

SEPTEMBER 7, 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, Wiese and Kippley. Commissioner Sutton was absent. Commissioner Fjeldheim led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PROVISIONAL BUDGET 2021 – PUBLIC HEARING:

Public hearing held as advertised for 2021 provisional budget. Opportunity for public comment was given. No action taken.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the general meeting minutes of August 31, 2021. All members present voting aye. Motion carried.

CLAIMS/PAYROLL:

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

PAYROLL #17: Commission \$4,327.95; Auditor \$8,960.57; Treasurer \$13,731.76; SA \$23,725.33; SVAWA \$1,575.00; Maintenance \$8,467.93; Assessor \$13,504.39; Register of Deeds \$9,124.94; VSO \$4,068.65; GIS \$2,411.38; IT \$7,349.27; HR \$3,648.58; Sheriff \$42,909.68; Jail \$48,607.72; Court Security \$4,173.13; JDC \$22,289.87; Welfare \$2,982.62; Museum \$8,310.67; Parks/Fairgrounds \$5,112.76; Fair Board \$3,541.11; 4-H \$1,349.93; Weed \$4,209.85; Planning & Zoning \$3,864.71; Highway \$37,876.15; Dispatch \$32,362.30; Emergency \$4,160.96; Teen Court \$703.97; JDAI \$1,846.25; 24/7 Sobriety \$1,267.25; Landfill \$15,447.32; MATCHING BENEFITS: FICA \$20,686.30; Medicare \$4,837.94.

CLAIMS: Professional Fees: A TO Z WORLD LANGUAGES \$1,221.85; AVERA ST. LUKE'S \$1,061.12; BLACK HILLS LAND & RV RENTALS, LLC \$3,980.00; CARLSEN FUNERAL HOME & CREMATORY \$1,800.00; CHARLEVOIX COUNTY \$30.00; CITY OF ABERDEEN \$5,000.00; DEVNET \$3,445.31; DREW BECKER \$200.00; JAMES KRAMP \$5,359.75; MICROFILM IMAGING SYSTEMS, INC. \$1,700.00; NE MENTAL HEALTH CENTER \$1,118.00; SANFORD CLINIC \$131.92; SCHNEIDER GEOSPATIAL, LLC \$2,475.00; SDAAO - SD ASSOC OF ASSESSING OFFICERS \$400.00; TAS, INC \$3,872.00; TAYLER WOLFF \$650.00; THEATRICAL MEDIA SERVICES INC \$2,725.00; YANKTON COUNTY SHERIFF OFFICE \$150.00 Publishing: ABERDEEN AMERICAN NEWS \$3,048.25; ABERDEEN COMMUNITY CONCERT ASSOCIATION \$100.00; DAKOTA BROADCASTING, LLC \$6,000.00; INGSTAD FAMILY MEDIA \$1,195.00; LEE AGRI-MEDIA \$1,300.00; MIDSTATES PRINTING \$2,600.00 Repairs & Maintenance: ABERDEEN CLEAN-ALL, LLC \$185.00; B & B CONTRACTING INC \$1,836.74; CRAWFORD TRUCKS & EQUIPMENT \$157.41; GRAHAM TIRE INC \$81.80; HAAR PLUMBING & HEATING INC \$841.13; HF JACOBS & SON CONSTRUCTION INC \$4,176.36; HOVEN AUTO REPAIR INC \$483.94; HUFF CONSTRUCTION INC. \$4,400.00; JASON'S ELECTRIC INC \$352.85; JEFFREY K. VILHAUER \$1,096.94; KEVIN W. STEIN \$374.93; MARK NELSON \$142.50; PIERSON-FORD-LINCOLN -MERCURY \$728.95 Supplies: ABERDEEN MEDICAL CENTER PHARMACY \$1,539.10; ABERDEEN VENTURES, LLC \$75.00; APH STORES, INC \$204.95; BAKKEN BUILD MAINTENANCE \$500.00; BRENT A FISCHER \$79.75; CHARM-TEX \$1,611.39; CINDY MITCHELL \$24.80; CRAWFORD TRUCKS & EQUIPMENT \$2,620.16; CRESCENT ELECTRIC SUPPLY CO \$17.65; DACOTAH PRAIRIE MUSEUM \$86.01; DOMINO'S PIZZA INC \$59.72; EAST SIDE JERSEY DAIRY, INC \$1,754.60; FIRE SAFETY FIRST, LLC \$92.50; GRAHAM TIRE INC \$769.75; GREAT WESTERN STATES SUPPLY CO. \$877.33; GREAT WESTERN TIRE INC \$4,542.30; JENSEN ROCK & SAND INC \$76,155.74; KAREN SWANK \$24.00; KESSLERS \$16.47; KIESLER'S POLICE SUPPLY, INC. \$1,182.00; LIEN TRANSPORTATION COMPANY \$58,065.21; MAC'S INC \$42.06; MATTHEW

