

BROOKINGS COUNTY COMMISSION MEETING

TUESDAY, MARCH 22, 2022

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 22, 2022 with the following members present: Angie Boersma, Lee Ann Pierce, Larry Jensen and Michael Bartley. Ryan Krogman was absent.

CALL TO ORDER

Chairperson Boersma called the meeting to order at 8:30 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Pierce, seconded by Jensen to approve agenda for the March 22, 2022 Commission Meeting. All members voted "aye." Motion carried.

CONSENT AGENDA ITEMS

Motion by Bartley, seconded by Jensen to approve the consent agenda items. Roll call vote: Pierce "aye," Bartley "aye," Jensen "aye," Boersma "aye." Motion carried.

Travel Requests: Dan Nelson to attend Legislative Testimony on February 16th in Pierre; Dan Nelson to attend Buthe Hearings on February 10th in Sioux Falls and March 17th in Sioux Falls; Martin Stanwick & Robert Hill to attend a Security Grant Application Ranking Meeting on March 23rd in Mitchell; Manny Langstraat & Matt Christensen to attend a Highway Safety Grant Application Training Workshop on March 24th in Sioux Falls; Heather Murfield to attend the SDACWO Spring Workshop on April 13th-14th in Huron; Ken Gabel & Jack Thompson to attend a USPAP 15-Hour Course on April 26th-28th in Pierre; Manny Langstraat & Mark Brueggeman to attend a Taser Instructor Course on May 2nd in Huron; Angie Boersma, Larry Jensen & Lee Ann Pierce to attend NACo Western Interstate Region Conference on May 17th-21st in Anchorage, Alaska; Brandon Schultz to attend Desert Snow Criminal Interdiction Workshop on June 15th-17th in Sioux Falls.

Personnel Action Notices: new hire- part-time correctional officer JaViere Mitchell at \$19.45, effective March 3, 2022; annual review- Craig Chapman at \$25.49, effective April 1, 2022.

Human Services Report: case #22-046 for medical was denied; case #22-055 for medical was denied; case #22-060 for burial was approved; case #22-065 for burial was denied; case #22-066 for utilities was denied.

