MAY 21, 2019 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commissioner’s Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Feickert, Kippley and Sutton. Commissioner Wiese was absent. Commissioner Sutton led the Pledge of Allegiance.

MINUTES:

Moved by Kippley, seconded by Feickert to approve the General County Commission meeting minutes from May 14, 2019 with the following amendment: Approve promotion of Patricia Kendall as full-time Brown County Museum Director at $45,000/year effective May 20, 2019. All members present voting aye. Motion carried.

CLAIMS:

Moved by Sutton, seconded by Kippley to approve the following claims:

Professional Fees: Avera Queen of Peace $190.65; Kristi Brandt $328.40; Brevik Law Office $225.55; Dependable Sanitation $23,416.00; Dohrer Law Office $1,007.80; Faulk County Sheriffs Office $24,990.00; Christopher A. Haar $30.40; Kameika Gibson $20.00; Mark Katterhagen $12.00; Kathryn Prouse $20.00; Lewis & Clark BHS $356.00; Lucy Lewno $150.00; Darcy Lockwood $12.00; Jerald M. McNeary $2,919.40; Riverside Technologies Inc $11,848.00; Sanford Health $945.69; SD Dept of Health $955.00; Christy Griffin-Serr Law Office $1,068.75; Tammy Stolle Court Reporting $178.40; West Payment Center $165.00; Women’s Professional Rodeo Assoc $150.00; Yankton County Sheriff $50.00.

Publishing: Aberdeen American News $2,999.08; Aberdeen Parks, Recreation & Forestry $550.00; Hub City Radio $750.00; Midstates Printing $450.00.

Rentals: Praxair Distribution Inc $25.40.

Repairs & Maintenance: Advance Stores Company $34.45; Cintas Corporation $316.44; Dakota Doors Inc $237.45; Ecolab Pest Elimination $147.16; State of South Dakota $407.10; Farm Power MFG Inc $105.00; GCR Tires & Service $1,416.11; Graham Tire Inc $14.98; HF Jacobs & Son Construction $4,253.52; Hoven Auto Repair Inc $1,334.32; Jalene M. Palmer $768.00; Menards $64.99; Nelson Sales & Service $62.00; Northern Safety Co $37.11; Pro Windmill Inc $320.00; Runnings $31.35; Sewer Duck Inc $340.00; Superior Jetting Inc $3,670.00.

Supplies: Praxair Distribution Inc $264.21; Adapco $3,025.00; Advance Stores Company $954.55; Agtegra Cooperative $6,119.26; Ameripride Services Inc $72.25; Cartney Bearing $12.64; Century Business Products $858.23; Dakota Supply Group $71.91; Danko Emergency Equipment $410.51; Election Systems & Software $897.47; ESRI – Environmental Systems $15,000.00; Ferguson Enterprises Inc $216.76; GCR Tires & Service $9,421.56; MB LLC $932.00; House of Glass $256.04; Jebro Inc $12,459.14; Leidholdt Tool Sales, LLC $79.99; Lucy Lewno $6.50; Lien Transportation Company $6,265.70; Dave Lunzman $276.90; Marco Inc $66.07; Menards $367.68; Midstates Printing $160.35; Northern Safety Co $137.28; Northern Valley Communication $26.02; Pheasantland Industries $88.37; Mark Gramm $124.00; Runnings $202.95; Share Corp $560.00; Texas Refinery Corp $435.00; West Payment Center $1,750.67.

Travel & Conference: Jodi Brown $257.00; City of Groton $137.70; Roberta Nichols $196.16; Jennifer Stoddard $96.00; Ernest Thompson $96.00; Chris White $96.00.

Utilities: City of Aberdeen $285.31; Qwest Corporation $1,147.89; Dependable Sanitation $402.00; State of South Dakota $82.40; James Valley Telecommunications $217.90; Northern Electric Coop Inc $1,749.22; Northwestern Energy & Communications $1,873.69; Northern Valley Communication $3,705.62; Verizon Wireless Services LLC $60.05.

All members present voting aye. Motion carried.

