

BROOKINGS COUNTY COMMISSION MEETING

TUESDAY, APRIL 6, 2021

The Brookings County Board of County Commissioners met in regular session on Tuesday, April 6, 2021 with the following members present: Larry Jensen, Angela Boersma, Lee Ann Pierce, Ryan Krogman and Michael Bartley.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

Motion by Pierce, seconded by Krogman to approve the agenda for the April 6, 2021 Commission Meeting. All members voted "aye." Motion carried.

CONSENT AGENDA

Motion by Bartley, seconded by Krogman to approve the consent agenda. Roll call vote: Pierce "aye," Bartley "aye," Krogman "aye," Boersma "aye," Jensen "aye." Motion carried.

The consent agenda consisted of the minutes from the March 16, 2021 Commission Meeting.

Travel Requests: Sonia Mack to attend a Planning Meeting for Multi-County Programming on April 9th in Watertown; Martin Stanwick & Bart Sweebe to attend the Spring Sheriff's & Corrections Conference on April 19th-22nd in Deadwood; Jacob Brehmer & Reid Squires to attend a District 5 Quarterly Meeting on April 23rd in Brookings; Bev Chapman to attend the SDACO Workshop on May 3rd-5th in Pierre; Lori Schultz & Jennifer Beller to attend the SDACO Spring Workshop on May 3rd-5th in Pierre; Jacob Brehmer, Reid Squires Rusty Brandsrud and Anita Harrison to attend the SDAAO Conference on May 25th-28th in Hot Springs, SD.

Personnel Action Notices: annual review- Lisa Radtke to \$23.16, effective February 1, 2021; new hire- PT Male Correctional Officer Riley Collins at \$18.89, effective March 11, 2021; new hire- PT Male Correctional Officer Mole Zarpeleh at \$18.89, effective March 11, 2021; voluntary resignation without notice- Justin Johnson, effective March 19, 2021; voluntary resignation- Audra Wilson, effective March 26, 2021; position change- Christine Kreutner to Senior Finance Assistant at \$21.83, effective March 29, 2021; annual review- Jennifer Beller to \$25.73, effective April 1, 2021; annual review- Rusty Brandsrud to \$21.12, effective April 1, 2021; annual review- Jenna Byrd to \$22.26, effective April 1, 2021; annual review- Dennis Carmichael to \$17.92, effective April 1, 2021; annual review- Tom Chester to \$25.73, effective April 1, 2021; annual review- Kim Laabs to \$19.27, effective April 1, 2021; annual review- Bryan Schreur to \$26.24, effective April 1, 2021; voluntary resignation- Anthony Richards, effective March 31, 2021; voluntary resignation- Anna Sells, effective May 4, 2021.

Human Services Report: case #21-034 for a funeral was approved; case #21-038 for utilities was approved.

