

BROOKINGS COUNTY COMMISSION MEETING

TUESDAY, OCTOBER 16, 2018

The Brookings County Board of County Commissioners met in regular session on Tuesday, October 16, 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 Krogman, seconded by Bartley to approve the agenda as amended for the October 16, 2018 Commission Meeting. All members voted "aye." Motion carried.

Be it noted, Executive Session 1-25-2(1), personnel was added to the agenda.

Be it noted, action to approve a Request to Fill Vacancy for a 4-H Support Staff Person was removed from the agenda.

CONSENT AGENDA

Motion by Krogman, seconded by Jensen to approve the consent agenda. Roll call vote: Jensen "aye," Miller "aye," Krogman "aye," Bartley "aye," Pierce "aye." Motion carried. The consent agenda consisted of the minutes from the October 2, 2018 Commission Meeting.

Travel Requests: Susan Taylor to attend WILL Luncheon on October 3th in Brookings; Kristin Heismeyer to attend a Wildlife and Nature Forum on October 10th-11th in Pierre; Jon Pike & Charles Umberger to attend CIT Training on November 5th, 11th, 26th, December 3rd & 10th in Brookings; Darren DeJong to attend a Drug Court Conference on November 7th-9th in Sioux Falls; Stacy Steffensen, Jenna Byrd, Jennifer Beller, Robert Hill, Misty Moser, & Kristin Heismeyer to attend a Baldrige 101 Workshop on November 13th in Brookings; Robert Hill to attend the 2018 National Association of Counties Fall Board of Directors Meeting on December 6th-8th in San Diego, California; Richard Haugen to attend Big Sioux Flood Information System Meeting on October 23rd in Watertown.

Personnel Action Notices: voluntary resignation- Rickey Mofle, effective October 12, 2018.

Cellular Authorization: Eileen Aberle- High Usage at \$45/month.

Human Services Report: case #18-22 for BMU was approved; case #18-125 for heating fuel was approved; case #18-124 for BMU was approved; case #18-127 for Avera was approved; case #18-128 for Brookings Health Care Systems was approved; case #18-129 for Brookings Health Care

Systems was approved; case #18-130 for Avera was approved; case #18-131 for Avera was approved.

