

BROOKINGS COUNTY COMMISSION MEETING

TUESDAY, OCTOBER 8, 2019

The Brookings County Commission Meeting met in regular session on Tuesday, October 8, 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 Jensen, seconded by Pierce to approve the agenda for the October 8, 2019 Commission Meeting. All members voted "aye." Motion carried.

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 September 24, 2019 Commission Meeting.

Travel Requests: Lee Ann Pierce to attend a WILL Luncheon on November 13th in Brookings; Robert Hill, Richard Haugen and Rae Lynn Maher to attend the South Dakota Planners Association Conference on October 16th-17th in Brookings; Lee Ann Pierce and Michael Bartley to attend the South Dakota Planners Association Conference on October 16th-17th in Brookings; Sonia Mack to attend Progressive Ag Safety Training on October 21st in Huron; Misty Moser to attend the Annual Weed Tour for 2019 on September 24th in Brookings.

Personnel Action Notices: salary adjustment- Paige Petersen to \$2,044.73/bi-weekly, effective September 16, 2019; rehire- Part-time Correctional Officer Nate Gubbels to \$17.80, effective September 26, 2019; voluntary resignation- Zachariah Hulderson, effective October 6, 2019.

Human Services Report: case #19-127 for utilities was approved; case #19-128 for utilities was approved; case #19-129 for rent was approved; case #19-131 for rent was approved.

