

MARCH 23, 2021 –GENERAL MEETING

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

APPROVAL OF AGENDA:

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

MINUTES:

Moved by Sutton, seconded by Kippley to approve the general meeting minutes of March 16, 2021. All members present voting aye. Motion carried.

CLAIMS:

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

Other: SD Association of County Officials \$1,200.00. Professional Fees: Avera St. Luke's \$5,962.96; Drew Becker \$200.00; Carlsen Funeral Home \$1,990.00; Dependable Sanitation \$25,697.60; Kuck Law Office \$15.20; Sanford Health \$344.00; State of South Dakota \$5,650.00; US Bank \$245.98; Yankton County Sheriff Office \$150.00. Publishing: Groton Independent \$733.87; US Bank \$250.27. Repairs & Maintenance: Dakota Pump \$857.14; Graham Tire \$14.98; Haar Plumbing & Heating \$1,394.19; Jalene Palmer \$1,539.26; Laursen Asphalt Repair \$41.57; Lien Transportation \$600.00; Pro Windmill \$95.00; Schwan Welding \$341.70; Stan Houston Equipment \$235.00; US Bank \$1,020.79. Supplies: Praxair Distribution \$318.98; Advance Auto Parts \$791.77; Auto Zone \$24.99; Carlsen Funeral Home \$475.00; Cole Papers \$668.85; Correct RX Pharmacy \$4.19; MB LLC \$1,242.60; GovConnection \$268.53; Great Western States Supply \$927.00; Herc-U-Lift \$52.17; Jensen Rock & Sand \$3,768.34; Laursen Asphalt Repair \$1,063.00; Lewis Drug Store \$14.69; Matthew Bender & Co \$68.08; Menards \$1,013.96; Midwest Pump & Tank \$144.00; Northern Valley Communication \$26.76; Pantorium Cleaners \$84.00; Pitney Bowes \$126.00; Plumbing & Heating \$1,491.43; Precision Kiosk \$350.00; Quill Corporation \$264.85; Sander's Sew-N-Vac \$3.00; US Bank \$11,610.11. Travel & Conference: Stan Beckler \$24.44; Darwin Bettmann \$20.32; James Meyers \$28.50; Patrick Keatts \$34.11; Dale Kurth \$150.04; David North \$140.64; Jerome Streckfuss \$11.66; US Bank \$2,273.17; Patricia Vanmeter \$156.04. Utilities: Qwest Corporation \$2,151.65; Dependable Sanitation \$513.00; James Valley Telecommunication \$221.10; Northwestern Energy \$1,067.84; Northern Valley Communications \$1,784.27; US Bank \$2,961.53; Verizon Wireless \$6,452.43. All members present voting aye. Motion carried.

HR REPORT:

Moved by Feickert, seconded by Sutton to approve the HR Office Report, which includes the following:

- Acknowledge resignation of Joseph Dulik, full-time Brown County Jail Correctional Officer effective April 18, 2021.
- Approve hiring of Nathan Campton as part-time Brown County Building Maintenance Custodian at Museum; starting wage @ \$11.61/hour effective March 15, 2021.
- Approve hiring of Joanacani Manaea as full-time Brown County Jail Correctional Officer effective March 22, 2021; starting wage @ \$16.82/hour.
- Approve hiring of Alexander Engel as full-time Brown County Jail Correctional Officer effective April 5, 2021; starting wage @ \$16.82/hour.

All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Sutton, seconded by Wiese to approve the following Brown County Fair Agreement and Contracts: Brown County Old Time Tractor Pullers Association @ \$1,200; Brown County 4-H Leaders Association (4-H premium awards) @ \$5,350; Keith Raymond (entertainer) @ \$4,000; Piles of Smiles Entertainment @ \$1,700; Fire Safety First @ 325.00 (fire protection services); Dakota Kids Pedal Pull @ \$752.50. All members present voting aye. Motion carried.

FAIR BOARD APPOINTMENT:

Moved by Sutton, seconded by Kippley to approve the following Fair Board appointment: Karen Treeby for 1st of 2, 3-year terms (2021-2023 & 2024-2026). All members present voting aye. Motion carried.

BID DATES SET: WEED CHEMICALS:

Moved by Feickert, seconded by Sutton to authorize advertising public hearing to open, read and consider bids for the following items: Chemical Bid for Brown County Weed and Pest Board at 8:46 a.m., on April 13, 2021 in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. All members present voting aye. Motion carried.

PLATS:

RESOLUTION 15-21 DURHEIM SUBDIVISION

Commissioner Kippley brought the following resolution:

"Be it resolved by the Board of County Commissioners of Brown County, South Dakota , that the plat showing Durham Subdivision in the SE ¼ of Section 3-T128N-R64W of the 5th P.M., Brown County, South Dakota having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof." Seconded by Sutton. Roll call vote Commissioner Feickert – aye, Sutton – aye, Wiese- aye, Kippley – aye, Fjeldheim – aye. Resolution adopted.

RESOLUTION 16-21 J&J SCHAUNAMAN 3RD SUBDIVISION

Commissioner Kippley brought the following resolution:

"Be it resolved by the Board of County Commissioners of Brown County, South Dakota , that the plat showing "J&J SCHAUNAMAN 3RD SUBDIVISION IN THE NE ¼ OF SECTION 28, TOWNSHIP 125 NORTH, RANGE 64 WEST OF THE 5TH P.M., BROWN COUNTY, SOUTH DAKOTA" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof." Seconded by Sutton. Roll call vote Commissioner Feickert – aye, Sutton – aye, Wiese- aye, Kippley – aye, Fjeldheim – aye. Resolution adopted.

