

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, June 10, 2008

The Brookings County Board of County Commissioners met in regular session on Tuesday, June 10, 2008, with the following members present: Don Larson, Mary Negstad, Emil Klavetter, Dennis Falken, 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 as amended with no objection from the board. The Consent Agenda consisted of the agenda for the June 10, 2008 Commission Meeting, and the minutes from the June 6, 2008 Commission Meeting.

Welfare Matters: Case #08-044A for Sioux Valley Electric was Approved.

Travel/Education: Vicki Buseth, Lori Schultz, Kristen Witchey and Wanda Muckey to attend the Motor Vehicle training in Sioux Falls, SD from June 18-19, 2008; Jon Kieckhefer to attend the Hands-on Wheat Disease clinic in Parker, SD on May 29, 2008.

ROUTINE BUSINESS

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

A&B BUSINESS, REPAIRS AND MAINT. \$654.12; ACE HARDWARE, SUPPLIES & MATERIALS \$129.99; AFLAC-FLEX ONE, PERSONAL SERVICES \$85.00; ANDERSEN, NORMA, PROFESSIONAL SERV. & FEES \$39.00; AT&T, UTILITIES \$134.25; AVERA, PROFESSIONAL SERVICES \$252.00; BECKMAN, EUGENE & SONS, SUPPLIES & MATERIALS \$289.08; BREVIK LAW OFFICE, CRT APPORT. ATT'Y/M.I. \$212.35; BRKGS. CITY UTILITIES, TELEPHONE \$10320.77; BRKGS CO TREASURER, AMOUNT HELD FOR ADVANCE T \$636.35; BROOKINGS HEALTH SYSTEM, BLOOD TESTS \$4095.00; BRUGGER, SUSAN, ADULT DEFENSE \$1045.54; BUTLER MACHINERY CO., REPAIRS & MAINT. \$1130.12; CENTRAL BUSINESS SUPPLY, SUPPLIES & MATERIALS \$179.67; CENTURY BUSINESS PRODUCT, SUPPLIES & MATERIALS \$83.23; CHS INC, AM'T HELD FOR SHERIFF TRU \$8168.22; CBC INNOVIS, TELEPHONE \$15.00; DAKOTA SECURITY, REPAIRS AND MAINT. \$229.59; DELL MARKETING LP, DATA PROCESSING/HARDWARE \$5373.00; DIAMOND MOWERS INC, SUPPLIES & MATERIALS \$37.30; DIETRICH, DONNA K., PROFESSIONAL SERV. & FEES \$331.84; EAST DAKOTA WATER DEVE., AMOUNT HELD FOR WATER CON \$8721.59; EIDSNESS FUNERAL HOME, PROFESSIONAL SERV. & FEES \$1250.00; FITE, ROBERT G, ADULT DEFENSE \$7026.20; FOX, YOUNGBERG & LEWNO, CRT APPORT. ATT'Y/M.I. \$164.52; GP AUTO, SUPPLIES & MATERIALS \$89.95; GLOVER, ALAN, JUVENILE DEFENSE \$128.00; HAROLD'S PRINTING, PUBLISHING \$151.65; HARTSEL, PATRICIA J., TRANSCRIPTS (LIENABLE) \$68.40; HOMESTEAD DO-IT CENTER,

