

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, August 5, 2008

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 5, 2008, with the following members present: Deanna Santema, Donald Larson, Mary Negstad, 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 August 5, 2008 Commission meeting, the minutes from the July 29, 2008 Commission meeting and the July 29, 2008 Drainage Board meeting.

Travel/Education: Wm. Mark Kratochvil to attend an Attorney General training conference in Pierre, SD, August 12-13, 2008; and Shawn Hostler to attend Taser Instruction School in Circle Pines, MN, August 24-26, 2008.

ROUTINE BUSINESS

Planning and Zoning Director, Robert Hill, reported on his upcoming annual leave, a pipeline subcommittee report, the NACo conference, budget hearings, the International Code Council meeting September 1, 2008 in Minneapolis, MN, and correspondence regarding power lines that run from Brookings County to the Twin Cities area in Minnesota.

Community Health RN, Trish Sterud, reported on bioterrorism meetings, assistance the office has had due to employees taking vacations, the HOTT (Health Occupations for Today and Tomorrow) project, WIC numbers, developmental questionnaires, and the statewide WIC meeting in Pierre.

Highway Superintendent, Larry Jensen, updated the board on the department's seal coating program.

Equalization Director, Joyce Dragseth, updated the board on the public website and the legislative summer session meetings that are reviewing how agricultural land is valued.

Motion by Klavetter, seconded by Negstad, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Planning and Zoning; Amount: \$261.52, receipt #104805; Reason: travel reimbursement for pipeline meeting in San Antonio, TX, from line 101-3-3690000 to line 101-4-711-4270. Roll call vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion carried.

Motion by Negstad, seconded by Larson, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: States Attorney; Amount: \$5833.33, receipt #1070; Reason: matching funds received for Block Grant from the City of Brookings from line 101-3-3350600 to line 101-4-151-4262. Roll call vote: Negstad "Aye," Klavetter "Aye," Falken "Aye," Larson "Aye," Santema "Aye." Motion carried.

REGULAR BUSINESS

Motion by Larson, seconded by Negstad, to approve and authorize Chairperson Santema to sign Resolution 08-27, a resolution approving annexation of territories by the City of Brookings. Roll call vote: Klavetter "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion carried.

RESOLUTION #08-27

**A RESOLUTION APPROVING ANNEXATION
OF TERRITORIES BY THE CITY OF BROOKINGS**

WHEREAS, THE city of Brookings desires to annex the following described properties, to wit:

The North 940 feet of the West 2,340 feet of the SE ¼ of Section 1-T109N-R50W.

WHEREAS, pursuant to SDCL 9-4-5, such annexation is subject to review by the Board of County Commissioners.

THEREFORE, BE IT RESOLVED by the Brookings County Board of County Commissioners, that the annexation of the above described territories by the City of Brookings be and the same is hereby approved.

Dated this _____ day of _____, 2008.

Chairperson

ATTEST:

Deanna Santema,

Brookings County Commission

Vicki Buseth, Brookings County Finance Officer

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

Be it noted, the board approved the following Personnel Action Notices: routine step increase for Joyce Caugherty from \$14.04 to \$14.29; Micah Johnson, rehire as temporary election worker; Rebecca Romkema, voluntary resignation.

Vogel reported on correspondence received from the South Dakota Association of County Commissioners 2nd vice-president appointment; a potential request for the board to pass a resolution; the copy machine order; an email received from the Hughes County Manager regarding the Treasurer's software system change; a rezoning request by Larson Foundation to the City of Brookings; the progress report from HDR Engineering regarding the Brookings Industrial Park Traffic Impact Study; correspondence from the Department of Public Safety; the JDC meeting attended by Chairperson Santema; the upcoming 8-County meeting in Madison, SD; an email regarding Basin Electric Power Cooperative's proposed Deer Creek station near White, SD; and the upcoming Chamber of Commerce luncheon.

COMMISSIONER'S REPORTS AND DISCUSSION

Commissioner Larson reported on the upcoming "Green Initiative" meeting in Rochester, MN on new 'green' technologies in construction and correspondence he received on an upcoming SDSU initiative.

Commissioner Negstad had no report.

Commissioner Klavetter had no report.

Commissioner Falken had no report.

Chairperson Santema reported on the JDC meeting and gave some of the latest statistics; the First District picnic; and the Achievement Days BBQ.

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30 a.m. Tuesday, August 12, 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
Deputy Finance Officer
Brookings County Finance Office