

BROOKINGS COUNTY COMMISSION MEETING

TUESDAY, AUGUST 23, 2016

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 23, 2016 with the following members present: Ryan Krogman, Larry Jensen, Stephne Miller, Lee Ann Pierce and Tom Yseth.

CALL TO ORDER

Chairperson Krogman called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

The agenda for the August 23, 2016 Commission Meeting was approved without objection.

CONSENT AGENDA

Motion by Miller, seconded by Pierce to approve the consent agenda. Motion carried. The consent agenda consisted of the minutes from the August 9, 2016 Commission Meeting.

Travel Requests: Michael Holzhauser to attend Veterans Benefits School on August 22nd-25th in Pierre; Michael Holzhauser to attend Veterans Day at the fair and take part in Don Bren receiving the Veteran of the Year Award on September 1st in Huron; Michael Holzhauser to attend the Enlisted Association Convention on September 14th-17th in Las Vegas, NV; Bart Sweebe, Kathy Hanson, & Matt Christensen to attend the Zuercher Suite User Conference on September 15th in Sioux Falls; Dave Biteler to attend a Domestic Violence Training on October 4th-5th in Brookings; Richard Birk to inspect a prefabricated steel bridge to be installed by Hollaway Bridge & Culvert on August 24th in Ferney, SD; Abigail Howard, Teree Nesvold, & Susie Rennich to attend the Domestic Violence Institute on October 4th-5th in Brookings; Misty Moser to attend the Annual Brookings County Weed Tour on September 9th in Brookings; Misty Moser to attend a Weed & Pest Commission Meeting & Fall Weed Tour on September 14th-15th in Watertown.

Personnel Action Notices: termination- Liam Delaney, effective July 14, 2016; new hire- Part-time Correctional Officer Maria Aguire at \$16.99, effective July 16, 2016; voluntary resignation- Nawal Bitar, effective July 18, 2016; routine step increase- Sally Tolley at \$16.44, effective August 1, 2016; new hire- Part-time Correctional Officer Jeffrey Conrad at \$16.99, effective August 9, 2016.

Human Services Report: case #16-146 for Brookings Municipal Utilities was approved; case #16-148 for rent was approved; case #16-150 for rent was approved.

ROUTINE BUSINESS

Approval of Claims

Motion by Miller, seconded by Yseth to approve the following claims. Motion carried.

