

FEBRUARY 15, 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, and Gage. Commissioner Fjeldheim was absent. Commissioner Gage led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

ORDINANCE 212 – FIRST READING:

Moved by Feickert, seconded by Gage to approve first reading of proposed 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. All members present voting aye. Motion carried.

GRANDSTAND LIGHT, SOUNDS, AND STAGE EQUIPMENT (TMS Contract):

Moved by Feickert, seconded by Wiese to approve and authorize the chair sign the 6-day option with TMS as awarded in the bid and as recommended by the Brown County Fair Board in the amount of \$38,820. All members present voting aye. Motion carried.

FAIRGROUNDS SOUND:

Moved by Feickert, seconded by Wiese to approve, and authorize chair sign agreement with Pauer Sound & Music for sound and light equipment specific to individual events around the fairgrounds during the fair as recommended by the Brown County Fair Board in the amount of \$12,500. All members present voting aye. Motion carried.

FAIR SANITATION CREW:

Moved by Wiese, seconded by Gage to approve and authorize chair sign agreement with Darrin Olson to provide sanitation services during the County Fair as recommended by the Brown County Fair Board in the amount of \$14,863. All members present voting aye. Motion carried.

PORTABLE TOILETS- COUNTY FAIR:

Moved by Feickert, seconded by Wiese to approve and authorize chair sign agreement with Dakota Portable Toilets, Inc for portable toilet service during the County Fair as recommended by the Brown County Fair Board in the amount of \$20,000. All members present voting aye. Motion carried.

FAIR ENTERTAINMENT – RANDY BUNKER:

Moved by Feickert, seconded by Gage to approve and authorize chair sign agreement with Randy Bunker for entertainment during the County Fair as recommended by the Brown County Fair Board in the amount of \$5,000. All members present voting aye. Motion carried.

FAIR UPDATE 2022:

Fair Manager Rachel Kippley announced the theme of the 2022 fair is Celebrating the Red, White & Blue.

MINUTES:

Moved by Feickert seconded by Wiese to approve the general meeting minutes of February 8, 2022. All members present voting aye. Motion carried.

CLAIMS/PAYROLL:

Moved by Gage, seconded by Wiese to approve the following payroll: Commission \$4,503.96; Auditor \$9,637.93; Treasurer \$12,862.91; SA \$27,125.58; SVAWA \$0.00; Maintenance \$7,344.18; Assessor \$15,360.25; Register of Deeds \$8,028.80; VSO \$4,143.28; GIS \$2,483.72; IT \$7,918.83; HR \$4,061.37; Sheriff \$41,675.07; Jail \$56,757.11; Coroner (Voucher) \$0.00; Court Security \$6,726.82; JDC \$26,414.75; Welfare \$2,161.43; Museum \$9,058.53; Parks/Fairgrounds \$3,488.06; Fair Board \$5,050.00; 4-H \$620.00; Weed \$918.14; Planning & Zoning \$5,681.44; Highway \$40,923.37; Dispatch \$35,901.08; Emergency \$4,285.81; Teen Court \$528.96; JDAI \$1,846.15; 24/7 Sobriety \$1,380.30; Landfill \$14,582.49; MATCHIING BENEFITS: Fica \$21,644.76; Medicare \$5,062.12; Discovery_HSA \$864.96.

CLAIMS: Professional Fees: CASS COUNTY SHERIFF'S DEPARTMENT \$54.50; CGI \$216.72; CHRISTOPHER A. HAAR \$278.40; DAKOTA COUNSELING GROUP, LLC \$2,100.00; DAY COUNTY \$1,120.00; DREW BECKER \$200.00; HELMS & ASSOCIATES INC \$520.00; MICHELLE GAIKOWSKI \$19.00; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$129.00; SARA ZAHN \$51.40; SD DEPT OF HEALTH \$1,715.00; WEST PUBLISHING CORP. \$275.05; WEX HEALTH INC. \$179.85; YANKTON COUNTY SHERIFF OFFICE \$100.00

Repairs & Maintenance: ASPHALT ZIPPER, INC. \$657.05; Boyer Trucks \$10.91; DAY COUNTY TREASURER \$494.04; DIAMOND MOWERS INC \$15.79; DIESEL MACHINERY \$300.00; DOUBLE D BODY SHOP INC \$3,803.32; ECOLAB PEST ELIMINATION \$252.61; JOSHUA L. HALSEY \$330.75; KIRK KARLEN \$60.88; MOTOROLA SOLUTIONS, INC \$48,858.31; PIERSON-FORD-LINCOLN -MERCURY \$199.50; POMPS TIRE SERVICE, INC \$516.10; TIMOTHY C. GARDNER \$90.00; TITAN MACHINERY - ABERDEEN NH \$6,698.39; TRANSOURCE TRUCK & EQUIPMENT, INC. \$6,802.73; WALTH SAFETY SERVICE INC \$2,092.39; WOODMAN REFRIGERATION, INC \$120.41

