



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

1. 8:30 AM Call to Order on Thursday, June 7, 2018

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:

[05-15-2018 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 cellular authorizations.

Documents:

[Cellular Auth - Larsen.pdf](#)

E. Approval of the Human Services report.

Documents:

[HS Report.pdf](#)

6. Routine Business

A. Approval of claims.

Documents:

[Claims Pd 6.7.18.pdf](#)
[June Cell Phones 6.7.18.pdf](#)
[SV Commission Mtg 5.25.18.pdf](#)

B. Department Head reports.

i. Sheriff's Office

The following are volunteers in the Sheriff's Department and are listed in the minutes for work comp purposes: Carter Davis and Iesha Woldt.

Documents:

[Sheriff Interns.pdf](#)

ii. Highway Department

Documents:

[Highway Report.pdf](#)

7. Scheduled Agenda Items

A. 9:00 AM - Second Reading and Public Hearing of Ordinance 2018-04: an ordinance authorizing rezoning of "South 245' of the West 246' of the East 495' of the SE 1/4 of the SW 1/4 of Section 3, T109N, R50W, Brookings County, South Dakota (Medary Township)" from an Agricultural District to a Joint Jurisdiction R-1A District.

Documents:

[Ord 2018-04 Rezoning.pdf](#)
[2018rz001.pdf](#)

i. Second Reading

ii. Motion

iii. Public Hearing

iv. Action to approve Ordinance 2018-04: an ordinance authorizing rezoning of "South 245' of the West 246' of the East 495' of the SE 1/4 of the SW 1/4 of Section 3, T109N, R50W, Brookings County, South Dakota (Medary Township)" from an Agricultural District to a Joint Jurisdiction R-1A District.

B. 9:30 AM - Week of Impact presentation.

- *Nikki Eining and Heidi Gullickson*

C. 9:45 AM - Request to close Broadway Street/County Road 23 in Aurora for Gala Days on August 4th.

- *Gala Days Chairperson Pat Tingle will be in attendance to answer questions.*

i. Action to close Broadway Street/County Road 23 in Aurora, SD for Aurora

Gala Days on August 4th.

8. Regular Business

- A. Action to approve Agreement #18-61: an agreement between Pictometry International Corp. and Brookings County, SD.

Documents:

[Agr 18-61 Pictometry.pdf](#)

- B. Action to approve Agreement #18-62: a State of South Dakota, Department of Transportation Bridge Improvement Grant Agreement for rehabilitation/replacement of structure number 06-169-238.

Documents:

[DOT Letter 06-169-238.pdf](#)

[Agr 18-62 Bridge 06-169-238.pdf](#)

- C. Action to approve Agreement #18-63: a State of South Dakota, Department of Transportation Bridge Improvement Grant Agreement for rehabilitation/replacement of structure number 06-147-200.

Documents:

[DOT Letter 06-147-200.pdf](#)

[Agr 18-63 Bridge 06-147-200.pdf](#)

- D. Action to approve Agreement #18-64: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Documents:

[Agr 18-64 ROW Sioux Valley Energy.pdf](#)

- E. Action to approve Agreement #18-65: an application for voluntary right-of-way donation between Brookings County and Curtis Nelson.

Documents:

[Agr 18-65 ROW Nelson.pdf](#)

- F. Action to approve Agreement #18-66: an Election Agreement for Brookings County.

Documents:

[Finance Office Letter.pdf](#)

[Agr 18-66 Election.pdf](#)

- G. Action to approve a right-of-way Certificate for project number BRF 6319(00)17-74, PCN 06HT.

Documents:

[ROW Cert Project BRF 6319-00-17-4.pdf](#)

- H. Action to approve a utilities certificate for project number BRF 6319(00)17-4, PCN

06HT.

Documents:

[Utilities Cert Project BRF 6319-00-17-4.pdf](#)

- I. Action to approve a request to hold a fireworks display at Meadow Creek Golf Course near Volga on Friday, June 8th at dusk.

Documents:

[Fireworks - Old Timers Day.pdf](#)

- J. Canvas of election results from June 5, 2018 Primary Election.

9. Commission Department Director Report

Documents:

[Commission Dept Report.pdf](#)
[Surplus Cash Analysis - 2018.pdf](#)
[Surplus Cash Analysis - Yearly.pdf](#)
[Historical Society Newsletter.pdf](#)
[Retirement Party - Weldon.pdf](#)

10. States Attorney's Office Report

11. Commissioner Reports and Discussion Items

- A. Correspondence received.

Documents:

[Tax Exempt Trust Land Issue.pdf](#)
[DENR to Norfeld Hutterian Bretheren.pdf](#)

12. Executive Session - in accordance with SDCL 1-25-2(1): Personnel

13. Adjournment

14. Public Notices

- *June 11, Monday: Prairie Nightingale Spring Social, 6:00 PM at the Brookings Hospital Main Lobby.*
- *June 12-13, Tuesday-Wednesday: Budget Hearings starting at 8:30 AM both days in the Community Room of the Brookings City & County Government Center.*
- *June 21, Thursday: Retirement reception for Brookings City Manager Jeff Weldon, 5:00 – 8:00 PM at the Swiftel Center in Brookings.*
- *July 4, Wednesday: County offices will be closed in honor of the Independence Day holiday.*

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 Americans With Disabilities Act.