A&B Business Inc, Copier Maintenance Contract, \$72.70, Copier Maintenance Contract, \$55.44, Copier Maintenance Contract, \$54.84, Copier Maintenance Contract, \$87.57, Copier Maintenance Contract, \$50.30, Copier Contract, It Fees, \$366.66; AgFirst Farmers COOP, Annual Meeting Coupons, \$50.00; Laura Alexander, 4-H Home Environment Judge, \$25.00; Allegra Print & Imaging, Weight Tickets, \$258.27; Anderson Oil, Diesel for White Shop, \$894.30; Aragon, Martha, 2hrs Translation Services, \$100.00; Auto Body Specialists, Undercoat, Decal, Primer, \$161.80; Avera Medical Group, Inmate Medical Costs, \$911.45; Banner Associates, Project & Engineering Services, \$5,209.03; Bauer, Tim, Weed Board Mtg Mileage 5/10, \$9.24; Bowes Construction, Asphalt Pick Up, Gravel, Patch, \$172,004.95; Bozied Oil Co Inc, Tow Jeep, \$233.00; Brookings Area Chamber, Three Will Season Passes, \$225.00; Brookings Auto Mall Inc, Splash Guard, \$163.20, Repair Jail Vehicle, \$24.75; Brookings City Utilities, Phone Service, \$282.28, Utilities, Phone, \$873.08, Phone Service, \$443.24, COP Utilities, \$212.34, Utilities, \$2,658.20; Brookings Engraving, Courthouse Signage, \$409.00; Brookings Health System, July Blood Alcohol Testing, \$3,358.00, ER Sexual Assault Investigation, \$459.00, ER Sexual Assault Investigation, \$459.00, Inmate Medical, \$549.44; Brookings Register, Legal Notices, \$70.27; Brothers Pharmacy, Inmate Meds, \$4,045.75; Buhls of Brookings Cleaner, Rugs, Mops, \$58.60; Buseth, Vicki, 8 Cnty Mtg Registration, \$11.00; Butler Machinery Co, Rims 1309, \$369.08; C&R Supply Inc, Spray Nozzle, Pressure Gauge, \$162.17; C&W Repair, Service Weed Eater, \$155.95; Carquest Auto, Antifreeze, Xtreme Blue, \$192.06; Central Business Supply, Fingerprint Ink Cartridge, \$424.89, Paper, Key Cabinet, \$91.02; Century Business Products, Copier Contract, Overage, \$97.83, Copier Maintenance, Postage, \$413.74; City of Brookings, Joint Building Expenses, \$20,576.23; Cook's Wastepaper & Recycling, Commercial Service, \$182.28, Commercial Service, \$234.46, August Service, \$63.32, Commercial Service, \$136.58; Corrisoft LLC, GPS Days/Insurance, \$239.00; Courtesy Plumbing Inc, Sewer Cleaning, \$532.04, Sloan Allen Wrench, \$7.50; D&T Property Management, COP Rent, \$450.00; Dakota Data Shred, Equipment Rental 6/30-9/30, \$15.00, Shredding Service 7/1-7/31, \$44.85; Dale's Alignment, Alignment & Repair, 0580 & 0598, \$3,170.22; Mary Deleeuw, 4-H Horticulture Judge, \$39.70; Den-Wil Inc, Community Health Monthly Rent, \$877.00; Dept. of Public Safety, July-Dec Teletype Service, \$2,340.00; Jim Effling, 4-H Rabbit Show Judge, \$75.20; Einspahr Auto Plaza, Repairs & Maintenance, \$135.33; Equipment Blades Inc, Sharq Blades 0950, \$960.00; Farm & Home Publishers, Printed FHP Books, \$673.00; Fastenal Company, Bolts, Cleaner, Supplies, \$198.98; Fergen's Clothing & Shoes, CO96 Uniform Repair, \$16.50; Feucht Construction, Sinai Shop Construction 2nd Pmt, \$30,000.00; First Bank & Trust, Fuel, Postage, Supplies, \$310.61; Wayne Fischer, 4-H Poultry Judge, \$75.20; Foerster Office & Supply, Copy Paper, \$72.00, Jail Supplies, \$838.95, Janitor Supplies, \$187.10; Gass Law, PC, CAA, \$506.40, CAA, \$508.09; GP Auto, Floor Liner, Nerfbar EM Truck, \$610.63; Graham Tire North, Tires, Service, \$4,523.70; Brenda Guthmiller, 4-H Horticulture Judge, \$29.20; Halme Inc, 2nd Payment 240-092, \$80,260.20; Malorie Hansen, 4-H Clothing Judge, \$31.30; Patricia J Hartsel, Transcripts, \$13.60; Hill, Robert, Reimbursement NACO Conference, \$807.90; Homestead Do-It Center, Supplies, \$62.42; Hometown Service & Tire, LLC, Tires, Weed 0291, Sheriff A12, \$957.48; Hy-Vee Food Store, Zoning Mtg 8/2/16 Refreshments, \$15.06, Inmate Meals, \$16,246.20; I State Truck Center, Changed Cruise Speed 0584, \$57.00; Inmate Services Corporation, Transport, \$719.00; J&T's Exhaust World, Pipes for Safety Guard, \$20.00; Jensen, Tyler, 4H Night Watchman 8/2-8/3, \$200.00; Ethan Johnson, 4H Goat/Sheep Judge, \$305.84; Joshua Johnson, 4H Poultry Judge, \$50.00; Delores Jorenby, 4H

