

OCTOBER 12, 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 Fjeldheim led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

SUMMIT CARBON SOLUTIONS BRIEFING:

Dan Lederman gave a presentation on Summit Carbon Solutions pipeline plans. Summit Carbon Solutions plans to develop a new carbon capture and storage project in Iowa, Minnesota, North Dakota, South Dakota, and Nebraska. Midwest Carbon Express will capture carbon dioxide emissions from biorefineries including seven plants in South Dakota and transport it through a pipeline to North Dakota for permanent underground storage. Informational only. No action taken.

FREE SPEECH WEEK PROCLAMATION:

Moved by Kippley, seconded by Sutton to Proclaim Free Speech Week.

Free Speech Week Proclamation October 18-24, 2021

WHEREAS, our Founding Fathers created and adopted the United States Constitution in 1787, thereby setting forth the supreme law of the United States of America; and

WHEREAS, the first ten amendments to the Constitution, written by James Madison to guarantee individual freedoms, were ratified in 1791 and became known collectively as the Bill of Rights; and

WHEREAS, the First Amendment states: “Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances”; and

WHEREAS, freedom of speech is a right guaranteed to all Americans; and

WHEREAS, Free Speech Week, a national, annual, non-partisan, commemorative event, takes place during the third full week of October to raise awareness of the importance of free speech and a free press in the United States; and

WHEREAS, Free Speech Week is designed to be an inclusive celebration for all Americans, and as such, a wide variety of organizations, schools and individuals across the country will conduct activities and events devoted to free speech topics to mark the week; and

WHEREAS, Free Speech Week is also an opportunity to share information with the public and the media as a way of furthering the vision of our Founding Fathers;

NOW, THEREFORE, We, the undersign do hereby proclaim October 18-24, 2021, to be Free Speech Week, and encourage all students, faculty, staff and citizens of the City of Aberdeen and Brown County, South Dakota to participate in the celebration of this fundamental freedom.

All members present voting aye. Motion carried.

PACKAGE OFF-SALE LIQUOR RENEWAL FEES:

Discussion on package-off sale renewal fees. Current fee is \$300. No change recommended. No action taken.

APPLICATION FOR OCCUPANCY:

Moved by Wiese, seconded by Sutton to approve application from Dakota Valley Electric Cooperation for occupancy of Brown County Highway in section 1, township 128N, range 61W, Brown County, South Dakota for irrigation and drain tile. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Sutton to approve application from Northern Electric Cooperative for occupancy of Brown County Highway Number 16, in section 8, township 121N, Range 62W, Brown County, South Dakota. All members present voting aye. Motion carried.

SPEED ZONE AMENDMENT:

Commission Wiese offered the following resolution:

RESOLUTION #51-21

WHEREAS, Chapter 6.03 Speed Zones of the Second Revision of Brown County Ordinances authorizes the Brown County Commission to change the speed limit or the extent of any such limited speed zones, at any time they may deem necessary, and

WHEREAS, all Speed Zones throughout the County were established by Resolution #46-05, as amended by Resolution #66-06, Resolution #39-08, Resolution #72-08, Resolution #101-08, Resolution #94-13, Resolution #69-14, Resolution #15-16, Resolution #26-17, Resolution #31-18, and

WHEREAS, the Brown County Commission has received the recommendation from the Highway Superintendent to amend the speed zone on County Road 15, and

NOW THEREFORE BE IT RESOLVED that Resolution #46-05, as amended by Resolution #66-06, #39-08, #72-08, #101-08, and #94-13, #69-14, #15-16 #26-17, and #30-18, be amended as follows:

AMEND:

County Road #15 beginning at the intersection of County Road #15 and Roosevelt St between the SW1/4 of Section 5 and the South1/4 corner of Section 5, Township 123N, Range 63W of the 5th PM, at 35 MPH.

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

MINUTES AMENDMENT:

Moved by Sutton, seconded by Wiese to amend the minutes from September 28th, 2021 to correct the bid award. Original award was reported as \$171,568 with the corrected bid award being \$173,468. Minutes are updated to reflect correct bid award. Roll call vote: Commissioners Feickert-aye, Sutton-aye, Wiese-aye, Fjeldheim-aye, Kippley-nay. Motion carried.

MINUTES:

Moved by Sutton, seconded by Kippley to approve the general meeting minutes of October 5, 2021. All members present voting aye. Motion carried.