ROUTINE BUSINESS

Approval of Claims

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

605 Custom Design LLC, Pens, \$204.00; A&B Business Inc, Copier Contract, \$288.99; AAA Collections, Inc, Execution, \$2,491.78; Action Target, Cleaning Supplies, Sticky Pads, \$538.88; AgFirst Farmers Coop, Hose/Propane, \$145.02; AT&T Mobility, Nighthawk Mifi Mobile, \$40.04; ATCO International, Shop Supplies, \$78.65; Aurora Auto Body & Glass, Deputy Fuel, Patrol Vehicle Repairs, \$339.26; Auto Body Specialties, Epoxy/Primer/Sand Paper, \$553.41; B&B Auto Sales Inc., Patrol Vehicle Maint, \$46.95; Jordyn Bangasser, Court Appointed Attorney, \$1,070.60; Banner Associates, Volga Samara Ave Reconstruction, Design/Replacement, \$28,864.00; Bierschbach Equipment, Sealing Disk, Crack Squeegee, \$4,350.24; Birmingham & Cwach Law Office, CAA Inv MI Hearing, \$456.10; Blackstrap Inc, Salt, \$2,032.09; Bobcat Of Brookings, Filter/Air Hose, \$268.16; Bound Tree Medical LLC, New Jail Medical Equipment, \$3,442.76; Boyer Ford Truck, Instrument Panel/Dash Panel, \$357.96; Brock White Company, Tip Adaptor, Alternator, Roads, \$71,888.95; Brookings City Utilities, CH/Law Irrigation/Comm Health, Phone Service, Monthly Charges, Monthly Utilities, Tele & Internet Service, Water For Truck Shed, Bcoac, Water/Sewer/Tele/Elec, \$11,612.83; Brookings Credit Bureau, Execution, \$1,208.98; Brookings Health System, March Blood Alcohol Testing, Emergency Room-Sane Kit, \$5,146.00; Brookings Register, Publications, Yearly Subscription, \$682.92; Brookings-Deuel Rws, Water At Bruce Shop, \$26.60; Buhls Of Brookings Cleaners, Rug Rental, \$109.07; C&R Supply Inc, Hooked Up Spray System On ATV, Inlet Ring, \$2,013.87; Capital One, Programming Materials, Monthly Charges, \$452.40; Carquest Auto, Serp Belt/De Icer/V Belt, \$400.92; Century Business Products, Service/Contract Fees, \$613.39; Certified Languages International, Translation Services(#85498), \$23.10; CHS, Diesel/Gas, \$19,337.80; Cintas Corporation, Uniforms, \$181.64; City Of Brookings Landfill, Old Tires, Scrap Pallets, \$30.30; City Of Brookings, 20th St Interchange Project, \$907.05; City Of White, Water/Sewer/Electric, \$101.77; Clark County Auditor, 10 County Meeting, \$72.00; Compass Counseling & Assessment, Psychosexual Assessment, \$1,800.00; Cook's Wastepaper & Recycling, CH/BCOAC Service, Monthly Expenditures, Singlestreamservice, Brookings/White, \$795.97; Courtesy Plumbing Inc, New Sump Pump, \$912.90; Credit Collections Bureau, Execution, \$2,647.91; Cummins Sales And Service, Yearly Service, \$1,383.46; Dakota Data Shred, Monthly Fees, \$79.10; Department Of Health, Expert Testimony, March Blood Tests, \$3,380.00; Diamond Mowers Inc, Blades, \$1,989.43; Dr Mark Bontreger Inc, Psychological Evaluation, \$590.00; Ecolab Pest Elimination, Monthly Pest Service, \$160.00; Einspahr Auto Plaza, Patrol Vehicle Repairs, \$881.95; Ekern Plumbing Heating &, Furnace Filters/Repair Heater, \$304.96; Empire Investments 3 LLC, Tax Certificates, \$2,532.38; Empire Investments LLC, Tax Certificates, \$5,299.46; Empire Investments 6 LLC, Tax Certificates, \$1,387.59; Fedex, Postage-Overnighted Admin Supplies, \$139.06; First Bank & Trust, Monthly Expenditures, \$271.77; Foerster Distributing, Jail Supplies, Janitor Supplies, \$254.50; Forrest Holdings Inc, Tax Certificates, \$597.95; Graybar Electric Co Inc, Courthouse Lighting, New Bulbs For Facility, \$295.56; Guardian Tax SD, LLC, Tax Certificates, \$729.52; Hartquist Funeral Chapel, COP Burial, \$3,000.00; Patricia J Hartsel, Transcripts, \$119.00; Hillyard/Sioux Falls, Janitorial Items, \$783.31; Hungerford Chiropractic Pc, Instant Drug Testing, \$90.00; Hy-Vee Food Store, Memorial Floral/Meeting Supplies, Refreshments, \$135.91; I State Truck Center, Dustshield, \$155.08; Info Cubic Llc, Employment Screenings, \$547.95; Inter-Lakes Community Action, 2nd Quarter Funds, \$5,111.75; Interstate Telecom. Coop, Extension Phones, \$393.86; Stacia Jackson, Court Appointed Attorney, \$237.60; Jamar Technologies Inc, Repair Foot Meter, \$99.44; Kimball Midwest, Shop, \$114.00; Kingbrook Rural Water, Water Sinai, \$36.00; L&L Auto & Truck Parts, Patrol Supplies, Lamp/Hydraulic Hose, \$172.66; Lewis & Clark Behavioral, Bmi Intake, \$184.00; Lewis Drug Store, Inmate Meds, \$592.06; Locators & Supplies, Coat/Safety Vests, \$117.28; Lowe's, Loading Dock

