

BROOKINGS COUNTY COMMISSION MEETING

TUESDAY, MARCH 13, 2018

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 13, 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

Motion by Bartley, seconded by Jensen to approve the agenda for the March 13, 2018 Commission Meeting. Motion carried.

CONSENT AGENDA

Motion by Krogman, seconded by Bartley to approve the consent agenda. Motion carried. The consent agenda consisted of the minutes from the February 20, 2018 Commission Meeting, the minutes from the February 22, 2018 Commission Meeting, and the minutes from the February 27, 2018 Commission Meeting.

Travel Requests: Misty Moser to attend Gopher Recertification on February 23rd in Sioux Falls; Misty Moser to attend Dicamba Training on March 8th in Watertown; Robert Hill and/or Richard Haugen to participate in a Region VI Homeland Security Grant Meeting on March 8th in Mitchell; Richard Haugen to attend a Big Sioux River Flood Information System Meeting on March 8th in Watertown; Robert Hill to attend a Scoping Session for an upcoming TTX on March 15th in Yankton; Robert Hill to attend the Gas Pipeline Advisory Committee Meeting on March 25th-29th in Washington D.C.; Dave Biteler to attend a PPCT Defensive Tactics Instructor Course on March 26th-30th in Pierre; Robert Contreras to attend Training on April 18th-21st in Salt Lake City, UT; Dick Birk to attend the NACE 2018 conference on April 22nd-26th in Wisconsin Dells; Manny Langstraat to attend a Taser Instructor Recertification Course on May 8th in Huron; Laura Littlecott to attend the 2018 Ogletree Deakins Annual National Educational Labor and Employment Law Seminar on May 9th-12th in Phoenix, AZ; Jeremy Kriese to attend ALICE Training on June 4th-5th in Sioux Falls; James Sampson to attend the ESRI National GIS Conference on July 8th-13th in San Diego, CA.

Personnel Action Notices: routine step increase- Mike Andresen to \$16.11, effective March 1, 2018; new hire- part-time BCOAC Membership Assistant Greg Archer at \$15.18, effective February 17, 2018; routine step increase- Jennifer Beller to \$20.01, effective February 1, 2018; routine step increase- Martha Brettschneider to \$16.64, effective March 1, 2018; routine step increase- Jenna Byrd to \$18.61, effective March 1, 2018; routine step increase- Michael Gengler to \$23.59,

effective March 1, 2018; new hire- part-time Correctional Officer Zachariah Hulderson at \$17.54, effective February 21, 2018; routine step increase- Sherri Kenitzer to \$16.64, effective February 13, 2018; new hire- part-time BCOAC Membership Assistant Chaise Knutson at \$15.18, effective February 18, 2018; new hire- full-time Highway Equipment Operator David Knutson at \$17.54, effective February 28, 2018; new hire- full-time Correctional Officer Dane Larsen at \$21.79, effective February 3, 2018; new hire- part-time BCOAC Membership Assitant Adam Lehnertz at \$15.18, effective February 17, 2018; voluntary resignation- Tyler Matson, effective February 20, 2018.

Human Services Report: case #17-126B for Brother's Pharmacy was approved; case #18-026 for Avera McKennan was approved; case #18-027 for County Burial was approved; case #18-028 for rent was approved; case #18-029 for Brookings Hospital was approved; case #18-030 for Brookings Utilities was approved; case #18-030A for Hy-Vee Pharmacy was approved; case #18-031 for Brookings Utilities was approved.

Be it noted, the membership roster from the Brookings County 4-H Promotion and Expansion Committee was presented to the Brookings County Commission. 4-H Teen Representatives are Rowan Abdel-Kareem and Lane Thompson, 4-H Adult Representatives are Galen Streich and Tania Bjerke. Non 4-H Teen Representatives are Hayden Ruesink and Karly Brinkman. Non 4-H Adult Representatives are Amy Christopherson and Joshua Johnson. Ag Producer Representatives are Deb Ford and Joel Foster. County Commissioner Liaison is Larry Jensen.

Be it noted, the Brookings County Outdoor Adventure Center Archery Range Volunteer list was presented to the board. These individuals are listed in the minutes for work comp purposes. Archery Range Volunteers: Thomas Krier, Allen Gunnare, Gary Mouw, Jerry Nold, Jason Overby, Tom Schmit, Allen Schroeder, Lisa Shatswell, Aaron Singrey, Monte Vande Kop, Randy Feucht, Steve Bunkers, and Lupe Contreras.

ROUTINE BUSINESS

Approval of Claims

Motion by Miller, seconded by Bartley to approve the following claims. Roll call vote: Jensen "aye," Miller "aye," Krogman "aye," Bartley "aye," Pierce "aye." Motion carried.

A&B Business Inc, Copier Contract, \$880.21; AgFirst Farmers Coop, Fork Lift LP, \$17.84; Allegra Print & Imaging, Time & Equipment Cards, \$662.66; Alphamedia USA LLC, Advertising, \$595.00; Aman, Kayla RD LN, Inmate Menu Review, \$88.00; American Garage Door, Receiver, Seal, Window Kits, \$376.92; AMP Electric Construction, Add Outlets/Data 2nd Floor, \$551.62; Anthony Teesdale, Court Appointed Attorney, \$2,742.89; Applied Concepts Inc, Stalker Radar, \$2,050.80; Auto Body Specialists, Vehicle/Shop Supplies, \$371.74; Avera McKennan Hospital, Mental Health Hold, \$699.50; Avera Medical Group, Inmate Medical, \$933.38; Avera Occupational Medicine, Drug Testing, \$20.00; Axon Enterprise Inc, Microphone Cables, Headband, \$116.90; Bauer, Tim, Per Diem-Weed & Pest Conf, Mileage, \$41.24; Benjamin L. Kleinjan, Court Appointed Attorney, \$4,434.99; Best Western Ramkota Hotel, Lodging-Weed & Pest Conf, \$485.94; Bierschbach Equipment, Repair, Parts, \$536.46; Boarman Kroos Vogel Group, Dentention Center Consultant, \$4,352.13; Boyer Trucks, Parts, \$3.33; Brenda K Colombe, February Contract, \$1,000.00; Brookings City Utilities, Commercial Utilities, Care of Poor, \$8,581.52; Brookings County Finance, Delinquent Taxes, \$883.61; Brookings Engraving, Sign Plates, \$29.50; Brookings Equipment Inc, Filters,

