

AUGUST 16, 2022 – GENERAL MEETING

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

APPROVAL OF AGENDA:

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

OPPORTUNITY FOR PUBLIC COMMENT:

Trevor Jones with Summit Carbon Solutions was present for any questions. David Meyer spoke in support of the Carbon Summit Solutions Pipeline. Commissioner Feickert advised that Landowners for Property Rights has a booth at the Brown County Fair.

BID AWARD-ELM LAKE ACCESS ROAD:

Dirk Rogers, Highway Superintendent, recommended awarding the bid to Webster Scale in the amount of \$459,855.25. Rejecting Bids from HF Jacobs & Son - \$743,829.30; Lien Transportation - \$714,133.50 and Midwest Contracting LLC - \$511,933.45. Moved by Feickert, Seconded by Fjeldheim. All members present voting aye. Motion carried.

LOTTERY PERMITS:

Moved by Fjeldheim, Seconded by Gage to approve lottery permits for Aberdeen Area Veterans Incorporated and Brown County Democrats. Moved by Fjeldheim, seconded by Gage. All members present voting aye. Motion Carried.

Temporary Alcohol Permit:

Moved by Gage, seconded by Fjeldheim to approve a temporary alcohol permit for the Celtic Fair September 17th & 18th, 2022. All members present voting aye. Motion Carried.

Leases:

Moved by Feickert, seconded by Fjeldheim to approve lease for the Richmond Youth Camp to Bart Walker(Celtic Faire) September 17 & 18, 2022. All members present voting aye. Motion Carried.

4 WAY STOP AT 14W & COUNTY 10:

Dirk Rogers, Highway superintendent, discussed putting in a four way stop at the intersection of Highway 14W & County 10. No action taken.

HIGHWAY DEPARTMENT UPDATE:

Dirk Rogers, Highway Superintendent, gave update on current and future projects for the Highway Department. No action taken.

RIGHT OF WAY:

Moved by Fjeldheim, Seconded by Gage to approve application for right of way submitted by WEB Water Development, Brown County Highway 13, for potable water line. All members present voting aye. Motion Carried.

RIGHT OF WAY:

Moved by Feickert, Seconded by Gage to approve application for right of way submitted by WEB Water Development, Brown County Highway 12, for potable water line. All members present voting aye. Motion Carried.

MINUTES:

Moved by Fjeldheim, seconded by Feickert to approve the general meeting minutes of August 9, 2022. All members present voting aye. Motion carried.

CLAIMS:

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

Professional Fees: 4-H PERFORMING ARTS \$200.00; Aberdeen Cardiology \$9.57; ABERDEEN CURLING CLUB \$250.00; ABERDEEN KARTING CLUB \$500.00; AVERA ST. LUKE'S \$180.24; Blue Crew Productions, Inc \$58,500.00; Bowen Touring LLC \$10,000.00; Brooks Forsyth \$1,500.00; BROWN COUNTY OLD TIME TRACTOR PULLERS ASSOC. \$1,500.00; Carrie Hansen \$50.00; Cathy Schmitz \$150.00; Cory Zimmer \$1,500.00; Dakota Portable Toilet \$11,500.00; Darrin Olson \$9,063.00; DEPENDABLE SANITATION INC \$31,056.00; FIRE SAFETY FIRST, LLC \$325.00; GOMPFF DISPLAY INC \$1,985.00; GOOD SHEPHERD LUTHERAN CHURCH \$3,500.00; Groton Lions Club \$2,250.00; Hooah Music, Inc \$30,000.00; HUB AREA HABITAT FOR HUMANITY, INC. \$1,000.00; Julie M. Johnson \$3,112.44; KARLEN ELECTRIC INC \$25,510.24; KOLETZKY LAW OFFICE, PROF LLC \$246.40; LAURA A. MOUNT \$800.00; LEWIS & CLARK BHS \$968.00; LEW'S FIREWORKS \$1,000.00; LEXISNEXIS RISK DATA MGMT INC. \$185.00; Little E & the A'Jays \$100.00; MEDICAL PRIORITY CONSULTANTS, INC. \$11,420.00; MICHELLE GAIKOWSKI \$356.40; Mike Frey \$50.00; MIRANDA DAUKSAVAGE \$1,700.00; Noah's Way Exotic Petting Zoo \$4,050.00; NORTHERN STATE UNIVERSITY FOUNDATION \$7,000.00; NSU Dominant Seven \$500.00; Old Soul Touring, Inc \$10,000.00; Parmalee TN, LLC \$35,000.00; PAUER SOUND & MUSIC INC \$12,500.00; PHIL BAKER \$1,200.00; RANDALL BUKER \$5,000.00; ROMEO ENTERTAINMENT GROUP INC \$26,000.00; ROOM #8, LLC \$30,000.00; Saliva Touring LLC \$15,000.00; SANFORD CLINIC ABERDEEN \$258.43; SANFORD HEALTH \$6.92; Sanford Health Network \$366.51; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$240.00; SATELLITE TRACKING OF PEOPLE, LLC \$1,644.50; SD DEPT OF HEALTH \$1,300.00; SD NURSE'S ASSOCIATION \$1,000.00; SD SNOW QUEEN FESTIVAL INC. \$1,200.00; Seether Touring Inc. \$76,000.00; Sideline Media Group, LLC \$2,600.00; Sodexo, Inc & Affiliates \$512.06; T & K RENTALS, LLC \$16,400.00; The Best of Mo-Town \$1,000.00; THREE SEASONS TENT RENTAL INC \$3,587.50; TMS \$51,780.00; True Faith Entertainment, Inc \$20,000.00; Two Hounds, LLC \$20,000.00; TYLER TECHNOLOGIES INC \$260.00; Union Cattle Band \$450.00; WEST PUBLISHING CORP. \$275.05; WEX HEALTH INC. \$184.20; WOLFGANG V. ZANK \$500.00; YANKTON COUNTY SHERIFF OFFICE \$50.00; YELLOW ROBE CONSULTING, INC. \$3,000.00

