

BROOKINGS COUNTY COMMISSION MEETING

TUESDAY, APRIL 3, 2018

The Brookings County Board of County Commissioners met in regular session on Tuesday, April 3, 2018 with the following members present: Lee Ann Pierce, Mike Bartley, Stephne Miller, Mike Bartley 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 Jensen, seconded by Krogman to approve the agenda for the April 3, 2018 Commission Meeting. Motion carried.

Be it noted, the 9:40 a.m. scheduled agenda item with Accountant Brenda Colombe was removed from the agenda.

CONSENT AGENDA

Motion by Bartley seconded by Krogman to approve the consent agenda. Roll call vote: Jensen "aye," Miller "aye," Krogman "aye," Bartley "aye," Pierce "aye." Motion carried. The consent agenda consisted of the minutes from the April 3, 2018 Commission Meeting.

Travel Requests: Stacy Steffensen, Laura Littlecott, & Michelle Delaney will attend the Chamber WILL Luncheons in Brookings; Chris Lilla & Jacob Brehmer to attend a District Meeting on April 4th in Minnehaha County; All Commissioners & Department Heads to attend the Chamber's Post Legislative Luncheon on April 9th in Brookings; Michael Holzhauser to attend The Enlisted Association planning meeting for veterans benefits on April 25th-27th in Denver, CO; Linda Gross to attend the 2018 SDACHS Office personnel workshop on May 16th-17th in Pierre.

Personnel Action Notices: new hire- Part-time BCOAC Membership Assistant Hailey Kurtenbach at \$15.18, effective March 15, 2018; new hire- Part-time BCOAC Membership Assistant Katriona Roy at \$15.18, effective March 15, 2018; routine step increase- Jacob Brehmer to \$24.37, effective April 1, 2018.

Human Services Report: case #18-040 for Avera McKennan was approved; case #18-041 for County Burial was approved; case #18-042 for Brookings Utilities was approved; case #18-043 for rent was approved.

