

MARCH 29, 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 Fjeldheim 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.

BID OPENING – STRUCTURE AND APPROACH GRADING – Defer for review:

Place and time as advertised, to open read and consider bids for BRO 8007(00)21-1 PCN 08FG Structure and Approach Grading. Bids were opened and deferred for review. Moved by Fjeldheim, seconded by Feickert to defer bids for review later in the meeting. All members present voting aye. Motion carried.

BID OPENING – STRUCTURE AND APPROACH GRADING - Award:

Moved by Feickert, seconded by Wiese to recommend awarding lower bidder for BRO 8007(00)21-1 PCN 08FG Structure and Approach Grading. Robert R. Schroeder Construction Inc. in the amount of \$1,721,645.85; rejecting bids from the following: Duinick, Inc, in the amount of \$3,132,526.45; Swingen Construction Company in the amount of \$2,080,279.00; SFC Civil Constructors in the amount of \$2,621,524.35. All members present voting aye. Motion carried.

ORDINANCE 215 – ADOPTION

Moved by Wiese, seconded by Gage to adopt ordinance 215. An ordinance amending Second Revision Brown County Ordinances, Title 4 Zoning, Chapters 4.01 Definitions, 4.06 Agriculture Preservation District (AG-P), 4.07 Mini Agriculture District (M-AG), 4.15 Light Industrial District (LI), and 4.16 Heavy Industrial (HI). The adopted ordinance will be made available for public inspection at the Brown County Auditor's Office or Brown County Planning and Zoning Office during regular business hours. Roll Call Vote: Commissioner Feickert – aye, Fjeldheim – aye, Wiese – aye, Gage – aye, Sutton – aye. Ordinance Adopted.

HIGHWAY UPDATE:

Dirk Rogers (Highway Superintendent) met to discuss county application for occupancy qualifications, future federal funding, and rural access infrastructure funding.

PURCHASE AGREEMENT – REGIONAL JAIL:

Discussion on the purchase agreement for the regional jail building. No action was taken. Moved by Wiese, seconded by Gage to hold a special meeting Friday, April 1, 2022, at 8:00 a.m. in the Brown County Courthouse Commission Chambers to review a revised purchase agreement. Roll Call Vote: Commissioner Feickert – nay, Fjeldheim – aye, Wiese – aye, Gage – aye, Sutton – aye. Motion carried.

JAIL OPTIONS PRESENTATION:

Cory Johnson with GA Johnson Construction, Inc met to present options for proceeding with the regional jail facility. Cory Johnson recommended proceeding with a construction manager and engineer. No action was taken.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the general meeting minutes of March 22, 2022. All members present voting aye. Motion carried.

CLAIMS:

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

Payroll: Commission \$4,503.96; Auditor \$9,516.06; Treasurer \$12,755.33; SA \$25,766.80; SVAWA \$0.00; Maintenance \$10,058.29; Assessor \$15,291.97; Register of Deeds \$8,028.80; VSO \$4,143.28; GIS \$2,483.72; IT \$7,540.46; HR \$4,061.37; Sheriff \$42,798.78; Jail \$54,961.69; Coroner (Voucher) \$0.00; Court Security \$7,004.66; JDC \$25,725.24; Welfare \$2,161.43; Museum \$9,047.19; Parks/Fairgrounds \$4,083.08; Fair Board \$4,720.00; 4-H \$620.00; Weed \$918.14; Planning & Zoning \$5,762.51; Highway \$41,422.16; Dispatch \$42,383.93; Emergency \$4,285.81; Teen Court \$620.16; JDAI \$1,846.15; 24/7 Sobriety \$1,393.50; Landfill \$14,817.21; MATCHING BENEFITS: FICA \$22,031.78, Medicare \$5,152.54; Discovery HSA \$915.84, Wellmark Blue Cross Blue Shield \$117,992.80, Delta Dental \$7,639.50, Dearborn Life \$1,041.42, SDRS Retirement \$46,773.96.

CLAIMS: Professional Fees: AGTERRA TECHNOLOGIES, INC. \$570.00; AVERA ST. LUKE'S \$1,063.90; BROWN COUNTY 4-H LEADERS ASSOCIATION \$5,350.00; CARLSEN FUNERAL HOME & CREMATORY \$660.00; Casey Dinger \$270.72; CGI \$1,452.36; GARY MCNEIL \$558.96; Imaging Forensics \$7,187.50; JODI SUDWEEKS \$395.00; LINCOLN COUNTY TREASURER \$267.87; LUMEN \$200.53; MARK KATTERHAGEN \$40.50; MATTHEW BENDER & CO INC \$78.08; MICHELLE GAIKOWSKI \$44.20; MINNEHAHA COUNTY, SD \$10,276.50; Nanette Storch \$416.02; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$126.00; TALIAFERRO LAW FIRM \$8,541.67; US BANK \$2,496.89 Publishing: ARGUS LEADER \$47.22; GROTON INDEPENDENT \$786.05; LEE ENTERPRISES \$22.85; US BANK \$65.00 Repairs & Maintenance: DAKOTA SUPPLY GROUP \$10.16; LEIDHOLT ELECTRIC LLC \$233.14; POMPS TIRE SERVICE, INC \$715.58; QUALITY WELDING \$320.00; STEVEN LUST AUTOMOTIVE \$1,661.50; US BANK \$193.94 Supplies: Alex Engel \$122.51; AUTO ZONE, INC \$4.94; CENTURY BUSINESS PRODUCTS \$99.57; COLE PAPERS \$1,308.72; DAKOTA SUPPLY GROUP \$1,241.18; GCS SERVICE, INC. \$63.09; GOVCONNECTION INC \$1,452.55; HOUSE OF GLASS \$60.20; Jesse Milbrandt \$150.87; MENARDS \$274.39; PERFORMANCE OIL & LUBRICANTS \$369.84; PITNEY BOWES INC. \$15,126.00; PLUMBING & HEATING WHOLESAL, INC. \$690.99; QUALITY WELDING \$332.96; R.D. OFFUTT COMPANY \$1,474.44; RANDALL E. WEBER \$293.00; STEVEN LUST AUTOMOTIVE \$3,887.82; Towing Plus \$150.00; US BANK \$19,503.42 Travel & Conference: CATHY MCNICKLE \$14.00; SARAH J JESZ \$149.46; Stephanie Jacobson \$14.00; US BANK \$2,092.00 Utilities: DEPENDABLE SANITATION INC \$165.00; JAMES VALLEY TELECOMMUNICATIONS \$213.50; MONTANA DAKOTA UTILITIES CO \$46.04; NORTHWESTERN ENERGY & COMMUNICATIONS \$2,500.54; QWEST CORPORATION \$0.36; US BANK \$3,767.16 Rentals: BRAD HART \$1,500.00 Others: WEX HEALTH INC. \$3,000.00; CITY OF ABERDEEN \$6,000.00

