

NOVEMBER 1, 2022 – GENERAL MEETING

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

APPROVAL OF AGENDA:

Commissioner Gage moved to approve the agenda, seconded by Fjeldheim. All members present voting aye. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT: Jared Bossly wanted Commissioners to know that the landowners stand behind them in regard to the lawsuit by Summit Carbon Solutions. Ed Fischbach also thanked the Commission for taking a stand and letting the PUC know where they stood. He also encouraged the County to contact the attorney that is representing the landowners – it will be no cost to the County – cost is covered by the landowners. Commissioner Sutton did share that the County is covered by SD Public Assurance Alliance so they will be representing the County.

REQUEST FOR PROPOSAL FOR RODEO STOCK CONTRACTORS:

Rachel Kippley, Fair Manager met to open the RFP's for Rodeo Stock Contractors for the 2023, 2024 and 2025 Brown County Fair. Proposals received for a 3-year total include from Bailey Pro Rodeo \$135,000.00 and 10 Motel Rooms; Barnes PRCA Rodeo \$195,000.00 and 4 Motel Rooms; Sutton Rodeo \$174,511.38 and 8 Motel Rooms; Korkow Rodeo \$117,000.00 and 6 Motel Rooms; and Mosbrucker Rodeo \$45,000.00 for first year and then 5-10% increase per year and didn't list number of rooms. Rachel asked they defer the decision for 2-weeks so the Fair Board could review the proposals and bring back a recommendation to the Commissioners. Moved by Commissioner Feickert, seconded by Gage to defer the decision for 2-weeks. All members present voting aye. Motioned carried.

ROW FOR NORTHERN ELECTRIC:

Moved by Fjeldheim, seconded by Gage to approve the application made by Northern Electric for occupancy of Brown County Highway 11, in NW ¼ S 32 – T125N – R62W. All members present voting aye. Motioned carried.

MINUTES:

Moved by Gage, seconded by Feickert to approve the October 25, 2022 General Meeting Minutes. All members present voting aye. Motion carried.

CLAIMS:

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

Insurance: Claims Associates Inc \$3,037.90.

Professional Fees: Houston Engineering, Inc. \$15,498.43; Hall County Sheriff \$35.00; Hidalgo County Clerk \$27.00; Kristi Brandt \$103.50; Ne Mental Health Center \$650.00; Sara Zahn \$40.80; State Of South Dakota \$4,201.07; We Care Online \$428.00.

Publishing: Groton Independent \$864.42; Ingstad Family Media \$400.00; Sd Snow Queen Festival Inc. \$200.00

Repairs & Maintenance: Aberdeen Auto Center, Inc. \$90.00; Artz Equipment \$31.10; Boyer Trucks \$14.23; Dakota Doors Inc \$8,632.28; Day County Treasurer \$1,697.28; Know Ink, LLC \$7,625.00; Lawson Products, Inc \$45.62; Nardini Fire Equipment Co Of North Dakota \$389.00; Newman Signs Inc. \$10.99; Pumps Tire Service, Inc \$57.24; Traffic Solutions, Inc \$50,855.00; Whitmore Inc. \$550.00

Supplies: Aberdeen Auto Center, Inc. \$865.00; Agtegra Cooperative \$49,998.17; APH Stores, Inc \$29.98; Aramark Uniform & Career Apparel Group, Inc \$136.70; Artz Equipment \$858.00; Boyer Trucks \$426.55; Cartney Bearing \$205.57; Century Business Products \$278.36; Cole Papers \$534.31; Dakota Doors Inc \$85.00; Dakota Oil \$889.10; Dakota Supply Group \$72.41; Donald P. Palmer \$92.85; Farm Power Mfg. Inc \$58.65; Fastenal Co \$151.82; Jensen Feed & Grain \$2,358.40; Jensen Rock & Sand Inc \$2,997.74; Kirby Kiesz \$51.00; Lawson Products, Inc \$540.37; Leidholdt Tool Sales, LLC \$64.63; Menards \$86.86; Midwest Card & ID Solutions \$1,750.00; Nelson Sales & Service, LLC \$12.58; Newman Signs Inc. \$204.00; Performance Oil & Lubricants \$166.08; Plumbing & Heating Wholesale, Inc. \$4,478.37; Pumps Tire Service,

Inc \$541.22; Pro Ag Supply, Inc \$51.44; Roland L. Moerke \$1,137.26; Runnings \$179.54; Share Corp \$450.60; Whitmore Inc. \$21,983.75.

