

# **BROOKINGS COUNTY COMMISSION MEETING**

## **TUESDAY, AUGUST 21, 2018**

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 21, 2018 with the following members present: Lee Ann Pierce, Michael Bartley, Stephne Miller, Ryan Krogman 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 Bartley, seconded by Krogman to approve the agenda for the August 21, 2018 Commission Meeting. All members voted "aye." Motion carried.

### **CONSENT AGENDA**

Motion by Krogman, seconded by Bartley to approve the consent agenda. All members voted "aye." Motion carried. The consent agenda consisted of the minutes from the August 7, 2018 Commission Meeting.

Travel Requests: Michael Holzhauser to attend the Welfare Board Meeting on August 29<sup>th</sup> in Pierre; Chris Lilla & Jacob Brehmer to attend the Real Estate Networking Meeting on September 7<sup>th</sup> in Brookings; Bart Sweebe & Kathy Hanson to attend a Zuercher Suite User Conference on September 12<sup>th</sup>-13<sup>th</sup> in Sioux Falls; Richard Haugen to attend the North American Manure Expo on August 15<sup>th</sup> in Brookings; Richard Haugen & Rae Lynn Maher to attend the Yankton County Emergency Management Full Scale Exercise on September 22<sup>nd</sup> in Yankton; Manuel Langstraat to obtain K9 from vendor on August 27<sup>th</sup> in Kasseburg Canine Training Center, New Market, AL; Robert Hill to attend the 2018 International Association of Emergency Managers (IAEM) Conference on October 19<sup>th</sup>-25<sup>th</sup> in Grand Rapids, MI; Martin Stanwick to attend a Regional Meeting for Sheriff's on August 23<sup>rd</sup> in Huron.

Cellular Authorizations: Kevin Murfield- Basic Usage at \$30/month; Terry Heidemann- Basic Usage at \$30/month; Rick Mofle- Basic Usage at \$30/month.

Human Services Report: case #18-098 for Rudes Funeral Home was approved; case #18-099 for Moriarty Rentals was approved; case #18-099 for BMU was approved; case #18-100 for Brothers Pharmacy was approved; case #18-101 for Brookings Municipal Utilities was approved; case #18-102 for BMU was approved; case #18-084 for BMU was approved; case #18-104 for Brookings Municipal Utilities was approved; case #18-105 for Brookings Municipal Utilities was approved.

## ROUTINE BUSINESS

### *Approval of Claims*

Motion by Miller, seconded by Krogman to approve the following claims. All members voted "aye." Motion carried.