ROUTINE BUSINESS

Approval of Claims

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

A&B Business Inc, Copier Contract, \$91.11; A&B Service Garage, Instrument Panel Repair, \$1,203.25; AgFirst Farmers Coop, Tank Rental, Amine, \$4,790.60; Alphamedia USA Llc, BCOAC Monthly Advertising Plan, \$595.00; AMP Electric Construction, Repair Exhaust Fans on Bldg, \$786.38; Anderson Oil, COP Utilities, \$385.45; Aragon, Martha, Translation Services, \$137.50; Avera McKennan Hospital, Mental Health Holds, \$2,098.50; Bobcat of Brookings, Filter, \$126.25; Brookings City Utilities, Utilities, Phone Service, Welfare, \$12,977.29; Brookings County Finance, Delinquent & Advance Tax, \$2,778.16; Brookings Engraving, Nameplate, \$10.50; Brookings Health System, Mental Health Holds, \$2,098.50; Brookings Public Library, 4th Qtr Budget Allocation, \$4,375.00; Brookings Register, Legal Notices, Publications, \$357.24; Buhls of Brookings Cleaners, Rug Rental Service, \$172.50; C&R Supply Inc, Speed Sensor (GPS), \$316.00; Carquest Auto, Washer Fluid-Shop, \$26.94; Central Business Supply, Office Supplies, \$104.13; Central Business Supply, Office Supplies, \$5.62; Century Business Product, Copier Contracts, \$604.66; Century Link, Local Phone Service, \$157.86; Cintas Corporation, Laundry Services, \$368.98; City of Brookings Landfill, Tire Disposal, Garbage, \$69.09; City of Brookings, Joint Building Costs, \$17,928.46; City of Brookings, Park&Rec Brochure Advertising, \$155.00; City of White, Utilities, \$74.45; Claims Associates, Lake Hendricks Litigation Deductible, \$5,000.00; Cook's Wastepaper & Recycling, Garbage Service, \$788.04; Dakota Data Shred, Shredding Pickup Service, \$311.72; Dale's Alignment, Upper Ball Joints, \$1,380.14; Dave's Collision Repair, Window Replacement-Vandalism, \$244.15; Dean Schaefer Court Reporting, Inv Mental Illness Hearings, \$231.00; Dell Marketing LP, Optiplex 5060 Computers, \$1,490.16; Den-Wil Inc, Comm Health Rent, Garbage, \$1,100.40; Diamond Mowers Inc, Cylinder, \$312.21; Diesel Machinery Inc, Broom Core, \$677.14; Duinink, Overlay, \$281,760.02; Einspahr Auto Plaza, Relay, Oil Change, \$68.10; Enz, Gregory, Boot Reimbursement, \$100.00; Fastenal Company, Bridge Supplies, \$111.76; First Bank & Trust, Supplies, Fuel, Training, \$767.04; Fite, Pierce & Ronning Llc, Crt Appointed Attorney, \$554.60; Flint Hills Resources, Llc, Road Oil, \$285,214.53; Foerster Office & Supply, Supplies, \$224.00; Ford, Deb, Mileage Extension Mtg, \$20.16; Forklifts of Minnesota Inc, Hose, \$190.53; Gass Law, Pc, Crt Appointed Attorney, \$1,082.88; Jennifer Goldammer, Crt Appointed Attorney, \$4,214.33; Graham Tire North, Tires, \$1,422.24; Graybar Electric Co Inc, Bruce Shop Light Bulb, \$10.65; Guardian Fleet Safety, Lights, \$675.00; Patricia J Hartsel, Transcripts, \$251.40; Konard O Hauffe Dds Pc, Inmate Medical, \$141.43; Tim Hogan, Crt Appointed Attorney, \$947.55; Hollaway Construction, Bridge Work, \$121,748.47; Homestead Do-It Center, Felt - Sealing Manhole, \$7.50; Hometown Service & Tire, Tires, \$523.36; Ina Group Llc, Tax Certificate, \$5,656.16; Ina Group Llc, Tax Certificate, \$6,054.92; Indeed Inc, Job Postings, \$776.56; JCL Solutions, Orange Tough - Shop, \$322.30; Kibble Equipment Llc, Shop Supplies, Filters, \$1,219.85; Kingbrook Rural Water, Water Utilities, \$36.95; Benjamin L. Kleinjan, Crt Appointed Attorney, \$460.60; Cory Krueger, Refund Crt Appt Atty Overpayment, \$605.93; L&L Auto & Truck Parts, Shop/Vehicle Supplies, \$38.75; Matthew Bender & Co Inc, SD Court Rules 18 2 Vol Set, \$102.08; Christopher Lilla, Distro Laser Tapes Reimbursement, \$718.00; Lincoln County Auditor, Mental Illness Charges, \$265.70; Mack, Sonia, Aug/Sept Travel Reimbursement, \$338.50; Reed T Mahlke,

