

APRIL 5, 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 Wiese led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

OPPORTUNITY FOR PUBLIC COMMENT:

Public comment was heard in opposition to the Summit Carbon Solution pipeline application to the SD Public Utilities Commission.

BID OPENING – WEED AND PEST CHEMICAL:

Moved by Fjeldheim, seconded by Feickert to award Weed and Pest Chemical to VanDiest Supply and approve the option to buy of State of South Dakota bid award based on availability and pricing. Bid tab on file with the Brown County Auditor and open for public inspection. All members present voting aye. Motion carried.

BID OPENING – SPRAY FOAM CONTRACTORS:

Place and time as advertised, to open read and consider bids Spray Foam Contractors. Bids were opened and deferred for review. Moved by Wiese, seconded by Feickert to defer bids for review at April 12, 2022 meeting. All members present voting aye. Motion carried.

ANNUAL CONFERENCE WITH DOE:

Moved by Feickert, seconded by Wiese to acknowledge annual conference with Gene Loeschke, Director of Equalization per SDCL 10-3-14, discussing County Equalization, County Consolidated Boards of Equalization, and the Property Assessments. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Fjeldheim, seconded by Feickert to approve the application for occupancy made by Michael Elsen for occupancy of Brown County Highway Number 16, Section 5&9, Township Liberty, Range 62, Brown County, South Dakota for Tile Pipe. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Wiese seconded by Gage to approve the application for occupancy made by Northern Valley Communications for occupancy of Brown County Highway Number 18, Section 19/31/6, Township 126/125, Range 61, Brown County, South Dakota; Brown County Highway Number 7A, Section 35/26/25/30, Township 126, Range 61/62, Brown County, South Dakota; Brown County Highway Number 16, Section 17,8,5, Township 126, Range 62, Brown County, South Dakota; Brown County Highway Number 7, Section 12,13,18,17,8,3,2,1,34,36, Township 126/127, Range 63/62/31, Brown County, South Dakota for Telecommunications. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Wiese to approve the application for occupancy made by WEB Water for occupancy of Brown County Highway Number 12, Section 6, Township 123, Range 63, Brown County, South Dakota for Potable Water Line. All members present voting aye. Motion carried.

SD DOT COST SHARE:

Moved by Wiese, seconded by Feickert to approve and authorize chair sign agreement PP8007(213), PCN 08GQ with the SD Department of Transportation to cost share a new highway rail grade crossing DOT 393781T, MP 713.50, 379th Ave West of Aberdeen, SD. County to share in 10% of the total costs of the new highway rail grade crossing signal installations. All members present voting aye. Motion carried.

HIGHWAY UPDATE:

Dirk Rogers (Highway Superintendent) met to discuss current and future highway projects. No action taken.

APPLICATION FOR PARTY STATUS:

Moved by Feickert, seconded by Wiese to approve and authorize chair sign application for party status before the public utilities commission of the State of South Dakota in the matter of the application by SCS Carbon Transport, LLC for Permit to Construct a Carbon Dioxide Transmission Pipeline. All members present voting aye. Motion carried.

DOCKET COMMENT – APPLICATION FOR PARTY STATUS:

Moved by Feickert, seconded by Gage to submit docket comment #HP22-001 with the application for party status before the public utilities commission of the State of South Dakota in the matter of the application by SCS Carbon Transport, LLC for Permit to Construct a Carbon Dioxide Transmission Pipeline. All members present voting aye. Motion carried.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the general meeting minutes of March 29, 2022. All members present voting aye. Motion carried.

CLAIMS:

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

Professional Fees: AVERA ST. LUKE'S \$7,082.18; CHRISTY GRIFFIN-SERR LAW OFFICE \$8,541.67; COGLEY LAW OFFICE, PROF LLC \$8,541.67; COGLEY LAW OFFICE, PROF LLC \$251.00; DARCY LOCKWOOD \$40.50; DOHRER LAW OFFICE \$8,541.67; DREW BECKER \$200.00; Heather Molan \$200.00; JERALD M. MCNEARY \$8,541.67; KRISTI BRANDT \$49.40; KUCK LAW OFFICE \$8,541.67; LUCY LEWNO \$355.00; MICHELLE GAIKOWSKI \$30.60; Saber Shred Solutions, Inc. \$30,871.85; Sanford Health Network \$764.71; SD Governmental Human Resource Association \$50.00; US District Court - District of Minnesota \$13.00
Publishing: GROTON INDEPENDENT \$274.96
Repairs & Maintenance: DAKOTA DOORS INC \$148.98; DAKOTA PUMP INC. \$1,193.88; FORTERRA CONCRETE PRODUCTS, INC \$3,464.00; KARST CAR CARE \$1,770.07; LAWSON PRODUCTS, INC \$20.51; NICHOLAS R. VOLK \$225.00; STATE OF SOUTH DAKOTA \$690.31
Supplies: APH STORES, INC \$14.48; Austin Ball \$20.01; BAKKEN BUILD MAINTENANCE \$500.00; CHARM-TEX \$1,544.94; CNA SURETY \$50.00; COLE PAPERS \$604.00; DAKOTA SUPPLY GROUP \$583.07; FASTENAL CO \$39.88; GILLUND ENTERPRISES \$240.96; J GROSS EQUIPMENT \$29.02; JEFFREY L. HEISER \$240.00; LABSOURCE, INC. \$147.46; LAWSON PRODUCTS, INC \$258.42; LEIDHOLDT TOOL SALES, LLC

