



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

1. **8:30 AM Call to Order on Tuesday, November 1, 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:

[10-18-2016 Minutes.pdf](#)
[10-25-2016 Special Meeting.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 cellular allowances.

Documents:

[Cell Authorization - Bjordal.pdf](#)

E. Approval of the Human Services report.

Documents:

[HHS Report.pdf](#)

6. **Routine Business**

A. Approval of claims.

Documents:

[Claims Pd 11.01.16.PDF](#)
[Nov Cell Reimbursements.PDF](#)

B. Department Head reports.

i. County Development

Documents:

[County Development Report.pdf](#)

7. Scheduled Agenda Items

A. 9:00 AM - Korean War Medal Presentation

B. 1:00 PM - Executive Session - Department Head Reviews

In accordance with SDCL 1-25-2(1) - Personnel

8. Regular Business

A. Action to approve Principal Life Insurance as the County's life insurance provider starting January 1, 2017.

Documents:

[Life Insurance.pdf](#)

B. Discussion and possible action to approve funding for the "Christmas, Kids, and Cops" program.

Documents:

[Chistmas, Kids, Cops.pdf](#)

C. Action to approve the following Volunteer Board Appointments:

Documents:

[Volunteer Board Openings.pdf](#)

i. Planning & Zoning Board - District 2 (1 position)

1. *Michael VandeWeerd*

Documents:

[Planning - VandeWeerd.pdf](#)

ii. Planning & Zoning Board - District 4 (1 position)

1. *Darrell Nelson*

Documents:

[Planning - Nelson.pdf](#)

iii. Brookings Health System Board of Trustees (1 position)

1. *Sheila Anderson*

Documents:

[Health System - Anderson.pdf](#)

iv. Housing and Redevelopment Commission (1 position)

1. *Jason Meusburger*

Documents:

[Housing - Meusburger.pdf](#)

v. Weed & Pest Board - City Resident (1 position)

1. *Randy Meyer*

Documents:

[Weed - Meyer.pdf](#)

vi. Weed & Pest Board (1 position)

1. *Timothy Bauer*
2. *Layne Mostad*

Documents:

[Weed - Bauer.pdf](#)

[Weed - Mostad.pdf](#)

vii. Extension Board (6 positions)

1. *Richard Waldner*
2. *Jennifer Pickard*
3. *Debra Ford*
4. *Andy Dupraz*
5. *Ronny Parmely*
6. *Alan Gregg*
7. *Dennis Willert*

Documents:

[Extension - Parmely.pdf](#)

[Extension - Pickard.pdf](#)

[Extension - Waldner.pdf](#)

[Extension - Willert.pdf](#)
[Extension - Dupraz.pdf](#)
[Extension - Ford.pdf](#)
[Extension - Gregg.pdf](#)

viii. Human Rights Commission (1 position)

1. *Shafiqur Rahman*
2. *Kathy Booher*
3. *Linda Brandt*

Documents:

[Human Rights - Rahman.pdf](#)
[Human Rights - Booher.pdf](#)
[Human Rights - Brandt.pdf](#)

9. Commission Department Director Report

Documents:

[Commission Dept Report.pdf](#)
[2017 Commission Calendar.pdf](#)
[4-H Recognition Event.pdf](#)
[Mayors Award Reception.pdf](#)
[Reducing Recidivism.pdf](#)
[Court Security Grant Money Letter.pdf](#)

10. Deputy States Attorney's Report

11. Commissioner Reports and Discussion Items

A. Correspondence received.

Documents:

[Boys and Girl Club.pdf](#)
[Drug Court Thank You.pdf](#)
[DENR - Golden Dakota Farms.pdf](#)
[DENR - Providence Dairy.pdf](#)
[DENR - Red Willow Colony.pdf](#)
[Berndt Thank You.pdf](#)

12. Executive Session

In accordance with SDCL 1-25-2(4) - Contract Negotiations and SDCL 1-25-2(1) - Personnel

13. Adjournment

14. Public Notices

- *November 1, Tuesday: The Board has been invited to attend a tour of the Novita facility at 6:00 p.m.*
- *November 7, Monday: 4-H Recognition Event at the Brookings County Resource Center. 5:00 p.m. - 6:15 p.m. supper, 6:30 p.m. awards ceremony.*
- *November 7, Monday: The Board has been invited to attend the Prairie Nightingale Society's event-dinner and tours of the new Brookings Health System Medical*

Plaza from 6:00 p.m. to 8:00 p.m.

- *November 10, Thursday: Commission will meet at 8:30 a.m. to canvass the votes from the General Election.*
- *November 10, Thursday: Mayor's Awards Reception, 5:00-7:00 p.m. at Swiftel Center.*
- *November 11, Friday: County Offices will be closed in honor of Veterans Day.*
- *November 16, Wednesday: Sioux Valley Commissioners' Meeting (8-County) in DeSmet at 12:00 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.