SUPPLIES & MATERIALS \$166.41; HY-VEE FOOD STORE, SUPPLIES & MATERIALS \$111.19; INSTY-PRINTS, SUPPLIES & MATERIALS \$5.39; INTER-LAKES COMM. ACTION, COMMUNITY WORKER \$750.00; INTERSTATE TELECOM. COOP, DATABASE SERVICE-ITC \$713.45; JOHNSON, JEROME, TRANSCRIPTS (NON) \$155.80; JURGENS PRINTING INC, 4-H EVENTS & LIT. \$270.00; KENNER PLUMBING COMPANY, SUPPLIES & MATERIALS \$20.80; KIECKHEFER, JON, TRAVEL & CONFERENCE \$79.92; KLAVETTER, EMIL, TRAVEL & CONFERENCE \$42.92; KNAPP ELECTRIC, REPAIRS & MAINT. \$232.04; KOOISTRA, NELVA, PROFESSIONAL SERV. & FEES \$39.00; LOCATORS & SUPPLIES, MACHINERY & EQUIPMENT \$800.00; LUKONEN, DOUGLAS D, REPAIRS & MAINT. \$132.95; LYLE SIGNS, INC., SUPPLIES & MATERIALS \$2546.02; MCKEEVER'S VENDING, SUPPLIES & MATERIALS \$194.32; M&T FIRE & SAFETY INC., MEDICAL (PRISONERS) \$53.50; MANATRON INC., PROFESSIONAL SERV. & FEES \$6869.00; MASTERCARD, TRAVEL & CONFERENCE \$1856.75; MOBILE ELECTRONIC SERVICE, REPAIRS & MAINTENANCE \$810.00; NAT'L 4-H COUNCIL, 4-H EVENTS & LIT. \$688.50; NELSON, NANCY J., ADULT DEFENSE \$738.40; NIELSEN'S, SUPPLIES & MATERIALS \$6.39; OFFICE DEPOT, SUPPLIES & MATERIALS \$314.90; PRUSSMAN CONTRACTING CO., REPAIRS AND MAINTENANCE \$18.87; RFD, PUBLISHING \$3711.65; RAINBOW CAR WASH, REPAIRS AND MAINTENANCE \$8.49; RELIANCE TELEPHONE, INMATE/TELEPHONE \$2000.00; REVENUE, S.D. DEP'T., BLOOD TESTS \$288621.34; RIBSTEIN, RICK, ADULT DEFENSE \$4047.23; RUNNING'S BIG "R", SUPPLIES & MATERIALS \$446.07; SDSU WORKSTUDY ACC'T., WORK STUDY \$22.66; SIOUX VALLEY ENERGY, UTILITIES \$266.33; SIOUX VALLEY ENERGY, UTILITIES \$30.00; SIOUX VALLEY WIRELESS, TELEPHONE \$32.95; SOFTWARE SERVICES INC., DATA PROCESSING/SOFTWARE \$10100.00; SPRINT, TELEPHONE \$205.20; SPRINT, TELEPHONE \$48.28; STATE OF SOUTH DAKOTA, REPAIR & MAINTENANCE \$47.00; STEE, ROSE MARIE, POSTAGE REIMBURSEMENT FRO \$452.45; TANGEN, LAURIE, TRAVEL & CONFERENCE \$109.89; TORGRUDE, LIONEL, DIRECTOR/TRAVEL \$439.76; VANDENBERG LAW FIRM, ADULT DEFENSE \$800.00; VERIZON BUSINESS, UTILITIES \$277.16; VERIZON WIRELESS, TELEPHONE \$245.38; VOGEL, STEPHANIE, TRAVEL & CONFERENCE \$63.64; WW TIRE SERVICE INC, SUPPLIES & MATERIALS \$722.94; WAGNER REAL ESTATE, INSPECTION FEES \$900.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$303.10; WELLMARK BLUE CROSS, PERSONAL SERVICES \$1654.33; WEST GROUP, SUPPLIES & MATERIALS \$1080.08; WHITE CITY, UTILITIES \$117.49; YANKTON COUNTY SHERIFF, TRAVEL \$25.00.

REGULAR BUSINESS

Motion by Falken, seconded by Negstad to approve and authorize Chairperson Santema to sign Agreement #08-37: A Professional Services Agreement between the Schneider Corporation and Brooking County, South Dakota for GIS Professional Services (website hosting). Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Motion by Negstad, seconded by Falken to appoint the person occupying the Chair of the Brookings County Commission to the Housing and Redevelopment Commission for a Five year term beginning May 2008 and ending May 2013. Roll Call Vote: Klavetter "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Motion by Klavetter, seconded by Larson to approve and authorize Chairperson Santema to sign Agreement #08-38: A Lease Renewal for the Planning/Zoning Office. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss personnel matters, correspondence received and the recently filled Grant Coordinator position.

Chief Court Services Officer, Gary Moen met with the board to discuss the creation of the Grant Coordinator position, funding and responsibilities.

