

**AUGUST 17, 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 Feickert led the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

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

**REZONE ORDINANCE 201\_ FIRST READING:**

Moved by Wiese, seconded by Sutton to approve first reading of ordinance 201: Applicant Linda Much requestion to rezone the following property from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini-Ag District (M-AG): Lots 1&2, "Much Subdivision" in the NE ¼ of Section 25-T125N-R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota (39393 122<sup>nd</sup> St & 12207 394<sup>th</sup> Ave). All members present voting aye. Motion carried.

**BID OPENING\_ WOOD WASTE GRINDING:**

Time and place as advertised to open, read and consider sealed bids for wood waste grinding at the Landfill. Moved by Kippley, seconded by Feickert to award bid to Dakota Wood-Grinding, Inc. at a rate of \$650 per mill hour with a \$2,500 mobilization fee. Dakota Wood-Grinding, Inc was the sole bidder. All members present voting aye. Motion carried.

**COUNTY BURN BAN:**

Moved by Feickert, seconded by Kippley to remove county burn ban effective Monday, August 23, 2021, with the stipulation that the public will still abide by the current rules in place for any control burn in the county. All members present voting aye. Motion carried.

**2022 PROVISIONAL BUDGET DISCUSSION:**

Moved by Sutton, seconded by Feickert to set and assign a revenue on a yearly basis for Fairground's improvement for a 5-year duration for a total amount of \$250,000. All members present voting aye. Motion carried.

**2022 PROVISIONAL BUDGET DISCUSSION:**

Moved by Kippley, seconded by Feickert to approve \$10,000 annual salary increase for County Sheriff, County Auditor, County Treasurer and County Register of Deeds. All members present voting aye. Motion carried.

**2022 PROVISIONAL BUDGET:**

Moved by Kippley, seconded by Wiese to approve the provisional budget for 2022. Roll call vote: Feickert-aye, Sutton-aye, Wiese-aye, Kippley-aye, Fjeldheim-aye. All members present voting aye. Motion carried.

**2022 PROVISIONAL BUDGET\_SET HEARING DATES:**

Moved by Kippley, seconded by Wiese to set hearing dates, and authorize publication of the provisional 2022 budget. Public hearing is scheduled for September 7, 2021, at 8:46 a.m. for the purpose of considering the provisional budget. Public hearings will be held as necessary until the adoption scheduled for September 28, 2021. All members present voting aye. Motion carried.

#### MINUTES:

Moved by Feickert, seconded by Sutton to approve the general meeting minutes of August 10, 2021. All members present voting aye. Motion carried.

#### CLAIMS & PAYROLL:

Moved by Sutton, seconded by Wiese to approve the following claims & payroll:

PAYROLL: Commission \$4,327.95; Auditor \$8,960.57; Treasurer \$13,731.76; SA \$23,515.33; SVAWA \$1,575.00; Maintenance \$8,467.93; Assessor \$13,504.39; Register of Deeds \$9,124.94; VSO \$4,068.65; GIS \$2,411.38; IT \$7,349.27; HR \$3,648.58; Sheriff \$42,909.68; Jail \$54,310.12; Court Security \$4,173.13; JDC \$23,871.30; Welfare \$2,982.62; Museum \$8,625.67; Parks/Fairgrounds \$6,025.30; Fair Board \$3,541.11; 4-H \$1,349.93; Weed \$4,209.85; Planning & Zoning \$5,332.71; Highway \$43,521.21; Dispatch \$32,362.30; Emergency \$4,160.96; Teen Court \$703.97; JDAI \$1,846.25; 24/7 Sobriety \$801.52; Landfill \$15,447.32; FICA \$21,137.86; Medicare \$4,897.37; Retirement \$64,174.37. CLAIMS: 4-H Performing Arts \$200.00; Angies Clean All \$6,400.00; Southern Squire, LLC \$22,500.00; Brown County 4-H Leaders Association \$5,350.00; Brown County Old Time Tractor Pullers Association \$1,200.00; Bryan Swoboda \$1,000.00; Dakota Kids Pedal Pull \$752.50; CDD Touring, Inc. \$95,000.00; Swampsong, LLC \$5,000.00; Eli Young LLC \$40,000.00; Frederick Perez \$7,500.00; JaCee Engelhart \$1,400.00; Dreambound Enterprises, Inc. \$25,000.00; Jump Zone Inflatables \$3,000.00; Keith Raymond \$4,000.00; Marty Davis \$3,800.00; Four 13, LLC \$25,000.00; Mike Walker \$3,800.00; Mogen's Heroes \$1,000.00; BUSIC Entertainment, LLC \$73,000.00; Nitty Gritty Dirt Band, Inc. \$40,000.00; Noah's Way Exotic Petting Zoo \$5,400.00; Phil Baker \$750.00; Piles of Smiles Entertainment \$1,700.00; Randy Buker \$4,800.00; Boo-Ray, LLC \$40,000.00; Reliant Talent Agency \$7,000.00; Rewinder \$2,800.00; La Vita Bella Enterprises, Inc. \$40,000.00; Sutton Rodeo \$48,200.00; T&K Rentals \$15,100.00; Theatrical Media Services, Inc. \$62,930.00; Union Cattle Band \$450.00; Apollos Beacon LLC \$3,000.00; Gerald Mark Flora \$4,500.00; Romeo Entertainment Group Inc \$12,000.00; PRCA \$16,900.00. All members present voting aye. Motion carried.