A&B Business Inc, Copier Contract, \$842.85; AgFirst Farmers Coop, 2-4D Amine, \$2,430.04; Allegiant Emergency Service, 20' Extension Ladder, \$746.80; Anderson Oil, White Diesel, \$1,274.00; Aragon, Martha A, Translation Services, \$75.00; Auto Body Specialists, Primer, \$2.10; Avera Medical Group, Inmate Medical, \$536.22; Avera Occupational Medicine, Drug Testing, \$176.00; Axon Enterprise Inc, Coiled Camera Cables, \$40.85; Banner Associates, Engineering Services, \$4,898.50; Katie Berndt, 4H Visual Arts Judge, \$50.00; Best Western of Huron, 4H Horse Show Lodging, \$105.00; Bobcat of Brookings, Jumping Jack, \$75.00; Bowes Construction, Gravel, Asphalt, BCOAC Parking Lot Paving, \$37,180.90; Boyer Trucks, Cab Filter, \$38.98; Janice Brandenburger, 4H Foods Judge, \$86.12; Lisa Brandt, 4H Home Environment Judge, \$81.92; Brookings City Utilities, Utilities, Phone, COP, \$13,444.70; Brookings County Finance, Delinquent Taxes, \$1,758.60; Brookings Credit Bureau, Collection, \$1,827.59; Brookings Engraving, Signature Die, Nameplate, \$51.45; Brookings Health System, Blood Alcohol Testing, \$5,139.75; Brookings Health System, Inmate Medical, \$5,461.97; Brookings Register, Publishing, \$409.59; Brookings-Deuel RWS, Bruce Shop Utilities, \$18.00; Brothers Pharmacy, COP Medication, Inmate Medical, \$1,427.57; Bruna Electric, Update Wiring, Shop Lights, \$2,102.34; Buffalo Ridge Newspapers Llc, Public Notices, \$94.60; Buhls of Brookings Cleaner, Rugs, Mops, \$192.70; Butler Machinery Co, Shipping, Fan, Parts, \$1,699.52; C&R Supply Inc, Parts, \$20.00; C&W Repair, Repair Pull Weed Eaters, \$85.00; Carquest Auto, Tools, Shop Supplies, Oil, \$1,386.96; Central Business Supply, Office Supplies, \$555.29; Century Business Products, Copier Contract, \$592.07; Charm-Tex, Inmate Supplies, \$700.16; Cintas Corporation, Laundry Services, \$453.11; City of Brookings, Joint Building Costs, \$11,620.79; City of White, White Shop Utilities, \$61.80; David Clark, Reimbursement Dimmer Controls, \$19.74; Cook's Wastepaper & Recycling, Garbage Service, \$1,023.09; Courtesy Plumbing Inc, Drain Cleaning, \$178.50; Creative Product Sourcing, DARE Supplies, \$21.25; Credit Collections Bureau, Collection, \$2,964.23; Josh Cribbs, 4H Swine Show Judge, \$113.44; Dakota Data Shred, Equipment Rental, Pickup, \$101.21; Dale's A-1 Transmission, Install Differential, \$180.25; Mary Deleeuw, 4H Horticulture Judge, \$64.70; Doremus, Sean, Per Diem Glock Course, \$32.00; Duinink, Cold Mix Inventory, \$768.36; Ecowater Systems of Bkgs, Softner Salt, \$199.60; Jim Effling, 4H Rabbit Show Judge, \$125.20; Einspahr Auto Plaza, Vehicle Parts, \$1,051.34; Ekern Home Equipment Company, Checked Roof Leak, \$69.00; Executive Mgmt Finance Office, July Tech Access Fee, \$54.50; Express Services Inc, Temp Employees, \$1,956.50; Ed M. Feld Equipment Company, Compressor Service Contract, \$1,500.00; Fergen's Clothing & Shoes, Sew Patches, \$14.00; First Bank & Trust, Supplies, Postage, \$291.82; Foerster Office & Supply, Janitor Supplies, \$458.00; Gass Law, Pc, Crt Appt Attorney, \$3,796.74; Graybar Electric Co Inc, Outside Lamps, \$75.60; Patricia J Hartsel, Transcripts, \$273.80; Konard O Hauffe Dds Pc, Inmate Medical, \$334.02; Hillyard/Sioux Falls, Supplies, \$428.62; Brooke Hockett, 4H Home Environment Judge, \$50.00; Barb Hoff, 4H Foods Judge, \$85.28; Hoffman, Mary, 4H Visual Arts Judge, \$81.08; Hometown Service & Tire, Llc, Tube, Steering Gear Repair, \$426.94; IAEM, IAEM Membership Dues, \$190.00; INA Group Llc, Tax Certificates, \$4,391.34; Indeed Inc, Job Postings, \$768.96; Inter-Lakes Community Action, 3rd Qtr Comm Service Worker, \$3,184.50; Jensen, Tyler, 4H Night Watchman, \$200.00; Joshua Johnson, 4H Poultry Show Judge, \$90.12; Kennedy Pier Knoff Loftus, CAA Inv Mental Illness Hearing, \$181.60; Kibble Equipment Llc, Parts, Supplies, \$1,454.04; Kingbrook Rural Water, Water Utilities, \$33.00; Benjamin L. Kleinjan, Crt Appt

