

BROOKINGS COUNTY COMMISSION MEETING

TUESDAY, JANUARY 17, 2023

The Brookings County Board of County Commissioners met in regular session on Tuesday, January 17, 2023, with the following members present: Ryan Krogman, Larry Jensen, Michael Bartley, Kelly VanderWal and Shawn Hostler.

CALL TO ORDER

Chairperson Krogman called the meeting to order at 8:30 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Bartley, seconded by VanderWal to approve the agenda for the January 17, 2023, Commission Meeting. All members voted "aye." Motion carried.

CONSENT AGENDA ITEMS

Motion by Hostler, seconded by Jensen to approve the agenda for the consent agenda. Roll call vote: VanderWal "aye," Bartley "aye," Jensen "aye," Hostler "aye," Krogman "aye." Motion carried. The consent agenda consisted of the minutes from the January 3, 2023, Commission Meeting.

Travel Requests: Sonia Mack to attend a 4-H Advisor Collaboration on January 18th, February 15th, March 15th and April 19th in Watertown; Sonia Mack to attend an In-school programming at Cambridge Colony on January 19th, January 26th, February 2nd, February 16th, March 2nd, March 23rd, April 6th and April 20th in Volga; Sonia Mack to attend Dash programming on January 23rd, February 6th, March 6th and April 3rd in Toronto, SD; Sonia Mack to attend In-school programming at Norfeld Colony on January 23rd, February 6th, February 27th, March 6th, March 20th, April 3rd and April 17th in White; Dane Larsen, Tom Chester, Charles Wilderson and Joseph Kretchman to attend a Fentanyl Awareness Training on January 19th at the Codington County Sheriff's Office; Misty Moser to attend SDDA & Natural Resource Farm & Home Show on January 25th in Sioux Falls; Jacob Brehmer & Reid Squires to attend a District 5 Quarterly Meeting on January 26th in Brookings; Misty Moser to attend the SDDA & Natural Resource Farm & Home Show on February 9th in Watertown; Brian Gustad to attend an Asphalt Conference on February 15th-16th at Oacoma.

Personnel Action Notices: voluntary resignation- Joleen Casey-Graham, effective December 5, 2022; new hire- PT Correctional Officer Reid Cummings at \$23.01, effective January 5, 2023; new hire- PT Correction Officer Aarick Dicke at \$23.01, effective January 9, 2023; annual review- Kim Kuber to \$20.40, effective February 1, 2023; retirement- Linda Gross, effective June 16, 2023.

Cellular Authorizations: Shawn Hostler- Basic Usage at \$30/month and Data Plan at \$45/month; Kelly VanderWal- Base Usage at \$30/month and Data Plan at \$45/month.

ROUTINE BUSINESS

Approval of Claims

Motion by Bartley, seconded by Hostler to approve the following claims. Roll call vote: Bartley "aye," Jensen "aye," Hostler "aye," VanderWal "aye," Krogman "aye." Motion carried.

