

APRIL 19, 2022 – GENERAL MEETING

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

APPROVAL OF AGENDA:

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

OPPORTUNITY FOR PUBLIC COMMENT:

Casey Weismantel, director of Aberdeen Area Convention and Visitors Bureau shared about National Travel & Tourism Week May 1-7th, 2022. A spring hospitality training will be available Wednesday, May 4th, 2022 at the Capitol Theatre from 8:30 am- 10:30 a.m.

ORDINANCE 216 – MINI AG REZONE – SECOND READING/ADOPTION:

Moved by Fjeldheim, seconded by Gage to adopt Ordinance 216, Applicant Troy Schaffer requesting to rezone from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini Ag District (M-AG): Lot 3, “Feickert’s Second Subdivision” in the SE1/4 of Section 20-T124N-R64W of the 5th P.M., Brown County, South Dakota. Roll call vote: Commission Feickert – aye, Fjeldheim – aye, Wiese- aye, Gage – aye, Sutton – aye. Ordinance adopted.

BID AWARD – SPRAY FOAM CONTRACTORS:

Bid reviewed and recommended as follows: Accept bid from Bahr Spray Foam for 1” with no coating in the amount of \$34,333.20 rejecting Bahr Spray Foam 1” with coating in the amount of \$46,355.92, 2” with no coating in the amount of \$68,666.40, Spray foam 2” with coating in the amount of \$80,689.12, also rejecting bids from TW Construction as follows: 1” no coating in the amount of \$37,142.92, 2” no coating in the amount of \$72,245.03, 1” with coating 68,342.92, 2” with coating \$103,455.03. Moved by Wiese, seconded by Feickert to award the bid to Bahr Spray Form for inch with no coating contingent on funding source for the project. All members present voting aye. Motion carried.

REQUEST FOR SEALED PROPOSALS AWARD – WAGE STUDY :

One RFP was received from Condrey & Associates, Inc in the amount of \$37,500. Moved by Wiese, seconded by Fjeldheim to award sole bidder. All members present voting aye. Motion carried.

FY2023 County Employee Benefits - Wellmark:

Moved by Fjeldheim, seconded by Wiese to approve and authorize chair sign Wellmark Blue Cross Blue Shield contract for county employee health insurance from 7/1/22 to 6/30/2023. All members present voting aye. Motion carried.

FY2023 County Employee Benefits – Dental:

Moved by Wiese, seconded by Gage to approve and authorize chair sign Delta Dental contract for county employee dental insurance from 7/1/22 to 6/30/2023. All members present voting aye. Motion carried.

FY2023 County Employee Benefits – HSA Health Benefit:

Moved by Wiese, seconded by Feickert to approve increase in county paid health savings account contribution to \$61.79 per paycheck. All members present voting aye. Motion carried.

BODY CAMERA PURCHASE:

Chief Deputy Sheriff – Dave Lunzman, discussed the need to purchase new body camera for Sheriff Deputies. Quotes were presented from Body Cams in the amount of \$8,699 with one year warranty, Motorola in the amount of \$52,454 on a 5 year contract, and Wolfcom in the amount of \$20,044 for one year contract with \$4,000 annual license, Wolfcom in the amount of \$37,442 for a 5 year contract and 5 year warranty with camera replacement at year 3. Chief Deputy Lunzman recommended Body Cams. Moved by Wiese, seconded by Gage to purchase body cameras from Body Cams by Retired Cops. All members present voting aye. Motion carried.

MINUTES:

Moved by Feickert, seconded by Wiese to approve the general meeting minutes of April 12th, 2022, and County Board of Equalization minutes. All members present voting aye. Motion carried.

CLAIMS:

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

Professional Fees: Armstrong Forensic Laboratory, Inc. \$220.00; AVERA ST. LUKE'S \$118.52; CERTIFIED LANGUAGES INTERNATIONAL LLC \$839.85; DAKOTA COUNSELING GROUP, LLC \$2,100.00; DEPENDABLE SANITATION INC \$26,706.60; KARPEL SOLUTIONS \$3,482.90; MATTHEW BENDER & CO INC \$78.08; MICHELLE GAIKOWSKI \$753.40; MICROFILM IMAGING SYSTEMS, INC. \$1,232.50; NE MENTAL HEALTH CENTER \$910.00; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$168.00; SD DEPT OF REVENUE & REGULATIONS \$2,014.89; TYLER TECHNOLOGIES INC \$260.00; US DEPT OF TREASURY \$1,427.68; YANKTON COUNTY SHERIFF OFFICE \$50.00. Publishing: GROTON INDEPENDENT \$191.22. Repairs & Maintenance: ABERDEEN AUTO CENTER, INC. \$27.45; CRAWFORD M S & F INC \$308.00; DAKOTA DOORS INC \$53.55; DERWIN D. KAMPA \$27,552.34; ECOLAB PEST ELIMINATION \$327.67; GRAHAM TIRE INC \$110.00; HUB CITY ROOFING \$70,537.00; JAKE'S HEATING & COOLING \$3,571.44; MUTH ELECTRIC INC \$2,905.88; PANTORIUM CLEANERS INC. \$235.96; POMPS TIRE SERVICE, INC \$539.58; SCHWAN WELDING \$5,639.22; STEVEN LUST AUTOMOTIVE \$135.44; TITAN MACHINERY - ABERDEEN NH \$1,917.72; Wooden Mallet Custom LLC \$592.04. Supplies: ABERDEEN AUTO CENTER, INC. \$91.00; ABERDEEN MEDICAL CENTER PHARMACY \$257.46; ADVANCE AUTO PARTS \$1,040.72; ARAMARK UNIFORM & CAREER APPAREL GROUP, INC \$126.29; CENTURY BUSINESS PRODUCTS \$1,396.33; COLE PAPERS \$903.68; CRAWFORD M S & F INC \$18.48; DAKOTA DOORS INC \$2,625.00; DAKOTA SUPPLY GROUP \$14,872.75; FASTENAL CO \$197.27; GRAHAM TIRE INC \$1,200.00; HOUSE OF GLASS \$186.91; KESSLERS \$127.27; L. G. EVERIST, INC \$15,384.61; LEIDHOLDT TOOL SALES, LLC \$273.77; MENARDS \$359.95; NORTHERN VALLEY COMMUNICATION \$66.75; PHARMCHEM \$1,069.30; PLUMBING & HEATING WHOLESALE, INC. \$156.53; RUNNINGS \$1,180.75; SANDERS'S SEW-N-VAC, INC \$57.50; SHI INTERNATIONAL CORP \$277.80; TASER INTERNATIONAL \$8,670.00; TITAN MACHINERY - ABERDEEN NH \$49.50; TRI STATE WATER \$35.00. Utilities: CITY OF ABERDEEN \$413.31; JAMES VALLEY TELECOMMUNICATIONS \$227.50; NORTHERN VALLEY COMMUNICATION \$4,713.07; NORTHWESTERN ENERGY & COMMUNICATIONS \$6,613.03; QWEST CORPORATION \$60.61; VERIZON WIRELESS SERVICES LLC \$3,234.73 Rentals: Linde Gas & Equipment Inc. \$46.10 Others: OFFICE OF CHILD & FAMILY SERVICES

