

FEBRUARY 22, 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 Fjeldheim, seconded by Wiese to approve the agenda with the removal of the highway appointment and rescheduling the fair concession contract appointment to 8:46am appointment time. All members present voting aye. Motion carried.

FAIR CONCESSION CONTRACT- ABERDEEN HOCKEY:

Moved by Feickert, seconded by Wiese to approve the concession contract with Aberdeen Hockey to operate the clubhouse concessions during the Brown County Fair. All members present voting aye. Motion carried.

ORDINANCE 212 – SECOND READING AND ADOPTION:

Moved by Wiese seconded by Gage to approve ordinance 212. Applicant Brown County Planning and Zoning Office requesting to rezone the following property from Chapter 4.07 Mini-Ag District (M-AG) to Chapter 4.06 Agriculture Preservation District (AG-P): Previously described Lot 1, Block 2; Lot 4, Block 2; & Lot 5, Block 2, “Whitetail Meadows First Subdivision” in the NW1/4 of Section 26-T123N-R65W of the 5th P.M., Brown County, South Dakota. Roll call vote: Commissioner Feickert – aye, Sutton – aye, Wiese – aye, Gage – aye, Fjeldheim – aye. Ordinance adopted.

BID OPENING – WASTE TIRE:

Place and time as advertised, to open read and consider bids for waste tire removal at the landfill. Moved by Wiese, seconded by Feickert to award lowest bid from Saber Sherd solution in the amount of \$215.00 per ton and reject bid from Liberty Tire in the amount of \$223.35 per ton. All members present voting aye. Motion carried.

BID OPENING – WOOD WASTE GRINDING:

Place and time as advertised, to open read and consider bids for wood waste grinding at the landfill. Moved by Feickert, seconded by Wiese to award sole bidder, Dakota Wood-Grinding, Inc in the amount of \$650 per hour plus \$2,500 mobilization fee. All members present voting aye. Motion carried.

JAIL SURVEY – HMN ARCHITECTS:

HMN Architects met to present the finding of the jail survey. Discuss included projected jail service needs and financial cost analysis. Jail survey is on file with the Brown County Auditor and available for public inspection. No action taken.

MINUTES:

Moved by Wiese seconded by Gage to approve the general meeting minutes of February 15, 2022. All members present voting aye. Motion carried.

CLAIMS:

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

Professional Fees: ASPIRE INC \$10,000.00; CGI \$2,663.08; DAKOTABILITIES \$1,440.00; DEPENDABLE SANITATION INC \$26,652.60; DREW BECKER \$200.00; HMN Architects, Inc. \$5,063.02; IMEG Corp \$20,175.00; KRISTI BRANDT \$109.40; LIVE, INC. \$720.00; MICHELLE GAIKOWSKI \$19.00; NE MENTAL HEALTH CENTER \$1,716.00; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$672.00; SHI INTERNATIONAL CORP \$840.00; STATE OF SOUTH DAKOTA \$6,150.00 Publishing: GateHouse Media South Dakota Holdings, Inc. \$1,866.62 Repairs & Maintenance: SCHWAN WELDING \$4,744.85; LEIDHOLT ELECTRIC LLC \$132.65; RDO EQUIPMENT CO. - AG \$274.75; SANDERS'S SEW-N-VAC, INC \$66.87; SEWER DUCK INC \$185.00; STATE OF SOUTH DAKOTA \$2,840.00; TIMOTHY C. GARDNER \$124.00; WESTERN STATES FIRE CO \$575.00; Wooden Mallet Custom LLC \$4,948.99 Supplies: ARAMARK UNIFORM & CAREER APPAREL GROUP, INC \$101.04; CHARM-TEX \$64.90; Chelsea Jo Nelson \$437.00; COLE PAPERS \$1,293.48; DAKOTA STRUCTURED CABLING \$288.08; DANIEL J. HEINZ \$625.00; FASTENAL CO \$35.91; GRAHAM TIRE INC \$16.20; HOUSE OF GLASS \$150.38; JENSEN ROCK & SAND INC \$18,727.20; KAREN SWANK \$16.00; LEIDHOLDT TOOL SALES, LLC \$307.05; MIDSTATES PRINTING \$1,041.00; PHARMCHEM \$695.99; SHI INTERNATIONAL CORP \$9,350.00 Travel & Conference: SDSU EXTENSION \$36.80 Utilities: DEPENDABLE SANITATION INC \$513.00; JAMES VALLEY TELECOMMUNICATIONS \$233.90; NORTHERN VALLEY COMMUNICATION \$3,468.73; NORTHWESTERN ENERGY & COMMUNICATIONS \$4,802.52; QWEST CORPORATION \$60.86; VERIZON WIRELESS SERVICES LLC \$2,926.05 Others: ABERDEEN DEVELOPMENT CORPORATION \$15,000.00; AREA IV NUTRITION \$3,000.00; AVERA ST. LUKE'S \$25,000.00; BOYS & GIRLS CLUB \$5,000.00; BUTLER MACHINERY CO \$121,458.89; CITY OF ABERDEEN \$1,000.00; CITY OF GROTON \$6,000.00; CITY OF HECLA \$800.00; EMMA BURNHAM PUBLIC LIBRARY \$1,000.00; GROTON COMMUNITY TRANSIT, INC \$1,000.00; WARNER LIBRARY \$1,000.00

