



Stacy Steffensen, Commission Department Director

Brookings County
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STAFF REPORT:

Scheduled Agenda Items

- 9:00 AM – Long-Term Fund Fire Department Request: This is a request from the Brookings County Fire Department Association to spend \$81,288 out of the long-term fund for a tender truck. Darrell Hartmann will be at the meeting to answer questions the board may have.
- 9:05 AM – Juvenile Detention Grant: Nicole Biever and/or Tim Lease from the Boys & Girls Club will be at the meeting to discuss this grant application. Dan Nelson may have additional input, as well.
- 10:20 Executive Session: This is a scheduled Executive Session for contract negotiations and security.

Regular Business Items

- ❖ Resolution – Plat: This plat was approved unanimously at the April 8, 2020 Planning Commission meeting.
- ❖ Resolution – Vote Centers: This resolution eliminates three additional vote center sites, along with the Arlington site, for the Primary Election due to unavailability of poll workers on Election Day: Sinai, Swiftel Center and Holy Life Tabernacle. Jenna Byrd can comment further, however as Election Day gets closer she has workers continue to cancel. This resolution would affect the June Primary only with the hope that each of these sites will be open for the November General Election.
- ❖ BIG Program Agreement: This is for structure #06-120-053 for \$1,375,000. Brian Gustad will have additional information.
- ❖ Right-of-Way Application: Brian is recommending approval of this agreement. The site is along South Lake Drive near Lake Poinsett.
- ❖ Malt Beverage Renewals: Jenna provided a staff report. These are the malt beverage and SD farm wine license renewals for July 1, 2020 – June 30, 2021. There were no violations during this period.
- ❖ Request to Fill Vacancy: This position is open due to the retirement of Dennis Miller from the Highway Department.

Director's Report

- We received two notices of upcoming City Council action on property owner-initiated annexations. This action will take place at the City Council's May 26, 2020 meeting at 6:00 PM.
- I have included the SDACC's process for submitting resolutions.

Public Notices

- ✓ County offices will be closed on Monday, May 25, 2020 in honor of the Memorial Day holiday.
- ✓ FY2021 budget hearings will be held on Thursday, June 18, 2020 starting at 8:00 AM in the Community Room (Rm 300) of the Government Center.

A handwritten signature in black ink that reads "Stacy Steffensen". The signature is written in a cursive style with a large, looping "S" at the beginning.

Stacy Steffensen
Commission Department Director
Brookings County, South Dakota