Food/Nutrition Judge, \$40.12; Jeri Kurtz, 4H Home Environment Judge, \$25.00; L&L Auto & Truck Parts, Temperature Gauge Gun, \$69.99, Shop & Vehicle Supplies, \$1,261.08; Lawrence Leasing Inc, Air Conditioner Repair 0584, \$287.36; Lewis & Clark Behavioral Health, Mental Illness Expenses, \$320.00; Light & Siren, Amber Lite 0386, \$494.99; Lowe's, Hole Saw, Latches, Hinges, \$38.48; Lutheran Social Services, Arise Youth Center Juvenile Detention, \$2,040.72; Lyle Signs Inc, Sheriff Dept & Address Signs, \$528.43; Reed T Mahlke, CAA, \$625.60; Mailfinance, Postage Machine Lease 9/1-11/30, \$1,310.37; Martin's Inc, Mobil Cmp, Bruce Diesel, \$1,089.50; Matheson Tri-Gas Inc, Welding Wire & Rods, \$189.17; McKeever's Vending, Inmate Commissary, \$1,241.68; Mcleod's Printing & Office, Envelopes, \$83.20; Midwest Glass, Window Repair 0582, \$50.00; Minnehaha County JDC, JDC Costs, Physicals, \$13,154.00; Gerelyn Moberg, 4H Poster, First Aid Judge, \$35.08; Garrett Moore, 4H Dairy Judge, \$142.00; Multi-Cultural Center of SF, Translation Services, Mileage, \$105.15; Nancy J Nelson, CAA, \$736.00, CAA, \$1,007.40, CAA, \$598.92, CAA, \$1,496.84, CAA, \$421.36; Newegg Business Inc, IT Dept Cords, SA Wireless, \$137.99; Nielsen's, Relay 0615, \$14.29; Northwestern Energy, Natural Gas, \$20.00, Truck Shed Natural Gas, \$10.00, Hwy & Truck Shop Natural Gas, \$20.00; Office Peeps Inc, Pencils, \$14.27; Olson, Steve, Weed Board Mtg Mileage 5/10, \$16.80; Outlaw Graphics, Decals 0584 & 0585, \$155.00; Party Depot, Table Cover-Achievement Days, Fair, \$53.97; Pharmchem Inc, Patch Kits, Analysis, \$2,241.00; Jennifer Pickard, 4H Photography Judge, \$34.24; Qualified Presort Service, Work From 7/16-7/31/16, \$13.43; Pam Raeder, 4H Foods/Nutrition Judge, \$65.32; Razor's Edge Lawncare, Mowing, Landscape Maintenance, \$2,216.00; Rental Depot, Carpet Cleaner Rental, \$25.95; Rude's Funeral Home Inc, County Burial, \$3,000.00; Brad Ruden, 4H Ag/Computer/Wood Judge, \$35.08; Running's Supply Inc, Supplies, \$42.26, Shop Supplies, Roundup, Jack, \$303.39; Sanford Health, Autopsy, \$2,100.00; Schuneman Equipment Co, Oil, Battery, Repair, \$856.18; SD Dept of Labor, Sheriff Trust, \$161.08; Sinai City, Utilities, \$64.00; Sioux Falls Two Way Radio, Quarterly Maint Contract, \$360.00, Cable Kits, Radio Repair, \$148.93; Ida Slocum, 4H Visual Arts Judge, \$29.20, 4H Horticulture Judge, \$29.20; Denise Smith, 4H Cat Judge, \$51.80; Kay Solberg, 4H Photography Judge, \$75.40; Sonshine Inn, COP Rent, \$200.00; Diane Spilde, 4H Visual Arts Judge, \$55.24; Sturdevant's Auto Parts, Parts, Supplies, \$214.77, Parts, Supplies, \$54.66; Swiftel Center, August Facility Maintenance, \$1,577.00; Thomson Reuters - West, West Info Charges Inv834451464, \$555.69; Francine Torgrude, COP Rent, \$425.00; Town & Country Shopper, 4H Achievement Days, \$168.00; Truck Equipment Service Co, Rebuild Kit 0581P, \$449.30; Ultramax, Ammunition, \$125.00; Steven Ust, Building Inspections, \$600.00, Building Inspections, \$800.00; Gina Vanderwal, 4H Clothing Judge, \$25.00; Verizon Wireless, Mobile Data, \$280.07; Mary Vockrodt, 4H Poster, First Aid Judge, \$28.36; Walburg, Duane, Animal Control Mileage, \$58.80; Garret Weber, 4H Swine & Beef Show Judge, \$177.30; Wheelco Truck & Trailer, Filters, Def Fluid, \$277.05; Kristin A Woodall, Transcripts, \$523.40; Yankton County Treasurer, Mental Illness Hearings, \$232.50; Young Door Service Inc, Service Overhead Door, \$126.29; Kara Zaug, 4H Home Environment Judge, \$67.00; Lake County Auditor, 8 County Meeting Registration, \$55.00; SD Dept of Revenue, August Remittance, \$474,273.20.

