

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, June 24, 2008

The Brookings County Board of County Commissioners met in regular session on Tuesday, June 24, 2008, with the following members present: Deanna Santema, Mary Negstad, Donald Larson, Emil Klavetter and Dennis Falken.

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 24, 2008 commission meeting, and the minutes from the June 17, 2008 commission meeting.

Welfare Matters: case #08-059 Sonshine Inn for lodging was approved; case #08-062 for Avera McKennan was denied; case #08-063 for Northwest Energy was approved; case #08-064 Sonshine Inn for lodging was approved.

Travel/Education: Joyce Dragseth to attend the ProMap/Schneider GIS/Beacon Website Hosting User's Conference July 27-30, 2008 in Ames, IA; and Lionel Torgrude to attend the State Veteran's Commission meeting June 26-27, 2008 in Sturgis, SD.

CITIZEN COMMENTS

Former Program Manager of Downtown Brookings, Inc., Doris Roden, introduced Sarah French to the board as the new Program Manager of Downtown Brookings, Inc.

ROUTINE BUSINESS

Motion by Klavetter, seconded by Negstad to approve the following claims. Roll call vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion carried.

4-H Revolving Fund, Mileage/State Car Usage, \$169.94; A&B Business, Copier Maintenance, \$32.07; Action Process Serving, Service Of Subpoena, \$28.00; Agfirst Farmers Coop, Weed Spray, \$34,032.35; Ahartz, Kenneth, Election Worker, \$45.00; Ammann, Lonny, Election Worker, \$30.00; Anderegg, Sharon, Election Worker, \$155.00; Anderson Oil, Grease & Diesel/White Shop, \$2,294.40; Anderson, Ruth S, Election Worker, \$200.90; Angle, Lois, Election Worker, \$170.00; Antonen, Joan, Election Worker, \$206.68; Arlington Farmers El. Co., Bulk Water, \$23.50; At&T, Telephone, \$58.23; Audus, Jodi, Election Worker, \$140.00; Aurora Little Hall, Rent, \$20.00; Banner Associates, Set Right Of Way Pins/Rd 6, \$319.13; Barg, Verlie, Election Worker, \$163.48; Bartley, Bobbe, Election Worker, \$162.00; Bell, Robert, Election Worker, \$155.00; Bexar County Forensic, Evidence Analysis,

