Gladys M and Paul E Schmidt DBA Schmidt Country Bar (Lots 4 & 5, Block 5, Ferney, 31-122-60). **RETAIL ON-SALE AND SUNDAY LIQUOR:** Gladys M and Paul E Schmidt DBA Schmidt Country Bar (Lots 4 & 5, Block 5, Ferney, 31-122-60); Nancy L Upton DBA Mansfield Bar & Grill (Lots 12, 13 & 14, Block 4, Mansfield, 32-121-64); David Comstock DBA Aberdeen Country Club (NW 1/4 ex. OL 1 and .24A. to Hwy, 14-123-64); Courtney and Janice Rott DBA Helen's California Kitchen (Rotts OL 1, NW 1/4 25-123-64); Moccasin Creek Country Club, Inc. (Prairiewood Village OL 7, 33-124-63); Elm Lake Resort Inc. (Lot 1, Elm Lake Subdivision in the SE 1/4 of 8-128-65); James R. Schumacher DBA Westside Bait and Tackle, 3955 W. Br. Co. 12, Aberdeen, S.D. (Replat of Evelo's Subdivision N 218' of Lot A NW 1/4 21-123-64); William G Welk DBA Place At The Lake (Palmer's Richmond Resort Subd. Lot 1 (being a subd. of Outlot 1 of Richmond Resort Outlots 1 & 2) NW 1/4 30-124-64 & NE 1/4 25-124-65 Brown County, South Dakota. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Wiese, seconded by Hansen to approve the following Abatement: Sid Gonsor, house gone (Lot 10A Melody Lane) solid waste for year 1996 in amount of \$10.00. All members present voting aye. Motion carried.

CONTINGENCY TRANSFER:

Moved by Hansen, seconded by Wiese to transfer \$5,000.00 from Contingency #1100-4112 to Mental Illness Board #1100-4445, as per SDCL 7-21-32.2. All members present voting aye. Motion carried.

TRANSFER:

Moved by Wiese, seconded by Hansen to transfer spending authority from General #1100-4222 to EDS #2260-4222. All members present voting aye. Motion carried.

INCREASE SPENDING AUTHORITY:

Moved by Wiese, seconded by Hansen to increase spending authority for the Brown County Public Works Department #1100-4311, as per SDCL 7-21-32.1 in amount of \$6,409.65 (Aberdeen City cost share of 8th Ave Project) and as per SDCL 7-21-20.1 in amount of \$25,638.57 (State of SD partial payment for 8th Ave Project Industrial Grant). All members present voting aye. Motion carried.

FAIR CONTRACT:

Moved by Wiese, seconded by Hansen to acknowledge contract between the Brown County Fair Board and the Boys and Girls Club of Aberdeen to operate the concessions at the Grandstand during the 1997 Brown County Fair. All members present voting aye. Motion carried.

BID - HEATING EQUIPMENT:

Moved by Wiese, seconded by Hansen to authorize advertising public hearing to open, read and consider sealed bids for furnishing and delivery of Heating and Plumbing Equipment for the Brown County Youth Camp at Richmond Lake and the Brown County Public Works Department, to be held at 9:00 A.M. on December 3, 1996 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

JOINT COOPERATIVE AGREEMENT:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign Joint Cooperative Agreement for 1997 between Brown County and Northeast Council of Governments. All members present voting aye. Motion carried.

DONATED PROPERTY:

Moved by Wiese, seconded by Hansen to accept donation of an Old Comfort Station Building from Richmond State Recreation Area to the Brown County Youth Camp, on condition County move the building and concrete slab. All members present voting aye. Motion carried.

CHANGE ORDER NO. 1 - LANDFILL SHOP BUILDING:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign Change Order No. 1 for the Landfill Shop Building. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Hansen, seconded by Wiese to acknowledge resignation of Harold Pleinis, effective November 7, 1996. All members present voting aye. Motion carried.

ORDINANCE NO. 18:

Moved by Hansen, seconded by Wiese to approve Second Reading of Ordinance No. 18, An Ordinance allowing the County of Brown to opt out of the waste reduction target scheduled to be effective January 1, 1997 (all paper products and corrugated cardboard). All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to adopt Ordinance No. 18, An Ordinance allowing the County of Brown to opt out of the waste reduction target scheduled to be effective January 1, 1997 (all paper products and corrugated cardboard). All members present voting aye. Motion carried.

EQUIPMENT PURCHASE:

Mike Scott, Landfill Manager discussed the purchase of a 1985 Hemtt (Heavy Expanded Mobility Tactical Truck) from SD Federal Property in amount of \$9,750.00. Board concurred.

ACCOUNTS RECEIVABLE POLICY:

Moved by Hansen, seconded by Wiese to approve revisions to the Brown County Sanitary Landfill Accounts Receivable Policy, to be effective January 1, 1997, giving ample time for notification to all haulers. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session to discuss possible litigation with Mike Scott and Harvey Oliver in attendance. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to adjourn executive session. All members

present voting aye. Motion carried.

DRAINAGE DISCUSSION:

Larry Jung and Gary Eldevik met to discuss drainage on their properties. No action taken by Commission, as proper permits have not been applied for.

HORSE RACING:

Randy Bonn discussed the State Gaming Commission Meeting he and Mike Wiese attended. No action taken.

BRIDGE #304:

Moved by Wiese, seconded by Hansen to approve and authorize the Chairman to sign Maintenance Agreements, Utilities Certificate, Letting Authorization, Right-of-way Certificate and Right-of-Way Donation Agreements with the SDDOT for the following Project: County Bridge #304, 07-104-070 over the Maple River, Frederick Township - County Road #5 (northside of Frederick) at an estimated cost of \$333,610.00 (Federal 80% @ \$266,888.00, County 20% @ \$66,720.00). All members present voting aye. Motion carried.

CHANGE ORDER NO. 1 - 8TH AVE NE PROJECT:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign Change Order No. 1 for the 8th Ave NE Project. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session for personnel discussion with Mark Milbrandt, Janice Moore, Harvey Oliver and Jeanette Nietert in attendance. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

COMPUTER ACCESS:

Cindy Eikamp and Anita Meyers from the Aberdeen American News discussed computer access to the Assessment Records. Will research further when electronic access available.

RECESS:

Moved by Hansen, seconded by Wiese to recess until November 26, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

526

NOVEMBER 26, 1996 - GENERAL MEETING

Meeting called to order by Vice Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Fischbach.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the Joint City/County Meeting minutes and the General Meeting minutes of November 19, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$5,618.15,

OVERTIME: Jan

Erickson..\$104.40, Kathy Fischbach..\$103.28, Jeanette Nietert..\$152.55, Carol Misfeldt..\$121.73, Jan Malsom..\$102.75, Ione Shilman..\$104.40; Treasurer..\$6,175.51; State's Attorney..\$7,140.32; Victims Asst..\$711.54; Maintenance..\$4,261.50; Assessor..\$5,511.72, OVERTIME: Jeff Stein..\$7.58; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$22.55; Register of Deeds..\$2,692.31; Veterans Service..\$1,665.48, OVERTIME: Kathy Schlecht..\$41.76; Sheriff..\$33,151.59, OVERTIME: Craig Anderson..\$144.24, Michael Casjens..\$118.65, David Fair..\$169.50, John McQuillen..\$216.36, Rita Fish..\$12.99, Dala Mandel..\$36.53, Roxanne Schumacher..\$98.16, John Weaver..\$18.95, Jason Zok..\$98.16, Craig Nelson..\$95.28, Joseph Harmon..\$142.92, Charlene McAfee..\$95.28, Diane Mielke..\$95.28, Liesl Hovel..\$17.87, Michael Brown..\$95.28, Tony Ingemansen..\$36.81, Lyle Brabazon..\$49.08, Barbara Johnson..\$15.87, Ann Bierman..\$129.90, Tony Ingemansen..\$18.41; Holdover..\$310.63; Fairgrounds..\$2,634.87; Fairboard..\$538.47; Museum..\$2,679.42; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$1,846.24, Library..\$1,637.28, Communications..\$8,987.29, OVERTIME: Mary Browning..\$115.44, Linda Chappell..\$320.88, Betty Haar..\$106.96, Sandy Hjermstad..\$106.96, Gladys Melcher..\$121.20, Nancy Radke..\$32.46, Sheila Storley..\$13.71, Tracy Wickenheiser..\$101.04; Care of Poor..\$2,038.65; Extension..\$1,436.80; Weed..\$764.95; Road and Bridge..\$22,726.83, OVERTIME: Vernon Bitz..\$10.51, Cordell Rudolph..\$41.85; Solid Waste..\$4,522.21, OVERTIME: Donald Smilloff..\$59.64, Carl Wright..\$61.20, Roxanne Varns..\$60.71, Nyle Jensen..\$59.36;