\$101.19; Brookings Health System, Inmate Medical, Mental Health Hold, Investigations, \$1,568.26; Brookings Register, Subscriptions, \$601.06; Brothers Pharmacy, COP Medication, \$215.85; Central Business Supply, Office Supplies, Furniture, \$1,299.17; Century Business Products, Copier Contracts, \$305.64; Century Link, Long Distance Phone, \$177.34; Charm-Tex, Inmate Mattresses, Supplies, \$1,155.08; City of Brookings, Joint Bldg Costs, \$7,434.04; City of Brookings Landfill, Pallets, \$5.00; City of White, Shop Utilities, \$77.51; Civil Air Patrol Magazine, Advertising, \$145.00; CNA Surety, SD PE Position Schedule Bond, \$100.00; Cook's Wastepaper & Recycling, Courthouse, BCOAC Service, \$369.13; DA Services Inc, Floor Waxing, \$2,025.00; Dakota Data Shred, Equipment Rental, Service, \$80.76; Darcy Lockwood, Inv Mental Illness Hearing, \$15.00; Darnall Rentals, COP Rent, \$650.00; Department of Motor Vehicles, 2019 Mack Truck, Title, Registration, \$21.20; Digital-Ally Inc, Camera Equipment, \$4,025.00; DMC Wear Parts, Cutting Edge & Inventory, \$3,968.50; Donald McCarty, Court Appointed Attorney, \$695.60; East Central Behavioral Health, Additional 2018 Funding, \$45,000.00; Eidsness Funeral Home, Coroner Services, \$195.00; Einspahr Auto Plaza, Vehicle Supplies, Repair, \$64,889.85; Elkton Community Library, 2018 Budget Allocation, \$3,200.00; Emergency Service Marketing, 5yr Term I Am Responding, \$355.00; Executive Mgmt Finance Office, Jan 2018 Tech Access Fee, \$54.50; First Bank & Trust, Transport Fuel, Postage, Supplies, \$160.05; Fite, Pierce & Ronning Law, Court Appointed Attorney, \$5,330.41; Foerster Office & Supply, Janitor Supplies, \$291.95; Fox & Youngberg PC, CAA Inv Mental Illness Hearing, \$585.96; G&K Services, Laundry Services, \$370.44; Gary E Mikelson, Inv Mental Illness Hearing, \$930.54; Gass Law, PC, Court Appointed Attorney, \$705.47; Hawley Insurance Services, Notary, \$150.00; Hillyard/Sioux Falls, Air Freshner, \$69.30; Horn Law Office, Prof LLC, Court Appointed Attorney Mental Illness, \$210.80; Hy-Vee Food Store, Mtg Refreshments, Inmate Meals, \$16,011.91; Hy-Vee Pharmacy, One Time Prescription Fill, \$32.00; Ina Group LLC, Tax Certificate Redemptions, \$8,339.91; Inmate Services Corporation, Inmate Transport, \$1,000.00; Interstate Telecom. Coop, Phone Service & Long Distance, \$104.13; J&T's Exhaust World, Pipe, \$45.00; Jennifer Goldammer, Court Appointed Attorney, \$7,322.64; Jennifer Nordmeyer, COP Rent, \$250.00; Johnson Controls, Glycol for Courthouse/Sheriff, \$1,001.95; Johnson Feed Inc, Road Salt, \$4,739.64; Katterhagen, Mark, INV Mental Illness Hearing, \$15.00; Keltek, Computer Mount, \$363.58; Kennedy Pier Knoff Loftus, CAA INV Mental Illness Hearing, \$241.00; Kibble Equipment LLC, Shop Supplies, \$402.27; Kingbrook Rural Water, Water Utilities, \$36.95; Kirkvold Oil Company, Tire Repair, \$43.00; Konard O Hauffe DDS Pc, Inmate Medical, \$298.52; Kristin A Woodall, Transcripts, \$115.60; L.G. Everist, Inc, Icing Sand, \$1,833.85; Lacroix, Heather M., CAA INV Mental Illness Hearing, \$263.21; Lautzenhiser's Stationery, Minute Book, \$383.70; Lewno, Lucy, Inv Mental Illness Hearing, \$166.47; Light & Siren, Light Bar-Superintendent Pickup, \$331.00; Lincoln County Auditor, Mental Illness Expenses, \$1,677.24; M&T Fire & Safety Inc, Uniform, Lights, Supplies, \$1,099.00; Matheson Tri-Gas Inc, Cutting Wheel, Nozzle, O2, \$183.47; McKeever's Vending, Inmate Commissary, \$812.82; McLeod's Printing & Office, Fee Book #37, \$720.29; Mediacom LLC, March Law Library Service, \$82.90; Melanie Vanderpol-Bailey, Expert Review, \$1,590.20; Midwest Glass, Windshield-Zoning, \$282.07; Minnehaha County Auditor, Mental Illness Costs, \$67.50; Moser, Misty, Per Diem-Weed & Pest Conf, \$32.00; N Bob Pesall, Court Appointed Attorney, \$9,095.60; Nancy J Nelson, Court Appointed Attorney, \$2,568.08; National 4-H Council - Supply, 4H Clover Emblem Magnets, \$30.51; National Sheriff's Association, Membership Dues, \$115.00; Newegg Business Inc, Election Printer, UPS, Drives, \$1,324.94; Nielsen's, Relay, \$17.00; Northern Truck Equipment, Sensor/Gauge Hydraulics, \$230.10; Northwestern Energy, Natural Gas Utilities, \$3,786.03; Office Peeps Inc, Paper, Office Supplies, \$276.61; Patricia J Hartsel, Transcripts, \$19.00; Penn Co Mental Health, Mental Illness Charges, \$618.91; Prochem Dynamics LLC, Laundry Supplies, Nitrile Gloves, \$1,558.52; Qualified Presort Service, 2018 Assessment Notice Mailing, \$727.99; Qualified Presort