ROUTINE BUSINESS

Approval of Claims

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

605 Custom Design L;C, Uniforms For New Hires, \$99.00; A&B Business Inc, Copier Contract, \$440.61; Adair Asset Management LLC, Tax Certificate, \$2,054.77; Agfirst Farmers Coop, Bruce/Sinai Shop Propane, \$1,066.38; AT&T Mobility, Dyn Traffic Management, \$400.40; Aurora Quick Stop, Patrol Car Maint, \$86.87; Avera Mckennan Hospital, Mental Health Hold, \$1,456.00; Axon Enterprise Inc, Evidence.Com License, \$3,126.00; Jordyn Bangasser, Court Appointed Attorney, \$4,330.98; Banner Associates, Design Structure, \$13,854.15; Barnett, Rita, Yearly Storage Rent, \$200.00; Bartley, Michael, SDACC Spring Workshop, \$52.00; Bauer, Tim, Weed&Pest Meeting, \$9.24; Black Hills Ammunition, Ammo, \$1,029.00; Boarman Kroos Vogel Group, Det Center Expansion, \$40,000.00; Angela Boersma, SDACC Spring Workshop, \$52.00; Brock White Company, Pleximelt, \$29,106.00; Brookings County Youth, Yearly Budgeted Amount, \$5,000.00; Brookings Credit Bureau, Execution, \$896.71; Brookings Engraving, 2021 Gun League Plaque, \$16.00; Brookings Register, 12 Mo. Register Subscription, \$188.00; Brookings-Deuel Rws, Water At Bruce Shop, \$30.50; Drake Burnison, 24/7 Program Refund, \$371.00; Cahill Funeral Chapel In, Cop Burial, \$2,300.00; Carris Health Redwood Hospital, ER Billing, \$958.19; Central Properties/Uni, Tax Certificate, \$4,574.24; Century Business Product, Copier Contract, \$722.79; Century Link, Recurring Sheriffs Office Chair, \$155.66; City Of Aurora, COP Disconnect Amount, \$269.72; City Of Brookings, March Agmt Payments, \$8,373.58; City Of White, Water/Sewer/Electric, \$103.22; Clites Electric Inc, Hook Up GFP Heater, \$893.44; Concrete Materials Inc, Pea Rock, \$11,036.74; Cook's Wastepaper & Recycling, March Services, Singlestream Service, White/Brookings Shop, \$380.85; Den-Wil Inc, Community Health Rent, \$960.00; Yvette Donovan, Translator Fees, \$75.00; Empire Investments 2 LLC, Tax Certificate, \$6,629.77; Empire Investments 4 LLC, Tax Certificate, \$11,114.70; Executive Mgmt Finance O, January/February Network Access, \$225.50; Farmer's Imp & Irrig, Filter For Weed Dept, \$21.94; Fite, Pierce & Ronning Law, Court Appointed Attorney, \$1,484.10; Foerster Distributing, Jail Supplies, Items For Courthouse, \$702.55; Foerster Distributing, Jail Supplies, Janitor Supplies, \$297.45; Forrest Holdings Inc, Tax Certificate, \$3,847.83; Gass Law, Pc, Court Appointed Attorney, \$1,870.05; Jennifer Goldammer, 7/1/20-12/31/20 Mh Commitments, \$1,018.50; Jennifer Goldammer, Court Appointed Attorney, \$3,242.70; Hill Alterations, Uniform Alterations, \$18.00; Hillyard/Sioux Falls, Custodial Supplies, \$1,120.00; Hy-Vee Food Store, Jury Meals/Refreshments, Inmate Meals, Zoning Meeting Refreshments, \$20,524.93; Jackrabbit Sports Proper, Jackrabbit Sports Prop Sponsor, \$1,000.00; Stacia Jackson, Court Appointed Attorney, \$544.50; Marshall Janssen, 24/7 Program Refund, \$64.00; Jensen, Larry, SDACC Spring Workshop, \$52.00; Katterhagen, Mark, Inv MI Hearing, \$15.00; Kibble Equipment LLC, O Ring, \$102.12; Krogman, Ryan, SDACC Spring Workshop, \$212.44; L&L Auto & Truck Parts, Wipers/Washer Fluid, Batteries, \$123.23; L.G. Everist Inc, Icing Sand For Em, \$127.50; Lewis & Clark Behavioral, BMI Intake, \$368.00; Lewno, Lucy, Inv MI Hearing, \$165.01; Lincoln County Auditor, Mental Illness Expenses, \$1,520.40; Darcy Lockwood, Inv MI Hearing, \$15.00; Lowe's, Tools For The Berm-Gun Range, Foil Tape, Sand Bag, Flex Glue, Shop Supplies, Iron Pipe, \$784.50; Mack, Sonia, January-March Travel, \$121.80; Reed T Mahlke, Court Appointed Attorney, \$4,479.25; Maple

Leaf Press Inc, Archery Paper Targets, \$91.80; Donald Mccarty, Court Appointed Attorney, \$1,300.05; McGrath North Mullin & K, Prof Services Through Feb 28, \$448.00; McKeever's Vending, Inmate Commissary, \$255.76; National 4-H Council - S, Office Supplies, Promotional, \$364.97; Dan C Nelson, Mileage To/From Pierre, \$380.88; Nancy J Nelson, Court Appointed Attorney, \$2,017.13; Northwestern Energy, CH/BCOAC/Detention Center Gas Usage, \$3,142.85; Office Peeps Inc, Cartridges, Paper, Calc, Paper, Printer Paper, Label Holder, Ink, Tape, Cartridge, File, Exp, Ltr, Monthly File, Bright Paper, \$542.53; Olson, Steve, Weed&Pest Meeting, \$16.80; Pharmchem Inc, Sweat Patch Analysis, \$57.10; Plastic Works, UMHW, \$788.00; Prochem Dynamics LLC, Jail Supplies, \$578.24; Questions & Solutions En, Detention Center Expansion, \$2,002.00; Ramkota Hotel, SDACC Confererence, \$1,010.00; Razors Edge Grounds Keeping, Feb Courthouse Grounds Maint, \$2,420.00; RFD Newspapers Inc, Publications, \$1,884.79; Rockmount Research & All, Welding Supplies, \$1,338.17; Ryde Investment Group LLC, Tax Certificate, \$6,442.43; Safe-N-Secure, Yearly Monitoring/Key Fobs, \$719.26; Schultz, Lori, New Officer Workshop, \$232.44; SD Attorney General's Office, 24/7 Program Monitoring Fees, \$3,639.00; SD Dept Of Revenue, License Plate Renewals, \$3.00; SD Dept Of Transportation, Preliminary-Pavement Markings, \$69,580.15; Sd Newspaper Service, Job Listings, \$501.62; SD Sheriff's Association, Spring Sheriff's Conference, \$230.00; SDAAO, SDAAO Conference Registration, \$800.00; Sioux Falls Rubber Stamp, 4 Notary Stamps, \$94.85; Sioux Valley Cleaners In, Janitorial For WIC, \$478.00; Sioux Valley Energy, Electric, \$307.00; Sioux Valley School Dist, Rental Agreement, \$100.00; Thomas Skime, 24/7 Program Refund, \$73.00; Southpaw Defense, Enhanced Concealed Carry, Basic Pistol Class, \$832.50; Steffensen, Stacy, SDACC Spring Workshop, \$212.44; Swiftel Center, POD Volunteer Meals, Meals For POD Volunteers, \$715.85; Anthony Teesdale, Court Appointed Attorney, \$805.10; Town Of Sinai, Sewer And Garbage, \$64.00; Transource, Quick Coupling,Water Pump,Hose, \$3,309.62; Two Way Solutions Inc, License Renewal For Call Sign, \$275.00; Steven Ust, Inspections, \$800.00; Vandenberg Law, Court Appointed Attorney, \$1,656.50; Verizon Wireless, March Invoice, \$40.01; Walburg, Duane, Animal Control Mileage, \$95.76; Walmart Community, Cups/Snacks, \$100.01; Wells Fargo, Wells Fargo, \$594.76; Terry D Wiczorek Pc, Court Appointed Attorney, \$538.70; Kristin A Woodall, Transcripts, \$261.60; Yankton County Sheriff, Service Of Process, \$50.00; Yankton Medical Clinic, Medical Expenses, \$5,556.40.

