



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

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

[07-24-2018 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 the Human Services report.

Documents:

[HS Report.pdf](#)

6. Routine Business

A. Approval of claims.

Documents:

[Aug Cell Phones 8.7.18.pdf](#)
[Claims Pd 8.7.18.pdf](#)

- B. Department Head reports.
- i. County Development Department

Documents:

[County Dev Report.pdf](#)

7. Scheduled Agenda Items

- A. 9:00 AM - Oslo Township Culvert Request - Oslo Township Supervisor, Scott Bjerke.
- i. Discussion and possible action on request for financial assistance with a culvert project in Oslo Township.

- B. 9:30 AM - Medary Township Drainage.

- i. Discussion and possible action on progress occurring with drainage issues in Medary Township.

8. Regular Business

- A. Action to approve Resolution #18-25: a Bridge Improvement Grant Program resolution authorizing submission of application for structure #06-153-200.

Documents:

[Res 18-25 Bridge Improvement Grant.pdf](#)

- B. Action to approve Agreement #18-82: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Documents:

[Agr 18-82 ROW Sioux Valley Energy.pdf](#)

- C. Action to approve Agreement #18-83: a Brookings County Pictometry Purchase Agreement between Brookings County and the East Central Regional Communication Council.

Documents:

[Agr 18-83 Pictometry.pdf](#)

- D. Action to approve Agreement #18-84: the East Central Regional Communication Council Joint Powers Agreement.

Documents:

[Agr 18-84 East Central Com Council.pdf](#)

- E. Action to declare the following items as surplus property to be disposed of:

- *Commissioners Desk*

Documents:

F. Discussion and possible action on 34th Avenue drainage.

9. Commission Department Director Report

Documents:

Commission Dept Report.pdf
General Fund Surplus.pdf
Public Notice - Tax Incremental District.pdf
Beacon Imagery Income.pdf
Museum Picnic Invite.pdf
Strategic Plan.pdf
Work Plan Topics.pdf
Dept Head Performance Eval.pdf

10. States Attorney's Office Report

11. Commissioner Reports and Discussion Items

A. Correspondence received.

Documents:

SDPAA Election Notice.pdf
SDML Election Notice.pdf
DENR to Hammink Dairy.pdf
DENR to Linde Dairy - 07-24-2018.pdf
DENR to Linde Dairy 07-19-2018.pdf
DENR to Luze - Certificate - 07-18-2018.pdf
DENR to Luze - Review - 07-18-2018.pdf

12. Executive Session - in accordance with SDCL 1-25-2(3) consulting with legal counsel.

13. Adjournment

14. Public Notices

- *August 9, Thursday: CDI Golf Tournament, 10:00 AM at the Brookings Country Club.*
- *August 15, Wednesday: Sioux Valley Commissioners meeting, 12:00 PM at Nicky's Restaurant in Madison.*
- *August 15, Wednesday: Brookings County Historical Museum Volunteer Appreciation Picnic, 5:30 PM at the Volga City Park, next to the Museum.*
- *August 21, Tuesday: Brookings County Conservation District Tour, 12:00 PM at the Conservation District building, 130 42nd Street, Brookings.*
- *August 30, Thursday: Mayor's Award Reception, 5:00 PM at the McCrory Gardens Visitor Center in Brookings.*
- *September 3, Monday: Offices closed in honor of the Labor Day holiday.*
- *September 9-11, Sunday-Tuesday: SDACC/SDACO Fall Convention in Pierre.*

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.