\$469.31; LUCY LEWNO \$13.06; MAC'S INC \$372.95; MENARDS \$164.08; MIDWEST PUMP & TANK \$43.20; PHARMCHEM \$743.68; PLUMBING & HEATING WHOLESAL, INC. \$634.50; ZASTROW'S SALES & SERVICE \$98.91 Travel & Conference: CRAIG STEINLEY \$325.00; DALE KURTH \$112.53; DARWIN BETTMANN \$15.24; DAVID NORTH \$105.48; DOUG FJELDHEIM \$157.92; DUANE SUTTON \$221.84; JAMES MEYERS \$28.50; Joni Napton \$46.00; Josie Gorecki \$1.88; PATRICK KEATTS \$11.37; RACHEL KIPPLEY \$517.88; STAN BECKLER \$18.33; SUZANNE MOEN \$46.00 Utilities: AT&T MOBILITY \$257.55; MIDCONTINENT COMMUNICATIONS \$268.75; NORTHWESTERN ENERGY & COMMUNICATIONS \$13,286.63; QWEST CORPORATION \$306.79 Others: SIEGEL, BARNETT & SCHUTZ \$4,487,709.26 Jury: AMANDA LONG \$275.88; AMY HARTMAN \$32.68; ANDREA FARNDELL \$275.88; Angela Antonsen \$26.80; ANGELA SCHAIBLE \$25.04; Anthony Mach \$11.68; APRIL GEDEROS \$21.68; AUDREY BLOCK \$10.84; Barbara Kimball \$26.80; Barry Parkin \$21.68; BEULAH DECORY \$10.84; BONNIE NERISON \$23.36; Brad Nehlich \$20.92; BRODYN DEHOET \$15.88; Bruce Jones \$26.80; Bryan Garreau \$25.04; Carol Hunter \$11.68; Charles Bell \$275.88; CHRISTOPHER LAMONT \$25.04; Corey Siefkes \$16.72; Dale Washnok \$275.12; Damien Krueger \$67.04; Dave Osborn \$11.68; David Bergjord \$23.36; DAVID HEILMAN \$25.96; Delores Saylor \$10.84; Dennis Johnson \$21.68; Derek Eisenbeisz \$275.88; Diane Giblin \$14.20; DORIS ANDERSON \$26.80; DUSTIN GESE \$21.68; DYLAN REID \$21.68; ELAINE SCHUMACHER \$21.68; Eli Regula \$12.52; Evonne Marx \$10.84; FLAURYSE M C BAGUIDY \$10.84; Gary Hegg \$281.76; Gregory Tople \$25.04; HONEY BERG \$10.84; Jaelyn Opp \$12.52; JAMES CARRELS \$11.68; James Dauwen \$446.40; Jared Grimmus \$10.84; JASON LICKFELT \$23.36; Jeremy Bitz \$23.36; JEREMY SMITH \$21.68; Jessica Peterson \$11.68; JOAN HEIDZIG \$11.68; Jodie Kannas \$12.52; JOEL WEIG \$23.36; John Hinrichs \$39.40; Jon Seaton \$19.24; JONATHAN HILLESTAD \$23.36; Joshua Walberg \$10.84; Judy Barke \$10.84; JUDY WEISMANTEL \$19.24; JULIE KRIEGER \$21.68; JUSTIN WEGLEITNER \$431.36; Kaleb Schneider \$11.68; Kara Pharis \$29.32; Kathy Nipp \$11.68; Keith Mayer \$21.68; KELLIE FRENCH \$10.84; KELLY BURLEY \$528.72; KELLY HOGAN \$12.52; Ken Reinbold \$25.04; KENDALL FRAHM \$265.04; KENNETH MILLER \$36.04; Kevin Braun \$26.72; Kevin Kimball \$11.68; Kim Carlson \$30.08; Kristen Metzger \$10.84; Kristie Flihs \$25.96; Lauren Mitchener \$21.68; LEE FRENCH \$21.68; Lee Hasz \$11.68; Linda Ertz \$23.36; Linda Lunghi \$11.68; Lori Tobin \$26.72; Lucky Peterson \$265.04; Margaret Artz \$11.68; Mark Fischer \$23.36; MARK HOVEN \$23.36; Martin Schmidt \$281.76; MATHEW ROMBS \$23.36; Matthew Gasperich \$12.52; Melissa Brakefield \$16.72; MICHAEL BISHOP \$23.36; Michael Bowser \$275.88; MICHAEL RE \$13.36; Michelle Huber \$11.68; Molly Genzler \$11.68; Nancy McGarry \$21.68; NATHAN MARZENELL \$11.68; Pamela Behan \$12.52; PATRICIA VANMETER \$14.20; PRISCILLA NELSON \$10.84; RACHEL LARRANAGA \$11.68; Rebekah Malchow \$287.64; RICHARD WEAVER \$11.68; RONALD SPILDE \$11.68; ROSS NORMAN \$23.36; SALESI MOUNGA \$23.36; SHARON RAGELS \$10.84; SHAWN MERKEL \$10.84; SHELLEY WESTRA-HEIER \$11.68; SHELLY KRYOWATY \$12.52; STACEE ALMICH \$311.16; STACY HARTY \$10.84; Stacy Miller \$11.68; STANTON HUNDSTAD \$11.68; TARA WOODS \$21.68; TAYLOR ARMSTRONG \$270.08; TERENCE WACHOLZ \$14.20; TERRY LIKNESS \$10.84; Thomas Husom \$21.68; TODD BAIN \$21.68; Todd Rozell \$23.44; Valerie Pappas \$53.60; WAYNE HANSON \$10.84; William Brown \$11.68; Yvonne Haynes \$23.36. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge employment ending for Jakob McKittrick as Brown County Jail Correctional Officer, full-time; effective March 28, 2022, and approve the request to fill the vacancy.
- Acknowledge transfer of Johann Kolb from Brown County Jail Correctional Officer to Brown County JDC Correctional Officer; effective April 1, 2022

