

# **BROOKINGS COUNTY COMMISSION MEETING**

## **TUESDAY, SEPTEMBER 3, 2019**

The Brookings County Board of County Commissioners met in regular session on Tuesday, September 3, 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**

Motion by Boersma, seconded by Jensen to approve the agenda for the September 3, 2019 Commission Meeting as amended. All members voted "aye." Motion carried.

Be it noted, SDCL 1-25-2(6), security was added to the Executive Session.

### **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 August 20, 2019 Commission Meeting.

Travel Requests: Dan Nelson to attend a Mental Health Summit on August 13<sup>th</sup>-14<sup>th</sup> in Oacoma; Peggy Steen, Tammy Hanson and Kristi Kruse to attend a training put on by Office Peeps on September 12<sup>th</sup> in Watertown; Stacy Steffensen, Laura Littlecott & Michelle Delaney to WILL Luncheon in October-May in Brookings; Dan Nelson to attend National District Attorney's Association on October 27<sup>th</sup>-November 2<sup>nd</sup> in Savannah, GA; Kristen Witchey & Jenna Byrd to attend the Secretary of State Election Workshop on November 5<sup>th</sup>-7<sup>th</sup> in Pierre; Lori Shultz & Jennifer Beller to attend a Debit-Credit Workshop on November 7<sup>th</sup>-8<sup>th</sup> in Pierre.

Personnel Action Notices: routine step increase- Gregory Enz to \$21.70, effective April 1, 2019; routine step increase- Katherine Bogue to \$18.16, effective May 1, 2019; routine step increase- Margaret Harkness to \$18.16, effective May 1, 2019; routine step increase- Devlin Rue to \$18.16, effective June 1, 2019; routine step increase- Tiffany Sylvers to \$18.52, effective June 1, 2019; routine step increase- William Hazzard to \$18.52, effective August 1, 2019; routine step increase- Sally Tolley to \$18.65, effective August 1, 2019; new hire- Part-Time Correctional Officer Daniel Fraser at \$17.80, effective August 15, 2019.

Cellular Authorizations- Benjamin Kleinjan- Extensive Usage at \$60/month & Data Plan at \$45/month; Paige Petersen- Extensive Usage at \$60/month & Data Plan at \$45/month.

Human Services Report- case #19-110 for rent was approved; case #19-116 for utilities was approved; case #19-117 for rent was approved; case #19-118 for rent was approved; case #19-119 for rent was approved.

