

AGENDA AND MEETING NOTICE  
JOINT POWERS BOARD  
CITY AND COUNTY OF BROOKINGS

Thursday, July 23, 2020, 8:45 a.m.  
Brookings City & County Government Center  
3<sup>rd</sup> Floor Executive Session Room 312

**If you would like to call in, dial 605-697-8255 and enter code 6056968205 when prompted.  
Please, if you have any symptoms of COVID-19 or believe you may have been exposed, consider calling in.**

AGENDA

- 1) Call to order, determination of a quorum
- 2) Approval of agenda
  - a. Motion to approve, Comments, Voice Vote
- 3) Approval of the minutes – February 6, 2020
  - a. Motion to approve, Comments, Voice Vote
- 4) 2020 Budget Update
- 5) Discussion/Action on FY2021 proposed budget changes
  - a. Quotes for veneer
  - b. RFP for IT consultant
  - c. Electricity/water & telephone billing
    - i. Motion to Approve, Comments, Voice Vote
- 6) Declare items as surplus property to be sold via online auction
  - a. Motion to Approve, Comments, Voice Vote
- 7) Update on IT issues
- 8) Update on installation of electric car charging station
- 9) Other business
- 10) Adjourn
  - a. Motion to adjourn, voice vote

Next meeting date: November 12, 2020, 8:45 AM

Upcoming meeting dates: February 11, 2021  
May 13, 2021  
August 12, 2021

Members: County Commissioner Mike Bartley, Council Member Leah Brink, County Commissioner Lee Ann Pierce, Council Member Nick Wendell

Staff: Steven Britzman, City Attorney, Paul Briseno, City Manager, Dan Nelson, State's Attorney, Jenna Byrd, Senior Finance Assistant, Stacy Steffensen, County Commission Department Director