

BROOKINGS COUNTY COMMISSION MEETING

TUESDAY, OCTOBER 10, 2023

The Brookings County Board of County Commissioners met in regular session on Tuesday, October 10, 2023 with the following members present: Ryan Krogman, Larry Jensen, Michael Bartley, Shawn Hostler and Kelly VanderWal.

CALL TO ORDER

Chairperson Krogman called the meeting to order at 8:30 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CITIZEN INVITATION

City of Elkton resident Rick Weible discussed several topics surrounding the elections. Weible encouraged the commission to purchase the software, which allows the auditor to decrypt the cast vote records and ballot images.

APPROVAL OF AGENDA

Motion by Bartley, seconded by Krogman to approve the agenda for the October 10, 2023 Commission Meeting. All members voted "aye." Motion carried.

CONSENT AGENDA

Motion by Hostler, seconded by Jensen to approve the consent agenda. Roll call vote: VanderWal "aye," Bartley "aye," Jensen "aye," Hostler "aye," Krogman "aye." Motion carried.

The consent agenda consisted of the minutes from the September 11, 2023 Commission Meeting and the minutes from the September 19, 2023 Commission Meeting.

Travel Requests: Misty Moser to attend a Weed & Pest Board Meeting Weed Tour on September 14th in Brookings; Maggie Harkness, Angie Maher, Kim Laabs, Christine Kreutner, Jenna Byrd, Jennifer Beller and Lori Schultz to attend a Women in Leadership Luncheon on September 20th in Brookings; Michelle Delaney, Kristen Witchey, Stacy Steffensen and RaeLynn Maher to attend WILL Luncheon on September 20th in Brookings; Lori Schultz to attend a Learning Summit on October 11th in Brookings; Karlee Chapin to attend a South Dakota Association of County Welfare Officials Fall Workshop on October 11th-12th in Pierre; Jacob Brehmer to attend an Executive Board Meeting on October 12th in Pierre; Lori Schultz to attend a Leading on Purpose NACo Course on October 16th - December 15th online; Robert Hill to attend the International Association of Emergency Managers 2023 Annual Conference on November 4th - 9th in Long Beach, CA; Robert Hill to attend a South Dakota Emergency Management Association (SDEMA) quarterly meeting on November 14th in Chamberlain; Robert Hill to attend the National Association of Counties (NACo) Fall Board of Directors Meeting on November 30th - December 3rd in St. Paul, MN.

Personnel Action Notices: annual review- Lynn Cramer to \$30.68, effective August 1, 2023; voluntary resignation- Bobby Smith, effective September 7, 2023; status change- Sara Mikulec at \$23.01, effective September 23, 2023; pay increase- Dan Nelson to \$150,761.00, effective October 1, 2023; annual review- Jack Thompson to \$25.17, effective October 1, 2023; annual review- Tim Haug to \$22.32, effective November 1, 2023.

Human Services Report: case #23-199 for burial was approved; case #23-209 for vision was approved; case #23-216 was vision was denied; case #23-221 for burial was approved.