Crt Appointed Attorney, \$2,987.32; Donald McCarty, Crt Appointed Attorney, \$573.40; Mcleod's Printing & Office, Envelopes, \$1,169.90; Mediacom Llc, Oct Law Library Service, \$123.79; Midwest Glass, Plexiglass, \$81.00; Midwest Management/BMO Harris, Tax Certificate, \$11,650.53; Miller, Stephne, Travel Reimbursement Convention, \$166.44; NACCTFO, 2018-2019 Dues, \$75.00; Nancy J Nelson, Crt Appointed Attorney, Mental Health Chair, \$1,132.70; Northern Truck Equipment, Cutting Edge, Dump Body, Liner, \$86,278.84; Northwestern Energy, Natural Gas Utilities, \$33.14; Office Peeps Inc, Office Supplies, \$396.64; One Source, Background Checks, \$176.00; P&M Steel, Rebar, Bolts, Tube, \$6,882.00; Parmely, Ronny, Extension Mtg Mileage, \$11.76; Physio-Control Inc, AED, \$1,944.60; Jennifer Pickard, Extension Mtg Mileage, \$12.60; Prochem Dynamics Llc, Inmate Supplies, \$399.88; Qualified Presort Service, Mail Service, \$34.75; Razor's Edge Lawncare, Sept Lawn Care - Courthouse & BCOAC, \$2,446.00; Redwood Toxicology Labor, UA Kits, \$1,661.21; Reliance Telephone, Inmate Phone Cards, \$2,000.00; Rick Ribstein, Crt Appointed Attorney, \$1,725.78; Running's Supply Inc, Supplies, \$1,125.37; Safe-N-Secure, 5 Port Poe Switch, \$102.35; Satellite Tracking of People, GPS of Inmates, \$1,176.50; SD Attorney General's Office, 24/7 SCRAM Fees, \$3,210.00; SD Attorney General's Office, 24/7 Participation Fees, \$285.00; SD Dept of Revenue, Collection, \$5,513.43; SD Newspaper Service, Job Postings, \$663.59; SD Public Assurance Alliance, 2019 Renewal, \$131,776.73; SD Sheriff's Association, Sheriff's Conf Registrations, \$170.00; SDACC, 4th Qtr CLERP Payment, \$11,669.00; SDACO, ROD Relief Fund Sept 2018, \$910.00; Sioux Falls Two Way Radio, Radio Antenna, \$97.95; Sioux Valley Energy, Electric Utilities, \$252.00; Stan Houston Company, Lute, \$59.70; Sturdevant's Auto Parts, Filters, Batteries, Supplies, \$410.23; Transource, Inventory Filters, \$132.02; Truenorth Steel, Bridge Shoe End, \$194.64; UPS Store, Returned Hoses, \$15.34; Steven Ust, Building Inspections, \$800.00; Vandenberg Law, Crt Appointed Attorney, \$893.00; Walburg, Duane, Animal Control Mileage, \$27.30; Wheelco Truck & Trailer, Inventory, \$1,014.86; Terry D Wiczorek Pc, Crt Appointed Attorney, \$2,157.27; Winter Inc, Grout, \$832.00; Yankton County Sheriff, Service of Process, \$100.00.

Department Head Reports

Highway Superintendent Richard Birk said the 5-year plan was approved by the DOT. Birk said the DOT received extra federal funding and they've elected to share a portion of it with the counties and class 1 cities. Birk said Brookings County will receive \$5,389.60.

Krogman asked Birk about the status on some of the upcoming projects. Birk said there are two small box culverts left.

Sheriff Martin Stanwick said 43 people were brought to jail over the weekend of Hobo Days. He said there were 19 DWI's, 30 drug related charges and 3 assaults. Stanwick said they were busy but he was staffed for it. Stanwick said there was a sexual assault on campus and a threat of violence at the Brookings High School.

Stanwick said 29 inmates are in jail and the 24/7 program continues to stay busy.

Stanwick said Bowes Construction is doing some major hauling on south highway 77.

Miller asked how quickly the Sheriff's Office was notified about the sexual assault on campus. Stanwick said he didn't know anything about it until they notified people on cellphones. Stanwick said he will reach out to the other two administrators and talk about communication.

Finance Officer Vicki Buseth said she and Commission Department Director Stacy Steffensen will be looking at what they will need for contingency transfers. She said it's looking pretty good but there will be some transfers. Buseth said there's been 1,071 absentees so far.

Finance Office Report

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

September 2018

| | |
|---|-----------------|
| Total amount of deposits in the bank..... | \$22,123,850.61 |
| Total amount of actual cash: Currency..... | \$6,065.00 |
| Coins..... | \$1.99 |
| Total amount of deposits/drafts in Treasurer's possession not exceeding 3 days..... | \$87,626.04 |
| Itemized list of all other items..... | \$30,505.77 |
| TOTAL..... | \$22,248,049.41 |

Commission/HR: \$17,549.36; Technology: \$5,851.96; Finance Office: \$19,657.72; States Attorney: \$27,368.45; Equalization: \$18,351.04; Register of Deeds: \$8,296.97; Veterans/Welfare: \$3,646.14; Sheriff's Office: \$92,315.65; Coroner: \$426.22; Community Health: \$3,536.16; Extension: \$2,373.92; Weed: \$4,416.25; Planning/Zoning: \$5,686.55; Highway: \$48,767.25; Emergency Management: \$3,823.52; BCOAC: \$5,855.64.