\$195.00; Bjorklund, Joan, Election Worker, \$183.67; Bowes Construction, Quartz, \$107.76; Boyer Ford Truck, Door Handle & Air Fitting, \$708.05; Brashier, Mary R., Election Worker, \$180.00; Brkgs Co Treasurer, Advance Tax/Gruseth, \$2,413.23; Brkgs Daily Register, Publishing/Public Notices, \$3,773.71; Brkgs. City Utilities, Telephone, \$469.89; Brkgs., City Of, Scrap Wood And Tarp Disposal, \$14.44; Brookings Auto Mall Inc, Hinges & Screws, \$49.94; Brookings County Zoning, Petty Cash, \$46.08; Brookings Engraving, Name Plate/Kieckhefer, \$12.50; Brookings Public Library, Library Services/2nd Qtr 08, \$6,250.00; Burlage, Karon, Election Worker, \$135.00; Buskerud Const Inc, Posts, Blocks & Transition, \$228.00; C&R Supply, Inc., Feedback Generator, \$85.64; Career Learning Center, Common Area Cleaning/June 08, \$225.00; Carlson, Beverly, Election Worker, \$45.00; Cbc Innovis, Monthly Online Service, \$12.00; Central Business Supply, Copier Maintenance, \$840.09; Christensen, Judy, Election Worker, \$197.80; Christensen, Priscilla, Election Worker, \$175.00; Clinical Lab Black Hills, Autopsy, \$1,500.00; Collett, Bradley, Witness, \$20.00; Concrete Materials Inc, Upm High Performance Cold Mix, \$1,218.45; Cook's Recycling, Commercial Service, \$475.17; Cook, Karen S, Election Worker, \$176.20; Corlett, Neva Jean, Election Worker, \$172.50; Cover To Cover, Toner Cartridge, \$132.99; Dakota Riggers & Tool Inc, Cable, \$80.00; Dakota Reporting Agency, Transcripts/Poor Relief Matter, \$145.40; Deboer, Randall, Witness, \$20.00; Dell Marketing Lp, Optiplex 755 Computers, \$1,532.00; Den-Wil Inc, Nurses Rent/June 08, \$835.00; Dezeeuw, Gertrude, Election Worker, \$150.00; Diamond Mowers Inc, Mower Blades, Pump Seal & Misc, \$642.28; Dietrich, Donna K., Inv Mi Hearing, \$150.42; Dorn, Ray, Election Worker, \$45.00; East Central Mh/Cd, Employee Counseling Sessions, \$120.00; Eckman, Gay Linn, Election Worker, \$150.00; Egeberg, Gary, Mileage, \$79.92; Elite Business System Inc, Copier Maintenance, \$72.00; Even, Anna, Election Worker, \$195.18; Farmer's Imp & Irrig, Mower Parts, \$111.68; Fastenal Company, Drill Bits & Markers, \$82.41; Fetzer, Yvonne, Election Worker, \$155.00; Fiedler, Mary, Election Worker, \$45.00; First Bank & Trust, Inmate Meals, Gas & Registr, \$231.88; Fite, Robert G, Caa, \$280.00; Foerster Wholesale Supply, Paper Products, Cleaners & Mis, \$973.35; Foerster, Marilyn, Election Worker, \$170.00; Forsyth, Charleen, Election Worker, \$150.00; Foster, Bonnie, Honorarium, \$50.00; Foster, Dianne, Election Worker, \$197.80; Francis, James, Election Worker, \$45.00; Frederiksen, Beth, Mileage, \$10.36; Friedrich, Cliff, Reimb/Foam For Mower, \$12.55; Fuller, Lavonne, Election Worker, \$55.00; G&K Services, Laundry Service, \$427.04; Gile, Betty, Election Worker, \$150.00; Glass Onion Publications,, Publishing/Legal Notices, \$124.44; Glover, Alan, Caa, \$343.40; Gp Auto, Hoop Step, \$74.95; Graybar Electric Co Inc, Lamps & Ballast, \$285.66; Hansen, Lloyd, Election Worker, \$95.00; Harold's Photo Centers, Photo Finishing, \$10.45; Hartmann, Darrell, Co-Instruct Ics-400 Class, \$675.00; Hartsel, Patricia J., Transcript, \$102.00; Hauff, Hazel, Election Worker, \$180.38; Hawley Insurnace Services, Notary Bond/Sweebe, \$150.00; Headley, Marcella S, Election Worker, \$180.38; Hecht, Harry, Election Worker, \$172.50; Heesch, Marilyn, Election Worker, \$140.00; Helton, Melissa, Witness, \$20.00; Helton, Taeren, Witness, \$20.00; Herrboldt, Ellen, Election Worker, \$165.00; Higgins, Judy, Election Worker, \$155.00; Hult, Larry, Election Worker, \$108.00; Husman, Jason, Witness, \$20.00; Hy-Vee Food Store, Inmate Meals, \$8,000.85; Integrated Business Sol, Tech Service/May 08, \$1,204.40; Iverson, Natalie, Election Worker, \$160.00; Jackrabbit Tire & Service, Repair Clutch & Install Bypass, \$519.58; Jacobs, Sharon, Election Worker, \$50.55; Janitor's Closet, Floor Cleaner, \$15.25; Janus, Allan, Travel Advance Adjustment, \$2.00; Johnson, Samantha, Witness, \$20.00; Jones, Terri, Election Worker, \$150.00; Kerry's Sprinklers Inc, Sprinkler System Start-Up, \$269.85; Kidwiler, Mary, Mileage, \$9.25; Kjellsen, Doris, Election Worker, \$67.20; Kleinjan, Darrel, Mileage, \$14.06; Knutson, Duane, Mileage, \$3.33; Knutzen, Sue, Election Worker, \$177.75; Kooistra, Nelva, Inv Mi Hearing, \$15.00; Kornbaum, Dona, Election Worker, \$135.00; Krogman, Mavis, Election Worker, \$172.50; Kruse, Joanne, Election Worker, \$150.00; Kruse, Nelva, Election Worker, \$201.57; Kurtz, Lavonne, Election Worker, \$155.00; L&L Parts, Socket Set, Filters & Misc, \$265.42; Lathrop, Shirley, Election Worker, \$155.00; Lewis & Clark Mental, Inv Mi Hearings, \$260.00; Lexisnexis, Online Charges, \$150.00; Linn, Norma, Election Worker, \$150.00; Linweld, Welding Supplies, \$29.20; Lokken, Wanda, Election Worker, \$180.00; Loomis, Robb, Mileage, \$17.02; Lowe's, Spade,