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Wiese, seconded by Feickert to approve the following abatement request: Henry Hoerner (LT1 HAPI INFILL 2nd Add (E83' LT 1 BK 3 Pleasant Hill)) (qualified appeal) in the amount of \$334.78. All members present voting age. Motion carried.

SDPAA MEMORANDUM OF GOVERNMENTAL LIABILITY:

Moved by Fjeldheim, seconded by Gage to approve and authorize chair sign documents with South Dakota Public Assurance Alliance memorandum of Governmental Liability. All members present voting age. Motion carried.

LEASES:

Moved by Gage seconded by Wiese to approve the following lease agreements: Don Schumacher for hay cutting land east of the fairgrounds as awarded on bid and Don Schumacher for hayland near Richmond Lake Youth camp as awarded on bid. All members present voting age. Motion carried.

OUT OF STATE TRAVEL REQUEST:

Moved by Wiese, seconded by Fjeldheim to approve out of state travel request for Dirk Rogers, Highway Superintendent to attend NACE Annual Convention in Buffalo, NY April 24-28, 2022. All members present voting age. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Feickert, seconded by Wiese to approve the following Auditor Report of Accounts for February, 2022: Total Cash and Checks on Hand 7700 Total Checking Account Balances: 17897133.16 Total Savings Account Balances: 6175447.42 Total Certificates of Deposit: 3978174.09 Grand Total Cash and Balances: 28058454.67 General Fund Road & Bridge Fund 2769318.04 Road & Bridge Fund - restricted 423243.27 911 Service 1299634.06 Emergency & Disaster 215748.6 Domestic Abuse 1880.02 Teen Court 5439.91 Grant 32.11 JDAI 3263.41 Richmond Youth 21916.96 24/7 Sobriety 45885.31 ROD M&P 110040.64 American Rescue Plan Federal Grant 3772057.66 Rural Access Infrastructure 95415.63 Tif Debt Service 1081.68 Landfill + cash change 3138554.45 Landfill - restricted 1400479.44 Trust and Agency Funds 3103955.35 GRAND TOTAL GENERAL FUND CASH AND INVESTMENTS 28058454.67. All members present voting age. Motion carried.

WEED AND PEST GRANTS:

Moved by Feickert, seconded by Wiese to authorize the Chair to sign letter of agreement with the South Dakota Weed & Pest Commission for grant award of \$5,100 for Chemical, Seasonal Labor, and Educational Materials in Brown County. All members present voting age. Motion carried.

ADJOURNMENT:

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

Cathy McNickle, Brown County Auditor

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