

BROOKINGS COUNTY COMMISSION MEETING

THURSDAY, FEBRUARY 22, 2018

The Brookings County Board of County Commissioners met in special session on Thursday, February 22, 2018 with the following members present: Lee Ann Pierce, Mike Bartley, Stephne Miller, Ryan Krogman and Larry Jensen.

CALL TO ORDER

Chairperson Pierce called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

The agenda for the February 22, 2018 Commission Meeting was approved without objection.

EXECUTIVE SESSION

Motion by Krogman, seconded by Jensen to enter into Executive Session at 8:32 a.m., in accordance with SDCL 1-25-2(3), contractual matters. Motion carried. The board came out of Executive Session at 9:05 a.m. No action was taken.

REGULAR BUSINESS

Motion by Krogman, seconded by Jensen to approve and authorize Chairperson Pierce to sign a quote for the construction of two office spaces at the Brookings County Outdoor Adventure Center to house South Dakota, Game, Fish & Parks staff, subject to Agreement #18-13 and #18-14 being approved and signed by the South Dakota Game, Fish & Parks Department.

Commission Department Director Stacy Steffensen said the quote from Robbins Construction & Inspection, Inc. is in the amount of \$29,700.00.

Roll call vote: Jensen "aye," Miller "aye," Krogman "aye," Bartley "aye," Pierce "aye." Motion carried.

Commission Department Director Stacy Steffensen said the Local Candidate Forum is March 8th from 6:00 p.m. to 9:00 p.m. in the Chambers of the City & County Government Center.

ADJOURNMENT

Motion by Bartley, seconded by Krogman to adjourn. Motion carried. The next regular scheduled meeting is Tuesday, March 13, 2018 at 8:30 a.m.

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