Concrete Mix & Misc, \$51.41; Lyle Signs, Inc., Delineators, Posts & Markers, \$4,841.93; Lynn, Donna, Election Worker, \$150.00; M&T Fire & Safety Inc., Strobe Safety Light, \$1,008.00; Maher, Juanita, Election Worker, \$155.00; Martin's Inc., Diesel/Bruce Shop, \$2,779.73; Mastercard, Travel, Gas & Finance Charge, \$2,774.37; Mccann, M.E., Caa, \$248.02; Mccarty, Donald, Caa, \$2,035.17; Mckeever's Vending, Inmate Commissary, \$338.86; Mckinney, Myrtle, Election Worker, \$56.10; Medtox Laboratories, Inc, Drug Abuse Screen, \$162.25; Miller, Eugene, Election Worker, \$155.00; Mills Property Management, Janitorial Services/May 08, \$4,543.71; Minnehaha Co. Juvenile, Foster Care, \$4,330.00; Moulton, Alice, Election Worker, \$61.28; Narragon, Garfaye, Election Worker, \$150.00; Negstad, Mary, Meals/Naco Wir Convention, \$92.00; Nelson, Darrel E., Mileage, \$7.03; Norm's Greenhouse, Flowers, \$20.25; Northwestern Public Serv, Natural Gas/Shop & Office, \$834.64; Office Systems Inc, Pens, \$337.95; Ohlsen, Wilma, Election Worker, \$56.84; Olson, Gloria, Election Worker, \$150.00; Parsley, Mary, Election Worker, \$165.00; Peterson, Mary, Election Worker, \$150.00; Pierce, Jean, Election Worker, \$67.94; Pike, Gloria, Mileage, \$159.00; Postmaster, Money Into Bulk Account, \$300.00; Prairie Graphics, Safety Shirts, \$164.00; Printrak International, Afis Maint & Support Agreement, \$424.66; Qualified Presort, Mv Renewal Cards, \$637.31; Qwest, Database/Qwest, \$431.74; Raeder, Pam, Honorarium & Mileage, \$85.52; Razor's Edge Lawncare, Lawn Care/May 08, \$1,361.64; Reh fuss, Cathy, Inv Mi Hearing, \$15.00; Renkley, Eunyce, Election Worker, \$175.00; Ribstein, Rick, Caa, \$1,049.26; Robbins, Jeff, Mileage, \$19.98; Rochel, Robert, Mileage, \$12.21; Running's Big "R", Ball Mount, Fittings & Misc, \$94.99; S&R Promotional Specialtie, Co-Instruct Ics-400 Class, \$915.60; Santema, Linda, Election Worker, \$150.00; Schlobohm, Luella, Election Worker, \$155.00; Schmidt, Joann, Election Worker, \$67.20; Schutt, Marlys, Election Worker, \$150.00; Sd Continuing Legal, Qtrly Subscription/Dakota Disc, \$125.00; Sd Dept Of Labor, Sheriff Trust/Flowers, \$627.05; Sd Dept Of Transportation, Preliminary Engineering, \$11,959.16; Sd Planners Assoc., 2008 Membership Dues & Subscr, \$75.00; Sdsu Veterinary Science, Rabies Testing/Elkton, \$50.40; Secretary Of State, Notary Bonds, \$75.00; Shepardsons Hardware Hank, Vacuum Bags, Brushes & Rollers, \$29.48; Sinai City, Utilities/Sinai Shop, \$35.00; Sinai Coop. Elevator, Diesel Fuel/Sinai Shop, \$2,141.85; Sinai Legion, Rent, \$35.00; Smidt, Carol, Election Worker, \$155.00; Smith Supplies, Misc Nuts & Bolts, \$199.55; Speedy Cleaners, Rug Rental Service, \$68.35; Sterud, Mary, Election Worker, \$161.10; Sturdevant's Auto, Spark Plugs, Filters & Misc, \$779.74; Swiftel Center, Multi-Plex Upkeep/June 08, \$2,500.00; Telkamp, Barbara, Election Worker, \$173.98; Thomas, Linda, Election Worker, \$135.00; Tjernagel, Laura, Election Worker, \$59.80; Tlustos, Les, Election Worker, \$150.00; Tofte, Margaret, Election Worker, \$150.00; Tolrud, Deanna, Election Worker, \$57.58; Town, Helen M, Election Worker, \$155.00; Tyler Technologies, Conversion Assistance, \$60.00; Ubc, Fir & Barn Nails, \$55.34; Ust, Doris, Election Worker, \$155.00; Verifications Inc, Verification & Criminal Check, \$256.15; Verizon Wireless, Cell Service, \$292.66; Volunteers Of America, Foster Care, \$1,700.00; Wagner Real Estate, Inspection Fees/Inv 6242008-1, \$1,300.00; Wahlstrom, Larayne, Election Worker, \$150.00; Wahlstrom, Richard, Election Worker, \$150.00; Weeks, Donna, Election Worker, \$155.00; Weiss, Carol, Election Worker, \$150.00; West Group, Law Books/ May 08 Info Charges, \$1,071.58; Whitaker, Robert S, Witness, \$20.00; Widvey, Harold, Election Worker, \$155.00; Widvey, Lois, Election Worker, \$155.00; Wieczorek, Terry, Caa, \$222.77; Williamson, Dorothy, Election Worker, \$155.00; Wiskur, Devona, Election Worker, \$172.50; Woolworth, Barbara, Election Worker, \$150.00; Yankton County Sheriff, Service Fee, \$25.00; Yankton County Treasurer, Inv Mi Hearings, \$222.50.