A&B Business Inc, Copier Contract, \$370.07; Amazon Capital Services, Front Office/ Jail/Deputy Supplies, \$427.50; AMP Electric Construction, Replace CH Can Lights, \$1,438.63; Apple Grove Investments, Tax Certificates, \$12,766.73; Aragon, Martha A, Translation Fees, \$100.00; Minnie Arreola, 24/7 Sobriety Program Refund, \$10.00; AT&T Mobility, Nighthawk MIFI Mobile WIFI, \$40.04; Auto Value Parts Stores, Halogen/Air Filter, \$41.16; B&B Auto Service, Patrol Vehicle Maint/Repairs, \$195.95; Jordyn Bangasser, Court Appointed Attorney, \$5,902.67; Banner Associates, Volga Samara Ave Reconstruction, \$3,931.50; Bobcat Of Brookings, STL Hard HA/Bolt, \$202.10; Brock White Company, Elect Hose & Wand Assembly, \$4,151.98; Brookings Area Transit, Annual Voucher, \$55,000.00; Brookings Area Crime Stoppers, Annual Operating Expenses, \$500.00; Brookings City Utilities, Phone Service, BCOAC, CH/Comm Health/1921 Bldg, Monthly Utilities, Water/Sewer/Tele/Electric, Water For Truck Shed, \$9,498.87; Brookings Co Conservation, 2023 Annual Budget Approval, \$30,000.00; Brookings Health System, PPCC/POD Meeting Lunch, \$52.75; Brookings Register, Publications, \$632.34; Brutty's Underground Sprinklers, Lawn Sprinkler Maint, \$302.50; Buchholtz, Dennis, Boot Allowance, \$178.92; Buhls Of Brookings Cleaning, 3 Rugs, Jail Janitorial Supplies, Rug Rental, \$206.50; Carquest Auto Parts Store, Power Puller, Headlight, Fuel, \$659.81; Vivian Cazer, Refund On CAA Overpayment, \$454.50; Century Business Products, Copier Contract, \$213.11; Cintas Corporation, Uniforms, \$275.00; City Of Brookings Landfill, Weigh Ticket, \$5.00; City Of White, Water/Sewer/Electric, \$84.50; Convene, LLC, Situational Awareness Safety, \$10.00; Cook's Wastepaper & Recycling, Jan Singlestreamservice, Jan CH/BCOAC Service, \$463.08; Dakota Data Shred, Paper Shredding Services, 2022 Equipmentl Rental, \$67.09; Dakota Fluid Power Inc, Wing Coupler, \$168.54; Dell Marketing Lp, New Computers, \$4,481.60; Den-Wil Inc, January Community Heath Rent, \$960.00; Department Of Health, Nov 2022 Blood Tests, \$125.00; ESRI, Enterprise Agreement, ARCGIS Subscription, \$45,793.15; Fastenal Company, Filters For Courthouse, \$243.13; First Bank & Trust, Deputy Cards, \$371.81; Foerster Distributing, Janitorial Items For Courthouse, Janitor Supplies, \$461.50; Forrest Holdings Inc, Tax Certificates, \$9,048.97; Jennifer Goldammer, Court Appointed Attorney, \$1,004.95; Gross, Linda, Postage For Certified Letter, \$7.85; Guardian RFID, Jail Security System, \$5,829.00; Patricia J Hartsel, Transcripts, \$32.80; Tim Hogan, Court Appointed Attorney, \$601.99; Hungerford Chiropractic, Instant Drug Testing, \$90.00; I State Truck Center, Connect Pipe, Water Pump, \$360.53; Info Cubic LLC, Employment Screenings, \$300.95; Interstate Telecom. Coop, Extension Phones, \$392.14; IT Outlet Inc, Network Security/Firewall Appl, \$12,809.62; Jarrod's Properties, Tax Certificates, \$328.58; Kibble Equipment LLC, Cool Guard, Hose, Switch, \$1,468.31; Kimball Midwest, Shop, \$354.85; Kingbrook Rural Water, Sinai Water, \$40.55; Samantha Kruger, Boot Reimbursement, \$100.00; L&L Auto & Truck Parts, UJoint, Hose, Vacuum Tubing, \$64.08; Lens Equipment, Deputy Equipment, \$4,539.00; Lincoln County Auditor, Mental Illness Expenses, \$1,154.37; Lowe's, Leaf Blower, Shop, \$700.89; Lyle Signs Inc, Firemarkers, \$161.33; Matheson Tri-Gas Inc, Rental, Welding Supplies, \$452.64; Mediacom LLC, Jan Law Library, Courthouse WIFI, \$155.32; Minnehaha County Auditor, Inv MI Cost Reimbursement, \$12.32; Moriarty Rentals, Cop Rent, \$248.00; Nancy J Nelson, Court Appointed Attorney, \$2,168.00; Nobles County Emergency Management, Tri State Em Association Dues,