ROUTINE BUSINESS

Approval of Claims

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

A&B Business Inc, Copier Contract, \$97.89; Action Target, Targets, \$1,225.70; American Garage Door, Roll of Bottom Seal Shop, \$225.00; Aragon, Antonio, Translation Services, \$200.00; Arrowwood Cedar Shore Resort, USPAP Course Lodging, \$183.90; Avera McKennan Hospital, Mental Health Hold, \$2,098.50; Avera Medical Group, Inmate Medical, \$935.46; Axon Enterprise Inc, Camera Body Unit, Evidence, \$3,525.95; Bozied Oil Co Inc, Car Washes, \$356.00; Brenda K Colombe, March Services, \$1,000.00; Brookings City Utilities, COP Utilities, \$150.78; Brookings County Finance, Correct Restitution G/L Line, \$227.83; Brookings County Finance, Tax Certificate, \$0.06; Brookings Health System, Inmate Medical, \$1,362.60; Brookings Register, Call for Bids, \$17.98; Central Business Supply, Office Supplies, \$125.16; Century Business Products, Ante Room Copier Contract, \$346.87; Century Link, Long Distance Phone, \$175.83; Chris Mulhair, Boot Allowance, \$250.00; Claritus, Red Ink Postage Machine, \$109.69; Colonial Research, Citra Burst Shop, \$392.79; Dale's Alignment, Transport Vehicle Alignment, \$103.00; Darcy Lockwood, Inv Mental Illness Hearing, \$21.00; Debeer Small Engine, Air Filter, Gas Cap, \$20.06; Executive Mgmt Finance Office, Feb 2018 Tech Access Fee, \$54.50; Fastenal Company, Riveters - Shop, \$149.62; Feucht Construction, Cabinets, Counter, Labor, \$408.16; First Bank & Trust, Subpoena of Records, \$50.00; Fite, Pierce & Ronning Law, Court Appt Attorney, \$3,361.40; Foerster Office & Supply, Shoe Covers, Gloves, \$155.00; Forrest Holdings Inc, Tax Certificate, \$8,602.61; Hy-Vee Food Store, Inmate Meals, Refreshments, \$16,234.74; Ina Group Llc, Tax Certificate, \$2,184.87; Inmate Services Corporation, Inmate Transport, \$1,886.00; Jennifer Goldammer, Court Appt Attorney, \$2,077.40; Johnson Controls, Service Alarm System, \$684.22; Katterhagen, Mark, Inv Mental Illness Hearing, \$21.00; KCH Law, CAA Inv Mental Illness Hearing, \$146.27; Kibble Equipment Llc, Antenna, \$32.73; Knight's Defense, Equipment & Supplies, \$415.68; Konard O Hauffe Dds Pc, Inmate Medical, \$338.22; Krogman, Ryan, Per Diem, Mileage, \$160.44; L&L Auto & Truck Parts, Buttress Straps, Supplies, \$385.48; L. G. Everist, Inc, Icing Sand, \$3,181.34; Lewno, Lucy, Inv Mentall Illness Hearing, \$279.72; Lyle Signs Inc, Weight Limit Signs, \$2,395.00; M&H Communications, Kenwood Mobile Mini Pumper, \$652.00; Michael Vandeweerd, Zoning Mtg Mileage, \$10.33; Nancy J Nelson, Court Appt Attorney, \$1,894.10; Northwestern Energy, Natural Gas Utilities, \$1,654.84; Office Depot Inc, Office Supplies, \$31.36; Office Peeps Inc, Office Supplies, \$469.01; Patricia J Hartsel, Transcripts, \$102.00; Penn Co Mental Health, Mental Illness Charges, \$194.96; Pitney Bowes Global Financial Services, Mail Meter Rental, \$165.00; Prochem Dynamics Llc, Inmate Supplies, \$374.21; Qualified Presort Service, Mail Service, \$17.14; Ramkota Inn, Spring Workshop Lodging, \$407.96; RFD Newspapers Inc, Volga, ER, TCS Publishing, \$854.88; Rick Ribstein, Court Appt Attorney, \$3,795.03; Rude's Funeral Home Inc, Coroner Services, \$530.00; Ryde Investment Group Llc, Tax Certificate, \$1,099.49; Ryde Investment Group Llc, Tax Certificate, \$2,225.62; Sanford Health, Coroner, \$2,981.40; SD Dept of Transportation, Bridge Inspection Agreement, \$378.03; SD Law Review, Volume 63 Subscription, \$35.00; Sinai Coop Elevator, Diesel, \$1,242.50; Sioux Valley Cleaners Inc, March WIC Janitorial, \$442.00; Steffensen, Stacy, Reimbursement, \$103.20; Steven Ust, Building Inspections, \$700.00; Terry D Wiczorek Pc, Court Appt Attorney, \$565.89; Thomson Reuters - West, West Info Charges, Database, \$1,623.71; Trane US Inc, Misc Supply & Safety, \$2,277.97; Uncle Sam Jam, Uncle Sam Jam Sponsorship, \$1,500.00; Valley Restaurant, Meal for SV Commissioner Mtg, \$1,100.00; Vantek Communications Inc, North Repeater Fee, \$100.00; Verizon Wireless, Wireless Service, \$40.01; Walmart Community, Office Supplies, \$1,099.86; Wells Fargo, Wells Fargo CC Charges, \$4,624.19; Yankton County Sheriff, Service of Process, \$50.00; Yankton

County Treasurer, Mental Illness Hearings, \$328.05; Young Door Service Inc, Service Garage Door, \$289.81.

April 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 J., \$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, Tereee, \$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

Highway Superintendent Richard Birk said they were awarded two BIG Grants to replace two bridges over the Big Sioux River.

Doug Wessel with Banner Associates said the county was awarded \$1.85 million dollars to help replace the two bridges over the Big Sioux River. He said the grant program has a \$4 million dollar cap that each county can pull out of every three years. He said the county was awarded \$1.43 million dollars last year and \$1.85 million dollars this year, which leaves the county with about \$711,000 to apply for next year.

Pierce asked how many bridges are in Brookings County. Birk said there are 220 structures in Brookings County and of those, 147 bridges are over 20 feet.

Jensen thanked Birk and Wessel for moving the project forward. Miller also thanked Birk for his forward thinking.

Birk said Jameson Berreth, the Administrator for City of Volga, would like to set up a meeting with a couple of commissioners to talk about Samara Avenue. Commissioner Jensen and Miller both agreed to work on that project, and said they could meet Wednesday, April 4th.

Birk said his crew has been busy opening culverts due to the freeze and thaw cycle. He thanked the City of Brookings for letting them use their steamer. He said it's made a world of difference and said it might be something to start budgeting for.

Finance Officer Vicki Buseth said both surplus properties sold. She said the property in White sold for \$15,000 and the empty lot in Bruce sold for \$8,000.

