

MAY 31, 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 Wiese to approve the agenda. All members present voting aye. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

An opportunity for public comment was given.

LIEN RELEASE:

Commissioner Wiese offered the following Resolution:

RESOLUTION # 25-22

WHEREAS, Brown County has filed a Poor Relief Lien with a balance of \$9,340.93 and

WHEREAS, Brown County has determined it to be in the best interest of the taxpayers to release certain property from the effect of said lien, upon condition that the lien remain filed against the individual.

NOW, THEREFORE BE IT RESOLVED that the following real property, which is described as follows:

The East 47 feet of Lots 5 and 6, Block 14, Highland Park Addition to Aberdeen, according to the plat thereof of record, Brown County, South Dakota.

is hereby released from the effect and force of said lien, and that the lien balance remain filed against the individual.

Dated this 31st day of May 2022.

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

HIGHWAY DEPARTMENT UPDATE:

Dirk Rogers, Highway Superintendent, gave an update on road conditions after recent heavy rainfall.

2020 AUDIT CLOSING CONFERENCE:

Moved by Fjeldheim, seconded by Wiese to acknowledge the 2020 audit closing conference.

MINUTES:

Moved by Feickert, seconded by Wiese to approve the general meeting minutes of May 24th, 2022. All members present voting aye. Motion carried.

CLAIMS:

Moved by Gage, seconded by Wiese to approve the following claims: Insurance: FINANCIAL SERVICES OF ABERDEEN, INC. \$675.00; Professional Fees: 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; JERALD M. MCNEARY \$8,541.67; KRISTI SPITZER \$1,800.00; KUCK LAW OFFICE \$8,541.67; LUMEN \$206.36; MARCO INC \$2,406.90; TALIAFERRO LAW FIRM \$8,541.67; UND Forensic Pathology \$4,760.00; US BANK \$350.26; Publishing: ABERDEEN PARKS, RECREATION & FORESTRY \$550.00; GateHouse Media South Dakota Holdings, Inc. \$25.16; Repairs & Maintenance: AUTO GLASS SOLUTIONS INC \$1,031.03; CRAWFORD TRUCKS & EQUIPMENT \$2,742.50; DAKOTA DOORS INC \$151.16; Ethan Westby \$1,100.00; GRAHAM TIRE INC \$100.00; HOVEN AUTO REPAIR INC \$65.74; JENSEN ROCK & SAND INC \$11,720.00; KIRBY KIESZ \$38.25; LEIDHOLT ELECTRIC LLC \$450.05; OTIS ELEVATOR \$2,875.68; POMPS TIRE SERVICE, INC \$40.00; SANDERS'S SEW-N-VAC, INC \$271.98; Sioux Equipment \$1,900.00; US BANK \$553.18; WALTH SAFETY SERVICE INC \$472.50; Supplies: ALCOPRO, INC. \$324.45; CENTURY BUSINESS PRODUCTS \$465.40; COLE PAPERS \$1,169.23; CRAWFORD TRUCKS & EQUIPMENT \$3,768.19; CRICKET MEDIA INC. \$39.95; DAKOTA DOORS INC \$6.75; JENSEN ROCK & SAND INC \$7,391.12; KIRBY KIESZ \$37.00; LEIDHOLDT TOOL SALES, LLC \$132.88; LEIDHOLT ELECTRIC LLC \$52.35; MARCO INC \$18.18; MENARDS \$313.72; MIDWEST PUMP & TANK \$88.00; PERFORMANCE OIL & LUBRICANTS \$244.40; PHARMCHEM \$1,255.40; POMPS TIRE SERVICE, INC \$255.24; QUALITY WELDING \$50.10; RUNNINGS \$320.85; Russell B. Landscaping \$393.97; Sioux Equipment \$1,684.93; US BANK \$17,402.73; VAN DIEST SUPPLY CO \$2,476.40; WALTH SAFETY SERVICE INC \$134.84; WEST PUBLISHING CORP. \$1,839.44; Travel & Conference: AARON WALBERG \$155.00; DENNIS WIEDEBUSH \$22.56; DUANE JARK \$52.17; Karla Nelson \$426.44; KATHY SCHLECHT \$14.00; US BANK \$2,000.48; Utilities: MIDCONTINENT COMMUNICATIONS \$139.17; NORTHWESTERN ENERGY & COMMUNICATIONS \$9,440.91; US BANK \$2,745.31; Others: ALAN P. OR ANGELA P. BERNARD \$13,017.63; DARWIN H. OR MARY J. BETTMANN \$1,952.65; DAVID AND JILL LEHMANN LIVING TRUST \$16,272.60; DONALD D. OR MAXINE E. FISCHER \$1,952.40; FDM REVOCABLE LIVING TRUST \$16,271.40; GREAT PLAINS BANK \$19,526.45; HERMAN SCHUMACHER \$8,136.30; JAMES D. GRESSETT \$16,271.40; JOHN KIPPLEY \$3,254.41; JOOP ANTONIUS HUBERTUS BOLLEN \$16,271.40; KENDALL OR LINDA PETERSON \$6,508.82; KENDALL PETERSON TRUSTEE PT 09 \$39,052.90; LYNETTE DURHEIM \$6,508.82; MARK & MARY VOLK \$6,508.82; MARLIN NILSSON \$13,017.63; PLAINS COMMERCE BANK - ABDN \$248,306.21; PYUSH RAMANLAL PATEL \$16,271.40; ROBERT M. OR LORA M. LARSON \$3,253.80. All members present voting aye. Motion carried.

