

BROOKINGS COUNTY COMMISSION MEETING

TUESDAY, AUGUST 6, 2019

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 6, 2019 with the following members present: Michael Bartley, Larry Jensen, Lee Ann Pierce, Angela Boersma and Ryan Krogman.

CALL TO ORDER

Chairperson Bartley called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

The agenda for the August 6, 2019 Commission Meeting was approved as amended.

Be it noted, an Executive Session in accordance with SDCL 1-25-2(4), contract negotiations was added to the agenda.

CONSENT AGENDA

Motion by Krogman, seconded by Boersma to approve the consent agenda. Roll call vote: Pierce "aye," Boersma "aye," Krogman "aye," Jensen "aye," Bartley "aye." Motion carried. The consent agenda consisted of the minutes from the July 23, 2019 Commission Meeting.

Travel Requests: Jacob Brehmer and Reid Squires to attend a tri-county flooding roundtable discussion on July 31st in Lake Norden, SD; Kristen Witchey, Jen Beller and Lori Schultz to attend the Tyler Technologies User's Group Meeting on August 15th in Oacoma; Michael Bartley to attend a White House Intergovernmental Affairs Meeting on September 9th-11th in Washington D.C.; Jeffrey Conrad, Cody Sunderland and Bryan Schreur to attend Deputy Coroner training on October 8th in Sioux Falls.

Personnel Action Notices: voluntary resignation- Hunter Leighton, effective August 11, 2019; retirement- Susan VanderWal, effective December 31, 2018; voluntary resignation without notice- Greg Archer, effective May 31, 2019; routine step increase- Paul Ness to \$20.05, effective July 1, 2019; new hire-Office Coordinator in the States Attorney's Office Abigail Jensen at \$17.80, effective July 16, 2019; new hire- BCOAC Membership Assistant Carlee Fletcher at \$15.41, effective July 17, 2019; routine step increase- Terry Heidemann to \$15.71, effective August 1, 2019; new hire-Deputy States Attorney Paige Petersen at \$66,044.00, effective August 5, 2019; position change to Equipment Operator Mitchell Lang at \$18.52, effective August 5, 2019; voluntary resignation- Kathryn Lembcke, effective August 9, 2019; voluntary resignation- Riley Schott, effective August 15, 2019.

Human Services Report: case #19-083 for utilities was approved; case #19-094 for rent was approved; case #19-095 for rent was approved; case #19-096 for rent was approved; case #19-097 for rent was approved; case #19-098 was medical was approved; case #19-099 for medical was approved; case #19-100 for medical was approved; case #19-101 for medical was approved; case #19-102 for medical was approved.

Sick Leave Bank Report- #19-01 was approved; #19-02 was denied.