Department Head Reports

IT Support Specialist Shawn Plowman said they received a proposal from EagleView that would change our Pictometry flyover in 2022 and would schedule another flyover in 2025. Plowman said the overall increase is \$1,743 per flight. He said if this increase were to be divided across all participating entities the annual increase would be \$145.25 per entity per year. Plowman asked for consensus to move forward with this to get an official, actionable quote for board approval.

By consensus, the board agreed to move forward with seeking the proposal from EagleView.

Highway Superintendent Brian Gustad said he attended the SDACHS Annual Short Course. Gustad said it was the highway department's intention to replace the box culvert south of Volga on County Road 5 in 2021, but they will be waiting until they receive bids on the Sinai Bridge to determine a schedule.

Gustad said structure 06-100-122U north of Volga on County Road 5 will be completed this year. Gustad said he met with City of Volga officials, Chairperson Larry Jensen and Commission Department Director Stacy Steffensen to review Request for Proposals for the Samara Avenue project.

Gustad said the highway department switched to summer hours which are Monday thru Thursday 7:00 a.m. to 5:30 p.m.

Gustad said the highway department will be removing the spring load limits on all county roads.

Gustad said he will be submitting grant applications for seven (7) different structures.

Finance Officer Lori Schultz said she attended the New Officials Workshop which was a good workshop. Schultz said budget worksheets will be going to department heads soon.

Schultz said the office has been busy assisting the City of Brookings with their election, and with bid openings.

Schultz said the first half of property taxes are due April 30th. Pierce asked about the switch over to the cash basis accounting system. Schultz said state audit has been busy finishing up their requirements and said he will be back this week to finalize everything.

County Development Director Robert Hill said they sent out a Red Flag Warning/High Wind Advisory. Hill updated the board on the upcoming Points of Dispensing Schedule. He said the next two dates are April 15th and April 22nd.

Hill discussed upcoming dates with the board. He said Severe Weather Week starts April 19th.

SCHEDULED AGENDA ITEM

As scheduled at 8:55 a.m., the board held a public hearing on a Retail On/Off Sale Wine & Cider license for Good Roots Farm & Garden.

Commissioner Pierce recused herself from this matter.

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Jensen to sign a Retail On/Off Sale Wine & Cider license for Good Roots Farm & Garden.

Chairperson Jensen opened the public hearing and called for proponents. Good Roots Farm, & Garden Owner Bill Ross was present for any questions.

Chairperson Jensen called for opponents. Hearing none, Chairperson Jensen closed the public hearing.

Roll call vote: Krogman "aye," Boersma "aye," Bartley "aye," Jensen "aye." Motion carried.

Department Head Reports Continued

Veteran & Human Services Director Michael Holzhauser said a number of welfare directors are looking at setting up a database to track people who come in for housing and/or utility assistance. He said the setup cost is \$25,000, which would be divided amongst the counties who participate. Holzhauser recommended that Brookings County participate.

SCHEDULED AGENDA ITEM

As scheduled at 9:00 a.m., the board held the second reading and public hearing on Ordinance #21-01: an ordinance amending Ordinance #91-3: an ordinance establishing a county Housing & Redevelopment Commission for the administration of HUD Section Eight (8) existing certificate, voucher, moderate rehabilitation and other related housing programs.

Motion by Pierce, seconded by Krogman to approve and authorize Chairperson Jensen to sign Ordinance #21-01: an ordinance amending Ordinance #91-3: an ordinance establishing a county

Housing & Redevelopment Commission for the administration of HUD Section Eight (8) existing certificate, voucher, moderate rehabilitation and other related housing programs.

Chairperson Jensen opened the public hearing and called for proponents.

Chairperson Jensen called for opponents. Hearing none, Chairperson Jensen closed the public hearing.

Roll call vote: Boersma “aye,” Pierce “aye,” Bartley “aye,” Krogman “aye,” Jensen “aye.” Motion carried.

Ordinance #21-01

An Ordinance Amending Ordinance #91-3:

An Ordinance Establishing a County Housing and Redevelopment Commission for the Administration of HUD Section Eight (8) Existing Certificate, Voucher, Moderate Rehabilitation and Other Related Housing Programs

Be it ordained by the County Commission of County of Brookings, South Dakota, as follows, to-wit:

Article I

Brookings County Housing and Redevelopment Commission

Section 1. Created

There is hereby created and established in and for the County of Brookings a County Housing and Redevelopment Commission to administer, contract, control and supervise HUD Section Eight (8) Existing Certificate, Voucher, Moderate Rehabilitation and other related housing programs through the use of municipal, county and federal funds, and to exercise any and all powers conferred by SDCL Chapters 11-7 and 11-7A.