Buseth said she, Commissioner Pierce, and Commission Department Director Stacy Steffensen met with Adam Dentlinger with First Bank & Trust to talk about the county's Investment Policy. Buseth said he thought it was a well put-together policy and recommended leaving the policy as is. Buseth said she also met with Amy Klinkhammer at First Bank & Trust to talk about security and fraud protection.

Buseth said she has not heard anything from the state regarding the kiosk. Buseth said they ordered new plates for all of the county's exempt vehicles.

Pierce said she really appreciates Buseth looking at the investment policy and the security and fraud protection.

Director of Equalization Chris Lilla said the last day to appeal property assessments is Tuesday, April 3rd. Lilla said the taxable factor for non-ag was approved at .920. Last year, he said the factor was .940.

County Development Director Robert Hill attended the 10-County Meeting; met with States Attorney Teree Nesvold, Commissioner Pierce, and County Development Deputy Director Robert Hill to work on ordinances; attended the County Planning & Zoning Meeting; and attended the USDOT Gas Pipeline Advisory Committee Meeting. Hill said County Development Deputy Director Richard Haugen attended the Joint Jurisdiction Committee Meeting.

Hill said Bushnell plans to hook up their severe weather siren sometime this year.

Hill said he discussed the Wildlife Fire Division Agreement with Brookings Fire Chief Darrell Hartmann. He said documents will be prepared and presented to the commission at a later date.

Hill said Severe Weather Week is April 22nd-28th.

Hill also discussed an issue that came up regarding parking on County Road 2 near Smokin's Pub N Grub. He said people are parking on both sides of the road making it difficult for drivers to see pedestrians. Pierce suggested putting a no parking zone on both sides of the road near the area. She said the commission needs to discuss this further.

Weed & Pest Supervisor Misty Moser said interviews are scheduled for an ATV driver Wednesday, April 4th. Moser said a dump truck from the highway department will be transferred to the weed department.

SCHEDULED AGENDA ITEM

As scheduled at 9:15 a.m., Heidi Gullickson, Executive Director of Brookings Area United Way, gave a presentation on the Helpline Center. Gullickson provided an overview of the trends and needs identified in 2017 by the Helpline Center based on 211 contact data from Brookings County.

Gullickson said the 211 Helpline service is available through a phone call, text message, email or a visit to helplinecenter.org. In Brookings County, Gullickson said the top three needs are mental health/addiction, health care and housing.

REGULAR BUSINESS

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Pierce to sign Resolution #18-10: a resolution authorizing the purchase of concrete pipe based upon the price established through the Codington County, South Dakota bid process.

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

RESOLUTION NO. 18-10

A RESOLUTION AUTHORIZING THE PURCHASE OF CONCRETE PIPE BASED UPON THE PRICE ESTABLISHED THROUGH CODINGTON COUNTY, SOUTH DAKOTA BID PROCESS.

WHEREAS, the Brookings County Highway Department will need new Concrete Pipe in 2018; and

WHEREAS, Codington County has recently gone through a competitive bidding process for reinforced concrete culverts, concrete box culverts, precast concrete bridge deck units and bridge beams, such bidding process culminating in the bids being opened on February 6th, 2018

WHEREAS, Forterra Pipe & Precast, was the lowest responsible bidder under such Codington County, South Dakota, bid process and, Forterra Pipe & Precast is willing to sell to Brookings County under the same terms and options as available to Codington County, a 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 supplies or services from any active contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;

NOW THEREFORE BE IT RESOLVED that the Brookings County Highway Department is hereby authorized and directed to contract for reinforced concrete culverts, concrete box culverts, and precast concrete bridge deck units and bridge beams, with Forterra Pipe & Precast based upon the bid price, or less, as established through the competitive bidding process of Codington County, South Dakota.

Adopted this 3rd day of April, 2018.

Lee Ann Pierce
Chairperson, Brookings County
Board of County Commissioners

ATTEST:

Vicki Buseth
Brookings County Finance Officer

Motion by Miller, seconded by Jensen to approve and authorize Chairperson Pierce to sign Resolution #18-11: a resolution authorizing the purchase of bridge construction labor based upon the price established through the County of Spink, South Dakota bid process.

