

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, January 10, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, January 10, 2006, with the following members present: Dennis Falken, Mary Negstad, Donald Larson, Deanna Santema, and Emil Klavetter. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Vicki Buseth, Martin Stanwick, Joyce Dragseth, Brian Eclow, John Kubal, and Stacy Steffensen.

CALL TO ORDER

Chairperson Falken called the meeting to order.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the January 10, 2006 Commission Meeting, and the minutes from the January 3, 2006 Commission Meeting.

Welfare Matters: Case # 06-001 for utilities and rent was approved; Case # 06-002 for utilities was approved; Case # 05-173 for hospital was denied; Case # 05-176 for hospital was denied; Case # 05-177 for hospital was denied; Case # 06-001HSC for admit fee was approved; Case # 06-004 for utilities was approved.

Travel/Education: All Department Heads to go to Pierre, SD on January 26-27, 2006 to attend County Day at the Legislature; Clyde Calhoon and Wm. Mark Kratochvil to go to Pierre, SD on January 26, 2006 to attend the Board of Directors Meeting; Dave Swisher to go to Milbank, SD on January 13-15, 2006 to attend NWCG ICS 100, 200, and NIMS Course.

ROUTINE BUSINESS

Motion by Klavetter, seconded by Larson, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes. ARCHER, MATTHEW, PAYROLL RECEIVABLE/EMPLOY \$500.00; AULT, CYNDI, PAYROLL RECEIVABLE/EMPLOY \$500.00; BAKKEN, KELLY, PAYROLL RECEIVABLE/EMPLOY \$500.00; BROOKINGS AREA TRANSIT, TRANSPORTATION PROGRAM \$9000.00; BRKGS AREA CHAMBER, PROFESSIONAL SERV. & FEES \$387.00; BRKGS. CITY UTILITIES, DATABASE SERVICE-BMU \$309.46; BROWN, DENISE, PAYROLL RECEIVABLE/EMPLOY \$500.00; CITIBANK OF SD, AM'T HELD FOR SHERIFF TRU \$6549.62; DEN-WIL INC, RENTAL/COMM. HEALTH \$788.12; EAST DAKOTA WATER DEVE., AMOUNT HELD FOR WATER CON \$198.26; FIRST DISTRICT ASSOC., PROFESSIONAL SERV. & FEES \$6871.75; HAGEDORN, JAMES, PAYROLL RECEIVABLE/EMPLOY \$500.00; HAUGEN, RICHARD, PAYROLL RECEIVABLE/EMPLOY \$500.00; HOUFEK, CHRIS, PAYROLL RECEIVABLE/EMPLOY \$500.00; INTERSTATE TELECOM. COOP, DATABASE SERVICE-ITC \$713.45; JOHNSON CONTROLS, REPAIRS AND MAINTENANCE \$12619.00; JOHNSON, MARY, PAYROLL

RECEIVABLE/EMPLOY \$500.00; KUECHENMEISTER, WILLIAM,AM'T HELD FOR SHERIFF TRU \$308.79; KNEEBONE, DALE L,PAYROLL RECEIVABLE/EMPLOY \$500.00; LILLA, CHRISTOPHER L.,PAYROLL RECEIVABLE/EMPLOY \$500.00; MAHER, RAE LYNN,PAYROLL RECEIVABLE/EMPLOY \$500.00; MILLS PROPERTY MANAGEMENT,RENTAL/1921 BLDG. \$4019.02; NACA ATTN:ICMA,PROFESSIONAL SERV. & FEES \$75.00; NAT'L ASSOC OF COUNTIES,PROFESSIONAL SERV. & FEES \$539.00; NOGELMEIER, AMBERLYN,PAYROLL RECEIVABLE/EMPLOY \$500.00; OLLERICH, ASHLEY,PAYROLL RECEIVABLE/EMPLOY \$500.00; OLSON, ROBERT,PAYROLL RECEIVABLE/EMPLOY \$500.00; PLANNING COMM. JOURNAL,SUPPLIES & MATERIALS \$45.00; QUAM, BENJAMIN,PAYROLL RECEIVABLE/EMPLOY \$500.00; RECOVERY RESOURCES LLC,AM'T HELD FOR SHERIFF TRU \$606.59; REVENUE, S.D. DEP'T.,PROFESSIONAL SERV. & FEES \$179788.44; SDAAO,TRAVEL & CONFERENCE \$275.00; SDACC,PROFESSIONAL SERV. & FEES \$4084.20; S.D. MUNICIPAL LEAGUE,WORKMEN'S COMP \$60622.00; SD STATE'S ATTY ASSOC.,PROFESSIONAL SERV. & FEES \$525.00; SIOUX VALLEY ENERGY, UTILITIES \$71.00; SPENCE, KRISTA,PAYROLL RECEIVABLE/EMPLOY \$500.00; STATE BAR OF SOUTH DAKOTA,PROFESSIONAL SERV. & FEES \$630.00; STOLTENBURG, MICHAEL,PAYROLL RECEIVABLE/EMPLOY \$500.00; SWEEBE, BART,PAYROLL RECEIVABLE/EMPLOY \$500.00; UMBERGER, CHARLES,PAYROLL RECEIVABLE/EMPLOY \$500.00;