Travel & Conference: Bill Donaldson \$24.48; Duane Jark \$132.09; Mark Milbrandt \$224.00; Michael Wiese \$33.26; Troy Knecht \$77.52.

Utilities: Dependable Sanitation Inc \$165.00; Midcontinent Communications \$268.75; Montana Dakota Utilities Co \$27.77; Northwestern Energy & Communications \$9,052.31; Verizon Wireless Services LLC \$42.10.

All members present voting aye. Motion carried

HR REPORT:

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

- Acknowledge the last day of employment for Breanna Locke, Brown County Fairgrounds worker; effective September 11, 2022.
- Acknowledge the last day of employment for John Weig, Brown County Fairgrounds worker; effective October 19, 2022.
- Acknowledge the last day of employment for Les Schaible, Brown County Highway worker; effective October 27, 2022.
- Acknowledge the employment ending for Veronica MacConnell as Brown County Jail Correctional Officer, full-time; effective October 25, 2022. Request to fill.
- Approve request to fill Brown County Veterans Services Administrative Assistant position; full-time.

All members present voting aye. Motion carried

LOTTERY PERMIT:

Moved by Fjeldheim, seconded by Gage to approve the Lottery Permit for Aberdeen Hockey Association to be held at the Odde Ice Center on February 17, 2023. All members present voting aye. Motion carried.

TRAVEL REQUEST:

Moved by Feickert, seconded by Gage to approve Travel Request for Dirk Rogers, Highway Superintendent for NACE Fall Board Meeting on November 2 – 3, 2022 in Omaha. All members present voting aye. Motion carried.

LEASE OPTION RENEWAL ADDENDUMS:

Moved by Fjeldheim, seconded by Feickert to approve the Lease Option Renewal Addendums for Don Schumacher to lease the Hay Land located at Richmond Youth Camp and Brown County Fairgrounds. All members present voting aye. Motion carried.

ABATEMENT/ABATEMENT TAX SPLIT:

Moved by Fjeldheim, seconded by Gage to approve the following abatements: Sovereign Grace Church LT 4-6 & 9-12 BK 18 & LT 4 HOPKINS 1ST RAR LT 7-8 BK 18 1ST ADD Aberdeen (Non-Exempt to Exempt) AND Parcel Split 8857 into 31128, 31129 and 31130. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNTS:

Moved by Gage, seconded by Fjeldheim to approve the auditor report of accounts of August 2022 as follows: August total cash and checks on hand 7,700.00; Total Checking Account Balances: 20,541,625.53; Total Savings Account Balances: 2,050,447.42; Total Certificates of Deposit: 3,978,174.09: Grand Total Cash and Balances: 26,577,947.04; General fund cash and investment balances by funds: General Fund 4,848,526.93 Road & Bridge Fund 4,165,730.30 Road & Bridge Fund - restricted 423,243.27 911 Service 1,305,104.32 Emergency & Disaster 252,235.48 Domestic Abuse 1,355.00 Teen Court 694.77 Grant 32.11 JDAI 14,075.02 Richmond Youth 0.00 24/7 Sobriety 30,119.80 ROD M&P 119,678.67 American Rescue Plan Federal Grant 7,545,865.45 Rural Access Infrastructure 295,338.93 Tif Debt Service 13,166.06 Landfill + cash change 3,578,478.40 Landfill - restricted 1,400,479.44 Trust and Agency Funds 2,583,823.09. All members present voting aye. Motion carried.