Supplies & Materials: Commission - Computer Specialists..\$98.00; Auditor - RL Polk..\$93.92; Treasurer - RL Polk..\$93.92; Courts - Pizza City USA..\$73.57, West Publishing..\$332.75; States Attorney - RL Polk..\$93.92, Witness Fees..\$60.00; Maintenance - Prairieland..\$33.99, Walmart..\$123.24, K-Mart..\$35.94, House of Glass..\$6.52, American Linen..\$36.60, Ecolab..\$91.00, State Fire Marshall..\$140.00, Plainsco..\$78.61, Aberdeen Lock & Key..\$3.75, Janitor Supply..\$94.86, Honeywell..\$769.65; Postage - Aberdeen Mailing Service..\$2,000.00; Register of Deeds - RL Polk..\$93.92; V.A. - RL Polk..\$93.92; Sheriff - RL Polk..\$187.80, Galls..\$158.97, Phillips 66..\$19.51, Parcel-Erickson..\$50.00, Farmers Union..\$68.72, Polaroid..\$254.95, Cooper Animal Clinic..\$121.25, OK Tire..\$16.00, UPS..\$41.50, RE Huffman..\$45.19, Streichers..\$39.95, UBC..\$9.24, Hedahls..\$12.32, Jordre Photo Lab..\$32.06, Tuxall..\$45.70, K-Mart..\$62.97; Board of Prisoners - Tuxall..\$41.40, K-Mart..\$5.78, Lakeside Dairy..\$219.78, Xerox Corp..\$135.98, Bargain Mart..\$33.33, Respond..\$34.50; JDC - K-Mart..\$3.26, Lakeside Dairy..\$110.19, Bargain Mart..\$16.67, Respond..\$22.35; Dispatch - Walmart..\$34.79, Tuxall..\$259.80, Lyle Signs..\$7,194.25, RL Polk..\$93.92; LEPC - Absorption Plus..\$609.44; Highway - Lien Transportation..\$36,601.18, Crawford Trucks..\$407.21, SDDOT..\$16,100.41, RL Polk..\$93.92; Food Stamps - RL Polk..\$93.92, RE Huffman..\$55.74; Museum - Walmart..\$860.63, RE Huffman..\$2,363.42, DPM Petty Cash..\$4.74, Ken's Fairway..\$3.49, Exhibit Builders..\$50.00, Silas Creek Retail Inc..\$42.00, Sherri Rawstern..\$38.45, Artz Camera..\$7.75, SD State Historical Society..\$39.90,

UBC..\$96.56, RL Polk..\$93.92; Extension - University Bookstore..\$41.50, Ag Communications..\$59.04, Quality Quick Print..\$111.07, Penalty Mail Revolving..\$15.68, ND Extension Service..\$70.00; Parks - SD Wheat Growers..\$649.12, House of Glass..\$46.03, Weed Board..\$215.77; Fairgrounds - Weed Board..\$213.96, Leon's Auto Lab..\$67.45, SD Federal Property..\$350.00, Shopko..\$14.97, Dakota Electronics..\$25.00, Plainsco..\$271.56, Prairieland..\$195.02; EDS - US Post Office..\$128.00, RL Polk..\$93.92; Solid Waste - Roxanne Varns..\$21.19, Johnston Fargo Culvert..\$603.24, Light & Siren..\$160.00, Prairieland..\$190.59, Jesse Walker..\$398.51, Plainsco..\$692.44, Quality Quick Print..\$269.25, D&R Construction..\$141.92, Harley Taylor..\$240.00, Sid Gonsor..\$10.00; Law Library - West Publishing..\$732.00:

Publications: Next Generation Pub - Commission..\$607.02, Elections..\$56.20; AAN - Commission..\$453.09, Elections..\$22.90:

Utilities: US West - Commission..\$37.59, Sheriff..\$49.39, Museum..\$20.00, Fairgrounds..\$9.50, EDS..\$67.90, Fire..\$37.44; Cellular One - Sheriff..\$164.69, Extension..\$28.99, EDS..\$24.99; NWPS - Fairgrounds..\$71.58, Solid Waste..\$46.59:

Mileage & Expense: Commission - Mike Wiese..\$162.76; Food Stamps - Charlene Millim..\$38.16; Holdover - Barb Johnson..\$153.55:

Professional Fees: Commission - AdMed..\$31.00; Board of Prisoners - St Lukes..\$96.00, Aberdeen Family Physicians..\$172.50; Mental Illness Board - Joan Kittelson..\$15.00, Rita Erickson..\$15.00, Donna Dietrich..\$95.05:

Transcriptions: Courts - Tammy Erickson..\$31.20, Jeanne Haug..\$716.40:

Court Appointed Legal Counsel: Courts - Dale Wein..\$698.50, Vicki Tucek..\$1,171.25, Christy Serr..\$3,537.22, Julie Lovrien..\$891.00, William Gerdes..\$2,972.22, Tonner, Tobin & King..\$2,972.22; Mental Illness Board - Michael Ridgeway..\$80.00:

Care of Poor: Professional Fees - 4 recipients - Family Care Center..\$444.10, Internal Medicine Assoc..\$340.50, St Lukes..\$8,465.36; Utilities - 1 recipient - City of Aberdeen..\$74.75. All members present voting aye. Motion carried.

FAIR BOARD MEMBERS:

Moved by Wiese, seconded by Feickert to appoint Louie Koch, David Sanderson, Lynn Weismantel and Traci Wickenheiser as First Term Fair Board Members, effective January 1, 1997 through December 31, 1999. All members present voting aye. Motion carried.

SUPPLIES:

Moved by Hansen, seconded by Wiese to approve purchase of rock salt from L&O Acres, due to inability of timely shipment from low bidder, inventory held at minimum due to budget constraints, unusually early snow fall caused need for emergency shipment. All members present voting aye. Motion carried.

INCREASE SPENDING AUTHORITY:

Moved by Wiese, seconded by Feickert to increase spending authority for the Brown County Commission #1100-4111, as per SDCL 7-21-20.1 in amount of \$10,400.00, CityNet/Dakota Interconnect Grant reimbursement. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Feickert, seconded by Hansen to approve the following October, 1996 Sheriff Reports: Incident & Offenses, Prisoner Care, Juvenile Detention, Money deposited with the Treasurer and Monthly activities. All members present voting aye. Motion carried.

BUDGET SUPPLEMENT:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 108-96

BROWN COUNTY BUDGET SUPPLEMENT

WHEREAS, due to the failure to provide adequate spending authority within the Brown County General Road and Bridge Budget and Care of Poor Budget for year 1996, to enable Brown County to complete the following maintenance and construction projects and indigent claims:

Salaries and Matching Benefits-----	\$200,000.00
Maintenance-----	\$200,000.00
Supplies and Maintenance-----	\$ 40,000.00
Construction-----	\$303,600.00
Petroleum Products-----	\$ 53,000.00
Utilities-----	\$ 3,400.00
Total	\$800,000.00
Indigent Claims-----	\$ 50,000.00
Grand Total	\$850,000.00

WHEREAS, the County has chosen to incur these obligations and expenditures by supplementing the 1996 fiscal Road & Bridge Fund Budget (#1100-4311) and Care of Poor (1100-4411), in the amount of \$850,000.00, and to fund same from unobligated surplus cash in the Consolidated General Fund (#1100-1130).

WHEREAS, due to adoption of Ordinance No. 17, effective September 25, 1996, authorizing the collection of a Wheel Tax, it is necessary to provide adequate spending authority within the Brown County Special Revenue Wheel Tax Fund #2060 for year 1996, to enable Brown County to complete the following maintenance and construction projects:

Pavement Marking-----	\$ 8,000.00
Chip Seal Projects-----	\$32,000.00
Total	\$40,000.00

WHEREAS, the County has chosen to incur these obligations and expenditures by supplementing the 1996 fiscal Special Revenue Wheel Tax Fund Budget #2060, in the amount of \$40,000.00, and to fund same from the collection of a Wheel Tax commencing October 1, 1996 through December 31, 1996 in Special Revenue Wheel Tax Fund #2060.

WHEREAS, due to adoption of Ordinance No. 17, effective September 25, 1996, authorizing the collection of a Wheel Tax, it is necessary to provide adequate spending authority within the Brown County Special Revenue Wheel Tax Fund #2060 for year 1997, to enable Brown County to complete maintenance and construction projects:

Maintenance and Construction-----	\$300,000.00
Total-----	\$300,000.00

WHEREAS, the County has chosen to incur these obligations and expenditures by supplementing the 1997 fiscal Special Revenue Wheel Tax Fund Budget #2060, in the amount of \$300,000.00, and to fund same from the collection of a Wheel Tax commencing January 1, 1997 through December 31, 1997 in Special Revenue Wheel Tax Fund #2060.

THEREFORE, BE IT RESOLVED, that notice of hearing for said supplement shall be published in the Official County Newspapers and the public hearing shall be held on December 10, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, at which time any persons may appear to support or

oppose the adoption of same.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-absent. Resolution adopted.

FAIRGROUNDS REPORT:

Randy Bonn met to discuss purchase of pickup from SD Federal Property Agency, blade for snow removal and drag for use in the horse arena. Board concurred.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session to discuss possible litigation with Sheila Enderson in attendance. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

RESCIND RESOLUTION NO. 46-96

Moved by Hansen, seconded by Wiese to rescind Resolution No. 46-96, adopted by the Brown County Commission in regular session on July 16, 1996, authorizing the Brown County Treasurer to deduct a three per cent administrative cost from the total sales tax collected from Brown County functions, as per SDCL 6-15-1. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session for personnel discussion with Russ Podoll, Harvey Oliver and Jeanette Nietert in attendance. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

BID AWARD - TACOMA PARK ROAD:

Moved by Wiese, seconded by Hansen to award low bid in amount of \$498,831.63 (Federal share \$363,899.58 - County share \$134,932.05) to Foothills Contracting Inc. Webster, SD for ER Project 6426(4), PCEMS 299S. Flood Damage Repair Project - Tacoma Park Road - County Road #13 - 1.0 miles. All members present voting aye. Motion carried.