ROUTINE BUSINESS

Approval of Claims

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

A&B Business Inc, Copier Contract, \$975.45; ABRA - Brookings, Durango Windshield Repair, \$65.00; American Stamp & Marking, Replacement Ink Pad, \$14.82; AT&T Mobility, Nighthawk Mifi Mobile Wifi, \$11.04; Aurora Auto Body & Glass, Patrol Vehicle Maint/Repairs, Recover 2 Vehicles From Ditch, \$3,868.00; Avera Occupational Medicine-Mitchell, TPA Services, \$162.00; Banner Associates, Professional Services For Volga, Professional Services Medary, 214th St/Bridge, \$31,058.50; Barnett, Rita, 1/2 Pymt For Yearly Storage, \$200.00; Bauer, Tim, Weed Board Meeting, \$11.22; Bess Manufacturing, Sign Pivot, \$296.00; Best Western Ramkota Inn, SDACC Convention, \$505.00; Bobcat Of Brookings, Oil, \$25.02; Bowes Construction, 2023 Bkgs Co Surfacing Project, RAP, \$1,422,749.24; Boyer Trucks, Kit, \$256.46; Rusty Brandsrud, SDAAO School Meals, \$214.00; Brehmer, Jacob, Aumentum Conference Reimburse, \$381.74; Bremmon, Carmen, Court Services Translation Services, Interpretor Bill, \$587.50; Brookings Area Chamber, WILL Luncheon, \$270.00; Brookings Area CPR CTC, CO's CPR Training, \$45.00; Brookings Auto Mall Inc, 2020 Equinox Oil Change, \$85.05; Brookings City Utilities, COP Utilities, \$303.25; Brookings Domestic Abuse, 3rd Quarter Payment, \$2,691.50; Brookings Health System, IVC Payments, Brookings Health Bills, \$8,588.32; Butler Machinery Co, Parts, \$987.27; C&R Supply Inc, O Ring, Seal, \$257.35; Cabana Banners, Stickers, \$150.00; Capital One, Pens, \$14.03; Century Business Products, Copier Contract, \$2,323.83; Century Link, Monthly Utilities/Fees, \$156.21; Chapman, Beverly, Fall Convention Travel/1 Meal, \$65.16; CHS, Gas/Diesel White & Brookings, \$27,294.03; Cintas Corporation, Clothes, \$358.23; City Of Aurora, Cost Share Severe Weather, \$861.48; City Of Hendricks, Fire Truck Chassis, \$18,000.00; Civic Plus, Annual Fee Renewal, 48 Month, \$9,959.24; Creative Printing, Envelopes, \$132.22; Den-Wil Inc, Oct Community Health Rent, \$960.00; Department Of Health, August Blood Tests, \$80.00; Department Of Revenue, Monthly Charges, \$676,018.88; Department Of Motor Vehicle, Title Mailing Fee, \$7.50; Ecolab Pest Elimination, Monthly Pest Control Service, \$186.75; Eidsness Funeral Home, COP Burial, Coroner Fees, \$3,275.00; Executive Mgmt Finance, BIT Aug 2023, \$52.75; Farmer's COOP Company, Emergency Brake Handle Repair, \$819.59; Farmer's Imp & Irrigation, Emergency Break Handle Repair, \$819.59; Fite & Pierce Law Office, Court Appointed Attorney, \$3,616.60; Foerster Distributing, Janitorial, Jail Janitorial Supplies, \$449.00; Foerster Distributing, Copy Paper, \$64.00; Freightliner Truck Center, Brake, Bracket, Glitz, \$483.51; GE Software Inc DBA EKOS, Router, Configuration, \$3,615.00; Jennifer Goldammer, Court Appointed Attorney, \$2,295.15; Richard Haugen, SD EMA Conference Per Diem, \$26.00; Hill, Robert, Meals/Fuel Reimbursement, Lodging, \$312.75; Hillyard/Sioux Falls, Jail Janitorial Supplies, \$55.16;

