

BROOKINGS COUNTY COMMISSION MEETING

THURSDAY, AUGUST 20, 2020

The Brookings County Board of County Commissioners met in special session on Thursday, August 20, 2020 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 at 3:30 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Krogman, seconded by Boersma to approve the agenda for the August 20, 2020 Commission Meeting. All members voted "aye." Motion carried.

REGULAR BUSINESS

Motion by Pierce, seconded by Jensen to approve and authorize Chairperson Bartley to sign Agreement #20-44: a Settlement Agreement and Release between the City of Brookings and Brookings County.

Commissioner Pierce said she would like to extend a special welcome to prior County Commissioner Stephne Miller who was instrumental with Commissioner Larry Jensen in getting this project up and running four years ago. Pierce said she is thrilled that the City of Brookings and the County have come together to reach a resolution and looks forward to the completion of the new detention center.

Pierce read paragraph "h" in the settlement agreement which reads, "The parties hereafter intend to work in the spirit of cooperation and in the best interest of the public in entering into this agreement and to further treat each entity in good faith and to both act to foster goodwill for both entities." She said she hopes that this settlement agreement will be acted on in the spirit in which it was written.

Jensen said he hopes they can move forward in a timely fashion and complete this project so that they can provide everyone associated with the jail a safer and more functional facility.

Bartley thanked Commission Department Director Stacy Steffensen for all the work she has done helping move things along. He said they will work diligently to make sure the facility succeeds. Bartley thanked Commissioner Boersma for her assistance on helping the board get to the final design.

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

Motion by Jensen, seconded by Boersma to approve and authorize Chairperson Bartley to sign Agreement #20-45: Exhibit A, an amendment to Agreement #20-14: an American Institute of

Architects agreement between Brookings County and Henry Carlson Construction, LLC for the Brookings County Detention Center and Remodel Project.

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

Tom Grimmond, Senior Vice President with Colliers Securities updated and discussed the issuance of the bonds for the detention center remodel and expansion project.

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Bartley to sign Agreement #20-46: a proposal for reception desk modifications made by Architecture, Incorporated.

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

ADJOURNMENT

Motion by Krogman, seconded by Boersma to adjourn. All members voted “aye.” Motion carried. The next regular scheduled meeting is Tuesday, September 1, 2020 at 8:30 a.m.

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Jenna Byrd
Senior Finance Assistant
Brookings County

Published once at the approximate cost of_____.