

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, June 26, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, June 26, 2007 with the following members present: Mary Negstad, Dennis Falken, Don Larson, Deanna Santema, 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 as amended with no objection from the board. The Consent Agenda consisted of the agenda for the June 12, 2007 Commission Meeting and the minutes from the June 5, 2007 Commission Meeting.

Welfare Matters: Case #07-048 for Brookings Hospital was approved; Case #07-042 for Brookings Hospital was approved; Case #07-041 for Avera McKennan was denied; Case #07-054 for Brookings Hospital was denied; Case #07-053 for Brookings Hospital was denied.

Travel/Education: Mark Anawski to attend the Domestic Terrorism and Hate Crimes Training Program August 20th-24th in Pierre; Rose Marie Stee to attend 4-H computer program workshop July 9th-10th in Brandon and Program Planning for Teen Workshop July 11th in Sioux Falls; Bart Sweebe, Darren DeJong, and Martha Giegling to attend 24/7 Sobriety Program and SCRAM Program Training June 21st in Watertown; Stephanie Vogel to attend IMPA-HR Annual Conference September 28th-October 3rd in Chicago, Illinois.

ROUTINE BUSINESS

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

A&B BUSINESS, MAINTENANCE & REPAIRS \$674.45; A&B SERVICE, REPAIRS AND MAINTENANCE \$1848.67; ALLIED OIL & SUPPLY, GASOLINE/VEHICLE MAINT. \$300.08; ALLTEL, TELEPHONE \$358.16; AFLAC-FLEX ONE, PERSONAL SERVICES \$85.00; AMERICAN STAMP & MARKING, SUPPLIES & MATERIALS \$62.93; ANDERSEN, SHANE, TRAVEL & CONFERENCE \$10.24; ASCHE, KRISTIN, ABUSE & NEG.CHILD DEFENSE \$2075.79; AT&T, UTILITIES \$52.44; BAHRA, TRAVEL & CONFERENCE \$35.00; BECKMAN, EUGENE & SONS, REPAIRS AND MAINTENANCE \$150.81; BERKLAND, HAROLD, TRAVEL & CONFERENCE \$25.00; BOB BARKER COMPANY, SUPPLIES & MATERIALS \$457.40; BONDE SIGNS, SUPPLIES & MATERIALS \$350.00; BROOKINGS, CITY OF, ANIMAL CONTROL \$1625.00; BRKGS, CITY POLICE, TRAVEL & CONFERENCE \$592.00; BRKGS. CITY UTILITIES, DATABASE SERVICE-BMU \$10878.94; BRKGS CO TREASURER, SUPPLIES & MATERIALS \$163.00; BRKGS DOMESTIC SHELTER, OTHERS \$1285.00; BROOKINGS HOSPITAL, MEDICAL SERVICE/LIENABLE \$2551.73; BUHL'S CLEANERS, RENTALS \$29.80;