All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Joshua Moore, Brown County Jail Correctional Officer, full-time; effective March 1, 2022 and approve request to fill vacancy.

All members present voting aye. Motion carried.

LAND LEASES – SET HEARING AND AUTHORIZE ADVERTISING:

Moved by Wiese, seconded by Feickert authorize advertising public hearing to open, read and consider bids for the following land leases at 8:50 a.m., on March 15, 2022 in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Bid will be accepted for lease of approximately 22 acres east of the Brown County Fairgrounds and approximately 21 acres at the Richmond Youth Camp. Detailed specifications are on online at Brown.SD.US, on file in the Brown County Auditor's Office and the Brown County Fair Office and may be obtained at no charge. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Fjeldheim, seconded by Wiese to approve the following abatements: Trent Tapani (BK D Edwards 1st SD SE 26-124-64 (10AC) (incorrect structure assessed for parcel) @ \$1,328.50; Todd Black (BOLS LT 2 HAPI 2020-1 SD NE NW 6-123-63 NE NW 6-123-63 detached garage) (BOLS moved out of county) @ \$30.60; Aberdeen City (BOLS HANGAR #4530 LT 1 Aberdeen Regional Airport SD 21-123-63) (non exempt to exempt) @ \$582.40; Craig Larson (LT 4&5 BK 39 1st Add & V/S Frederick E2 11-127-64) (SW and SW SLS Tax BOLS abandoned and deemed uncollectible) @ \$34.49; Eric Kramp (BOLS #85 Eisenbeis CT S 300 LT 1 Peirsons SD & N2 V?S (1st Ave SE) 18-123-63 Ex HWY 1970 American 12x50 VIN GJ080996 (home no longer exists) @ 48.51; Taylor J Assarsson (BOLS Lakeside Est W2 26-123-64 1973 Marshfield 14x70 VIN# 17232) (home no longer exists) @ 84.59; Gary Knapp, Laura Devine (BOLS

Lakeside Est W2 26-123-64 1981 Sharlo 16x70 8357 (home no longer exists) @ 152.33; Ronald Arnold, Sandra Arnold (BOLS Lakeside Est W2 26-123-64 1973 Astra 14x65 VIN#1305) (home no longer exists) @ 15.89; Naleen Doll (BOLS Lakeside Est W2 26-123-64 1971 Dickman 14x70 VIN353) (Home no longer exists) @ \$5.28; Lucas Merkel, Taylor Ronke (BOLS Se 12-122-60 1996 Marshfield 16x80 VIN#069190 (Home no longer exists) @ \$110.58; Jamison Marshall (BOLS Country Vlg #114 SE 34-124-64 1976 American 14x67 VIN#KADH08A2560031A) (home no longer exists) @ \$29.70. All members present voting aye. Motion carried.