ROUTINE BUSINESS

Approval of Claims

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

A&B Business Inc, Copier Contract, \$276.36; Adams, Jason, Court Appt Attorney, \$164.50; Allegra Print & Imaging, Color Copies, \$7.00; Anderson Oil, Diesel -White Shop, \$1,259.60; Anthony Teesdale, Court Appt Attorney, \$3,388.97; Aragon, Antonio, Translation Services, \$37.50; AT&T Mobility, Mobile Service, \$360.36; Banner Associates, Bridge/Road Work, \$35,743.75; Bartley, Michael, NACO Reimbursement, \$699.50; Boarman Kroos Vogel Group, Detention Center Prof Services, \$25,086.24; Brehmer, Jacob, Advance Per Diem SDACES Conf, \$26.00; Brock White Company, Mastic, \$27,783.00; Brookings County Finance, Delinquent Taxes, \$789.88; Brookings Empowerment Project, Care of Poor Rent, \$300.00; Brookings Engraving, Nameplates, \$20.00; Brookings Health System, Mental Health Holds, Inmate Medical, \$8,044.64; Brookings Register, Sheriff Mobile Home Sale Ads, \$493.50; Buhls of Brookings Cleaners, Jail Supplies, \$81.80; Capital I Industries Inc, Grader Mount Sod Mulcher, \$35,000.00; Carrie Boyd, 4H Dog Show Judge/Mileage, \$140.32; Century Link, Long Distance Service, \$145.21; Cintas Corporation, Laundry Service, \$548.19; City of Brookings, E911 Remittance, \$80,844.15; City of Brookings, Joint Building Costs, \$10,109.60; City of Brookings Landfill, Courthouse Shed, \$12.76; City of White, White Shop Utilities, \$76.51; Darcy Lockwood, Inv Mental Illness Hearings, \$54.00; Den-Wil Inc, Comm Health Office Rent, \$2,166.87; Elizabeth Droke, 4H Dog Show Judge/ Mileage, \$105.04; Executive Mgmt Finance Office, June 2019 Tech Access Fee, \$53.00; Fastenal Company, Shop Supplies, \$61.08; First District Association, 4th Quarter Dues, \$11,044.98; Fishback Ins Agency, Notary Bond Premium, \$50.00; Gass Law, PC, Court Appt Attorney, \$561.05; Gina Vanderwal, 4H Fashion Revue Judge/Mileage, \$66.72; Grant County Sheriff's Office, Service of JUV Papers, \$51.00; Hieb, Jere, Advance Per Diem SDAAO School, \$200.00; Hill, Robert, NACO Travel Reimbursement, \$914.85; Holiday Inn Express & Suites, Lodging, \$452.00; Hy-Vee Food Store, Inmate Meals, Jury Refreshments, \$24,679.28; Jennifer Goldammer, Court Appt Attorney, \$384.75; Katterhagen, Mark, Inv Mental Illness Hearings, \$24.00; Konard O Hauffe DDS PC, Inmate Dental, \$287.00; Kylie Eckman, 4H Fashion Revue Judge/Mileage, \$91.50; L&L Auto & Truck Parts, Parts, Supplies, \$85.78; L.G. Everist Inc, Quartzite, Culverts, \$5,033.33; Lewno, Lucy, Inv Mental Illness Hearings, \$529.50; Lincoln County Auditor, Mental Illness Charges, \$538.50; Lisa Brandt, 4H Fashion Revue Judge/Mileage, \$91.92; Locators & Supplies, Shirts, \$64.16; Lodge at Deadwood, State's Atty Conf Lodging, \$206.00; Lyle Signs Inc, Signs, \$189.32; Marshall & Swift/Boeckh, LLC, Marshall Valuation Service, \$1,298.40; McGrath North Mullin & Kratz PC LLO, Professional Services, \$3,403.10; McKeever's Vending, Inmate Commisary, \$875.20; Midwest Tire & Muffler Inc, Jail Transport Van Repairs, \$1,251.72; Moriarty Rentals, Care of Poor Rent, \$650.00; Nancy J Nelson, Court Appt Attorney, \$2,214.45; Nancy J Nelson, Mental Health Board Chair, \$114.00; Northwestern Energy,

