

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, November 13, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, November 13, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the November 13, 2007 Commission Meeting, and the minutes from the November 6, 2007 Commission Meeting.

Travel/Education: Department Heads to attend the Legislative Preview Luncheon in Brookings, SD on November 16, 2007; Department Heads to attend the 8 County meeting in Watertown, SD on November 19, 2007; Stephanie Vogel & Robert Hill to attend the Wind Energy Conference in Sioux Falls, SD from November 29-30, 2007; Robert Hill to attend the E3 2007 Conference in Minneapolis, MN from November 26-27, 2007; Kristin Trana to attend the Safety Conference in Mitchell, SD from November 14-15, 2007; Rose Stee to attend the District 4-H Leader's meeting in Sioux Falls, SD on November 25, 2007; Laurie Tangen to attend the planning meeting for Women In Ag 2008 Conference in Ft. Pierre, SD on from November 29-30, 2007; and to go to the SD Soybean Council meeting in Sioux Falls, SD on December 13, 2007; Lionel Torgrude to attend the tour of the Michael Fitzmaurice SD Veterans Home and the VA Black Hills Health Care System in Hot Springs, SD and Sturgis, SD from November 14-15, 2007.

ROUTINE BUSINESS

Motion by Negstad, seconded by Santema to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

A&B BUSINESS, REPAIRS AND MAINT. \$499.34; A&B SERVICE, REPAIRS AND MAINTENANCE \$590.97; ACE HARDWARE, SUPPLIES & MATERIALS \$29.99; ACTION PROCESS SERVING, COURT CASE EXPENSE \$75.00; AGFIRST FARMERS COOP, FUEL/GASOLINE \$21134.40; ALLIED OIL & SUPPLY, SUPPLIES & MATERIALS \$985.98; ALLTEL, TELEPHONE \$369.44; AFLAC-FLEX ONE, PERSONAL SERVICES \$70.00; ANDERSEN, SHANE, TRAVEL & CONFERENCE \$11.84; ARENDT LAW OFFICE, ADULT DEFENSE \$3569.00; AVERA BROOKINGS MEDICAL, MEDICAL SERVICE/LIENABLE \$53.56; AVERA GASTROENTEROLOGY, OUT-PATIENT \$1474.20; AVERA MCKENNAN HOSPITAL, IN-PATIENT \$8078.49; BANNER ASSOCIATES, PROFESSIONAL SERV. & FEES \$220.00; BECKMAN, EUGENE & SONS, SUPPLIES & MATERIALS \$41.71; BOB BARKER COMPANY, SUPPLIES & MATERIALS \$677.21; BOWES CONSTRUCTION, SUPPLIES & MATERIALS \$1179.06; BOZIED OIL CO INC, FUEL/GASOLINE \$276.51;