#### HR REPORT:

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

- Acknowledge resignation of Tammy Nieman, part-time Brown County Veteran's Service Office, effective August 6, 2021. Request to fill.
- Acknowledge resignation of Heather Kulwicki, full-time Brown County Correctional Officer effective August 9, 2021. Request to fill.
- Acknowledge resignation of Keith Russell Stewart, full-time Brown County Jail Correctional Officer effective July 28, 2021. Request to fill.
- Acknowledge resignation of Breanna Locke, full-time summer help at Brown County Fairgrounds effective August 13, 2021.
- Acknowledge resignation of Brandon Richardson, full-time Brown County Jail Correctional Officer effective August 19, 2021. Request to fill.
- Approve transfer of Russell Ochsner from Brown County Jail Correctional Officer to Brown County Court Security, effective July 12, 2021. Request to fill.
- Approve hiring of Jennifer Kolb as full-time Brown County JDC Correctional Officer effective August 23, 2021 @ \$16.82/hour.
- Approve hiring of Jaydon Gross as full-time Brown County Correctional Officer effective August 24, 2021 @ \$16.82/hour.

All members present voting aye. Motion carried.

**FIREWORK PERMIT:**

Moved by Kippley seconded by Sutton to approve the following fireworks display permit: Lew's Fireworks for display at the Fairgrounds on August 21, 2021. All members present voting aye. Motion Carried.

**LEASES:**

Moved by Feickert, seconded by Sutton to approve the following leases: Aberdeen Downtown Association for the lease of the W ½ of the parking lot N of the Museum on August 27-28 for the Sizzlin' Summer Nights Event; Renae Rohrbach & Cade Scherbenske for the lease of the Clubhouse on August 28, 2021 with permission to serve alcohol; Madison Mortenson for the lease of the Clubhouse on October 9, 2021 with permission to serve alcohol; Honey Berg for the lease of the Richmond Lake Youth Camp on August 14, 2021 with permission to serve alcohol. All members present voting aye. Motion carried.

**TEMPORARY MALT BEVERAGE LICENSE:**

Moved by Sutton, seconded by Wiese to approve and authorize the Chair sign application for a Special Malt Beverage License, submitted by Celtic Faire Inc for special event to be held at the Richmond Lake Youth Camp September 19-20, 2021. All members present voting aye. Motion carried.

**PUBLIC DISCUSSION\_ELM LAKE DUMP SITE:**

Rachel Kippley provided an update with the other Commissioners as to what the Elm Lake Association had agreed upon on their meeting regarding the Elm Lake Container site. It was also discussed that the contract needs to get updated written in between the county and the site landowner. No actions taken.

**EXECUTIVE SESSION:**

Moved by Sutton, seconded by Kippley to go into executive session to discuss contract per SDCL 1-25-2(4). All members present voting aye. Motion carried. The chair declared executive session closed with no action taken.

**ADJOURNMENT:**

Moved by Sutton seconded by Wiese to adjourn the Brown County Commission at 10:28 a.m. All members present voting aye. Motion carried.

Jeannette McClain, Brown County Deputy Auditor  
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