C&R SUPPLY, INC., REPAIRS AND MAINTENANCE \$4976.90; CALHOON, CLYDE R., TRAVEL & CONFERENCE \$24.00; CAREER LEARNING CENTER, REPAIRS AND MAINTENANCE \$225.00; ENTRAL BUSINESS SUPPLY, SUPPLIES & MATERIALS \$351.97; CENTURY BUSINESS PRODUCT, SUPPLIES & MATERIALS \$82.82; CHAPMAN, BEVERLY, TRAVEL & CONFERENCE \$30.50; CHEMCO INC, SUPPLIES & MATERIALS \$530.96; CONNECTING POINT, TRAVEL & CONFERENCE \$18.00; COOK'S RECYCLING, UTILITIES \$373.15; DAKOTA SECURITY, REPAIRS AND MAINT. \$221.93; DARINS AUTO BODY & GLASS, REPAIRS AND MAINTENANCE \$300.00; DAYS INN BROOKINGS, LEPC \$114.71; DELL MARKETING LP, SUPPLIES & MATERIALS \$2504.61; DEN-WIL INC, RENTAL/COMM. HEALTH \$835.00; EAST DAKOTA WATER DEVE. AMOUNT HELD FOR WATER CON \$8187.92; EGEBERG, GARY, TRAVEL & CONFERENCE \$74.24; EINSPAHR AUTO PLAZA, SUPPLIES & MATERIALS \$1381.24; FARMER'S IMP & IRRIG, SUPPLIES & MATERIALS \$1.43; FELD EQUIPMENT CO., INC, OTHERS-SHORT \$1350.00; FREDERIKSEN, BETH, TRAVEL & CONFERENCE \$33.96; GLOVER, ALAN, ADULT DEFENSE \$210.60; GOVERNOR'S INN, TRAVEL & CONFERENCE \$248.00; GREAT PLAINS INTNL, SUPPLIES & MATERIALS \$54.70; GROUP II ARCHITECTS PA, PROFESSIONAL SERV. & FEES \$1836.20; HAUFFE, KONARD DDJ, MEDICAL SERVICE/LIENABLE \$77.22; HENDRICKS PIONEER, PUBLISHING \$9.52; HILLCREST APARTMENTS, RENT \$400.00; HOLLAWAY CON. CO. INC., REPAIRS & MAINT. \$40011.05; HOMESTEAD DO-IT CENTER, SUPPLIES & MATERIALS \$25.74; HOSTLER, SHAWN, TRAVEL & CONFERENCE \$104.00; HURON CULVERT & TANK, SUPPLIES & MATERIALS \$14528.90; HY-VEE FOOD STORE, PRISONER RATION \$12906.19; HY-VEE PHARMACY, MEDICINE/RX \$1254.28; IAAO, PROFESSIONAL SERV. & FEES \$87.50; INTEGRATED BUSINESS SOL, DATA PROCESSING/SOFTWARE \$774.40; INTER-LAKES COMM. ACTION, COMMUNITY WORKER \$750.00; INTERSTATE TELECOM. COOP, DATABASE SERVICE-ITC \$713.45; JOHNSON, JEROME, TRANSCRIPTS (NON) \$255.00; JOHNSON, PAULA, TRAVEL & CONFERENCE \$31.72; JURGENS PRINTING INC, 4-H EVENTS & LIT. \$310.91; KELLEY, JAY, FUEL/GASOLINE \$10.01; KENNER PLUMBING COMPANY, SUPPLIES & MATERIALS \$122.64; KRATOCHVIL, WM MARK, TRAVEL & CONFERENCE \$310.40; L&L PARTS, SUPPLIES & MATERIALS \$595.12; LANGLAND HOME CENTER, SUPPLIES & MATERIALS \$27.80; LILLA, CHRISTOPHER L., SUPPLIES & MATERIALS \$31.79; MCCANN, M.E., ADULT DEFENSE \$2329.42; MCCARTY, DONALD, ADULT DEFENSE \$1306.76; MCKEEVER'S VENDING, SUPPLIES & MATERIALS \$1018.00; MCLEOD'S PRINT & OFFICE, SUPPLIES & MATERIALS \$239.39; MCI WORLDCOM, UTILITIES \$363.50; M&T FIRE & SAFETY INC., REPAIRS AND MAINTENANCE \$105.25; MANATRON INC., PROFESSIONAL SERV. & FEES \$6420.00; MANS, BOB, TRAVEL & CONFERENCE \$10.24; MARTIN'S INC., FUEL/GASOLINE \$20041.40; MASTERCARD, TRAVEL & CONFERENCE \$1626.40; MATHIES, MARK, TRANSPORT PRISONER \$36.00; METEORLOGIX, OFFICE MAINTENANCE & UTIL \$1164.00; MIKE'S PRO CARPET CLEANING, REPAIRS AND MAINTENANCE \$85.00; MOLENGRAAF, JOHN, SUPPLIES & MATERIALS \$58.46; NACRC, TRAVEL & CONFERENCE \$280.00; NACTFO, TRAVEL & CONFERENCE \$125.00; NATL 4-H COUNCIL, 4-H EVENTS & LIT. \$352.80; NICHOLS, SHARON, TRAVEL & CONFERENCE \$29.80; NOBLE INK & TONER, SUPPLIES & MATERIALS \$175.98; O'BRIEN, SEAN M., ADULT DEFENSE \$2019.22; OFFICE DEPOT, SUPPLIES & MATERIALS \$56.98; OFFICE SYSTEMS INC, SUPPLIES & MATERIALS \$92.68; OLSON & JOHNSON INTL INC, SUPPLIES & MATERIALS \$63.65; PRAIRIE GRAPHICS, SUPPLIES & MATERIALS \$293.00; PUBLIC SAFETY CENTER INC, SUPPLIES & MATERIALS \$78.12; RFD, PUBLISHING \$1470.35; RAMKOTA INN, TRAVEL & CONFERENCE \$270.00; RAMSDALL'S FERTILIZER, SUPPLIES & MATERIALS \$5025.00; RELIANCE TELEPHONE, INMATE/TELEPHONE \$3000.00; REVENUE, S.D. DEP'T., PROFESSIONAL SERV. & FEES \$279652.45; RUNNING'S BIG "R", SUPPLIES & MATERIALS \$155.88; SCHOENFELDER, FRAN, TRAVEL & CONFERENCE \$25.00; SDAAO, TRAVEL & CONFERENCE \$1180.00; SDACC, SUPPLIES & MATERIALS \$1725.20; SDSU WORKSTUDY ACCT., WORK STUDY \$171.60; G4S JUSTICE SERVICES, INC, TRAVEL & CONFERENCE/GRANT \$189.42; SHEEHAN MACK SALES, SUPPLIES & MATERIALS \$791.00; SHEPHARDSON HARDWARE HANK, REPAIRS AND MAINTENANCE \$66.76; SIOUX FALLS TWO WAY RADIO, REPAIRS AND MAINTENANCE \$245.18; SIOUX VALLEY WIRELESS, TELEPHONE \$37.95; SIOUX VALLEY CLEANERS INC, REPAIRS AND MAINTENANCE \$1000.00; SLATE CREEK COUNSELING, PROFESSIONAL SERV. & FEES \$83.16; SMITH, STEVE, TRAVEL & CONFERENCE \$32.00; SMITH, JODY O., ADULT DEFENSE \$288.60; SOLBERG, KAY, 4-H EVENTS & LIT. \$88.40; SPRINT, TELEPHONE

