

FEBRUARY 8, 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, Wiese, Fjeldheim, and Gage. Commissioner Wiese led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

BID OPENING- MICROSURFACING:

Place and time as advertised, to open read and consider bids for Microsurfacing approximately 28 miles of county highway. Moved by Feickert, seconded by Wiese to award bid from Missouri Petroleum Products Company in the amount of \$1,387,645.35, rejecting bid from Astech Corp. in the amount of \$1,479,781.85. All members present voting aye. Motion carried.

ABATEMENT:

Joe Huffman met to request a tax abatement for 2021 pay 2022 taxes. The owner-occupied application was not filed with the assessor's by the statutory deadline for taxes payable in 2022. An owner-occupied application has been filed and approved the by Assessor for 2022 pay 2023 taxes. Moved by Wiese, seconded by Gage to deny abatement request for 2021 pay 2022 taxes. Roll call vote: Commissioners Feickert-nay, Sutton-aye, Wiese-aye Gage-aye Fjeldheim-aye. Motion Carried.

MINUTES:

Moved by Wiese seconded by Gage to approve the general meeting minutes of February 1, 2022 with the following correction to Kent Jones wage from \$72,861.62 per hour to \$72,861.62 per year and correct the minutes from January 25, 2022 to include the roll call vote on the following motion as follows: Lobbyist Contract: Moved by Wiese, seconded by Sutton to approve contract and sign employer authorization form to hire Julie Johnson as Brown County Lobbyist for 2022 session not to exceed \$3,000. Roll call: Commissioner Feickert – nay, Fjeldheim – aye, Wiese – aye, Gage- nay, Sutton – aye. Motion carried. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following claims: Professional Fees: Aberdeen ED \$525.31; CERTIFIED LANGUAGES INTERNATIONAL LLC \$470.25; CITY OF ABERDEEN \$274.24; COGLEY LAW OFFICE, PROF LLC \$53.94; COMMERCIAL ELECTRONICS CORP \$5,500.00; FREDERICK PEREZ \$1,200.00; GELLHAUS & GELLHAUS, PC \$80.00; HOUSTON ENGINEERING, INC. \$846.50; LANGUAGE LINE SERVICES INC \$933.08; LEXISNEXIS RISK DATA MGMT INC. \$150.00; LUMEN \$149.30; MICHELLE GAIKOWSKI \$1,241.80; MICROFILM IMAGING SYSTEMS, INC. \$1,088.00; Mullen Coughlin, LLC \$197.50; Pathology Clinic Reference LA \$70.44; Radiology - North Center \$566.98; SANFORD CLINIC ABERDEEN \$120.68; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$49.00; SD DEPT OF HEALTH \$40.00; SHI INTERNATIONAL CORP \$168.00; We Care Online \$812.00; ZYLSTRA INVESTIGATIONS \$2,657.50 Publishing: ABERDEEN COMMUNITY THEATRE \$600.00; GateHouse Media South Dakota Holdings, Inc. \$420.00; GROTON INDEPENDENT \$628.99; HUB CITY RADIO \$300.00; MIDSTATES PRINTING \$450.00; NORTHWEST BLADE \$86.00 Repairs & Maintenance: ABERDEEN AUTO CENTER, INC. \$750.00; CRAWFORD TRUCKS & EQUIPMENT \$2,489.26; DAKOTA FLUID POWER INC \$87.44; JOSHUA L. HALSEY \$740.00; LAWSON PRODUCTS, INC \$31.56; MARCO INC \$330.66; MARK KOLB \$340.00; PRO

WINDMILL INC. \$345.00; RDO EQUIPMENT CO. - AG \$2,927.41; TITAN MACHINERY - ABERDEEN NH \$7,230.96 Supplies: ABERDEEN AUTO CENTER, INC. \$679.42; AGTEGRA COOPERATIVE \$13,292.34; APH STORES, INC \$2,064.60; BAKKEN BUILD MAINTENANCE \$500.00; BUTLER MACHINERY CO \$3,931.23; CHARM-TEX \$58.90; COLE PAPERS \$891.04; CRAWFORD M S & F INC \$1,690.30; CRAWFORD TRUCKS & EQUIPMENT \$2,840.44; DAKOTA FLUID POWER INC \$1,065.68; DAKOTA SUPPLY GROUP \$13.12; EARTHGRAINS BAKING CO. INC. \$572.57; EAST SIDE JERSEY DAIRY, INC \$743.76; FEDEX \$89.64; HOUSE OF GLASS \$64.98; LAWSON PRODUCTS, INC \$397.70; LEIDHOLDT TOOL SALES, LLC \$928.98; MAC'S INC \$1,100.96; MARCO INC \$492.80; MB LLC \$88.00; MCKESSON MEDICAL-SURGICAL GOVERNMENT SOLUTIONS \$42.36; MIDSTATES PRINTING \$2,076.50; PANTORIUM CLEANERS INC. \$28.00; R.D. OFFUTT COMPANY \$351.06; RDO EQUIPMENT CO. - AG \$17,639.08; ROLAND L. MOERKE \$727.40; RUNNINGS \$392.43; SATELLITE TRACKING OF PEOPLE, LLC \$1,404.00; SEWER DUCK INC \$325.00; TITAN MACHINERY - ABERDEEN NH \$5,194.27; US FOODS \$7,640.81 Travel & Conference: MARK MILBRANDT \$248.00 Utilities: AT&T MOBILITY \$249.08; CITY OF ABERDEEN \$1,234.61; MIDCONTINENT COMMUNICATIONS \$343.61; NORTHWESTERN ENERGY & COMMUNICATIONS \$14,976.49; QWEST CORPORATION \$1,436.79; TOWN OF FREDERICK \$76.00 Rentals: ROLAND L. MOERKE \$120.45 Others: SD ASSOC OF COUNTY COMMISSIONERS \$2,150.00; SAFE HARBOR \$1,547.40; SD ASSOC. OF COUNTY OFFICIALS \$958.00