\$10,044.00; SD ASSOC. OF COUNTY OFFICIALS \$1,018.00 All members present voting aye. Motion carried.

HR REPORT:

Moved by Gage seconded by Wiese to approve the following Human Resource Report:

- Acknowledge resignation of Leann Schutt, Brown County Dacotah Prairie Museum, Front Desk/Volunteer Coordinator, Part-Time; effective June 11, 2022 and approve request to fill vacancy.
- Acknowledge resignation of Tonya Merkel, Brown County Jail Nurse Full-time; effective April 27, 2022 and approve request to fill vacancy.
- Acknowledge personal miles driven while using a county owned vehicle to be taxed at a rate of \$0.585 per mile. Kendell Titze 132 miles @ \$77.22; John Florey 126 @ \$73.71; Dirk Rogers 532 @ \$311.22; Mike Scott 190 @ \$111.15

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Fjeldheim, seconded by Wiese to approve the following abatements: City of Aberdeen (Remove Solid Waste Special Assessment) LT 1 Wylie Park SD SE3, SW2, NW 11-123-64 (192.24A) @ \$34.49; City of Aberdeen (Remove Solid Waste Special Assessment) E20' LT17 & LT18 B 77 Hagerty & Lloyd Add @ \$34.49; City of Aberdeen (Remove Solid Waste Special Assessment) Lt 1 Harty Add (L468-470Morning HT) \$34.49; Ray Boschee (Building Removed) BOLS 31 S Einsenbeis LT 505-510 Morning HTS 2007 Highland Classis (HW12110) @ \$749.22; Better Living Homes (Building Removed), LLC BOLS #210 Park VLG LT 2 BK 1 Park VLG 1979 Detrioter 14x70 VINMNDH04D13803651A @ \$5.28; Katrina L. Esser; Anastasia C. Esser (Building Removed) BOLS Lakeside EST W2 26-123-64 1978 RITZCRAFT 14x66 VIN#r11070577 @ \$5.28; Better Living Homes (Building Removed) BOLS #501 Park Village LT 2 BK 1 Park Village 1967 Marshfield 12x64 VIN#6908 @ \$37.97; Kenneth BJur, Jan Bjur (Building Removed) BOLS 300' N of S 333' of E 350' NE 27-123-64 (MH) 1994 Century MY9489140K @ \$122.37. All members present voting aye. Motion carried.

FAIR CONTRACT:

Moved by Feickert, seconded by Wiese to approve the following fair contract: Parmalee TN, LCC (entertainment). All members present voting aye. Motion carried.

LEASES:

Moved by Wiese seconded by Gage to approve the following lease agreements: Aberdeen Area Humane Society for lease of Expo Building April 29th and 30th, 2022; American Foundation for Suicide Prevention for lease of Expo September 16-17, 2022. All members present voting age. Motion carried.

ALCOHOL PERMIT – SPECIAL EVENT:

Moved by Fjeldhiem, seconded by Wiese to approve the following special event alcohol permits: Transfer of RL 5733 ON-Sale (Flying Pig) May 21, 2022 to Brown County Fairgrounds Clubhouse; Transfer of RL 5733 ON-Sale (Flying Pig) May 28, 2022 to Brown County Fairgrounds Clubhouse. All members present voting age. Motion carried.

OTHER BUSINESS:

- Load Limits will be removed April 29th, 2022.
- Brown Count Application for Party State before the SD Public Utilities Commission regarding the application by Summit Carbon Solutions is approved.

EXECUTIVE SESSION:

Moved by Gage, seconded by Wiese to go into executive session per SDCL 1-25-2 (Personnel). All members present voting aye. Motion carried. The Chair declare the executive session closed with no action taken.

ADJOURNMENT:

Moved by Feickert, seconded by Wiese to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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