RECESS:

Moved by Wiese, seconded by Hansen to recess until December 3, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

530

DECEMBER 3, 1996 - GENERAL MEETING

Meeting called to order by Vice Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Hansen and Wiese. Absent Commissioner Fischbach.

MINUTES:

Moved by Hansen, seconded by Wiese to approve the General Meeting minutes of November 26, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Hansen to approve the following claims:

Supplies & Materials: Elections - Quality Quick Print..\$10.88; Auditor - Intel Netport..\$199.00, Quality Quick Print..\$249.75, Brown & Saenger..\$15.09; States Attorney - Witness Fee..\$104.00, SD States Attorney Assn..\$500.00, State Bar of SD..\$662.50; Maintenance - TRA..\$1,050.60, Malchows..\$298.66, UBC..\$50.51, Prairieland..\$7.16, AY McDonald..\$54.84, OK Tire..\$130.00, SOS Garage Door..\$79.50, Sander's Sew 'N Vac..\$14.15; Register of Deeds - Best Business..\$1,034.00, Western Printing..\$797.50; Assessor - Bargain Center..\$75.00, Marshall & Swift..\$146.90; V.A. - GPO Pittsburgh..\$38.00, Intel Netport..\$199.00, Veterans Information Center..\$30.00, Brown & Saenger..\$64.40; Dispatch - Lyle Signs..\$98.00, Quality Quick Print..\$37.94, Dakota Electronics..\$887.01; Highway - Chris & Don's..\$22.00, Newman Signs..\$63.60, CarQuest..\$505.48, Crawford Trucks..\$215.04, Farm Power..\$247.76, Creative Signs..\$5.00, Ken Goette..\$3.94, Midwest Pump & Tank..\$151.33, Untied Upholstry..\$38.00, Pierson Ford..\$216.62, Richard Burns..\$26.01, Dependable Sanitation..\$112.20, Lien Transportation..\$1,112.16; Food Stamps - AAN..\$156.00; Extension - Cattlemens Sat Shortcourse..\$55.00, Office Equipment..\$101.50, RE Huffman..\$98.13, Walmart..\$33.36; Landfill - Frey's Electronics..\$225.00, Butler Cat..\$2,432.00, D&R Construction..\$24,613.17; FGP - Boston Fern..\$50.00, Aging Network News..\$90.00; EDS - RE Huffman..\$23.52, Brown & Saenger..\$19.80;

Mileage & Expense: Commission - Dennis Feickert..\$14.40; Assessor - Jeff Stein..\$347.76; Sheriff - Mark Milbrandt..\$740.20; EDS - John Ruckman..\$139.44;

Professional Fees: Eide Helmeke - Commission..\$4.25, Auditor..\$21.25, Treasurer..\$17.00, States Attorney..\$12.75, Assessor..\$25.50, Sheriff..\$38.25, Dispatch..\$4.25, Highway..\$21.25, Food Stamps..\$8.50, Fairgrounds..\$8.50, Fair Board..\$4.25, Museum..\$4.25, Nurses..\$4.25, Landfill..\$8.50; Assessor - Bob Speck..\$378.00; JDC - NEMHC..\$156.00;

Publications: Commission - AAN..\$231.37, Next Generation Pub..\$286.78;

Transcriptions: Courts - Betsy Johnson..\$6.60;

Utilities: Cellular One - States Attorney..\$30.30; Highway..\$70.02, Library..\$20.98, Fairgrounds..\$36.50; NWPS - Dispatch..\$9.25, Highway..\$74.44, Fairgrounds..\$407.25; US West - Dispatch..\$3,282.54, FGP..\$39.33; MDU - Highway..\$42.71; WEB Water - Parks..\$42.00, Landfill..\$34.12; AT&T - FGP..\$7.05; Midcontinent cable - EDS..\$25.04;

Care of Poor: Professional Fees - 6 recipients - St Lukes..\$713.40, EMSA Primary Care..\$340.50, Family Care Center..\$462.00, Orthopedic Surgery..\$812.98, Commnet Cellular..\$367.00; Rent - 3 recipients - Belaire..\$35.00, Alice Metzger..\$110.00, Art Griepp..\$210.00; Utilities - 1 recipient - City of Aberdeen..\$40.00. All members present voting aye. Motion carried.

CHRISTMAS EVE CLOSING:

Moved by Wiese, seconded by Hansen to close at noon on Christmas Eve, with the following policy: each employee will be compensated for four hours regular pay for

531

the afternoon of December 24th. If an employee is required to work a full shift, four hours will be added to their vacation record - under no circumstance will premium pay be paid for these four hours. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Wiese to approve travel expenses for DeWayne Storley and Mark Mills to attend an E911 Task Force Meeting in Pierre, SD on December 10, 1996 (postponed from November 19). All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wiese, seconded by Hansen to approve the following abatements: Bob Rithmiller, mobile home moved out of state for year 1996 in amount of \$25.92; William F or Kenny L Rernleitner, mobile home moved out of state for year 1996 in amount of \$22.54. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Wiese, seconded by Hansen to approve hiring Dana Mohr as a Jailer at the Brown County Jail, effective December 2, 1996 at @ \$7.94 per hour. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Feickert, seconded by Wiese to approve the following November, 1996 Register of Deeds Reports: Transfer Tax (\$4,728.50) and Fees (\$7,807.90, which includes 121 Birth Certificates, 132 Death Certificates and 13 Marriage Licenses). All members present voting aye. Motion carried.

INCREASE SPENDING AUTHORITY:

Moved by Hansen, seconded by Feickert to increase spending authority for Care of Poor Fund #1100-4411, as per SDCL 7-21-32.1 in amount of \$34,000.00 (unanticipated Catastrophic Poor Fund receipts). All members present voting aye. Motion carried.

CONTINGENCY TRANSFER:

Moved by Feickert, seconded by Wiese to transfer \$4,000.00 from Contingency #1100-4112 to Mental Illness Board #1100-4445, as per SDCL 7-21-32.2. All members present voting aye. Motion carried.

COMMUNITY HEALTH NURSING CONTRACT:

Moved by Hansen, seconded by Wiese to approve and authorize the Chairman to sign the 1997 contract between Brown County and the Department of Health for Community Health Nursing services. All members present voting aye. Motion carried.

HEARING - ALCOHOLIC BEVERAGE LICENSES:

Time and place, as advertised for public hearing to consider applications for alcoholic beverage license renewals. Moved by Wiese, seconded by Feickert to approve the following applications for Liquor License to operate outside of the Municipality: **PACKAGE OFF-SALE LIQUOR:** Mansfield Bar & Grill, The Connection, Schmidt Country Bar **RETAIL ON-SALE AND SUNDAY LIQUOR:** Schmidt Country Bar, Mansfield Bar & Grill, Aberdeen Country Club, Helen's California Kitchen, Moccasin Creek Country Club Inc, Elm Lake Resort Inc, Westside Bait and Tackle, Place At The Lake. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Feickert to go into executive session for personnel

discussion. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

BID -HEATING & PLUMBING EQUIPMENT:

Time and place, as advertised to open, read and consider bids for furnishing and delivery of Heating and Plumbing Equipment for the Richmond Youth Camp and the Public Works Department. Bids were received from Ringgenberg Electric Inc, Risager Plumbing & Heating and Northwestern Public Service. Moved by Hansen, seconded by Wiese to refer all bids to Randy Bonn and Russ Podoll for review and recommendation. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiese to go into executive session for personnel discussion with Dennis Maloney in attendance. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

NORTHEAST AREA HORSE RACING, INC:

Members of the Northeast Area Horse Racing, Inc. met with the Commission to explain their plans to form a corporation to sponsor Pari-mutual Horse Racing in Brown County for the 1997 racing season. Randy Bonn was also in attendance.

BRIDGE #173:

Moved by Feickert, seconded by Wiese to approve and authorize the Chairman to sign Work Order P-131-95 with Clark Engineering Corporation to perform the design engineering services for Project BRF 6599(1), Bridge #173 - Structure 07-110-195 .5 miles north of Westport, SD on Brown County Road #10 - FAS On-System Bridge Replacement Project. All members present voting aye. Motion carried.

BREACH PERMIT:

Moved by Wiese, seconded by Feickert to approve and authorize the Chairman to sign application for Department of the Army Permit #199630094 to extend permit on the following breaches in Brown County: Breach No. 2A north of County Road #13 located in the SW 1/4 of Section 18-T124N-R61W and Breach No. 3 located between the south end of Putney Slough and the James River located in the NW 1/4 of Section 30-T124N-R61W. All members present voting aye. Motion carried.

INDIGENT CARE CASE:

Charlene Millim informed the Commission about an indigent care case that will be quite costly.

RECESS:

Moved by Wiese, seconded by Feickert to recess until December 10, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

533

DECEMBER 10, 1996 - GENERAL MEETING

Meeting called to order by Vice Chairman Storley at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert and Hansen. Absent Commissioners Wiese and Fischbach.

