



Commission Meeting
Brookings City & County Government Center
520 3rd Street
Chambers, Suite 310 (3rd floor)

- 1. 8:30 AM Call to Order on Tuesday, September 6, 2022**
- 2. Pledge of Allegiance**
- 3. Invitation for a Citizen to schedule time on the Commission Agenda for an item not listed.**

Five (5) minute time limit per person. Anyone wanting to speak during this agenda item must sign in prior to the start of the meeting. Any requested action items must be scheduled for a future meeting date.

4. Approval of Agenda

Action: Motion to Approve, Request Comments, Voice Vote

5. Consent Agenda Items

Action: Motion to Approve, Note Consent Agenda Items, Request Comments, Roll Call

A. Approval of minutes

Documents:

[08-16-2022 Commission minutes.pdf](#)

[08-30-2022 Commission minutes.pdf](#)

B. Approval of travel requests

Documents:

[Travel Requests.pdf](#)

C. Approval of personnel action notices

Documents:

[Personnel Action Notice Report 09062022.pdf](#)

D. Approval of cellular authorizations

E. Approval of the Human Services report

Documents:

[Human Services Report.pdf](#)

6. Routine Business

A. Approval of claims

Action: Motion to Approve, Comments, Roll Call

Documents:

[9.6.22 CLAIMS.pdf](#)

B. Department Head reports

i. Highway Department

Documents:

[Highway Dept Report.pdf](#)

7. Scheduled Agenda Items

A. 9:00 AM - Public hearing and action to approve Resolution #22-45: Adoption of the 2023 Provisional Budget for Brookings County, South Dakota.

Action: Motion to Approve, Open/Close Public Hearing, Comments, Roll Call

Documents:

[Res 22-45 2023 Provisional Budget.pdf](#)

B. 9:15 AM - Public Hearing and action to approve a Special Events License for GDWB LLC, Lemke's Bar & Grill, September 10th at Bennett Barn.

Action: Motion to Approve, Open/Close Public Hearing, Comments, Roll Call

Documents:

[One-Day Special Event License App - Lemkes.pdf](#)

8. Regular Business

A. Action to approve Agreement #22-81: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy in Preston Township.

Action: Motion to Approve, Comments, Voice Vote

Documents:

[Agr 22-81 ROW Sioux Valley Energy.pdf](#)

B. Action to approve Agreement #22-82: a State of South Dakota Department of Transportation Joint Powers and Funding Agreement for Bridge Replacement for structure #06-287-040, project number BRO-B 8006(56), PCN 08MJ.

Action: Motion to Approve, Comments, Roll Call

Documents:

[Agr 22-82 DOT Bridge Replacement.pdf](#)

- C. Action to approve Agreement #22-83: an agreement between Brookings County, the City of Brookings and Central Salt, LLC for supply of road salt.

Action: Motion to Approve, Comments, Roll Call

Documents:

[Agr 22-83 Road Salt.pdf](#)

- D. Action to approve Agreement #22-84: a State of South Dakota Department of Public Safety Office of Emergency Management 2023 Local Emergency Management Performance Grant.

Action: Motion to Approve, Comments, Voice Vote

Documents:

[Agr 22-84 2023 LEMP Grant.pdf](#)

- E. Discussion and possible action to approve Agreement #22-85: a South Dakota Opioid Settlement Memorandum of Understanding.

Action: Motion to Approve, Comments, Voice Vote

Documents:

[DSS Letter.pdf](#)

[Agr 22-85 Opioid Settlement MOU.pdf](#)

- F. Action to authorize the use of Brookings County's \$6,822,340.73 allocation of American Rescue Plan Act Funds for eligible General Fund payroll expenses beginning January 1, 2022, until all funds are expended.

Action: Motion to Approve, Comments, Roll Call

Documents:

[ARPA Funding Request Summary.pdf](#)

- G. Action to approve \$1,200,000 to Brookings Behavioral Health and Wellness from the Commission Projects budget line.

Action: Motion to Approve, Comments, Roll Call

- H. Action to approve \$100,000 to Inter-Lake Community Action Program from the Commission Project budget line.

Action: Motion to Approve, Comments, Roll Call

- I. Action to approve \$300,000 to United Way from the Commission Projects budget line.