Section 2. Composition & Appointment

The Housing and Redevelopment Commission shall be composed of five (5) commissioners. The members shall be made up of at least one (1) resident of the City of Brookings, at least one (1) resident that resides outside the City of Brookings and one (1) County Commissioner. The members shall be appointed by the Chairperson of the Board of County Commissioners, with the approval of the County Commission.

Section 3. Terms

The members shall be appointed for five (5) year terms, beginning January 1st of each year. Each vacancy in an unexpired term shall be filled in the same manner in which the original appointments were made.

Section 4. Ex-Officio Members

The Brookings County Human Services Director shall be assigned as an ex-officio member of the Housing and Redevelopment Commission.

Section 5. Meetings

The Housing and Redevelopment Commission shall hold meetings as necessary to complete such business as from time to time may come before it. Official meetings shall be in accordance with SDCL 1-25-1. Special meetings may be called at any time by the Chairperson by giving at least twenty-four (24) hours advance notice in accordance with SDCL 1-25-1.1.

Section 6. Quorum of Commission/Officers/Rules

The powers of the Housing and Redevelopment Commission shall be vested in the commissioners thereof in office at any time; a majority of whom shall constitute a quorum for all purposes. Each commission shall select a Chairperson, a Secretary and a Treasurer from among its commissioners, who shall hold their offices respectively for one (1) year and until their successors have been appointed. The Commission shall adopt such by-laws and other rules for the conduct of its affairs as it deems appropriate.

Section 7. Expenses of Commissioners

No commissioner shall receive compensation for their services, but each commissioner shall be entitled to receive necessary expenses, including traveling expenses, incurred in the performance of their duties based upon current state rates.

Section 8. Commission as Body Corporate/General Powers

The Housing & Redevelopment Commission shall be a public body corporate and politic, exercising public and essential governmental functions, and shall have all the powers necessary or convenient to carry out the purposes set forth herein, together with the powers granted by SDCL Chapter 11-7 and 11-7A, inclusive, but the Commission shall not have the power to levy or collect taxes or special assessments. The Housing and Redevelopment Commission shall have the power and authority to superintend, manage, administer and control federal housing programs within its jurisdiction, including the power to contract with individuals, public or private firms, to administer said housing program on behalf of the Commission.

Section 9. Collection of Funds

All funds and revenues derived from the operation of the Housing & Redevelopment Commission may be collected by the Brookings County Finance Office, or such other officer as shall be appointed by such Commission.

Section 10. Reporting

In accordance with SDCL 11-7-106, the Commission shall keep an accurate account of all its activities and of all its receipts and expenditures and shall annually in the month of January make a report thereof to the auditor-general and to the Brookings County Board of County Commissioners.

Article II

This ordinance is intended to amend Ordinance #91-3, to the extent such ordinance is inconsistent with this ordinance it is hereby repealed. All other ordinances in conflict herewith are hereby repealed.

This ordinance is based upon Resolution #91-10, adopted by the Brookings County Board of County Commissioners on March 19, 1991 and Resolution #91-11, adopted by the Brookings County Board of County Commissioners on April 2, 1991. The housing needs addressed in those Resolutions continue today and those Resolutions remain in effect.

Dated this 6th day of April, 2021.

Larry Jensen
Chairperson
Brookings County Commission

ATTEST:

Lori Schultz
Brookings County Finance Officer

FIRST READING: Tuesday, March 2nd, 2021
SECOND READING: Tuesday, April 6th, 2021
ADOPTED: Tuesday, April 6th, 2021
PUBLICATION DATE: Thursday, April 15th, 2021
EFFECTIVE DATE: Wednesday, May 5th, 2021

Motion by Pierce, seconded by Bartley to appoint Commissioner Ryan Krogman to the Housing & Redevelopment Commission upon approval of the Ordinance.

All members voted "aye." Motion carried.

Department Head Reports Continued

BCOAC Director Dustin Huber updated the board on attendance and events held at the facility. Huber said Trane installed the heater for the Game, Fish and Parks classroom.

SCHEDULED AGENDA ITEM

As scheduled at 9:15 a.m., the Ad Hoc Drainage committee presented their final report on drainage issues within the county. Former SD District 7 Legislator Spence Hawley, East Dakota Water Development District Manager Jay Gilbertson, retired businessman Lyle Bowes, Brookings County Commissioner Lee Ann Pierce, Brookings County Geographic Information Systems Coordinator Jim Sampson, Brookings County Deputy States Attorney Ben Kleinjan and Brookings County Drainage Officer Robert Hill presented recommendations to the county commission.

SCHEDULED AGENDA ITEM

Register of Deeds Beverly Chapman presented the Register of Deeds 2020 Year End Report.

Department Head Reports Continued

Weed & Pest Supervisor Misty Moser said they've hired two ATV drivers for the season.