Care of Poor Utilities, \$350.00; Northwestern Energy, Natural Gas Utilities, \$60.17; Office Peeps Inc, Office Supplies, \$1,025.93; Patricia J Hartsel, Transcripts, \$121.60; RC First Aid, First Aid Kits, \$1,260.00; Redwood Mediation Service, Mental Illness Crt Appt Counsel, \$97.25; Redwood Toxicology Laboratory, Drug Patches/Supplies, \$3,174.22; Reid Squires, Advance Per Diem SDACES, SDAAO, \$226.00; RFD Newspapers Inc, Notices, Minutes Publishing, \$1,732.98; Richard Haugen, Per Diem FEMA Training, \$160.00; Rick Ribstein, Court Appt Attorney, \$1,550.33; Rolling Thunder - Chapter, POW/MIA Flags, \$190.00; Running's Supply Inc, Supplies, \$880.06; Rusty Brandsrud, Advance Per Diem-SDAAO School, \$200.00; Sampson, Jim, ESRI Travel Reimbursement, \$1,769.53; Sanford Health, Autopsy, \$2,325.00; Sanford Health, Inmate Medical, \$241.84; SD Attorney General's Office, 24/7 Scram Fees, \$2,131.00; SDACC, 3rd Qtr CLERP Payment, \$7,938.00; SDEMA, EM Assoc Membership Dues, Conf, \$220.00; Secretary of State, Notary Filing Fee, \$30.00; Sioux Valley Cleaners Inc, WIC Janitorial-July, \$478.00; Steven Ust, Building Inspections, \$1,900.00; Sundem, Deb, 4H Fashion Revue Judge/Mileage, \$107.04; Swanda, Karen, Inv Mental Illness Hearings, \$30.00; Thomson Reuters - West, SD Codified Laws, \$574.74; Tim Hogan, Court Appt Attorney, \$1,794.65; United States Postal Service, Postage by Phone, \$500.00; Valley Restaurant, City/County Safety Picnic, \$1,575.00; Vandenberg Law, Court Appt Attorney, \$1,045.00; Vantek Communications Inc, North Repeater Monthly Fee, \$100.00; VAR Technology Finance, Backup System, \$2,597.09; Verizon Wireless, Wireless Service, \$40.01; Walburg, Duane, Animal Control Mileage, \$228.90; Walmart Community, Programming Material, Supplies, \$399.10; Water Works Llc, Salt Delivery, \$99.80; Wayne Resmen, Care of Poor Rent, \$650.00; Wells Fargo, Wells Fargo CC Charges, \$1,454.94; August Cell Phones: Bartley, Michael, \$75.00; Anderson, Jeffrey, \$75.00; Angela Boersma, \$75.00; Becky Eggebrecht, \$30.00; Biteler, David, \$30.00; Brehmer, Jacob, \$105.00; Brian Gustad, \$105.00; Bryan Schreur, \$30.00; Buseth, Vicki, \$105.00; Chapman, Beverly, \$105.00; Cody Sunderland, \$30.00; Dan C Nelson, \$105.00; Dane Larsen, \$30.00; Dave Bublitz, \$45.00; Dejong, Darren J., \$60.00; Eileen Aberle, \$45.00; Eric Mette, \$75.00; Friedrich, Cliff, \$45.00; Giegling, Mike, \$30.00; Gross, Linda, \$30.00; Haider, Darin, \$60.00; Heidemann, Terrance, \$30.00; Hieb, Jere, \$30.00; Hieb, Richard, \$30.00; Hill, Robert, \$105.00; Holzhauser, Michael, \$105.00; Jeffrey Conrad, \$30.00; Jensen, Larry, \$75.00; Jon Pike, \$60.00; Justin Johnson, \$30.00; Kevin Murfield, \$30.00; Kriese, Jeremy, \$30.00; Kristin Heismeyer, \$75.00; Krogman, Ryan, \$75.00; Langstraat, Manual, \$30.00; Larry Klingbille, \$30.00; Lee Ann Pierce, \$75.00; Littlecott, Laura, \$45.00; Mccrea, Don, \$15.00; Moser, Misty, \$75.00; Plowman, Shawn, \$90.00; Reid Squires, \$30.00; Richard Haugen, \$45.00; Rusty Brandsrud, \$30.00; Sebring, Scott, \$105.00; Stanwick, Martin, \$105.00; Steffensen, Stacy, \$105.00; Suzanne Bjordal, \$30.00; Sweebe, Bart, \$105.00; Witchey, Kristen, \$75.00.

Department Head Reports

Highway Superintendent Brian Gustad said Bowes Construction is working on re-grading by structure #06-280-116, the Deer Creek Station Bridge. Because the timeline has been pushed back, Krogman asked if the work on bridges can be done during the winter months. Gustad said yes, but the process is done differently. Krogman asked if a projected date has been set. Gustad said November 1, 2019. Krogman asked if additional funds will be needed for the river bridges on South Highway 77. Gustad said not at this time.

Gustad said he met with Brad Wermers from Banner Engineering to talk about the various projects throughout the county that need to be finished in 2019.

Gustad said he received a letter to confirm that the SDDOT approved Executive Order Number 2019-1, which was approved by Secretary Bergquist on July 2, 2019. He said this Executive Order added or deleted roads from the primary county highway system in Brookings County, and

this Executive Order coincides with Brookings County Resolution #18-51, which was approved by the Brookings County Board of Commissioners on May 7, 2019.

Gustad said he, Commission Department Director Stacy Steffensen and Finance Officer Vicki Buseth met to work on the 5-Year plan.

Gustad said he spoke with SDDOT local government officials and Banner & Associates in regards to the current 5-Year plan.

Pierce asked Gustad about the water issue at the county highway shop. Gustad said he has been working with city officials on the drainage concerns.