\$432.06; SPRINT, TELEPHONE \$32.38; STATE OF SOUTH DAKOTA, PROFESSIONAL SERV. & FEES \$50.46; STATE 4-H OFFICE, TRAVEL & CONFERENCE \$37.49; STEE, ROSE MARIE, TELEPHONE \$333.96; STEFFENSON RENTALS, RENT \$345.00; STURDEVANT'S AUTO, REPAIRS & MAINTENANCE \$510.40; TANGEN, LAURIE, TRAVEL & CONFERENCE \$104.64; UPS STORE, PROFESSIONAL SERV. & FEES \$15.67; VANDENBERG LAW FIRM, ADULT DEFENSE \$507.00; VERIZON WIRELESS, UTILITIES \$94.56; VOGEL, STEPHANIE, TRAVEL & CONFERENCE \$111.36; VOLUNTEERS OF AMERICA, M.I. LIENABLE \$3825.00; WW TIRE SERVICE INC, REPAIRS & MAINT. \$427.50; WAGNER REAL ESTATE, INSPECTION FEES \$1600.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$141.96; WALMART COMMUNITY, SUPPLIES & MATERIALS \$57.02; WEST PAYMENT CENTER, AM'T HELD FOR LAW LIBRARY \$2746.22; WHITE CITY, UTILITIES \$57.45; WIECZOREK, TERRY, ADULT DEFENSE \$2001.38; WIRELESS WORLD BROOKINGS, TELEPHONE \$49.98; YANKTON COUNTY SHERIFF, TRAVEL \$16.50; YOUNG DOOR SERVICE, REPAIRS & MAINT. \$97.00; AHO, MARVIN, JURY & WITNESS \$110.24; BRUNS, MICHAEL, JURY & WITNESS \$125.60; LEWNO, KRISTINA, JURY & WITNESS \$120.48; MERGEN, NANCY, JURY & WITNESS \$102.56; MILLER, AMBER, JURY & WITNESS \$101.28; MYERS, DONALD, JURY & WITNESS \$129.44; PAGE, MICHAEL, JURY & WITNESS \$102.56; PORTER, ADAM, JURY & WITNESS \$53.84; POST, JOYCE, JURY & WITNESS \$115.36; STANGELAND, JASON, JURY & WITNESS \$102.56; GREEN, CALEB, JURY & WITNESS \$20.00; HOPE, LUCAS, JURY & WITNESS \$20.00; KJELLEN, ASHLEY, JURY & WITNESS \$20.00; WESSLER, RYAN, JURY & WITNESS \$20.00; CHASE, KRISTIN, JURY & WITNESS \$279.20; WALBURG, TIM, JURY & WITNESS \$45.60.

