



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

1. **8:30 AM Call to Order on Tuesday, January 2, 2018**
2. **Pledge of Allegiance**
3. **Reorganization of the Board**
 - A. Election of a Chairperson for 2018
 - B. Election of a Vice Chairperson for 2018
4. **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.

5. **Approval of Agenda**

6. **Consent Agenda Items**

- A. Approval of minutes.
- B. Approval of travel & education requests.

Documents:

[Travel Requests.pdf](#)

- C. Approval of the Human Services report.

Documents:

[HS Report.pdf](#)

7. **Routine Business**

- A. Approval of claims.

Documents:

[2017 Claims 1.02.18.pdf](#)
[2018 Claims 1.03.18.pdf](#)
[Jan Cell Phones 2018 1.03.18.pdf](#)

- B. Department Head reports.

- i. 2018 Assessment Intentions - Department of Equalization

Documents:

[2018 Assessment Plan Letter.pdf](#)
[2018 DOR Sales Analysis Spreadsheet.pdf](#)
[2018 Neighborhood Changes.pdf](#)
[2018 Beginning soil reports.PDF](#)
[2018 Preliminary Abstract.PDF](#)

8. Scheduled Agenda Items

- A. 9:30 AM - Second Reading & Public Hearing of Ordinance #2017-06: an ordinance establishing a 25 mile per hour speed limit upon a portion of County Road 23.**

Documents:

[Ord 2017-06 25 MPH Speed Limit.pdf](#)

- i. Second Reading**
- ii. Public Hearing**
- iii. Action to approve Ordinance #2017-06: an ordinance establishing a 25 mile per hour speed limit upon a portion of County Road 23.**

- B. 9:40 AM - Second Reading & Public Hearing of Ordinance #2017-07: an ordinance establishing a 45 mile per hour speed limit upon a portion of County Road 23.**

Documents:

[Ord 2017-07 45 MPH Speed Limit.pdf](#)

- i. Second Reading**
- ii. Public Hearing**
- iii. Action to approve Ordinance #2017-07: an ordinance establishing a 45 mile per hour speed limit upon a portion of County Road 23.**

9. Regular Business

- A. Action to approve the Brookings Register, Volga Tribune, Tri-City Star and Elkton Record as the legal papers of Brookings County for 2018.**

Documents:

[SDCL 7-18-3 Legal Papers.pdf](#)

- B. Action to approve the official depositories for Brookings County funds and moneys for 2018 as follows: Richland State Bank, Bankstar Financial, Citizens State Bank, First Bank & Trust of Brookings, Dacotah Bank, Wells Fargo, Great Western Bank, and Metabank.**
- C. Action to approve Resolution #18-01: a resolution setting meeting pay and per diem rates for volunteer county boards for 2018.**

Documents:

[Res 18-01 Meeting Pay, Per Diem Rates.pdf](#)

D. Action to approve Resolution #18-02: a resolution setting the pay for election workers in 2018.

Documents:

[Res 18-02 Pay for Election Officials.pdf](#)

E. Action to approve Agreement #18-01: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Documents:

[Agr 18-01 ROW Sioux Valley Energy.pdf](#)

F. Action to approve Agreement #18-02: an intergovernmental contract for the South Dakota Public Assurance Alliance.

Documents:

[SDPAA Letter.pdf](#)
[Agr 18-02 SDPAA.pdf](#)

G. Action to approve Agreement #18-03: an independent contractor agreement between Brookings County and Brenda Colombe.

Documents:

[Finance Officer Letter.pdf](#)
[Agr 18-03 Independent Contractor.pdf](#)

H. Action to approve Agreement #18-04: an Election Agreement for Brookings County.

Documents:

[Election Agreement Letter.pdf](#)
[Agr 18-04 Election Agreement.pdf](#)

I. Action to approve cell phone reimbursements for 2018.

Documents:

[2018 Cell Phone Reimbursements.pdf](#)

J. Discussion and possible action to approve a request for \$200 from the Brookings County Towns & Townships Association.

K. Action to approve board assignments and department liaisons for 2018.

Documents:

[2018 Board Appointments.pdf](#)

10. Commission Department Director Report

Documents:

[Commission Dept Director Report.pdf](#)
[2018 SDACC Calendars.pdf](#)
[Brookings Empowerment Project.pdf](#)
[SDPA Meetings.pdf](#)

11. Deputy States Attorney's Report

12. Commissioner Reports and Discussion Items

A. Correspondence received.

Documents:

[Ottetail - 12-063 Motion for Release of Bond.pdf](#)
[Ottetail - 13-020 Motion for Release of Bond.pdf](#)
[Haul Route Inspection Report.pdf](#)
[DakotaResources Publication.pdf](#)

13. Adjournment

14. Public Notices

- *January 1, Monday: County Offices will be closed in honor of the New Year's Day holiday.*
- *January 4, Thursday: Brookings County Drug Court Team invitation to attend a Commencement Ceremony. 1:00 p.m. in the third floor court room of the Brookings County Courthouse, Brookings.*
- *January 15, Monday: County Offices will be closed in honor of the Martin Luther King Jr. Day holiday.*
- *January 17, Wednesday: Brookings Day at the Legislature.*
- *January 22, Monday: Brookings Empowerment Project Network Social from 6:00-9:00 p.m. at Wooden Legs Brewery in Brookings.*
- *January 23, Tuesday: County Holiday Social starting at 5:30 p.m. at the Brookings VFW.*

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.