Moved by Gage, seconded by Fjeldheim to approve the auditor report of accounts of September 2022 as follows: September total cash and checks on hand 7,700.00; Total Checking Account Balances: 20,092,127.91; Total Savings Account Balances: 2,250,447.42; Total Certificates of Deposit: 3,978,174.09; Grand Total Cash and Balances: 26,328,449.42; General fund cash and investment balances by funds: General Fund 4,951,447.00 Road & Bridge Fund 3,899,233.14 Road & Bridge Fund - restricted 423,243.27 911 Service 1,228,842.41 Emergency & Disaster 227,394.46 Domestic Abuse 1,038.50 Teen Court 456.29 Grant 32.11 JDAI 14,000.04 Richmond Youth 0.00 24/7 Sobriety 28,163.37 ROD M&P 113,298.39 American Rescue Plan Federal Grant 7,545,865.45 Rural Access Infrastructure 295,338.93 Tif Debt Service 13,166.06 Landfill + cash change 3,617,737.04 Landfill - restricted 1,400,479.44 Trust and Agency Funds 2,568,713.53. All members present voting aye. Motion carried.

QUIT CLAIM DEED:

Moved by Feickert, seconded by Fjeldheim to approve and authorize the Chairman sign Quit Claim Deed for the following property acquired by tax deed to: Verwey Family Trust – S 123' W 50' RR R-O-W Adjacent to Lot 17, Block 25, Simmons 1st Addition, Aberdeen, Brown County, South Dakota (0 Melgaard Rd E). All members present voting aye. Motion carried

Moved by Feickert, seconded by Fjeldheim to approve and authorize the Chairman sign Quit Claim Deed for the following property acquired by tax deed to: Mark Glanzer – E 46' of S 40' of Lot 1, Block 1, College Subdivision of Blocks 10 & 11 and parts of Blocks 8 & 9, Simmons 1st Addition to Aberdeen, according to the Plat thereof record, Brown County, South Dakota AND the E 46' of Lot 2, Block 1, College Subdivision of Blocks 10 & 11, and parts of Blocks 8 & 9, Simmons 1st Addition to Aberdeen according to the plat thereof record, Brown County, South Dakota (117 14th Ave. SE). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Fjeldheim to approve and authorize the Chairman sign Quit Claim Deed for the following property acquired by tax deed to: Jessica Nilson – Lot 5A, Block 3 (Replat of Lots 3, 4 and 5 Block 3) Frederick, according to the plat thereof record, Brown County, South Dakota (403 5th Street). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Fjeldheim to approve and authorize the Chairman sign Quit Claim Deed for the following property acquired by tax deed to: HayJon, Inc. – W 34' of Lot 12 except the N 78'; Lot 13 except the N 78'; and the E 16' of Lot 14 except the N 78', Block 53, Second addition to Aberdeen, Brown County, South Dakota (909 S. Main St.). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Fjeldheim to approve and authorize the Chairman sign Quit Claim Deed for the following property acquired by tax deed to: Dennis L. Kamen and Michael D. Bobby, Sr. – 35' E of the W 35' of Lots 1, 2, 3, Block 89, Hagerty and Lloyd's Addition to Aberdeen, Brown County, South Dakota according to the Recorded Plat Thereof (414 3rd Ave. SE). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Fjeldheim to approve and authorize the Chairman sign Quit Claim Deed for the following property acquired by tax deed to: Lori Habeck – Lot 21 and the S 10' of the W ½ of Lot 22, Block 19, Hagerty & Lloyd's Addition to Aberdeen, according to the plat thereof of record, subject to easements, restrictions of record if any (520 N. Kline St.). All members present voting aye. Motion carried.

OTHER BUSINESS: Dirk Rogers, Highway Superintendent informed the Commissioners that they are back to 8-hour days. Office staff will be light for a while. Dirk also informed Commissioners that he is monitoring the surveyors after receiving calls from the landowners and Sheriff's office.

EXECUTIVE SESSION:

Moved by Fjeldheim, seconded by Gage to go into executive session to discuss Personnel & Legal per SDCL 1-25-2. All members present voting aye. Motion carried. The chair declared the executive session closed with no action taken.

ADJOURNMENT:

Moved by Feickert, seconded by Gage to adjourn the Brown County Commission at 10:47 a.m. All members present voting aye. Motion carried.

Lynn Heupel, Brown County Auditor

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