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

Be it noted, Chairperson Klavetter sign claims for the following—AFLAC, insurance \$2,528.20; Avesis Incorporated, vision insurance \$1,114.37; Breit Law Office, garnishment \$54.82; Office of Child Support Enforcement, child support \$979.00; Delta Dental, dental insurance \$2,695.40; Flex One, unreimbursed medical \$1,961.60; Fort Dearborn Life, life insurance \$1,029.15; Local Teamsters, union dues \$874.00; SDRS, retirement \$28,953.17; South Dakota Supplemental, retirement \$1,555.00; US Department of Justice, garnishment \$625.81; EFTPS \$28,572.18; Wellmark Blue Cross, insurance \$45,400.62.

Motion by Santema, seconded by Falken, to approve the following transfers as per budget appropriations for the Third Quarter of 2007: From General Fund 10100X4290911 to Emergency Management Fund 22600R3710000 for \$12,500.00; and from General Fund 10100x4294911 to Highway Road & Bridge 20100R4330311 for \$375,000.00. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

REGULAR BUSINESS

Motion by Larson, seconded by Falken to approve and authorize Chairperson Klavetter to sign Resolution #07-21, a Resolution Modifying Official Zoning Map. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

RESOLUTION NO: #07-21

A RESOLUTION MODIFYING OFFICAL ZONING MAP

WHEREAS, it is necessary to modify the existing Official Zoning Map; to correctly identify existing building sites in Natural Resource Areas to be in the Agricultural District.

THEREFORE BE IT RESOLVED, that the Brookings County Official Zoning Map dated May 29, 2007 is hereby modified to identify existing building sites in Natural Resource Areas as Agricultural District as reflected in the records of the Brookings County Zoning Office.

Adopted this 26th, day of June, 2007

Emil Klavetter, Chairman
Brookings County Board of County

Commissioners

ATTEST:

Janet Willmott
Brookings County Auditor

Motion by Falken, seconded by Negstad to approve the funding request of \$250.00 by the City of Elkton's Special Days Committee for support of the Fourth of July Fireworks Display. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss Personnel Action Notices, and correspondence received including a fax concerning Lot 30 of the Marvin Wade Sub-Division, and an invitation for the commissioners to attend the Unite to Fight Regional Training June 26th-27th in Valentine, NE.

Be it noted, the Board approved the following Personnel Action Notices: Routine Step Increases: Curt Sterud \$16.79. Promotion: Mike Giegling to Deputy Sheriff \$16.07; Dawn McKinney to Full Time Correctional Officer \$13.19.

Be it noted, the state mileage reimbursement rates of .37/mile will go into effect July 1st, 2007.

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

COMMISSIONER'S OPEN DISCUSSION

Commissioner Negstad had nothing to report.

Commissioner Larson reported on the Growth Partnership meeting and an investor meeting.

Commissioner Santema reported on the BATA meeting and the ECMH meeting.

Commissioner Falken reported on the 911 meeting.

Chairperson Klavetter reported on the 911 meeting and an economic development meeting.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, July 3, 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