\$40.00; Northwestern Energy, Natural Gas Usage, \$1,579.96; Nutrien Ag Solutions, Inc, Graslan Chemical Purchase, \$22,000.00; Office Peeps Inc, Colored Paper, Organizer, Binder, Tabs, Typewriter Ribbon, Office Supplies, Labels, Pen Refills, Paper, Postits, Chair, Pens, Clipboard, Paper, \$1,853.50; Otis Elevator Company, Courthouse Elevator, \$7,512.84; Outlaw Graphics, Double Sided Tape/Green Post, \$70.00; Pennington County Jail, Inmate Transport Services, \$138.41; Prochem Dynamics LLC, Jail Janitorial Supplies, \$96.94; South Dakota Public Health Laboratory, December Blood Tests/Lab Services, \$1,910.00; Qualified Presort Service, Mail Pick Up, \$29.14; Ramsey County, Forensic Examination, \$1,400.00; Razors Edge Grounds Keeping, December CH Grounds Maint, Snow Removal, Ice Melt & Sant, \$8,165.00; RC First Aid, First Responder Bags, \$410.00; RDO Equipment Co, Seal/O Ring/Clamp/Compressed Air, \$808.58; RFD Newspapers Inc, Publications, \$2,019.99; River Valley Forensic Services, P.A., Coroner Fees, \$500.00; Running's Supply Inc, Jail Supplies, Antifreeze, Ice Melt, Nylon Ro, Snow Pusher/Dominator, Maintenance Items For CH, \$338.78; Satellite Tracking Of People, GPS Monitoring, \$997.75; Schneider Geospatial LLC, Beacon Tax Estimator, \$1,176.00; SD Assn Of Co Weed & Pest, Assoc Weed&Pest Supervisor Due, \$75.00; SD Attorney General's Office, 24/7 Sobriety Program, \$3,413.00; SD Dept Of Agriculture, Storm Water Construction, \$200.00; SD Newspaper Service, Job Listings, \$557.36; SD Sheriff's Association, Sheriff's Association Fees, \$1,531.25; SDACO, ROD Modernization&Preservation Relief Fund, \$596.00; SDEMA, SD EM Assoc Membership Dues, \$90.00; Sioux Valley Energy, Electric, \$162.00; Sioux Valley School District, Facility Rental, \$100.00; Cortez Steinmetz, 24/7 Sobriety Program Refund, \$147.00; Teesdale Law Office PLLC, Court Appointed Attorney, \$3,554.80; Lisa Thomas, 24/7 Sobriety Program Refund, \$43.00; Thomson Reuters - West, West Information Charges, \$397.31; Town & Country Shopper, Publications, \$430.00; Trane Us Inc, Replaced Mau Control Board, \$2,439.00; Trinity Services Group, Inc, Inmate Meal Services, \$10,660.31; Truenorth Steel, Cutting Edge, \$7,034.88; Steven Ust, Inspections, \$600.00; Walburg, Duane, Animal Control Mileage, \$128.94; Jeff West, Reimbursement For RSO Cert, \$41.00; Wheelco Truck & Trailer, Diesel Exhaust Fluid, Air Filter, \$1,245.96; Yankton County Sheriff, Service Of Process, \$50.00; Young Door Service Inc, Sinai Door, Weed Shed, Brookings, \$502.80; Brian Zielinski, Court Appointed Attorney, \$1,636.20.

Department Head Reports

Highway Superintendent Brian Gustad said they have twelve loads of salt on order.

Sheriff Marty Stanwick said his office has been very busy dealing with people sliding into ditches. Stanwick said they have 34 inmates in jail. He said there are four inmates from Moody County, one inmate from Lake County, one inmate from Turner County, one from Clay County and one inmate from Minnehaha County.

Stanwick said there are 115 participants on the 24/7 sobriety program.

County Development Director Robert Hill said the PPCC/POD Tabletop Exercise went very well. Hill presented the 2022 Planning & Zoning Annual Report.

BCOAC Director Dustin Huber updated the board on attendance and events held at the facility. Huber said DVL did their yearly inspection on all fire extinguishers. Huber said they should be receiving the invoice from Trane for 2023 preventative maintenance.

Huber discussed 2023 budgeted items for the building. Huber included the by-laws for the building and updated the board on events for 2023.

Finance Officer's Report

The Finance Officer's Report was presented for the month of December 2022.