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

RESOLUTION NO. 18-11

A RESOLUTION AUTHORIZING THE PURCHASE BRIDGE CONSTRUCTION LABOR BASED UPON THE PRICE ESTABLISHED THROUGH THE COUNTY OF SPINK, SOUTH DAKOTA, BID PROCESS

WHEREAS, the Brookings County Highway Department will need one BRIDGE CONTRACTOR; and

WHEREAS, the COUNTY OF SPINK, has recently gone through a competitive bidding process for bridge contractor, such bidding process culminating in the bids being opened on March 6, 2018;

WHEREAS, HOLLOWAY BRIDGE AND CULVERT, INC, was the lowest responsible bidder under such COUNTY OF SPINK, SOUTH DAKOTA, bid process and HOLLOWAY BRIDGE AND CULVERT, INC is willing to provide services to BROOKINGS COUNTY under the same terms and options as available to the COUNTY OF

SPINK, a 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 supplies or services from any active contract that has been awarded by any governmental entity by competitive sealed bids or competitive sealed proposals or from any contract that was competitively solicited and awarded within the previous twelve months;

NOW THEREFORE BE IT RESOLVED that the Brookings County Highway Department is hereby authorized and directed to contract for day labor with HOLLAWAY BRIDGE AND CULVERT, INC. based upon the bid price, or less, as established through the competitive bidding process of the COUNTY OF SPINK, SOUTH DAKOTA, with the unit and specifications as follows:

Adopted this 3rd day of April, 2018.

Lee Ann Pierce
Chairperson, Brookings County
Board of County Commissioners

ATTEST

Vicki Buseth
Brookings County Finance Officer

Motion by Miller, seconded by Bartley to approve and authorize Chairperson Pierce to sign Agreement #18-37: a purchase agreement between Brookings County and Jonathon and Nicolle Moir, regarding the purchase of real estate situated in the County of Brookings, State of South Dakota, and described as follows, to-wit: Lot Seven (7) of Lots One (1) to Twenty-four (24) of Emmett Addition to the Town of Bruce, Brookings County, South Dakota.

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

Motion by Jensen, seconded by Krogman to approve and authorize Chairperson Pierce to sign Agreement #18-38: a purchase agreement between Brookings County and Larry and Jeanne Stuefen, regarding the purchase of real estate situated in the County of Brookings, State of South Dakota, and described as follows, to-wit: Lots Sixteen (16) and Seventeen (17) in Block Thirteen (13) of Second Addition to the Town of White, Brookings County, South Dakota.

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 #18-39: a State of South Dakota Department of Transportation Joint Powers Agreement for Weed Spraying Services by County. Background information was provided by Weed & Pest Supervisor Misty Moser.

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

Motion by Bartley, seconded by Miller to approve and authorize Chairperson Pierce to sign Agreement #18-40: a State of South Dakota Department of Transportation Joint Powers Agreement for Pocket Gopher Baiting Services. Background information was provided by Weed & Pest Supervisor Misty Moser.

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

Motion by Bartley, seconded by Krogman to approve and authorize Chairperson Pierce to sign Agreement #18-41: 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,” Bartley “aye,” Pierce “aye.”
Motion carried.

Motion by Miller, seconded by Krogman to approve and authorize Chairperson Pierce to sign Agreement #18-42: a purchase agreement between Brookings County and Forterra Pipe and Precast of Rapid City for precast concrete bridge slab materials.

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

Motion by Bartley, seconded by Krogman to amend and authorize Chairperson Pierce to sign Agreement #18-27: a purchase agreement between Brookings County and Bowes Construction for screened gravel, $\frac{3}{4}$ crushed gravel and HR class asphalt. Background information was provided by Highway Superintendent Richard Birk. He said there was a typo on the original agreement and the amendment is as follows: Class G type 1 to \$53.50/type 1 with rap \$51.50.

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

SCHEDULED AGENDA ITEM

As scheduled at 9:30 a.m., the board held a public hearing on the transfer of a retail on/off sale malt beverage and a retail on-sale liquor license from Norgaard & Norgaard, LLC, Mark D. Norgaard- owner to Cuzbins, LLC, Traci Dixon, Alan Dixon, Chris Hendrickson, Dawn Hendrickson- owners.

Motion by Bartley, seconded by Miller to approve and authorize Chairperson Pierce to sign the transfer of a retail on/off sale malt beverage and a retail on-sale liquor license from Norgaard & Norgaard, LLC, Mark D Norgaard to Cuzbins, LLC, Traci Dixon, Alan Dixon, Chris Hendrickson, Dawn Hendrickson.