All members present voting aye. Motion carried.

HR REPORT:

Moved by Wiese, seconded by Gage to approve the following HR report:

- Acknowledge resignation of Austin Kurkowski, Brown County Jail Correctional Officer; full-time; effective February 2, 2022 and approve request to fill vacancy.
- Approve regrouping of Sam Mouna, Brown County HD Supervisor, back to the step schedule with the rest of Sergeants and Supervisors; wage \$24.80; effective December 26, 2021.
- Approve hiring of Dacotah Prairie Museum Intern.
- Approve personal miles driven for December 2021 and January 2022 as follows: December 2021 at .56 per mile: Kendall Titze 114 miles at \$63.84; John Florey 132 miles at \$73.92; Dirk Rogers 760 miles @ \$425.60; Mike Scott 150 miles @ \$84.00. January 2022 at .585 per mile: Kendall Titze 90 miles @ \$52.65; John Florey 126 miles @ 73.71; Dirk Rogers 684 miles @ \$400.14; Mike Scott 190 @ \$111.15.

All members present voting aye. Motion carried.

APPENDIX A – WELFARE GUIDELINES:

Commissioner Fjeldheim offered the following Resolution:

RESOLUTION #09 - 22

WHEREAS, Title 2, Second Revision Brown County Ordinance, as amended, required the Brown County Commission, to adopt rules, regulations and appendices necessary for the implementation of a County Welfare Program, in accordance with SDCL 28-13, and

WHEREAS, the rules, regulations and appendices necessary for the implementation of a County Welfare Program were adopted by Resolution #23-16, dated April 5, 2016, and

WHEREAS, Roxy Hilgenberg Brown County Welfare Director recommended changes to the fees contained in Appendix A – Income Eligibility/Determination Tests.

NOW, THEREFORE BE IT RESOLVED that the Brown County Commission amend the fees contained in Appendix A – Income Eligibility/Determination Tests, as follows:

Appendix A - Income Eligibility/Determination Tests

Poverty Guidelines

Family Size	Monthly
1	\$1,383
2	\$1,868
3	\$2,353
4	\$2,839
5	\$3,324
6	\$3,809
7	\$4,295
8	\$4,780

(each additional household member – add \$486/month).

Dated this 08th day of February, 2022.

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

MEMORANDUM OF UNDERSTANDING – CIVIL AIR PATROL:

Moved by Wiese, seconded by Gage to approve and authorize chair sign memorandum of understanding between Brown County Emergency Management and The Civil Air Patrol for placement of radio gateway stations. All members present voting aye. Motion carried.

LEASES:

Moved by Feickert, seconded by Wiese to approve the following lease agreements: Paula Kornder for lease of Richmond Lake Youth Camp May 28th, 2022 with approved alcohol permission form; 4-H Horse Club lease of Akkerman Arena June 22, 2022; 4-H Rodeo for lease of Akkerman Arena July 1-3, 2022; 4-H Hub City Livestock Expo for lease of Expo Addition, Hog and Sheep Barn, Poultry Barn June 1 -5, 2022. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Fjeldheim, seconded by Wiese to approve the following abatement: Dan Kimball LT 101,103,105,107 James St Pecks Add Columbia (Solid waste removal as empty lots). All members present voting aye. Motion carried.

PUBLIC COMMENT:

Community member inquired about the results of the jail study and when the public hearing on the study would be.

2022 LIBRARY CONTRACT:

Discussion on following up on the library contract negotiation with the City of Aberdeen.

ADJOURNMENT:

Moved by Fjeldheim, seconded by Feickert to adjourn the Brown County Commission at 9:33 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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