January 2023

Total amount of deposits in banks.....\$28,184,849.06
 Total amount of actual cash: Currency.....\$3,702.00
 Total amount of coins.....\$2.18
 Total amount of checks/drafts in Treasurer possession not exceeding 3 days....\$16,234.25
 Itemized list of all other items......731,597.40
 TOTAL..... \$28,936,384.89

Commission/HR/Veterans: \$37,961.62; Finance Office: \$32,062.98;
 States/Attorney/Welfare: \$47,717.75; Equalization: \$27,801.92; Register of Deeds: \$14,300.85;
 Sheriff's Office: \$197,897.83; Coroner: \$719.86; Community Health: \$2,576.60; Extension:
 \$3,315.58; Weed: \$4,554.08; Planning/Zoning: \$10,067.53; Highway: \$87,527.05; Emergency
 Management: \$6,514.24; BCOAC: \$10,895.71; Technology: \$14,553.80.

AFLAC: \$3,558.56; Aveis: \$1,685.92; Office of Child Support: \$399.00; Delta Dental:
 \$7,388.40; Flex One: \$1,705.00; Principal Life Insurance: \$1,678.29; Local Teamsters: \$1,311.00;
 SDRS: \$61,424.74; SDRS Supplemental: \$4,730.00; EFTPS: \$110,415.32; Wellmark: \$112,332.38;
 AFLAC Group/CAIC Primary: \$215.54.

Be it noted, the expenditure adjustments for the month of December 2022 was presented to the board. \$4,653.16 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 December 2022 in the amount of \$50,875.00 was presented to the board.

Be it noted Items

The following is the list of wages for Brookings County employees as of January 1, 2023, and are listed in accordance with SDCL 6-1-10.

2023 Brookings County Employee Wages - January 1, 2023					
Anderson, Jeffery G.	\$36.00		Hieb, Richard S.	\$10,186.00	Thompson, Jack D. \$24.68
Andresen, Michael J.	\$22.32		Hill, Robert W.	\$86,121.00	Thor, Danica A. \$23.94
Austin, Johnathon J.	\$25.17		Holder, Brendan W.	\$23.01	Thornton, Tonia A. \$26.43
Bartley, Michael D.	\$21,849.00		Holmes, RuthAnn M.	\$23.01	VanderWal, Kelly E. \$21,849.00
Beller, Jennifer J.	\$29.53		Hostler, Shawn M.	\$21,849.00	Vander Windt, Jackson H. \$23.47
Berkness, Alexander M.	\$25.91		Huber, Dustin J.	\$73,504.00	VanMeveren, Faith A. \$23.94
Biteler, David D.	\$83,658.00		Huber, Kim S.	\$20.00	Walburg, Duane H. \$28.38