Action: Motion to Approve, Comments, Roll Call

- J. Action to approve \$287,000 to the Aurora Fire Department from the Commission Projects budget line.

Action: Motion to Approve, Comments, Roll Call

- K. Action to approve \$48,052 to the Brookings Fire Department from the Commission Projects budget line.

Action: Motion to Approve, Comments, Roll Call

- L. Action to approve \$394,000 to the Bruce Fire Department from the Commission Projects budget line.

Action: Motion to Approve, Comments, Roll Call

- M. Action to approve \$400,000 to the Elkton Fire Department from the Commission Projects budget line.

Action: Motion to Approve, Comments, Roll Call

- N. Action to approve \$319,884 to the Sinai Fire Department from the Commission Projects budget line.

Action: Motion to Approve, Comments, Roll Call

- O. Action to approve \$394,000 to the Volga Fire Department from the Commission Projects budget line.

Action: Motion to Approve, Comments, Roll Call

- P. Action to approve \$427,000 to the White Fire Department from the Commission Projects budget line.

Action: Motion to Approve, Comments, Roll Call

- Q. Action to approve \$14,375 for a generator at the East Fire Station from the Commission Projects budget line.

Action: Motion to Approve, Comments, Roll Call

- R. Discussion and possible action to approve CardX alternative payment options in the Human Services Office.

Action: Motion to Approve, Comments, Roll Call

Documents:

[CardX Presentation.pdf](#)

- S. Discussion and possible action to approve the use of Ease of Access online forms in the Human Services Office.

Action: Motion to Approve, Comments, Roll Call

Documents:

[Ease of Access Presentation.pdf](#)

- T. Action to appoint Tim Paulson to the Planning & Zoning Commission to fill an unexpired term ending December 31, 2023.

Action: Motion to Approve, Comments, Voice Vote

Documents:

[Planning Zoning Commission App - Paulson.pdf](#)

U. Consensus to publish a supplemental budget public hearing for FY2022.

Action: Consensus of the Board

9. Commission Department Director's Report

Documents:

[Commission Dept Director Report.pdf](#)
[Detention Center Financial Summary.pdf](#)
[Per Diem Rates.pdf](#)
[Minnehaha County Juvenile Detention Letter.pdf](#)
[Work Plan Topics.pdf](#)
[Dakota Layers Open House.pdf](#)
[First District Annual Picnic.pdf](#)
[Hobo Day Parade.pdf](#)

10. States Attorney's Office Report

11. Commissioner Reports and Discussion Items

A. Correspondence received

Documents:

[Crosswind - As-Built Plans Review.pdf](#)
[Crosswind - Cert of Compliance.pdf](#)

12. Executive Session - in accordance with SDCL §1-25-2

Action: Motion to Enter into Executive Session, Voice Vote

Action: Motion to come out of Executive Session, Voice Vote

13. Adjournment

Action: Motion to Approve, Voice Vote

14. Public Notices

- September 5, Monday: County Offices closed for the Labor Day holiday
- September 9, Friday: Open House 3:00 PM to 6:00 PM at Dakota Layers Specialty Processing, 1000 W. Elm Ave, Flandreau
- September 11, Sunday - September 13, Tuesday: SDACC Fall Convention, Pierre Ramkota
- September 24, Saturday: Brookings Area Chamber of Commerce Legislative Forum, Government Center Chambers, Brookings
- September 29, Thursday: First District Annual Picnic, First District Office, 418 18th Ave., NE, Watertown
- October 1, Saturday: Brookings Area Chamber of Commerce County

Candidate Forum, Government Center Chambers, Brookings

- October 8, Saturday: Banner Associates Annual Client Appreciation Tailgating at the SDSU vs USD football game
- October 10, Monday: County Offices closed for the Native American holiday
- October 12, Wednesday: County Highway Department Road & Bridge Tour, 8:00 AM to 12:00 PM
- October 29, Saturday: Hobo Day Parade and Festivities
- November 16, Wednesday: 10-County Meeting in Kingsbury County

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Brookings County (605-696-8205) 48 hours in advance of the meeting to make necessary arrangements. 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.