Sheriff Martin Stanwick said he is over capacity at the detention center with 41 inmates being in jail. He said he is looking at relocating two inmates. Stanwick said 140 individuals are participating on the 24/7 program. Stanwick said classification inside the jail has been difficult.

Finance Officer Vicki Buseth said she has been working on budgets with Commission Department Director Stacy Steffensen. Buseth said three employees from the Finance Office will be attending SDACES in Oacoma, SD next week.

County Development Director Robert Hill said he attended the SDOEM Region 6 Meeting; attended Emergency Management briefings in White and Elkton; and attended the Planning Meeting.

Hill discussed upcoming dates with the board.

Hill said IPAWS is due for renewal this month. He said representatives for IPAWS will be here later in the month to show some of the tricks it offers.

Census Update

Hill discussed the census with the board. He asked the board for permission to set up a computer in his office so that citizens who may not have access to a computer can fill out the census information online.

SCHEDULED AGENDA ITEM

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign Agreement #19-48: a Memorandum of Understanding with the Medary Chapter of the National Society of the Daughters of the American Revolution.

Pierce said that she fully supports the Medary Monument, but the way that the agreement is written subjects future county commissioners to budgetary obligations. She said they may not have the funds in the future.

Motion by Pierce, seconded by Boersma to amend the agreement to read the County will also be responsible for the upkeep of the monument site, to include future repairs of the monument and mowing at the monument site, subject to the discretion of the Brookings County Commission. All members voted "aye." Amendment carried.

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

A \$3,000 check was presented by Nancy Stewart, Chapter Regent, Medary Chapter of the National Society of the Daughters of the American Revolution.

REGULAR BUSINESS

Motion by Jensen, seconded by Boersma to approve and authorize Chairperson Bartley to sign Resolution #19-27- an Order for the Organization and Incorporation of the Bortnem Beach Road District, Brookings County, South Dakota.

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

RESOLUTION #19-27
ORDER FOR THE ORGANIZATION AND INCORPORATION
OF THE BORTNEM BEACH ROAD DISTRICT
BROOKINGS COUNTY, SOUTH DAKOTA

WHEREAS, the Official Returns from the organizational election indicate the desire of the majority of the qualified voters voting in the proposed area to organize the Bortnem Beach Road District:

NOW, THEREFORE, BE IT ORDERED, the Brookings County Commissioners declare that the Bortnem Beach Road District is organized as a governmental subdivision of the State of South Dakota and a public body, corporate and political to be effective July 30th, 2019, with taxing authority for the 2020 tax year and after.

BE IT FURTHER ORDERED, that the Bortnem Beach Road District be described as follows:

Lots One (1) through Fifty-one (51), inclusive, of Bortnem Beach in Government Lots Three (3) and Four (4) of Section Thirty-two (32), Township One Hundred Nine (109) North, Range Fifty (50) West of the Fifth P.M., County of Brookings, State of South Dakota, together with that portion of the Bortnem Beach Road as shown on the plat of the above-described property which is abutting, adjacent and northwesterly thereof, and together with that portion of the Bortnem Beach Road as shown on the plat of the above-described property which is abutting, adjacent and west of Hagensick’s Subdivision of Outlots One (1) and Two (2) of Lot Four (4) of Section Thirty-two (32), Township One Hundred Nine (109) North, Range Fifty (50) West of the Fifth P.M., all in the County of Brookings, South Dakota.

Michael Bartley
Chair, Brookings County Commission

Dated: August 6, 2019

Attest:

Vicki Buseth
Brookings County Finance Officer

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign Resolution #19-28: a Bridge Improvement Grant Program resolution authorizing 5-year county plan amendments.

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

RESOLUTION #19-28
BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION
AUTHORIZING 5 YEAR COUNTY PLAN AMENDMENTS

WHEREAS, Brookings County wishes to amend their previously approved 5 Year County Plan for the Bridge Improvement Grant Program:

ADDITION/REMOVAL OF STRUCTURE NUMBERS(S) AND LOCATION(S):

Addition: 06-157-110 5.0 N and 1.3 W of Brookings/ CR 8/207th St. /PE
Addition: 06-170-101 5.0 N of Brookings/ CR 77/471st Ave. /PE
Addition: 06-181-230 7.0 S and 1.1 E of Brookings/ CR 22/219th St. /PE
Addition: 06-227-230 5.0 S and 0.7 E of Aurora/ 219th St. /PE
Addition: 06-280-172 3.8 N and 4.0 W of Elkton/ CR 27/482nd Ave. /PE
Addition: 06-320-118 3.2 N and 8.0 E of Bushnell/ CR 35/486th Ave. /PE

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the Amended 5 Year County Highway and Bridge Improvement Plan, previously approved on September 4, 2018.

