

MAY 24, 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 Fjeldheim led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Moved by Fjeldheim, seconded by Wiese to approve the agenda with the removal of the Disaster Declaration as the declaration is no longer necessary. All members present voting aye. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

An opportunity for public comment was given.

DEMKOTA BEEF REQUEST TO DRAIN WEST CELL OF LAGOON INTO MOCCASIN CREEK FOR REPAIRS:

Discussion on the request from Demkota Beef to lay pipe along 388th Ave to drain west cell of the lagoon into Moccasin Creek. Questions arose over if the county or township has the authority to issue a permit. It was determined the township has authority to issue permits along township roads. No action from Brown County Commission.

ORDINANCES 218- MINI AG REZONE – SECOND READING/ADOPTION:

Moved by Fjeldheim, seconded by Wiese to adopt ordinance 217, Applicant Jared Steger 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). Roll Call Vote: Commissioner Feickert – aye, Fjeldheim – aye, Wiese – aye, Gage- aye, Sutton- aye. Ordinance Adopted.

ORDINANCE 218 – MINI AG REZONE – FIRST READING:

Moved by Gage, seconded by Feickert to adopt ordinance 218, applicant Edwards Legacy Family Limited Partnership 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. Roll Call Vote: Commissioner Feickert – aye, Fjeldheim – aye, Wiese – aye, Gage- aye, Sutton- aye. Ordinance Adopted.

BRIDGE REINSPECTION:

Commissioner Wiese brought the following resolution:

PROGRAM RESOLUTION R19-22
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. 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.

Seconded by Commissioner Feickert. Roll Call Vote: Commissioner Feickert – aye, Fjeldheim – aye, Wiese – aye, Gage- aye, Sutton- aye. Resolution Carried.

HIGHWAY DEPARTMENT UPDATE:

Dirk Rogers Highway Superintendent gave an update on upcoming road and bridge projects.

GENERAL FUND OPERATING TRANSFERS:

Moved by Feickert, seconded by Wiese to approve and authorize the following operating transfers as adopted in the 2022 budget from the General Fund (101-911-191) in total amount of \$4,602,076.86 to the following: Road and Bridge Fund (201-371) @ \$4,026,000; E-911 Fund (207-371)@ \$450,000.00; EM Fund (226-371) @ \$116,076.86; 24/7 Teen Court (230-371) @ \$10,000. All members present voting aye. Motion carried.

OFFICIAL U.S. FLAG RETIREMENT DROPBOX:

Cathy McNickle, County Auditor presented a temporary dropbox for the retirement of U.S. Flags. The drobox is located in the courthouse annex entryway and is available during normal business hours. The dropbox is sponsored by the National Association of Counties, SD Association of County Officials, and the SD Association of County Commissioners.

CLAIMS/PAYROLL:

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

Payroll: Commission \$4,503.96; Elections (Voucher) \$2,696.25; Auditor \$9,337.93; Treasurer \$13,025.53; SA \$25,697.43; SVAWA \$0.00; Maintenance \$10,134.01; Assessor \$15,275.89; Register of Deeds \$8,242.40; VSO \$4,143.28; GIS \$2,483.72; IT \$7,563.61; HR \$4,061.37; Sheriff \$41,999.52; Jail \$47,914.38; Coroner (Voucher) \$0.00; Court Security \$7,394.60; JDC \$27,827.10; Welfare \$2,161.43; Museum \$10,414.67; Parks/Fairgrounds \$4,660.84; Fair Board \$4,462.94; 4-H \$310.93; Weed \$4,202.14; Planning & Zoning \$5,681.44; Highway \$42,771.28; Dispatch \$32,271.84; Emergency \$4,285.81; Teen Court \$383.04; JDAI \$1,846.15; 24/7 Sobriety \$1,379.26; Landfill \$14,863.57. MATCHING BENEFITS: FICA \$21,630.87, MEDICARE \$5,058.83, Discovery_HSA \$864.96.