#### HR REPORT:

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

- Approve return of Les Schaible as Brown County Highway full-time summer help at \$14.02 per hour, effective May 31, 2022.
- Approve hiring of Terry Holder as Brown County Fairgrounds Maintenance worker, full-time; starting wage \$16.70 per hour; effective June 13, 2022.

All members present voting aye. Motion carried.

#### JDC COOPERATIVE AGREEMENT WITH ABERDEEN SCHOOL DISTRICT:

Moved by Wiese, seconded by Fjeldheim to approve and authorize chair sign cooperative agreement with Aberdeen School District 6-1 to establish an educational program for youth placed in the juvenile detention center effective July 1, 2022 – June 30, 2023. All members present voting aye. Motion carried.

#### LEASES:

Moved by Fjeldheim, seconded by Gage to approve the following lease agreements:

Kylie Hawkins for lease of Club House September 24<sup>th</sup>, 2022; Aberdeen Downtown Association for lease of 1 stage June 16<sup>th</sup>, July 14<sup>th</sup>, August 26<sup>th</sup> and 27<sup>th</sup>, 2022; Horsemen's Association for lease of Akkerman Open Horse Arena June 5<sup>th</sup>, June 26<sup>th</sup>, July 17<sup>th</sup>, August 7<sup>th</sup>, 2022; Pastor Neil Hannahs (Northern Plains Baptist Church) for lease of Richmond Lake Youth Camp June 27<sup>th</sup>, July 3<sup>rd</sup>, 2022; Jark Auction Service for lease of Holum Expo Building June 25<sup>th</sup>, 2022; Nancy Schumacher for lease of Club House June 11<sup>th</sup>, 2022; South Dakota Quarter Horse Association for lease of Akkerman Open Horse Arena June 4<sup>th</sup> and August 21<sup>st</sup>, 2022; Dilon Freudenthal for lease of Club House October 1, 2022. All members present voting aye. Motion carried.

**HIGHWAY CONTRACTOR AGREEMENT:**

Moved by Feickert, seconded by Weise to approve and authorize chair sign agreement between Brown County, SD and Robert R Schroeder Construction, Inc for work under contract BRO 8007(00)21-1; PCN 08FG Structure and Approach Grading Str, No. 07-110-057; Brown County, South Dakota.

**EXECUTIVE SESSION:**

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

**ADJOURNMENT:**

Moved by Fjeldheim, seconded by Wiese to adjourn the Brown County Commission at 9:37a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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