

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, May 1, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, May 1, 2007 with the following members present: Mary Negstad, Dennis Falken, Don Larson, Deanna Santema, and Emil Klavetter.

Also, in attendance were Jon Finnegan, Mark Stime, Charles Zink, Bob Rochel, and Joan Kreitlow of the Brookings County Conservation District board.

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 May 1st, 2007 Commission Meeting and the minutes from the April 24th, 2007 Commission Meeting.

Welfare Matters: Case #07-035A for Brookings Utilities was Approved; Case #07-043 for Rent was Approved; Case #07-045 for Rent was Approved.

Travel/Education: Brenda Conn to attend HIPAA Training and staff meeting on April 26, 2007; Shawn Hostler to attend statewide K-9 training May 7-11, 2007.

ROUTINE BUSINESS

Office Assistant, Christine L'Amour presented the board with the Auditor's Report.

Be it noted, Chairperson Klavetter signed claims for the following—AFLAC, insurance \$2,560.90; Avesis Incorporated, vision insurance \$1,061.47; Breit Law Office, garnishment \$322.94; Office of Child Support Enforcement, child support \$904.00; Delta Dental, insurance \$2,724.62; Flex One, unreimbursed medical \$2,001.60; Fort Dearborn Life, voluntary life insurance \$532.50; Fort Dearborn Life, basic life insurance \$374.70; Local Teamsters, union dues \$913.00; SDRS, retirement \$34,054.29; SDRS Supplemental, retirement \$1,555.00; US Clerk of Court, garnishment \$771.52; EFTPS \$68,133.44; Wellmark Blue Cross, insurance \$43,031.41.

REGULAR BUSINESS

The Brookings County Conservation District board presented a request to the board for partial funding of a parking lot and landscaping project at the new District building site. The commissioners proposed that the Conservation District board could make a formal request for the funding for the 2008 budget cycle.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss a Personnel Action Notice; an invitation to attend the county-wide pandemic flu planning session meeting on Thursday, May 3rd; the May 1st TIF District Hearing; the 8 County Meeting; the zoning agenda; the Brookings Chamber of Commerce correspondence; the Extension Quarterly Report; interview updates; and correspondence received.

Be it noted, the board approved the following Personnel Action Notice: New Hire: Second Deputy Treasurer, Wanda Muckey \$11.19.

Deputy States Attorney, Wm. Mark Kratochvil had nothing to report.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Larson reported on the Research Park committees.

Commissioner Negstad reported on the Brookings Domestic Abuse Shelter's "Honor Your Office" Luncheon as well as the Brookings Domestic Abuse Shelter's board meeting.

Commissioner Santema reported on the Brookings Domestic Abuse Shelter's "Honor Your Office" Luncheon, the POD meeting, and the suggestion by a citizen to have the County Courthouse offer guided tours.

Commissioner Falken reported on his concerns over the May 1st TIF District Hearing.

Chairperson Klavetter had nothing to report.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, May 8, 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.

Christine L'Amour
Office Assistant
Brookings County Auditor's Office