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

Be it noted, Chairperson Falken signed the 2006 Retail On-Sale Liquor License for Beach Bums Inc. Danceland Campground, Brookings County, South Dakota.

Be it noted, the Highway transfers for the month of December 2005, \$4,420.06 was transferred for expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

REGULAR BUSINESS

Treasurer, Vicki Buseth met with the board to discuss and distribute the list of unpaid Mobile Home Taxes from 2005 and the list of unpaid Buildings on Leased Sites from 2004 payable in 2005. Motion by Santema, seconded by Negstad, to approve and authorize the Brookings County Treasurer to issue Distress Warrants to the Brookings County Sheriff's Office to collect according to SDCL 10-22-31. Role Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

Motion by Negstad, seconded by Larson, to approve and authorize Chairperson Falken to sign Abatement Application # 06-01 from Leland Olson in the amount of \$297.18, for the 2005 Tax Bill # 2722. The property described as: West 23 Rods of East 47 Rods of South 12 Rods of SW ¼ of Section 18-112-52, Brookings County, South Dakota. Parcel # 11325-11252-18300. Reason: Elderly Tax Freeze. Role Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes.

Deputy States Attorney, Wm. Mark Kratochvil and Director of Equalization, Joyce Dragseth met with the board to discuss the request from Lowe's Home Centers, Inc. to waive their application of the Discretionary Formula.

Motion by Klavetter, seconded by Negstad, to approve the request from Lowe's Home Centers, Inc. to waive their application of the Discretionary Formula for Real Estate Taxes; be it noted, the property is known as Lowe's First Addition to the City of Brookings, Brookings County, South Dakota in the SW ¼ of 19-110-49 (approximately 11.42 acres.) Role Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion passes.

Sheriff, Martin Stanwick met with the board to discuss the bids received for the Generator for the Courthouse and Sheriff's Office.

Motion by Santema, seconded by Negstad, to approve and award the Generator Bid to Cummins Central Power of Sioux Falls, South Dakota with the bid amount of \$79,969.00; the submitted bids that met the specifications are as follows: Cummins Central Power of Sioux Falls, SD bid amount \$79,969.00 and Butler Power Systems of Sioux Falls, SD bid amount \$93,307.00. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion passes.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the upcoming NACo and Windustry's Community Wind Energy 2006 Conferences, and information on Senators wanting to limits on farm gas.

Be it noted, the Board approved the following Personnel Action Notices: Annual Reviews: Denise Brown from \$14.52 to \$15.40; Shawn Hostler from \$15.27 to \$16.23; Jim Hagedorn from \$18.15 to \$18.51.

Deputy States Attorney, Wm. Mark Kratochvil met with the board to deliver the Deputy States Attorney's Report and to discuss a Settlement Agreement and Release.

Motion by Klavetter, seconded by Negstad, to approve and authorize Chairperson Falken to sign the Settlement Agreement and Release between Brookings County, Douglas Langager, d/b/a Langager Stackmoving, and National Indemnity with the sole consideration of the payment of Seventy Six Thousand and No/100 Dollars (\$76,000.00.) Role Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Larson "Aye," Falken "Aye." Motion passes.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Larson reported on the Government Affairs Meeting, the Soil Conservation Board Meeting, and updated the board on the SDSU Research Park.

Commissioner Negstad reported on the Volga Fireman's feed.

Commissioner Santema reported on the Volga Fireman's feed.

Commissioner Klavetter reported on the Planning and Zoning Meeting.

Commissioner Falken reported on the Volga Fireman's feed.

EXECUTIVE SESSION

Motion by Negstad, seconded by Klavetter, to enter into Executive Session at 9:17am. Roll Call Vote: Santema "Aye," Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye." Motion passes. Chairperson Falken declared Executive Session over at 10:30am. Reason - Personnel Matters. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until Tuesday, January 17, 2006

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