## **ROUTINE BUSINESS**

### ***Approval of Claims***

Motion by Boersma, seconded by Krogman 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, \$4,977.37; American Solutions for Business, Cross Cut Shredder, \$1,275.00; AMP Electric Construction, Jail Repairs, \$154.57; Anderson Oil, White Shop Diesel, \$770.88; Anthony Teesdale, Crt Appt Attorney, \$1,959.85; Aragon, Antonio, Translation Services, \$125.00; Ashley Johnson, COP Rent, \$454.00; Aurora Auto Body & Glass, Patrol Vehicle Repairs, \$21.88; Avera Occupational Medicine, TPA Services - July, \$282.20; B&H Contractors of South Dakota, Gravel Royalty, \$7,184.38; Boarman Kroos Vogel Group, Detention Center Prof Services, \$22,805.77; Brookings Area Chamber, WILL Luncheon Season Passes, \$375.00; Brookings Area CTC, Jail CPR Cert Cards, \$57.00; Brookings City Utilities, COP Utilities, \$270.47; Brookings Credit Bureau, Execution, \$2,062.58; Brookings Domestic Abuse, 2nd Qtr Payment, \$2,015.00; Brookings Engraving, Nameplates, \$22.00; Brookings Public Library, 3rd Qtr Payment, \$4,375.00; Brothers Pharmacy, Inmate Medical, \$663.34; Century Link, Long Distance Service, \$139.33; City of Brookings, Animal Control, Unclaimed Pet, \$60.00; Cody, Denise, Inv Mental Illness Hearings, \$15.00; Colonial Research, Citra Burst for Shop, \$788.48; Concrete Materials Inc, Pea Rock, \$12,070.20; Dennis Hetrick, Enhanced Conceal Carry Class, \$320.00; Den-Wil Inc, Comm Health Office Sept Rent, \$877.00; DVL Fire and Safety, Fire Extinguisher Repair, \$139.90; Ecolab Pest Elimination, Pest Control-Jail, \$87.87; Einspahr Auto Plaza, Patrol Vehicle Repair, \$184.58; Executive Mgmt Finance Office, July Tech Access Fee, \$53.00; Fite, Pierce & Ronning Law, Crt Appt Attorney, \$4,117.20; Foerster Office & Supply, Janitorial Supplies, \$393.94; Franz Digital, Paper, \$58.90; Gass Law, Pc, Crt Appt Attorney, \$791.70; Graves Construction, Highway Payment, \$41,996.41; Hillestad Excavating, Clay, \$2,370.00; Hometown Service & Tire, Patrol Repair, \$380.23; Hy-Vee Food Store, Jury Meals, Mtg Refreshments, Inmate Meals, \$22,479.00; Hy-Vee Pharmacy, COP Medications, \$30.48; Karl's, Install TV in Classroom, \$350.00; Katterhagen, Mark, Inv Mental Illness Hearings, \$45.00; Kibble Equipment Llc, Supplies, Repair Kits, \$6,342.04; Kristin A Woodall, Transcripts, \$247.50; Kristin Heismeyer, Brd Mtg Meal, \$59.35; L.G. Everist Inc, Rip Rap, Quartzite, \$6,573.50; Lewno, Lucy, Inv Mental Illness Hearing, \$165.00; LSQ Funding Group , Inmate Transport, \$1,854.20; Marco, Barracuda Essentials 5yr Lic, \$2,773.27; Mark Norgaard, COP Rent, \$650.00; McKeever's Vending, Inmate Commisary, \$1,059.44; Medical Waste Transport Inc, Medical Waste Pick-Up, \$108.76; Moriarty Rentals, COP Rent, \$625.00; Nancy J Nelson, Crt Appt Attorney, \$1,195.10; Office Peeps Inc, Office Supplies, \$968.49; One Office Solution, Office Paper/Supplies, \$432.85; Oneneck IT Solutions Llc, Umbrella Cloud Security, \$2,272.00; Patricia J Hartsel, Transcripts, \$1,062.90; Pharmchem Inc, Sweat Patch Analyis, \$285.50; Razors Edge Grounds Keeping, Mowing, \$2,817.50; RC First Aid, First Aid Kit Refills, Burn Blanket, \$335.50; Reliance Telephone, Phone Card Transactions, \$2,000.00; Safe-N-Secure, BCOAC Membership Cards, \$1,329.58; SDACO, DR/CR Workshop Registration, \$150.00; Sioux Equipment, Monitor Repair, \$344.25; Sioux Valley Cleaners Inc, WIC Janitorial, \$442.00; Stanwick, Martin, Mental Health Summit Per Diem, \$60.00; Steven Ust, Building Inspections, \$1,200.00; Sweebe, Bart, Mental Health Summit Per Diem, \$60.00; Swiftel Center, 4H Achievement Days Services, \$4,955.24;