Locks/Doorstops, \$35.00; Matheson Tri-Gas Inc, Welding Supplies, \$331.35; Mediacom LLC, Law Library Internet Service, Courthouse WIFI, \$281.69; Medical Waste Transport, Medical Waste Pickup, \$138.32; Mid-States Organized Crime, Membership, \$150.00; Minnehaha County Auditor, Inv MI Reimbursement, \$252.50; Mix Dry Cleaners, Patrol Uniform Adjustments, \$29.70; National Sheriff's Association, Membership Fees, \$142.00; Dan C Nelson, Legislative Session, Mileage To Sioux Falls, \$277.88; Nancy J Nelson, Court Appointed Attorney, \$2,595.70; Newegg Business Inc, Technology, \$924.92; Ninjarmm, LLC, Ninjarmm, LLC, \$6,000.00; Northwestern Energy, Monthly Utilities, Truck/Highway Shop, Natural Gas Usage, Heat For Truck Shed, \$9,512.13; Office Peeps Inc, Misc Office Supplies, Gis Printer Cutter/Doorstops, Cardstock Paper/Laminator Film, Pens/Batteries, Desk Organizer, Index Tabs, \$834.54; Parmely, Ronny, Mileage For Extension Board Meeting, \$11.76; Pharmchem Inc, Drug Patches, \$188.70; Jennifer Pickard, Mileage For Extension Board Meeting, \$12.60; Prairie Ag Partners, Patrol Vehicle Maint, \$66.20; Prochem Dynamics LLC, Jail Supplies, \$1,529.55; Qualified Presort Service, Postage-2022 Assessment Notice, Mail Pickup, \$5,420.86; Ray O'herron Co Inc, Freight Cost For Riot Gear, \$40.00; Razors Edge Grounds Keeping, Feb CH Grounds Maintenance, Snow Removal, \$1,725.00; RC First Aid, First Aid Kit Refill, Meds, \$108.50; RDO Equipment Co, Port, Wet Charged Battery, Inv, \$3,996.22; RFD Newspapers Inc, Publications, \$1,232.59; Rick Ribstein, Court Appointed Attorney, \$247.50; Running's Supply Inc, Items For Courthouse, Annual Weed Board Meeting, Buckets For Gun Range, Grease Gun/Tape Measure/Gloves, \$767.25; Safe-N-Secure, Yearly Monitoring, \$569.76; Sanitation Products Inc, Wet Kit/Cord Reel Assembly, \$9,528.92; Satellite Tracking Of People, GPS, \$1,179.50; Schneider Geospatial LLC, Quarterly Billing, \$2,955.00; SD Attorney General's Office, 24/7 Sobriety Program, \$4,569.00; SDACC, Spring Welfare Workshop, \$50.00; SDACO, ROD Modern&Preserv Relief Fund, \$530.00; Sioux Valley Energy, Electric, \$355.00; South Dakota Shrm, Conference, \$249.00; Southpaw Defense, South Dakota Enhanced Class, \$450.00; Stalker Radar, Patrol Radar Repair, \$330.00; Steinley Real Estate Appraisals, 15-Hour Course Registration, \$650.00; Laura Stern, Mileage For Extension Board Meeting, \$8.82; Sturdevant's Auto Parts, Engine Coolant, Battery Cable/Steel Stik, \$176.16; Anthony Teesdale, Court Appointed Attorney, \$1,167.42; Thomson Reuters - West, West Information Charges, Feb Billing Period, \$1,548.40; Titan Machinery, Block Heater, \$108.24; Town & Country Shopper, Board Meeting, Publications, \$626.50; Town Of Sinai, Utilities, \$64.00; Trinity Services Group, Inc, Inmate Food Services, \$3,565.96; Trittech Software Systems, Central Square Yearly Contract, Prosecution Core Annual Maint, \$17,908.98; Uncle Sam Jam, Uncle Sam Jam Sponsorship, \$1,500.00; Steven Ust, Inspections, \$700.00; Walburg, Duane, Animal Control Mileage, \$111.72; Wheelco Truck & Trailer, Booster Cable, Air Spring, Tog, \$1,470.50; Wooden Legs Brewing Company, Pizza For Veterans Event, \$341.75; Yankton County Sheriff, Service Of Process, \$50.00; Yankton County Treasurer, Mental Illness Charges, \$152.75; Brian Zielinski, Court Appointed Attorney, \$2,827.71.

Department Head Reports

County Development Director Robert Hill said he conducted an IPAWS test and attended a Rural Fire Protection Meeting. Hill discussed upcoming dates.

Hill said a draft of the joint jurisdiction ordinance is in the hands of the Planning Commissioners. He said there is a tentative meeting scheduled at the end of March to go over it.

Weed & Pest Supervisor Misty Moser said a large bill will be coming due to the Sterling truck having to be repaired. She said it needs a new water pump, filters, belts, pullies, and a few other things.

Sheriff Marty Stanwick said he will be naming the new law library/programming room after former States Attorney Clyde Calhoon.

Stanwick said there are 29 Brookings County inmates, 4 Moody County inmates and one Clay County inmate in jail. Stanwick said he has three pre-trial inmates, one who has been serving 277 days, the second serving 290 days and the third serving 262 days. He said he's going to bringing it to the commissioner's attention when inmates have been sitting in jail for over 180 days. He said it's a huge cost to the county.

Stanwick said he continues to be short staffed on the corrections side.

Finance Officer's Report

Finance Officer Lori Schultz presented the Finance Officer's Report for February.