Attorney, \$1,301.90; David Knutson, Work Boot Reimbursement, \$244.98; Kristin Heismeyer, UPS Store Reimbursement, \$129.93; Jeri Kurtz, 4H Visual Arts Judge, \$50.00; L&L Auto & Truck Parts, Parts, Supplies, \$681.91; Dayton Landmark, 4H Photography Judge, \$66.80; Lewis & Clark Behavioral Health, Behavioral MI Intake, \$330.00; L. G. Everist, Inc, Rock, Icing Sand, \$2,629.35; Lincoln County Auditor, Mental Illness Hearings, \$557.55; Jonathan Linke, 4H Beef Show Judge, \$150.00; Locators & Supplies, Marking Paint, \$288.62; Lowe's, Bulbs, Supplies, \$96.67; Lyle Signs Inc, Signs, Firemarkers E911, \$660.21; M&T Fire & Safety Inc, AED - Sinai FD, \$1,743.00; Mack, Sonia, June/July Travel, \$172.86; Reed T Mahlke, Crt Appt Attorney, \$2,585.00; Mailfinance, Postage Machine Lease, \$1,556.07; Martin's Inc, Bruce & Brookings Diesel, \$18,762.51; Matheson Tri-Gas Inc, Parts, \$13.04; McKeever's Vending, Inmate Commissary, \$392.28; Medary Village, COP Rent, \$490.00; Medary Village, COP Rent, \$550.00; Merrill, Reid, 4H Sheep Show Judge, \$242.00; Micro Computer Systems, Computer Hardware, \$35.79; Mills Property Management, COP Rent, \$492.00; Gerelyn Moberg, 4H Posters/Display/Hobby Judge, \$58.40; Moriarty Rentals, COP Rent, \$180.00; NAMI Sioux Falls, CIT Training, \$120.00; Namken, Sandra, 4H Clothing Judge, \$90.32; Nancy J Nelson, Crt Appt Attorney, \$2,271.04; Newegg Business Inc, Monitors DVD/CD Burner, \$1,825.05; Northwestern Energy, Natural Gas Service, \$113.40; Mary Odland, 4H Dairy Cattle/Goat Judge, \$192.00; Office Peeps Inc, Office Supplies, \$605.04; One Source, Background Checks, \$556.00; Perkins Storage & Transfer, Delivering Storage Trailer, \$100.00; Pharmchem Inc, Sweat Patch Analysis, \$799.40; Prairie Graphics, Pens, \$276.33; Prussman Contracting Co., Replace Culvert, \$3,656.70; Qualified Presort Service, Mail Service, \$27.43; Pam Raeder, 4H Foods Judge, \$90.32; Razor's Edge Lawncare, Lawn Service, \$2,896.00; RDO Equipment Co, Bushing, \$124.30; Redwood Toxicology Laborat, U/A Kits, \$1,660.65; Reliance Telephone, Inmate Phone Cards, \$2,000.00; Bob Rennolet, 4H Poultry Show Judge, \$138.00; RFD Newspapers Inc, Legal Notices, \$74.18; Rude's Funeral Home Inc, County Burial, \$3,000.00; Brad Ruden, 4H Wood/Ag/Computer Judge, \$60.08; Running's Supply Inc, Supplies, \$115.62; Satellite Tracking of People, GPS Monitoring, \$308.75; SD Attorney General's Office, 24/7, SCRAM Fees, \$2,299.00; SD Dept of Revenue, Health Lab Testing, \$78.00; SDACC, SDACC/SDACO Fall Convention, \$2,035.00; SDACO, ROD Relief Fund July 2018, \$1,437.00; SDEMA, SDEMA Membership Dues, Registration, \$220.00; SDSU Workstudy, Workstudy, \$264.74; Sioux Falls Two Way Radio, Radio Install, Repair, Maint Contract, \$1,332.97; Sioux Valley Energy, Bruce/Sinai Electric Utilities, \$248.00; Ida Slocum, 4H Horticulture Judge, \$55.88; Kay Solberg, 4H Photography Judge, \$50.00; Stan Houston Company, Tools, \$139.65; Sturdevant's Auto Parts, Shop Supplies, Parts, \$124.65; Swartos, Don, Work Boots Reimbursement, \$202.34; Bailey Thompson, 4H Companion Animal Show Judge, \$56.80; Thomson Reuters - West, West Info Charges, Software, \$1,640.88; Titan Machinery, Hose Assy, Tube Assy, \$374.97; Town of Sinai, Utilities, \$64.00; Trane US Inc, Range Humidity Issue, \$1,941.58; Transource, Hose, \$14.48; Twin Valley Tire / Community Coop, Repair Tire Commisson Van, \$44.28; Steven Ust, Building Inspections, \$1,500.00; Valley Restaurant, City/County Safety Picnic, \$1,237.50; Vandenberg Law, Crt Appt Attorney, \$658.00; Gina Vanderwal, 4H Clothing Judge, \$54.20; Vanderwal, Michelle, 4H Posters/Hobbies Judge, \$58.40; Verizon Wireless, Mobile Data, \$320.08; Wheelco Truck & Trailer, Inventory Filters, Total Power, \$585.43; Brad Winker, COP Rent, \$650.00; Lindsey Wolles, 4H Goat Show Judge, \$103.56; Kristin A Woodall, Transcripts, \$7.20; WW Tire Service Inc, Flat Tire Repair, \$21.00; Yankton County Treasurer, Mental Illness Charges, \$322.10; Kara Zaug, 4H Home Environment Judge, \$83.60; SD Dept of Revenue, August Remittance, \$531,675.73.

