

Work Plan Topics

April 21, May 5

1. Roads & Bridges: full commission
 - a. Prioritize needs and create a Bridge Replacement Plan. Review the Master Transportation Plan. Work session scheduled for May 19th.
2. 34th Avenue project: assigned to Ryan & Tom
 - a. Bid has been approved
 - b. Continuing to work with railroad on leases and right-of-way concerns-disputing some of the fees. The federal grant is still hanging out there. Working on East Brookings contributions. October 1st completion date.
3. 213th Street road project: assigned to Ryan & Tom
 - a. Hired CDI; advertising for bids soon
 - b. Title search needed on land at east end of project needed for a larger turning radius. Will be proceeding with advertising for bids soon. Question on bidding 2015 work separately from the 2016 work. Discussion on paving 213th Street all the way to 34th Avenue—sometime in the future may be needed. Letter of Assurance from Novita that their project will go forward with or without the State Rail Loan. Approve advertisement for bids on May 19th if DOT review is complete. Invite Novita representatives to that meeting as well.
4. 4-H Facility/Resource Center future: Stephne & Lee Ann-city discussions; Larry & Ryan-potential property discussions
 - a. Extension Board continues to work on options for a new location
 - b. Lee Ann & Stephne will meet with City Manager Weldon to discuss the current Resource Center. Board members toured a potential site for 4-H along 34th Avenue. Larry & Ryan directed to look into that property further. Lee Ann indicated that the board will probably be receiving a proposal from the OAC as well. Schedule a meeting with the Extension Board, Promotion & Expansion Board and 4-H Leaders to get an idea of what they use the Resource Center for now, why they may not be using it and what activities would take place at a new facility.
5. Waiting on State Watershed Task Force recommendations on potential changes to drainage ordinances: full commission
 - a. Info out of 2015 Legislative Session—SB2; Drainage work session held on March 24th
 - b. Test area in the NE corner of the state. Discussed need to reestablish a county drainage ordinance and hiring a Hydrologist to help with that process. Possibly do RFPs for a hydrologist as this process moves forward.
6. Comprehensive Plan: full commission
 - a. Will be getting the first draft from First District soon.
7. IT/Website Issues: full commission
 - a. Shawn is working on a plan for potential upgrades to servers

- b. Look at website changes/design to make it more user friendly. Opportunity to purchase an app that citizens could download that would link to the website. Continued use of email and text alerts.
- 8. BATA space at Highway/storage concerns: assigned to Larry (BATA board member)
 - a. Jensen is on BATA board; Need updated info on timeline for BATA to move off of county property
 - b. Commission will need to know an amount that the property is worth/market value when BATA is ready to expand and move. Budgeting issue, but not aware of their timeline. Commission appointee discussion on Ex-officio vs voting member status—need to review bylaws of that board.
- 9. South Brookings drainage: assigned to Larry & Tom
 - a. Yseth & Jensen on subcommittee; met with Corps of Engineers to look at options
 - b. Waiting on township board and residents in that area to come forward with a plan. Individual landowners have more drainage options than they have as a group.
- 10. 7th Liquor License: subcommittee-Tom & Lee Ann, now to full commission
 - a. Subcommittee working on liquor license ordinance
 - b. First Reading held on May 5th. Second reading and approval scheduled for May 19th. Will move forward with advertising available license once ordinance is established.
- 11. Vote center options
 - a. Send a letter to the Student Association asking them to explore possibilities of campus locations that meet the criteria needed for polling locations.
- 12. Nuisance Complaints/Issues – info from County Development
 - a. Need an update from County Development office.
- 13. Union negotiations – take place in 2016
 - a. Establish timeline and schedule negotiations