Sheriff Marty Stanwick said there are 34 inmates in jail and 104 individuals participating on the 24/7 program. Stanwick said they are working on a schedule for the jail expansion. He said they do have preliminary figures and will present those to the commission in the future.

Stanwick said they had an emergency committal on Friday night. He said the hospital could not find a place for the individual and wanted the jail to take the person. Stanwick said jail would not have been the right atmosphere for this individual. He said he will give each commissioner the report for them to read once it has been finalized.

REGULAR BUSINESS

Motion by Bartley, seconded by Boersma to approve and authorize Chairperson Jensen to sign Resolution #21-11: a Federal Aid Bridge Program Resolution for County and Urban Projects for structure #06-210-198. Background information was provided by Highway Superintendent Brian Gustad.

Roll call vote: Pierce "aye," Bartley "aye," Krogman "aye," Boersma "aye," Jensen "aye."
Motion carried.

Resolution #21-11
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS FOR STRUCTURE #06-210-198

WHEREAS, Brookings County desire the X replacement or removal of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: SN 06-210-198
Approx. 1.8 S and 1.0 W of Aurora on 475th Avenue (44.25559N, -96.70742W)

LIST OF CURRENT LANDOWNERS ADJACEMENT TO THE PROJECT (NAMES & ADDRESSES): Robert and Anita Wells, 4025 44th St. South, Brookings, SD 57006; Rex Collins, 47519 214th St., Aurora, SD 57002.

AND WHEREAS, Brookings County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction in completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is poor.
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a Federal Aid Route___, a school bus route___, a mail route ___, a field to farm to market route___, a lake or recreation access route___ or other (please specify)_____.
5. The load carrying capacity of the existing bridge can ___ or cannot __x__ be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation with include hydraulic study review, foundations investigation (if necessary), plan review, and construction administration.

Estimated Cost of Project Including Engineering:	\$1,500,000.00
Federal Share (81.95%):	\$1,229,250.00
Local Share (18.05%):	\$270,750.00

Vote of Commissioner/Council: Yes: 5 No: 0

Dated at Brookings, SD, this 6th day of April, 2021.

Larry Jensen
Chairman

ATTEST:

Lori Schultz
Finance Officer

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Jensen to sign Resolution #21-12: a Federal Aid Bridge Program Resolution for County and Urban Projects for structure #06-248-040.

Roll call vote: Bartley “aye,” Krogman “aye,” Boersma “aye,” Pierce “aye,” Jensen “aye.”
Motion carried.

Resolution #21-12
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS FOR STRUCTURE #06-248-040

WHEREAS, Brookings County desire the replacement or removal of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: SN 06-248-040
Approx. 3.5 N and 0.8 E of White on 200th Street/CR 44 (44.48451N,-96.62865W)

LIST OF CURRENT LANDOWNERS ADJACEMENT TO THE PROJECT (NAMES & ADDRESSES): Charles McKinney, 47852 201st St., White, SD 57276;

AND WHEREAS, Brookings County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction in completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

6. The condition rating is poor.
7. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
8. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
9. The bridge is located on a Federal Aid Route , a school bus route , a mail route , a field to farm to market route , a lake or recreation access route or other (please specify) _____.
10. The load carrying capacity of the existing bridge can or cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Local Roads Plan” and the State’s “Standard Specifications for Roads and Bridges,” the bridge project at the above described location. Items to be handled by State forces with Federal Participation with include hydraulic study review, foundations investigation (if necessary), plan review, and construction administration.

Estimated Cost of Project Including Engineering:	\$840,000.00
Federal Share (81.95%):	\$688,380.00
Local Share (18.05%):	\$151,620.00

Vote of Commissioner/Council: Yes: 5 No: 0

Dated at Brookings, SD, this 6th day of April, 2021.

Larry Jensen
Chairman

ATTEST:

Lori Schultz
Finance Officer

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Jensen to sign Resolution #21-13: a Federal Aid Bridge Program Resolution for County and Urban Projects for structure #06-160-017.

Roll call vote: Krogman “aye,” Boersma “aye,” Pierce “aye,” Bartley “aye,” Jensen “aye.”
Motion carried.

Resolution #21-13
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS FOR STRUCTURE #06-160-017

WHEREAS, Brookings County desire the X replacement or removal of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: SN 06-160-017
Approx. 14.3 N and 1.0 W of Brookings on 470th Avenue (44.51856N,-96.80669W)

LIST OF CURRENT LANDOWNERS ADJACEMENT TO THE PROJECT (NAMES & ADDRESSES): H Bar G Farms, 20659 471st Ave., Brookings, SD 57006; Charles Rang Living Trust, 47190 198th St., Bruce, SD 57220.0

AND WHEREAS, Brookings County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction in completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

11. The condition rating is poor.
12. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
13. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
14. The bridge is located on a Federal Aid Route____, a school bus route____, a mail route ____, a field to farm to market route____, a lake or recreation access route____ or other (please specify)_____.

15. The load carrying capacity of the existing bridge can ___ or cannot ___x___ be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation with include hydraulic study review, foundations investigation (if necessary), plan review, and construction administration.

