

APRIL 26, 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. Auditor McNickle led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

OPPORTUNITY FOR PUBLIC COMMENT:

An opportunity for public comment was given.

LANDFILL PURCHASE- FIRE TRUCK:

Landfill Manager Mike Scott discussed the need for a used fire truck at the landfill. Request is to purchase off the federal surplus. Moved by Feickert, seconded by Gage to approve purchase Osh Kosh Fire Truck from Federal Surplus in Huron, SD for \$12,000. All members present voting aye. Motion carried.

PUMPING INTO MOCCASIN CREEK:

Scott Bader, Planning and Zoning Director, met to discuss the process and jurisdictional concerns related to pumping into the Moccasin Creek. Permits are not being granted from the county.

MINUTES:

Moved by Wiese, seconded by Gage to approve the general meeting minutes of April 19th, 2022. All members present voting aye. Motion carried.

CLAIMS/PAYROLL:

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

Payroll: Commission \$4,503.96; Auditor \$9,633.24; Treasurer \$12,821.53; SA \$25,903.13; SVAWA \$0.00; Maintenance \$10,021.27; Assessor \$15,215.89; Register of Deeds \$8,028.80; VSO \$4,194.00; GIS \$2,483.72; IT \$7,409.85; HR \$4,061.37; Sheriff \$42,210.34; Jail \$55,334.66; Coroner (Voucher) \$0.00; Court Security \$6,213.43; JDC \$28,066.48; Welfare \$2,161.43; Museum \$10,041.66; Parks/Fairgrounds \$4,399.58; Fair Board \$4,720.00; 4-H \$620.00; Weed \$918.14; Planning & Zoning \$5,681.44; Highway \$46,616.12; Dispatch \$34,560.83; Emergency \$4,285.81; Teen Court \$474.24; JDAI \$1,846.15; 24/7 Sobriety \$1,296.05; Landfill \$13,401.88; MATCHING BENEFITS: FICA @ \$21,974.54; MEDICARE \$5,139.18; DISCOVERY HSA @ \$864.96; WELLMARK BCBS @ \$115,247.04; DELTA DENTAL @ \$7,454.30; DEARBORN LIFE @ \$1,016.94; SDRS RETIREMENT @ \$46,314.41.

CLAIMS: Insurance: SD PUBLIC ASSURANCE ALLIANCE \$4,624.52. Professional Fees: Assurance Land Surveying \$1,613.55; AVERA ST. LUKE'S \$5,849.33; CHRISTY GRIFFIN-SERR LAW OFFICE \$8,541.67; COGLEY LAW OFFICE, PROF LLC \$8,541.67; DOHRER LAW OFFICE \$8,541.67; DREW BECKER \$200.00; IMEG Corp \$14,920.27; JERALD M. MCNEARY \$8,541.67; KRISTI SPITZER \$200.00; KUCK LAW OFFICE \$8,541.67; LUMEN \$225.01; MICHELLE GAIKOWSKI \$38.00; Myron Haar \$13.36; SANFORD HEALTH \$547.20; Sanford Health Network \$4,629.70; TALIAFERRO LAW FIRM \$8,541.67; YANKTON COUNTY SHERIFF OFFICE \$50.00

Publishing: GateHouse Media South Dakota Holdings, Inc. \$906.50; GROTON INDEPENDENT \$296.91; MCQUILLEN CREATIVE GROUP INC \$695.00. Repairs & Maintenance: AUTO GLASS SOLUTIONS INC \$822.52; POMPS TIRE SERVICE, INC \$575.00; TITAN MACHINERY - ABERDEEN NH \$399.70. Supplies: APH STORES, INC \$16.42; CENTURY BUSINESS PRODUCTS \$420.81; COLE PAPERS \$1,600.56; CRESCENT ELECTRIC SUPPLY CO \$25.00; GRETCHEN A. SHARP \$40.00; HEARST BUSINESS MEDIA CORPORATION \$215.00; HF JACOBS & SON CONSTRUCTION INC \$53,145.05; HOUSE OF GLASS \$78.31; ID&C \$550.00; L. G. EVERIST, INC \$5,422.73; MARCO INC \$18.40; MENARDS \$200.69; MIDSTATES PRINTING \$281.00; MIDWEST PUMP & TANK \$33.00; PERFORMANCE OIL & LUBRICANTS \$538.80; PHARMCHEM \$1,042.40; PLUMBING & HEATING WHOLESALE, INC. \$2,711.32; POMPS TIRE SERVICE, INC \$5,301.67; SIOUX FALLS CRANE & HOIST, INC. \$1,541.20. Travel & Conference: PATTI WOODS \$40.00; SCOTT MEINTS \$40.00; SD ASSOC. OF COUNTY OFFICIALS \$185.00; SDAE4-HP \$65.00. Utilities: DEPENDABLE SANITATION INC \$513.00; MONTANA DAKOTA UTILITIES CO \$32.28; NORTHWESTERN ENERGY & COMMUNICATIONS \$385.57; QWEST CORPORATION \$1,168.23. 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 Stacy Ramsdell as Brown County Communications Dispatcher full-time; effective April 21, 2022.
- Approve Jacquelyn Ormand; Brown County Dacotah Prairie Museum Collections, part-time through the month of May 2022.
- Approve hiring of two seasonal full-time Fairgrounds employees, with one potentially becoming a permanent full-time employee. One seasonal full-time employee not coming back. The other seasonal full-time employee moving to the part-time position.

All members present voting aye. Motion carried.