Service, Postage Service, \$14.70; Razor's Edge Lawncare, Snow Removal & Ice Melt, \$2,150.00; RDO Equipment Co, Parts, Supplies, \$989.98; Reed T Mahlke, Court Appointed Attorney, \$253.80; RFD Newspapers Inc, Publishing, \$3,030.79; Rick Ribstein, Court Appointed Attorney, \$24,686.58; Rude's Funeral Home Inc, County Burial, \$3,000.00; Running's Supply Inc, Shop Supplies, Ammunition, \$648.29; Ryde Investment Group LLC, Tax Certificate Redemptions, \$11,819.20; Sanford Health, Coronor Services-Autopsy, \$1,300.00; SD Attorney General's Office, 24/7 Participation, \$3,306.00; SD Dept of Revenue, March Remittance, \$196,496.17; SD Dept of Revenue, Sheriff Trust, \$236.80; SD Federal Prop. Agency, Fork Lift, Misc Tools, \$3,632.00; SD Police Chiefs' Association, 2018 Mtg & Spring Conf Registration, \$170.00; SDACC, Catastrophic Poor Relief Fund, \$2,857.00; SDACC, CLERP Payment, \$11,669.00; SDACC, Registration Welfare Workshop, \$650.00; SDACO, ROD Relief Fund Feb 2018, \$464.00; SDSU Extension Service, 2018 Temp Summer Assistants, \$12,000.00; Secretary of State, Notary Applications, \$90.00; Sioux Valley Energy, Electric Utilities, \$352.00; Sioux Valley School Dist, Facility Rental Spec Foods, \$50.00; State 4-H Office, Poultry Tags, \$40.50; Steve Britzman, Postage Reimbursement, \$2.91; Steven Ust, Building Inspections, \$600.00; Terry D Wiczorek Pc, Court Appointed Attorney, \$1,488.10; Tim Hogan, Court Appointed Attorney, \$15,465.35; Toronto Fire Dept, 2014 Ford F350 Crew Cab, \$27,526.75; Town & Country Shopper, Weed & Pest Brd Meeting Ad, \$180.00; Transource, Hood Bracket, \$80.92; Tyler Technologies, Doc Pro Support, \$5,079.90; Vandenberg Law, Court Appointed Attorney, \$3,266.50; Vantek Communications Inc, North Repeater March Fee, \$100.00; Verizon Wireless, Wireless Service, \$320.08; Walburg, Duane, Animal Control Mileage, \$70.14; Walmart Community, Inmate Supplies, \$13.20; Walmart Community, Janitor & Office Supplies, \$102.37; Walmart Community, Office & Meeting Supplies, \$487.63; Wells Fargo, Credit Card Charges, \$6,562.10; Yankton County Sheriff, Service of Process, \$125.00; Young Door Service Inc, Garage Door Repair, Lubricant, \$526.60; Zuercher Technologies LLC, Maintenance, \$13,781.89.

March Cell Phone Reimbursements: Anderson, Jeffrey G, \$75.00; Bartley, Michael, \$75.00; Birk, Richard, \$105.00; Biteler, David, \$30.00; Suzanne Bjordal, \$30.00; Thomas Bond, \$30.00; Brehmer, Jacob, \$30.00; Buseth, Vicki, \$105.00; Chapman, Beverly, \$105.00; Dejong, Darren, \$60.00; Doremus, Sean, \$30.00; Friedrich, Cliff, \$45.00; Gengler, Michael, \$30.00; Giegling, Mike, \$30.00; Gross, Linda, \$30.00; Haider, Darin, \$60.00; Richard Haugen, \$45.00; Hieb, Jere, \$30.00; Hieb, Richard, \$30.00; Hill, Robert, \$105.00; Holzhauser, Michael, \$105.00; Jensen, Larry, \$75.00; Larry Klingbile, \$30.00; Kriese, Jeremy, \$30.00; Krogman, Ryan, \$75.00; Langstraat, Manual, \$30.00; Christopher Lilla, \$105.00; Littlecott, Laura, \$45.00; Mccrea, Don, \$15.00; Miller, Stephne, \$75.00; Molengraaf, John, \$30.00; Moser, Misty, \$75.00; Nesvold, Teree, \$105.00; Zach Page, \$30.00; Pierce, Irene, \$45.00; Lee Ann Pierce, \$75.00; Jon Pike, \$60.00; Plowman, Shawn, \$90.00; Scott, Michael, \$45.00; Sebring, Scott, \$105.00; Reid Squires, \$30.00; Stanwick, Martin, \$105.00; Steffensen, Stacy, \$105.00; Sweebe, Bart, \$105.00; Umberger, Charles, \$45.00; Witchey, Kristen, \$75.00; Robert Contreras, \$75.00.

Department Head Reports

4-H Youth Advisor Sonia Mack said she is doing in-school programming with Sioux Valley and after school programing at the Boys & Girls Club. Mack is also doing programming with the Norfeld Colony School and Red Willow Colony School.

Mack said they've had a couple of Extension Board meetings.

Miller thanked Mack for doing programming with the colonies.

Veterans & Human Services Director Michael Holzhauser attended the County Legion Meeting. Holzhauser said the state cemetery for the eastern side of the state has been sent to the Governor's desk for his signature.

County Development Director Robert Hill presented the 2017 County Development Year End Report.

