

JULY 5, 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, Fjeldheim, Wiese, and Gage. Auditor McNickle led the pledge of allegiance.

APPROVAL OF AGENDA:

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

OPPORTUNITY FOR PUBLIC COMMENT:

Public testimony was heard regarding opposition to the surveying methods used by Summit Carbon Solutions carbon pipeline.

MINUTES:

Moved by Wiese, seconded by Gage to approve the general meeting minutes of June 28, 2022. All members present voting aye. Motion carried.

CLAIMS/PAYROLL:

Moved by Gage, seconded by Wiese to approve the following claims and payroll: Payroll Commission \$4,503.96; Elections (Voucher) \$0.00; Auditor \$9,675.97; Treasurer \$14,283.33; SA \$35,692.40; SVAWA \$0.00; Maintenance \$10,299.89; Assessor \$14,757.25; Register of Deeds \$8,242.40; VSO \$4,143.28; GIS \$2,483.72; IT \$7,948.42; HR \$4,061.37; Sheriff \$46,164.85; Jail \$62,286.47; Coroner (Voucher) \$0.00; Court Security \$6,851.01; JDC \$37,241.27; Welfare \$2,161.43; Museum \$8,370.84; Parks/Fairgrounds \$6,982.78; Fair Board \$4,744.52; 4-H \$867.38; Weed \$4,661.55; Planning & Zoning \$5,754.42; Highway \$44,491.89; Dispatch \$37,318.60; Emergency \$4,285.81; Teen Court \$642.96; JDAI \$1,846.15; 24/7 Sobriety \$1,381.70; Landfill \$15,143.55; MATCHING BENEFITS: FICA \$24,290.16, medicare \$5,680.75, Discovery_HSA \$1,421.17, Wellmark Blue Cross Blue Shield \$118,381.28, Delta Dental \$7,715.86, Dearborn Life \$1,020.34. CLAIMS: Professional Fees: AUDREY RIDER \$130.62; BECKY ERICKSON \$40.00; BROWN COUNTY TREASURER \$24.20; CGI \$388.36; DREW BECKER \$200.00; GELLHAUS & GELLHAUS, PC \$80.00; HORN LAW OFFICE PROF LLC \$474.70; TALIAFERRO LAW FIRM \$1,210.00; US BANK \$288.00; WOMEN'S PROFESSIONAL RODEO ASSOCIATION \$200.00; YANKTON COUNTY SHERIFF OFFICE \$200.00. Publishing: GateHouse Media South Dakota Holdings, Inc. \$825.04; GROTON INDEPENDENT \$390.92; US BANK \$27.49. Repairs & Maintenance: ABERDEEN CLEAN-ALL, LLC \$533.50; BURDETTE SECURITY & TECHNOLOGIES, LLC \$173.47; FIRE SAFETY FIRST, LLC \$423.00; GRAHAM TIRE INC \$1,391.12; HUB CITY ROOFING \$160.00; JENSEN ROCK & SAND INC \$16,330.00; LIEN TRANSPORTATION COMPANY \$60,587.45; US BANK \$187.95. Supplies: ACTIVE DATA SYSTEMS INC \$449.86; CENTURY BUSINESS PRODUCTS \$168.98; CHARM-TEX \$2,125.00; COLE PAPERS \$717.20; DUANE SUTTON \$36.75; GREAT WESTERN TIRE INC \$1,253.52; JENSEN ROCK & SAND INC \$129,581.40; LIEN TRANSPORTATION COMPANY \$301,565.80; MATTHEW BENDER & CO INC \$265.63; MB LLC \$1,730.00; MENARDS \$704.93; MIDSTATES PRINTING \$33.50; PLUMBING & HEATING WHOLESALE, INC. \$837.42; POMPS TIRE SERVICE, INC \$37.10; SHERWIN WILLIAMS \$52.07; US BANK \$24,972.26. Travel & Conference: DOUG FJELDHEIM \$224.66; DUANE SUTTON \$118.44; McKenzie Serfoss \$320.80; US BANK \$232.50. Utilities: AT&T MOBILITY \$310.77; MIDCONTINENT COMMUNICATIONS \$137.11; NORTHWESTERN ENERGY & COMMUNICATIONS \$16,226.50; US BANK \$3,486.71. All members present voting aye. Motion carried.

HR REPORT:

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

- Acknowledge resignation of Aaron Walberg Jr., Brown County Jail Correctional Officer, full-time; effective June 12, 2022 and approve request to fill vacancy.
- Approve hiring of Madelyn Sumption of Brown County Fair Intern, Full-time; starting wage of \$12.85 per hour; effective July 5, 2022
- Approve hiring of Caid Verzani as Brown County Jail Correctional Officer, full-time; starting wage \$18.87 per hour; effective July 12, 2022
- Approve promotion of Tanner Podoll from Brown County Jail CO to Brown County Jail Shift Sergeant; starting wage \$21.91 per hour; effective July 10, 2022
- Approve request to full deputy register of deeds position.

All members present voting aye. Motion carried.

LOTTERY PERMIT:

Moved by Fjeldheim, seconded by Wiese to approve the following lottery permit: Richmond Lake Association for lottery July 23, 2022. All members present voting aye. Motion carried.

TEMPORARY SPECIAL EVENT ALCOHOL PERMIT:

Moved by Gage, seconded by Fjeldheim to approve temporary alcohol permit for Aberdeen Hockey Association to operate the Clubhouse during the Brown County Fair, August 15-August 22, 2022. All members present voting aye. Motion carried.

SURPLUS REQUEST – SHERIFF VEHICLE:

Moved by Feickert, seconded by Wiese to approve surplus of 2014 Ford Interceptor police package vehicle VINxxx85526. The vehicle will be surplus for trade-in toward to purchase of a new 2022 Chevy Tahoe police package with a trade-in value of \$2,800 from Karl Emergency Vehicles out of Des Moines IA. All members present voting aye. Motion carried.

BOILER REPAIR QUOTES:

Moved by Feickert, seconded by Wiese to approve quotes for boiler repair from Do-All Insulation for removal and disposal of ACM and reinsulate totaling \$7,560 and approve the quote from Schwan Welding and Boiler Repair for retubing heating Boiler for \$15,277. All members present voting aye. Motion carried.

LEASES:

Moved by Fjeldheim, seconded by Wiese to approve the following leases: Denise Dutenhofer for lease of Akkerman Open Horse Arena September 10, 2022, Watertown Human Service Agency for lease of Richmond Lake Youth Camp July 26 – 28, 2022. All members present voting aye. Motion carried.

OTHER BUSINESS: Commissioner Feickert led a discussion regarding implementing a moratorium related to pipelines in Brown County. No action taken.

EXECUTIVE SESSION:

Moved by Wiese, seconded by Fjeldheim to go into executive session to discuss personnel 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 Wiese, seconded by Fjeldheim to adjourn the Brown County Commission at 9:28 a.m. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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