### *Department Head Reports*

Highway Superintendent Richard Birk said he spoke with Lyle Bowes about water pumping and flow lines. Birk said he also spoke with the wind tower people about a proposed timeline for their upcoming project.

Birk discussed the water issue on 34<sup>th</sup> Avenue. He said any change to the grade will become very costly and they can't cut the ditch until a hydrology study has been done. Jensen said water never went over the road before they did construction, and now that construction is done there is water over the road. Miller suggested setting up a meeting with Banner to discuss solutions for the issue. Birk said when you are dealing with wetlands, you wouldn't use a cavalier approach to a construction project. Birk said the ponds are full and there is nowhere for the water to go.

By consensus, Commissioners Jensen and Krogman agreed to reach out to Banner Associates to discuss solutions.

Sheriff Martin Stanwick said there are 25 inmates in jail and 147 individuals participating in the 24/7 program. Stanwick said his office continues to stay busy.

Finance Officer Vicki Buseth said the ballots were created for the general election. Buseth said the tax report was completed for the Brookings County Outdoor Adventure Center.

Buseth said the online surplus sale auction will end Thursday, August 23<sup>rd</sup> at 3:00 p.m.

### ***Finance Officer's Report***

Finance Officer Vicki Buseth presented the Finance Officer's Report for July 2018.

#### *July 2018*

Total amount of deposits in the bank.....	\$24,903,915.96
Total amount of actual cash: Currency.....	\$4,651.00
Coins.....	\$1.75
Total amount of checks/drafts in Treasurer's possession not exceeding 3 days.....	\$61,408.55
Itemized list of all other items.....	\$30,837.43
TOTAL.....	\$25,000,814.69

Commission/HR: \$17,147.05; Technology: \$5,828.63; Finance Office: \$18,693.92; States Attorney: \$24,507.19; Equalization: \$18,124.82; Register of Deeds: \$8,296.97; Veterans/Welfare: \$3,692.31; Sheriff's Office: \$89,238.53; Coroner: \$426.22; Community Health: \$3,397.11; Extension: \$2,270.80; Weed: \$7,329.07; Planning/Zoning: \$5,972.75; Highway: \$47,665.08; Emergency Management: \$3,823.52; BCOAC: \$5,849.83.

AFLAC: \$2,985.54; Aveis: \$1,336.48; Office of Child Support: \$776.00; Delta Dental: \$5,273.88; Flex One: \$1,896.76; Principal Life Insurance: \$1,920.95; Local Teamsters: \$1,122.00; SDRS: \$42,824.30; SDRS Supplemental: \$1,849.00; EFTPS: \$82,079.67; Wellmark: \$107,551.56; AFLAC Group/CAIC Primary: \$324.86.

Be it noted, the expenditure adjustments for the month of July 2018 were presented to the board. \$9,346.50 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 July 2018 in the amount of \$47,732.50 was presented to the board.

Motion by Jensen, seconded by Miller to approve the following transfers as per budget appropriations for the third quarter of 2018:

From General Fund 101-4-911-4294 to Highway and Bridge fund 201-3-371-0000 in the amount of \$750,000.00.

From General Fund 101-4-911-4290 to Emergency Management Fund 226-3-371-0000 in the amount of \$18,517.75.

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

County Development Director Robert Hill asked the board to support him for IAEM Region 8 President. Hill said he currently sits as the vice-president and attends all of the meetings.

By consensus, the board authorized Chairperson Pierce to sign a letter of support for Robert Hill for IAEM Region 8 President.

Hill said he attended the Planning & Zoning Meeting; attended a PPCC/POD Meeting at the Brookings Hospital; and attended a Tri-State Emergency Management Meeting in Sioux Falls.

### **SCHEDULED AGENDA ITEM**

As scheduled at 9:00 a.m., Toby Morris with Dougherty & Co LLC was present to discuss the Tax Increment Financing plan for Prairie AquaTech.

Morris said there are two steps remaining. He said they need to review the tax increment plan and adopt the resolution, and enter into a developer’s agreement.

Morris discussed costs of public works and improvements with the board and the actual project costs requested. Morris said they will be requesting \$2,547,500.

Motion by Bartley, seconded by Krogman to approve and authorize Chairperson Pierce to sign Resolution #18-27: a resolution providing for the creation of Tax Increment Financing District Two, Brookings County, South Dakota. Pierce asked for public input. No public comments were made.

