



Stacy Steffensen, Commission Department Director

Brookings County

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## **STAFF REPORT:**

### **Scheduled Agenda Items**

- 9:00 AM – Robert Gehm with Northwestern Energy will be at the meeting to discuss the approval of a resolution and agreement for the company to do work in the county.
- 9:30 AM – Jeff Schaefer, Legislative Audit. Jeff will be on hand to answer any questions the board has regarding the move from full GAAP reporting to cash basis reporting. Schaefer provided a pros/cons sheet and, if the Commission wants to make the change, there is a resolution to approve.

### **Regular Business Items**

- Resolution – Plat: There is one routine plat to approve. Richard Haugen provided a staff report. The Planning Commission approved this unanimously at their last meeting.
- Abatements: There are several plats to approve. Lori Schultz provided a staff report. She and Jacob Brehmer will be at the meeting to answer questions.
- Trane Agreement: This agreement is to upgrade the RTU-1 (Classroom) unit to a 2-stage unit with hot gas re-heat to take care of the humidification problem in the classroom at the BCOAC.
- Right-of-Way Agreements: There are 4 routine right-of-way agreements, all with Sioux Valley Energy.
- Automatic Supplement: This is to supplement the Sheriff's Department budget with an insurance reimbursement for a damaged patrol vehicle.
- Vacancy Request: This request is for two seasonal ATV drivers for the Weed & Pest Department.
- Surplus: There are a couple of items to surplus from the BCOAC.
- Board Appointments: We had a great response from our added advertisements of the board openings that we have available. We placed ads in the Shopper, as well as doing an email blast with the Chamber. There is one opening for each of the positions listed.
- Housing Ordinance: This is a review of the draft ordinance that will be before you at a later date.

### **Director's Report**

- I will need to submit a check for Spring Workshop registration payment at the next Commission meeting on March 2<sup>nd</sup>. Please let me know if you plan to attend.

### **Public Notices**

- ✓ Monday, February 15, 2021 – County Offices closed for the President's Day holiday.
- ✓ Tuesday-Thursday, March 16-18, 2021 – SDACC Spring Workshop, Ramkota in Pierre, SD

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Brookings County, South Dakota