

MARCH 16, 2021 –GENERAL MEETING

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

APPROVAL OF AGENDA:

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

MINUTES:

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

CLAIMS:

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

PAYROLL: Commission \$4,327.95; Auditor \$8,946.98; Treasurer \$13,735.78; SA \$23,246.67; SVAWA \$1,730.76; Maintenance \$8,470.29; Assessor \$14,636.40; Register of Deeds \$9,124.94; VSO \$4,519.96; GIS \$2,411.38; IT \$7,689.29; HR \$2,423.08; Sheriff \$41,558.68; Jail \$50,365.25; Court Security \$6,027.14; JDC \$22,792.59; Welfare \$2,982.62; Museum \$8,190.61; Parks/Fairgrounds \$4,009.88; Fair Board \$2,254.10; 4-H \$631.60; Weed \$884.14; Planning & Zoning \$4,554.14; Highway \$40,121.40; Dispatch \$25,144.49; Emergency \$4,160.97; Teen Court \$500.31; JDAI \$1,786.92; 24/7 Sobriety \$1,273.81; Landfill \$14,601.14; FICA \$19,787.18; Medicare \$4,627.68; HSA \$325.00. CLAIMS: Other: McLeod's Printing \$125.30; SD Department of Revenue & Regulation \$759,763.81. Professional Fees: City of Aberdeen \$250.00; Avera St. Luke's \$737.00; Brick's TV & Appliance \$1,222.50; Certified Language International \$1,145.10; Day County \$420.00; Elections Systems & Software \$94.80; ESRI \$16,500.00; Faulk County Sheriff's Office \$5,670.00; GBR Interpreting & Translation \$60.00; Christopher Haar \$19.00; Mark Katterhagen \$27.00; Kuck Law Office \$25.20; Language Line Services Inc. \$850.02; Lewis & Clark BHS \$552.00; Lucy Lewno \$310.00; Lexisnexis \$150.00; Darcy Lockwood \$27.00; Lutheran Social Services \$4,573.25; Sanford Health \$138.00; Sanford Laboratories \$19.33; SD Department of Health \$180.00; SD Department of Revenue & Regulation \$1,392.44; State of South Dakota \$600.00; Jodi Sudweeks \$26.60; Yankton County Sheriff \$100.00; Yankton County Treasurer \$375.00. Rentals: Praxair Distribution \$45.87. Repairs & Maintenance: Lien Transportation \$450.00; North Plain Electric \$550.00; Poms Tire Service \$3,433.88; Service Signs & Sales \$817.14; Steven Lust Automotive \$54.46; Titan Machinery \$179.06. Supplies: Praxair Distribution \$107.80; Agtegra Cooperative \$11,904.73; Dakota Supply Group \$1,215.62; Aberdeen Medical Center \$588.55; GovConnection \$609.24; Kessler's \$152.81; Leidholdt Tool Sales \$144.05; Lucy Lewno \$13.02; Terry Lout \$59.99; McLeod's Printing \$9.23; Pharmchem \$1,496.50; Pomp's Tire Service \$5.00; Sander's Sew-N-Vac \$63.98; Sherwin Williams \$186.60; Titan Machinery \$1,398.69; West Publishing \$1,785.86. Travel & Conference: Aberdeen Area Chamber of Commerce \$70.00; Duane Jark \$86.95; Troy Knecht \$178.60; Dennis Wiedebush \$78.96. Utilities: City of Aberdeen \$1,676.08; Qwest Corporation \$71.86; City of Hecla \$221.51; Economy Propane \$2,030.88; State of South Dakota \$102.31; Northern Electric \$86.00; Northwestern Energy \$8,209.10; Northern Valley Communication \$300.00; Verizon Wireless \$200.05.

All members present voting aye. Motion carried.

HR REPORT:

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

- Approve hiring of Jessica Johnson as full-time Brown County Human Resources Assistant; starting wage @ \$19/hour; tentative effective date March 29, 2021.

- Acknowledge the following personal miles driven at \$0.56 per mile for the month of January: Kendell Titze 90 @ \$50.40, John Florey 102 @ \$57.12, Dirk Rogers 532 @ \$297.92, Mike Scott 110 @ 61.60.

All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Feickert, seconded by Wiese to approve and authorize the Chair to sign an addendum to Brown County Fair Agreement with the NSU Women's Swim Team, changes on dates from Aug 10-16, 2020 to Aug 16-22, 2021. All members present voting aye. Motion carried.

TEMPORARY MALT BEVERAGE LICENSE

Moved by Sutton, seconded by Wiese to approve temporary malt beverage license to Boys and Girls Club at the Holum Expo Building on April 9-10, 2021. All members present voting aye. Motion carried.

CLAIM ASSIGNMENTS:

Moved by Kippley, seconded by Wiese to assign claim against individuals to Credit Collection Bureau for the purpose of collecting liens. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Sutton, seconded by Wiese to approve the following abatements: Claremont City (tax exempt) @ \$1,657.28; Northern State University (bare lot solid waste removal) @62.70. All members present voting aye. Motion carried.

