

SEPTEMBER 6, 2022 – GENERAL MEETING

Meeting called to order by Vice Chair Wiese at 8:45 A.M. in the Commission Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Feickert, Fjeldheim, Wiese and Gage, Sutton Absent. Commissioner Gage 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:

David Meyer with Summit Carbon Solutions discussed pipeline meeting last week and was available for any questions.

2023 PROVISIONAL BUDGET PUBLIC HEARING:

Moved by Fjeldheim, Seconded by Gage to approve the 2023 Provisional Budget. All members present voting Aye. Motion Carried.

WINTERSET CONTRACT:

Rachel Kippley, Fair Manager, discussed the new contract with Winterset for entertainment at the Brown County Fair. Moved by Fjeldheim, seconded by Feickert to approve signing contract. All members present voting Aye. Motion Carried.

TREASURER'S OFFICE FEE SCHEDULE:

Patty VanMeter, Treasurer, met to discuss setting a fee schedule for tax files that are requested. If electronic fee is \$125.00, paper copy is \$1.00 per page. Moved by Fjeldheim, seconded by Gage to approve fee schedule. All members present voting Aye. Motion Carried.

MINUTES:

Moved By Feickert, Seconded by Fjeldheim to approve minutes from August 30, 2022 Meeting. All members present voting aye. Motion Carried.

CLAIMS:

Moved by Feickert, seconded by Gage to approve the following claims except one claim; Moved by Fjeldheim, seconded by Feickert to approve all claims after explanation of claim in question.

Professional Fees: ACE REFRIGERATION LLC \$300.90; BLACK HILLS LAND & RV RENTALS, LLC \$5,180.00; BRICK'S TV & APPLIANCE \$3,742.50; CITY OF ABERDEEN \$4,750.00; Kippley Angus Farms \$22,500.00; MICHELLE GAIKOWSKI \$83.60; ROMEO ENTERTAINMENT GROUP INC \$4,180.00; Sanford Health Network \$313.95; SANFORD HEALTH OCCUPATIONAL MEDICINE ABERDEEN \$72.00; SARA ZAHN \$43.20; YANKTON COUNTY SHERIFF OFFICE \$100.00

Publishing: GateHouse Media South Dakota Holdings, Inc. \$4,052.11; LEE AGRI-MEDIA \$370.00; MIDSTATES PRINTING \$4,058.00

Repairs & Maintenance: CLIMATE CONTROL \$11,928.00; DAKOTA DOORS INC \$304.08; GRAHAM TIRE INC \$393.41; HOVEN AUTO REPAIR INC \$420.95; LIEN TRANSPORTATION COMPANY \$12,689.62; SHOWTIME INVESTMENTS, INC \$360.50; STATE OF SOUTH DAKOTA \$2,340.00; STEVEN LUST AUTOMOTIVE \$85.79

Supplies: ABERDEEN SWIM CLUB \$400.00; ADVANCE AUTO PARTS \$88.91; AGTEGRA COOPERATIVE \$2,186.23; AMERICAN BUSINESS FORMS \$293.48; APH STORES, INC \$124.06; ARAMARK UNIFORM & CAREER APPAREL GROUP, INC \$133.29; BRENT A FISCHER \$47.50; COLE PAPERS \$698.88; COMMTECH INC. \$900.00; DAKOTA SUPPLY GROUP \$80.00; FULL CIRCLE AG \$2,257.79; GOVCONNECTION INC \$742.83; GOVERNMENT FORM & SUPPLIES \$219.49; HOUSE OF GLASS \$9.50; KAREN SWANK \$27.00; MAC'S INC \$23.16; MB LLC \$111.00; MENARDS \$568.77; MIDSTATES PRINTING \$246.36; O'REILLY AUTO ENTERPRISES, LLC \$42.00; PHARMCHEM \$1,884.40; PITNEY BOWES INC. \$89.85; R.D. OFFUTT COMPANY \$334.35; RUNNINGS \$60.01; SANDERS'S SEW-N-VAC, INC \$174.95; SCHWAN WELDING \$136.50; SHERWIN WILLIAMS \$130.71; TITAN MACHINERY - ABERDEEN NH \$372.53; Tom Paepke \$134.49

Travel & Conference: MARK MILBRANDT \$310.00; MICHAEL WIESE \$411.46

Utilities: AT&T MOBILITY \$125.12; MIDCONTINENT COMMUNICATIONS \$234.56; NORTHWESTERN ENERGY & COMMUNICATIONS \$2,530.09; QWEST CORPORATION \$291.16; VERIZON WIRELESS SERVICES LLC \$121.94

Rentals: NB GOLF, LLC \$19,625.00; STREET SMART RENTAL \$6,700.00

All members present voting aye. Motion carried.

LEASE:

Moved by Fjeldheim, seconded by Feickert to approve lease with Scott Richards for use of the Richmond Youth Camp on September 3, 2022. All members present voting Aye. Motion Carried.

STATE REIMBURSEMENT RATES:

Moved by Gage, seconded by Feickert to approve the new state reimbursement rates effective September 12, 2022. All members present voting Aye. Motion carried.

OTHER BUSINESS:

Carl Perry, advised the commission about an upcoming Regional Jail Meeting on September 20, 2022. Mike Wiese, Commissioner advised that there will be no Commission Meeting on September 13, 2022.

EXECUTIVE SESSION:

Moved by Gage, seconded by Fjeldheim to go into executive session to discuss personnel 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 Feickert, seconded by Gage to adjourn the Brown County Commission at 9:51 a.m. All members present voting aye. Motion carried.

Brown County Auditor

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