Tangen, Laurie, 4H Judge, \$71.00; Thomson Reuters - West, West Info Charges, \$2,120.63; Vandenberg Law, Crt Appt Attorney, \$475.00; Vantek Communications Inc, North Repeater Fee, \$100.00; Verizon Wireless, Wireless Service, \$40.01; VK Properties, COP Rent, \$500.00; Walburg, Duane, Animal Control Mileage, \$88.62; Walmart Community, Programming Material, Supplies, \$103.87; Wells Fargo, Wells Fargo CC Charges, \$4,292.18; Witchey, Kristen, Fuel-Oacoma, \$24.86; Yankton County Sheriff, Service of Process, \$50.00; Yankton County Treasurer, Mental Illness Charges, \$508.50; Young Door Service Inc, Repairs, \$154.84; Zuiderhof, Dorothy, COP Rent, \$435.00; September Cell Phone Reimbursements: Bartley, Michael, \$75.00; Eileen Aberle, \$45.00; Anderson, Jeffrey G, \$75.00; Biteler, David, \$30.00; Suzanne Bjordal, \$30.00; Angela Boersma, \$75.00; Rusty Brandsrud, \$30.00; Brehmer, Jacob, \$105.00; Dave Bublitz, \$45.00; Buseth, Vicki, \$105.00; Chapman, Beverly, \$105.00; Jeffrey Conrad, \$30.00; Dejong, Darren J., \$60.00; Becky Eggebrecht, \$30.00; Friedrich, Cliff, \$45.00; Giegling, Mike, \$30.00; Gross, Linda, \$30.00; Brian Gustad, \$105.00; Haider, Darin, \$60.00; Richard Haugen, \$45.00; Heidemann, Terrance, \$30.00; Kristin Heismeyer, \$75.00; Hieb, Jere, \$30.00; Hieb, Richard, \$30.00; Hill, Robert, \$105.00; Holzhauser, Michael, \$105.00; Jensen, Larry, \$75.00; Justin Johnson, \$30.00; Larry Klingbile, \$30.00; Kriese, Jeremy, \$30.00; Krogman, Ryan, \$75.00; Langstraat, Manual, \$30.00; Dane Larsen, \$30.00; Littlecott, Laura, \$45.00; Mccrea, Don, \$15.00; Eric Mette, \$75.00; Moser, Misty, \$75.00; Kevin Murfield, \$30.00; Dan C Nelson, \$105.00; Lee Ann Pierce, \$75.00; Jon Pike, \$60.00; Plowman, Shawn, \$90.00; Bryan Schreur, \$30.00; Sebring, Scott, \$105.00; Reid Squires, \$30.00; Stanwick, Martin, \$105.00; Steffensen, Stacy, \$105.00; Cody Sunderland, \$30.00; Sweebe, Bart, \$105.00; Witchey, Kristen, \$75.00.

### ***Department Head Reports***

Highway Superintendent Brian Gustad said Prahm Construction is back working on the bridge south on highway 77. Gustad said his department will be out chip sealing next week.

Sheriff Martin Stanwick said there are 33 inmates in jail. He said the inmate that was transferred to Faulk County needed to go to the dentist, which resulted in a \$900 bill. Stanwick said the 727 DAV Poker Run was on Saturday. He said there was an accident involving two motorist on that poker run.

Stanwick said the 24/7 program continues to stay busy with 140 individuals participating. Stanwick said the detour on highway 81 still creates traffic issues, mainly speeding.

Finance Officer Vicki Buseth said the office has been quite busy with it being the end of the month. Buseth said the State Auditors are in the building doing the audit for FY2018.

Buseth said she did receive the centrally assessed utilities.

County Development Director Robert Hill provided a staff report for the board to review. Hill discussed upcoming dates with the board.

Pierce asked Hill if he has heard anything about a meeting on the census. Hill said they are waiting on the mayor of Brookings to sign the documents for the complete county committee.

Pierce asked what is going on with Medary Township. Hill said nothing can be done right now because the water is too high, but he will reach back out to Medary Township.

BCOAC Director Kristin Heismeyer updated the board on different events and classes that are going on at the facility. Heismeyer said they've had four Archery Tag parties, which resulted in

signing up seven new members. Heismeyer said the website is up and running and they will soon begin working on a commercial.

Veterans & Human Services Director Michael Holzhauser said his office was closed last week because he and Deputy Director Eileen Aberle were at a training. Holzhauser said they will start going up on campus once a month to meet with veterans next week.

Holzhauser said he is seeing an increase in rent requests.

