

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, May 27, 2008

The Brookings County Board of County Commissioners met in regular session on Tuesday, May 27, 2008, with the following members present: Dennis Falken, Emil Klavetter, Don Larson, and Deanna Santema.

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 with no objection from the board. The Consent Agenda consisted of the agenda for the May 27, 2008 Commission Meeting, and the minutes from the May 20, 2008 Commission Meeting.

Travel/Education: Shawn Hostler to attend Glock Armorer's course in Brookings, SD on July 15, 2008; Department Heads to attend the Sioux Valley Commissioner's Association meeting in Clark, SD on May 19, 2008 and in Madison, SD on August 18, 2008; Brenda Conn & Joyce Caugherty to attend the WIC staff training in Pierre, SD from July 15-16, 2008; Larry Jensen to attend the SD Highway Superintendent Summer meeting in Pierre, SD on June 18-19, 2008.

ROUTINE BUSINESS

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

A&B BUSINESS, MAINTENANCE & REPAIRS \$64.13; ADVANCE AUTO PARTS, SUPPLIES & MATERIALS \$35.64; ALLTEL, TELEPHONE \$469.11; ANDERSON OIL, FUEL/GASOLINE \$1982.20; AT&T, UTILITIES \$192.77; AVERA BROOKINGS MEDICAL, COURT CASE EXPENSE \$318.90; AVERA UNIVERSITY PSYC, OUT-PATIENT \$85.65; BRKGS AREA CHAMBER, TRAVEL & CONFERENCE \$255.00; BRKGS CO TREASURER, COURT CASE EXPENSE \$3691.28; BRKGS DAILY REGISTER, PUBLISHING \$371.25; BROOKINGS HEALTH SYSTEM, MEDICAL SERVICE/LIENABLE \$2390.10; BROWN AND SAENGER, ELECTION SUPPLIES \$368.76; BRUGGER, SUSAN, ADULT DEFENSE \$5048.76; BUSETH, VICKI, TRAVEL & CONFERENCE \$46.00; C&R SUPPLY, INC., SUPPLIES & MATERIALS \$10.31; CALHOON, CLYDE R., TRAVEL & CONFERENCE \$20.00; CENTRAL BUSINESS SUPPLY, SUPPLIES & MATERIALS \$638.97; CHAPMAN, BEVERLY, TRAVEL & CONFERENCE \$46.00; CHEMCO INC, SUPPLIES & MATERIALS \$416.45; CLARK COUNTY AUDITOR, TRAVEL & CONFERENCE \$59.50; COSTELLO PROPERTY MANG, RENT \$495.00; DALE'S ALIGNMENT, REPAIRS & MAINT. \$1986.63; DARIN'S AUTO BODY & GLASS, GASOLINE/VEHICLE MAINT. \$227.01; DAYS INN BROOKINGS, LEPC \$143.64; DYNAMIC SOLUTIONS GROUP, DATA PROCESSING/SOFTWARE \$5111.00; EAST CENTRAL MH/CD, OTHERS \$22500.00; ELECTION SYS & SOFTWARE, REPAIR & MAINTENANCE \$5786.00; ELECTRONIC SECURITY EQUIP, REPAIRS AND MAINTENANCE \$97.00; ELITE BUSINESS SYSTEM INC, SUPPLIES & MATERIALS \$69.85;