RESOLUTION 17-21 NELSON-KIESZ FIRST ADDITION

Commissioner Kippley brought the following resolution:

"Be it resolved by the Board of County Commissioners of Brown County, South Dakota , that the plat showing "Nelson-Kiesz First Addition in the SE ¼ of Section 15-T124N-R64W of the 5th P.M., Brown County, South Dakota, having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof." Seconded by Sutton. Roll call vote Commissioner Feickert – aye, Sutton – aye, Wiese- aye, Kippley – aye, Fjeldheim – aye. Resolution adopted.

SHERIFF'S REPORT:

Moved by Sutton, seconded by Wiese to approve the following February 2021 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

AUDITOR REPORT OF ACCOUNTS:

Moved by Wiese, seconded by Sutton to approve the following Auditor's report of account for February 2021: Total Cash and Checks on Hand \$7,700.00; Total Checking Account Balances: \$13,687,640.16; Total Savings Account Balances: \$3,525,447.42; Total Certificates of Deposit: \$4,451,798.16; Grand Total Cash and Balances: \$21,672,585.74; General Fund Cash and Investment Balances by Funds: General Fund \$10,791,178.95; Road & Bridge Fund \$1,416,250.67; Road & Bridge Fund - restricted \$423,243.27; 911 Service \$964,640.03; Emergency & Disaster \$123,599.78; Domestic Abuse \$410.00; Teen Court \$26,414.31; Grant \$32.11; JDAI -\$1,879.46; Richmond Youth \$21,916.96; 24/7 Sobriety \$14,780.75; ROD M&P \$105,806.97; Tif Debt Service \$12,797.82; Landfill + cash change \$3,603,595.30; Landfill - restricted \$1,400,479.44; Trust and Agency Funds \$2,769,318.84; GRAND TOTAL GENERAL FUND CASH AND INVESTMENTS \$21,672,585.74. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Kippley, seconded by Wiese to approve the following abatement: Arlan McNeil (double-charged on SW) @ \$86.83. All members present voting aye. Motion carried.

LEASES:

Moved by Wiese, seconded by Sutton to approve lease agreement with Roncalli School for lease of Richmond Lake Youth Camp on March 28-29, 2021. All members present voting aye. Motion carried.

SECOND READING AND ADOPTION – REZONE ORDINANCE 190:

Moved by Kippley, seconded by Feickert to adopt ordinance 190: Applicant Dave Schumaker requesting to rezone the following property from Chapter 4.14 Highway Commercial District (HC) to Chapter 4.07 Mini-Ag District (M-AG) Lot 1, "Dave Schumaker Addition" in the NE ¼ of section 22T123N-R63W of the 5th P.M., Brown County, South Dakota (1220 392nd Ave S). Roll Call Vote: Commissioner Feickert-aye, Sutton-aye, Wiese-aye, Kippley-aye, Fjeldheim-aye. Ordinance adopted.

SECOND READING AND ADOPTION – ORDINANCE 189, FAIR BOARD EXPENSE AUTHORITY REVISION:

Moved by Sutton, seconded by Wiese to adopt ordinance 189: Amending Second Revision Brown County Ordinances, Title 16 Brown County Fair, by amending Chapter 16.02.05 Specific Responsibilities: 6. Approves all contracts that do not require a formal bid or quote per Brown County Policy Manual under Purchasing Policy and Replacement Procedures for signature by Fair Manager. Contracts that do require a formal bid or quote will be sent to Brown County Commission for final approval. Roll Call Vote: Commissioner Feickert-aye, Sutton-aye, Wiese-aye, Kippley-aye, Fjeldheim-aye. Ordinance adopted.

APPLICATION FOR OCCUPANCY:

Moved by Sutton, seconded by Wiese to approve the following application for occupancy submitted by Northern Electric for primary electrical services: occupancy of Brown County Highway Number 14, in Section 15, Township 123N, Range 63W, Brown County, South Dakota; occupancy of Brown County Highway Number 21, in Section 10, Township 122N, Range 60W, Brown County, South Dakota; occupancy of Brown County Highway Number 21, in Section 17, Township 122N, Range 60W, Brown County, South Dakota; occupancy of Brown County Highway Number 13, in NE ¼ Section 22, Township 124N, Range 61W, Brown County, South Dakota. All members present voting aye. Motion carried.

DEPARTMENT UPDATES (HIGHWAY):

Dirk Rogers, Highway Superintendent, discussed with the commission the road conditions and department projects. No actions taken.

LEGISLATIVE UPDATES:

Carl Perry, District 3 State Representative met with the commission to talk about legislative updates. No actions taken.

HAULING ORDINANCE:

Commissioner Feickert gave an update on his research for a potential hauling ordinance. No action taken.

EXECUTIVE SESSION:

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

ADJOURNMENT:

Moved by Sutton, seconded by Kippley to adjourn the Brown County Commission at 10:38a.m. All members present voting aye. Motion carried.

Jeannette McClain, Brown County Deputy Auditor
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