BREVIK LAW OFFICE, PROFESSIONAL SERV. & FEES \$190.10; BRKGS. CITY UTILITIES, DATABASE SERVICE-BMU \$10819.38; BROOKINGS UTILITIES, UTILITIES \$71.34; BRKGS CO TREASURER, AM'T HELD FOR DEL. TAXES \$5712.59; BROOKINGS COUNTY ZONING, SUPPLIES & MATERIALS \$38.27; BRKGS DAILY REGISTER, PERSONAL SERVICES \$1164.35; BRKGS DOMESTIC SHELTER, OTHERS \$5210.00; BROOKINGS HEALTH SYSTEM, IN-PATIENT \$10606.03; BROOKINGS POLICE DEPT., TRAVEL & CONFERENCE \$908.74; BROOKINGS PUBLIC LIBRARY, OTHERS (BRKGS. LIBRARY) \$6250.00; BRUGGER, SUSAN, ADULT DEFENSE \$395.47; BUTLER MACHINERY CO., SUPPLIES & MATERIALS \$1994.09; C&W REPAIR, SUPPLIES & MATERIALS \$15.50; CENTRAL BUSINESS SUPPLY, SUPPLIES & MATERIALS \$676.40; CENTURY BUSINESS PRODUCT, SUPPLIES & MATERIALS \$70.44; CONCRETE MATERIALS INC, SUPPLIES & MATERIALS \$1279.52; CONTROL TECHNOLOGY, REPAIRS AND MAINTENANCE \$473.98; COOK'S RECYCLING, UTILITIES \$452.54; DALE'S ALIGNMENT, REPAIRS AND MAINTENANCE \$86.52; DEN-WIL INC, UTILITIES/COMM. HEALTH \$95.91; SD DEPT OF TRANSPORTATION, NEW BRIDGES/GASB-34 \$42813.16; DIETRICH, DONNA K., PROFESSIONAL SERV. & FEES \$294.12; EAST DAKOTA WATER DEVE., AMOUNT HELD FOR WATER CON \$13603.74; EGEBERG, GARY, TRAVEL & CONFERENCE \$115.84; EGGEBRAATEN, THEODORE V., TRAVEL & CONFERENCE \$293.64; EINSPAHR AUTO PLAZA, REPAIRS & MAINTENANCE \$40.56; EKEREN, MARV, PROFESSIONAL SERV. & FEES \$15.00; ELITE BUSINESS SYSTEM INC, REPAIRS AND MAINTENANCE \$72.00; ELKTON FARMER'S CO-OP, FUEL/GASOLINE \$16412.00; FARM & RANCH LIVING, SUPPLIES & MATERIALS \$18.00; FARMER'S IMP & IRRIG, REPAIRS AND MAINTENANCE \$176.73; FIRST BANK & TRUST, SUPPLIES & MATERIALS \$141.25; FIRST BANK & TRUST, PROFESSIONAL SERV. & FEES \$638.83; FITE, ROBERT G, ADULT DEFENSE \$2837.70; FOERSTER WHOLESALE SUPPLY, SUPPLIES & MATERIALS \$735.70; G&K SERVICES, REPAIRS & MAINT. \$785.07; GLOVER, ALAN, ADULT DEFENSE \$296.40; GRAHAM TIRE OF SF NORTH, SUPPLIES & MATERIALS \$4863.20; GROUP II ARCHITECTS PA, PROFESSIONAL SERV. & FEES \$8676.15; HANSON, ERIC DANIEL, PROFESSIONAL SERVICE \$20.00; HAROLD'S PRINTING, POSTAGE REIMBURSEMENT FRO \$368.75; HAROLD'S PHOTO CENTERS, SUPPLIES & MATERIALS \$28.38; HARTSEL, PATRICIA J., TRANSCRIPTS (NON) \$258.20; HAUFFE, KONARD DDS, PC, MEDICAL SERVICE/LIENABLE \$234.72; HILL ALTERATIONS, CITIZEN CORP. \$40.00; HOLLOWAY CON. CO. INC., NEW BRIDGES/GASB-34 \$4422.79; INSTY-PRINTS, SUPPLIES & MATERIALS \$59.70; INTEGRATED BUSINESS SOL, SUPPLIES & MATERIALS \$2310.00; INTER-LAKES COMM. ACTION, COURT CASE EXPENSE \$30.90; INTERSTATE TELECOM. COOP, DATABASE SERVICE-ITC \$713.45; JENSEN, LARRY, TRAVEL & CONFERENCE \$268.62; KELO-TV, PERSONAL SERVICES \$109.00; KLASSY ELECTRIC II, REPAIRS & MAINT. \$699.51; KNAPP ELECTRIC, REPAIRS & MAINT. \$63.98; KOOISTRA, NELVA, PROFESSIONAL SERV. & FEES \$30.00; L&L PARTS, GASOLINE/VEHICLE MAINT. \$410.04; LILLA, CHRISTOPHER L., TRAVEL & CONFERENCE \$18.50; LINWELD, SUPPLIES & MATERIALS \$133.10; MCCANN, M.E., J UVENILE DEFENSE \$1849.52; MCCLANAHAN, NANCY, TRANSCRIPTS (NON) \$212.80; MCLEOD'S PRINT & OFFICE, SUPPLIES & MATERIALS \$156.31; MCI, UTILITIES \$284.01; MCI, TELEPHONE \$185.84; M&T FIRE & SAFETY INC., SUPPLIES & MATERIALS \$271.01; MANS, BOB, TRAVEL & CONFERENCE \$5.92; MARTIN'S INC., SUPPLIES & MATERIALS \$1316.30; MASTERCARD, SUPPLIES & MATERIALS \$2823.99; MATTHEW BENDER & CO., SUPPLIES & MATERIALS \$240.40; MEDICAL X-RAY CENTER, OUT-PATIENT \$742.90; MINNEHAHA CO. JUVENILE, JDC-MINNEHAHA COUNTY \$360.00; NATL 4-H COUNCIL, 4-H EVENTS & LIT. \$205.90; NELSON, NANCY J., ADULT DEFENSE \$1707.42; NOBLE INK & TONER, SUPPLIES & MATERIALS \$74.99; NORTHWESTERN PUBLIC SERV, UTILITIES/COURTHOUSE \$51.11; OFFICE SYSTEMS INC, SUPPLIES & MATERIALS \$446.71; OUTLAW GRAPHICS, SUPPLIES & MATERIALS \$290.00; CHAMPLAIN PLANNING PRESS, SUPPLIES & MATERIALS \$50.00; PRAIRIE GRAPHICS, SUPPLIES & MATERIALS \$30.00; PRINTRAK INTERNATIONAL, PROFESSIONAL SERV. & FEES \$424.66; PRO ACTION UNIFORMS, SUPPLIES & MATERIALS \$940.36; PROGRESSIVE FARMER, SUPPLIES & MATERIALS \$20.00; RAZOR'S EDGE LAWN CARE, REPAIRS AND MAINTENANCE \$1532.24; RFD, PUBLISHING \$819.30; REHFUSS, CATHY, PROFESSIONAL SERV. & FEES \$15.00; RELIABLE OFFICE SUPPLIES, OFFICE SUPPLIES \$233.02; RENTAL DEPOT, THE, SUPPLIES & MATERIALS \$19.55; REVENUE, S.D. DEP'T., BLOOD TESTS \$196355.01; RUNNING'S BIG "R", SUPPLIES & MATERIALS \$139.57; SAFETY BENEFITS INC, TRAVEL & CONFERENCE \$165.00; SDSU ANIMAL-RANGE