HR REPORT:

Movedby Feickert seconded by Sutton to approve the following HR Office Report, which includes the following personnel changes:

* Approve hiring Eden Schanzenbach as part-time seasonal Intern for the Brown County Fair @ $11.63 per hour effective June 3, 2019.
* Approve hiring Breanna Locke as full-time seasonal sanitation worker for the Brown County Fairgrounds @ $11.86 per hour effective May 27, 2019.
* Approve hiring of Amy Lake-Harmon as full-time administrative assistant for the Brown County Jail @ $16.26 per hour effective May 27, 2019.
* Approve hiring Candace Rohrbach as full-time dispatcher for Brown County Communications @ 16.71 per hour effective June 3, 2019.

All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Sutton, seconded by Kippley to approve the April 2019 Auditor’s Report of Account with the County Treasurer in total amount of $29,000,804.77 (total amount of actual cash @ $4,660.55, Cash items (bad checks) @ $339.45, US Bank @ $351,540.10, Dacotah Bank @ $21,273,035.59, Petty Cash/Change Funds @ $2,600., Fund Investments @ $7,368,629.08). All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign the following lease agreement: Aberdeen Area Horsemen’s Association for lease of Akkerman Open Horse Arena on the following dates: June 1, 2019; June 2, 2019; June 23, 2019; July 14, 2019; August 4, 2019. All members present voting aye. Motion carried.

WEED AND PEST GRANT:

Moved by Feickert, seconded by Kippley to approve and authorize the Chair sign Weed and Pest Grant Award Letter of Agreement for grant monies not to exceed $6,300.00 (50/50 match). All members present voting aye. Motion carried.

SHERIFF REPORTS:

Moved by Kippley, seconded by Sutton to approve the following April 2019 Sheriff Reports: Incidents and offenses, Prisoner care, JDC, and Money deposited with the County Treasurer. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Sutton, seconded by Kippley to approve and authorize the Chair sign the following contracts for 2019 Brown County Fair: Janet Elson (4H Judge- declined payment), Wrangler Team Roping (exchange of services), RAM Rodeo Agreement @$2,950, Lew’s Fireworks Inc @$5,020. All members present voting aye. Motion Carried.

CLAIM ASSIGNMENT:

Moved by Kippley, seconded by Sutton to approve and authorize the Chair sign documentation to assign claim against one individual to Credit Collections Bureau for the purpose of collecting a lien. All members present voting aye. Motion carried.

NVC SERVICE AGREEMENT:

Moved by Feickert, seconded by Sutton to approve and authorize the Chairman sign Telecommunications Services Agreement with Northern Valley Communications to provide Internet for $1800. per month. All members present voting aye. Motion carried.

ORD 136- SECOND READING/ADOPTION:

Moved by Feickert, seconded by Sutton to approve adopt Ordinance #136, an Ordinance to amend Title 4 – Zoning, Second Revision Brown County Ordinances, to rezone the following described property from its present zoning designation of Chapter 4.06 Agricultural Preservation District (AG-P) to Chapter 4.07 Mini-Agricultural District (M-AG): Lot 1 & 2, Kirchgesler Second Subdivision in the NW ¼ of Section 13-T124N-R65W of the 5th P.M., Brown County, SD (12618 & 12630 West Shore Dr) . Roll call vote: Commissioners Feickert-aye, Sutton-aye, Wiese-absent, Kippley-aye, Fjeldheim-aye. Ordinance adopted.

MILLIM BUILDING REZONE:

Moved by Sutton, seconded by Kippley to petition the rezone of 1019 1st Ave SE, Aberdeen (Millim Building) from the current zoning category M to the proposed zoning category of I2. Purpose of petition is to bring the property into compliance for sale. All members present voting aye. Motion Carried.

APPLICATION FOR OCCUPANCY:

Moved by Sutton seconded by Kippley to approve and authorize the Chair sign Application, submitted by Northern Electric for occupancy of Brown County Highway #21, Section 14/23, Township 122, Range 64 Brown County, SD to provide electrical services. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Sutton seconded by Feickert to adjourn the Brown County Commission at 9:30 a.m.. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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