CLAIMS/PAYROLL:

Moved by Sutton, seconded by Kippley to approve the following claims and Payroll:

Payroll: Commission \$4,321.95; Auditor \$8,946.97; Treasurer \$13,731.76; SA \$22,954.06; SVAWA \$1,575.00; Maintenance \$7,866.03; Assessor \$14,086.91; Register of Deeds \$9,624.94; VSO \$4,114.82; GIS \$2,411.38; IT \$7,354.23; HR \$4,071.33; Sheriff \$40,546.17; Jail \$51,862.00; Coroner \$150.00; Court Security \$6,038.57; JDC \$21,595.28; Welfare \$2,982.62; Museum \$9,325.28; Parks/Fairgrounds \$4,363.22; Fair Board \$6,492.77; 4-H \$678.97; Weed \$4,060.94; Planning & Zoning \$5,332.71; Highway \$41,666.80; Dispatch \$31,815.22; Emergency \$4,160.96; Teen Court \$699.55; JDAI \$1,846.15; 24/7 Sobriety \$1,190.55; Landfill \$15,813.01; MATCHING BENEFITS: FICA \$20,968.84; Medicare \$4,903.94; Discovery HAS \$966.72; Wellmark Blue Cross Blue Shield \$120,580.83; Delta Dental \$7,273.35; Dearborn Life Insurance \$1,080.35; SDRS Retirement \$45,680.23.

Claims: Professional Fees: A TO Z WORLD LANGUAGES \$696.85; DEAN SCHAEFER COURT REPORTING \$192.00; FAULKTON AREA MEDICAL CENTER \$154.80; GELLHAUS & GELLHAUS, PC \$80.00; KENNEDY PIER LOFTUS, LLP \$188.10; LEXISNEXIS RISK DATA MGMT INC. \$150.00; MICHELLE GAIKOWSKI \$68.00; MICROFILM IMAGING SYSTEMS, INC. \$544.00; MUTH ELECTRIC INC \$26,812.64; ROMEO ENTERTAINMENT GROUP INC \$944.88; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$144.00; SARA ZAHN \$612.00; SD ASSOC OF COUNTY COMMISSIONERS \$2,000.00; SD DEPT OF REVENUE & REGULATIONS \$711.90; SD RETIREMENT SYSTEM \$4,428.13; TYLER TECHNOLOGIES INC \$7,559.50
Publishing: DAKOTA BROADCASTING, LLC \$1,400.00 Repairs & Maintenance: ABERDEEN CLEAN-ALL, LLC \$198.75; ARTZ EQUIPMENT \$94.10; CRAWFORD M S & F INC \$1,084.00; CRAWFORD TRUCKS & EQUIPMENT \$314.62; DIESEL MACHINERY \$15,326.00; ECOLAB PEST ELIMINATION \$150.00; FULCRUM BIOMETRICS \$749.00; GRAHAM TIRE INC \$66.00; HOUSE OF GLASS \$203.82; JENSEN ROCK & SAND INC \$2,267.20; KIRK KARLEN \$96.89; LEIDHOLT ELECTRIC LLC \$4,544.55; RUNNINGS \$97.91; SCOTT SUEDMEIER \$1,366.80; TRANSOURCE TRUCK & EQUIPMENT, INC. \$7,416.86; WALLACE LEE ALBRECHT \$1,009.80; WOODMAN REFRIGERATION, INC \$916.73 Supplies: AGTEGRA COOPERATIVE \$46,918.46; APH STORES, INC \$104.38; Arts South Dakota \$350.00; ARTZ EQUIPMENT \$1,231.65; CARTNEY BEARING \$572.65; CENTURY BUSINESS PRODUCTS \$132.73; COLE PAPERS \$1,112.03; COMMTECH INC. \$593.30; CRAWFORD M S & F INC \$397.65; CRAWFORD TRUCKS & EQUIPMENT \$519.85; DAKOTA MAILING & SHIPPING EQUIPMENT INC \$227.17; DAKOTA OIL \$293.53; DIESEL MACHINERY \$1,654.09; EARTHGRAINS BAKING CO. INC. \$2,861.41; EAST SIDE JERSEY DAIRY, INC \$877.23; FARNAMS GENUINE PARTS INC \$229.95; FASTENAL CO \$321.25; GRAHAM TIRE INC \$789.00; GREAT WESTERN TIRE INC \$3,349.65; HOH Water Technology Inc. \$499.22; JENSEN ROCK & SAND INC \$115,393.36; KAREN SWANK \$60.00; KEN'S SUPERFAIR FOODS \$7.47; KRISTEN GONSOIR \$726.88; MENARDS \$251.23; PANTORIUM CLEANERS INC. \$84.00; PERFORMANCE OIL & LUBRICANTS \$427.05; PRECISION KIOSK TECHNOLOGIES \$2,700.00; ROMEO ENTERTAINMENT GROUP INC \$181.33; RUNNINGS \$93.33; SATELLITE TRACKING OF PEOPLE, LLC \$1,755.00; TASER INTERNATIONAL \$721.27; TRANSOURCE TRUCK & EQUIPMENT, INC. \$5,872.91; ULINE \$600.00; US FOODS \$8,155.75; WEB WATER BOTTLING COMPANY \$22.50 Travel & Conference: DOUG FJELDHEIM \$608.86; DUANE SUTTON \$82.72; RACHEL KIPPLEY \$233.12; REGENCY MIDWEST VENTURES LIMITED PARTNERSHIP \$606.00; SDSU EXTENSION \$100.00
Utilities: CITY OF ABERDEEN \$1,693.56; MIDWEST ALARM \$281.40; NORTHWESTERN ENERGY & COMMUNICATIONS \$12,844.88; TOWN OF FREDERICK \$76.00; WEB WATER DEVELOPMENT ASSOC. INC. \$82.51 Rentals: ARAMARK UNIFORM & CAREER APPAREL GROUP, INC \$330.81 Others: SD DEPT OF REVENUE & REGULATIONS \$539,811.10; SD DEPT OF ENVIROMENT & NATURAL RESOURCES \$4,755.20; PERFORMANCE CRANE & HEAVY HAUL \$3,800.00. All members present voting aye. Motion carried.