MINUTES:

Moved by Feickert, seconded by Hansen to approve the General Meeting minutes of December 3, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Hansen to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$5,359.82; Treasurer..\$6,175.51; State's Attorney..\$7,120.45, OVERTIME: Jane Jensen..\$24.40; Victims Asst..\$711.54; Maintenance..\$4,150.14; Assessor..\$5,770.06, OVERTIME: Leo Leshner..\$8.30; Planning & Zoning..\$801.60, OVERTIME: Mick Waller..\$15.03; Register of Deeds..\$2,692.31; Veterans Service..\$1,728.73, OVERTIME: Kathy Schlecht..\$20.88; Sheriff..\$31,130.09, OVERTIME: Craig Anderson..\$72.12, Michael Casjens..\$135.60, Scott Kolb..\$141.36, Bryan Locke..\$144.24, David Hanson..\$15.87, Rita Fish..\$116.91, Dala Mandel..\$36.53, Roxanne Schumacher..\$98.16, John Weaver..\$113.67, Jason Zok..\$98.16, Cristi Wilcox..\$95.28, Linda Battest..\$71.46, Michael Brown..\$131.01, Tony Ingemansen..\$98.16, Barbara Johnson..\$15.87, Lyle Brabazon..\$98.16, Michael Harrison..\$95.28; Holdover..\$140.00; Fairgrounds..\$1,940.74; Fairboard..\$538.47; Museum..\$2,679.42; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$1,815.16, Library..\$1,665.52, Communications..\$9,769.35, OVERTIME: Mary Browning..\$202.02, Betty Haar..\$109.68, Sandy Hjermstad..\$106.96, Gladys Melcher..\$181.80, Nancy Radke..\$99.54, Tracy Wickenheiser..\$151.56; Care of Poor..\$2,038.65; Extension..\$1,436.80; Weed..\$639.07; Road and Bridge..\$22,899.33, OVERTIME: Terry Backous..\$156.20, Robert Binfet..\$196.82, Vernon Bitz..\$308.22, David Bruckner..\$215.46, Brian Dargatz..\$220.72, Dion Dargatz..\$278.36, Kenneth Goette..\$137.92, Larry Hardy..\$151.69, Darwin Kane..\$10.70, Tom Lammon..\$195.80, Daryl Lloyd..\$196.04, Jerry Luce..\$253.83, Donald Maunu..\$216.00, Eric Nelson..\$116.01, Todd Odenbach..\$186.91, Kim Riley..\$227.55, Cordell Rudolph..\$202.28, Richard Schaible..\$137.37, Roger Schaible..\$183.63, Marcus Selzler..\$196.04, Rob Streeter..\$87.69, Kendell Titze..\$141.79, Leon Vickers..\$163.35, Michael Wagner..\$112.79, Michael Wixon..\$83.56; Solid Waste..\$4,500.83, OVERTIME: Donald Smilloff..\$70.82, Carl Wright..\$61.20, Roxanne Varns..\$62.06, Nyle Jensen..\$72.55;

Supplies & Materials: Elections - McLeods..\$45.77, City of Groton..\$25.00; Courts - Walmart..\$11.76; Auditor - American Business Forms..\$91.13, Brown & Saenger..\$319.80; States Attorney - Best Business..\$50.00, Office Equipment..\$50.00, Quality Quick Print..\$120.00, Brown & Saenger..\$55.78, Witness Fees - \$140.00; Victims Assistance - Quality Quick Print..\$23.35; Maintenance - Heartland Paper..\$35.00, Paape Dist Co..\$944.41, House of Glass..\$8.40, Schwan's Welding..\$7.00, Plainsco..\$41.42, City of Aberdeen..\$330.27, Nelson Auto..\$29.50, Walmart..\$41.82, Foresight..\$151.05, TRA..\$132.60, Superior Spec..\$361.38, Paape Dist..\$402.00; Assessor - Photos Now..\$57.19, IAAO..\$260.00; Sheriff - Warner Co-op..\$15.00, Register of Deeds - \$35.00, Dakota School & Office..\$36.89, Amoco..\$85.09, OK Tire..\$415.48, Assoc Bag Co..\$86.20, Quality Quick Print..\$49.33, Lucent Tech..\$45.45, Office Equipment..\$235.56, Parcel-Erickson..\$76.04, Bonnie Bitz..\$240.00, Exxon..\$82.21, OK Tire..\$482.48, Dick's 66..\$48.10, Xerox..\$168.09, Midco Communications..\$106.00, Aberdeen Lock & Key..\$7.97, Podoll Telephone Service..\$52.90; Board of Prisoners - Western Hills..\$17.50, K-Mart..\$161.95, Computer Connection..\$104.85, Pace..\$233.33, Respond..\$27.30, Dizco..\$18.58, Nordica..\$2.35, Lakeside Dairy..\$286.64, K-Mart..\$151.93, Medical Center Pharmacy..\$757.96, American Linen..\$28.42, Kesslers..\$59.00, Hogg

Restaurant..\$2,261.24, Midco Communications..\$26.50, Office Equipment..\$164.36, Assoc Bag Co..\$86.20; JDC - Hogg Restaurant..\$1,130.63, Kesslers..\$29.51, American Linen..\$14.21, Nordica..\$1.18, Lakeside Dairy..\$143.33, Dizco..\$9.29, Pace..\$116.67, Midco Communications..\$53.00, Office Equipment..\$403.76, Assoc Bag Co..\$86.20, Target..\$30.44; Dispatch - Mercury Cleaners..\$6.00; Highway - K-Mart..\$2.98, Taylor Laundry..\$485.93, Larson's Blacksmith..\$51.50, Farnam's Genuine Parts..\$200.70, Aberdeen Equipment..\$12.29, Graham Tire..\$215.00, Cordell Rudolph..\$17.58, Next Generation Pub..\$4.42, Quality Quick Print..\$50.14, Nelson Auto..\$506.55, HC Clark..\$59.89, SD Dept of Revenue..\$420.00, Dakota Filter Service..\$72.90, Little Falls Machine Inc..\$174.11, Hecla Implement..\$37.63, Great Western Tire..\$470.07, Dependable Sanitation..\$11.99, Cartney Bearing..\$16.72, Specialty Mfg..\$36.21, Crady's Radiator..\$34.20, J Gross Equipment..\$27.90, RDO Equipment..\$722.31, Hub City Iron..\$516.33, Crawford Trucks..\$488.60, Butler Cat..\$405.65, A&M Trucking..\$654.57, L&O Acres..\$736.16, Marshall Truck & Trailer..\$143.60, Evergreen Supply..\$167.69, Lawson Products..\$563.60, Clark Engineering..\$2,642.53, GenEx..\$45.72, Diesel Machinery..\$758.59, JD Evans..\$1,070.63, Dakota Fluid Power..\$682.05, Ken Goette..\$2.55, Dakota School & Office..\$10.99, Farmers Union..\$22.59, Brick Propane..\$427.88, SD Wheat Growers..\$15,120.28, Weed Board..\$19,000.63; Food Stamps - Brown & Saenger..\$202.31, US Post Office..\$200.00; Museum - DPM Mercantile..\$10.00, Barbalace Photographic Service..\$200.00, American Linen..\$17.78, Check Mewing..\$500.00, University Art Galleries..\$400.00, A&M Radio..\$864.00, Quality Quick Print..\$39.95, Office of Finance NSU..\$91.44, RE Huffman..\$72.95, Ken's SuperFair Foods..\$13.93; Parks - SD Wheat Growers..\$456.49; Fairgrounds - Prairieland..\$96.12, Sam's Sound Service..\$475.00, OK Tire Store..\$5.00, SD Federal Property..\$8,974.00, Hub City Iron..\$9.14, Dakota Electronics..\$25.00; Extension - Heartland Paper..\$19.66, Kesslers..\$59.52, RE Huffman..\$141.25, Tel Serv..\$2,648.00; Weed Board - Tel Serv..\$378.00; Landfill - Aberdeen Equipment..\$2,794.40, Plainsco..\$15.92, SD Dept of Revenue..\$2,413.45, Piorier Equipment..\$55.05, OK Tire..\$12.00, Butler Cat..\$116.60, Country General..\$49.52, Mitzel & Sons..\$100.00, GenEx..\$10.65, Hub City Iron..\$18.72, Farnam's Genuine Parts..\$23.22, Evergreen Supply..\$103.05, SD Wheat Growers..\$1,573.31, Gate Bros..\$11.45, National Weather..\$12.00, AAN..\$45.44, SD Federal Property..\$9,750.00, Brick Propane..\$478.02, A-1 Sanitation..\$4,225.00; FGP - Stipends..\$12,095.65, Walmart..\$29.88, Quality Quick Print..\$99.00; Law Library - Michie..\$37.99, Clark Boardman..\$342.40; EDS - Northwest Divers..\$2,996.29:

Publications: AAN - Commission..\$207.26:

Professional Fees: Commission - Maloney & Maloney..\$425.96; Treasurer - Duane Thurow..\$1,435.65; Board of Prisoners - SD Dept of Revenue..\$238.00, Cheryl Hairgrove..\$224.00, St Lukes Midland..\$64.00, NEMHC..\$1,092.00; JDC - Shannon Lance..\$70.00; Coroner - Floyd Miller..\$1,079.03, SD Dept of Revenue..\$146.00; Mentally Ill - Sioux Vocational School..\$60.00; Mental Illness Board - NEMHC..\$2,106.00; Landfill - Rust..\$2,141.45

Transcriptions: Courts - Betsy Johnson..\$141.00; States Attorney - Tammy Erickson..\$191.00:

