

Regular Commission Meeting Agenda

Commission Chambers- 1921 building (601 4th Street)

ADA accessible entrance is at the north door to the building (next to the public parking lot).

Brookings County Commission Office
Brookings County Courthouse
314 6th Avenue, Suite #2
Brookings, SD 57006

Phone: (605) 696-8205

Fax: (605) 696-8208

Email: commission@brookingscountysd.gov

Only with permission from the Chair will the agenda be adjusted after noon on Thursday.

March 16, 2010

8:30 AM Call to Order

Pledge of Allegiance

Approval of Agenda

- 1) Invitation for a citizen to schedule time on the Commission Agenda for an item not listed. (*Action items would need to be scheduled for a future meeting date.*)
- 2) Approval of Agenda

Consent Agenda Items

- 3) Approval of Minutes- 3/2/2010, 3/4/2010
- 4) Welfare Matters
- 5) Travel/Education Requests
- 6) Personnel Action Notices
- 7) Allowance Forms
- 8) Updated Volunteer Listing

Routine Business

- 9) Department Head Reports
- 10) Approval of Claims
- 11) Finance Office Report
 - Be it noted, the expenditure corrections for the month of February 2010 were presented to the board. \$5,556.28 was transferred for highway budget and \$4,712.90 was transferred for postage.
 - ROD statement of fees collected for the month of February 2010 were presented to the board.
 - Auditor's Account with the Treasurer for the month of February 2010 were presented to the board.
 - Payroll Additives and Payroll Department Totals for the month of February 2010 were presented to the board.
- 12) Approval of Plats (for recording purposes)
- 13) Approval of Automatic Supplements (Action to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County.)

Scheduled Agenda Items

9:00 AM RESOLUTION 10-14: Final Resolution Approving the Issuance of the Brookings County Economic Development Revenue Bonds (SDSU Foundation Project) to be issued in the aggregate principal amount of \$12,000,000.

PUBLIC HEARING: Public Hearing/Second Reading on Ordinance 10-02: An Ordinance Providing for the Amendment of Ordinance 89-2, an Ordinance Authorizing the Issuance of Annual or Single Trip Permits, Requiring the Obtaining of Such Permits and Establishing a Fee Schedule for Such Permits.

- Action on Ordinance 10-02: An Ordinance Providing for the Amendment of Ordinance 89-2, an Ordinance Authorizing the Issuance of Annual or Single Trip Permits, Requiring the Obtaining of Such Permits and Establishing a Fee Schedule for Such Permits.

10:00 AM PRESENTATION: Presentation of the States Attorney's Statistics Report for 2009.

Regular Business

- 14) Presentation of the Quarterly Report on the Brookings County Investment Policy Results.
- 15) Action to Award the 2010 Weed Chemicals Bids from bid letting on March 1, 2010 at 11:00 AM. *Bids received from Ramsdell's Fertilizer in the amount of \$12.95/gallon and AgFirst Farmers Cooperative.*
- 16) Commission Assistant Report
- 17) Deputy States Attorney's Report
- 18) Commissioner Reports and Discussion
- 19) Legislative Update/Discussion
 - Senator Pam Merchant

Adjournment

Public Notices

- Brookings County is accepting applications for a citizen who is interested in serving as an at-large member to the Brookings Regional Safety Board. Citizen interest applications are available at the county's website: www.brookingscountysd.gov.

The Board has been invited to the following events:

- Sioux Valley Commissioners Association Meeting in Brookings on Monday March 15th from 12:00 – 5:00 PM.
- A Strides to Healthier Community Program information presentation on March 16 at 1:00 PM, March 17th at 8:30, March 18th at 4:00 PM.
- Spring Workshop in Pierre March 17-18.
- The Lake Poinsett Watershed Project Drainage Water Management Meeting on March 18th from 9-11:30 AM in the Hamlin County Extension Auditorium.
- Preserves Networking Social on Saturday, March 27 from 7:00 PM to 9:00 PM at the Elks Lodge No.1490 - 516 4th Street.
- To the Brookings County 2010 Annual Fireman's Feed at the Brookings Fire Hall starting at 5:30 PM on Tuesday, March 30th.

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Brookings County (605/696-8205) 48 hours in advance of the meeting to make necessary arrangements. 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 American's With Disabilities Act.