Biteler, Rebecca D.	\$19.02	Jensen, Larry D.	\$21,849.00	Walsh, Melissa J.	\$24.16
Bjordal, Suzanne M.	\$33.30	Kaufman, Ashley R.	\$23.01	Walterman, Lisa M.	\$23.94
Brandsrud, Rusty A.	\$25.17	Kindt, Melanie K.	\$21.45	Weese, Sarah M.	\$21.45
Brehmer, Jacob E.	\$73,504.00	Kleinjan, Benjamin L.	\$108,517.00	Wilderson, Charles A.	\$28.95
Brueggeman, Mark P.	\$28.95	Kneebone, Dale L.	\$29.18	Wiles, Kirk A.	\$20.00
Brutty, Anna L.	\$23.01	Knutson, David K.	\$24.90	Witchey, Kristen L.	\$33.92
Brutty, Lisa M.	\$21.45	Kortan, Alycia N.	\$23.01	Wulf, Jay R.	\$22.32
Bublitz, David T.	\$27.53	Kretchman, Joseph M.	\$28.38		
Buchholtz, Dennis H.	\$22.32	Kreutner, Christine A.	\$25.17		
Byrd, Jenna L.	\$25.67	Kriese, Jeremy	\$33.92		
Chapman, Beverly K.	\$86,121.00	Krogman, Ryan	\$21,849.00		
Chapman, Craig M.	\$28.05	Kruger, Samantha J.	\$23.94		
Chester, Thomas J.	\$29.53	Kruse, Kristi M.	\$21.88		
Christensen, Amy L.	\$26.71	Langstraat, Manuel J.	\$36.05		
Christensen, Matt	\$28.05	Larsen, Dane D.	\$30.72		
Cramer, Lynn	\$30.08	Larson, Kimberly L.	\$22.32		
Cramer, Mandi L.	\$26.19	Larson, Shelly L.	\$16.21		
deBlonk, Cory A.	\$23.01	Loft, Jeremiah T.	\$23.01		
DeJong, Darren J.	\$28.95	Maher, Angie D.	\$20.40		
Delaney, Michelle L.	\$26.15	Maher, Rae Lynn	\$27.21		
Dixon, Kaeley J.	\$23.01	McDermott, Jessica L.	\$23.94		
Donbroski, Trevor A.	\$23.01	Mette, Eric W.	\$26.99		
Ellingson, Kimberly J.	\$21.88	Miller, Randy L.	\$21.88		
Enz, Gregory J.	\$28.61	Moser, Misty D.	\$60,134.00		
Erickson, Andrew	\$23.68	Mudder, Brennan J.	\$23.01		
Erickson, Michael A.	\$29.18	Mulhair, Christopher A.	\$27.50		
Evans, Hannah M.	\$23.01	Murfield, Heather R.	\$24.90		
Fee, Matthew D.	\$23.94	Murfield, Kevin M.	\$34.65		
Foreman, Andrew R.	\$23.01	Nelson, Daniel C.	\$133,872.00		
Fischer, Mikala A.	\$19.02	Ness, Paul R.	\$25.64		
Friedrich, Clifford A.	\$33.56	Oxner, Austin J.	\$81,265.00		
Fronk, Brandon V.	\$28.95	Plowman, Shawn R.	\$39.80		
Gabel, Kenneth L.	\$25.17	Radtke, Lisa M.	\$27.24		
Gatzke, Colby D.	\$18.65	Rentsch, Benjamin J.	\$21.88		
Gay, James P.	\$23.94	Rodriguez, Tara	\$32.65		

Gebers, Marci A.	\$30.12	Rue, Devlin M.	\$28.95		
Giegling, Michael L.	\$36.00	Schultz, Lori A.	\$75,772.00		
Gross, Linda E.	\$27.21	Sebring, Scott N.	\$92,365.00		
Gustad, Brian D.	\$91,518.00	Sells, Anna P.	\$28.95		
Hansen, Jessica L.	\$21.88	Squires, Reid H.	\$30.12		
Hanson, Tammy L.	\$29.18	Stanwick, Martin E.	\$113,946.00		
Harkness, Margaret E.	\$23.44	Steen, Peggy J.	\$25.37		
Hatlestad, Taylor J.	\$19.02	Steffen, Courtney M.	\$26.99		
Haug, Tim A.	\$21.88	Steffensen, Logan M.	\$19.02		
Haugen, Richard L.	\$32.60	Steffensen, Stacy P.	\$95,215.00		
Heidemann, Terrance L.	\$21.88	Stulken, Jae-Lynn N.	\$23.01		
Heitkamp, Ethan P.	\$23.01	Sunderland, Cody J.	\$34.65		
Hendrickson, Leah M.	\$23.47	Teubert, Abigail R.	\$22.70		

The following individuals are BCOAC Range Safety Officer, Archery Range Volunteers, and Pistol Range Committee and are to be listed in the minutes for work comp purposes:

Adam Steinhauer, Arden Sigl, Bob Ohlsen, Bruce Olson, David Clark, Don Dolence, Don Langum, Gary Englund, Jeff West, Jon Anderson, Kelly Harmelink, Leo Stirling, Lindsay Wollmann, Luke Dailey, Marilyn Bombeck, Mark Penner, Matt Olson, Mike Kilmer, Paul Vavra, Randy Mclagan, Rex Weimer, Ross Mcdougall, Shari Layman, Steve Haskell, Jason Overby, Monte Vandekomp, Randy Fuecht, Paul Wiese, Madison Overby, Brian Shatswell, Lisa Shatswell, Mike Kilmer, Dennis Hetrick, Mike Eichelberg, Dave Miller, and Bobby Markham.