Utilities: NWPS - Maintenance..\$7,005.36, EDS..\$14.95, Fairgrounds..\$25.93; Midcontinent Cable - Board of Prisoners..\$12.52, JDC..\$12.52, Holdover..\$25.04; US West - Dispatch..\$479.43, Parks..\$20.51; James Valley Telephone - Dispatch..\$571.87, Highway..\$50.72; Town of Frederick - Highway..\$17.16; City of Aberdeen - Highway..\$31.20; Midco Communications - EDS..\$9.50, Holdover..\$24.00

Mileage & Expense: Assessor - Leo Leshar..\$325.82; JDC - Juanita Herold..\$41.52, Ken Thompson..\$25.08, James Johnson..\$66.24; Extension - Extension Service..\$22.00, Gary Erickson..\$347.82; FGP - Julia Opitz..\$27.60, Marjorie Crawford..\$16.80, Ruby Hollenbeck..\$27.00, Spink County Transit..\$186.00

NADRIC: Drawdown..\$2,083.37:

NEMHC: Drawdown..\$36,000.00:

Care of Poor: Rent - 11 recipients - Patsy Woolery..\$230.00, HTL Holdings..\$170.00, Foxridge Apts..\$300.00, Alice Metzger..\$150.00, Kurt Krueger..\$200.00, Caroline

Orr..\$150.00, Elmer Saylor..\$150.00, Chase Manhattan Bank..\$210.00, Belaire Apts..\$127.00; Drugs - 6 recipients - Plaza Pharmacy..\$150.00, K-Mart..\$304.99, Shopko..\$342.37; Travel - 3 recipients - Jackrabbit Lines..\$492.00; Professional Fees - 5 recipients - St Lukes..\$23,101.06, Sioux Valley Hospital..\$18,925.65, EMSA Primary Care..\$465.79. All members present voting aye. Motion carried.

EMPLOYEE STEP INCREASE:

Moved by Feickert, seconded by Hansen to approve employee step increase for Gladys Melcher, effective December 15, 1996 @ \$10.34 per hour. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Hansen to approve travel expenses for John VanderHoek and Dala Mandel to attend a seminar on Legal Issues Liability Assessment & Risk Reduction in Pierre, SD on December 10 - 12, 1996. All members present voting aye. Motion carried.

Moved by Hansen, seconded by Feickert to approve travel expenses for Mike Scott to attend DENR Grant Award Hearing in Pierre, SD on December 11, 1996. All members present voting aye. Motion carried

ABATEMENT:

Moved by Feickert, seconded by Hansen to approve the following Abatement: Hecla Sportsman Club, incorrect value (Hecla Community Sportsman Club Lot 9 16-128-61) for year 1995 in amount of \$299.77. All members present voting aye. Motion carried.

LICENSE TRANSFER:

Commissioner Feickert offered the following Resolution:

**RESOLUTION NO. 109-96
LICENSE TRANSFER**

WHEREAS, Officials from the American Legion Sidney L. Smith Post #24 informed the Brown County Commission that this organization would not be sponsoring Pari-Mutual Horse Racing in Brown County for the 1997 racing season, and

WHEREAS, the deadline for application for license for horse racing dates did not allow enough time for another organization to apply for the dates, and

WHEREAS, Brown County choose to apply for the dates upon the condition that an organization come forward at a later date to act as sponsor for the 1997 race season, and

WHEREAS, a group known as Northeast Area Horse Racing, Inc. has come forward to sponsor Pari-Mutual Horse Racing in Brown County for the 1997 racing season.

NOW, THEREFORE BE IT RESOLVED that Brown County request the SD Gaming Commission transfer the License for Horse Racing from Brown County to Northeast Area Horse Racing, Inc.

Dated this 10th day of December, 1996.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-absent, Fischbach-absent. Resolution adopted.

BUDGET SUPPLEMENT LANDFILL:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 110-96

WHEREAS, due to the failure to provide adequate spending authority within the Brown County Sanitary Landfill for year 1996, to enable Brown County to construct the type of building adequate to house the ConCover Machine in the following amount:

Construction-----	\$30,000.00
Total	\$30,000.00

WHEREAS, the County has chosen to incur this obligation and expenditure by supplementing the 1996 fiscal Sanitary Landfill Budget #5001, in the amount of \$30,000.00, and to fund same from unobligated surplus cash within the Sanitary Landfill Fund #5001.

THEREFORE, BE IT RESOLVED, that notice of hearing for said supplement shall be published in the Official County Newspapers and the public hearing shall be held on December 31, 1996 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, at which time any persons may appear to support or oppose the adoption of same.

Seconded by Commissioner Hansen. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-absent, Fischbach-absent. Resolution adopted.

BUDGET SUPPLEMENT:

Time and place, as advertised, for public hearing to consider Budget Supplement. Moved by Hansen, seconded by Feickert to approve the following Budget Supplements:

1996 ROAD & BRIDGE FUND BUDGET #1100-4311

Salaries and Matching Benefits----	\$200,000.00
Maintenance-----	\$200,000.00
Supplies and Maintenance-----	\$ 40,000.00
Construction-----	\$303,600.00
Petroleum Products-----	\$ 53,000.00
Utilities-----	\$ 3,400.00
Total	\$800,000.00

1996 CARE OF POOR BUDGET #1100-441

Indigent Claims-----	\$ 50,000.00
Grand Total	\$850,000.00

funding same from unobligated surplus cash in the Consolidated General Fund #1100-1130.

1996 WHEEL TAX FUND #2060

Pavement Marking-----	\$ 8,000.00
Chip Seal Projects-----	\$32,000.00
Total	\$40,000.00

funding same from the collection of a Wheel Tax commencing October 1, 1996 through December 31, 1996 in Special Revenue Wheel Tax Fund #2060.

1997 WHEEL TAX FUND #2060

Maintenance and Construction-----	\$300,000.00
Total-----	\$300,000.00

funding same from the collection of a Wheel Tax commencing January 1, 1997 through

December 31, 1997 in Special Revenue Wheel Tax Fund #2060. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Feickert to go into executive session to discuss personnel with Mark Mills in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

BOILER SERVICE AGREEMENT:

Mick Palmer and Judy Dosch inquired about possibility of obtaining a service agreement for the boiler system in the Courthouse. The Commission will take under advisement.

INSURANCE RATES:

Diane O'Conner presented rates for property insurance for Brown County in 1997. Commission agreed to lower deductible on computer equipment from \$1000 to \$250 and increase coverage on buildings, contents and other property 5% for 1997 premium year.

BID AWARD - HEATING & PLUMBING EQUIPMENT:

Moved by Feickert, seconded by Hansen to award bid in amount of \$17,618.00 to Northwestern Public Service for furnishing and delivery of heating and plumbing equipment for the Richmond Youth Camp and Highway Department; rejecting bid submitted by Ringgenberg Electric, in amount of \$14,820.00, which did not meet specs requiring dual stage/dual control furnace; and reject high bid submitted by Risager Plumbing & Heating in amount of \$17,959.00. All members present voting aye. Motion carried.

BID AWARD - LEASE OF MOTOR GRADER:

Moved by Hansen, seconded by Feickert to award lease of two Caterpillar 140H Motor Graders from Butler Machinery Company, in amount of \$14,319 each annually for a five year period (\$28,638 total per year), with funding out clause, as per SDCL 7-21-16. Said bids opened and awarded by Edmunds County on April 29, 1996. Copies of specifications, bids and Edmunds County documentation available for public inspection Monday - Friday, 8 am to 5 pm in the Auditor's Office. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Hansen, seconded by Feickert to go into executive session for personnel discussion with Dennis Maloney in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Hansen to adjourn executive session. All members present voting aye. Motion carried.

PROPERTY LIEN INQUIRY:

Mr. & Mrs. Art Bahr questioned lien against property they purchased. Further research will be completed.

RECESS:

Moved by Feickert, seconded by Hansen to recess until December 17, 1996. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

DECEMBER 31, 1996 - GENERAL MEETING

Meeting called to order by Chairman Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Storley, Feickert, Hansen and Wiese.