ROUTINE BUSINESS

Approval of Claims

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

605 Custom Design LLC, County Jackets & Shirts, \$111.00; A&B Business Inc, Copier Contract, \$499.99; AgFirst Farmers COOP, Patrol Car Maintenance, \$59.05; American Stamp & Marking, Notary Stamp, \$33.25; Anthony Teesdale, Crt Appt Attorney, \$722.00; Aragon, Antonio, Translation Services, \$50.00; Arrowwood Cedar Shore Resort, SDACES Lodging, \$101.95; AT&T Mobility, Mobile Service, \$360.36; Aurora Auto Body & Glass, Patrol Vehicle Repairs, \$483.14; Bartley, Michael, Per Diem, Travel Expenses, DC, \$1,169.31; Bauer, Tim, Weed & Pest Brd Mileage, \$9.24; Boarman Kroos Vogel Group, Detention Center Prof Services, \$89,810.35; Bozied Oil Co Inc, Patrol Car Washes, \$20.00; Bremmon, Carmen, Translator Fees, \$975.00; Brookings Area Chamber, WILL Luncheon Pass, \$25.00; Brookings City Utilities, COP Utilities, \$426.99; Brookings County 4H Leader's, National Livestock Judging Donation, \$500.00; Brookings Property Management, COP Rent, \$650.00; Buhls of Brookings Cleaners, Rug Rental, Supplies, \$235.50; Buseth, Vicki, Mileage-Fall Convention, \$180.44; Century Link, Long Distance Phone Service, \$142.99; City of Brookings Landfill, Surplus Items, \$14.52; City of Volga, COP Utilities, \$259.57; City of White, White Shop Utilities, \$74.96; Concrete Materials Inc, Pea Rock, \$9,856.30; Dakota Fluid Power Inc, Gates Hose Assembly, \$18.45; Dale's Alignment, Straighten One Way Plow, \$500.00; Den-Wil Inc, Comm Health Oct Rent, \$877.00; Diesel Machinery Inc, Filters, \$163.80; Donald McCarty, Crt Appt Attorney, \$5,751.28; Farstad Oil Inc, Fuel, \$18,663.51; Fastenal Company, Shop Supplies, \$111.34; Faulkton Drug, Inmate Medical Rx, \$34.75; Fergen's Clothing & Shoe, Deputy Alterations, \$15.00; Flint Hills Resources, LLC, Highway Materials, \$161,337.60; Foerster Office & Supply, Supplies, \$333.00; Gass Law, PC, Crt Appt Attorney, \$5,979.15; Geotek Engineering Inc, Aggregate Testing, \$25.00; Gross, Linda, Certified Letter Postage, \$7.00; Hometown Service & Tire, Vehicle Repairs, \$874.81; Hungerford Chiropractic, Instant Drug Testing, \$30.00; Hy-Vee Food Store, Jury Meals/Refreshments, \$91.88; INA Group LLC, Tax Certificate, \$11,726.86; Jackrabbit Sports Property, Jackrabbit Marketing October, \$1,000.00; Jimmy Johns, Jury Meals, \$140.14; Kibble Equipment LLC, Vehicle/Shop Supplies, \$1,396.51; Kimball Midwest, Shop Supplies, \$1,773.97; Kruse Law Office, CAA Inv Mental Illness Hearing, \$592.14; L.G. Everist, Inc, Rip Rap, Erosion Stone, \$3,003.99; Lammers Kleibacker, LLP, Crt Appt Attorney, \$598.50; Lincoln County Auditor, Mental Illness Hearing Charges, \$1,607.80; Loadrite Midwest, Training for Loader Scale, \$450.00; Locators & Supplies, Clothing - New Employees, \$346.72; Mack, Sonia, July-Sept Travel Reimbursement, \$430.36; McKeever's Vending, Inmate Commissary, \$368.08; Mediacom LLC, Law Library Service-October, \$144.79; Mills Property Management, COP Rent, \$300.00; Moser, Misty, Meals Reimbursement Weed Tour, \$57.46; Mr. V's Professional Body Shop, Patrol Vehicle Repairs, \$235.00; Nancy J Nelson, Crt Appt Attorney, \$969.00; Northern Plains OMS, Inmate Dental, \$995.00; Northwestern Energy, Natural Gas Usage, \$102.60; Office Peeps Inc, Office Supplies, \$704.61; Olson, Steve, Brd Meeting Mileage, \$16.80; Patricia J Hartsel, Transcripts, \$352.60; Pharmchem Inc, Patch Kits, \$605.50; Prairie Graphics, Employee Jacket & Embroidery, \$78.00; Prochem Dynamics LLC, Jail Supplies, \$720.46; Prussman Contracting Co, Transport Roller to Elkton, \$300.00; Ramkota Inn, Lodging, \$207.98; RC First Aid, Ear Plugs, \$29.00; Reed T Mahlke, Crt Appt Attorney, \$4,827.45; RFD Newspapers Inc, 5yr Advertising Plan, \$45.61; Rick Ribstein, Crt Appt Attorney, \$6,366.47; Rock River Arms, Inc, Deputy Firearms, \$2,145.00; Running's Supply Inc, Shop Supplies, Ammunition, Targets, \$1,267.10; Sanford Health, Inmate Medical, \$72.84; SD Planners Association, Conference Registration, \$395.00; SD Public Assurance Alliance, 2020 Liability Insurance Renew, \$142,724.25; Sioux Valley Cleaners Inc, WIC Janitorial - Sept, \$460.00; Smilemakers, Lollipops for Immunization, \$25.48; Steffensen, Stacy, Mileage to SDACC Conv- Per Diem, \$180.44; Steven Ust, Building Inspections, \$700.00; Teree A Nesvold, Crt Appt Attorney,

\$3,386.75; Terry D Wieczorek PC, Crt Appt Attorney, \$1,209.80; Tim Hogan, Crt Appt Attorney, \$2,301.30; Titan Machinery, Contract for Moody County, \$14.00; Uline, Vacuum, \$364.70; Vandenberg Law, Crt Appt Attorney, \$1,646.75; Vantek Communications Inc, North Repeater Fee - Oct, \$100.00; Walburg, Duane, Animal Control Mileage, \$35.70; Walmart Community, Batteries, Shop Supplies, Refreshments, \$67.35; Wells Fargo, Wells Fargo CC Charges, \$1,790.22; Witchey, Kristen, Per Diem-Fall Convention, \$20.00; Young Door Service Inc, Overhead Door Maintenance, \$781.30; October Cell Phone Allowances: Benjamin Kleinjan, \$525.00; Bartley, Michael, \$75.00; Eileen Aberle, \$45.00; Anderson, Jeffrey, \$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; Paige Petersen, \$315.00; 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 they are right on schedule on the structure near Bruce. Gustad said they began chip sealing and picked up loose aggregate through Volga and Elkton.