Hill attended a Tri-State Meeting in Worthington, MN; attended a South Dakota State University Table Top Exercise; led a delegation in laying a wreath dedicated to the South Dakota Disabled American Veterans; attended the NACo Legislative Conference; attended the NACo Justice and Public Safety Committee Meetings; attended the NACo Veterans and Military Affairs Committee Meeting; and attended the NACo Press Conference. Hill said County Development Deputy Director Richard Haugen attended a Homeland Security Meeting in Mitchell along with a SDOEM Region VI meeting. Hill said County Development Office Manager RaeLynn Maher attended a PPCC/POD meeting in Brookings.

Hill discussed upcoming dates with the board.

Pierce asked Hill for an update on the Medary Township issue. Hill said they are still waiting on Medary Township for information.

Director of Equalization Chris Lilla said the last day to appeal to Local Boards is Thursday, March 15th.

Sheriff Martin Stanwick said it's been a tough month for the Sheriff's Office. He said the deputies had to work on a few bad accidents. Stanwick said he is requiring his staff to hold a debriefing on an accident involving young children.

Stanwick said there are 24 inmates in jail with four pending prisoners waiting to be transported. Jail Administrator Bart Sweebe explained the transportation system to the board. Sweebe said they've travelled 3,966 miles for mental committals so far this year and it's only March. He said they've had 22 committals so far this year; last year there were 47 total.

Pierce asked if they are tracking the people who go to the Yankton facility for a 3-day hold. Sweebe said he doesn't think they will let them know that information because of HIPPA laws.

Highway Superintendent Richard Birk said Volga City Administrator Jameson Berreth would like to know if the county is still interested in contributing to the Samara Avenue project.

Birk said seasonal weight restrictions will go on Monday, March 26th.

SCHEDULED AGENDA ITEM

As scheduled at 9:00 a.m., Sheriff Martin Stanwick discussed school safety issues and concerns. Stanwick said with the recent shooting in Florida, it has stirred a lot of concerns for schools. Stanwick said he has one deputy trained in ALICE training; he is working on getting a second deputy trained. Stanwick said he would like his deputies to spend more time with each school, but it is tough to do because he often times only has one deputy working a shift.

Stanwick said he has contacted all three schools- White, Volga, and Elkton and is proposing to them to come up with money to help fund an extra deputy. He said they are willing to do that, but they have to find the additional money.

Stanwick said he is looking for permission from the board to proceed with his proposal because the county will have to fund some money as well.

Commissioner Miller said this is something we have to do. She said she doesn't think we can keep the schools safe enough. Bartley said he encourages Stanwick to continue with the process. Krogman said he is a big fan of collaboration and appreciates the fact Stanwick is reaching out to the schools. Jensen said he too is supportive of this idea.

Department Head Reports Continued

Highway Superintendent Richard Birk said he met with Doug Wessel from Banner to review the plans for the two small structures that will be replaced this summer.

Birk said he's received phone calls from Sherman, Winsor, and Volga Townships with requests for financial help by the County to replace culverts on township roads. Birk said he suggested that they make a formal request to the Board of County Commissioners.

Birk said he has been in contact with Dave Landsman, Mayor of Elkton, about a project the State DOT will be constructing in the year 2023. Birk said that Landsman is hoping to open communications with the county about the changes the State may be proposing with that project that deal with the access points of County Highway 33 and County Highway 30, in the northwest section of Elkton.

SCHEDULED AGENDA ITEM

As scheduled at 9:30 a.m., the board held the second reading and public hearing of Ordinance #2018-02: an ordinance providing for the amendment of Ordinance #2015-03.

Chairperson Pierce opened the public hearing and called for proponents.

County Development Director Robert Hill said there has been a lot of public comments on this particular ordinance.

Commissioner Pierce called for opponents. Hearing none, Chairperson Pierce closed the public hearing.

Motion by Bartley, seconded by Krogman to approve and authorize Chairperson Pierce sign Ordinance #2018-02: an ordinance providing for the amendment of Ordinance #2015-03. Roll call vote: Miller "aye," Krogman "aye," Bartley "aye," Jensen "aye," Pierce "aye." Motion carried.

BROOKINGS COUNTY ORDINANCE NO. 2018-02

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF ORDINANCE 2015-03

WHEREAS, BROOKINGS COUNTY previously adopted Ordinance 2015-03, which re-adopted the 1997 Revised Zoning Ordinance in accordance with Chapter 11-2;

WHEREAS, the Brookings County, South Dakota, Board of County Commissioners deems it necessary, for the purpose of promoting the health, safety, and the general welfare of the County, to amend Ordinance 2015-03 by repealing the following Articles: Article 5.00 - County Zoning Commission, Appeals, Variance and Conditional Uses.; Article 6.00 - Duties of County Zoning Officer, Board of County Commissioners and Courts on Matters of Appeal.; Article 7.00 - Enforcement.; Article 8.00 - Schedule of Fees, Charges and Expenses.; Article 10.00 - Amendments.; and replacing said Articles with Article VI, a copy of which is attached hereto, Administration-Chapter 6:01. General.; Chapter 6.02. Zoning Official.; Chapter 6.03. Planning and Zoning Commission.; Chapter 6.04. Board of Adjustment.; Chapter 6.05. Procedures for Conditional Uses, Variances, and Zoning Amendments., and Chapter 6.06. Repeal of Conflicting Ordinances.

THEREFORE, BE IT ORDAINED BY BROOKINGS COUNTY, SOUTH DAKOTA,

that Ordinance 2015-03 is hereby amended by repealing the following Articles: Article 5.00 - County Zoning Commission, Appeals, Variance and Conditional Uses.; Article 6.00 - Duties of County Zoning Officer, Board of County Commissioners and Courts on Matters of Appeal.; Article 7.00 - Enforcement.; Article 8.00 - Schedule of Fees, Charges and Expenses.; Article 10.00 - Amendments.; and replacing said Articles with Article VI, a copy which is attached hereto, Administration-Chapter 6:01. General.; Chapter 6.02. Zoning Official.; Chapter 6.03. Planning and Zoning Commission.; Chapter 6.04. Board of Adjustment.; Chapter 6.05. Procedures for Conditional Uses, Variances, and Zoning Amendments., and Chapter 6.06. Repeal of Conflicting Ordinances.

