

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, April 19, 2005

The Brookings County Board of County Commissioners met in regular session on Tuesday, April 19, 2005, with the following members present: Dennis Falken, Donald Larson, Deanna Santema, and Emil Klavetter. Mary Negstad was attending a Domestic Abuse Shelter funding raising meeting. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Trish Sterud, Todd Struwe, Joyce Dragseth, Mel Kloster, Gary Heldt, Martin Stanwick and Brian Eclov.

CALL TO ORDER

Chairperson Falken called the meeting to order.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the April 19, 2005 Commission Meeting, and the minutes from the April 12, 2005 Commission Meeting. Welfare Matters: Case # 05-062 for hospital was denied; Case # 05-049 for hospital was denied; Case # 05-068 for utilities was approved; Case # 05-027 for hospital was denied. Travel/Education: Joyce Dragseth to go to Carthage, SD on April 20, 2005 to attend the District 5 Quarterly Meeting. Rose Marie Stee to go to Lake Preston, SD on April 14, 2005 to attend the After School Wellness Program; to go to Madison, SD on May 12 & 23, 2005 to attend the Sun Smart and Character Counts Programs and the FEU Meeting. Brian Franklin to go to Pierre, SD on May 9- June 29, 2005 to attend the 12 Week Basic Certification Course. Jon Pike to go to Pierre, SD on May 11, 2005 to attend the Training Crisis Management in Schools. Martin Stanwick to go to Rapid City, SD on April 26-29, 2005 to attend the South Dakota Sheriff's Association Spring Conference.

ROUTINE BUSINESS

County Health Nurse, Trish Sterud met with the board to distribute and discuss the 2005 Community Health 1st Quarter Report.

Director of Equalization, Joyce Dragseth met with the board to discuss Departmental and Personnel Matters.

Emergency Management Director, Todd Struwe met with the board to discuss Departmental and Personnel Matters, a Bid Opening, the CERT and Sky-Warn Programs, and updated the board on the HAZMAT Meeting.

Extension Educator, Mel Kloster met with the board to discuss the completed Needs Assessment Report, the upcoming Planning Conference, and updated the board on the Beef Quality Assurance Meeting.

Weed and Pest Supervisor, Gary Heldt met with the board to discuss Departmental and Personnel Matters, the Gopher and Mosquito Programs, the West Nile Virus, and upcoming Educational Classes.

Sheriff, Martin Stanwick met with the board to discuss the Departmental and Personnel Matters, Ron Klosterman's Retirement Gathering, the 911 Conference, and updated the board on Dispatch Communication Concerns.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, the Highway transfers for the month of March 2005, \$3,641.54 was transferred for expenditures to increase the Highway budget due to work performed and supplies furnished for various Non-Highway Departments.

Be it noted, Register of Deeds statement of fees was filed in the County Auditor's Office collected for the month of March 2005 in the amount of \$16,714.00.

Motion by Larson, seconded by Klavetter, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$2,067.15; Reason: Program Funding for 2004 DOJ/OJP LETPP Grant; Receipt # 91301: Line #22600X4292222. Roll Call Vote: Larson "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

Motion by Santema, seconded by Klavetter, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$1,694.36; Reason: Program Funding for 2004 Citizen Corps; Receipt # 91302: Line #22600X4295222. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

REGULAR BUSINESS

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss and present the NACo Prescription Card Update for March 2005.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, Correspondence, and Invitations. Vogel updated the board on the success of the National County Government Week Program.

Be it noted, the Board approved the following Personnel Action Notices: Routine Step Increase: Krista Thompson. New Hire: PT Correctional Officer, Robert Mammenga.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Larson reported on the SDSU Growth Partnership Research Park Meetings.

Commissioner Klavetter reported on the SDSU Growth Partnership Research Park Meetings, and the Domestic Abuse Shelter Lunch.

Commissioner Santema reported on the SDSU Growth Partnership Research Park Meetings, and the Domestic Abuse Shelter Lunch.

Commissioner Falken reported on the SDSU Growth Partnership Research Park Meeting, and updated the board on Wind Energy.

EXECUTIVE SESSION

Motion by Santema, seconded by Klavetter, to go into Executive Session at 9:25am. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes. Chairperson Falken declared executive session over at 10:00am. Reason - Personnel Matters. No action at this time.

ADJOURNMENT

Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, April 26, 2005.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in 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.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office