Department Head Reports

County Development Director Robert Hill toured an electrical substation and the base of a wind tower at the Buffalo Ridge II exercise; attended the Brookings POD/PPCC full-scale exercise, which consisted of a shot clinic for 5th & 6th graders; attended the Local Housing Study Meeting; attended a table-top exercise with BATA; attended a Tri-State Meeting in Sioux Falls; and attended and discussed the LECP Meeting. Hill said he visited 1st Planning District in Watertown to discuss ordinance changes and updates. Hill also discussed upcoming dates.

Director of Equalization Chris Lilla said the 2016 Abstract was approved by the Department of Revenue.

Finance Officer Vicki Buseth said she and Deputy Finance Officer Kristen Witchey attended the SDACES Training.

Buseth also discussed budget lines that were already over budget or would be over budget at the end of the year and the amount of contingency that will be needed.

Finance Office Report

Finance Officer Vicki Buseth presented the Finance Office report for July 2016.

Be it noted, the Auditor's Account with the Treasurer was presented to the board.

July 2016

Total amount of deposits in bank.....	\$18,878,038.17
Total amount of actual cash: Currency.....	\$5,354.00
Coins.....	\$3.18
Total amount of checks/drafts in Treasurer's possession not exceeding 3 days...	\$118,539.04
Itemized list of all other items.....	\$9,575.81
TOTAL.....	\$19,011,510.20

Be it noted, the Payroll & Additives for July 2016 were presented to the board.

Commission/HR: \$24,856.35; Technology: 8,396.81; Finance Office: \$29,342.59; States Attorney: \$39,871.51; Equalization: \$25,930.73; Register of Deeds: \$12,023.61; Veterans/Welfare: \$9,072.80; Sheriff's Office: \$129,476.68; Coroner: \$532.80; Community Health: \$4,921.61; Extension: \$3,878.44; Weed: \$15,064.29; Planning/Zoning: \$8,417.36; Highway: \$72,956.74; Emergency Management: \$5,312.40.

AFLAC: \$2,796.94; Aveis: \$1,257.93; Office of Child Support: \$400.00; Delta Dental: \$4,731.54; Flex One: \$2,023.58; Dearborn Life Insurance: \$1,231.20; Local Teamsters: \$1,158.00; SDRS: \$63,064.69; SDRS Supplemental: \$1,638.00; EFTPS: \$135,281.99; Wellmark: \$88,750.71; AFLAC Group/CAIC Primary: \$522.88.

Be it noted, the expenditure adjustments for the month of July 2016 were presented to the board. \$10,321.31 was transferred to allocate highway department expenditures to other county departments for work performed and supplies furnished by the highway department.

Be it noted, the Register of Deeds Statement of Fees collected for the month of July 2016 in the amount of \$43,987.50 was presented to the board.

Sheriff Martin Stanwick said the county spent roughly \$6,000 last month on medications in the jail alone. Stanwick also said he had to increase staff because of the grade of felons being held in the jail.

Stanwick said they had four emergency committals over the weekend as well.

Highway Superintendent Richard Birk updated the board on routine projects that the crew is working on. Birk also discussed grant funds for the 468th project.