Hireclick - Keloland Employment, Job Listings On Keloland Emp, \$259.00; Tim Hogan, Court Appointed Attorney, \$1,249.64; Hometown Service & Tire, Oil Change-Green Durango, 2004 Suburban Repair, \$322.55; Hy-Vee Food Store, Refreshments-Zoning Meeting, Donuts & Cookies For Enhanced Class, Jury Meals/Refreshments, \$73.89; IMEG Corporation, Bruce Shop Design, Surfacing, Design, \$28,998.57; Info Cubic LLC, 2023 Employment Screenings, \$82.05; ISI, LLC, Mileage/Sign Language Interpreter, \$213.25; Jackrabbit Tire & Service, '19 Ford Front End Alignment, \$50.47; Stacia Jackson, Court Appointed Attorney, \$1,353.55; Kibble Equipment LLC, Electric, \$45.68; Kimball Midwest, Shop Supplies, \$502.38; L&L Auto & Truck Parts, Switch, Oil, Cylinder, Connector, \$417.65; Lewis & Clark Behavioral Health, BMI Intake, \$426.00; Lincoln County Auditor, Mult Mental Illness Expenses, \$810.07; Lodge At Deadwood, SD EMA Conference Room, \$80.00; Lowe's, Cap, Glue, \$29.90; Matheson Tri-Gas Inc, Welding, \$147.72; Mcleod's Printing & Office, Envelopes, Residential Property Cards, \$235.67; Mediacom LLC, Courthouse WIFI, \$156.90; Minnehaha County Auditor, Inv MI Cost Reimbursement, \$534.80; Minnehaha County JDC, JDC Costs, \$5,283.33; Moser, Misty, Weed & Pest Board Tour Meal, \$97.01; Nancy J Nelson, June Mental Health Commitment, Court Appointed Attorney, \$1,294.70; North American Banking, Postage Machine Rental, \$360.00; Northern Plains Appraisal, Appraisal Workshop Registration, \$60.00; Northwestern Energy, CH/BCOAC Natural Gas Usage, Monthly Utilities/Fees, Natural Gas Bill Sept 2023, Brookings, \$1,090.88; Office Of Child & Family, 3rd&4th Quarter Public Health, \$5,914.80; Office Peeps Inc, Document Labels, Planner, Deskpads, Monthly Wall Calendar, Labels, Toner, Paper, Sharpie, \$749.38; Oslo Township RAIF, RAIF 2023 Culvert, \$17,258.52; Perry Electric Inc, Air Filters, \$167.04; Prochem Dynamics LLC, Jail Janitorial Supplies, \$736.45; Razors Edge Grounds Keeping, August CH Grounds Maintenance, Mowing, Fertilizer, Spraying, \$2,540.00; Rc First Aid, First Aid Kit Refills, \$254.00; RDO Equipment Co, Batteries/Fluid, \$3,018.99; Reserve Account, Postage, \$2,000.00; RFD Newspapers Inc, Publications, \$289.60; Rick Ribstein, Court Appointed Attorney, \$3,796.18; Running's Supply Inc, Maintenance Items For CH/Gov Center, Wasp Spray, Pvs, Clamp-Bruce, \$124.61; Schultz, Lori, Fall Convention Mileage, \$118.32; SD Attorney General's Office, 24/7 Sobriety Program, \$1,208.00; SD Dept Of Public Safety, Bi-Yearly Teletype Contract, \$2,340.00; SD Dept Of Transportation, Bridges, \$1,860.71; SD Local Transportation, 2- SD LTAP Registrations, \$250.00; SD Sheriff's Association, Sheriff's Conference Fees, \$230.00; Shop 4-H/National 4-H Council, Recognition Event Awards/Office, \$414.79; Sioux Falls Kenworth Inc, Clutch, Switch, \$550.18; Southpaw Defense, Enhanced Concealed/Renew Carry, \$630.00; Reid Squires, SDAAO School Meals, \$214.00; Sturdevant's Auto Parts, Permatex, External Star, Beam, \$80.00; Teesdale Law Office PLLC, Court Appointed Attorney, \$251.45; Jack Thompson, SDAAO School Meals, Fuel Reimbursement, \$317.01; Titan Machinery, Roller/Drum, \$4,190.00; Town Of Sinai, Sewer, Garbage, \$64.00; Transource, Hose, \$444.58; Uline, Nitril Gloves, \$231.43; Steven Ust, Inspections, \$1,100.00; Vandenberg Law, Court Appointed Attorney, \$1,677.50; Verizon Wireless, Monthly Utilities/Fees, \$442.17; Wells Fargo, Booked, \$120.00; Wheelco Truck & Trailer, Spring/Brake Shoe Box, \$1,033.50; White Cap, Mastic, \$5,550.01; Kristin A Woodall, Transcripts, \$428.05; WW Tire Service Inc, Nail Repair/Vanguard, Patrol Vehicle Maint/Repairs, \$852.20.

Department Head Reports

Highway Superintendent Brian Gustad provided construction updates on BMU's project north of 8th street and on Main Avenue South near 44th Street S.

Gustad said his crew has been working on fog sealing and mowing.

Sheriff Marty Stanwick said there are 53 inmates in jail and 113 individuals participating on the 24/7 program. Stanwick said they had a disturbance inside the jail but said they did a good job handling it.

Stanwick said the FBI was in the office and conducted an audit. Stanwick said they were dinged in a couple areas but overall, the audit was good.

