

FEBRUARY 16, 2021 –GENERAL MEETING

Meeting called to order by Commission Chair Fjeldehim at 8:45 am in the Commission Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Feickert, Sutton, Wiese, Kippley. Commissioner Fjeldheim led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

MINUTES:

Moved by Kippley, seconded by Wiese to approve the general meeting minutes of February 9, 2021. All members present voting aye. Motion carried.

CLAIMS/PAYROLL:

Moved by Feickert, seconded by Sutton to approve the following claims and payroll:

Payroll: Commission \$4,327.95; Elections (Voucher) \$0.00; Auditor \$8,956.21; Treasurer \$13,731.76; SA \$23,071.84; SVAWA \$1,730.76; Maintenance \$8,444.96; Assessor \$14,636.39; Register of Deeds \$9,124.94; VSO \$4,529.37; GIS \$2,411.38; IT \$7,562.23; HR \$2,423.08; Sheriff \$38,972.41; Jail \$50,937.49; Court Security \$5,988.03; JDC \$22,797.98; Welfare \$2,982.62; Museum \$7,985.68; Parks/Fairgrounds \$3,429.18; Fair Board \$2,254.10; 4-H \$631.60; Weed \$884.14; Planning & Zoning \$4,202.39; Highway \$38,624.97; Dispatch \$23,769.29; Emergency \$4,160.96; Teen Court \$628.71; JDAI \$1,786.92; 24/7 Sobriety \$1,436.74; Landfill \$13,758.16; MATCHING BENEFITS: FICA \$19,364.24; MEDICARE \$4,528.79; Discovery_HSA @\$325.00. Claims: Other: SD Association of County Officials \$1,198.00; SD Dept. of Revenue and Regulation \$3,718.06. Professional Fees: Avera St. Luke's \$83.50; Certified Language \$952.05; CGI \$385.00; Cogley Law \$3,722.10; Dependable Sanitation \$26,239.40; GBR Interpreting & Translation \$120.00; Christopher Haar \$107.00; Mark Katterhagen \$30.00; Renae S. Kruse Thornton \$514.05; Kuck Law Office \$18.40; Language Line Services \$3,213.32; Lewis & Clark BHS \$784.00; Lucy Lewno \$320.00; Lincoln County Treasurer \$608.05; Darcy Lockwood \$30.00; Microfilm Imaging \$1,020.00; Minnehaha County \$14.17; NE Mental Health Center \$75.00; Pierson-Ford \$95.00; Marilyn Trefz \$142.50; Sanford Health Occupational \$297.00; Sanford Clinic \$800.00; SD Dept. of Health \$3,385.00; SD Junior Point Show \$300.00; SDSU Extension \$20,621.00; Kristi Spitzer \$600.00; State Bar of South Dakota \$500.00; West Publishing \$175.05; Joni Wileman \$100.00; Yankton County Sheriff \$100.00; Yankton County Treasurer \$122.50. Publishing: Aberdeen American News \$729.57; Yankton Daily Press \$13.24. Repairs & Maintenance: Aberdeen Plumbing & Heating \$6,759.24; Diesel Machinery \$15,000.00; Ecolab Pest \$113.54; Graham Tire \$47.32; House of Glass \$154.77; Hoven Auto Repair \$519.91; Midwest Pump & Tank \$671.38; Newman Signs \$12.15; Pomp's Tire \$689.98; State of South Dakota \$2,840.00; Steven Lust Automotive \$69.41; Kirby Kiesz \$51.00; Transource \$1,201.13. Supplies: Praxair Distribution \$877.13; Aberdeen Downtown Association \$280.00; Agtegra \$3,668.71; Century Business Products \$95.06; Dakota Oil \$4,041.52; Roland Moerke \$232.00; Diesel Machinery \$29.50; GovConnection \$702.12; Penny Hart \$13.20; Kesslers \$45.99; Leidholdt Tool Sales \$134.70; Lucy Lewno \$13.00; Menards \$88.90; Newman Signs \$265.74; Northern Valley Communication \$26.82; Pantorium Cleaners \$56.00; Performance Oil \$270.00; Pharmchem \$399.70; Pomp's Tire \$1,565.07; Marilyn Trefz \$2.25; SD Dept. of Revenue & Regulation \$11.20; Stan Houston Equipment \$175.00; Karen Swank \$24.00; Kirby Kiesz \$62.50; Transource \$3,080.50. Travel & Conference: City of Groton \$44.82; Aaron Walberg \$184.40. Utilities: City of Aberdeen \$312.64; Centurylink \$71.86; City of Hecla \$237.15; Economy Propane \$1,358.22; Northern Electric Coop \$1,286.00; Northwestern Energy \$336.65; Northern Valley Communication \$6,861.93; Town of Frederick \$69.11; Verizon \$200.05. All members present voting aye. Motion carried.

HR REPORT:

Moved by Feickert, seconded by Wiese to approve the HR Office Report, which includes the following:

- Acknowledge resignation of Bryan Gordon, Brown County Jail Correctional Officer, full-time, effective February 24, 2021 and approve request to fill vacancy.
- Approve hiring of Madeline Ellerbusch and Brown County Jail Correctional Officer, full-time, starting at \$16.82 per hour, effective March 1, 2021.

All members present voting aye. Motion carried.

LEASES:

Moved by Kippley, seconded by Feickert to approve the lease for Aberdeen Home Builders for the lease of Holum Expo Building from March 5-7, 2021. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Sutton, seconded by Wiese to approve the following fair contracts for the 2021 Brown County Fair: PCRA Rodeo (entertainment fees) @ \$1,600. All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Feickert, seconded by Kippley to approve the following January 2021 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

ESRI CONTRACT:

Moved by Sutton, seconded by Wiese to authorize chair sign Esri Small Public Safety Enterprise Agreement (SPSEA) for Esri term license for the amount of \$16,500 per year for three years. All members present voting aye. Motion carried.

ORDINANCE 187 MINI AG REZONE - FIRST READING:

Moved by Feickert, seconded by Sutton to approve first reading of ordinance 187: Applicant Kerry Konda requesting to rezone the following property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lot 1, Richmond Sunsets Addition in the NW1/4 of Section 14-T124N-R65W of the 5th P.M., Brown County, South Dakota (37807 126th St). All members present voting aye. Motion carried.

ORDINANCE 188 MINI AG REZONE – FIRST READING:

Moved by Kippley, seconded by Feickert to approve first reading of ordinance 188: Applicant Earl Seppanen requesting to rezone the following property from Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG) Lot 1, "Reich Subdivision" in the NW1/4 of Section 8-T126N, R63W of the 5th P.M., Brown County, South Dakota (11338 389th Ave). All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Sutton to approve the application for occupancy submitted by Web Water for occupancy of Brown County Highway Number 6, in section 12, Township 124, Range 65, Brown County, South Dakota for a potable water line. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Kippley, seconded by Wiese to approve the application for occupancy submitted by Northern Electric Coop for occupancy of Brown County Highway 14, in section 27, township 12N, range 63W, Brown County South Dakota. All members present voting aye. Motion carried.

CULVERT BID:

Moved by Wiese, seconded by Feickert to approve the purchase of culverts off Beadle County Bid awarded to True North Steel. Bid documents are available for public inspection at the Brown County Auditor's Office. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Kippley, seconded by Sutton to go into executive session for personnel per SDCL 1-25-2(1). All members present voting aye. Motion carried. The chair closed the executive session with no action taken.

ADJOURNMENT:

Moved by Sutton, seconded by Kippley to adjourn the Brown County Commission at 9:34 am All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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