AFLAC: \$3,113.84; Avesis: \$1,348.11; Office of Child Support: \$776.00; Delta Dental: \$5,310.42; Flex One: \$1,896.76; Principal Life Insurance: \$1,786.41; Local Teamsters: \$1,068.00; SDRS: \$44,448.80; SDRS Supplemental: \$1,849.00; EFTPS: \$84,096.17; Wellmark: \$106,419.42; SDRS Special Pay Plan Fee: \$45.00; SDRS Special Pay Plan: \$8,766.45; AFLAC Group/CAIC Primary: \$324.86.

Be it noted, the expenditure adjustments for the month of September 2018 were presented to the board. \$7,940.73 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 September 2018 in the amount of \$33,055.00 was presented to the board.

Director of Equalization Chris Lilla said he ordered two more Distro Lasers. Lilla said they had a major update with ProVal. He said they can now link and scan documents. He hopes they can go paperless in the future.

County Development Director Robert Hill said the City/County Government Center building is now a short-term storm shelter. He said the building is not designed to be a long-term shelter place. Hill said he attended a zoning ordinance update meeting; did an EM site visit at the Institute of Lutheran Theology in Brookings; attended a PPCC/POD Meeting at the hospital; met with the City Engineer to discuss the Severe Weather Storm Shelter; and did an EM Site visit with the AG First Coop in Brookings County, Aurora, Volga and Brookings.

Hill said they received a building permit fee from Coyote Ridge Wind Farm in the amount of \$116,064.00. Hill said citizens will see heavier traffic up near White.

Hill said the office will be closed October 17th-18th due to attendance at the SDPA Conference in Huron, SD. He said citizens can leave a message with the Commission Department Assistants. Hill discussed upcoming dates.

Be it noted, the board authorized Chairperson Pierce to sign the SLA Quarterly activity report for the 4th quarter of FY2018 and time sheets for Director Robert Hill.

Pierce asked who takes care of the individuals when there's a need for long term shelter. Hill said they coordinate that with Nationwide and Red Cross. Pierce asked if the Brookings County Outdoor Adventure Center could be a potential location. Hill said yes.

Weed & Pest Supervisor Misty Moser said she mailed bills out to the townships. She said revenue will be down this year due to spot spraying and the weather.

Moser said she is working on grants for FY2020.

Pierce said the county will reap benefits from the habitat that is provided for the pollinators. She said that is a good thing. Moser said she is trying to work with the pollinators the best she can.

Jensen asked how they bill the townships when spot spraying. Moser said she charges \$10/truck, \$10/employee, and \$0.11/ounce of chemical.

BCOAC Director Kristin Heismeyer said Archery Tag has started and has been really popular with SDSU students. Heismeyer said they've created a BCOAC newsletter for members and non-members. Heismeyer said they have a retiree archery class for anyone over the age of 65 years.

Heismeyer said Trane & Ekern Plumbing Heating & Air came out and installed new lines of duct work.

4-H Youth Advisor Sonia Mack said 4-H participated in the Hobo Day Parade. Mack said SDSU Extension South Dakota 4-H is conducting interviews for the 4-H Program Director.

SCHEDULED AGENDA ITEM

The 9:00 a.m. scheduled Storm Ready Award presentation was postponed to a later date.

REGULAR BUSINESS

Motion by Jensen, seconded by Bartley to approve for recording purposes and authorize Chairperson Pierce to sign Resolution #18-41: a plat of Block 1, Trulock Addition in the Northwest ¼ of the Southwest ¼ of Section 25, T112N, R48W of the 5th 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 Jensen to approve and authorize Chairperson Pierce to sign Resolution #18-42: a resolution authorizing the Director of Equalization to treat certain agricultural land as a riparian buffer strip for the purposes of real property taxation. Background information was provided by Director of Equalization Chris Lilla.

All members voted "aye." Motion carried.