The following individuals are members of the Brookings Radio Club, trained as Severe Weather Spotters for Brookings County, and are listed in the minutes for work comp purposes:

Bruce Bortnem, Dick Canaday, Tony Chmelar, Rebecca Chmelar, Don De Greef, Harlan Feldhus, Matthew Holden, Perry Johnson, Allan Jones, Dave Larson, Aiden Moechnig, Greg Moir, Darel Palm, Dave Peterson, Todd Smetana, Keaton Spence, Rollie Thompson, George White, Michael Lewis, Art Wilber, Wayne Williams and Brian Lewis.

The following individuals are members of the Pandemic Planning Coordination/Points of Dispensing Committee and are to be listed in the minutes for work comp purposes:

Mary Fishback, Marty Hendricks, Carol Humburg, Darrell Hartman, Janet Ambur and Bonny Specker.

REGULAR BUSINESS

Motion by Bartley, seconded by Hostler to approve and authorize Chairperson Krogman to sign Resolution #23-04: a Resolution for declaration of emergency/disaster.

Background information was provided by County Development Director Robert Hill.

Roll call vote: Jensen “aye,” Hostler “aye,” VanderWal “aye,” Bartley “aye,” Krogman “aye.” Motion carried.

RESOLUTION #23-04

RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER

WHEREAS, Brookings County, South Dakota, has suffered severe damage, brought on by a severe winter storm that occurred on the dates of December 12th through December 16th, 2022; and

WHEREAS, Brookings County has committed all available resources and taken all possible action within the jurisdictional boundaries to combat and to alleviate the emergency/disaster and local resources are not adequate to cope with the situation.

WHEREAS, Brookings County recognizes that the rural electric cooperatives that serve the county have taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster.

NOW, THEREFORE, BE IT RESOLVED that the Brookings County Board of County Commissioners for, and on behalf of the citizens of Brookings County, request the Governor of the State of South Dakota to petition the President of the United States to declare Brookings County, South Dakota an emergency/disaster area.

Dated this 17th day of January 2023

Ryan Krogman, Chairperson
Board of County Commissioners

ATTEST:

Lori Schultz
Brookings County Finance Officer

Motion by Jensen, seconded by VanderWal to approve and authorize Chairperson Krogman to sign Resolution #23-05: a Resolution setting weight limit enforcements on Brookings County highways.

Roll call vote: Hostler “aye,” VanderWal “aye,” Bartley “aye,” Jensen “aye,” Krogman “aye.” Motion carried.

RESOLUTION #23-05 A RESOLUTION SETTING WEIGHT LIMIT ENFORCEMENTS ON BROOKINGS COUNTY HIGHWAYS

WHEREAS, seasonal climatic changes can be detrimental to our highways; and

WHEREAS, the Brookings County Board of County Commissioners desires the enforcement of weight limitations on Brookings County roads as set forth by the Brookings County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED, the limit on Brookings County highways shall be set as seven (7) ton per axle on all asphalt surface roads when limit signs are in place; and

The South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Brookings County highways.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Vote of the Brookings County Board of County Commissioners: 5- Yea 0- Nay

Dated this 17th day of January 2023.

Ryan Krogman, Chairperson
Brookings County Commission

ATTEST:

Lori Schultz, Finance Officer
Brookings County

Motion by Hostler, seconded by Bartley to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County for reimbursement from Drug Control Fund for equipment, to Sheriff's Department GL line 101-4-211-4290, receipt #00623404 in the amount of \$4,539. Background information was provided by Commission Department Director Stacy Steffensen.

All members voted "aye." Motion carried.

Motion by Bartley, seconded by VanderWal to approve and authorize Chairperson Krogman to sign a Request to Fill Vacancy for an Office Manager in the Highway Department. Background information was provided by Commission Department Director Stacy Steffensen.