## **REGULAR BUSINESS**

Motion by Jensen, seconded by Boersma to approve and authorize Chairperson Bartley to sign Agreement #19-57: an application for occupancy of right-of-way of county highways made by H-D Electric Cooperative, Inc. in Laketon Township.

All members voted "aye." Motion carried.

Motion by Pierce, seconded by Krogman to approve and authorize Chairperson Bartley to sign Agreement #19-58: an application for occupancy of right-of-way of county highways made by H-D Electric Cooperative, Inc. in Laketon Township.

All members voted "aye." Motion carried.

Motion by Jensen, seconded by Boersma to approve and authorize Chairperson Bartley to sign Agreement #19-59: an application for easement for use of county road right-of-way made by Northern Sky Dairy in Sterling Township. Background information was provided by Highway Superintendent Brian Gustad.

All members voted "aye." Motion carried.

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Bartley to sign Agreement #19-60: an application for easement for use of county road right-of-way made by Northern Sky Dairy in Sterling Township.

All members voted "aye." Motion carried.

Motion by Boersma, seconded by Jensen to approve and authorize Chairperson Bartley to sign Agreement #19-61: an application for easement for use of county road right-of-way made by Linde Dairy, LLC in Sherman Township.

All members voted "aye." Motion carried.

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign Agreement #19-62: an application for easement for use of county road right-of-way made by Linde Dairy, LLC in Sherman Township.

All members voted "aye." Motion carried.

Motion by Pierce, seconded by Jensen to declare parcel #35960-10952-143-15 in Sinai Town, Outlots, N 281' of W 563' of OL SW ¼ 14-109-52 as surplus property and to be deeded over to Sinai Township. Finance Officer Vicki Buseth said this the county took tax deed to this property in 1936. She said the City of Sinai thought that property was theirs the entire time. Buseth said it is a slough and recommends deeding it over to them. All members voted "aye." Motion carried.

Motion by Pierce, seconded by Jensen to declare parcel #31970-10949-021-00 in Aurora Town, Farmland Subdiv Lot A of Govt Lot 3, S of RR as surplus property and to sell by public auction. Buseth said the county took tax deed to this property in 1924. She said the City of Aurora is not interested in it, but knows people who are interested in it. All members voted "aye." Motion carried.

Motion by Jensen, seconded by Boersma to declare parcel #32125-02700-005-00 in Bruce Town, Blks 25-26-27 & OLS P & Q Lot 5, Blk 27 as surplus property and to be deeded over to City of Bruce. Buseth said the county took tax deed to this lot in 2000. She said this is an empty lot that sits in a flood plain. She said the City of Bruce would like to take tax deed. All members voted "aye." Motion carried.

Motion by Boersma, seconded by Krogman to declare parcel #34425-02200-004-00 in Elkton Town, Lot 4 Block 22 in the subdivision entitled Blocks 14-26 as surplus property and to be deeded to the City of Elkton. Buseth said the County took tax deed to this property and is in the 60 days waiting period. She said Elkton City is interested in acquiring this property and would be willing to pay the back taxes. Jensen asked if the City of Elkton paid the contractor to clear the lot. Buseth said yes, they did. Pierce asked how much the back taxes were. Buseth said \$4,400. Krogman said he hasn't seen the lot yet, but seems to be worth more than how much the county would be selling it for. Voice vote: Pierce "no," Boersma "no," Krogman "no," Jensen "aye," Bartley "aye."

Roll call vote on motion: Krogman "no," Jensen "no," Pierce "no," Boersma "no," Bartley "no." Motion failed.

Motion by Krogman, seconded by Jensen to declare parcel #34425-02200-004-00 in Elkton Town, Lot 4 Block 22 in the subdivision entitled Blocks 14-26 as surplus property and to further discuss on how it will be disposed. All members voted "aye." Motion carried.

### **SCHEDULED AGENDA ITEM**

As scheduled at 9:00 a.m., the board held a public hearing on a Temporary Alcohol License for Den-Wil Hospitality Group Inc., DBA Wilberts for Saturday, October 5, 2019 at Oakwood Lakes Lodge, Bruce, SD.