February 2022

<i>Total amount of deposits in banks.....</i>	<i>\$27,413,444.76</i>
<i>Total amount of actual cash: Currency.....</i>	<i>\$9,086.00</i>
<i>Coins.....</i>	<i>\$4.29</i>
<i>Total amount of drafts/checks in Treasurer's possession not exceeding 3 days...</i>	<i>\$174,043.56</i>
<i>Itemized list of all other items.....</i>	<i>\$14,626.89</i>
<i>TOTAL.....</i>	<i>\$27,611,205.50</i>

Commission/HR: \$38,641.14; Finance Office: \$30,231.73; States Attorney/Welfare: \$45,740.94; Equalization: \$27,144.99; Register of Deeds: \$13,719.21; Sheriff's Office: \$170,812.03; Coroner: \$683.86; Community Health: \$2,445.95; Extension: \$2,886.72; Weed: \$4,326.94; Planning/Zoning: \$10,096.96; Highway: \$82,600.89; Emergency Management: \$6,292.40; BCOAC: \$11,955.13; Technology: \$13,929.81.

AFLAC: \$3,500; Aveis: \$1,571.55; Office of Child Support: \$399.00; Delta Dental: \$6,899.78; Flex One: \$1,655.00; Principal Life Insurance: \$1,703.85; Local Teamsters: \$770.00; SDRS: \$52,332.38; SDRL Supplemental: \$3,860.00; EFTPS: \$99,780.53; Wellmark: \$108,107.45; AFLAC Group/CAIC Primary: \$215.54.

Be it noted, the expenditure adjustments for the month of February 2022 were presented to the board. \$6,788.99 was transferred to allocate highway department expenditures to other county departments for work performed and supplies furnished by the highway department.

Be it noted, the Register of Deeds Statement of Fees collected for the month of February 2022 in the amount of \$18,814.00 was presented to the County Commission.

Motion by Pierce, seconded by Jensen to approve the following transfers as per budget appropriations for the first quarter of 2022:

From General Fund 101-4-911-4294 to Highway and Bridge Fund 201-3-371-0000 in the amount of \$419,988.50 and from General Fund 101-4-911-4290 to Emergency Management fund 226-3-371-0000 in the amount of \$38,112.50.

All members voted "aye." Motion carried.

REGULAR BUSINESS

Deputy Finance Officer Jennifer Beller presented the 2021 Annual Report.

Motion by Jensen, seconded by Pierce to approve and authorize Chairperson Boersma to sign Resolution #22-11: a resolution designating March 29, 2022 as “Welcome Home Veterans Day.”

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

Resolution #22-11

A Resolution Designating March 29, 2022 as “Welcome Home Veterans Day”

Whereas, the Vietnam War was fought in Vietnam from 1961 to 1975, and involved North Vietnam and the Viet Cong in conflict with the United States Armed Forces and South Vietnam; and

Whereas, the United States became involved in the Vietnam War because policymakers in the United States believed that if South Vietnam fell to a Communist government, then Communism would spread throughout the rest of Southeast Asia; and

Whereas, members of the United States Armed Forces began serving in an advisory role to the South Vietnamese in 1961; and

Whereas, due to the Gulf of Tonkin incidents on August 2, 1964, and August 4, 1964, Congress overwhelmingly passed the Gulf of Tonkin Resolution on August 7, 1964, which effectively handed over war-making powers to President Johnson until such time as “peace and security” had returned to Vietnam; and

Whereas, in 1965, United States Armed Forces ground combat units arrived in Vietnam; and

Whereas, by the end of 1965, there were 80,000 United States troops in Vietnam, and by 1969 a peak of approximately 543,000 troops was reached; and

Whereas, on January 27, 1973, the Treaty of Paris was signed, which required the release of all United States prisoners-of-war held in North Vietnam and the withdrawal of all United States Armed Forces from South Vietnam; and

Whereas, on March 29, 1973, the United States Armed Forces completed the withdrawal of combat troops from Vietnam; and

Whereas, more than 58,000 members of the United States Armed Forces lost their lives in Vietnam and more than 300,000 members of the Armed Forces were wounded; and

Whereas, upon their return home, members of the United States Armed Forces who served bravely and faithfully for the United States during the Vietnam War, were caught in the crossfire of public debate about the involvement of the United States in the Vietnam War; and

Whereas, it was also the first time in history the United States failed to welcome its veterans back as heroes; and

Whereas, the establishment of a “Welcome Home Vietnam Veterans Day” would be an appropriate way to honor those members of the United States Armed Forces who served during the Vietnam War; and Now, therefore, be it resolved that the Brookings County Commission does hereby recognize March 29, 2022, as “Welcome Home Vietnam Veterans Day.”