All members voted "aye." Motion carried.

Motion by Hostler, seconded by VanderWal to declare a Dell Optiplex 3050 (#17-083), a Dell Optiplex 5080 (#21-012), a Dell Ultra Sharp Monitor (#79130), a Power Edge 4210 Server Rack (#79052) and three office chairs as surplus items to be disposed and six laptops (#20-034, #20-030, #19-050, #20-033, #19-053, #19-051, #20-025) items to be transferred to various departments.

Background information was provided by Senior Finance Assistant Jenna Byrd.

All members voted "aye." Motion carried.

Motion by VanderWal, seconded by Jensen to appoint Behnoosh Amandi to the Human Rights Commission. Background information was provided by Commission Department Director Stacy Steffensen.

All members voted "aye." Motion carried.

SCHEDULED AGENDA ITEM

As scheduled at 9:00 a.m., Conservation District Vice-Chairperson John Heylens requested funds to help purchase a new 2023 Chevy Heavy Duty ¾ Ton work pickup crew cab 4 x 4.

Motion by Hostler, seconded by Jensen to approve a funding request of \$54,715 out of the Commission Project line to help purchase a new 2023 Chevy Heavy Duty ¾ Ton work pickup crew cab 4 x 4 from the Brookings County Conservation District.

All members voted “aye.” Motion carried.

REGULAR BUSINESS

Commission Department Director Stacy Steffensen presented the Commission Department Director’s Report. Steffensen said Highway Superintendent Brian Gustad reached out to Brookings and Medary Townships to get quotes for their Rural Access Infrastructure applications. She said Brookings Township submitted their quote, but have not received a quote from Medary Township. Steffensen asked the board if they wanted to give Medary Township more time to get that submitted. By consensus, the board agreed to give them more time.

Steffensen said she thinks the Railroad Authority should meet annually to make sure membership terms are current and the right personnel is in place.

Steffensen discussed upcoming dates.

States Attorney Dan Nelson had nothing to report.

COMMISSIONERS’ REPORTS & DISCUSSION ITEMS

Commissioner VanderWal said he met with Commission Department Director Stacy Steffensen to tour the City/County Government Center building and attended the Volga’s Fireman Feed.

Commissioner Bartley attended a Jail Meeting and attended the Volga’s Fireman’s Feed.

Commissioner Jensen attended the Conservation District Meeting and attended the Volga’s Fireman Feed.

Commissioner Hostler met with Commission Department Director Stacy Steffensen to tour the City/County Government Center building; attended a Public Affairs Meeting; and attended a Domestic Abuse Meeting.

EXECUTIVE SESSION

Motion by Jensen seconded by VanderWal to enter into Executive Session at 9:24 a.m., in accordance with SDCL 1-25-2(1), personnel. All members voted “aye.” Motion carried.

Motion by Hostler, seconded by VanderWal to come out of Executive Session at 10:02 a.m. All members voted “aye.” Motion carried. No action was taken.

SCHEDULED AGENDA ITEM

Chairperson Krogman declared the Brookings County Commission meeting in recess. The Board to convened as the Brookings County Drainage Board.

Becky Baker with Banner Associates presented the Big Sioux River Diversion Structure Study.

Chairperson Krogman declared Brookings County Drainage Board meeting adjourned. The board reconvened as the Brookings County Commission.

EXECUTIVE SESSION

Motion by Jensen seconded by Hostler to enter into Executive Session at 10:36 a.m., in accordance with SDCL 1-25-2(1), personnel. All members voted “aye.” Motion carried.

Motion by Bartley, seconded by Hostler to come out of Executive Session at 11:19 a.m. All members voted “aye.” Motion carried. No action was taken.

ADJOURNMENT

Motion by Jensen, seconded by VanderWal to adjourn. All members voted “aye.” Motion carried. The next regular scheduled meeting is Tuesday, February 7, 2023 at 8:30 a.m.

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 Byrd
Senior Finance Assistant
Brookings County

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