SCHEDULED AGENDA ITEM

As scheduled at 9:00 a.m., Brookings County resident Harvey Cunningham asked the board if they would pave County Road 46 from Medary Avenue to the Brookings Conservation District. Cunningham said he pays over \$500.00 a year to have magnesium sulfate put on the gravel road to help alleviate all of the dust.

Highway Superintendent Richard Birk said they conducted a traffic count on this road, and it didn't come back high enough to merit paving the road.

Yseth said the county is required to submit a five year plan, so it would be well over five years before anything could be done.

Department Head Reports Continued

Highway Superintendent Richard Birk continued discussing grant funds for the 468th project. Birk said he would like to know how much the county would be willing to contribute to the project that way he can let Banner Associates know. Krogman asked when this work would be done. Birk said the best thing to do would be to put it in next year's budget. Jensen suggested that they set up another meeting with Eureka and Sterling Townships and see what they would want to do. Currently, Jensen said they've fixed the soft spots on the road and it seems to be working out pretty well. Jensen said the townships may have alternative ideas.

Birk said he received an email from GeoTek regarding the pile driving observations for the Brookings County bridge project. He said they will exceed their original estimate to perform the work due to several contributing factors that took place. Miller said GeoTek could have saved some money had they coordinated with the contractor better.

REGULAR BUSINESS

Motion by Pierce, seconded by Jensen to approve and authorize Chairperson Krogman to sign Resolution #16-26: a Resolution to Encourage the USDOT Under Secretary for Policy to Expand South Dakota's National Multimodal Freight Network. Background information was provided by Commissioner Miller.

Roll call vote: Yseth "aye," Miller "aye," Jensen "aye," Pierce "aye," Krogman "aye."
Motion carried.

RESOLUTION #16-26

A RESOLUTION TO ENCOURAGE THE USDOT UNDER SECRETARY FOR POLICY TO EXPAND SOUTH DAKOTA'S NATIONAL MULTIMODAL FREIGHT NETWORK

WHEREAS; The Under Secretary of Transportation for Policy (Under Secretary) is to establish a National Multimodal Freight Network (NMFN) to assist states and achieve freight policy goals;

WHEREAS; the routes should meet at least one of the many conditions like: being a rural principal arterial; access energy areas, grain elevators; agricultural, mining, forestry, or intermodal facilities; access significant freight facilities; or be important to the economy and the efficient movement of freight as determined by the State;

WHEREAS; the national multimodal freight policy should strengthen the contribution of the National Multimodal Freight Network to the economic competitiveness of the United States,

WHEREAS; the policy should increase productivity, particularly for domestic industries and businesses that create high-value jobs, improve the safety, security, efficiency, and resiliency of multimodal freight transportation;

WHEREAS; the policy should improve the economic efficiency and productivity of the National Multimodal Freight Network and improve the reliability of freight transportation;

WHEREAS; the policy should improve the short-and long- distance movement of goods that ravel across rural areas between population centers; that travel between rural areas and population centers; and that travel from the Nation's ports, airports, and gateways to the National Multimodal Freight Network;

WHEREAS; the policy should improve the flexibility of States to support multi-State to support multi-State corridor planning and the creation of multi-State organizations to increase the ability of States to address multimodal freight connectivity and pursue these and other goals in a manner that is not burdensome to State and local governments; and

WHEREAS; Brookings County considers the Interim NMFN to be very important to connect cities, support rural areas, enhance agricultural expansion, provide for job creation, and enhance its economic future but currently too limited to accomplish those purposes:

NOW, THEREFORE BE IT RESOLVED, by Brookings County, that they county supports the efforts of the SDDOT to expand the Interim NMFN in South Dakota as proposed in its comments to the USDOT Under Secretary for Policy.

Dated: August 23, 2016

Ryan Krogman
Chair of the Brookings County Commission

ATTEST:

Vicki Buseth
Brookings County Finance Officer

Motion by Yseth, seconded by Miller to approve and authorize Chairperson Krogman to sign Agreement #16-76: a delinquent tax payment agreement. Background information was provided by Finance Officer Vicki Buseth.