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

### **RESOLUTION 2018-27**

#### **RESOLUTION PROVIDING FOR THE CREATION OF TAX INCREMENT FINANCING DISTRICT NUMBER TWO, BROOKINGS COUNTY, SOUTH DAKOTA**

WHEREAS, the Brookings County Planning & Zoning Commission has recommended the District Boundaries and Tax Increment Plan for Tax Increment Financing District Number Two, Brookings County, South Dakota, and

WHEREAS, the Brookings County Commission of Brookings County, South Dakota (the “County”), has the powers, pursuant to SDCL 11-9-2, to create Tax Increment Financing District Number Two, Brookings County, South Dakota, and to define its boundaries.

NOW THEREFORE, IT IS HEREBY RESOLVED:

1. **Authority and Declaration of Necessity.** Brookings County, South Dakota, declares the necessity for the creation of Tax Increment Financing District Number Two, Brookings County, South Dakota (hereinafter sometimes referred to as the “District”), pursuant to SDCL Chapter 11-9. Further, the County finds that the improvement of the area within the District is likely to enhance significantly the value of

substantially all of the other real property in the District and is necessary for economic development within Brookings County by the construction of an aquaculture manufacturing facility.

2. **Findings.** The Brookings County Commission makes the following findings with regard to economic development:
  - a. More than fifty percent (50%) of the property in the District by area will stimulate and develop the general economic welfare and prosperity of Brookings County through the promotion and advancement of manufacturing or agriculture;
  - b. Improvements to the District will significantly and substantially enhance the value of all property within the District;
  - c. Development of the District will create employment in the District.
3. **Findings of Maximum Percentage of Tax Incremental Districts.** The aggregate assessed value of the taxable property in the District, plus all other tax incremental districts does not exceed ten (10%) percent of the total assessed valuation of the County.
4. **Creation of District.** There is hereby created, pursuant to SDCL Chapter 11-9, Tax Increment Financing District Number Two, Brookings County, South Dakota. The District is hereby created on the day this Resolution becomes effective which shall be twenty (20) days after publication of this Resolution.
5. **Designation of District Boundaries.** The District shall be located within the northern, southern, western, and eastern boundaries of the following described real property:
  - a. South Dakota Soybean Processor's Tracts 3A and 3B in the NW ¼ of Section 24, T110N, R51W of the 5<sup>th</sup> P.M, Brookings County, South Dakota and all adjacent Right of Ways.
6. **Creation of Tax Incremental Fund.** There is hereby created, pursuant to SDCL 11-9-31, a Tax Increment Financing District Number Two Fund, which shall be a segregated asset account. All tax increments collected pursuant to Tax Increment Financing District Number Two shall be deposited into the Tax Increment Financing District Number Two Fund. All funds in the Tax Increment Financing District Number Two Fund shall be used solely for those purposes expressly stated and reasonably inferred in SDCL Chapter 11-9.
7. **Adoption of Tax Increment Project Plan.** The Brookings County Commission does hereby adopt the Tax Increment Project Plan for Tax Increment Financing District Number Two as presented.

Adopted this 21<sup>st</sup> day of August, 2018.

**BROOKINGS COUNTY, SOUTH DAKOTA**

Lee Ann Pierce  
Chairperson

**ATTEST:**

Vicki Buseth  
Brookings County Finance Officer

*Department Head Reports Continued*

County Development Director Robert Hill continued with his report. Hill said he, County Development Deputy Director Richard Haugen and Commissioner Pierce attended the quarterly LEPC Meeting at Daktronics. Hill said he received a drainage complaint that appears to be bigger than it was originally called in as. He said he plans to work with the States Attorney's office and will keep the board updated.

Hill discussed upcoming dates.

## **REGULAR BUSINESS**

Motion by Bartley, seconded by Miller to approve for recording purposes and authorize Chairperson Pierce to sign Resolution #18-28: a plat of Thompson Strong-New Beginning's Addition in the S ½ of the SW ¼ of Section 3-T111N-R47W of the 5<sup>th</sup> P.M., Brookings County, South Dakota. Background information was provided by County Development Director Robert Hill.

All members voted "aye." Motion carried.

Motion by Miller, seconded by Bartley to approve for recording purposes and authorize Chairperson Pierce to sign Resolution #18-29: a plat of Lot 10A, Block 1, Sunset Point Addition in Government Lots 3 & 4 of Section 22, Township 112 North, Range 47 West of the 5<sup>th</sup> P.M., Brookings County, South Dakota.

All members voted "aye." Motion carried.