BENDER & CO INC \$132.43; MB LLC \$839.97; MENARDS \$1,017.80; MIDSTATES PRINTING \$2,517.99; NANCY RADKE \$62.71; PARKER KROLL \$714.00; PIERSON-FORD-LINCOLN -MERCURY \$669.92; PITNEY BOWES INC. \$15,000.00; ROMEO ENTERTAINMENT GROUP INC \$4,605.00; RUNNINGS \$534.76; SHERWIN WILLIAMS \$71.36; SUZANNE MOEN \$226.65; WEB WATER BOTTLING COMPANY \$60.00; WESTERN HOTEL SUPPLY/TIDMORE FLAGS \$136.95 Travel & Conference: MARK MILBRANDT \$456.00 Utilities: MIDCONTINENT COMMUNICATIONS \$403.12; NORTHWESTERN ENERGY & COMMUNICATIONS \$20,804.82; TOWN OF FREDERICK \$76.00 Rentals: THREE SEASONS TENT RENTAL INC \$2,950.00. All members present voting aye. Motion carried.

LEASES:

Moved by Feickert, seconded by Wiese to approve the following lease agreements: Denise Dutenhoffer for lease of Akkerman Open Horse Arena September 11, 2021; Good Shepard Lutheran Church for lease of Richmond Lake Youth Camp Lodge and Dorms October 10–11, 2021; American Foundation for Suicide Prevention for lease of Clubhouse September 18th, 2021; Relay for Life for lease of Expo Building September 10-11, 2021. All members present voting aye. Motion carried.

RESCUE RIG (FAT TRUCK) – SET HEARING DATE AND AUTHORIZE ADVERTISING:

Moved by Weise, seconded by Feickert to set hearing and authorize advertising bids for rescue rig. Sealed bid will be received in the Chambers of the Brown County Board of Commissioners at the Court House Annex, 25 Market Street Aberdeen SD 57401 until 08:51AM on September 28, 2021. At that time and place all bids will be publicly opened and read and considered by the Brown County Board of Commissioners for furnishing and delivery of ONE (1) INDUSTRIAL AMPHIBIOUS UTV RESCUE RIG F.O.B. Aberdeen, SD 57401 NLT December 1, 2021. Specifications and notice to bidders are on file in the Brown County Auditor's Office and at the Brown County Emergency Management offices and may be obtained at no charge. All optional equipment prices must be listed separate. Roll Call Vote: Commissioner Feickert – aye, Sutton – absent, Wiese – aye, Kippley – nay, Fjeldheim – aye. Motion carried.

GRANT AGREEMENT- LEMPG:

Moved by Kippley, seconded by Wiese to authorize chair sign grant agreement with the South Dakota Office of Emergency Management for 2022 Local Emergency Management Performance Grant (LEMPG). All member present voting aye. Motion carried.

REQUEST TO WAIVE TIPPING FEES:

Aberdeen Area Humane Society requested to waive landfill tipping fees for their annual paws sale fundraiser. Exchange of service agreement will be presented at the September 21st commission meeting. No action taken.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiese to go into executive session to discuss legal per SDCL 1-25-2(3). All members present voting aye. Motion carried. The chair declared executive session closed with no action taken.

ADJOURNMENT:

Moved by Feickert, seconded by Wiese to adjourn the Brown County Commission at 9:30 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor
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