Chairperson Pierce opened the public hearing and called for proponents.

Owner Mark Norgaard said he presently holds the license under Norgaard & Norgaard, LLC and would like to transfer it to the Dixon’s and Hendrickson’s.

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

Sheriff Martin Stanwick said people are getting less tolerant of noise around the lakes. He asked them to move outside bands/karaoke inside or to shut it down at a reasonable time. Norgaard said he would shut down outside activity at 1:00 AM. Dawn Hendrickson said their intent is to move things inside even earlier than that.

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

REGULAR BUSINESS

Motion by Miller, seconded by Bartley to approve Abatement #18-06: an abatement request made by Janet Whyte for parcel #36730-00300-001-00 in the amount of \$26.28.

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

Motion by Miller, seconded by Krogman to approve Abatement #18-10: an abatement request made by Joel Osbeck for parcel #23980-11152-231-00 in the amount of \$342.12.

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

Motion by Miller, seconded by Bartley to declare a Motorola XTS 3000 as surplus for trade-in and to declare 200 pounds of brass as surplus to be salvaged.

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

Motion by Miller, seconded by Bartley to approve changes to the Brookings County Strategic Plan. Background information was provided by Commission Department Director Stacy Steffensen.

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

Commission Department Director Stacy Steffensen presented the Commission Department Director’s Report.

Steffensen said the FY2019 non-mandated budget applications were mailed out April 2nd. She said they are due back May 18th by 5:00 p.m.

Steffensen said the commission needs to schedule budget hearings. The board decided on Tuesday, June 12th & Wednesday, June 13th.

Steffensen said at the 10-County Meeting, East Dakota Water Development District Manager Jay Gilbertson spoke on the riparian buffer strip program where counties can pass a resolution updating the waters that are eligible for that program. Commissioner Pierce asked if the commission is interested in passing a resolution on the Brookings County streams that would allow for a tax benefit if someone puts up a buffer and if so, Steffensen could put a sample resolution back on an agenda for board action. By consensus, the board agreed to move forward with a sample resolution to take action on.

Steffensen discussed the E-911 Agreement with the board. She said membership on that board indicates that the liaison to the Sheriff’s Department should be a member. Currently, she said the board appoints the vice-chair of the commission so they are attending those meetings for a year prior to being chair. Miller said she feels that it’s important to keep the continuity with the chair and the vice-chair. She said she doesn’t think it is necessary to have the liaison for the Sheriff’s Office involved. Pierce said the agreement will be going in front of the E-911 board to see if there are any other changes they want to make to the agreement.

Steffensen said safety week will be July 23rd-27th. She also reminded the board that they will meet as the Board of Equalization Tuesday, April 10th at 8:30 a.m.

Deputy States Attorney Steve Britzman had nothing to report.

COMMISSIONERS' REPORTS & DISCUSSION

Commissioner Jensen attended the 10-County Meeting; attended the AgFirst Annual Meeting; attended the BCOAC Advisory Board Meeting; attended the Brookings Fire Department Social; and attended the surplus property sale in the City of White.

Commissioner Miller attended the 10-County Meeting; attended the BCOAC Advisory Board Meeting; attended interviews for the Deputy States Attorney position; and attended a First District Meeting.

Commissioner Krogman attended the 10-County Meeting and the Brookings Health System Meeting.

Commissioner Bartley attended the 10-County Meeting; attended a Mental Health Task Force Meeting; attended an East Central Behavioral Health Meeting; attended the Brookings Fire Department Social; attended the Joint Jurisdiction Committee Meeting; and attended an ICAP Meeting. He also discussed the NACo "Stepping Up" Initiative.

Commissioner Pierce attended the 10-County Meeting; met with States Attorney Teree Nesvold and County Development Director Robert Hill to work on ordinances; attended the County Planning & Zoning Board Meeting; attended the Joint Jurisdiction Committee Meeting; and attended the interviews for the Deputy States Attorney position.

EXECUTIVE SESSION

Motion by Krogman, seconded by Jensen to enter into Executive Session at 10:19 a.m., in accordance with SDCL 1-25-2(1), Personnel. Motion carried. The board came out of Executive Session at 10:43 a.m. No action was taken.

ADJOURNMENT

Motion by Krogman, seconded by Bartley to adjourn. Motion carried. The next regular scheduled meeting is Tuesday, April 17, 2018 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
Finance Assistant II
Brookings County