Estimated Cost of Project Including Engineering: \$600,000.00
Federal Share (81.95%): \$491,700.00
Local Share (18.05%): \$108,300.00

Vote of Commissioner/Council: Yes: 5 No: 0

Dated at Brookings, SD, this 6th day of April, 2021.

Larry Jensen
Chairman

ATTEST:

Lori Schultz
Finance Officer

Motion by Bartley, seconded by Krogman to approve and authorize Chairperson Jensen to sign Resolution #21-14: a Federal Aid Bridge Program Resolution for County and Urban Projects for structure #06-287-040.

Roll call vote: Boersma "aye," Pierce "aye," Bartley "aye," Krogman "aye," Jensen "aye."
Motion carried.

Resolution #21-14
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS FOR STRUCTURE #06-287-040

WHEREAS, Brookings County desire the ___X___ replacement or ___ removal of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: SN 06-287-040
Approx. 3.5 N and 4.7 E of White on 200th Street/CR 44 (44.48507N, -96.55067W)

LIST OF CURRENT LANDOWNERS ADJACEMENT TO THE PROJECT (NAMES & ADDRESSES): Norris and Corrine Patrick, 20062 482nd Ave., White, SD 57276;

AND WHEREAS, Brookings County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction in completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

16. The condition rating is poor.
17. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
18. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
19. The bridge is located on a Federal Aid Route___, a school bus route___, a mail route ___, a field to farm to market route___, a lake or recreation access route___ or other (please specify)_____.
20. The load carrying capacity of the existing bridge can ___ or cannot __x__ be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation with include hydraulic study review, foundations investigation (if necessary), plan review, and construction administration.

Estimated Cost of Project Including Engineering:	\$780,000.00
Federal Share (81.95%):	\$639,210.00
Local Share (18.05%):	\$140,790.00

Vote of Commissioner/Council: Yes: 5 No: 0

Dated at Brookings, SD, this 6th day of April, 2021.

Larry Jensen
Chairman

ATTEST:

Lori Schultz
Finance Officer

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Jensen to sign Resolution #21-15: a Federal Aid Bridge Program Resolution for County and Urban Projects for structure #06-190-041.

Roll call vote: Pierce "aye," Bartley "aye," Krogman "aye," Boersma "aye," Jensen "aye."
Motion carried.

Resolution #21-15
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS FOR STRUCTURE #06-190-041

WHEREAS, Brookings County desire the __X__ replacement or ____ removal of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: SN 06-190-041
Approx. 3.4 N and 5.0 W of White on 473rd Avenue (44.48352N,-96.74709W)

LIST OF CURRENT LANDOWNERS ADJACEMENT TO THE PROJECT (NAMES & ADDRESSES): Red Willow Hutter Brethren, Inc., 20019 474th Ave., White, SD 57276.

AND WHEREAS, Brookings County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction in completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

21. The condition rating is poor.
22. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
23. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
24. The bridge is located on a Federal Aid Route___, a school bus route__x__, a mail route __x__, a field to farm to market route___, a lake or recreation access route___ or other (please specify)_____.
25. The load carrying capacity of the existing bridge can ___ or cannot __x__ be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation with include hydraulic study review, foundations investigation (if necessary), plan review, and construction administration.

Estimated Cost of Project Including Engineering:	\$720,000.00
Federal Share (81.95%):	\$590,040.00
Local Share (18.05%):	\$129,960.00

Vote of Commissioner/Council: Yes: 5 No: 0

Dated at Brookings, SD, this 6th day of April, 2021.

Larry Jensen
Chairman

ATTEST:

Lori Schultz
Finance Officer

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Jensen to sign Resolution #21-16: a Federal Aid Bridge Program Resolution for County and Urban Projects for structure #06-209-100.

Roll call vote: Bartley “aye,” Krogman “aye,” Boersma “aye,” Pierce “aye,” Jensen “aye.”
Motion carried.

Resolution #21-16
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS FOR STRUCTURE #06-209-100

WHEREAS, Brookings County desire the replacement or removal of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: SN 06-209-100
Approx. 2.5 S and 3.1 W of White on 206th Street (44.39808N, -96.70799W)

LIST OF CURRENT LANDOWNERS ADJACEMENT TO THE PROJECT (NAMES & ADDRESSES): Klint and April Willert, 20577 475th Ave., Aurora, SD 57002; Charles and Diane Culver Family Trust, 20751 475th Ave., Aurora, SD 57002.

AND WHEREAS, Brookings County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction in completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

26. The condition rating is poor.
27. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
28. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
29. The bridge is located on a Federal Aid Route___, a school bus route___, a mail route , a field to farm to market route___, a lake or recreation access route___ or other (please specify)_____.
30. The load carrying capacity of the existing bridge can or cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Local Roads Plan” and the State’s “Standard Specifications for Roads and Bridges,” the bridge project at the above described location. Items to be handled by State forces with Federal Participation with include hydraulic study review, foundations investigation (if necessary), plan review, and construction administration.

Estimated Cost of Project Including Engineering: \$1,000,000.00
Federal Share (81.95%): \$819,500.00

Local Share (18.05%): \$180,500.00

Vote of Commissioner/Council: Yes: 5 No: 0

Dated at Brookings, SD, this 6th day of April, 2021.