SURPLUS REQUEST:

Moved by Fjeldheim, seconded by Feickert to approve the request to surplus for disposal at the landfill Canon Image Runner copier (SNXDZ9134) in the Veteran Service Office. Copier is no longer operational. All members present voting aye. Motion carried.

PLATS:

RESOLUTION #11-22 B AND B OUTLOTS

Commissioner Wiese brought the following resolution: Be it resolved by the County Commission of Brown County, South Dakota, that the plat showing "B and B Outlots in the NE1/4 of Section 23, Township 123 North, Range 63 West of the 5th P.M., Brown County, South Dakota" having been examined is hereby approved in accordance with the provision of SDCL of 1967, Chapter 11-3, and any amendments thereof." Seconded by commissioner Gage. Roll call vote: Commissioner Feickert – aye, Sutton – aye, Wiese – aye, Gage – aye, Fjeldheim – aye. Resolution adopted.

RESOLUTION #12-22 S & R Rozell Addition

Commissioner Wiese brought the following resolution: Be it resolved by the County Commission of Brown County, South Dakota, that the plat showing "S and R Rozell Addition in the NE1/4 of Section 1, Township 121 North, Range 65 West of the 5th P.M., Brown County, South Dakota" having been examined is hereby approved in accordance with the provision of SDCL of 1967, Chapter 11-3, and any amendments thereof." Seconded by commissioner Gage. Roll call vote: Commissioner Feickert – aye, Sutton – aye, Wiese – aye, Gage – aye, Fjeldheim – aye. Resolution adopted.

ZONING ORDINANCES - SET HEARING/AUTHORIZE ADVERTISING:

Moved by Wiese, seconded by Gage to set hearing and authorize advertising for first reading of the following zoning ordinances to be held March 15, 2022 in the Commissioner's Chambers, Courthouse Annex, Brown County, SD at 8:45 a.m.: Proposed ordinance 213, applicant Neil Bellikka requesting to move from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.14 Highway Commercial District (HC): Proposed Outlot 1 and Outlot 2, "B and B Outlots" in the NE ¼ of Section 23-T123N-R63W of the 5th P.M., Brown County, South Dakota. (39265 & 39285 133rd St); Proposed ordinance 214, applicant Roger Spanier requesting to move from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini Ag District (M-AG): "Spanier Outlot A" in the NW1/4 of Section 25-T123N-R60W of the 5th P.M., Brown County, South Dakota. (41125 134th st); Proposed ordinance 215 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 proposed 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. All members present voting aye. Motion carried.

BID - COURTHOUSE ANNEX ROOF – SET HEARING AND AUTHORIZE ADVERTISING:

Moved by Feickert, seconded by Wiese authorize advertising public hearing to open, read and consider bids for Roofing Contractors at 8:50 a.m., on March 15, 2022 in the Commissioner’s Chambers, Courthouse Annex, Brown County, SD. Project to be bid is to remove existing fully adhered and rock ballasted rubber roof system and replace upper roof with a fully adhered roofing system, and the remaining two (2) sections with a rock ballasted roofing system on the Brown County Annex Building, 25 Market Street, Aberdeen, South Dakota. Bid specs are available online at Brown.SD.US, on file in the Brown County Auditor’s Office and the Brown County Maintenance Office and may be obtained at no charge. All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Fjeldheim, seconded by Wiese to approve the following January 2022 Sheriff Report: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

ELM LAKE DUMPSITE AGREEMENT:

Moved by Feickert, seconded by Fjeldheim to approve and authorize the chair sign agreement for lease of land from Brad Hart for Landfill dumpsters near Elm Lake in the amount of \$1,500. All members present voting aye. Motion carried.

PUBLIC COMMENT:

Commissioner Feickert gave a report on the state weed and pest board. No action taken.

EXECUTIVE SESSION:

Moved by Fjeldheim, seconded by Wiese to go into executive session to discuss contracts, SDCL 1-25-2(4). All members present voting aye. Motion carried. The chair declared the executive session closed with no action taken.

ADJOURNMENT:

Moved by Wiese, seconded by Gage to adjourn the Brown County Commission at 11:17 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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