Gustad said the Deer Creek Station Bridge should be completed sometime this week. Gustad said Bowes Construction completed paving Bid B of the asphalt work, which consisted of a thin lift overlay on a section of Brookings County road 35.

Gustad said they removed and replaced a culvert due to a failure on County Road 5 south of Volga and County Road 7.

Weed & Pest Supervisor Misty Moser said she will be applying for a Weed & Pest Fund Grant for FY2021. Moser said the District Meeting is November 6th.

Sheriff Martin Stanwick said his staff was busy with the stabbing incident last week. He said his detective will have overtime because of it. Stanwick said there are 42 inmates in jail; 8 females, 16 on work release and 16 males downstairs. By federal standards, Stanwick said the detention center only has room for 31 inmates so right now they are over capacity.

Stanwick updated the board on Hobo Days. He said 49 individuals came to jail and 91 charges were issued against those 49 individuals.

Stanwick said there is talk on legalizing hemp and making ingestion of methamphetamine a misdemeanor instead of a felony.

Jail Administrator Bart Sweebe updated the board on Avera E-care.

Stanwick discussed the article resident Carl Kline wrote to the editor on whether or not the jail expansion is necessary. Stanwick said it's not about increasing the number of cells, it's about creating program space to help these individuals with their underlying issues. Stanwick said it's frustrating to read the article. Pierce said that article failed to address the efforts that the county

commission has made in the last five years regarding mental health issues in Brookings County. She said it didn't reflect the fact that the county has tripled the funds they provide to East Central Behavioral Health. She said it didn't address the fact that they've worked extensively to help with reorganization of ECBH or the fact that they've worked with the hospital to get a safe room. She said staff works with Drug Court and the Hope Court programs. Pierce said she believes that author didn't take into consideration all the work the commission has done in the last five years to help improve mental health issues and addiction.

SCHEDULED AGENDA ITEM

As scheduled at 9:00 a.m., Volga City Administrator Jameson Berreth and Volga Mayor Randy Santema discussed a potential road project on Samara Avenue with the board.

Berreth said Samara Avenue is the only paved road besides US Highway 14 that goes all the way through the community. He said they've discussed this potential project for a number of years. He said they are looking at widening the road from 2nd Street to 7th Street as well as add sidewalk, curb and gutter. He said Banner Associates quoted the project at \$1.5 million dollars. He said he believes they could secure about \$650,000 from a local entity.

Santema said city staff put out a community survey to all residents and this proposed project was near the top of the list as priorities.

Bartley said there was discussion on transferring the street from the Brookings County to the City of Volga. Highway Superintendent Brian Gustad said there is a process with the Department of Transportation to do that, but the biggest issue would be maintenance during the project.

Krogman said he has some concerns with transferring that road to the City of Volga. He said he is unsure he wants to give up control of that road because if the county did, what would happen if the City of Volga put weight limit signs up or closed the road.

Gustad suggested that the board seek out different counties that have gone through this process. He said he would be willing to do some research.

Krogman asked Berreth when the project would be started. Berreth said he hopes to start the project in 2021 or 2022. Pierce said she supports the project and agrees with Krogman that they need to come up with safeguards to protect county residents who drive through Volga on Samara Avenue.

Department Head Reports Continued

Finance Officer Vicki Busetth said citizens no longer have the option to pay their property taxes online by check/ACH. She said there is a glitch in the system and the credit card company is working on fixing it.

Busetth said they are working on the levies for schools, cities and townships.

Busetth said the sale for the lot in Aurora will be Monday, October 21st at 10:00 a.m. in the Aurora City Office.

BCOAC Director Kristin Heismeyer said leagues have started and they've had twelve new youth members join. Heismeyer said the parking lot will start October 21st. She said the building will be closed to work on different things inside the facility.

Heismeyer said the Pumpkin Chucking Event will be November 9th.

Heismeyer said they've been having payment issues with National Guard Contracts. She said she's been working with IT Specialist Shawn Plowman, Finance Officer Vicki Buseth and the State Auditors to fix the issue.