Passed this 13th day of March, 2018.

BROOKINGS COUNTY:

Lee Ann Pierce,
Chairperson, Brookings County
Board of County Commissioners

ATTEST:

Kristen Witchey- Deputy
Brookings County Finance Officer

First Reading: February 20, 2018

Second Reading: March 13, 2018

Adopted: March 13, 2017

Publications: March 22, 2018 and March 29, 2018

Effective Date: April 19 2018

Department Head Reports Continued

Commission Department Director Stacy Steffensen presented the Finance Officer's report submitted by Finance Officer Vicki Buseth.

Weed & Pest Supervisor Misty Moser attended the Annual Weed & Pest Conference in Rapid City; attended Gopher Recertification; attended the Codington County Weed & Pest Meeting; attended the Hamlin County Weed & Pest Meeting; attended a Dicamba Meeting; and attended the Annual Weed & Pest Conference in Brookings.

REGULAR BUSINESS

Motion by Miller, seconded by Jensen to approve and authorize Chairperson Pierce to sign Resolution #18-07: a Bridge Inspection Program Resolution for use with SDDOT Retainer Contracts. Background information was provided by Highway Superintendent Richard Birk.

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

RESOLUTION #18-07

A BRIDGE INSPECTION PROGRAM RESOLUTION FOR USE
WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Brookings County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Banner Associates (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Passed and approved this 13th day of March, 2018, at Brookings, South Dakota.

Board of County Commissioners
Of Brookings County

Lee Ann Pierce
Chairman of the Board

ATTEST:

Kristen Witchey-Deputy
County Auditor

Motion by Jensen, seconded by Krogman to approve and authorize Chairperson Pierce to sign Resolution #18-08: a resolution authorizing the purchase of one wheel loader off of a State of Minnesota bid. Background information was provided by Highway Superintendent Richard Birk.

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

RESOLUTION #18-08
A RESOLUTION AUTHORIZING THE PURCHASE OF ONE
WHEEL LOADER OFF OF A STATE OF MINNESOTA BID

WHEREAS, the Brookings County Highway Department will need one (1) new John Deere wheel loader; and

WHEREAS, the STATE OF MINNESOTA, has recently gone through a competitive bidding process for a wheel loader, such bidding process culminating in the bids being opened on September 16, 2017; and

WHEREAS, RDO Equipment Co. was the lowest responsible bidder under such STATE OF MINNESOTA, bid process and RDO Equipment is willing to sell a 2018 model wheel loader to BROOKINGS COUNTY under the same terms and options as available to the STATE OF MINNESOTA, copy of such bid specifications and bid having been filed at the Brookings County Finance Office; and

WHEREAS, pursuant to SDCL 5-18A-22, BROOKINGS COUNTY is authorized to purchase equipment from the lowest responsible bidder of an item competitively bid by another local government entity at the bid price or less

NOW THEREFORE, BE IT RESOLVED that the Brookings County Highway Department is hereby authorized and directed to purchase one (1) 2018 John Deere wheel loader from RDO Equipment Co. based upon the bid price, or less, as established through the competitive bidding process of the STATE OF MINNESOTA, with the unit and specifications as follows:

2018 John Deere 644K
Scale, 3rd valve, fenders

With all standard equipment, warranties and guarantees
As described in the STATE OF MINNESOTA bid specification;
Together with bid accessories including but not limited to:

Price per unit: \$223,776.30

F.O.B.- Brookings County

Passed this 13th day of March 2018

Lee Ann Pierce
Chairperson
Brookings County
Board of County Commissioners

ATTEST:

Kristen Witchey-Deputy
County Finance Office

Motion by Bartley, seconded by Krogman to approve and authorize Chairperson Pierce to sign Resolution #18-09: a resolution on a compromise and settlement of a county aid lien in the amount of \$11,285.20 for \$7,000.00.

Veterans & Human Services Director Michael Holzhauser said the applicant is asking for a compromise on a 21-year old court appointed attorneys fees. Holzhauser said the applicant has turned his life around and would like to purchase a home for him and his family. Holzhauser said he has reviewed their finances and recommends accepting the offer.

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

RESOLUTION #18-09

A RESOLUTION ON A COMPROMISE AND SETTLEMENT OF A COUNTY AID LIEN IN THE AMOUNT OF \$11,285.20 FOR \$7,000.00

WHEREAS, a County Aid Lien in the amount of \$11,285.20 purports to exist in favor of Brookings County and against David Anderson as lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided by Law,

NOW, THEREFORE, BE IT RESOLVED that after due considerations of the circumstances the Board of County Commissioners finds it advisable and proper to authorized the Chairman of the County Board and County Finance Officer to execute the following:

 x A compromise and release of a lien in full upon payment of \$7,000.

_____ Release the lien only in so far as the real property upon a payment of \$_____.

Legal description of real property: _____

If payment is not made within one year from approval this agreement is null and void.

_____ Release the lien in full with no payment.

_____ Release the lien only in so far as the real property with no payment.

Legal description of real property: _____

Passed at Brookings, South Dakota, this 13th day of March 2018.

APPROVED:
BOARD OF COUNTY COMMISSIONERS
Lee Ann Pierce
Mike Bartley
Stephne Miller
Ryan Krogman
Larry Jensen

ATTEST:

Kristen Witchey-Deputy
Finance Office
Brookings County, South Dakota

Motion by Miller, seconded by Krogman to approve and authorize Chairperson Pierce to sign Agreement #18-13 as amended: an agreement between Brookings County, South Dakota, and the State of South Dakota Game Fish & Parks for construction of two office spaces for use by employees of the State at the Brookings County Outdoor Adventure Center. Background information was provided by Commissioner Krogman and Commission Department Director Stacy Steffensen.