Be it further resolved, that the Brookings County Commission further honors and recognizes the contributions of veterans of the Armed Forces who served in the Vietnam War.

Dated this 22nd day of March 2022.

Angela Boersma, Chairperson
Brookings County Commission

ATTEST:

Lori Schultz
Finance Officer
Brookings County

Motion by Pierce, seconded by Bartley to approve Abatement #22-17: an abatement application made by Brookings Futbol Club for parcel #40473-01800-001-00 in the amount of \$12,474.18.

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

Motion by Jensen, seconded by Bartley to approve Abatement #22-18: an abatement application made by Brookings Habitat for Humanity for parcel #40621-01500-001-00 in the amount of \$67.56.

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

SCHEDULED AGENDA ITEM

As scheduled at 9:00 a.m., the board held a public hearing and action to approve a Retail On/Off Sale Malt Beverage & SD Farm Wine license for Smokins’ Pub N Grub.

Motion by Bartley, seconded by Jensen to approve and authorize Chairperson Boersma to sign a Retail On/Off Sale Malt Beverage & SD Farm Wine license for Smokins’ Pub N Grub.

Chairperson Boersma opened the public hearing and called for proponents. Owner Wendy Hanson was present for questions. Commissioner Bartley asked Hanson what she anticipates the hours of operation to be. Hanson said the business will be open seasonally Thursday thru Sunday.

Chairperson Boersma called for opponents. Hearing none, chairperson Boersma closed the public hearing.

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

REGULAR BUSINESS

Motion by Bartley, seconded by Pierce to approve Abatement #22-19: an abatement application made by Brookings Habitat for Humanity for parcel #40621-01500-002-00 in the amount of \$42.38.

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

Motion by Jensen, seconded by Bartley to approve Abatement #22-20: an abatement application made by Brookings Habitat for Humanity for parcel #40621-01500-003-00 in the amount of \$42.38.

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

Motion by Pierce, seconded by Bartley to approve Abatement #22-21: an abatement application made by Brookings Habitat for Humanity for parcel #40621-01500-004-00 in the amount of \$42.38.

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

Motion by Jensen, seconded by Bartley to approve Abatement #22-22: an abatement application made by Brookings Habitat for Humanity for parcel #40621-01500-005-00 in the amount of \$42.38.

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

Motion by Bartley, seconded by Pierce to approve Abatement #22-23: an abatement application made by Brookings Habitat for Humanity for parcel #40621-01200-006-00 in the amount of \$48.26.

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

Motion by Jensen, seconded by Bartley to approve Abatement #22-24: an abatement application made by Brookings Habitat for Humanity for parcel #40621-01200-007-00 in the amount of \$48.26.

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

SCHEDULED AGENDA ITEM

As scheduled at 9:05 a.m., the board held a public hearing and action to approve a Retail On Sale Liquor License for Smokins’ Pub N Grub.

Motion by Jensen, seconded by Bartley to approve and authorize Chairperson Boersma to sign a Retail On Sale Liquor License for Smokins’ Pub N Grub.

Chairperson Boersma opened the public hearing and called for proponents and opponents. Hearing none, Chairperson Boersma closed the public hearing.

Senior Finance Assistant Jenna Byrd said the available liquor license was published in the newspapers and this was the only application received.

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

REGULAR BUSINESS

Motion by Jensen, seconded by Bartley to approve and authorize Chairperson Boersma to sign Agreement #22-30: a State of South Dakota Department of Transportation Joint Powers Agreement for Pocket Gopher Baiting Services.

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

Motion by Bartley, seconded by Jensen to approve and authorize Chairperson Boersma to sign Agreement #22-31: an application for occupancy of right of way of county highways made by Sioux Valley Energy in Brookings Township.

All members voted “aye.” Motion carried.

Motion by Bartley, seconded by Jensen to approve and authorize Chairperson Boersma to sign Agreement #22-32: an application for occupancy of right of way of county highways made by Sioux Valley Energy in Brookings Township.

All members voted “aye.” Motion carried.

Motion by Bartley, seconded by Jensen to approve and authorize Chairperson Boersma to sign Agreement #22-33: an application for occupancy of right of way of county highways made by East River Electric Power Cooperative, Inc. in Brookings Township.