Motion by Krogman, seconded by Miller to approve for recording purposes and authorize Chairperson Pierce to sign Resolution #18-30: a plat of Lots 1 through 6 of Block 1, Lots 7 through 19 of Block 2, and Block 3, Arlington Beach Addition in the SW ¼ of Section 5, T112N, R52W of the 5<sup>th</sup> P.M., Brookings County, South Dakota. Background information was provided by County Development Director Robert Hill. Owner Mark Norgaard was present for questions.

All members voted "aye." Motion carried.

Motion by Krogman, seconded by Jensen to approve for recording purposes and authorize Chairperson Pierce to sign Resolution #18-31: a plat of South Dakota Soybean Processor's Tract 1A & Tract 1B in the NW ¼ of Section 24, Township 110 North, Range 51 West of the 5<sup>th</sup> P.M., Brookings County, South Dakota. Background information was provided by County Development Director Robert Hill.

All members voted "aye." Motion carried.

Motion by Miller, seconded by Bartley to approve for recording purposes and authorize Chairperson Pierce to sign Resolution #18-32: a plat of Lots 1 and 3 of Dakota Shores Second Subdivision all being located in Gov't Lots 4 & 5, Section 15, T112N, R47W of the 5<sup>th</sup> P.M., Brookings County, South Dakota. Background information was provided by County Development Director Robert Hill.

All members voted "aye." Motion carried.

Motion by Bartley, seconded by Krogman to approve for recording purposes and authorize Chairperson Pierce to sign Resolution #18-33: a plat of Lot 3, Olson's Subdivision all being located in Gov't Lot 4, Section 15, T112N, R47W of the 5<sup>th</sup> P.M., Brookings County, South Dakota. Background information was provided by County Development Director Robert Hill.

All members voted "aye." Motion carried.

Motion by Miller, seconded by Jensen to approve and authorize Chairperson Pierce to sign Agreement #18-86: an application for occupancy of right-of-way of county highways made by North Western Energy. Background information was provided by Highway Superintendent Richard Birk. All members voted “aye.” Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Pierce to sign Agreement #18-87: a letter of contract for professional engineering services between Brookings County and Banner Associates, Inc. for structure #06-280-116. Background information was provided by Highway Superintendent Richard Birk. All members voted “aye.” Motion carried.

Motion by Miller, seconded by Krogman to approve a Request to Fill Vacancy for a Mechanic in the Highway Department. Background information was provided by Highway Superintendent Richard Birk. All members voted “aye.” Motion carried.

Commission Department Director Stacy Steffensen presented the Commission Department Director’s Report. Steffensen discussed upcoming dates with the board.

Deputy States Attorney Steve Britzman had nothing to report.

### **COMMISSIONERS’ REPORTS & DISCUSSION**

Commissioner Jensen attended the Pistol Range Committee Meeting; attended the 10-County Meeting; and stopped at the Volga Museum.

Commissioner Miller attended a Domestic Abuse Shelter Meeting; met with Commissioners Jim Schmidt from Lincoln County and President-Elect Gary Jaeger from Deuel County to discuss the promotion of the 211 organization; attended the South Dakota Association of County Commissioners Board of Director’s Meeting; and attended the 10-County Meeting.

Commissioner Krogman attended a Growth Partnership Meeting.

Commissioner Bartley attended the 4-H BBQ, attended the 10-County Meeting and attended a Leader Round Table.

Commissioner Pierce attended the City Planning & Zoning Meeting; attended the County Planning & Zoning Meeting; attended the Women & Leadership Summer Social; attended the PPCC/POD Meeting; attended the BEDC Meeting; attended the Brookings County Museum Volunteer Appreciation Picnic; attended the quarterly LECP Meeting; and attended the Chamber Mixer.

Chairperson Pierce declared a 10 minute recess.

### **SCHEDULED AGENDA ITEM**



Motion by Miller, seconded by Jensen to enter into Executive Session at 10:00 a.m., in accordance with SDCL 1-25-2(3), consulting with legal counsel. All members voted “aye.” Motion carried. Motion by Bartley, seconded by Krogman to come out of Executive Session at 11:14 a.m. All members voted “aye.” Motion carried. No action was taken.

## **ADJOURNMENT**

Motion by Bartley, seconded by Krogman to adjourn. All members voted “aye.” Motion carried. The next regular scheduled meeting is Tuesday, September 4, 2018 at 8:30 a.m.

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Jenna Byrd  
Finance Assistant II  
Brookings County

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