FASTENAL COMPANY, SUPPLIES & MATERIALS \$194.69; FEDEX, SCANNER PROGRAMMING \$16.59; FIRST DISTRICT ASSOC., OTHERS \$7577.25; FITE, ROBERT G, ADULT DEFENSE \$3153.20; FLORIDA MICRO, LLC, SUPPLIES & MATERIALS \$18.83; FOERSTER WHOLESAL SUPPLY, SUPPLIES & MATERIALS \$601.65; HLS CONSTRUCTION INC, REPAIRS AND MAINTENANCE \$907.80; HAROLD'S PRINTING, SUPPLIES & MATERIALS \$204.90; HARTSEL, PATRICIA J., TRANSCRIPTS (LIENABLE) \$251.80; HILL, ROBERT, TRAVEL \$558.35; HY-VEE FOOD STORE, PRISONER RATION \$12436.01; HY-VEE PHARMACY, MEDICINE/RX \$1563.51; INSTY-PRINTS, SUPPLIES & MATERIALS \$2.00; INTERNATIONAL CITY/COUNTY, PROFESSIONAL SERV. & FEES \$276.75; JCL SOLUTIONS, SUPPLIES & MATERIALS \$96.24; JANUS, ALLAN, TRAVEL & CONFERENCE \$269.92; JENSEN, RANDY J., TRAVEL & CONFERENCE \$10.36; KIDWILER, MARY, TRAVEL & CONFERENCE \$9.25; KLEINJAN, DARREL, TRAVEL & CONFERENCE \$14.06; KNUTSON, DUANE, TRAVEL & CONFERENCE \$3.33; KRATOCHVIL, WM MARK, TRAVEL & CONFERENCE \$352.63; L&L PARTS, SUPPLIES & MATERIALS \$77.96; LEWIS & CLARK MENTAL, PROFESSIONAL SERV. & FEES \$130.00; LEXISNEXIS, PROFESSIONAL SERV. & FEES \$150.00; LINCOLN COUNTY AUDITOR, PROFESSIONAL SERV. & FEES \$190.44; LINCOLN CO SHERIFF, COURT CASE EXPENSE \$75.16; LOOMIS, ROBB, TRAVEL & CONFERENCE \$17.02; LOWE'S, SUPPLIES & MATERIALS \$20.55; MCCARTY, DONALD, ADULT DEFENSE \$4117.80; MCGRUDER, CORY J, WORK RELEASE \$200.00; MCKEEVER'S VENDING, SUPPLIES & MATERIALS \$326.78; MCI, TELEPHONE \$96.97; M&S BUSINESS, AM'T HELD FOR BROOKINGS C \$1819.21; M&T FIRE & SAFETY INC., REPAIRS AND MAINTENANCE \$21.00; MARSHALL & SWIFT, PROFESSIONAL SERV. & FEES \$453.90; MASTERCARD, TRAVEL & CONFERENCE \$2722.32; MEDARY VILLAGE, RENT \$250.00; MIDWEST ALARM CO., REPAIRS AND MAINTENANCE \$258.00; MILLS PROPERTY MANAGEMENT, RENTAL/1921 BLDG. \$4394.21; MINNEHAHA CO. TREAS., MV NOTICES/TAX NOTICES \$153.06; MURRAY CHIROPRACTIC, COURT CASE EXPENSE \$10.66; NELSON, DARREL E., TRAVEL & CONFERENCE \$7.03; NELSON, NANCY J., ADULT DEFENSE \$608.80; NORTHWESTERN PUBLIC SERV, UTILITIES/COURTHOUSE \$2122.61; OFFICE SYSTEMS INC., REPAIRS AND MAINTENANCE \$51.64; PANKRATZ, JEROMY J., ADULT DEFENSE \$320.00; PHEASANTLAND INDUSTRIES, SUPPLIES & MATERIALS \$12.06; PITNEY-BOWES INC., POSTAGE MACHINE \$1782.00; PRAIRIE GRAPHICS, SUPPLIES & MATERIALS \$104.00; PRINTRAK INTERNATIONAL, REPAIRS AND MAINTENANCE \$424.66; PRO ACTION UNIFORMS, OTHERS/GRANT \$1875.00; PURCHASE POWER, POSTAGE REIMBURSEMENT FRO \$73.15; QUALIFIED PRESORT, MV NOTICES/TAX NOTICES \$713.59; QWEST, DATABASE SERVICE-US WEST \$431.70; RAMKOTA INN, TRAVEL & CONFERENCE \$425.00; RIBSTEIN, RICK, ADULT DEFENSE \$16322.43; ROBBINS, JEFF, TRAVEL & CONFERENCE \$19.98; ROCHEL, ROBERT, TRAVEL & CONFERENCE \$12.21; SDAAO, TRAVEL & CONFERENCE \$675.00; SDASRO, TRAVEL & CONFERENCE \$30.00; SDSU ANIMAL DISEASE RES., PROFESSIONAL SERV. & FEES \$50.40; SINAI CITY, UTILITIES \$35.00; SIOUX VALLEY ENERGY, UTILITIES \$88.00; SOFTWARE SERVICES INC., DATA PROCESSING/SOFTWARE \$2580.00; SOLBERG, KAY, 4-H EVENTS & LIT. \$94.40; SPEEDY CLEANERS, RENTALS \$61.85; STEFFENSEN, STACY, TRAVEL & CONFERENCE \$157.99; SWIFTEL CENTER, PUBLIC RELATIONS \$3700.00; TOWN & COUNTRY SHOPPER, PUBLISHING \$138.00; TUCHSCHERER, AMANDA, 4-H EVENTS & LIT. \$50.00; UBC, SUPPLIES & MATERIALS \$48.46; UNITED STATES POSTAL SERV., POSTAGE REIMBURSEMENT FRO \$1000.00; VALLEY MOTORSPORTS, REPAIRS & MAINTENANCE \$33.50; VANDENBERG LAW FIRM, ADULT DEFENSE \$280.00; VERIZON BUSINESS, UTILITIES \$365.92; VERIZON WIRELESS, TELEPHONE \$433.62; WAGNER REAL ESTATE, INSPECTION FEES \$700.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$71.71; ASSN SD CNTY WEED & PEST, PROFESSIONAL SERVICE \$50.00; WIECZOREK, TERRY, ADULT DEFENSE \$660.01; WITCHEY, KRISTEN, TRAVEL & CONFERENCE \$29.00; YANKTON COUNTY SHERIFF, TRAVEL \$25.00; YANKTON COUNTY TREASURER, PROFESSIONAL SERV. & FEES \$101.25; ZIMMERMAN, TOBY, SUPPLIES & MATERIALS \$10.56; SWEEN, MEGAN, JURY & WITNESS \$35.54; CALVIN, MATTHEW, JURY & WITNESS \$20.00; HAGEMANN, JORDAN, JURY & WITNESS \$25.18; STANLEY. ASHLEY, JURY & WITNESS \$20.00; BREMER, TRAVIS, JURY & WITNESS \$20.00; MOSER, WILLIAM, JURY & WITNESS \$20.00; NELSON, JENNIFER, JURY & WITNESS \$20.00; NIELSEN, JACOB, JURY & WITNESS \$75.52; OINES, NICHOLAS, JURY & WITNESS \$25.18; TEAL, MATTHEW, JURY & WITNESS \$40.00; HANSON, CAMERON, JURY & WITNESS \$40.00; NISSEN, BRANDI M., JURY & WITNESS \$46.66; BROWN, TIM, JURY & WITNESS