Larry Jensen
Chairman

ATTEST:

Lori Schultz
Finance Officer

Motion by Krogman, seconded by Bartley to approve and authorize Chairperson Jensen to sign Resolution #21-17: a Federal Aid Bridge Program Resolution for County and Urban Projects for structure #06-140-021.

Roll call vote: Krogman “aye,” Boersma “aye,” Pierce “aye,” Bartley “aye,” Jensen “aye.” Motion carried.

Resolution #21-17
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS FOR STRUCTURE #06-140-021

WHEREAS, Brookings County desire the X replacement or removal of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: SN 06-140-021
Approx. 13.9 N and 3.0 W of Brookings on 468th Avenue (44.51204N, -96.84697W)

LIST OF CURRENT LANDOWNERS ADJACEMENT TO THE PROJECT (NAMES & ADDRESSES): Bret and Connie Adey, 47351 SD Hwy 28, Toronto, SD 57268; Pamela J. Schwartz Trust, PO Box 153, Estelline, SD 57234

AND WHEREAS, Brookings County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction in completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Brookings County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

31. The condition rating is poor.
32. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
33. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
34. The bridge is located on a Federal Aid Route____, a school bus route____, a mail route ____, a field to farm to market route____, a lake or recreation access route____ or other (please specify)_____.

35. The load carrying capacity of the existing bridge can ___ or cannot x be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation with include hydraulic study review, foundations investigation (if necessary), plan review, and construction administration.

Estimated Cost of Project Including Engineering:	\$900,000.00
Federal Share (81.95%):	\$737,550.00
Local Share (18.05%):	\$162,450.00

Vote of Commissioner/Council: Yes: 5 No: 0

Dated at Brookings, SD, this 6th day of April, 2021.

Larry Jensen
Chairman

ATTEST:

Lori Schultz
Finance Officer

Motion by Pierce, seconded by Boersma to approve and authorize Chairperson Jensen to sign Abatement #21-12: an abatement application made by Madison Air Craft, LLC for parcel #40991-40005-000-20 in the amount of \$1,398.91.

All members voted "aye." Motion carried.

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Jensen to sign Agreement #21-40: a State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Rehabilitation/Replacement-Local Administration for structure #06-280-172. Background information was provided by Highway Superintendent Brian Gustad.

Roll call vote: Boersma "aye," Pierce "aye," Bartley "aye," Krogman "aye," Jensen "aye." Motion carried.

Motion by Krogman, seconded by Bartley to approve and authorize Chairperson Jensen to sign Agreement #21-41: a State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Rehabilitation/Replacement-Local Administration for structure #06-227-230. Background information was provided by Highway Superintendent Brian Gustad.

Roll call vote: Pierce "aye," Bartley "aye," Krogman "aye," Boersma "aye," Jensen "aye." Motion carried.

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Jensen to sign Agreement #21-42: an agreement for voluntary right of way donation between Brookings County and Ron Knutson. Background information was provided by Highway Superintendent Brian Gustad.

All members voted “aye.” Motion carried.

Motion by Krogman, seconded by Bartley to approve and authorize Chairperson Jensen to sign Agreement #21-43: an agreement for voluntary right of way donation between Brookings County and John and Marlys Heylens. Background information was provided by Highway Superintendent Brian Gustad.

All members voted “aye.” Motion carried.

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Jensen to sign Agreement #21-44: an application for occupancy of right of way of county highways made by Sioux Valley Energy in Medary Township. Background information was provided by Highway Superintendent Brian Gustad.

All members voted “aye.” Motion carried.

Motion by Krogman, seconded by Pierce to approve and authorize Chairperson Jensen to sign Agreement #21-45: an application for occupancy of right of way of county highways made by Sioux Valley Energy in Medary Township. Background information was provided by Highway Superintendent Brian Gustad.

All members voted “aye.” Motion carried.

Motion by Krogman, seconded by Bartley to approve and authorize Chairperson Jensen to sign Agreement #21-46: an application of occupancy of right of way of county highways made by Valley Telecommunications Coop on County Road 1. Background information was provided by Highway Superintendent Brian Gustad.

All members voted “aye.” Motion carried.

Motion by Bartley, seconded by Krogman to approve and authorize Chairperson Jensen to sign Agreement #21-47: an application of occupancy of right of way of county highways made by Valley Telecommunications Coop on County Road 3.

All members voted “aye.” Motion carried.

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Jensen to sign Agreement #21-48: an application of occupancy of right of way of county highways made by Valley Telecommunications Coop on County Road 4.

All members voted “aye.” Motion carried.

Motion by Bartley, seconded by Krogman to approve and authorize Chairperson Jensen to sign Agreement #21-49: an application of occupancy of right of way of county highways made by Valley Telecommunications Coop on County Road 5.

All members voted “aye.” Motion carried.

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Jensen to sign Agreement #21-50: an application of occupancy of right of way of county highways made by Valley Telecommunications Coop on County Road 6.

All members voted “aye.” Motion carried.

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Jensen to sign Agreement #21-51: an application of occupancy of right of way of county highways made by Valley Telecommunications Coop on County Road 7.