SCIENCE, SUPPLIES & MATERIALS \$127.50; SDSU WORKSTUDY ACC'T., WORK STUDY \$957.30; SHEPARDSONS HARDWARE HANK, SUPPLIES & MATERIALS \$89.05; SHEPHERD REPORTING, PROFESSIONAL SERV. & FEES \$25.00; SINAI COOP. ELEVATOR, FUEL/GASOLINE \$1471.25; SIOUX VALLEY ENERGY, UTILITIES \$1028.00; SIOUX VALLEY WIRELESS, TELEPHONE \$37.95; SIOUX VALLEY CLEANERS INC, REPAIRS AND MAINTENANCE \$275.00; SLOWEY CRT REPORTING, PROFESSIONAL SERV. & FEES \$112.50; SMITH, STEVE, TRAVEL & CONFERENCE \$18.50; SPEEDY CLEANERS, RENTALS \$68.35; SPRINT, TELEPHONE \$429.77; SPRINT, TELEPHONE \$46.88; STANWICK, MARTIN F., TRAVEL & CONFERENCE \$73.00; STATE OF SOUTH DAKOTA, REPAIR & MAINTENANCE \$50.00; STEE, ROSE MARIE, TRAVEL & CONFERENCE \$243.38; STEELE, RODNEY, ADULT DEFENSE \$117.00; STURDEVANT'S AUTO, SUPPLIES & MATERIALS \$211.14; SWEEBE, BART, TRAVEL & CONFERENCE \$73.00; TANGEN, LAURIE, TRAVEL & CONFERENCE \$188.07; TOWN & COUNTRY SHOPPER, PUBLISHING \$72.00; VERIZON WIRELESS, TELEPHONE \$419.70; WW TIRE SERVICE INC, REPAIRS & MAINT. \$192.42; WAGNER REAL ESTATE, INSPECTION FEES \$1100.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$121.42; WEST GROUP, AM'T HELD FOR LAW LIBRARY \$1020.50; WHEELCO BRAKE & SUPPLIES, SUPPLIES & MATERIALS \$644.88; WHITE CITY, UTILITIES \$46.88; WIECZOREK, TERRY, ADULT DEFENSE \$2580.56; YANKTON COUNTY SHERIFF, TRAVEL \$25.00; KEILL, JONATHAN J, JURY & WITNESS \$20.00; NEUHART, CHRISTINE, JURY & WITNESS \$20.00; DINGER, CARSON, JURY & WITNESS \$20.00.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, the Auditor's Account with the Treasurer for the month of October 2007 was presented to the board.