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign a Temporary Alcohol License for Den-Wil Hospitality Group Inc., DBA Wilberts for Saturday, October 5, 2019 at Oakwood Lakes Lodge, Bruce, SD.

Chairperson Bartley opened the public hearing and called for proponents and opponents. Hearing none, Chairperson Bartley closed the public hearing.

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

### **SCHEDULED AGENDA ITEM**

As scheduled at 9:05 a.m., the board held a public hearing on a Temporary Alcohol License for J & A Diedrich LLC, DBA Jay Street Pub on Saturday, September 14, 2019 at Oakwood Lakes Lodge, Bruce, SD.

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Bartley to sign a Temporary Alcohol License for J & A Diedrich, DBA Jay Street Pub on Saturday, September 14, 2019 at Oakwood Lakes Lodge, Bruce, SD.

Chairperson Bartley opened the public hearing and called for proponents and opponents. Hearing none, Chairperson Bartley closed the public hearing.

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

## **REGULAR BUSINESS**

Commission Department Director Stacy Steffensen presented the Commission Department Director’s Report. Steffensen said she received a complaint from Kyle VanderWal regarding the 35 mph speed limit change on 464<sup>th</sup> Avenue, just north of Volga. Steffensen said they did not receive any comments between the First Reading of the Ordinance, which was held on July 2<sup>nd</sup> through the referral period, which was August 1<sup>st</sup>.

Sheriff Martin Stanwick said the family does not get along; the individual who wants to raise the speed limit doesn’t have a valid case. He said it is a safety issue and feels it should remain at the lower speed limit. Highway Superintendent Brian Gustad said this is the only route going into the City of Volga that did not have a speed limit until now. Gustad agrees and wants to leave the speed limit as is.

Steffensen said they received correspondence from the Brookings County Historical Society regarding the roof of the Vintage Farm Equipment Building. She said the society wanted to share with the Commission that the funds the county provided were used to repair the roof rather than for the original intent stated in their funding request for FY2019.

Steffensen discussed upcoming dates.

States Attorney Dan Nelson had nothing to report.

## **COMMISSIONERS’ REPORTS & DISCUSSION**

Commissioner Pierce attended the Conservation Tour; met with Commissioner Krogman and City Council members to discuss the jail project; attended the Mayor’s Volunteer Appreciation Reception; and attended a BEDC Meeting.

Commissioner Boersma attended the Conservation Tour; attended the 10-County Meeting; attended the Mayor’s Volunteer Appreciation Reception; met with States Attorney Dan Nelson to go over CMR Contracts; and attended a Domestic Abuse Meeting.

Commissioner Krogman attended the Conservation Tour; attended the 10-County Meeting; met with Commissioner Pierce and City Council members to discuss the jail project; and attended a BATA Meeting.

Commissioner Jensen attended the Conservation Tour; attended the 10-County Meeting; and attended a BOCAC Advisory Board Meeting.

Commissioner Bartley attended the Conservation Tour; attended the 10-County Meeting; and attended the Mayor’s Volunteer Appreciation Reception.

Chairperson Bartley declared a 10 minutes recess.

## **SCHEDULED AGENDA ITEM**

As scheduled at 9:30 a.m., the board held a public hearing on Resolution #19-37: the Provisional Budget for FY2020.

Motion by Krogman, seconded by Pierce to approve Resolution #19-37: the Provisional Budget for FY2020.

Chairperson Bartley opened the public hearing and called for proponents and opponents. Hearing none, Chairperson Bartley closed the public hearing.

Commission Department Director Stacy Steffensen said they've been working on this budget since June. She said it's a balanced budget with a couple cash applies where they will be spending down some dollars in the highway department fund and 24/7 fund. Pierce thanked Finance Officer Vicki Buseth for working hard on the budget. Bartley also thanked Buseth, Steffensen and all Department Heads.