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

Motion by Miller, seconded by Bartley to approve and authorize Chairperson Pierce to sign Agreement #18-18: a construction contract between Brookings County and Robbins Construction & Inspection, Inc. Background information was provided by Commission Department Director Stacy Steffensen.

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

Motion by Miller, seconded by Krogman to approve and authorize Chairperson Pierce to sign Agreement #18-35: an independent contractor agreement between Brookings County and Southpaw Defense, LLC for firearm instruction.

Commissioner Miller said this agreement was presented to the BCOAC Advisory Board and at that time, the Southpaw Defense, LLC representative wanted the indemnification agreement taken

out. Miller said he also wanted to work more days than what the agreement specified. Pierce said she has some concerns about the fact that when you are doing business with an LLC verses an individual, and you take out the indemnification language, you only have recourse against the assets of the LLC, not against the individual. Pierce said she has concerns about doing that without an insurance requirement in the agreement.

Pierce asked if an LLC can receive volunteer hours. Krogman said volunteer hours go to the person teaching the classes and not the LLC. Pierce said it would have to say that in the agreement. Deputy States Attorney Steve Britzman said he didn't see an insurance requirement in the agreement. Britzman said he is not as concerned with the indemnification part of the agreement so he would presume that they are not carrying insurance. Krogman said he cannot verify it either, but the individual has taught these type of classes before. Krogman said if we need to put that in the agreement they can do that. Miller said time is of the essence because he has classes ready to go. Britzman said he presumes we would have coverage for an accident.

Commission Department Director Stacy Steffensen said volunteers are only covered under work comp. Pierce said we are not dealing with a person, we are dealing with an LLC. She asked if our insurance carrier provides coverage when we are dealing with an LLC. Steffensen said she would have to check on that.

Miller said she would like to pass this agreement and then research whether or not the LLC is covered. Britzman suggested approving the agreement on the condition that they verify insurance coverage before any services are performed.

Motion to amend the main motion by Bartley, seconded by Krogman to approve the agreement subject to proof of insurance by either the county or Southpaw Defense, LLC prior to signing of the contract. Amendment carried.

Roll call vote on main motion as amended: Bartley "aye," Jensen "aye," Miller aye," Krogman "aye," Pierce "aye," Main motion as amended carried.

SCHEDULED AGENDA ITEM

As scheduled at 10:00 a.m., Toby Morris from Dougherty & Co. discussed and reviewed TIF Districts as they relate to the Prairie Aquatech project near Volga, SD.

Morris asked for the board's permission to move forward with the TIF process. By consensus, the board agreed to move forward with the TIF process.

REGULAR BUSINESS

Commissioner Bartley left the meeting.

Motion by Jensen, seconded by Miller to approve and authorize Chairperson Pierce to sign Agreement #18-19: an agreement between Brookings County and the City of Aurora for general law enforcement services. Background information was provided by Sheriff Martin Stanwick.

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

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Pierce to sign Agreement #18-20: a quote from Axon Enterprise, Inc. for the ongoing use of cloud storage.

Background information was provided by IT Specialist Shawn Plowman. He said in the past, the cost has been around \$1,800/year. He said Axon has re-structured their licensing making the cost jump to \$3,138.96/year. Plowman said if the county wants to maintain the body cameras with the cloud option then they don't have much of an option. Plowman said if the Sheriff's Department

adds another deputy they will need to purchase another license, which will be an additional \$180/year.

Roll call vote: Miller “aye,” Krogman “aye,” Jensen “aye,” Pierce “aye.” Motion carried.

Motion by Miller, seconded by Krogman to approve the 2018 annual weed bid on all items listed to AgFirst Farmers Coop. Background information was provided by Weed & Pest Supervisor Misty Moser.

Roll call vote: Krogman “aye,” Jensen “aye,” Miller “aye,” Pierce “aye.” Motion carried.

The board approve the following Annual Highway Bid Recommendations:

Motion by Jensen, seconded by Krogman to award Bid #1 for Rubberized Crack-Filling Material to low bid on all items listed from Brock White Construction Material, Sioux Falls, SD and Midstates Equipment, Mountain Lake, MN.

Roll call vote: Jensen “aye,” Miller “aye,” Krogman “aye,” Pierce “aye.” Motion carried.

#1 Rubberized Crack Fill/lb		
10:00 A.M.		
	Brockwhite	Midstates
	\$0.570	\$0.489

Motion by Miller, seconded by Jensen to award Bid #2 for Road Oil to low bid item MC-3000 and CRS2-P from Flint Hills Resources LP, Marshall, MN and low bid item MC-800 from Jebro, Inc., Sioux City, IA.

Roll call vote: Jensen “aye,” Miller “aye,” Krogman “aye,” Pierce “aye.” Motion carried.

#2 Road Oil per ton		
10:05 A.M.		
	Flint Hills	Jebro Inc.
Asphalt Cutback (MC - 3000)	\$497.88	\$498.79
MC 800	\$587.88	\$548.79
CRS2-P	\$433.58	\$487.03

Motion by Krogman, seconded by Miller to award #3 for Pea Rock to low bid on all items listed from L.G. Everist, Sioux Falls, SD and Johnson Brothers, Madison, SD.

Roll call vote: Miller “aye,” Krogman “aye,” Jensen “aye,” Pierce “aye.” Motion carried.

#3 Pea Rock/ton		
10:10 A.M.		
	L.G Everist	Johnson Brothers Excavation
Price Per Ton TO INCLUDE ROYALTY	\$6.90	\$5.98
Pit Location	Brookings	Rutland

Motion by Krogman, seconded by Jensen to award #4 for ¾ Crushed Gravel to low bid on all items listed from Bowes Construction, Brookings, SD and Sterzinger Construction, Elkton, SD.

Roll call vote: Krogman “aye,” Jensen “aye,” Miller “aye,” Pierce “aye.” Motion carried.