Roll call vote: Miller "aye," Jensen "aye," Pierce "aye," Yseth "aye," Krogman "aye."
Motion carried.

Motion by Pierce, seconded by Yseth to approve and authorize Chairperson Krogman to sign Agreement #16-77: an Independent Contractor Agreement between Brookings County and Brenda Colombe for accountant services. Background information was provided by Finance Officer Vicki Buseth.

Roll call vote: Jensen "aye," Pierce "aye," Yseth "aye," Miller "aye," Krogman "aye."
Motion carried.

The board discussed a draft Real Estate Exchange Agreement with the City of Brookings for the purchase of the land under the Outdoor Adventure Center by the County and for the purchase of the Brookings County Resource Center by the City.

Yseth said he would really like the Extension Board to submit a recommendation letter to the Commission whether to proceed or not. Miller said they don't really have a way to poll everyone's vote; it wouldn't be accurate. Miller said they need to hammer out the agreements, and from there they will have a better idea whether or not they like the idea. Pierce said they are not excluding the Extension Board, but agrees with Commissioner Miller.

Motion by Jensen, seconded by Yseth to declare a Drake pup trailer as surplus property to be sold. Background information was provided by Highway Superintendent Richard Birk.

Roll call vote: Pierce "aye," Yseth "aye," Miller "aye," Jensen "aye," Krogman "aye."
Motion carried.

Motion by Yseth, seconded by Jensen to approve and authorize Chairperson Krogman to sign a Construction Change Order for the Sinai County Shop Project. Background information was provided by Highway Superintendent Richard Birk.

Roll call vote: Yseth "aye," Miller "aye," Jensen "aye," Pierce "aye," Krogman "aye."
Motion carried.

Motion by Miller, seconded by Yseth to approve and authorize Chairperson Krogman to sign Agreement #16-78: an agreement between Brookings County, the City of Brookings Street Department, and Johnson Feed Inc. for snow and ice removal salt. Background information was provided by Highway Superintendent Richard Birk.

Roll call vote: Miller "aye," Jensen "aye," Pierce "aye," Yseth "aye," Krogman "aye."
Motion carried.

Motion by Pierce, seconded by Miller to approve and authorize Chairperson Krogman to sign Agreement #16-79: an application for occupancy of right-of-way of county highways made by Quest Corporation, dba CenturyLink QC.

Roll call vote: Jensen "aye," Pierce "aye," Yseth "aye," Miller "aye," Krogman "aye."
Motion carried.

Motion by Yseth, seconded by Pierce to approve and authorize Chairperson Krogman to sign Agreement #16-80: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Pierce "aye," Yseth "aye," Miller "aye," Jensen "aye," Krogman "aye."
Motion carried.

Motion by Miller, seconded by Pierce to approve and authorize Chairperson Krogman to sign Agreement #16-81: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Yseth "aye," Miller "aye," Jensen "aye," Pierce "aye," Krogman "aye."
Motion carried.

Motion by Yseth, seconded by Jensen to approve and authorize Chairperson Krogman to sign Agreement #16-82: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Miller “aye,” Jensen “aye,” Pierce “aye,” Yseth “aye,” Krogman “aye.”
Motion carried.

Motion by Miller, seconded by Yseth to approve and authorize Chairperson Krogman to sign Agreement #16-83: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Jensen “aye,” Pierce “aye,” Yseth “aye,” Miller “aye,” Krogman “aye.”
Motion carried.

Motion by Yseth, seconded by Miller to approve and authorize Chairperson Krogman to sign Agreement #16-84: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Pierce “aye,” Yseth “aye,” Miller “aye,” Jensen “aye,” Krogman “aye.”
Motion carried.

Motion by Yseth, seconded by Miller to approve and authorize Chairperson Krogman to sign Agreement #16-85: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Yseth “aye,” Miller “aye,” Jensen “aye,” Pierce “aye,” Krogman “aye.”
Motion carried.

