



Commission Meeting
Brookings City & County Government Center
520 3rd Street
Chambers, Suite 310 (3rd floor)

1. **8:30 AM Call to Order on Tuesday, September 6, 2016**
2. **Pledge of Allegiance**
3. **Invitation for a Citizen to schedule time on the Commission Agenda for an item not listed.**

Action items will be scheduled for a future meeting date.

4. **Approval of Agenda**
5. **Consent Agenda Items**

A. Approval of minutes.

Documents:

[08-23-2016 Minutes.pdf](#)
[08-31-2016 Minutes.pdf](#)

B. Approval of travel & education requests.

Documents:

[Travel Requests.pdf](#)

C. Approval of personnel action notices.

Documents:

[Personnel Action Notice Report.pdf](#)

D. Approval of the Human Services report.

Documents:

[HHS Report.pdf](#)

6. **Routine Business**

A. Approval of claims.

Documents:

[Sept Cell Reimbursements.PDF](#)

B. Department Head reports.

7. Scheduled Agenda Items

A. 9:30 AM - Public Hearing on 2017 Provisional Budget

i. Action to approve Resolution #16-25: a resolution approving the 2017 Provisional Budget for Brookings County, SD.

Documents:

[Res 16-25 Provisional Budget.pdf](#)

8. Regular Business

A. Action to declare the following items as surplus county property:

- *Snow Wing model 140H, surplus for parts*
- *Three used broom cores, to sell in-house for \$75 (price established at 2014 auction)*

Documents:

[Surplus Items.pdf](#)

9. Commission Department Director Report

Documents:

[Staff Report 9-6-16.pdf](#)
[SDACC Agenda.pdf](#)
[SDACC Proposed Resolutions.pdf](#)
[Hobo Day 2016.pdf](#)
[Surplus Cash Analysis.pdf](#)

10. Deputy States Attorney's Report

11. Commissioner Reports and Discussion Items

A. Correspondence received.

Documents:

[East River Electric Invitation.pdf](#)
[BCD Proposed Agenda.pdf](#)
[Novita Update.pdf](#)

12. Executive Session

- *In accordance with SDCL 1-25-2(4) Contract negotiations*

13. Adjournment

14. Public Notices

- *September 5, Monday: County offices will be closed in honor of the Labor Day*

holiday.

- *September 7, Wednesday: The Board has been invited to attend East River Electric's 2016 Annual Meeting at 9:00 a.m. at the Best Western Plus Ramkota Hotel in Sioux Falls.*
- *September 7, Wednesday: The Board has been invited to attend the Brookings County Conservation District Board Meeting at 8:15 a.m. at their building at 205 6th Street, Brookings.*
- *October 18, Tuesday: The Board has been invited to attend a tour of the Novita facility at 6:00 p.m.*

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Brookings County (605-696-8205) 48 hours in advance of the meeting to make necessary arrangements. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access and will provide alternative formats and accessible locations consistent with the American's With Disabilities Act.