#4 ¾" Crushed Gravel	
10:20 A.M.	
	Sterzinger Construction
NORTH PART/ 40,000 ton	5.10 loaded/ 4.50 not loaded
Location	NW 1/4 Sec. 8 LH twp

SOUTH PART/ 40,000 ton	5.10 loaded/ 4.50 not loaded
Location	NW 1/4 Sec. 9 Elkton twp

#4 3/4" Crushed Gravel	10:20 A.M.
	Bowes Construction
NORTH PART/ 40,000 ton	\$3.99
Location	North pit

SOUTH PART/ 40,000 ton	\$3.99
Location	East pit or Davis pit

Motion by Miller, seconded by Krogman to award #5 for Screened Gravel to low bid on all items listed from Bowes Construction, Brookings, SD and Johnson Brothers, Madison, SD.

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

#5 3/4" Screened Gravel	10:20 A.M.	
	Johnson Brothers Excavation	Bowes Construction
PRICE PER TON	\$4.50	\$4.00
LOCATION	Rutland	Davis pit

Motion by Miller, seconded by Jensen to award #6 for Equipment Rentals to low bid on all items listed from V.J. Ahlers Excavating, Inc., Brookings, SD; Bowes Construction, Brookings, SD; Butler Machinery, Sioux Falls, SD; Prussman Contracting, Brookings, SD; and Austriem Excavating, Brookings, SD.

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

Motion by Krogman, seconded by Miller to award #7 for HR Class Asphalt to low bid on all items listed from Bowes Construction, Brookings, SD.

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

#7 HR Class Asphalt	10:35 A.M.
	Bowes Construction
	Class E type 1: \$51.50/type 1 with rap \$49.50
	Class E type 2: \$53.50/type 2 with rap \$51.50
	Class G type 1: \$51.50/type 1 with rap \$51.50
	Class G type 2: \$55.50/type 2 with rap \$53.50

Motion by Krogman, seconded by Miller to award #8 for Bituminous Hot Mix to low bid on all items listed from Duinink, Inc., Prinsburg, MN.

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

#8 Bituminous/TON	10:40 A.M.
	Duininck Inc.
Bid Bond Enclosed 10%	yes
Price per ton for Bid A	\$59.00
Total Gross Sum: Bid A	\$1,140,698.50
Price per ton for Bid B	\$68.81
Total Gross Sum: Bid B	\$344,050.00
Total Gross Sum: Bid A&B	\$1,484,748.50

The board approved the following Annual Purchase Agreements for Annual Highway Bids:

Motion by Miller, seconded by Krogman to approve and authorize Chairperson Pierce to sign Agreement #18-21: a purchase agreement between Brookings County and Brock White Construction Material of Sioux Falls, SD for rubberized crack-filling material.

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

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Pierce to sign Agreement #18-22: a purchase agreement between Brookings County and Midstates Equipment and Supply of Mountain Lake, MN for rubberized crack-filling material.

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

Motion by Jensen, seconded by Krogman to approve and authorize Chairperson Pierce to sign Agreement #18-23: a purchase agreement between Brookings County and Flint Hills of Marshall, MN for MC 3000 road oil and CRS2-P.

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

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Pierce to sign Agreement #18-24: a purchase agreement between Brookings County and Jebro, Inc. of Sioux City, IA for MC 800 road oil.

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

Motion by Krogman, seconded by Jensen to approve and authorize Chairperson Pierce to sign Agreement #18-25: a purchase agreement between Brookings County and L.G. Everist of Sioux Falls, SD for pea rock.

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

Motion by Miller, seconded by Jensen to approve and authorize Chairperson Pierce to sign Agreement #18-26: a purchase agreement between Brookings County and Johnson Brothers, Inc. of Madison, SD for pea rock and screened gravel.

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

Motion by Jensen, seconded by Miller to approve and authorize Chairperson Pierce to sign Agreement #18-27: a purchase agreement between Brookings County and Bowes Construction of Brookings, SD for screened gravel, $\frac{3}{4}$ crushed gravel, and HR class asphalt.

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

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Pierce to sign Agreement #18-28: a purchase agreement between Brookings County and Sterzinger Construction of Elkton, SD for $\frac{3}{4}$ crushed gravel.

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

Motion by Jensen, seconded by Krogman to approve and authorize Chairperson Pierce to sign Agreement #18-29: a purchase agreement between Brookings County and Duininck, Inc of Prinsburg, MN for bituminous hot mix.

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

Motion by Miller, seconded by Krogman to approve and authorize Chairperson Pierce to sign Agreement #18-30: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Jensen “aye,” Miller “aye,” Krogman “aye,” Pierce “aye.” Motion carried.

Motion by Krogman, seconded by Jensen to approve and authorize Chairperson Pierce to sign Agreement #18-31: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Jensen “aye,” Miller “aye,” Krogman “aye,” Pierce “aye.” Motion carried.

Motion by Krogman, seconded by Jensen to approve and authorize Chairperson Pierce to sign Agreement #18-32: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Miller “aye,” Krogman “aye,” Jensen “aye,” Pierce “aye.” Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Pierce to sign Agreement #18-33: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Krogman “aye,” Jensen “aye,” Miller “aye,” Pierce “aye.” Motion carried.

Motion by Jensen, seconded by Krogman to approve and authorize Chairperson Pierce to sign Agreement #18-34: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Jensen “aye,” Miller “aye,” Krogman “aye,” Pierce “aye.” Motion carried.

Motion by Miller, seconded by Jensen to approve Abatement #18-02: an abatement request made by RS and DD Investments, LLC in the amount of \$299.64. Background information was provided by Director of Equalization Chris Lilla.

Roll call vote: Jensen “aye,” Miller “aye,” Krogman “abstain,” Pierce “aye.” Motion carried.

Motion by Jensen, seconded by Miller to approve Abatement #18-03: an abatement request made by RS and DD Investments, LLC in the amount of #360.24. Background information was provided by Director of Equalization Chris Lilla.

Roll call vote: Miller “aye,” Krogman “abstain,” Jensen “aye,” Pierce “aye.” Motion carried.