MINUTES:

Moved by Wiese, seconded by Hansen to approve the General Meeting minutes of December 10, 1996. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiese, seconded by Feickert to approve the following claims:

Payroll: Commissioners..\$1,846.20; Data Processing..\$961.54; Auditor..\$5,215.23; Treasurer..\$6,175.51; State's Attorney..\$7,120.46, OVERTIME: Jane Jensen..\$42.70, Sandy Woytassek..\$19.87; Victims Asst..\$711.54; Maintenance..\$4,367.14; Assessor..\$5,731.44, OVERTIME: Leo Leshner..\$4.15, Jeff Stein..\$3.79; Planning & Zoning..\$801.60; Register of Deeds..\$2,736.06; Veterans Service..\$1,694.23, OVERTIME: Kathy Schlecht..\$41.76; Sheriff..\$33,643.88, OVERTIME: Craig Anderson..\$63.11, Michael Casjens..\$33.90, David Fair..\$101.70, John Heine..\$70.68, Scott Kolb..\$17.67, Dala Mandel..\$14.61, Ethan Palluck..\$25.98, Roxanne Schumacher..\$24.54, Charlene McAfee..\$107.19, Michael Harrison..\$17.87; Holdover..\$216.13; Fairgrounds..\$1,940.74; Fairboard..\$538.47; Museum..\$2,679.42; Health Dept..\$2,075.20; E&D..\$1,807.32; FGP..\$1,841.80, Library..\$1,529.92, Communications..\$9,220.40, OVERTIME: Linda Chappell..\$3.43, Sheila Storley..\$82.26, Kathy Thoof..\$106.96; Care of Poor..\$2,038.65; Extension..\$1,436.80; Weed..\$600.63; Road and Bridge..\$22,866.64, OVERTIME: Terry Backous..\$15.62, Robert Binfet..\$22.71, Vernon Bitz..\$21.02, David Bruckner..\$23.09, Brian Dargatz..\$21.36, Dion Dargatz..\$21.69, Larry Hardy..\$20.69, Tom Lammon..\$21.36, Daryl Lloyd..\$30.16, Jerry Luce..\$31.24, Donald Maunu..\$14.40, Todd Odenbach..\$12.89, Cordell Rudolph..\$27.90, Richard Schaible..\$21.69, Roger Schaible..\$22.04, Marckus Selzler..\$22.62, Michael Wagner..\$6.45; Solid Waste..\$4,471.58, OVERTIME: Donald Smilloff..\$67.10, Carl Wright..\$76.50, Roxanne Varns..\$68.95, Nyle Jenson..\$59.36;

Supplies & Materials: Commission - City of Aberdeen..\$15.00; Elections - AIS..\$2,940.51, Brown & Saenger..\$68.00; Courts - Clark Boardman..\$200.09, Lawyers Co-op Pub..\$2,797.99, West Publishing..\$1,323.25, Keeleys..\$24.10; Auditor - PC-Lan..\$47.50, Office Equipment..\$1,683.19, Midwest Rubber Stamp..\$16.72, Computer Specialists..\$275.00; Treasurer - Stephens-Peck Inc..\$47.00, Quality Quick Print..\$17.00, Heartland Paper..\$75.29, Brown County Treasurer..\$428.70; Postage - Brown County Treasurer..\$22.47; States Attorney - Witness Fees..\$453.88, Cass County Sheriff..\$29.75, GBP Communications..\$1,676.50, Office Equipment..\$725.58, Dacotah Bank..\$5,000.00, Heartland Papers..\$375.16, Harvey Oliver..\$50.52; Victims Assistance - GBP Communications..\$1,676.50; Maintenance - AY McDonald..\$259.20, Dependable Sanitation..\$340.68, Langs..\$128.00, American Linen..\$18.30, Sam's Sound..\$334.70, Fordham Signs..\$32.00, McFarland..\$8.24, Dan Lingor..\$120.00, Aberdeen Lock & Key..\$1.25, SOS Garage..\$29.50, UBC..\$2.19, Woodman Refrigeration..\$240.22, Plainsco..\$127.89, Handy Man..\$15.99, Ecolab..\$63.00, Paape Dist..\$133.77, Taylor Laundry..\$44.20, Heartland Papers..\$33.15, TRA..\$163.20, House of Glass..\$19.55, Prairieland..\$40.87, DuraClean..\$300.12, Schwans Welding..\$10.00; Assessor - Pheasantland Industries..\$714.15, RE Huffman..\$550.00, Heartland Papers..\$81.24, Photos Now..\$47.76, Office Equipment..\$356.64; V.A. - GPO Pittsburgh Bookstore..\$34.00, Brown & Saenger..\$40.25, National Veterans Legal Service..\$83.00, Micro Firmware Inc..\$53.50, RE Huffman..\$20.56, Computer Specialists..\$829.00; Register of Deeds - Best Business..\$879.26; Sheriff - Respond..\$162.35, Xerox..\$182.04, Mercury Cleaners..\$701.12, American Linen..\$44.04, Hitch 'N Post..\$104.97, Western Printing..\$1,113.40, SD Fed Property..\$34.00, Farnam's Genuine Parts..\$37.34, First Bank..\$197.75, Quality Quick Print..\$19.50, Hayes Brothers..\$365.70, Johnson Motors..\$436.12, Prairieland..\$66.90, Safety Auto

Glass..\$249.49, RE Huffman..\$132.95, UBC..\$2.29, Tuxall..\$594.80, Dick's Westside..\$76.50, Cooper Animal..\$148.44, Trout Bros..\$31.00, Medical Center Pharmacy..\$522.03, Safety Service..\$25.00, Brown & Saenger..\$442.00, Ecolab..\$74.00, Taylor Laundry..\$642.30, Gelling Auto..\$106.95, Office Equipment..\$415.85, Register of Deeds..\$32.00, Jobbers Moving..\$635.40, Prairieland..\$32.38, Pierson Ford..\$119.13, Dakota Electronics..\$587.95, Schwaab Inc..\$97.90, Western Hills..\$27.30, Zastrow Conoco..\$18.00, K-Mart..\$33.98, Jordre Photo Lab..\$18.84, Hayes Bros Printing..\$140.00, Hogg Restaurant..\$35.68, Amoco..\$167.16, SAS Safety Corp..\$12.87, Dakota Electronics..\$68.18, Hedahls..\$101.88, Bonnie Bitz..\$72.00, Heartland Papers..\$775.38, Aberdeen Lock & Key..\$155.00; Board of Prisoners - Metz Baking..\$533.17, Hogg Restaurant..\$1,739.79, Bargain Mart..\$25.00, Nordica..\$3.68, Kesslers..\$28.19, Lakeside Dairy..\$471.85, ATD American Co..\$73.68; JDC - Metz Baking..\$361.63, Hogg Restaurant..\$1,739.78, Bargain Mart..\$25.00, Nordica..\$3.67, Kesslers..\$16.02, Lakeside Dairy..\$169.39; Fed Prisoner Reimbursement - Bob Barker..\$173.92, Office Equipment..\$170.13, Robinson Textile..\$276.18; Tracking - LSS..\$112.50; Dispatch - Pin Point Software..\$86.50, APCO Institute..\$199.00, National Interagency Fair Center..\$8.36, Hayes Bros Printing..\$342.00, Information Radio Tech..\$33.50, Quality Quick Print..\$384.70, Lyle Signs..\$104.20, Medical Priority..\$401.50, RE Huffman..\$264.00, Professional Pride..\$285.95, Producers Tape Service..\$1,285.00, Assoc of Public Safety..\$314.00, Dakota Electronics..\$1,238.35, City of Rapid City..\$150.00, Heartland Papers..\$755.84, Parsons Tech..\$94.00; Highway - Aberdeen Clean-All..\$155.00, Dependable Sanitation..\$112.20, Respond..\$80.00, Piorier Equipment..\$8.94, Frey's Electronics..\$841.50, Farnam's Genuine Parts..\$10.76, Brick Propane..\$761.37, RDO Equipment..\$107.17, Larry Carson Tools..\$7.35, Northern Truck Equipment..\$226.74, Cartney Bearing..\$98.29, Evergreen..\$161.09, Hedahls..\$198.34, Pierson Ford..\$1,955.34, Safety Service..\$114.72, Crawford Trucks..\$1,032.60, Nelson Auto..\$162.18, Aberdeen Chrysler..\$174.95, Hub City Iron..\$196.50, Taylor Laundry..\$325.62, Parcel Oil..\$818.43, SD Wheat Growers..\$8,454.56, Butler Cat..\$771.74, CarQuest..\$566.88, Nordstrom Electric..\$469.20, Macs..\$21.36, Artz Equipment..\$7.38, M&R Sign..\$7.94, Western Hills..\$17.30, Abkota Glass..\$74.25, SD Assoc of Hwy Supt..\$165.00, Overhead Door..\$169.32, Richard Burns..\$26.15, SDDOT..\$21,236.45; Museum - Western Printing..\$81.00, American Linen..\$13.50, Heartland Papers..\$128.64; Foodstamp - Heartland Paper..\$87.12, Western Printing..\$134.60; Care of Poor - Catastrophic Poor Fund..\$8,237.04; New Beginnings - Hogg Restaurant..\$133.73; Parks - SD Wheat Growers..\$515.70, Safety Service..\$1,388.75; Fairgrounds - DMV..\$12.00, Country General..\$1,219.53, Safety Service..\$1,388.75, Dakota Brush..\$236.19, Weismantel Rent-All..\$82.40, House of Glass..\$42.06, Prairieland..\$533.45, OK Tire..\$57.00, Aberdeen Equipment..\$1,172.77, Dakota Electric..\$29.74, Keeleys..\$729.70, SD Wheat Growers..\$232.39, Handy Man..\$1.56; Fair Board - Don's Welding..\$49.50, Trout Bros..\$261.00, Country General..\$9.52, Frontier Mfg..\$624.00, Academy..\$225.00, OK Tire..\$13.50, Share Corp..\$415.00, Quality Quick Print..\$901.95, Amy Engelhart..\$21.62, IAFE..\$250.00; Extension - Computer Specialists..\$378.00, Pitney Bowes..\$53.25, Heartland Papers..\$317.17, Quality Quick Print..\$1,140.95, Lucent Tech..\$44.17, RE Huffman..\$88.80; Weed Board - J Gross Equipment..\$950.00, C&R Supply..\$4.07, Dakota Electronics..\$106.40, Power Equipment..\$20.00, Plainsco..\$60.09, Farm Power..\$7.65; Landfill - DMV..\$12.00, D&R Construction..\$24,676.65, Taylor Laundry..\$148.26, Respond..\$17.30, Photos Now..\$23.50, Ringgenberg Electric..\$93.88, Ken's SuperFair..\$19.30, Handy Man..\$8.68, Plainsco..\$6.30, Dept of Commerce..\$75.00, Parcel Oil..\$661.65, Frey's Electronics..\$232.50, Dependable Sanitation..\$9,911.42, Priairieland..\$6.32, Hub City Iron..\$68.22, ProAg Supply..\$248.39, Butler Cat..\$433.40, Mansfield Elevator..\$430.18, Dayle Luedeke..\$150.00; FGP - Aberdeen Chrysler..\$94.50, PC-Lan..\$49.00, Terry's Steakhouse..\$109.25, RE Huffman..\$37.00, Quality Quick Print..\$72.43, Artz Camera..\$9.75, Holiday Inn..\$403.71, Heartland Papers..\$43.56, Stipends..\$12,700.80; EDS - RE Huffman..\$77.32; Library - Aberdeen Lube & Repair..\$37.95, Brick Propane..\$28.42, Graham Tire..\$721.86; Fire - Danko..\$6,447.45; Law Library - Lawyers Co-op Pub..\$192.61; P&Z - City of