County Development Director Robert Hill said he attended a County Planning & Zoning Meeting and attended a Disaster After-Action Review. Hill said the State of South Dakota asked his office to obtain damage information throughout the county from September 9th to September 26th. Hill said townships reported \$357,584.39 worth of damages. He said the City of Aurora is claiming \$11,441.73 and the City of Elkton is claiming \$27,208.00 worth of damages.

Hill discussed upcoming dates with the board.

REGULAR BUSINESS

Motion by Pierce, seconded by Boersma to approve and authorize Chairperson Bartley to sign Resolution #19-47: a resolution declaring a State of Emergency.

Background information was provided by County Development Director Robert Hill.

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

RESOLUTION #19-47 A RESOLUTION DELCARING A STATE OF EMERGENCY

WHEREAS, the *2019 September Flooding Event* impacted the population of Brookings County and its cities; and

WHEREAS, the *2019 September Flooding Event* has caused a signification amount of public property damage; and

WHEREAS, the *2019 September Flooding Event* has caused a signification amount of individual property damage; and

WHEREAS, the Brookings County Department of Emergency Management requests the Brookings County Board of county Commissioners declare Brookings County in a State of Emergency for the *2019 September Flooding Event of 2019*.

NOW THEREFORE BE IT RESOLVED, that the Brookings County Board of County Commissioners declares Brookings County in a State of Emergency for conditions resulting from the *2019 September Flooding Event of 2019*.

Adopted this 8th day of October, 2019.

Michael Bartley
Chairperson, Brookings County
Board of County Commissioners

ATTEST:

Vicki Buseth
Finance Officer, Brookings County

Motion by Krogman, seconded by Boersma to approve for recording purposes and authorize Chairperson Bartley to sign Resolution #19-48: a plat of Block 1, Trooien Addition in Government Lot 8 and the East ½ of the Northeast ¼ of Section 12, T112N, R48W of the 5th P.M., Brookings County, South Dakota. Background information was provided by County Development Director Robert Hill.

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

Motion by Pierce, seconded by Boersma to approve for recording purposes and authorize Chairperson Bartley to sign Resolution #19-49: a plat of Lots 8,9,10 and 11; and Cedar Pointe Circle Right of Way; all in Cedar Pointe Addition in Government Lot 3 of the NW ¼ of Section 28-T109N-R50W of the 5th P.M., Brookings County, South Dakota.

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

Motion by Boersma, seconded by Krogman to approve for recording purposes and authorize Chairperson Bartley to sign Resolution #19-50: a plat of Lot 13 in Block 1 in Paradise Point Addition in Government Lot 2, Section 22, Township 112 North, Range 47 West of the 5th P.M., Brookings County, South Dakota.

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

Motion by Krogman, seconded by Jensen to approve and authorize Chairperson Bartley to sign Agreement #19-66: Change Order #1 for the City & County Government Center parking lot project in the amount of \$3,422. Background information was provided by Commission Department Director Stacy Steffensen.

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

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign Agreement #19-75: Change Order #1 for the Brookings County Outdoor Adventure Center parking lot project in the amount of \$44,770.00. Background information was provided by Commissioner Bartley.

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

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Bartley to sign Agreement #19-67: an agreement between the City of Brookings Street Department, Brookings County Highway Department, and BlackStrap, Inc. of Neligh, NE for snow and ice removal salt.

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

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Bartley to sign Agreement #19-68: a State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preliminary Engineering State Administration for structure #06-230-118, project #BRF 6323(00)20-4 PCN07LA. Background information was provided by Highway Superintendent Brian Gustad.

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

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign Agreement #19-69: a State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preliminary Engineering State Administration for structure #06-150-215, project #BRF 6361(00)20-1 PCN07LA.

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

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign Agreement #19-70: a State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preliminary Engineering State Administration for structure #06-240-141, project #BRF 6317(00)20-6 PCN07LD.

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

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Bartley to sign Agreement #19-71: a State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preliminary Engineering State Administration for structure #06-157-110, project #BRO 8006(00)20-7 PCN07L6.

