

BROOKINGS COUNTY COMMISSION MEETING

Friday, June 6, 2008

The Brookings County Board of County Commissioners met in regular session on Friday, June 6, 2008, with the following members present: Dennis Falken, Don Larson, Mary Negstad, Emil Klavetter, and Deanna Santema.

CALL TO ORDER

Chairperson Santema called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CANVAS OF VOTES

Election Supervisor, Stacy Steffensen met with the board to canvas the votes from the June 3, 2008 Primary Election.

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 June 6, 2008 Commission Meeting, and the minutes from the May 27, 2008 Commission Meeting & the May 20, 2008 Drainage Board.

Travel/Education: Rose Stee to attend the Kids Internet Safety class in Sioux Falls, SD on June 2, 2008; Laurie Tangen to attend the Special Foods Workshop in DeSmet, SD on June 16, 2008 & the RU Green Workshop in Madison, SD on June 30, 2008; Shawn Hostler to attend the Advanced Vehicle Contraband Concealment class in Bismarck, ND from September 3-4, 2008.

ROUTINE BUSINESS

Highway Superintendent, Larry Jensen discussed the clean up of County highways after storms.

Extension Educator, Laurie Tangen met with the board to introduce the new Agronomy Educator, John Kieckhefer and the Extension office intern, Jessamyn Barreth.

REGULAR BUSINESS

Eugene Miller of Aurora Township met with the board to discuss Brookings City's request to decrease the speed limit on 34th Avenue. The Township had no objection. The board requested a letter from Aurora Township stating that they do not object to the City's request.

Motion by Falken, seconded by Klavetter to approve and authorize Chairperson Santema to sign Agreement #08-36: An application made by ITC to occupy county right of way for buried

telephone cable, County Road 35 (Section 20, 5 Township 111N). Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Motion by Klavetter, seconded by Negstad to approve and authorize Chairperson Santema to sign Resolution #08-23: A resolution authorizing and requesting to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the project described (milling and overlay on County Highway #77). Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Motion by Klavetter, seconded by Negstad to approve the request to allow fireworks to be displayed in the County on Friday, June 13, 2008 for Volga City's Old Timer's Day Celebration. Roll Call Vote: Klavetter "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Motion by Falken, seconded by Negstad to approve the funding request from Elkton Special Days Committee for \$250 to support its annual fireworks display for the Fourth of July. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Motion by Larson, seconded by Negstad to approve and authorize Chairperson Santema to sign Petition #08-058: a Petition for compromise and settlement of County Aid Lien in the amount of \$613.61. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

Motion by Klavetter, seconded by Negstad to approve and authorize Chairperson Santema to sign Resolution #08-24: A Resolution authorizing the release of County Aid Lien on Real Property with no payment. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Welfare Matters were approved with no objection from the board as follows: Case #08-032 for County Burial was Denied; Case #08-050 for Avera McKennan Hospital was Denied; Case #08-052 for Brookings Hospital was Approved; Case #08-054 for Avera McKennan was Denied; Case #08-055 for Rent was Denied; Case #08-041 for Sanford Medical was Denied.

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

Be it noted, the board approved the following Personnel Action Notices: Voluntary Resignation: Jay Kelley.

Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss admissions of service relating to poor liens.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Negstad reported on the WIR Conference.

Commissioner Falken reported on the E911 meeting.

Commissioner Klavetter reported on the BEDC meeting, and the First District Association meeting.

Commissioner Larson reported on the Chamber Open House.

Commissioner Santema reported on the E911 meeting, the BATA fundraising event, the Chamber Open House and the Swiftel Board meeting.

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, June 10, 2008.

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Krista Spence
Deputy Auditor
Brookings County Auditor's Office