

# **Brookings City/County Joint Powers Board Meeting Thursday, July 23, 2020**

The Joint Powers Board met in regular session on Thursday, July 23, 2020 with the following members present: Leah Brink, Lee Ann Pierce and Michael Bartley. Nick Wendell was present via telephone.

Chairwoman Leah Brink called the meeting to order at 8:45 a.m. and a quorum was established.

Motion by Pierce, seconded by Bartley to approve the agenda for the July 23, 2020 Joint Powers Board Meeting. All members voted "aye." Motion carried.

Motion by Bartley, seconded by Pierce to approve the minutes from the May 14, 2020 Joint Powers Board Meeting. All members voted "aye." Motion carried.

Assistant Manager Jacob Meshke updated the board on the 2020 budget. Meshke said the budget is down and right on track. He said there were a couple of larger expenses; \$22,000 to Johnson Controls for the HVAC system and \$6,000 to replace a projector.

Meshke discussed FY2021 proposed budget changes with the board. Meshke said he worked with Building Services Administrator Jared Thomas and Clark Drew Construction on what it would cost to replace the veneer throughout the building. Meshke said he received a quote for \$80,000, which he didn't think was appropriate. Meshke said they are looking at alternatives; spot fixing the most damaged parts of the building.

Meshke discussed with the board Request for Proposals for an IT Consultant. Meshke said they've budgeted \$30,000 to hire an IT Consultant.

Meshke discussed the electricity/water and telephone billing with the board.

Commission Department Director Stacy Steffensen said there are items both the city and county own and use that need to be declared surplus to be sold via online auction.

Steffensen said the county will be holding an online auction mid-August and said the county would reimburse the city 48% of whatever it sold for, if it sells.

Motion by Bartley, seconded by Pierce to declare two televisions (former display on west kiosk and former public display at west entrance), eight (8) touch panels and one PC as surplus property to be sold via online auction. All members voted "aye." Motion carried.

Steffensen updated the board on an IT issue. Steffensen said the projector's light bulb shattered and needed to be replaced. County IT Specialist Shawn Plowman said a projector's life expectancy is 7-10 years and the projector they had was 8 years old. Steffensen said a new projector has been purchased, installed and it's functioning.

Meshke updated the board on the installation of the electric car charging station. Meshke said the charging station has been installed and they've had two charges so far. City Manager Paul

Briseno said Public Information Officer Chelsie Bakken has been doing some marketing efforts to help promote it.

Motion by Wendell, seconded by Bartley to adjourn. All members voted "aye." Motion carried. The next regular scheduled meeting is Thursday, November 12, 2020 at 8:45 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\_\_\_\_.