Publishing: ARGUS LEADER \$19.85; DAKOTA BROADCASTING, LLC \$3,000.00; DAKOTA COMMUNICATIONS, LTD \$1,500.00; KBMW RADIO - RADIO FM MEDIA \$675.00; Moody County Enterprise \$180.32

Repairs & Maintenance: CENTURY BUSINESS PRODUCTS \$80.64; ECOLAB PEST ELIMINATION \$105.45; GARY LEE FISCHER \$7,560.00; GRAHAM TIRE INC \$75.00; HOVEN AUTO REPAIR INC \$174.35; JENSEN ROCK & SAND INC \$6,455.00; MARK J. RICHTER \$509.98; Matthew Swearingen \$1,300.00; PANTORIUM CLEANERS INC. \$222.90; Penny Sampson \$675.00; PIERSON-FORD-LINCOLN -MERCURY \$62.95; POMPS TIRE SERVICE, INC \$761.99; SEWER DUCK INC \$85.00

Supplies: AASLH - AMERICAN ASSOC OF STATE/LOCAL HISTORY \$168.00; ADVANCE AUTO PARTS \$836.47; AGTEGRA COOPERATIVE \$17,936.99; APH STORES, INC \$42.97; CENTURY BUSINESS PRODUCTS \$337.68; COLE PAPERS \$950.32; Dakota Prairie Ammunition \$1,400.00; DAKOTA SUPPLY GROUP \$84.36; EARTHGRAINS BAKING CO. INC. \$748.28; EAST SIDE JERSEY DAIRY, INC \$976.05; GRAHAM TIRE INC \$925.36; JEBRO INC. \$120,095.59; JENSEN ROCK & SAND INC \$53,672.94; Karla Nelson \$10.00; KELSI THILMONY-VINGER \$9.69; LIEN TRANSPORTATION COMPANY \$46,509.71; MAC'S INC \$186.78; MB LLC \$3,839.72; MENARDS \$539.12; MIDSTATES PRINTING \$138.00; NORTHERN VALLEY COMMUNICATION \$27.40; PANTORIUM CLEANERS INC. \$56.00; PERFORMANCE OIL & LUBRICANTS \$67.01; PIERSON-FORD-LINCOLN -MERCURY \$19.89; PRO AG SUPPLY, INC \$716.15; ROLAND L. MOERKE \$10,075.00; RUNNINGS \$60.59; VAN DIEST SUPPLY CO \$6,579.10

Travel & Conference: REGENCY MIDWEST VENTURES LIMITED PARTNERSHIP \$80.00; Carrie Hansen \$40.61; Cathy Schmitz \$55.27; Mike Frey \$50.00

Utilities: CITY OF ABERDEEN \$680.87; CITY OF HECLA \$129.75; NORTHERN ELECTRIC COOP, INC \$361.66; NORTHERN VALLEY COMMUNICATION \$1,231.45; NORTHWESTERN ENERGY & COMMUNICATIONS \$1,084.43; QWEST CORPORATION \$123.48; VERIZON WIRELESS SERVICES LLC \$3,493.44

Rentals: ARAMARK UNIFORM & CAREER APPAREL GROUP, INC \$247.88; Linde Gas & Equipment Inc. \$47.11; PANTORIUM CLEANERS INC. \$259.20

Others: Blue Crew Productions, Inc \$6,500.00; Dakota Portable Toilet \$9,500.00; Darrin Olson \$5,800.00; Devon Worley Band, Inc \$7,500.00; FREDERICK PEREZ \$5,000.00; Hooah Music, Inc \$10,000.00; KEITH RAYMOND \$4,000.00; LEW'S FIREWORKS \$4,000.00; MARK LEISINGER \$752.50; PAMELA LINTON \$3,000.00; PAUER SOUND & MUSIC INC \$200.00; ROOM #8, LLC \$5,000.00; SAFE HARBOR \$900.00; Seether Touring Inc. \$6,500.00; Sutton Rodeo \$48,510.00; Terry Dosch \$7,200.00; The Best of Mo-Town \$7,000.00; TMS \$23,940.00; WEX HEALTH INC. \$3,000.00; WOLFGANG V. ZANK \$2,500.00

All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge last day of internship for Sara Manga, Brown County States Attorney Office Intern; Effective July 27, 2022.
- Acknowledge last day of internship for Kari Walker, Brown County Museum Intern, Effective July 29, 2022.
- Acknowledge transfer of Alexander Engel from Brown County Jail Correctional Officer to Brown County JDC Correctional Officer effective August 7, 2022.

All members present voting aye. Motion carried.

SHERIFF'S REPORT:

Moved by Fjeldheim, seconded by Gage to approve July 2022 report. All members present voting aye. Motion carried

Executive Session:

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

ADJOURNMENT:

Moved by Fjeldheim, seconded by Feickert to adjourn the Brown County Commission at 9:31 a.m. All members present voting aye. Motion carried.

Brown County Auditor

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