CLAIMS: Insurance: SD PUBLIC ASSURANCE ALLIANCE \$216.52; Professional Fees: CHRISTY GRIFFIN-SERR LAW OFFICE \$18,184.75; DREW BECKER \$200.00; IMEG Corp \$4,815.68; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$98.00; SD DEPT OF HEALTH \$1,180.00; WEST PUBLISHING CORP. \$275.05; Publishing: ARGUS LEADER \$20.37; GateHouse Media South Dakota Holdings, Inc. \$483.00; GROTON INDEPENDENT \$229.86; Repairs & Maintenance: Debby Schlosser \$200.00; DOERR'S TREE SERVICE \$6,500.00; HF JACOBS & SON CONSTRUCTION INC \$2,110.54; HUB CITY ROOFING \$3,850.00; JENSEN ROCK & SAND INC \$17,388.75; KIRBY KIESZ \$102.00; OVERHEAD DOOR \$86.73; RINGGENBERG ELECTRIC INC \$13,719.61; STEVEN LUST AUTOMOTIVE \$64.99; SUPERIOR JETTING INC \$3,854.32; WOODMAN REFRIGERATION, INC \$6,138.51; Supplies: AGTEGRA COOPERATIVE \$2,803.57; CENTURY BUSINESS PRODUCTS \$106.25; CINDY MITCHELL \$80.92; DACOTAH PRAIRIE MUSEUM \$46.24; DAKOTA SUPPLY GROUP \$383.48; ELECTIONS SYSTEMS & SOFTWARE LLC \$10,770.25; FASTENAL CO \$66.58; J GROSS EQUIPMENT \$83.30; JENSEN ROCK & SAND INC \$16,648.52; KAREN SWANK \$24.00; KIRBY KIESZ \$340.50; MENARDS \$190.00; MIDSTATES PRINTING \$122.00; POMPS TIRE SERVICE, INC \$26.50; Ryan McClain \$99.96; SD BUREAU OF ADMIN - STATE FLAG ACCT \$141.74; TOWN & COUNTRY BUILDING SUPPLY \$347.71; Travel & Conference: BRIANNA HAUGEN \$426.44; CITY OF GROTON \$165.94; ERNEST THOMPSON \$426.44; JENNIFER STODDARD \$406.44; Natrona County Sheriff's Office \$500.00; REGENCY MIDWEST VENTURES LIMITED PARTNERSHIP \$109.99; Utilities: DEPENDABLE SANITATION INC \$513.00; MONTANA DAKOTA UTILITIES CO \$33.31; NORTHERN VALLEY

COMMUNICATION \$311.09; Jury: Brian Allbee \$930.24; Corey Herman \$361.76; David Williams \$864.28; Derek Elverud \$930.24; Gary Sundermeyer 981.92; Harold Duncan \$945.36; Kendrick Heilman \$735.28; Kyler Ell \$1,135.60; Lauren Tobin \$930.24; Lisa Peterson \$964.24
All members present voting aye. Motion carried.

MINUTES:

Moved by Fjeldheim, seconded by Wiese to approve the general meeting minutes of May 17th, 2022.
All members present voting aye. Motion carried.

HR REPORT:

- Moved by Wiese, seconded by Gage to approve the following Human Resource Report:
- Acknowledge employment ending for Christian Van Oss, Brown County Jail Correctional Officer, full-time; effective May 16, 2022. Request to fill.
- Acknowledge resignation of Anita Hedrington, Brown County Jail Correctional Officer, full-time; effective May 27, 2022. Request to fill.
- Acknowledge resignation of Sheldon Noess, Brown County State's Attorney's office, full-time; effective July 29, 2022. Request to fill.
- Approve hiring of Monica Hein as Brown County Jail/JDC Nurse, full-time; starting salary \$63,000; effective May 23, 2022. Additional increase after the probationary period, see attached document.
- Approve hiring of Andrew Coughlin as Brown County Fair intern, full-time; starting wage \$12.85/hour; effective May 31, 2022.
- Approve amendment to wage on 05.10.22 HR report: Hiring of Brandi Trusty as Brown County Deputy Treasurer, full-time; starting wage \$16.55/hour; effective May 16, 2022.
- Approve promotion of Dawn Allam from Brown County Dispatcher to Brown County Communications Shift Supervisor; starting wage \$26.04/hour; effective May 29, 2022.
- Approve promotion of Aaron Gasser from Brown County Dispatcher to Brown County Communications Shift Supervisor; starting wage \$26.04/hour; effective May 29, 2022.
- Approve hiring of Noah Miller as Brown County 4-H intern, full-time; starting wage \$12.85/hour; effective May 25, 2022.
- Approve hiring of Anthony Miller as Brown County Fairgrounds seasonal worker, part-time; starting wage \$13.50/hour; effective May 31, 2022.
- Approve hiring of Caden Shelton as Brown County Fairgrounds seasonal worker, part-time; starting wage \$13.50/hour; effective May 31, 2022.

All members present voting aye. Motion carried.

PLATS:

RESOLUTION: 20-22 CARLSON 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 "CARLSON ADDITION IN THE NW1/4 OF SECTION 28, TOWNSHIP 125 NORTH, RANGE 62 West of the 5th P.M., in 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 Wiese. Roll call vote: Commissioner Feickert – aye, Fjeldheim – aye, Wiese – aye, Gage- aye, Sutton- aye. Resolution Adopted.

RESOLUTION: 21-22 PRAIRIE POINT FIRST ELM LAKE 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 "PRAIRIE POINT FIRST ELM LAKE

ADDITION IN THE S1/2 SE ¼ OF SECTION 8 T128N R65W OF THE 5TH P.M., in 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 Wiese. Roll call vote: Commissioner Feickert – aye, Fjeldheim – aye, Wiese – aye, Gage- aye, Sutton- aye. Resolution Adopted.

RESOLUTION: 22-22 MEHLHAFF FIRST ADDITION TO RICHMOND LAKE

Commissioner Feickert brought the following resolution: Be it resolved by the board of county commissioners of Brown County, South Dakota, that the showing “MEHLHAFF FIRST ADDITION TO RICHMOND LAKE IN THE NE1/4 OF SECTION 25 T124N R65W OF THE 5TH P.M. in 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 Wiese. Roll call vote: Commissioner Feickert – aye, Fjeldheim – aye, Wiese – aye, Gage- aye, Sutton- aye. Resolution Adopted.

RESOLUTION: 23-22 BARBER’S THIRD SUBDIVISION

Commissioner Feickert brought the following resolution: Be it resolved by the board of county commissioners of Brown County, South Dakota, that the showing “BARBER’S THIRD SUBDIVISION” in the SW1/4 of Section 31, Township 124 North, Range 64 West of the 5th P.M., in 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 Wiese. Roll call vote: Commissioner Feickert – aye, Fjeldheim – aye, Wiese – aye, Gage- aye, Sutton- aye. Resolution Adopted.

RESOLUTION: 24-22 NCD BIN SITE ADDITION

Commissioner Feickert brought the following resolution: Be it resolved by the board of county commissioners of Brown County, South Dakota, that the showing “NCD BIND SITE IN THE SW1/4 SE ¼ OF SECTION 10, T127N, R60W OF THE 5TH P.M., in 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 Wiese. Roll call vote: Commissioner Feickert – aye, Fjeldheim – aye, Wiese – aye, Gage- aye, Sutton- aye. Resolution Adopted.

LOTTERY PERMIT:

Moved by Wiese, seconded by Fjeldheim to approve the following lottery permit: Boys & Girls Club of Aberdeen for lottery June 20, 2022 at Moccasin Creek Country Club. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

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

ADJOURNMENT:

Moved by Feickert, seconded by Gage to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor
Published once at the total approximate cost of \$_____.