

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, May 20, 2008

The Brookings County Board of County Commissioners met in regular session on Tuesday, May 20, 2008, with the following members present: Dennis Falken, Emil Klavetter, and Deanna Santema. Don Larson and Mary Negstad were absent due to attending the WIR Conference.

CALL TO ORDER

Chairperson Santema called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Santema declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the May 20, 2008 Commission Meeting, and the minutes from the May 13, 2008 Commission Meeting.

Welfare Matters: Case #08-028 for County Burial was Denied; Case #08-018A for Avera McKennan Hospital was Approved; Case #08-045 for Rent was Approved; Case #08-024 for Avera McKennan was Denied; Case #08-013 for NWPS was Denied; Case #08-053 for Brookings Utilities and NWPS was Denied; Case #08-051 for Rent was Denied; Case #08-003HSC Admit Fee was Approved.

Motion by Klavetter, seconded by Falken to approve and authorize Chairperson Santema to sign the admission of service letter for Case #08-003HSC. Roll Call Vote: Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Travel/Education: Chris Lilla & Erik Markve to attend the 2 day tested USPAP class required for recertification in Pierre, SD from July 9 -11, 2008; Jean Stoebner & Rae Lynn Maher to attend Sales Ration Workshop by SD DORR in Watertown, SD on June 25, 2008; Robert Hill to attend the American Planning Association Audio Conference in Sioux Falls, SD on May 21, 2008 & to attend the Protecting Transmission Pipelines Plenary and Task Team meetings in Kansas City, MO from July 8-11, 2008; Jon Pike to attend DARE In Service in Pierre, SD on July 23-25, 2008 & to attend Campus Safety Conference in Lincoln, NE from July 20 -22, 2008.

ROUTINE BUSINESS

Emergency Management Director, Todd Struwe updated the board on grant applications and the state-wide radio system.

Weed & Pest Supervisor, Gary Egeberg met with the board to discuss weed spraying throughout the county.

Zoning and Drainage Director, Robert Hill met with the board to discuss the Brookings County Drainage Plan and the upcoming pipeline safety training.

Extension Educator, Rose Stee updated the board on 4-H activities and workshops, the Youth Mentor program, new Extension staff, and the Internet Safety program.

County Finance Officer, Vicki Buseth presented the Finance Officer's Report.

Be it noted the Taxes and Motor Vehicle Totals for the month of April 2008 were presented to the board.

Be it noted, the Register of Deeds Statement of Fees Collected for the month of April 2008 in the amount of \$19,182.50 was presented to the board.

Be it noted, the Highway transfers for the month of April 2008, \$4,833.68 was transferred for the expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Be it noted, the following claim was paid out of the normal claims cycle: East Dakota Water Development District, April 2008 Conservation payment for \$12,056.85.

Motion by Falken, seconded by Klavetter to automatically supplement for unanticipated expenses incurred and reimbursement made to Brookings County to the Sheriff's Department in the amount of \$8,000.00 for a Video Camera Grant (line 10100x4290211). Roll Call Vote: Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Kathy Hanson of Volga, requested permission to have a fireworks display for Old Timer's Day at the MeadowCreek Golf Course in Volga on June 13, 2008. Be it noted, the board agreed by consensus to allow the fireworks display and will take action at the next regularly scheduled board meeting.

REGULAR BUSINESS

Motion by Klavetter, seconded by Falken to approve and authorize Chairperson Santema to sign Agreement #08-29: An Agreement between Brookings County and the South Dakota Department of Health for FY 2009 WIC Program. Roll Call Vote: Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Motion by Falken, seconded by Klavetter to approve and authorize Chairperson Santema to sign Agreement #08-30: A Memorandum of Understanding between Brookings County and South Dakota State University for sharing of GIS Data. GIS Coordinator, Allan Janus discussed the details of the request. Roll Call Vote: Roll Call Vote: Falken "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Commission Assistant, Stephanie Vogel reported on a Board of Equalization appeal sent to the state from Lake Dreams, LLC. on behalf of the Director of Equalization, Joyce Dragseth.

Space Needs Discussion: Chairperson Santema called for discussion. The board discussed the process and cost.

Motion by Falken, seconded by Klavetter to approve and authorize the appraisal of the former First Bank & Trust building.

Motion by Klavetter, seconded by Falken to amend the motion to pay ½ of the cost of the appraisal if the County purchases the former First Bank & Trust building. Roll Call Vote: Klavetter "Aye," Santema "Aye." Motion Carried.

Roll Call on original motion as amended: Falken "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Pat Garcia Duggan met with the board to discuss the upcoming report that will provide information on the court system's plans for use of the courthouse offices.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss personnel matters, correspondence received and the agenda closure.

Be it noted, Chairperson Santema signed the SD Office of Emergency Management Report of Personnel Action for David Swisher.

Be it noted, the board approved the following Personnel Action Notices: Routine Step Increase: David Swisher from \$15.02 to \$15.32. New Hire: Dwight Kahler, Zoning Intern at \$10.00.

Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss depositions relating to poor relief claims and his absence at the next meeting.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter reported on the Sioux Valley Commissioner's Association (8 County) meeting, and discussed crude oil production/cost.

Commissioner Falken reported on the Sioux Valley Commissioner's Association (8 County) meeting, and discussed wind farm production in other counties.

Commissioner Santema reported on the LEPC meeting, the Sioux Valley Commissioner's Association (8 County) meeting, the upcoming USS Brookings dedication ceremony and the ECMH meeting.

Commissioner Klavetter discussed possible changes in inmate monitoring to decrease jail populations.

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, May 27, 2008.

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Krista Spence
Deputy Auditor
Brookings County Auditor's Office