Be it noted, the Highway transfers for the month of October 2007 for \$6,440.13 was transferred for the expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Motion by Falken, seconded by Santema to approve for recording purposes and authorize Chairperson Klavetter to sign Resolution #07-39: A resolution for the plat of Block 1 Volkers Addition located in Government Lots 1 and 2 of Section 2, T109N, R51W of the 5th P.M., Brookings County. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Motion by Santema, seconded by Negstad to approve for recording purposes and authorize Chairperson Klavetter to sign Resolution #07-40: A resolution for the plat of Lot 1 Kinney Addition in the NE ¼ of Section 9, Township 112 North, Range 51 West of the 5th P.M., Brookings County. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

REGULAR BUSINESS

Motion by Larson, seconded by Negstad to approve and authorize Chairperson Klavetter to sign Resolution #07-41: A resolution designating the States Attorney Position as full-time. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

RESOLUTION NO. 07-41

A RESOLUTION DESIGNATING THE
STATE'S ATTORNEY POSITION

AS FULL-TIME

WHEREAS, Brookings County pursuant to SDCL 7-7-12 may designate the position of State's Attorney as a full-time position, and

WHEREAS, due to the work load and time requirements of such office it appears that the position of State's Attorney should continue to be full-time for the next term of office of such position.

THEREFORE, BE IT RESOLVED by the Brookings County Board of County Commissioners, that the position of Brookings County State's Attorney shall continue as a full-time position for with the next term of office commencing January 1, 2009.

Adopted this 13th day of November, 2007.

Chairperson, Brookings County
Board of County Commissioners

ATTEST:

Brookings County Auditor

Planning, Zoning & Drainage Director, Robert Hill updated the board on Brookings County Drainage matters.

Motion by Negstad, seconded by Santema to remove Resolution #07-38: A resolution supporting the SD Weed & Pest Supervisor's Association's Request to Amend SDCL 38-20A-59, Increasing the Bi-Annual Registration Fees, from the table. Roll Call Vote: Larson "Nay," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

Gary Pribyl, Association of SD County Weed & Pest Boards met with the board to discuss his support for increasing the Bi-Annual Registration fees.

Motion by Falken, seconded by Negstad to table action on Resolution #07-38: A resolution supporting the SD Weed & Pest Supervisor's Association's Request to Amend SDCL 38-20A-59, Increasing the Bi-Annual Registration Fees until January 15, 2008. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received, personnel matters.

Motion by Santema, seconded by Falken to close the Brookings County offices on Monday, December 24, 2007. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

Be it noted, the Board approved the following Personnel Actions: Routine Step Increases: Dennis Miller from \$17.73 to \$18.04, Cliff Friedrich from \$19.40 to \$19.74; New Hire: Tricia Squashingroff, Administrative Assistant at \$12.03.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Santema had no report.

Commissioner Falken had no report.

Commissioner Larson had discussed the SDSU Innovation Campus and the Enterprise Institute.

Commissioner Negstad discussed the Career Learning Center funding.

Commissioner Klavetter reported on the Planning & Zoning meeting.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the regular meeting adjourned until 8:30am Tuesday, November 20, 2007.

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.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office