Aberdeen..\$15.00, Office Equipment..\$14.90:

Publications: AAN - Commission..\$315.72, Elections..\$1,802.66, Treasurer..\$279.56, Sheriff..\$131.36; Next Generation Pub - Sheriff..\$280.56, Treasurer..\$951.58:

Professional Fees: Courts - Northern Plains..\$700.00; Treasurer - Duane Thurow..\$87.40; Assessor - Bob Speck..\$198.00; Sheriff - NEMHC..\$78.00, St Lukes..\$324.69, Northern Plains..\$93.20, EMSA Primary Care..\$11.60, Paul Thompson..\$170.00, Cheryl Hairgrove..\$512.00, Aberdeen Family Physicians..\$57.40; Mental Illness Board - Sheriff of Yankton County..\$17.75, St Lukes..\$2,332.77, Minnehaha County Auditor..\$308.75, Donna Dietrich..\$48.00, Joan Kittelson..\$15.00, Rita Erickson..\$15.00, Donna Dietrich..\$95.05, McKennan Hospital..\$556.38, Daryl Stephenson..\$120.00; Landfill - Maxim..\$808.40, Helms & Assoc..\$9,340.50, Rust..\$3,418.09; Board of Prisoners - SD Dept of Health..\$204.00:

Transcriptions: Courts - Calleen Thorn..\$36.00, Betsy Johnson..\$91.80, Cheryl Hook..\$43.20; Mental Illness Board - Cassel Court Reporting..\$18.00; Care of Poor - Tammy Erickson..\$38.20:

Mileage & Expense: Commission - DeWayne Storley..\$33.60, Mike Wiese..\$29.98, Dennis Feickert..\$14.40; V.A. - Tom Gohn..\$120.70; Sheriff - SD Fleet..\$3,495.17, City of Groton..\$126.72, Barb Johnson..\$14.40, Ken Thompson..\$6.48, James Johnson..\$37.92, Mike Waldrop..\$36.96, Juanita Herold..\$19.68; Dispatch - Mark Mills..\$84.22; Fair Board - Larry Gerlach..\$1,009.84, Jackrabbit Lines..\$1,275.00, Radisson Inn..\$2,150.00; Extension - Bev Schilling..\$109.87, Marj Kolb..\$320.18, Barb Zinter..\$26.72, Peggy Kalt..\$34.40, Deb Knecht..\$107.20, Gary Erickson..\$58.54, Jerry Mills..\$86.22, Margaret Sumption..\$45.92, Jerry Schley..\$44.96; Weed Board - Bernie Bain..\$512.20, Eugene Wiedebush..\$380.60, Mark Hoven..\$325.00, Doug Sombke..\$161.44; Landfill - Mike Scott..\$14.00; EDS - John Ruckman..\$234.24; Fairgrounds - Randy Bonn..\$5.50, John Weig..\$5.50; FGP - Aberdeen Area Senior Citizens..\$658.00, Linda Dillavou..\$86.64, Rene Hixon..\$27.60, Marjorie Crawford..\$19.20, Spink County Transit..\$100.00, Ruby Hollenbeck..\$18.00; P&Z - Harley Gage..\$78.80, Clarence Erickson..\$78.40, Donna Seaton..\$83.04, Jerry Streckfuss..\$76.40, Harley Dinger..\$63.20, Audrey Jacobson..\$117.60; Library - Jan Diegel..\$4.53, Jacie Schley..\$15.56, Irene Plummer..\$17.48; Assessor - Jeff Stein..\$90.00:

Utilities: Cellular One - Fair Board..\$39.98, States Attorney..\$21.20, Sheriff..\$283.11, Fairgrounds..\$40.27, Extension..\$28.99, Library..\$20.85, Highway..\$35.33; City of Hecla - Highway..\$98.17; Northern Electric - Highway..\$14.20, Parks..\$127.87, Landfill..\$484.86; US West - Highway..\$19.00, Museum..\$20.00, EDS..\$67.90, Commission..\$37.59, Sheriff..\$42.36, Fire..\$37.44, FGP..\$41.29, Dispatch..\$3,282.54, Fairgrounds..\$9.50; NWPS - Highway..\$1,203.35, Weed Board..\$101.13, Dispatch..\$9.61, Fairgrounds..\$30.84, Landfill..\$51.46; Commnet Cellular - EDS..\$27.98; Alterna Cell - States Attorney..\$15.00; City of Aberdeen - Fairgrounds..\$219.80; Bureau of Adm - EDS..\$24.88; WEB Water - Landfill..\$39.23; MDU - Highway..\$56.79; AT&T - FGP..\$5.61:

Court Appointed Legal Counsel: Mental Illness Board - Kabeiseman & Pollard..\$229.60, Harmelink & Fox..\$80.00, James & Reiner..\$103.80; Courts - Tony Portra..\$60.50, William Gerdes..\$5,518.81, Christy Serr..\$5,143.81, Tonner, Tobin & King..\$5,268.81:

Care of Poor: Professional Fees - 10 recipients - St Lukes..\$15,042.60, U of MN..\$46,849.68, Blue Cross..\$128.64, Sioux Valley..\$3,049.57, EMSA Primary Care..\$155.22; Rent - 6 recipients - Caroline Orr..\$168.00, Foxridge Apts..\$315.00, Heritage Apts..\$150.00, Mel Ros Apts..\$118.00, Elmer Saylor..\$150.00; Transportation - 3 recipients - Brown County Public Works..\$18.40, Aberdeen Bus Depot..\$60.00; Utilities - 2 recipients - NWPS..\$244.20; Drugs - 1 recipient - Kesslers Pharmacy..\$39.89. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Wiese to approve the following Abatements: John Arthur Rystrom, buildings moved (S. 350' of 622' next E of W SW 1/4 13-125-64) for year 1995 in amount of \$4.88; Gregory Peterson, incorrect value (mobile home, Houghton) for year 1996 in amount of \$50.85. All members present voting aye.

Motion carried.

EMPLOYEE STATUS CHANGE:

Moved by Storley, seconded by Wiese to acknowledge resignation of James Johnson as full time Home Detention Supervisor, but approve hiring as part-time JDC Officer at \$5.65 per hour, effective December 14, 1996. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Wiese, seconded by Storley to acknowledge resignation of Jailer Paul Kezar, effective December 14, 1996. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Wiese, seconded by Storley to declare the following property surplus from the Sheriff's Department: Decal #2170 (386SX Computer) and Decal #2441 (NorCom Dictaphone), for use by another Department or sale. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to declare a 1981 Ford Pickup, Decal #1333, surplus from the Weed Department for use by another Department or sale. All members present voting aye. Motion carried.

MUSEUM BOARD:

Moved by Wiese, seconded by Storley to appoint Howard Johnson, 1st three year term; Greg VonWald and Sheryl Erickson, 2nd three year terms on the Museum Board, effective January 1, 1997 through December 31, 1999. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Wiese, seconded by Feickert to approve the following November, 1996 Sheriff Reports: Incidents & Offenses, Prisoner Care, JDC, Money deposited with the County Treasurer and Monthly activities. All members present voting aye. Motion carried.

PLATS:

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 111-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Smilloff's Outlot 2 in the N 1/2 of Sec. 36-T125N-R62W of the 5th 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 Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 112-96

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Premack Subdivision in the NE 1/4 of Sec. 14-T123N-R64W of the 5th P.M., Brown County, Aberdeen, 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 Commissioner Wiese. Roll call vote: Commissioners Storley-aye,

Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 113-96

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota that the plat showing "S & L Subdivision in the SW 1/4 of Sec. 22-T124N-R63W of the 5th P.M.", having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 114-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat showing "South Dakota Wheat Growers Addition to the City of Columbia in the SW 1/4 of Sec. 28-T125N-R62W of the 5th 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 Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 115-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat showing "Yager Outlot A in the SW 1/4 of Sec. 9-T122N-R63W, Brown County, SD", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 116-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat showing "Gingerich-Holmes Addition in the NE 1/4 of Sec. 11-T123N-R64W of the 5th 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 Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

Commissioner Storley offered the following Resolution:

RESOLUTION NO. 117-96

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat showing "Gulden's First Subdivision in the NE 1/4 NE 1/4 of Sec. 22-T123N-R64W,

Brown County, SD", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Wiese. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

INCREASE SPENDING AUTHORITY:

Moved by Storley, seconded by Wiese to increase spending authority for the Brown County Public Works Department #1100-4311, as per SDCL 7-21-32.1 in amount of \$5,490.17 (Aberdeen City partial cost share of 8th Ave Project) and as per SDCL 7-21-20.1 in amount of \$21,960.71 (State of SD partial payment for 8th Ave Project Industrial Grant). All members present voting aye. Motion carried.

