

APRIL 1, 2022 – SPECIAL 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 Feickert led the Pledge of Allegiance.

APPROVAL OF AGENDA:

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

PUBLIC COMMENT:

Opportunity for public comment given.

PURCHASE AGREEMENT- REGIONAL JAIL FACILITY:

Moved by Wiese, seconded by Sutton to approve and authorize the Chair to sign a purchase agreement from Aberdeen Development Corporation for the purchase of two parcels to be used for a regional jail facility. Parcel A: Lot 3 Safeguard/ADC Subdivision in Aberdeen, Brown County, South Dakota, according to the plat thereof of record; and Parcel B: Lot 4 Safeguard/ADC Subdivision in Aberdeen, Brown County, South Dakota, according to the plat thereof of record in the total amount of \$4,500,000. Roll call vote. Commissioner Feickert – Nay, Fjeldheim – aye, Wiese – aye, Gage – aye, Sutton – aye. Motion carried.

CERTIFICATE OF AUTHORITY:

Moved by Wiese, seconded by Fjeldheim approve and authorize commissioners to sign the Brown County Certificate of Authority as part of the real estate closing documentation. Roll call vote. Commissioner Feickert – Nay, Fjeldheim – aye, Wiese – aye, Gage – aye, Sutton – aye. Motion carried.

GENERAL FUND BUDGET FOR PURCHASE:

Moved by Wiese, seconded by Gage to authorize the purchase to be accounted for in the maintenance department budget 101.5.161.43200 (buildings). Roll call vote. Commissioner Feickert – Nay, Fjeldheim – aye, Wiese – aye, Gage – aye, Sutton – aye. Motion carried.

ADJOURNMENT:

Moved by Wiese, seconded by Fjeldheim to adjourn the Brown County Commission special meeting. All members present voting aye. Motion carried.

Cathy McNickle, Brown County Auditor

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