REGULAR BUSINESS

Motion by Negstad, seconded by Falken to approve and authorize Chairperson Santema to sign Agreement #08-40: a purchase agreement between Bowes Construction and Brookings County for bituminous hot mix in the amount of \$943,990.00. Roll call vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion carried.

Motion by Larson, seconded by Negstad to approve and authorize Chairperson Santema to sign Abatement Request #08-12: an abatement request made by Robert and Lisa Buchholz in the amount of \$246.63. Roll call vote: Klavetter "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion carried.

Commission Assistant/Human Resources Director, Stephanie Vogel, presented the Commission Assistant/Human Resources report.

Be it noted, the board approved the following Personnel Action Notice: Lynnsey Leasman, voluntary resignation.

Vogel also reported on the upcoming First District annual picnic, the AgUnited Open House, the Lake Poinsett Area Development Association newsletter, correspondence from the U.S. Department of Housing and Urban Development, correspondence from the Federal Emergency Management Agency, and SDCL 7-25-17, which speaks to rental space for county offices. Vogel also updated the board on the status of the software conversion.

PUBLIC HEARINGS

As scheduled, a public hearing was held at 9:00 a.m. for the 2nd reading of Ordinance #2008-07: an ordinance providing for the amendment of the 1997 Revised Zoning Ordinance. Chairperson Santema opened the public hearing and called for proponents and opponents. Zoning Director, Robert Hill, updated the board on the proposed changes. Chairperson Santema closed the public hearing.

ORDINANCE # 2008- 07

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE 1997 REVISED ZONING ORDINANCE

WHEREAS, BROOKINGS COUNTY has previously adopted the 1997 Revised Zoning Ordinance; and

WHEREAS, the Brookings County, South Dakota, Board of County Commissioners deems it necessary, for the purpose of promoting the health, safety, and the general welfare of the County, to amend the 1997 Revised Zoning Ordinance.

THEREFORE, BE IT ORDAINED BY BROOKINGS COUNTY, SOUTH DAKOTA, that the 1997 Revised Zoning Ordinance of Brookings County be amended as follows:

SECTION A. That Section 15.02 Definitions; Section (6) Flood Insurance Rate Map (FIRM) be amended to read as follows:

Flood Insurance Rate Map (FIRM) The official map of a community on which FEMA has delineated both the special hazard areas and the risk premium zones applicable to the community.

SECTION B. Section 15.02 Definitions; be amended by adding a new definition reading as follows:

Flood Insurance Study (FIS) A Flood Insurance Study (FIS) is a book that contains information regarding flooding in a community and is developed in conjunction with the Flood Insurance Rate Map (FIRM).