WEED AND PEST GRANTS:

Moved by Sutton, seconded by Wiese to authorize the Chair to sign letter of agreement with the South Dakota Weed & Pest Commission. All members present voting aye. Motion carried.

WEED BOARD APPOINTMENTS:

Moved by Sutton, seconded by Wiese to approve the following weed board appointments for three year terms (2021-2024): Dennis Wiedebush and Duane Jark. All members present voting aye. Motion carried.

ORDINANCE 189 FAIR BOARD EXPENSE AUTHORITY REVISION - FIRST READING:

Moved by Feickert, seconded by Sutton to approve first reading of ordinance 189, amending Second Revision Brown County Ordinances, Title 16 Brown County Fair, by amending Chapter 16.02.05 Specific Responsibilities. All members present voting aye. Motion carried.

ORDINANCE 190 MINI-AG REZONE - FIRST READING:

Moved by Sutton, seconded by Feickert to approve first reading of ordinance 190: Applicant Dave Schumaker requesting to rezone the following property from Chapter 4.14 Highway Commercial District (HC) to Chapter 4.07 Mini-Ag District (M-AG) Lot 1, "Dave Schumaker Addition" in the NE ¼ of section 22T123N-R63W of the 5th P.M., Brown County, South Dakota (1220 392nd Ave S). All members present voting aye. Motion carried.

SOUTH ABERDEEN CONTAINER SITE:

Mike Scott, Landfill Manager and Leif Redinger from Helms & Associates met with the commission to discuss about a possible dumpsite location in the corner of Melgaard Rd and E of Highway 281. Other possible relocation options were also being discussed. No actions taken.

DISCUSSION OF HAULING ORDINANCE:

The commission discussed about a potential hauling ordinance and agreed to put-up a committee that will do further research and inquiries. No actions taken.

DECLARE PATROLS SURPLUS (HIGHWAY DEPARTMENT):

Move by Feickert, seconded by Sutton to approve surplus request from Highway Department and authorize for sale at auction for the following items: 2011 Volvo Motor Grader G946 Model (Asset 621); 2008 Komatsu GD655-3 EO (Asset 574). Bids can be placed on purplewave.com. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Feickert to approve the application for occupancy submitted by Kyle Sueltz for occupancy of Brown County Highway Number 21, in section 10, Township 122, Range 62, Brown County, South Dakota for irrigation. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Kippley to approve the following application for occupancy submitted by Northern Valley Communications for boring to provide telecommunication services: occupancy of Brown County Highway Number 25, in section 22, 23, Township 121, Range 63, Brown County, South Dakota; occupancy of Brown County Highway Number 10, in section 11, 14, 13, Township 121, Range 64, Brown County, South Dakota; occupancy of Brown County Highway Number 23, in section 6, 5, 4, 31, 32, 33, 34, 35, 36, Township 121, 122, Range 63, Brown County, South Dakota; occupancy of Brown County Highway Number 21, in section 14, 13, 18, 7, 8, 9, 10, 11, 12, 18, Township 122, Range 64, 63, 62, Brown County, South Dakota; occupancy of Brown County Highway Number 14W, 14E, in section 35, 26, 25, 36, 31.30.32/28/34/35.26.22, Township 123, Range 64, 63, Brown County, South Dakota; occupancy of Brown County Highway Number 14, in section 28, 33, 4, 9, 10, 28, 27, 4, 3, 21, 22, 28, 27 Township 123, 122, 121, Range 63, Brown County, South Dakota. All members present voting aye. Motion carried.

DISCUSS LOAD LIMIT:

Dirk Rogers, Highway Superintendent, met to discuss with the commission load limits currently being implemented in Brown County. A citizen in the county shared his concern on one of the county roads where a current load limit is being implemented. No actions taken.

BRIDGE INSPECTION RESOLUTION:

Commissioner Feickert offered the following resolution:

**RESOLUTION 14-21
BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Brown County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The county requests SDDOT to hire IMEG (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the county for 20% of the cost. The county will be responsible for the required 20% matching funds.

Dated this 16th day of March, 2021 at Aberdeen, South Dakota.

Seconded by Commissioner Wiese. Roll call vote: Commissioner Feickert – aye, Sutton – aye, Wiese – aye, Kippley – aye, Fjeldheim – aye. Resolution adopted.

SURFACE TRANSPORTATION PROGRAM FUNDS:

Dirk Rogers, Highway Superintendent, opens up with the Commission regarding STP funds received. No actions taken.

E-911 SOFTWARE

Kent Jones, Communications Director, and Scott Madsen, GIS Coordinator, discussed about developments on Spillman software installation, a mapping software to be used by 911 dispatchers. No actions taken.

ADJOURNMENT:

Moved by Sutton, seconded by Wiese to adjourn the Brown County Commission at 10:25a.m. All members present voting aye. Motion carried.

Jeannette McClain, Brown County Deputy Auditor
Published once at the total approximate cost of \$_____.