Be it noted, the board approved the following Personnel Action Notices: New Hire: Dan Mielke, Grant Coordinator at \$2,473.46/month.

PUBLIC HEARING

As scheduled, a Public Hearing was held at 9:00am for the Applications for Sale of Alcoholic Beverages. Chairperson Santema opened the Public Hearing and called for proponents and opponents. Deputy Auditor, Krista Spence updated the board on the applications. Chairperson Santema closed the Public Hearing.

NOTICE OF HEARING UPON APPLICATIONS FOR SALE OF ALCOHOLIC BEVERAGES

NOTICE IS HEREBY GIVEN THAT the Board of County Commissioners in and for the County of Brookings, in the City of Brookings, South Dakota, on the 10th day of June, 2008, at the hour of 9:00 a.m., in the Commission Chambers of the Brookings County Courthouse, will meet in regular session to consider the following renewal applications for Malt Beverage Beer & SD Farm Wine License to operate outside of the municipality for the 2008-2009 licensing period, which have been presented to the Board of County Commissioners and filed in the County Auditor's Office.

- Brookings Softball Assoc Concession, Retail/On-Off Sale, SE ¼ exc E 300' N 940' & S 1700' of Sec 1-109-50 in Medary Twp
- Danceland Campground (Beach Bums Inc) Retail/On-Off Sale, Unplatted area in Gov Lot 2 exc S 50' exc E 550' McClema's Sub in NW ¼ Sec 33-109-50 in Medary Twp
- Wagon Wheel Bar Retail/On-Off Sale, Lots 1-2 in DeBoers Add in Govt Lot 6 in Oakwood Twp
- Meadow Creek Golf Club, Retail/On-Off Sale, N 444' & S 380' of N 824' exc W 420' of the N 720' thereof, of W ½ W ½ SE ¼ in Sec 23-110-51 in Volga Twp
- B & S Fuel Stop (Robert or Sharon Krogman), Retail/On-Off Sale, OL "C" of SE ¼ exc H-1 Sec 16-110-50 in Brookings Twp
- Country Pump (Laser Marketing Inc), Retail/On-Off Sale, N 250' of OL 1 of NW ¼ NW ¼ Sec 18-111-48 in Sherman Twp
- Brookings Country Club Inc, Retail/On-Off Sale, Govt Lots 8-9 & OL "B" in SE ¼ Sec 28-109-50 and E ½ SE ¼ exc OL "B" & exc Country Club Add (inc. Country Club Drive) in Medary Twp
- Skyview Junction LLC, Retail/On-Off Sale, N 550' of E 325' exc Hwy Right-of-Way of NE ¼ NE ¼ in Sec 8-109-47 in Elkton Twp
- Elkton Farmers Union Coop Oil Assoc, Retail/On-Off Sale, SE ¼ SE ¼ of Sec 17-109-47 and referred to as "Cutoff containing 2.36 acres, more or less" on the Plat of Lots H-1 and H-2 of Sec 17-109-47 in Elkton Twp
- Arlington Beach, LLC (Mark Norgaard), Retail/On-Off Sale, OL "A" & E 112' of "B" Lake Poinsett Heights OL A & B in Laketon Twp
- Twisters Retail/On-Off Sale, Twisters Addn Lot 1 Kapanke Subdivision in the E ½ of the NW ¼ of Sec 6-112-52 in OakLake Twp

NOTICE IS FURTHER GIVEN THAT any person, persons, or their attorney may appear and be heard at said scheduled public hearing who are interested in the approval or rejection of any such application.

Dated at Brookings, South Dakota, this 27th day of May, 2008.

Vicki Buseth, County Finance Officer

Motion by Larson, seconded by Falken to approve and authorize Chairperson Santema to sign the Uniform Alcoholic Beverage License Applications presented to the board for the 2008-2009 License Year. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion Carried.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Negstad reported on the Extension Board meeting.

Commissioner Larson reported on the upcoming NACO National Conference.

Commissioner Falken had no report.

Commissioner Klavetter had no report.

Commissioner Santema had no report.

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, June 17, 2008.

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.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office