Stanwick said the coroner is retiring in January 2024.

County Development Robert Hill said their building inspection program will need some work. He said the biggest issue is planned review, which requires specialized training.

Hill updated the board on upcoming dates.

Hill said he received a letter from the Department of Transportation inviting the county to join the SD 511 program. Hill recommends the board to take a serious look at joining the program.

BCOAC Director Dustin Huber updated the board on attendance, and events and programming held at the facility. Huber said JOAD started planning their two archery shoots in December and March.

Huber said they are having a fall event on October 21st.

Huber said they worked with the City of Brookings to get a sign on the new interchange to direct people out to the facility.

Huber updated the board on maintenance.

Huber said they will be changing their prices in 2024.

Finance Office's Report

Be it noted, the expenditure adjustments for the month of August 2023 were presented to the board. \$7,937.88 was transferred to allocate highway department expenditures to other county departments for work performed and supplies furnished by the highway department.

REGULAR BUSINESS

Motion by Hostler, seconded by VanderWal to approve and authorize Chairperson Krogman to sign Resolution #23-43: a Resolution Supporting Operation Green Light for Veterans. Background information was provided by Commission Department Director Stacy Steffensen.

Roll call vote: Jensen "aye," Hostler "aye," VanderWal "aye," Bartley "aye," Krogman "aye." Motion carried.

Resolution #23-43

SUPPORTING OPERATION GREEN LIGHT FOR VETERANS

WHEREAS, the residents of Brookings County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS Brookings County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Brookings County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted.

THEREFORE, BE IT RESOLVED, with designation as a Green Light for Veterans County, Brookings County hereby declares October 10th through Veterans Day, November 11th, 2023, a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service;

THEREFORE, BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Brookings County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 6th through the 12th, 2023.

Dated this 10th day of October 2023

Ryan Krogman
Chairperson
Brookings County

ATTEST:

Lori Schultz
Finance Officer
Brookings County

Motion by Jensen, seconded by Hostler to approve for recording purposes and authorize Chairperson Krogman to sign Resolution #23-44: a plat of Blocks 1 & 2, Lexy Lynn Addition in the Southeast ¼ of Section 26 T109N, R48W of the 5th P.M., Brookings County, South Dakota. Background information was provided by County Development Director Robert Hill.

Roll call vote: Hostler “aye,” VanderWal “aye,” Bartley “aye,” Jensen “aye,” Krogman “aye.” Motion carried.

Motion by Hostler, seconded by Bartley to approve for recording purposes and authorize Chairperson Krogman to sign Resolution #23-45: a plat of lot 47A of the First Addition of Lake Poinsett Heights Subdivision in Lot 2, Section 5, T112N, R52W of the 5th P.M., Brookings County, South Dakota. Brookings County, South Dakota. Background information was provided by County Development Director Robert Hill.

Roll call vote: VanderWal “aye,” Bartley “aye,” Jensen “aye,” Hostler “aye,” Krogman “aye.” Motion carried.

SCHEDULED AGENDA ITEMS – 9:00 A.M.

Motion by Bartley, seconded by Jensen to approve Ordinance 2023-01: an Ordinance Entitled, an Ordinance for the Amendment of Ordinance 2015-03 which Re-Adopted the 1997 Revised Zoning Ordinance as Amended: Article IV Chapter 4.02 “Commercial/Industrial Districts,” Section 4.02.01 - “Permitted Uses” and Section 4.02 - “Commercial Uses,” Adopted by Ordinance 2018-03.

Chairperson Krogman opened the public hearing and called for proponents and opponents. Hearing none, Chairperson Krogman closed the public hearing. Background information was provided by County Development Director Robert Hill.

Roll call vote: Bartley “aye,” Jensen “aye,” Hostler “aye,” VanderWal “aye,” Krogman “aye.” Motion carried.

Motion by Jensen, seconded by Hostler to approve the 5-Year Highway & Bridge Improvement Plan.

Chairperson Krogman opened the public hearing and called for proponents and opponents. Hearing none, Chairperson Krogman closed the public hearing. Background information was provided by Highway Superintendent Brian Gustad.