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

**RESOLUTION #19-37**  
**ADOPTION OF THE 2020 PROVISIONAL BUDGET FOR**  
**BROOKINGS COUNTY, SOUTH DAKOTA**

WHEREAS, SDCL 7-21-5 through 13 provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year, and

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all charges, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE PROVISIONAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES for Brookings County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2020 and ending December 31, 2020 and the same is hereby approved and adopted by the Board of County Commissioners of Brookings County, South Dakota, this 3<sup>rd</sup> day of September, 2019. The Provisional Budget so adopted is available for public inspection during normal business hours at the office of the County Finance Officer, Brookings County, South Dakota. The accompanying taxes are proposed to be levied by Brookings County for the year January 1, 2020 through December 31, 2020.

COUNTY LEVIES	DOLLARS	\$1,000
General Fund	\$12,491,925	\$3.931
County Building Fund	\$ 318,201	\$0.100
Jail Expansion	\$ 500,000	\$0.157
TOTAL	\$13,310,126	\$4.188

BOARD OF COUNTY COMMISSIONERS OF BROOKINGS COUNTY, SOUTH DAKOTA

<u>Michael Bartley</u>	Chairperson
<u>Larry Jensen</u>	Vice-Chairperson
<u>Lee Ann Pierce</u>	Commissioner
<u>Angela Boersma</u>	Commissioner
<u>Ryan Krogman</u>	Commissioner

ATTEST:

Vicki Buseth  
Brookings County Finance Officer

### **EXECUTIVE SESSION**

Motion by Boersma, seconded by Krogman to enter into Executive Session at 9:36 a.m., in accordance with SDCL 1-25-2(1)(6), personnel and security. All members voted “aye.” Motion carried.

Motion by Pierce, seconded by Boersma to come out of Executive Session at 10:00 a.m. All members voted “aye.” Motion carried. No action was taken.

### **SCHEDULED AGENDA ITEM**

As scheduled at 10:00 a.m., the board held a public hearing on the Brookings County Highway Department’s 2020 5-Year plan.

Motion by Jensen, seconded by Krogman to approve the Brookings County Highway Department’s 2020 5-Year plan.

Chairperson Bartley opened the public hearing and called for proponents and opponents. Hearing none, Chairperson Bartley closed the public hearing.

Highway Superintendent Brian Gustad said no changes have been made other than putting it on the state forms for submission. Gustad said they did receive an email from Lake Hendricks Township and did respond back to them. He said the sufficiency of the two bridges does not constitute replacement at this time. Gustad said they don’t qualify for the bridge program so if they were to replace anything it would be 100% county funds.

Pierce asked Gustad to explain what is going on with the Sinai Bridge. He said it has been awarded at a 50/50 cost share between the state and Brookings County. He said it scheduled for next year with bidding to begin in March.

Krogman asked Gustad to talk about chip sealing. Gustad said the coop with Moody County is limiting the amount of miles being done. He said they are looking at contracting the chip sealing out for next year.

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

### **SCHEDULED AGENDA ITEM**

As scheduled Architect BKV Group, Bruce Schwartzman and Anthony Enright updated the board on the Jail Remodel Project.

Schwartzman and Enright compared masonry veneer and precast concrete for the exterior material. Schwartzman discussed cost, durability, life expectancy, construction schedule and aesthetic between the two materials. Enright said you have less maintenance using precast.

Bartley said he is in favor of the precast. Pierce said she is also in favor of using precast. Boersma said she is absolutely in favor of precast. Schwartzman said there is a lot of opportunity to make this building look attractive using precast.

By consensus, the board agreed to use precast concrete for the exterior material.

### **EXECUTIVE SESSION**



Motion by Jensen, seconded by Krogman to enter into Executive Session at 10:37 a.m. 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 11:13 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, September 24, 2019 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.

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Jenna Byrd  
Finance Assistant II  
Brookings County

Published once at the approximate cost of\_\_\_.