RESOLUTION #18-42

**A RESOLUTION AUTHORIZING THE DIRECTOR OF EQUALIZATION
TO TREAT CERTAIN AGRICULTURAL LAND AS A RIPARIAN BUFFER STRIP FOR THE PURPOSE OF REAL
PROPERTY TAXATION**

WHEREAS, South Dakota Codified Law (SDCL) 10-6-31.7 authorizes any agricultural land within one hundred twenty (120) feet of:

1. a lake which has been assigned immersion recreation or limited contact recreational beneficial uses in the Administrative Rules of South Dakota (ARSD) 74:51:02:02 and listed in ARSD 74:51:02:04;
2. or a river or stream which has been assigned any of the warm water or cold water fish life propagation beneficial uses in ARSD 74:51:03:02 and listed in ARSD 74:51:03:04 to 74:51:03:27, inclusive;

WHEREAS, in order for the land to be classified as a riparian buffer strip, it shall meet the requirements of SDCL 10-6-31.8; and

WHEREAS, the agricultural land so classified as riparian buffer strip is to be assessed at sixty (60) percent of its agricultural income value as determined by SDCL 10-6-33.28 to 10-6-33.34, inclusive, and

WHEREAS, SDCL 10-6-31.7 further allows the Board of County Commissioners to, by resolution, authorize the Director of Equalization to treat any agricultural land within one hundred twenty (120) feet of a tributary to any lake, river or stream specified above as a riparian buffer strip for the purposes of real property taxation.

THEREFORE BE IT RESOLVED that any land within one hundred twenty (120) feet of a tributary to any lake, river or stream described above which is located in Brookings County shall be assessed at sixty (60) percent of its agricultural income value as determined by SDCL 10-6-33.28 to 10-6-33.34, inclusive.

Passed this 16th day of October, 2018.

Lee Ann Pierce
Chairperson
Brookings County Commission

ATTEST:

Vicki Buseth
Finance Officer
Brookings County

Motion by Jensen, seconded by Miller to approve and authorize Chairperson Pierce to sign Agreement #18-95: an application for occupancy of right-of-way of county highways made by Lance Minor Operations, Inc.

All members voted "aye." Motion carried.

Motion by Bartley, seconded by Miller to approve and authorize Chairperson Pierce to sign Agreement #18-96: a mutual aid agreement for the intercounty sharing of resources during emergencies or disasters within South Dakota Office of Emergency Management's Region 6. Background information was provided by County Development Director Robert Hill.

All members voted "aye." Motion carried.

Motion by Bartley, seconded by Krogman to approve a Request to Fill Vacancy for a Maintenance Worker. Background information was provided by Commission Department Director Stacy Steffensen.

All members voted "aye." Motion carried.

SCHEDULED AGENDA ITEM

As scheduled at 9:30 a.m., the board held the Second Reading for Ordinance #2018-05: an ordinance authorizing rezoning “N528’ of the S921’ of the W445.5’ of the SW ¼ of Section 2, T111N, R48W of the 5th P.M., Brookings County, South Dakota (Sherman Township)” from an Agricultural District to a Commercial District.

Motion by Miller, seconded by Jensen to approve and authorize Chairperson Pierce to sign Ordinance #2018-05: an ordinance authorizing rezoning “N528’ of the S921’ of the W445.5’ of the SW ¼ of Section 2, T111N, R48W of the 5th P.M., Brookings County, South Dakota (Sherman Township)” from an Agricultural District to a Commercial District.

Chairperson Pierce opened the public hearing and called for proponents. County Development Director Robert Hill said Timothy Murphy made an application to the Brookings County Zoning Board to rezone property from Agricultural District to Commercial/Industrial District. Hill said the Zoning Board approved the application and recommended that the Brookings County Commission approve the application.

Chairperson Pierce called for opponents. Hearing none, Chairperson Pierce closed the public hearing.

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

Ordinance 2018- 05

An Ordinance Authorizing Rezoning of “N528’ of the S921’ of the W445.5’ of the SW1/4 of Section 2, T111N, R48W of the 5th P.M., Brookings County, South Dakota (Sherman Township)” from an Agricultural District to a Commercial/Industrial District.

WHEREAS, Timothy Murphy made an application to the Brookings County Zoning Board to rezone property from Agricultural District to Commercial/Industrial District.