Buffalo Ridge Wind Project, County Road 36 (section 28, 33 Township 111). Roll Call Vote: Falken "Aye," Larson "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Motion by Falken, seconded by Klavetter to approve and authorize Chairperson Santema to sign Agreement #08-35: An application made by Henkels & McCoy to occupy county right of way for the Buffalo Ridge Wind Project, County Road 35 (section 33, 5 Township 110N). Roll Call Vote: Larson "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

SPACE NEEDS DISCUSSION:

Court Administrator, Pat Garcia Duggan presented information on preliminary plans for the use of the County administrative offices in the courthouse. She discussed the needs for court system offices and court rooms. She also discussed the technology needs as well as records retention and storage needs.

The board discussed the appraisal on the former First Bank & Trust building.

REGULAR BUSINESS

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

Be it noted, the board approved the following Personnel Action Notices: Routine Step Increases: Martha Giegling from \$13.70 to \$13.98, Kathy Hanson from \$15.39 to \$15.66, Mike Stoltenburg from \$21.29 to \$21.66. New Hire: Sara Moore, 2nd Deputy Treasurer at \$11.63.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Falken reported on the Transportation Board meeting.

Commissioner Klavetter reported on the Board of Health meeting and the USS Brookings model dedication.

Commissioner Larson reported on the WIR Conference and session discussion, Waters of the US Committee meeting, and discussed Ethanol production.

Commissioner Santema reported on the BATA meeting, and the USS Brookings model dedication.

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 1:00pm Friday, June 6, 2008.

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Krista Spence
Deputy Auditor
Brookings County Auditor's Office