PLATS:

RESOLUTION: 16-22 SEVERSON-LEFOR FIRST ADDITION

Commissioner Feickert brought the following resolution: The plat showing “Severson-Lefor First Addition” in the NE1/4 of Section 34, Township 123 North, Range 64 West of the 5th P.M., in Brown County, South Dakota, be approved and accepted and the County Auditor is hereby instructed to endorse on such plat a copy of this resolution and to certify the same. Seconded by Gage. Roll call vote: Commissioner Feickert – aye, Fjeldheim – aye, Wiese – aye, Gage- aye, Sutton- aye. Resolution Adopted.

RESOLUTION: 17-22 BAUER-EDWARDS FIRST - ADDITION

Commissioner Feickert brought the following resolution: “Be it resolved by the board of County Commissioners of Brown County, South Dakota, that the plat showing Bauer-Edwards First Addition in the E1/2 SW1/4 of Section 10-T123N-R65W 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 Gage. Roll call vote: Commissioner Feickert – aye, Fjeldheim – aye, Wiese – aye, Gage- aye, Sutton- aye. Resolution Adopted.

RESOLUTION: 18-22 PAPA SUBDIVISION

Commissioner Feickert brought the following resolution: “Be it resolved by the board of County Commissioners of Brown County, South Dakota, that the plat showing PAPA SUBDIVISION IN STRATFORD SOUTH DAKTOA (Located in the SW1/4 section 4-T121N-R63W 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 Gage. Roll call vote: Commissioner Feickert – aye, Fjeldheim – aye, Wiese – aye, Gage- aye, Sutton- aye. Resolution Adopted.

ORDINANCES 217 AND 218 – MINI AG REZONE – SET HEARING DATE:

Moved by Feickert, seconded by Wiese to set a hearing date for May 17th at 8:45 a.m. in the Courthouse Commission Chambers and authorize advertising the following mini ag rezone ordinances: Proposed Ordinance 217, Applicant Jared Steger requesting to rezone from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini Ag District (M-AG): “Boesl Addition” in the SE1/4 of the SE1/4 of Section 32-T122N-R63W of the 5th P.M., Brown County, South Dakota (38980 142nd ST, Warner); and Proposed Ordinance 218, applicant Edwards Legacy Family Limited Partnership requesting to rezone from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini Ag District (M-AG): Proposed Lot 1, “Bauer-Edwards First Addition” in the SW1/4 of Section 10-T123N-R65W of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

SURPLUS SALE- HIGHWAY EQUIPMENT ON PURPLE WAVE:

Moved by Wiese, seconded by Fjeldheim to authorize the following surplus sale: Auction to consist of the following Brown County Highway department surplus: 2000 MODEL TK-110-HDG S/N Y0254 ;1997 832B WITH CAB S/N B208C18882U;1987 SP12 PHEUMATIC RUBBER TIRE S/N 633; 2000 MODEL 312-ST S/N 462599; 1988 MODEL 11HTB1WH ONE WAY S/N5760 OFF A 2011 VOLO NO TIRES. Bids may be submitted online at Purplewave.com. Auction to conclude May 24, 2022. For information please contact the Brown County Highway at (605) 626-7118. All members present voting aye. Motion carried.

BOARD APPOINTMENT – WEED AND PEST:

Moved by Feickert, seconded by Gage to acknowledge the resignation of Dennis Wiedebush from the Brown County Weed and Pests Board and acknowledge the appointment of Bill Donaldson for a three-year term. All members present voting aye. Motion carried.

OUT OF STATE TRAVEL REQUEST:

Moved by Fjeldheim, seconded by Weise to approve the following out of state employee travel: Sheriff Office employees Terry Evans and Ryan McClain for travel to Casper, WY September 18-22, 2022 to attend 2022 NW Shuttle Conference as related to job duties. All members present voting aye. Motion carried.

FAIR CONTRACT:

Moved by Feickert, seconded by Wiese to approve the following fair contracts: Seether, Wade Bowen, and Randy Rogers Band (entertainment). All members present voting aye. Motion carried.

LEASES RENEWAL ADDENDUM:

Moved by Wiese seconded by Feickert to approve the following lease agreement addendum: Aberdeen Karting Club for lease of one acre of land east of the horse race tract at the fairgrounds and adequate area for parking. Lease option is for the first three-year period commencing November 1, 2021 and terminating October 31, 2024. All members present voting age. Motion carried.

SHERIFF REPORTS:

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

CLAIM ASSIGNMENT:

Moved by Fjeldheim, seconded by Wiese to approve, and authorize auditor assign claim against an individual to Credit Collections Bureau for the purpose of collecting liens. All members present voting aye. Motion carried.

FIREWORKS PERMIT:

Moved by Gage, seconded by Wiese to approve firework permit for Richmond Lake Association for public display July 3rd, 2022. Discharge location from the Edwards Preserve at Richmond Lake. All members present voting aye. Motion carried.

LEASES:

Moved by Feickert, seconded by Wiese to approve the following leases: Prairie Partners Master Gardener's for lease of Home Arts Building May 21, 2022; Camp Good News for lease of Richmond Lake Youth Camp Lodge and Dorms July 16-22, 2022. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Fjeldheim, seconded by Wiese to go into executive session per SDCL 1-25-2 (Contracts and Legal). All members present voting aye. Motion carried. The Chair declare the executive session closed with no action taken.

ADJOURNMENT:

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

Cathy McNickle, Brown County Auditor

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