HR REPORT:

Moved by Kippley, seconded by Sutton to approve the HR Report as follows:

- Acknowledge resignation of Elizabeth Collins, Brown County Dispatch, full-time; effective October 4, 2021 and approve request to fill vacancy.
- Acknowledge resignation of Jodi Brown, Brown County State's Attorney, part-time; effective November 31, 2021 and approve request to fill vacancy.
- Approve hiring of Daniel Snyder as Deputy Coroner at \$150 per call effective July 20, 2021.
- Approve transfer of Cortney Paul from Brown County Deputy Sheriff to Brown County Victim Specialist for State's Attorney; starting salary at \$52,000; effective October 18, 2021.
- Approve the following personal miles driven to be taxed at \$0.56 per mile: June 2021 Kendell Titze 120 miles @ \$67.20, John Florey 120 miles @ \$67.20, Dirk Rogers 684 miles @ \$383.04, Mike Scott 210 miles @ \$117.60; July Kendell Titze 78 miles @ \$43.68, John Florey 114 miles @ \$63.84, Dirk Rogers 760 miles @ \$425.60, Mike Scott 180 miles @ \$100.80; August John Florey 132 miles @ \$73.92 Dirk Rogers 722 miles @ \$404.32, Mike Scott 210 miles @ \$117.60; September Kendell Titze 30 miles @ \$16.80, John Florey 126 miles @ \$70.56, Dirk Rogers 684 miles @ \$383.04, Mike Scott 140 miles @ \$78.40.

All members present voting aye. Motion carried.

LEASE:

Moved by Sutton, seconded by Wiese to approve the following lease agreement: Paul Wigg for lease of Club House October 16th, 2021 with approved alcohol use permission form. All members present voting aye. Motion carried.

EMERGENCY MANAGEMENT QUARTERLY GRANT:

Moved by Kippley, seconded by Wiese to authorize chair sign quarterly report for 4th Quarter on the State of South Dakota Department of Public Safety Office of Emergency Management Local Emergency Management Performance Grant. All member present voting aye. Motion carried.

QUARTERLY INTERSET:

Moved by Feickert, seconded by Wiese approve 3rd quarter interest in the amount of \$2,759.52. All members present voting aye. Motion carried.

SPECIAL EVENT ALCOHOL LICENSE:

Moved by Sutton, seconded by Wiese to approve the special event alcohol permit for Stacy Gossman DBA Nacho Business for event September 16, 2021 at the Brown County Clubhouse. All members present voting aye. Motion carried.

SHERIFF'S REPORT- AUGUST 2021:

Moved by Sutton, seconded by Wiese to approve August 2021 Sheriff's Report. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

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

ADJOURNMENT:

Moved by Feickert, seconded by Wiese to adjourn the Brown County Commission at 10:20 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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