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

Motion by Jensen, seconded by Krogman to approve and authorize Chairperson Bartley to sign Agreement #19-72: a State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preliminary Engineering State Administration for structure #06-181-230, project #BRO 8006(00)20-5 PCN07L7.

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

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign Agreement #19-73: a State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preliminary Engineering State Administration for structure #06-181-230, project #06-227-230, project #BRO 8006(00)20-3 PCN07L8.

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

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Bartley to sign Agreement #19-74: a State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preliminary Engineering State Administration for structure #06-2580-172, project #BRO 8006(00)20-2 PCN07L9.

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

Motion by Boersma, seconded by Pierce to approve an automatic supplement in the amount of \$10,018.42 for reimbursement for joint expenses from the City of Brookings. Background information was provided by Commission Department Director Stacy Steffensen.

All members voted “aye.” Motion carried.

Motion by Krogman, seconded by Boersma to declare a Bobcat skid-steer loader as surplus to be traded in. Background information was provided by Highway Superintendent Brian Gustad.

All members voted “aye.” Motion carried.

Motion by Boersma, seconded by Krogman to approve advertising a Supplemental Budget Hearing.

All members voted “aye.” Motion carried.

Motion by Jensen, seconded by Boersma to approve and authorize Chairperson Bartley to sign a Request to Fill Vacancy for a full-time male correctional officer.

All members voted “aye.” Motion carried.

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Bartley to sign a Request to Fill Vacancy for 3 part-time female and 3 part-time male correctional officers.

All members voted “aye.” Motion carried.

Commission Department Director Stacy Steffensen discussed the August General Fund surplus with the board. Steffensen said EagleView, the company that provides the county’s Pictometry imagery, is conducting an informational lunch and learn meeting on Wednesday, October 23rd from 11:00 a.m. to 1:00 p.m.

Steffensen discussed upcoming dates with the board.

States Attorney Dan Nelson said the Sheriff’s Office and DCI was involved in the homicide investigation. He said they won’t release anything more because it’s a juvenile proceeding.

COMMISSIONERS’ REPORTS & DISCUSSION

Commissioner Pierce attended the 2nd half of the Road & Bridge Tour; attended the BEDC Quarterly Meeting; attended the Disaster After-Action Review; attended the Health Insurance Presentation; attended the Hobo Day Breakfast and Parade; and attended a couple of meetings for the 20th Street Interchange.

Commissioner Boersma attended an ICAP Board Meeting; attended the Mayor’s Awards Presentation; attended the Hobo Day Breakfast and Parade; and worked with the States Attorney’s Office on the CMR contracts.

Commissioner Krogman attended the State Land Auction; attended a joint meeting with BATA and the Brookings School District; attended the 2nd half of the Road & Bridge Tour; attended a BATA Board Meeting; and attended the Hobo Day Breakfast and Parade.

Commissioner Jensen attended a Weed & Pest Tour; attended the Conservation Breakfast; attended the 2nd half of the Road & Bridge Tour; attended an Extension Board Meeting; attended a

Conservation District Meeting; attended the Health Insurance Meeting; and attended the Hobo Day Breakfast and Parade.

Commissioner Bartley attended a First District Meeting; attended the 2nd half of the Road & Bridge Tour; attended a County Planning & Zoning Meeting; attended the Hobo Day Parade; attended the Disaster After-Action Review; and attended the BEDC Meeting.

EXECUTIVE SESSION

Motion by Boersma, seconded by Pierce to enter into Executive Session at 10:21 a.m., in accordance with SDCL 1-25-2(1)(4), personnel and contract negotiations. All members voted “aye.” Motion carried.

Motion by Pierce, seconded by Krogman to come out of Executive Session at 11:56 a.m. All members voted “aye.” Motion carried. No action was taken.

ADJROUNMENT

Motion by Krogman, seconded by Boersma to adjourn. All members voted “aye.” Motion carried. The next regular scheduled meeting is Tuesday, October 22, 2019.

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
Finance Assistant II
Brookings County

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