Roll call vote: Jensen “aye,” Hostler “aye,” VanderWal “aye,” Bartley “aye,” Krogman “aye.” Motion carried.

General Manager Heath Thompson for Kingbrook Rural Water System said an application was submitted to request the county to apply on their behalf to the Hazard Mitigation program for a new generator for the Sinai Booster. Thompson said they’ve been in contact with First District. Krogman asked if the request is to help cover costs or just to submit the grant. Thompson said the request is to just submit the grant on their behalf.

Motion by Bartley, seconded by Jensen to approve a Hazard Mitigation Grant for Kingbrook Rural Water’s Sinai Booster Generator Construction Project. Commission Department Director Stacy Steffensen said the actual grant document will be coming from First District for approval at a future meeting.

All members voted “aye.” Motion carried.

Motion by Hostler, seconded by VanderWal to approve the purchase of a generator for the Bruce Fire Hall using Commission Projects funds. Background information was provided by Commission Department Director Stacy Steffensen.

Roll call vote: Hostler “aye,” VanderWal “aye,” Bartley “aye,” Jensen “aye,” Krogman “aye.” Motion carried.

REGULAR BUSINESS

Motion by VanderWal, seconded by Bartley to approve and authorize Chairperson Krogman to sign Agreement #23-55: a State of South Dakota Department of Health Division of Family and Community Health Sub-Recipient Agreement. Background information was provided by Commission Department Director Stacy Steffensen.

Roll call vote: VanderWal “aye,” Bartley “aye,” Jensen “aye,” Hostler “aye,” Krogman “aye.” Motion carried.

Motion by Jensen, seconded by VanderWal to approve and authorize Chairperson Krogman to sign Agreement #23-56: a contract for supply of road salt between Brookings County, the City of Brookings and Blackstrap, Inc of Neligh, Nebraska.

Roll call vote: Bartley “aye,” Jensen “aye,” Hostler “aye,” VanderWal “aye,” Krogman “aye.” Motion carried.

Motion by VanderWal, seconded by Hostler to approve and authorize Chairperson Krogman to sign Agreement #23-57: an application for occupancy of right of way of county highways made by Sioux Valley Energy in Argo Township.

All members voted “aye.” Motion carried.

Motion by Bartley, seconded by VanderWal to approve and authorize Chairperson Krogman to sign Agreement #23-58: an Agreement for Administrative Assistance between Brookings County, Brookings Behavioral Health & Wellness and the First District Association of Local Governments. Background information was provided by Commission Department Director Stacy Steffensen.

All members voted “aye.” Motion carried.

Motion by Jensen, seconded by Hostler to approve and authorize Chairperson Krogman to sign Agreement #23-59: a State of South Dakota Department of Game, Fish & Parks Agreement between Brookings County Outdoor Adventure Center and the GF&P Wildlife Division to enhance the existing indoor shooting range. Background information was provided by BCOAC Director Dustin Huber.

All members voted “aye.” Motion carried.

Motion by Bartley, seconded by Jensen to approve and authorize Chairperson Krogman to sign Agreement #23-60: a Public Use Agreement for the Brookings County Outdoor Adventure Center. Background information was provided by BCOAC Director Dustin Huber.

All members voted “aye.” Motion carried.

Motion by Hostler, seconded by VanderWal to approve and authorize Chairperson Krogman to sign Agreement #23-61: an agreement with Trane U.S. Inc. for continuation of HVAC Servies at the Brookings County Outdoor Adventure Center. Background information was provided by BCOAC Director Dustin Huber.

Roll call vote: Jensen “aye,” Hostler “aye,” VanderWal “aye,” Bartley “aye,” Krogman “aye.” Motion carried.

Motion by Bartley, seconded by Jensen to approve the Call for Bids for the replacement of the East Shed at the Highway Department that was destroyed in the May 2022 derecho.

All member voted “aye.” Motion carried.

Motion by Jensen, seconded by Hostler to approve Change Order #1 and approve payment for the final contract price for the 2023 Brookings County Surfacing Project totaling \$1,422,438.18. Background information was provided by Highway Superintendent Brian Gustad.