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 6th day of August, 2019

Michael Bartley
Chairman

ATTEST:

Vicki Buseth
County Auditor

Motion by Krogman, seconded by Pierce to approve and authorize Chairperson Bartley to sign Resolution #19-29: a Bridge Improvement Grant Program resolution authorizing submission of applications- structure #06-157-110.

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

RESOLUTION #19-29
A BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION
AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Brookings County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

06-157-110 5.0 N and 1.3 W of Brookings

AND WEHREAS, Brookings County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan;

AND WHEREAS, Brookings County agrees to pay the 20% match on the Bridge Improvement Grant funds;

AND WHEREAS, Brookings County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 6th day of August, 2019

Michael Bartley
Chairman

ATTEST:

Vicki Buseth
County Auditor

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign Resolution #19-30: a Bridge Improvement Grant Program resolution authorizing submission of applications- structure #06-170-101.

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

RESOLUTION #19-30
A BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION
AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Brookings County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

06-170-101 5.0 N of Brookings

AND WEHREAS, Brookings County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan;

AND WHEREAS, Brookings County agrees to pay the 20% match on the Bridge Improvement Grant funds;

AND WHEREAS, Brookings County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 6th day of August, 2019

Michael Bartley
Chairman

ATTEST:

Vicki Buseth
County Auditor

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Bartley to sign Resolution #19-31: a Bridge Improvement Grant Program resolution authorizing submission of applications- structure #06-181-230.

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

RESOLUTION #19-31
A BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION
AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Brookings County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

06-181-230 7.0 S and 1.1 E of Brookings

AND WEHREAS, Brookings County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

AND WHEREAS, Brookings County agrees to pay the 20% match on the Bridge Improvement Grant funds;

AND WHEREAS, Brookings County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 6th day of August, 2019

Michael Bartley
Chairman

ATTEST:

Vicki Buseth
County Auditor

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign Resolution #19-32: a Bridge Improvement Grant Program resolution authorizing submission of applications- structure #06-227-230.

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

RESOLUTION #19-32
A BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION

AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Brookings County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

06-227-230 5.0 S and 0.7 E of Aurora

AND WEHREAS, Brookings County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan;

AND WHEREAS, Brookings County agrees to pay the 20% match on the Bridge Improvement Grant funds;

AND WHEREAS, Brookings County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 6th day of August, 2019

Michael Bartley
Chairman

ATTEST:

Vicki Buseth
County Auditor

Motion by Jensen, seconded by Krogman to approve and authorize Chairperson Bartley to sign Resolution #19-33: a Bridge Improvement Grant Program resolution authorizing submission of applications- structure #06-280-172.

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

RESOLUTION #19-33
A BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION
AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Brookings County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

06-280-172 3.8 N and 4.0 W of Elkton

AND WEHREAS, Brookings County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan;

AND WHEREAS, Brookings County agrees to pay the 20% match on the Bridge Improvement Grant funds;

AND WHEREAS, Brookings County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 6th day of August, 2019

Michael Bartley
Chairman

ATTEST:

Vicki Buseth
County Auditor

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign Resolution #19-34: a Bridge Improvement Grant Program resolution authorizing submission of applications- structure #06-320-118.

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

RESOLUTION #19-34
A BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION
AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Brookings County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

06-320-118 3.2 N and 8.0 E of Bushnell

AND WEHREAS, Brookings County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan;

AND WHEREAS, Brookings County agrees to pay the 20% match on the Bridge Improvement Grant funds;

AND WHEREAS, Brookings County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 6th day of August, 2019

Michael Bartley
Chairman

ATTEST:

Vicki Buseth
County Auditor

Motion by Krogman, seconded by Jensen to approve and authorize Chairperson Bartley to sign Resolution #19-35: a Bridge Improvement Grant Program resolution authorizing submission of applications- structure #06-150-215.

