

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, June 17, 2008

The Brookings County Board of County Commissioners met in regular session on Tuesday, June 17, 2008, with the following members present: Don Larson, Mary Negstad, Emil Klavetter, and Deanna Santema. Dennis Falken was absent.

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 June 17, 2008 Commission Meeting, and the minutes from the June 10, 2008 Commission Meeting.

Welfare Matters: Case #08-044A for Sioux Valley Electric was Approved, Case #08-004HSC for Admission Fee & Taxi Cab to HSC was Approved.

Travel/Education: Robert Hill to speak at the Governmental Finance Officers' School in Oacoma, SD on June 12, 2008 & to attend the SD Planning Association planning training in Sioux Falls, SD on June 25, 2008; David Swisher to attend the Public Information Officer training in Sioux Falls, SD on May 20, 2008 and the Homeland Security Exercise and Evaluation Program in Chamberlain, SD from June 9-12, 2008; Shawn Hostler to attend the Instructor Development training in Pierre, SD from September 22-26, 2008; Allan Janus to attend the SD GIS Technical Advisory Group meeting in Pierre, SD on June 12, 2008; Dan Mielke mileage for in-town travel to meetings in Brookings in 2008; Kristin Trana to attend the Whole Health Dimensions presentation by Wellmark in Sioux Falls, SD on June 20, 2008.

ROUTINE BUSINESS

Emergency Management Director, Todd Struwe updated the board on road conditions, the impact from storms, and flooding.

County Finance Officer, Vicki Buseth presented the Finance Officer's Report, and the Treasurer's totals for the month of May 2008.

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

Zoning and Drainage Director, Robert Hill met with the board to discuss the Brookings County Drainage Plan, the upcoming pipeline safety training, and drainage issue letters to be mailed out to county residents.

Brookings County Sheriff, Martin Stanwick updated the board on the 24/7 and SCRAM program participant counts and program progress, and animal control in the county.

REGULAR BUSINESS

Motion by Negstad, seconded by Klavetter to approve and authorize Chairperson Santema to sign Agreement #08-38: A Delinquent tax agreement in the amount of \$1,658.86. Roll Call Vote: 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 letter from a concerned citizen.

As scheduled, at 9:00am a 1st Reading on Ordinance #2008-07 was held: An Ordinance Providing for the Amendment of the 1997 Revised Zoning Ordinance. The second reading and possible action will be held on June 24, 2008.

As scheduled, at 9:15am a 1st Reading on Ordinance #2008-08 was held: An Ordinance Establishing a 45mph speed limit upon certain county roads. The second reading and possible action will be held on June 24, 2008.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter had no report.

Commissioner Negstad had no report.

Commissioner Larson had no report.

Commissioner Santema reported on the Point of Dispensing (POD) meeting.

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, June 24, 2008.

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Krista Spence
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