Moved by Wiese, seconded by Storley to increase spending authority for the Landfill #5001, as per SDCL 7-21-20.1 in amount of \$75,000.00 (State of SD DENR Tire Disposal Grant). All members present voting aye. Motion carried.

Moved by Storley, seconded by Feickert to increase spending authority for Care of Poor Fund #1100-4411, as per SDCL 7-21-32.1 in amount of \$21,958.51 (unanticipated Catastrophic Poor Fund receipts). All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiese, seconded by Feickert to approve travel expenses for Mike Scott and Landfill employees to attend the Annual Haulers Holler Conference in Lead, SD on January 17 & 18, 1996. All members present voting aye. Motion carried.

ACCOUNTS RECEIVABLE:

Moved by Storley, seconded by Hansen to approve the following 1996 Accounts Receivable List:

Register of Deeds:	#1100-3211	\$ 200.00
	#1100-3412	6,000.00
	#1100-3413	3,600.00
	#1100-3419	100.00
	#2290-3449	600.00
Sheriff:	#1100-3419	9.00
	#1100-3421	2,300.00
	#1100-3429	24,900.00
Health Dept:	#1100-3359	2,805.25
Clerk of Courts:	#1100-3411	4,400.00
	#1100-3415	6,600.00
	#1100-3419	400.00
	#1100-3510	150.00
	#1100-3520	700.00
	#2290-3449	350.00
	#7040-1310	590.00
General Fund:	#1100-3419	60.00
Holdover State Grant	#2330-3359	2,019.48
EDS:	#2260-3320	6,500.00
E911 Surcharge:	#2280-3317	51,600.00
Solid Waste:	#5001-3432	152,000.00
	#5001-3340	32,000.00
TOTAL		\$ 297,883.73

All members present voting aye. Motion carried.

ACCOUNTS PAYABLE:

Moved by Storley, seconded by Feickert to approve the following 1996 Accounts Payable:

1100-4111 COMMISSION \$ 63676.13

1100-4120 ELECTIONS	3380.50
1100-4130 COURTS	9374.16
1100-4141 AUDITOR	8602.27
1100-4142 TREASURER	8365.05
1100-4151 STATE'S ATTORNEY	9740.01
1100-4152 VICTIM'S ASSISTANT	961.81
1100-4161 MAINTENANCE	35229.38
1100-4162 ASSESSOR	8397.73
1100-4163 DEEDS	4476.06
1100-4165 VETERANS SERVICE	1876.15
1100-4211 SHERIFF	29135.41
1100-4212 BOARD OF PRISONERS	16671.03
1100-4214 JUVENILE DETENTION	3930.02
1100-4225 COMMUNICATIONS	59241.56
1100-4311 HIGHWAY	54663.84
1100-4411 WELFARE	1564.09
1100-4415 FOODSTAMPS	1200.35
1100-4421 NURSES	2857.73
1100-4512 MUSEUM	5771.56
1100-4522 PARKS	8770.06
1100-4523 FAIRGROUNDS	1710.82
1100-4524 FAIRBOARD	15532.19
1100-4525 SENIOR CITIZENS	2347.85
1100-4611 EXTENSION	3611.87
1100-4615 WEED BOARD	882.43
1100-4711 ZONING	7333.61
TOTAL GENERAL FUND	369303.67
1218-4511 LIBRARY	1775.17
2260-4222 E&D	5598.92
1211-4221 FIRE	2120.59
2330-4215 HOLD-OVER	107.65
2350-4433 FGP GRANT	2489.76
5001-4322 LANDFILL - ENTERPRISE FUND	105173.11

All members present voting aye. Motion carried.

CONTINGENCY TRANSFERS:

Moved by Storley, seconded by Wiese to transfer the following from Contingency #1100-4112, as per SDCL 7-21-32.2: #4111 Commission \$57,604.49; #4142 Treasurer \$869.71; #4153 Court Appointed legal Council \$5,742.84; #4311 Highway \$14,562.38; #4411 Care of Poor \$8.28; #4445 Mental Illness \$1,579.99; #4523 Fairgrounds \$1,244.06. All members present voting aye. Motion carried.

LAW ENFORCEMENT LIABILITY INSURANCE:

Moved by Wiese, seconded by Feickert to accept low quote, submitted by South Dakota Public Assurance Alliance (Hagen Insurance Group) in amount of \$14,239.00; rejecting quote, submitted by Insurance Plus in amount of \$14,682.00. All members present voting aye. Motion carried.

CAPITAL ACCUMULATION:

Moved by Wiese, seconded by Feickert to establish, as per SDCL 5-21-51, a Capital Accumulation in amount of \$350,000.00 within the General Fund (General Government Buildings #1100-4161) for the purpose of construction/renovation of the Brown County Jail. All members present voting aye. Motion carried.

BUDGET SUPPLEMENT:

Time and place, as advertised, for public hearing to consider supplementing the Landfill Budget. Moved by Storley, seconded by Wiese to approve supplementing the 1996 Brown County Sanitary Landfill Budget #5001, in amount of \$30,000.00, and to

fund same from unobligated surplus cash within the Sanitary Landfill Fund #5001. All members present voting aye. Motion carried.

BOILER SERVICE AGREEMENT:

Moved by Feickert, seconded by Hansen to approve and authorize the Chairman to sign Service Contract Agreement with Honeywell Inc., effective January 1, 1997 through December 31, 1997 at a cost of \$9,708.00. All members present voting aye. Motion carried.

LIEN COMPROMISE:

Commissioner Wiese offered the following Resolution:

RESOLUTION NO. 118-96

WHEREAS, Brown County has filed two Poor Relief Liens in total amount of \$8,258.62, dated February 17, 1967 through March 11, 1968 and June 29, 1962 through October 20, 1977, and

WHEREAS, Brown County has determined it to be in the best interest of the County taxpayers to release certain property from the effect of said lien, on condition balance of lien will stay filed against individual.

NOW, THEREFORE BE IT RESOLVED that the following real property, which is described as follows:

Lot 10, Block 8 of Subdivision entitled "Subdivision of Outlot E to Ferney", according to the plat of record, Brown County, South Dakota;

is hereby released from the effect and force of said Lien, upon payment of \$500.00.

Dated this 31st day of December, 1996.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Hansen to go into executive session to discuss possible litigation with Mike Scott, Harvey Oliver and Mike Erickson in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

Moved by Wiese, seconded by Hansen to go into executive session for personnel discussion with Mark Mills and Nancy Radke in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiese to adjourn executive session. All members present voting aye. Motion carried.

FAIR BOARD:

Larry Gerlach, Freddie Robinson, Bob Retzer, Mary Jane Jark and Linda Wiedebush met with the Commission to discuss construction of a 60' x 99' Pole Barn at the Fairgrounds, at estimated cost of \$14,800.00.

US 281 BY-PASS:

Moved by Wiese, seconded by Feickert to authorize the Highway Department to engage an engineering firm for preliminary work on County Road #12W that ties in with the

546

US 281 By-Pass Project. All members present voting aye. Motion carried.

TOWER:

John Ruckman and other interested persons met to discuss the construction of a 300' tower at the Columbia Site for enhanced County wide coverage.

PUTNEY SLOUGH:

Roger Schuller informed the Commission that an account has been established in the name of Putney Slough Restoration Incentive Grant, for purpose of administering the Putney Slough Buy-out Grant and additional money for the Project.

LIEN COMPROMISE:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 119-96

WHEREAS, Brown County has filed a Poor Relief Lien in amount of \$5.49, dated January 4, 1974; a Poor Relief Lien in amount of \$173.00, dated August 12, 1957 through December 9, 1996; a Poor Relief Lien in amount of \$5,924.01, dated June 10, 1997 through March 6, 1986, and

WHEREAS, Brown County has accepted payment in full for the lien in amount of \$5.49 and the lien in amount of \$173.00, and

WHEREAS, evidence of divorce has been provided verifying that portion of lien in total amount of \$5,924.01 should be released from the following property, on condition balance of lien will stay filed against divorced wife of individual and upon payment of \$761.33.

NOW, THEREFORE BE IT RESOLVED, the following real property, which is described as follows:

Lots 17 & 18, Block 35, Hagerty & Lloyd's Addition to Aberdeen, according to the plat thereof of record, Brown County, South Dakota;

is hereby released from the effect and force of said Liens, upon receipt of \$791.33 and upon condition that balance of lien remain in effect against divorced wife.

Dated this 31st day of December, 1996.

Seconded by Commissioner Storley. Roll call vote: Commissioners Storley-aye, Feickert-aye, Hansen-aye, Wiese-aye, Fischbach-aye. Resolution adopted.

ADJOURNMENT:

Moved by Storley, seconded by Feickert to adjourn the Brown County Commission.

Maxine Taylor - Brown County Auditor