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

RESOLUTION #19-35
A BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION
AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Brookings County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

06-150-215

5.5 South and 2.0 West of Brookings over Big Sioux Overflow
CR 19/469th Ave.

AND WEHREAS, Brookings County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan;

AND WHEREAS, Brookings County agrees to pay the 20% match on the Bridge Improvement Grant funds;

AND WHEREAS, Brookings County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 6th day of August, 2019

Michael Bartley
Chairman

ATTEST:

Vicki Buseth
County Auditor

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign Resolution #19-36: a Bridge Improvement Grant Program resolution authorizing submission of applications- structure #06-240-141.

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

RESOLUTION #19-36
A BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION
AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Brookings County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

06-240-141

0.9 North of Bushnell over Deer Creek

CR 25/478th Ave.

AND WEHREAS, Brookings County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan;

AND WHEREAS, Brookings County agrees to pay the 20% match on the Bridge Improvement Grant funds;

AND WHEREAS, Brookings County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes 5 No 0

Dated at Brookings, SD, this 6th day of August, 2019

Michael Bartley
Chairman

ATTEST:

Vicki Buseth
County Auditor

Motion by Boersma, seconded by Pierce to approve and authorize Chairperson Bartley to sign Agreement #19-49: an easement for use of county road right-of-way agreement between Brookings County and KC Dairies, LLP. Background information was provided by Highway Superintendent Brian Gustad.

All members voted “aye.” Motion carried.

Motion by Jensen, seconded by Boersma to approve and authorize Chairperson Bartley to sign Agreement #19-50: an easement for use of county road right-of-way agreement between Brookings County and KC Dairies, LLP.

All members voted “aye.” Motion carried.

Motion by Boersma, seconded by Jensen to approve and authorize Chairperson Bartley to sign Agreement #19-51: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy in Laketon Township. Background information was provided by Highway Superintendent Brian Gustad.

All members voted “aye.” Motion carried.

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign Agreement #19-52: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy in Sherman Township.

All members voted “aye.” Motion carried.

Motion by Jensen, seconded by Krogman to approve and authorize Chairperson Bartley to sign a Request to Fill Vacancy for a Truck Driver- a split position in the Highway & Weed Department.

All members voted “aye.” Motion carried.

Motion by Boersma, seconded by Jensen to approve and authorize Chairperson Bartley to sign a Request to Fill Vacancy for a Heavy Equipment Operator in the Highway Department.

All members voted “aye.” Motion carried.

The board reviewed and updated the work plan.

States Attorney Dan Nelson had nothing to report.

COMMISSIONERS' REPORTS & DISCUSSION

Commissioner Pierce attended the Joint Jurisdiction Meeting; attended a Public Affairs Meeting; and attended the NACo National Convention.

SCHEDULED AGENDA ITEM

Bruce Schwartzman and Danielle Reid with BKV Group updated the board on the jail remodel project design.

COMMISSIONERS' REPORTS & DISCUSSION

Commissioner Boersma attended the 4-H BBQ Feed.

Commissioner Krogman attended a BATA Meeting.

Commissioner Jensen attended the Beef Show and attended the 4-H BBQ Feed.

Commissioner Bartley attended the NACo National Convention.

REGULAR BUSINESS

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

Steffensen said the SDACC Fall Convention is September 16-17, 2019 at the Ramkota in Pierre. Steffensen asked the board who all plans to attend that convention.

Steffensen said the county site tour is Monday, August 19th at 2:00 p.m. Pierce asked if the Highway shop could be added to the tour.

Steffensen discussed upcoming dates.

EXECUTIVE SESSION

Motion by Boersma, seconded by Pierce to enter into Executive Session in accordance with SDCL 1-25-2(4), contract negotiations. All members voted “aye.” Motion carried.

Motion by Pierce, seconded by Boersma to come out of Executive Session at 10:41 a.m. All members voted “aye.” Motion carried. No action was taken.

ADJOURNMENT

Motion by Pierce, seconded by Boersma to adjourn. All members voted “aye.” Motion carried. The next regular scheduled meeting is Tuesday, August 20, 2019 at 8:30 a.m.

WORK SESSION

The board held a work session on the 2020 Budget.

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Jenna Byrd
Finance Assistant II
Brookings County

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