All members voted "aye." Motion carried.

Motion by Pierce, seconded by Bartley to approve and authorize Chairperson Jensen to sign Agreement #21-52: an application of occupancy of right of way of county highways made by Valley Telecommunications Coop on County Road 8.

All members voted "aye." Motion carried.

Motion by Boersma, seconded by Krogman to approve and authorize Chairperson Jensen to sign Agreement #21-53: an application of occupancy of right of way of county highways made by Valley Telecommunications Coop on County Road 10.

All members voted "aye." Motion carried.

Motion by Boersma, seconded by Bartley to approve and authorize Chairperson Jensen to sign Agreement #21-54: an application of occupancy of right of way of county highways made by Valley Telecommunications Coop on County Road 12.

All members voted "aye." Motion carried.

Motion by Krogman, seconded by Bartley to approve and authorize Chairperson Jensen to sign Agreement #21-55: an application of occupancy of right of way of county highways made by Valley Telecommunications Coop on County Road 13.

All members voted "aye." Motion carried.

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Jensen to sign Agreement #21-56: an application of occupancy of right of way of county highways made by Valley Telecommunications Coop on County Road 16.

All members voted "aye." Motion carried.

Motion by Krogman, seconded by Bartley to approve the low bid from Diamond Surface, Inc. for the 2021 Brookings Concrete Pavement Rehabilitation project at the bid amount of \$767,762.98. Background information was provided by Highway Superintendent Brian Gustad.

Roll call vote: Bartley "aye," Krogman "aye," Boersma "aye," Pierce "aye," Jensen "aye." Motion carried.

Motion by Boersma, seconded by Krogman to approve the purchase of a mobile fingerprint computer system. Background information was provided by Sheriff Marty Stanwick. Commissioner Pierce asked if more staff will be needed to run the mobile fingerprint computer system. Stanwick said additional staff will not be needed.

Roll call vote: Krogman "aye," Boersma "aye," Pierce "aye," Bartley "aye," Jensen "aye." Motion carried.

Motion by Bartley, seconded by Krogman to approve and authorize Chairperson Jensen to sign a Request to Fill Vacancy for a BCOAC Assistant at the Brookings County Outdoor Adventure Center.

All members voted "aye." Motion carried.

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Jensen to sign a Request to Fill Vacancy for a Senior Finance Assistant in the Finance Office. Background information was provided by Finance Officer Lori Schultz.

All members voted “aye.” Motion carried.

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Jensen to sign a Request to Fill Vacancy for a Finance Assistant in the Finance Office.

All members voted “aye.” Motion carried.

Motion by Krogman, seconded by Boersma to approve and authorize Chairperson Jensen to sign a Request to Fill Vacancy for a Maintenance Worker in the Commission Department.

All members voted “aye.” Motion carried.

Motion by Bartley, seconded by Boersma to approve publication of a supplemental budget hearing. Background information was provided by Commission Department Director Stacy Steffensen.

All members voted “aye.” Motion carried.

Commission Department Director Stacy Steffensen presented the Commission Department Director’s Report. Steffensen said the 10-County Meeting will be May 12th, which is the same day the board scheduled the all-day work session. The board opted to attend the 10-County meeting and reschedule the work session.

States Attorney Dan Nelson had nothing to report.

COMMISSIONERS REPORTS & DISCUSSION

Commissioner Pierce attended the Mayor’s Forum; attended the School Candidate Forum; attended the City Councilor Candidate Forum.

Commissioner Bartley attended the SDACC Meeting in Pierre; attended a Detention Center Meeting; attended a First District Meeting; and attended a Planning Board Meeting.

Commissioner Krogman attended the SDACC Meeting in Pierre; attended a BATA Meeting; and attended a BCOAC Advisory Board Meeting;

Commissioner Boersma attended the SDACC Meeting in Pierre; spoke at Leadership South Dakota; attended a 4-H Promotion & Expansion listening session; attended the Mayor’s Forum; attended an ICAP Board Meeting; moderated the School Board Forum; attended a BEDC Retreat Meeting; and attended the City Council Candidate Forum.

Commissioner Jensen attended the SDACC Meeting in Pierre; volunteered at the POD vaccination; attended the BCOAC Advisory Board Meeting; attended the Samara Avenue Meeting; and attended the bid opening for the highway department.

EXECUTIVE SESSION

Motion by Krogman, seconded by Boersma to enter into Executive Session at 10:55 a.m., in accordance with SDCL 1-25-2(1)(4), personnel and contract negotiations. All members voted “aye.” Motion carried.

Motion by Krogman, seconded by Pierce to come out of Executive Session at 11:49 a.m. All members voted “aye.” Motion carried.

REGULAR BUSINESS CONTINUED

Motion by Krogman, seconded by Boersma to approve the bid for weed chemicals on all items listed from VanDiest Supply and AgFirst Farmer’s Coop.

Roll call vote: Boersma “aye,” Pierce “aye,” Bartley “aye,” Krogman “aye,” Jensen “aye.” Motion carried.

ADJOURNMENT

Motion by Boersma, seconded by Krogman to adjourn. All members voted “aye.” Motion carried. The next regular scheduled meet is Tuesday, April 20, 2021 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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