All members voted “aye.” Motion carried.

Motion by Jensen, seconded by Bartley to approve and authorize Chairperson Boersma to sign Agreement #22-34: an application for occupancy of right of way of county highways made by East River Electric Power Cooperative, Inc. in Brookings Township.

All members voted “aye.” Motion carried.

Motion by Pierce, seconded by Bartley to approve and authorize Chairperson Boersma to sign Agreement #22-35: an agreement between Brookings County and Bowes Construction, Inc. for the 2022 Brookings County Surfacing Project. Background information was provided by Commission Department Director Stacy Steffensen.

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

Motion by Bartley, seconded by Jensen to approve and authorize Chairperson Boersma to sign Agreement #22-36: a State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Rehabilitation/Replacement - Local Administration for structure #06-150-215, project #BRF 6361(00)22-5 PCN 08WY.

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

Motion by Pierce, seconded by Bartley to approve and authorize Chairperson Boersma to sign Agreement #22-37: a State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Rehabilitation/Replacement - Local Administration for structure #06-320-118, project #BRF 6323(00)22-6 PCN 08X0.

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

Motion by Bartley, seconded by Jensen to approve the low bid for the 2022 Chip Seal Project to Topkote, Inc. of Yankton, SD.

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

Motion by Pierce, seconded by Jensen to approve the estimate from Michaels Fence & Supply for the Highway Department fence of \$12,837.

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

Motion by Bartley, seconded by Jensen to approve the estimate from Guarantee Roofing & Sheet Metal for the lower west roof of the Sheriff’s Office for \$29,925.

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

Motion by Bartley, seconded by Jensen to approve the estimate from Guarantee Roofing & Sheet Metal for the Sheriff’s Office roof for \$80,245.

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

Motion by Bartley, seconded by Jensen to approve a request to fill vacancy for a full-time Correctional Officer in the Sheriff's Office.

All members voted "aye." Motion carried.

Motion by Jensen, seconded by Bartley to declare a washer and dryer as surplus property to be sold via online auction.

Background information was provided by Senior Finance Assistant Jenna Byrd.

All members voted "aye." Motion carried.

Commission Department Director Stacy Steffensen presented the Commission Department Director's Report. Steffensen presented Veterans Services Director Courtney VanZanten's written report.

Steffensen asked if the board wanted to meet and discuss the ARPA funds. By consensus, the board agreed to meeting Tuesday, April 12th at 1:00 p.m.

Steffensen said they received letters from the City of Aurora Planning & Zoning Commission regarding the 214th Street project.

Steffensen said they finally came to a resolution with the insurance company on the chiller incident. She said they will receive \$40,688.21, which will be split between the City of Brookings and the county.

Steffensen discussed upcoming dates.

States Attorney Dan Nelson said an application was submitted to the Catastrophic Legal Assistance for the Fayant matter. He said he hopes to receive tens of thousands of dollars back from that case.

COMMISSIONERS' REPORTS & DISCUSSION ITEMS

Commissioner Pierce attended an ICAP Board Meeting and attended the City Council Forum. Pierce discussed the Joint Jurisdiction ordinance.

Commissioner Bartley attended a Detention Center Meeting.

Commissioner Jensen attended a Detention Center Meeting; attended a Strategic Planning Meeting; met with Highway Superintendent Brian Gustad and looked at the progress on the Sinai Bridge; and attended a BCOAC Advisory Board Meeting.

Commissioner Boersma attended the City Council Forum; attended a NACO Arts & Culture Meeting; and attended a Behavioral Health & Wellness Board Meeting.

EXECUTIVE SESSION

Motion by Jensen, seconded by Bartley to enter into Executive Session at 9:50 a.m. in accordance with SDCL 1-25-2(1)(4), personnel and contract negotiations. All members voted "aye." Motion carried.

Motion by Pierce, seconded by Bartley to come out of Executive Session at 11:48 a.m. All members voted "aye." Motion carried. No action was taken.

ADJOURNMENT

Motion by Pierce, seconded by Bartley to adjourn. All members voted “aye.” Motion carried. The next regular scheduled meeting is Tuesday, April 5, 2022 at 8:30 a.m.

It is the policy of Brookings County, South Dakota not to discriminate against the Handicapped of Employment or the Provision of Service. 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.

Jenna Byrd
Senior Finance Assistant
Brookings County

Published once at the approximate cost of_____.