Supplies: KESSLERS \$2.39 ABERDEEN MEDICAL CENTER PHARMACY \$327.39; ADVANCE AUTO PARTS \$160.13; AGTEGRA COOPERATIVE \$4,486.71; ASPHALT ZIPPER, INC. \$28,690.42; Boyer Trucks \$120.70; BRENT A FISCHER \$15.45; CARTNEY BEARING \$48.00; CENTURY BUSINESS PRODUCTS \$110.30; CNA SURETY \$50.00; COLE PAPERS \$302.00; Cook's Correctional \$56.82; DAKOTA OIL \$246.63; DIAMOND MOWERS INC \$507.43; DIESEL MACHINERY \$58.76; DONALD P. PALMER \$121.84; FARNAMS GENUINE PARTS INC \$412.97; FEDEX \$124.05; FULL CIRCLE AG \$5,936.48; GRAHAM TIRE INC \$716.04; KESSLERS \$219.04; Linde Gas & Equipment Inc. \$269.69; MENARDS \$192.65; NELSON SALES & SERVICE, LLC \$28.74; NORTHERN VALLEY COMMUNICATION \$26.76; PANTORIUM CLEANERS INC. \$56.00; PERFORMANCE OIL & LUBRICANTS \$1,502.75; PERFORMANCE RENTALS LLC \$100.00; PIERSON-FORD-LINCOLN -MERCURY \$385.09; PRECISION KIOSK TECHNOLOGIES \$2,700.00; RUNNINGS \$622.90; SANDERS'S SEW-N-VAC, INC \$209.94; STAN HOUSTON EQUIPMENT CO. \$1,397.00; TITAN MACHINERY - ABERDEEN NH \$4,418.47; TRANSOURCE TRUCK & EQUIPMENT, INC. \$1,764.59; TRI STATE WATER \$67.40; WALTH SAFETY SERVICE INC \$7,332.58; WEB WATER BOTTLING COMPANY \$30.00; WEST PUBLISHING CORP. \$1,785.86

Travel & Conference: CITY OF GROTON \$70.74

Utilities: CITY OF ABERDEEN \$376.39; CITY OF HECLA \$182.06; ECONOMY PROPANE LLC \$2,700.43; NORTHERN ELECTRIC COOP, INC \$1,974.60; NORTHERN VALLEY COMMUNICATION \$2,783.97; NORTHWESTERN ENERGY & COMMUNICATIONS \$4,700.76; STATE OF SOUTH DAKOTA \$119.12; VERIZON WIRELESS SERVICES LLC \$200.05; WEB WATER DEVELOPMENT ASSOC. INC. \$84.32

Rentals: ARAMARK UNIFORM & CAREER APPAREL GROUP, INC \$361.00; Linde Gas & Equipment Inc. \$47.62

Others: DIESEL MACHINERY \$49,270.00; WEX HEALTH INC. \$3,000.00

All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge retirement of Jacquelyn Ormand, Brown County Museum Collections, full-time; effective April 29, 2022.
- Approve re-hiring of Tyler Richards as Brown County Jail Correctional Officer, full-time; starting wage \$19.22 per hour; effective February 22, 2022.

All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Gage to approve application for occupancy submitted by Northwestern Energy for occupancy of Brown County Highway Number 11, in section 25, township Westport, Range 125N to section 27, township Garland, range 125N. All members present voting aye. Motion carried.

BRIDGE INSPECTION RESOLUTION:

Commissioner Wiese offered the following resolution:

**RESOLUTION 10-22
BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Brown County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The county requests SDDOT to hire IMEG (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the county for 20% of the cost. The county will be responsible for the required 20% matching funds.

Dated this 15th day of February 2022 at Aberdeen, South Dakota.

Seconded by Commissioner Feickert. Roll call vote: Commissioner Feickert – aye, Sutton – aye, Wiese – aye, Gage – aye, Fjeldheim – absent. Resolution adopted.

LEASES:

Moved by Wiese, seconded by Gage to approve the following lease agreements: Alexis Defea for lease of Clubhouse May 28th-29th,2022; Reverend John G. Creel, M.D. (little rock holiness church) for lease of Richmond Lake Youth Camp July 11th – 15th, 2022 All members present voting aye. Motion carried.

PUBLIC COMMENT:

Brown County Employee Union Representatives met to discuss the status of union negotiations and raised concerns over employee wages and the length of the negotiations. Negotiations are scheduled and ongoing. No action taken.

EXECUTIVE SESSION:

Commissioner Dennis Feickert raised concern over discussing the proposed regional jail facility in executive session. Moved by Gage, seconded by Wiese to go into executive session to discuss

personnel, contracts, and security per SDCL 1-25-2(1,4,6). All members present voting aye. Motion carried. The chair declared the executive session closed with no action taken. Commissioner Dennis Feickert was in executive session for personal and excused himself for contracts and security.

ADJOURNMENT:

Moved by Gage, seconded by Wiese to adjourn the Brown County Commission at 10:32 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

Published once at the total approximate cost of \$_____.