WHEREAS, the Brookings County Zoning Board approved the application to rezone property on September 4th, 2018;

WHEREAS SDCL 11-2-30 requires the Brookings County Commission to adopt or reject the change;

THEREFORE BE IT ORDAINED, BY BROOKINGS COUNTY, SOUTH DAKOTA that the following property be rezoned from Agricultural District to a Commercial/Industrial District:

“N528’ of the S921’ of the W445.5’ of the SW1/4 of Section 2, T111N, R48W of the 5th P.M., Brookings County, South Dakota (Sherman Township)”

Passed and approved this 16th day of October, 2018.

Lee Ann Pierce
Chairman
Brookings County Commission

ATTEST:

Vicki Buseth
Finance Officer

Brookings County

First Reading: September 25th, 2018

Second Reading: October 16th, 2018

Adopted: October 16th, 2018

Publication Date: October 25th, 2018

Effective Date: November 15th, 2018

REGULAR BUSINESS

The board discussed the content for emergency resolutions. Commission Department Director Stacy Steffensen said she would like to have draft resolutions in place for disasters and emergency funding. Steffensen said in statute, it says that in the event of an emergency, we don't have to do the legal notification for a supplemental budget.

County Development Director Robert Hill said these resolutions need to be in the Local Emergency Plan. Pierce said a dollar amount needs to be included in the supplemental budget resolution as well. Pierce said it is her understanding that Hill would contact the chairperson, the chair would reach out to the rest of the commissioners, and then the board would authorize the chair to sign the resolution. States Attorney Teree Nesvold said the board needs something in the budget, and to state "up to" in the resolution for a dollar amount without notice of a hearing.

Pierce thanked Steffensen and Hill for working the draft emergency resolutions.

Commission Department Director Stacy Steffensen presented the Commission Department Director's Report. Steffensen said Leadership Brookings Class will be conducting County Day on December 11th. She encouraged the department heads and a commissioner or two to speak to that class. Steffensen said the governor is giving administrative leave days on Friday, November 23rd, Monday, December 24th, and Monday, December 31st. The board agreed to close offices on Friday, November 23rd and Monday, December 24th.

Steffensen said she had a request from Sargent Jon Pike to allow one of the deputies to use the Chevrolet Traverse from the end of November through March to attend an academy in Pierre. She said if anyone else needs the Traverse, she can work something out with Pike.

Steffensen discussed upcoming dates.

States Attorney Teree Nesvold said they had quite a few assaults over the weekend. She said they will be starting Crisis Intervention Training on November 5th.

SCHEDULED AGENDA ITEM

Motion by Krogman, seconded by Bartley to enter into Executive Session at 10:00 a.m., in accordance with SDCL 1-25-2(3)(1) consulting with legal counsel and personnel. All members voted "aye." Motion carried.

Motion by Jensen, seconded by Bartley to come out of Executive Session at 11:13 a.m. All members voted "aye." Motion carried. No action was taken.

COMMISSIONERS' REPORTS & DISCUSSION

Commissioner Jensen attended the City/County Wellness Fair; attended the President's Breakfast and the Hobo Day Parade.

Commissioner Miller attended the City/County Wellness Fair; attended the Extension Board Meeting; attended the Candidate Forum; and attended the Raven Precision Ag Ground Breaking; participated in a conference call with the Board of Directors of South Dakota Association of County Commissioners; and attended the Hobo Day Parade.

Commissioner Krogman attended a Brookings Housing Task Force Meeting; attended the President's Breakfast and Hobo Day Parade.

Commissioner Bartley attended the Governmental Affairs Meeting; attended the President's Breakfast and Hobo Day Parade; attended a Mental Health Task Force Meeting; and attended an East Central Behavioral Health Meeting.

Commissioner Pierce attended the County Planning & Zoning Meeting; attended the Communities of Excellence Meeting; attended the City/County Wellness Fair; attended the Governmental Affairs Meeting; attended the Candidate Forum; attended the Brookings City Celebration for Equality; attended the President's Breakfast and Hobo Day Parade; attended the Leadership Round Table; and attended an E-911 Meeting.

ADJOURNMENT

Motion by Krogman, seconded by Bartley to adjourn. All members voted "aye." Motion carried. The next regular scheduled meeting is Tuesday, November 6, 2018 at 8:30 a.m.

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Jenna Byrd
Finance Assistant II
Brookings County

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