

Work Session Topics

August 26, August 28, Sept 2, Sept 23, Oct 7, Oct 21, Nov 6, Nov 18, April 21

1. 34th Avenue project.
 - a. Banner will come to the 9/2 meeting if there is anything to report, otherwise Ryan and Tom are working on this.
 - b. Scott Mohror updated the board at the 9-2-14 meeting.
 - c. Tom and Ryan continuing to stay in contact with Scott Mohror.
 - d. Who is responsible for submitting application – hire appraiser to get land appraised
 - e. Birk – updates on project
 - f. Advertising and bid dates discussed
 - g. Bid has been approved

2. Update on Novita-213th Street road project.
 - a. Don will be in touch with Novita about an update.
 - b. Novita will give an update at the September 2nd Commission meeting.
 - c. Rick Eggebrecht updated the board at the 9-2-14 meeting.
 - d. Don contact CDI regarding planned right-of-way.
 - e. Carey Bretsch discussed right-of-way info.
 - f. Ryan and Tom appointed as subcommittee to this project.
 - g. Updating road use agreement; project moving forward
 - h. Hired CDI; advertising for bids soon

3. 4-H Facility/Resource Center future.
 - a. An October evening meeting will be set at the Sept. 23rd Commission meeting.
 - b. Stephne will report from Exec Board meeting – will plan a work session if needed.
 - c. Provided with list of wants and needs, received info from SDSU Extension regarding LLC designation.
 - d. Will report back on potential location when/if info becomes available - could be a couple months yet.
 - e. Extension Board continues to work on options for a new location

4. 7th Liquor License – open up to all potential applicants
 - a. Action item on Dec 2nd to make license available and to seek applicants.
 - b. Subcommittee working on liquor license ordinance
 - c.

5. BATA space at Highway/storage concerns.
 - a. Dennis is working on this.
 - b. BATA has requested a walk-in gate be put in on the east side of their building. Brenda has also visited with the State to let them know they are in need of a new home.
 - c. Will tour when tour highway grounds in October.
 - d. Schedule tour of highway grounds. – November 18th
 - e. Jensen is on BATA board; Need updated info on timeline for BATA to move off of county property

6. South Brookings drainage.
 - a. Bob Hill is working this.
 - b. Bob is getting names together for who will be a part of this discussion.
 - c. First meeting held.
 - d. Larson will get an update.
 - e. Someone new as contact after January 1
 - f. Doc Knause making contact with Weldon and Gilbertson
 - g. Yseth & Jensen on subcommittee; met with Corps of Engineers to look at options
7. Waiting on State Watershed Task Force recommendations on potential changes to drainage ordinances
 - a. Info out of 2015 Legislative Session—SB2; Drainage work session held on March 24th
8. IT security/services issues and potential expenses. Discuss Network Technology and what's expected from IT service.
 - a. Tom, Don, Jason and Laura visit as soon as possible to hire one IT person and possible two people and/or restructure department. Then work on all other items.
 - b. Advertising for a Tier 2 position with a starting wage of \$45,000-\$50,000. Need to look at hiring a Tier 1 position as well. Staff will research this further and give a recommendation.
 - c. Interview for Tier 2 scheduled; will be filling a Tier 1 position soon.
 - d. Tier 2 hired – Tier 1 position will be advertised.
 - e. Interviews – scheduled this week.
 - f. Look for potential back-up possibilities; in-house or with GIS Tech.
 - g. Shawn is working on a plan for potential upgrades
9. Planning & Zoning Ordinance Changes
10. Homestead-35 acre ordinance change.
 - a. Will wait until Comp plan done and Ordinance change recommendations come from P&Z. Probably will be in the summer of 2015.
11. Nuisance Complaints/Issues – info from County Development
12. Vote center options.
 - a. Set for November and will revisit the topic after the elections.
 - b. Notify SDSU administration, student body, current locations when placed on agenda for action. When?
13. Sheriff's parking lot progress
 - a. Marty working on this. May be spring before anything planted.
14. Union negotiations – take place in 2016