SECTION C. Section 15.03.2 Basis for Establishing the Areas of Special Flood Hazard; be amended to read as follows:

The areas of special flood hazard identified by the Federal Emergency Management Agency in its Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM), dated July 16, 2008, is adopted by reference and declared to be part of these regulations. The FIRM is on file at the County Zoning Office, Brookings, SD.

SECTION D. In all respects the 1997 Revised Zoning Ordinance shall remain unchanged and is hereby re-ordained.

FIRST READING: June 17, 2008
SECOND READING: June 24, 2008

Deanna Santema
Chairperson, Brookings County
Board of County Commissioners

ATTEST:

Vicki Buseth
Brookings County Finance Officer

Motion by Larson, seconded by Klavetter to approve and authorize Chairperson Santema to sign Ordinance #2008-07: an ordinance providing for the amendment of the 1997 Revised Zoning Ordinance. Roll call vote: Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion carried.

As scheduled, a public hearing was held at 9:15 a.m. for the 2nd reading of Ordinance #2008-08: an ordinance establishing a 45 mile per hour speed limit upon a portion of county roads: 473rd Avenue (34th Ave.) and 210th Street (30th St.). Chairperson Santema opened the public hearing and called for proponents and opponents. Brookings City Engineer, Jackie Lanning, spoke in favor of the ordinance. Chairperson Santema closed the public hearing.

ORDINANCE #2008-08

AN ORDINANCE ESTABLISHING A 45 MILE PER HOUR
SPEED LIMIT UPON A PORTION OF COUNTY ROADS: 473rd AVENUE (34TH AVE.) and 210th STREET (30TH
ST.).

WHEREAS, Pursuant to SDCL 32-24-9.1, the Board of County Commissioners may determine and establish speed zones upon all or any part of the highways under its jurisdiction; and

WHEREAS, The Brookings County Commission has received a request from the City of Brookings to post speed limit below the default 55 mph due to the number of complaints received about vehicles traveling at high speeds on the listed roads;

WHEREAS, Because of the high volume of traffic and the nature and condition of the road involved, it appears necessary to reduce the speed limit on a portion of Brookings County Roads to provide for the safety and welfare of all residents and travelers on such road.

THEREFORE BE IT ORDAINED, that a speed limit of 45 miles per hour be and the same is hereby established on that portion of Brookings County Roads as described below:

- A road beginning at the Southwest (SW) Corner of Section Seventeen (17) in Township One Hundred Ten (110) North, Range Forty-nine (49) West of the 5th P.M., Brookings County, South Dakota, and progressing in a Northerly direction for a distance of approximately 1.0 miles.
- A road beginning in the Northwest (NW) Corner of Section Seventeen (17) in Township One Hundred Ten (110) North, Range Forty-nine (49) West of the 5th P.M., Brookings

County, South Dakota, and progressing in an Easterly direction for a distance of approximately 1.0 miles.

FIRST READING: June 17, 2008

SECOND READING: June 24, 2008

Deanna Santema
Chairperson, Brookings County

Commission
ATTEST:

Vicki Buseth
Brookings County Finance Officer

Motion by Negstad, seconded by Falken to approve and authorize Chairperson Santema to sign Ordinance #2008-08: an ordinance establishing a 45 mile per hour speed limit upon a portion of county roads: 473rd Avenue (34th Ave.) and 210th Street (30th St.). The board discussed enforcement of the new speed limits. Be it noted, the roads discussed were added to the Brookings County Highway System on July 29, 1992. Roll call vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion carried.

COMMISSIONER'S REPORTS AND DISCUSSION

Commissioner Falken reported on the work comp subcommittee meeting.

Commissioner Klavetter reported on the Brookings Economic Development Corporation meeting and the Planning and Zoning Board training session.

Commissioner Negstad informed the board that she will be gone for the July 1, 2008 commission meeting.

Commissioner Larson reported that Executive Director of the Brookings Economic Development Corporation, Al Heuton, will be speaking on renewable energy at the upcoming NACo conference.

Chairperson Santema reported on the Swiftel Center Board meeting and the East Central Mental Health Board meeting.

The board also discussed the county potluck picnic, sexual harassment training, mosquito misting and the Board of Regents reception at SDSU.

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30 a.m. Tuesday, July 1, 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.

Stacy Steffensen
Election Supervisor
Brookings County Auditor's Office