Motion by Miller, seconded by Jensen to approve Abatement #18-04: an abatement request made by RS and DD Investments, LLC in the amount of #229.68. Background information was provided by Director of Equalization Chris Lilla.

Roll call vote: Krogman “abstain,” Jensen “aye,” Miller “aye,” Pierce “aye.” Motion carried.

Motion by Jensen, seconded by Miller to approve Abatement #18-05: an abatement request made by Fusion Developers, LLC in the amount of \$5,362.00. Background information as provided by Director of Equalization Chris Lilla.

Roll call vote: Jensen “aye,” Miller “aye,” Krogman “aye,” Pierce “aye.” Motion carried.

Motion by Jensen, seconded by Krogman to approve Abatement #18-09: an abatement request made by Roger and Teresa Maxwell in the amount of \$55.93. Background information was provided by Director of Equalization Chris Lilla.

Roll call vote: Jensen “aye,” Miller “aye,” Krogman “aye,” Pierce “aye.” Motion carried.

Motion by Krogman, seconded by Jensen to approve Abatement #17-09: an abatement request made by Mount Calvary Lutheran Church in the amount of \$1,073.20. Background information was provided by Director of Equalization Chris Lilla.

Roll call vote: Miller “aye,” Krogman “aye,” Jensen “aye,” Pierce “aye.” Motion carried.

Motion by Krogman, seconded by Miller to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County in the amount of \$200.00, line 101-4-211-4270, receipt #406571, for reimbursement from the Drug Control Fund, for roadside interview/concealment training. Background information was provided by Commission Department Director Stacy Steffensen.

Roll call vote: Krogman “aye,” Jensen “aye,” Miller “aye,” Pierce “aye.” Motion carried.

Motion by Miller, seconded by Krogman to declare a tiger rear broom mower, a 2005 Crafcro Sealer, and a John Deere 7210 tractor with Diamond twin rotary mowers/side and rear as surplus and see via online auction. Background information was provided by Weed & Pest Supervisor Misty Moser.

Roll call vote: Jensen “aye,” Miller “aye,” Krogman “aye,” Pierce “aye.” Motion carried.

Motion by Krogman, seconded by Miller to approve a quote from Safe N Secure for the installation of a monitored panic button system at the Brookings County Outdoor Adventure Center. Commission Department Director Stacy Steffensen said the quote came in at \$2,026.85.

Roll call vote: Jensen “aye,” Miller “aye,” Krogman “aye,” Pierce “aye.” Motion carried.

Motion by Miller, seconded by Krogman to approve a quote from Safe n Secure for the addition of lock down buttons to the door access system at the Brookings County Outdoor Adventure Center.

Commission Department Director Stacy Steffensen said the quote came in at \$766.19.

Roll call vote: Jensen “aye,” Miller “aye,” Krogman “aye,” Pierce “aye.” Motion carried.

Motion by Krogman, seconded by Jensen to accept Commissioner Miller’s resignation as a commission appointee to the Brookings County Outdoor Adventure Center Advisory Board. Motion carried.

Motion by Miller, seconded by Krogman to appoint Commissioner Jensen to the Brookings County Outdoor Adventure Center Advisory Board. Motion carried.

Chairperson Pierce declared a 5 minute recess.

Sheriff Martin Stanwick said one of his investigators slid into Highway 14 and was side-swiped by a semi. Stanwick said he will try and replace it with the amount they get back from the insurance company.

Commission Department Director Stacy Steffensen presented the Commission Department Director's Report. Steffensen said the board is invited to the Brookings Fire Department's Annual Feed on Monday, March 26th at 6:00 p.m.

Steffensen said Chuck Cecil with the Historical Museum in Volga requested the old survey equipment that's displayed in the Commission Department. By consensus, the board agreed to donate the old survey equipment once it's surplus to the Historical Museum in Volga.

Steffensen discussed the Ethernet connection between the City/County building and the Sheriff's Office. She said there are issues with a slow connection between the two, which causes work flow issues at the Sheriff's Office. She said to double the bandwidth it will cost an additional \$42.40/month. By consensus, the board agreed to move forward with doubling the bandwidth.

Steffensen discussed Good Friday with the board. Typically, Steffensen said the governor has granted administrative leave to state employees on Good Friday, however, this year he decided to give 8 hours of administrative leave to state employees on Easter Monday. Steffensen asked the board how they would like to proceed for county employees. Commissioner Miller said she doesn't like the idea of closing on a Monday. Krogman agreed with Miller. Miller suggested granting county employees four hours of administrative leave on Good Friday. By consensus, the board agreed to grant the county employees four hours of administrative leave on Good Friday, with offices closing at 12:00 p.m.

Steffensen discussed upcoming dates with the board.

Deputy States Attorney Steve Britzman had nothing to report.

COMMISSIONERS' REPORTS & DISCUSSION

Commissioner Jensen attended the Conservation District Meeting and attended the Towns & Townships meeting.

Commissioner Miller attended the Executive Session Meeting; met with the architect with BKV Group; attended the BCOAC Advisory Board Meeting; attended the Legislative Forum; attended the Extension Board Meeting; attended the City Council and School Board Forum; and attended the Towns & Townships Meeting.

Commissioner Krogman attended the Executive Session Meeting; attended the Brookings Health Meeting; spoke at Rotary on Affordable Housing; attended an Executive Session Meeting; attended a BATA Meeting; attended the BCOAC Advisory Board Meeting; attended the Towns & Townships Meeting; and attended the Weed Board Meeting.

Commissioner Pierce attended the BEDC Meeting; attended the Executive Session Meetings; attended the Joint Jurisdiction Area Meeting; and attended the Towns & Townships Meeting.

ADJOURNMENT

Motion by Krogman, seconded by Jensen to adjourn. Motion carried. The next regular scheduled meeting is Tuesday, March 20, 2018 at 8:30 a.m.

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Jenna Byrd
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Brookings County

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