All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge employment end of Anthony Lawson, Brown County Jail Correctional Officer, full-time; effective March 22, 2022, and approve the request to fill the vacancy.

- Approve hiring of Brandon Duxbury as Brown County Dacotah Prairie Museum Curator of Collections, full-time; starting wage \$15.80 per hour; effective April 4, 2022.
- Approve hiring of Jeff Seiler as Brown County Highway Labor Grade 3, full-time, starting wage \$18.94 per hour, effective April 4, 2022.

All members present voting aye. Motion carried.

ALCOHOL LICENSE- SPECIAL EVENT:

Moved by Feickert, seconded by Gage to approve the following special event malt beverage permits: DTOM Veterans Ranch at the Holum Expo Building 400 24th Ave NW Aberdeen, SD, May 14, 2022 for malt beverage and wine. DTOM Veterans Ranch at the Clubhouse 400 24th Ave NW Aberdeen, SD, September 10, 2022, for malt beverage and wine. All members present voting aye. Motion carried.

LOTTERY:

Moved by Fjeldheim, seconded by Wiese to approve the following lottery application: DTOM 22/0 Foundation for lottery to be held May 14th, 2022 at the Holum Expo Building. All members present voting aye. Motion carried.

LEASES:

Moved by Wiese seconded by Feickert to approve the following lease agreements: Aberdeen Chamber Ag Committee for lease of tables, chairs, and pens April 11-12th. DTOM Veterans Ranch for lease of Clubhouse September 10, 2022. All members present voting aye. Motion carried.

SURPLUS SALE:

Moved by Feickert, seconded by Wiese to approve and authorize the following surplus sale: Auction to consist of the following Brown County Highway department surplus: New Holland LW-190 Wheel Loader - 2001 - Serial Number ZEFOLW19000730109, 2006 Trail King Utility Trailer - Model TKT12U - Vin Number 1TKU020266M015188, 2009 Tilt Trailer 20FT - Vin Number 4UGFH20269D017153, 2008 Chevrolet Pickup - CK20743 - Vin Number 1GCHK23K28F212929, 1990 Chevrolet Pickup - CK309 3500 - Vin Number 1GCHK34N7LE126545, JD 6400 Mower Tractor - 1997 - Serial Number L0640000V191892 with Tiger Offset Mower 780 & Tiger Side Mount Mower - Serial Number 89115, JD 6400 Mower Tractor - 1997 - Serial Number L06400V191911, Alamo Eagle Batwing Mower 15 Foot - 2007 - Serial Number 10294, Cub Cadet 2552 Riding Lawn Mower - Serial Number 1B185G10144, 4 inch water pump model 8A2-B. Live auction to be conducted online at jarkworlie.com Wednesday April 13, 2022 at 10a.m. This is a Live Virtual Online Sale only. Items will be offered / auctioned in catalog order. Go to www.jarkworlie.com and go to April Live Virtual Consignment Sale. Click on the "CLICK HERE FOR CATALOG" icon to go into sale, register and bid. Please register at least 24 hours prior to bidding. Pre-bidding will be offered on all items prior to start of auction. For more information call Jark/Worlie Auction Service at (605) 225-1828 or the Brown County Highway Department at (605) 626-7118. All members present voting aye. Motion carried.

QUIET TITLE ACTION:

Moved by Fjeldheim, seconded by Weise to approve, and authorize the Chair to sign a contract with Fischbach Law Office for quiet title action on a tax deed property at the following legal description: Lot Twenty-one (21) and the South Ten Feet (S. 10') of the West Half (W ½) of Lot Twenty-two (22), Block Nineteen (19), Hagerty and Lloyd's Addition to Aberdeen, according to the plat thereof of record, subject to easements, restrictions of record, if any. The rate is approximately \$1,500 for legal service and \$200 per hour for additional hearings. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Feickert, seconded by Gage to approve, and authorize the Chair to sign the following contracts for the 2022 Brown County Fair: Larry Fleet (entertainment), Callista Clark (entertainment), Scotty McCreery (entertainment), Danielle Brodbery (entertainment). All members present voting aye. Motion carried.

PUBLIC COMMENT:

State Representative Carl Perry (District 3) gave a legislative update.

ADJOURNMENT:

Moved by Fjeldheim, seconded by Wiese to adjourn the Brown County Commission at 10:50 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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