All members voted “aye.” Motion carried.

Motion by Jensen, seconded by VanderWal to approve an Over-width, Overlength, Over-height Permit to Milbank House Movers, Inc. of Milbank, SD. Background information was provided by Highway Superintendent Brian Gustad.

All members voted “aye.” Motion carried.

Motion by Hostler, seconded by VanderWal to approve the Letting Authorization for project BRO 8006(00)21-4, PCN 08F3. Background information was provided by Highway Superintendent Brian Gustad.

All members voted “aye.” Motion carried.

Motion by Bartley, seconded by VanderWal to approve spending \$1,000 for the NACo initiative to establish the National Center for Public Land Counties. Background information was provided by Commission Department Director Stacy Steffensen.

Roll call vote: VanderWal “aye,” Bartley “aye,” Jensen “aye,” Hostler “aye,” Krogman “aye.” Motion carried.

Motion by Jensen, seconded by Hostler to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County in the amount of \$217,508.57 to GL 301-4-161-4293, Receipt #00645019 for FEMA reimbursement for Bruce Highway Shop. Background information was provided by Commission Department Director Stacy Steffensen.

All members voted “aye.” Motion carried.

Motion by Hostler, seconded by VanderWal to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County in the amount of \$2,448 to GL line 101-4-211-4250, Receipt #00651007 for insurance reimbursement from vehicle damage. Background information was provided by Commission Department Director Stacy Steffensen.

All members voted “aye.” Motion carried.

Motion by VanderWal, seconded by Hostler to approve changes to the Brookings County Personnel Manual regarding the ADA Amendment Act and the Pregnant Workers Fairness Act.

All members voted “aye.” Motion carried.

Commission Department Director Stacy Steffensen presented the Commission Department Director’s Report. Steffensen included the draft of the 2024 meetings calendar. She said the first meetings in June and November are on Thursdays so the Commission can canvas election results. Steffensen said the second meeting in September is moved to the 24th due to the SDACC Fall Convention dates.

Steffensen said they received a letter from the Minnehaha County Commission regarding the termination of the JDC Joint Powers Agreement.

Steffensen said they also received correspondence from the South Dakota State Historical Society about a property in the county being listed on the National Register of Historic Places.

Steffensen discussed upcoming dates.

States Attorney Dan Nelson had nothing to report.

COMMISSIONERS' REPORTS & DISCUSSION ITEMS

Commissioner VanderWal attended the Arlington Fireman Feed.

Commissioner Bartley attended a Quarterly Strategic Meeting; attended First District's Executive Board Meeting; and attended First District's Annual Picnic.

Commissioner Jensen attended a Quarterly Strategic Meeting; attended the Aurora Fireman Feed; attended a BCOAC Advisory Board Meeting; and attended the Conservation District Meeting.

Commissioner Hostler attended the Aurora Fireman Feed; attended the BCOAC Advisory Board Meeting; and attended a Domestic Abuse Shelter Meeting.

Commissioner Krogman attended a Jackrabbit Caucus and attended a BATA Meeting.

EXECUTIVE SESSION

Motion by Jensen, seconded by Hostler to enter into Executive Session at 9:31 a.m., in accordance with SDCL 1-25-2(1)(3)(4), personnel, consulting with legal counsel, and contract negotiations. All members voted "aye." Motion carried.

Motion by Hostler, seconded by VanderWal to come out of Executive Session at 11:12 a.m. All members voted "aye." Motion carried. No action was taken.

RECESS UNTIL 1:00 P.M.

Chairperson Krogman declared a recess until 1:00 p.m.

EXECUTIVE SESSION

Motion by Jensen, seconded by Bartley to enter into Executive Session at 1:00 p.m., in accordance with SDCL 1-25-2(1), personnel. All members voted "aye." Motion carried.

Motion by Hostler, seconded by VanderWal to come out of Executive Session at 3:44 p.m. All members voted "aye." Motion carried. No action was taken.

ADJOURNMENT

Motion by Bartley, seconded by Hostler to adjourn. All members voted "aye." Motion carried. The next regular scheduled meeting is Tuesday, October 24, 2023 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 or 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 Specialist
Brookings County

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