



Stacy Steffensen, Commission Department Director  
Brookings County  
520 3<sup>rd</sup> St., Suite 210  
Brookings, SD 57006  
605-696-8205  
ssteffensen@brookingscountysd.gov

## **STAFF REPORT:**

### **Scheduled Agenda Items**

- 8:45 – Presentation: Jail Administrator Bart Sweebe is being recognized by the National Guard.
- 9:00 – Vacation Public Hearing: This is a public hearing regarding the vacation of a portion of road near Lake Poinsett. The petition indicates that this portion of road has never been used as a thoroughfare by the public. This resolution, if approved, will be filed with the Register of Deeds Office.
- 9:10 – License Public Hearing: This is a public hearing on an application for a new malt beverage/SD farm wine license being made by William & Julie Ross, owners of Good Roots Farm and Gardens located at 3712 Medary Avenue. Jenna Byrd has provided a staff report.
- 9:15 – Extension/4H Budget: Sonia Mack is unable to come to the budget hearings on June 11<sup>th</sup>. We've scheduled this time to review her departmental budget request.
- 9:30 – Legislative Audit: Jeff Schaefer with Legislative Audit will be at the meeting to review the 2017 audit report.

### **Regular Business Items**

- Community Health Agreement: This is the annual contract with the Department of Health for our Community Health Services. The amount granted by the State is \$31,763, up from \$30,832.
- Right-of-Way Applications: There are four right-of-way applications. One application, made by Shane Johnson, includes a staff report by Brian Gustad.
- License Renewal: The renewal for Smokin's Pub N Grub does not require a public hearing, as it is a renewal and no violations occurred in the last licensing period.
- Fireworks: The City of Volga is holding their annual fireworks display at Meadow Creek Golf Course on Friday, June 7<sup>th</sup> at dusk as part of the Old Timer's Day events. They have contacted the Volga Fire Department, who will be on hand for the display. The golf course is outside Volga city limits. That is why this request is coming before the Commission.
- Human Rights Commission: One application was submitted for the open position on the Human Rights Commission. This appointment will fill an unexpired term that ends on December 31<sup>st</sup> of this year. The position will be posted again this fall for a full 3-year term.
- Credentials: This document authorizes Commissioner Bartley to be the county's voting delegate at the NACo National Convention this summer. Commissioner Pierce would be the alternate. Both plan to attend the Convention in July.

### **Director's Report**

- The surplus cash analysis for April 2019 is included with my report. April ended at just over 42%, which is average for this time of year.
- CMAR RFPs are due Thursday, June 6<sup>th</sup>. There were three companies that attended the mandatory pre-proposal meeting on Thursday, May 23<sup>rd</sup>.

- We have been advertising the Housing Board opening as 'open until filled.' If the board has anyone in mind that might be a good fit for this position, please have them reach out to me and I will get them an application.
- I will be discussing whether there is interest in doing another tour of sites around the county. In the past, we've looked at bridges, county buildings, etc... If there is interest, I will work on setting up a date/time to do this.

### Upcoming Dates

- Tuesday, June 4<sup>th</sup> – Mental Health Task Force presentation, 3:30 p.m. in the Chambers.
- Tuesday, June 4<sup>th</sup> – Sioux Valley Energy Cooperative's Annual Meeting, 5:00 p.m., Pipestone Area High School, Pipestone, MN.
- Tuesday, July 9<sup>th</sup> – CMAR RFP Interviews
- Tuesday, June 11<sup>th</sup> – Budget Hearings, 8:30 a.m., Community Room
- Wednesday, June 12<sup>th</sup> – "Good, Bad, and Similar Looking" Plant Tour, 9:00 a.m., starting at Lake Vermillion State Park.
- Thursday, June 13<sup>th</sup> – Bobcat Farms Open House, 11:00 a.m. – 2:00 p.m., 20825 485<sup>th</sup> Ave, Elkton, SD.
- Wednesday, June 26<sup>th</sup> – STIP Review, 10:00 a.m., First District Association of Local Governments Office in Watertown.
- Thursday, July 4<sup>th</sup> – County Offices will be closed in honor of the 4<sup>th</sup> of July holiday.
- Wednesday, July 17<sup>th</sup> – First District picnic, 6:00 p.m., Memorial Park, Watertown



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Brookings County, South Dakota