Motion by Miller, seconded by Jensen to approve and authorize Chairperson Krogman to sign Agreement #16-86: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Miller “aye,” Jensen “aye,” Pierce “aye,” Yseth “aye,” Krogman “aye.”
Motion carried.

Motion by Pierce, seconded by Yseth to approve and authorize Chairperson Krogman to sign Agreement #16-87: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Jensen “aye,” Pierce “aye,” Yseth “aye,” Miller “aye,” Krogman “aye.”
Motion carried.

Motion by Yseth, seconded by Miller to approve and authorize Chairperson Krogman to sign Agreement #16-88: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Pierce “aye,” Yseth “aye,” Miller “aye,” Jensen “aye,” Krogman “aye.”
Motion carried.

Motion by Miller, seconded by Pierce to approve and authorize Chairperson Krogman to sign Agreement #16-89: an application for occupancy of right-of-way of county highways made by Sioux Valley Energy.

Roll call vote: Yseth “aye,” Miller “aye,” Jensen “aye,” Pierce “aye,” Krogman “aye.”
Motion carried.

Motion by Yseth, seconded by Miller to approve and authorize Chairperson Krogman to sign Agreement #16-90: an application for occupancy or right-of-way of county highways made by Mobilite.

Highway Superintendent Richard Birk said this would be a free standing cell phone tower within the right-of-way. Krogman said he has safety concerns with it being in the right-of-way. Pierce said she is opposed to having it in the right-of-way. County Development Director Robert Hill said the zoning board permits cell phone towers, and this hasn't come before the board.

Roll call vote: Miller "no," Jensen "no," Pierce "no," Yseth "no," Krogman "no." Motion failed.

The board reviewed the Brookings County Strategic Plan.

Commissioner Pierce said she would like to see the employee handbook that HR Specialist Laura Littlecott is working on.

Chief Deputy States Attorney Abigail Howard said the Courthouse Safety Committee is looking at creating a safety plan that mirrors what the county has in place. Howard said IT Specialist Shawn Plowman is working on updating Wi-Fi spots in the courthouse.

Howard said they have three participants in drug court. Howard also said they received a donation from Fishback Financial to help with the costs of that program.

COMMISSIONERS' REPORTS & DISCUSSION

Commissioner Pierce attended and discussed the Housing Grants Program; met with the Lake Park Subcommittee; attended and discussed the Housing Presentation; met with Nancy Flynn to discuss issues with East Central Behavioral Health; met with the City Master Plan Advisory Board; attended and discussed the Joint Powers Board Meeting; and attended the Chamber Mixer.

Commissioner Jensen attended the 8-County Meeting; attended the Swine Tour at SDSU; and attended Civil Design's Golf Outing.

Commissioner Miller attended 4-H Achievement Days; attended the 4-H BBQ; attended the Swine Tour at SDSU; attended and discussed the Joint Powers Board Meeting; and received a phone call from a township regarding 468th Avenue.

Commissioner Yseth attended the 8-County Meeting; attended the Housing Meeting; attended the Swine Tour at SDSU; attended and discussed the Growth Partnership Meeting; and attended the Hospital Board Meeting.

Commissioner Krogman attended the Housing Grants Program; met with a couple OAC Board Members; attended Civil Design's Golf Outing; attended the Affordable Housing Task Force Meeting; attended the Smart Growth Presentation; attended the Swine Tour at SDSU; and attended and discussed the BEDC Meeting.

EXECUTIVE SESSION

Motion by Pierce, seconded by Miller to enter into Executive Session at 10:43 a.m., in accordance with SDCL 1-25-2(3), Consulting with Legal Counsel and SDCL 1-25-2(4), Contract

Negotiations. Motion carried. The board came out of Executive Session at 12:03 p.m. No action was taken.

ADJOURNMENT

Motion by Yseth, seconded by Jensen to adjourn. Motion carried. The next regular scheduled meeting is Tuesday, September 6, 2016.

It is the policy of Brookings County, South Dakota not to discriminate against the Handicapped of Employment or the Provision of 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 Peterson
Finance Assistant II
Brookings County

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