

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, August 26, 2008

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 26, 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 as amended with no objection from the board. The Consent Agenda consisted of the agenda for the August 26, 2008 Commission meeting, and the minutes from the August 19, 2008 Commission meeting.

Welfare Matters: case #08-075 for Brookings Utilities was approved; case #08-076 for a county burial was approved; case #08-077 for Brookings Utilities was approved; case #08-078 for Brookings Utilities and NWPS was approved; case #08-079 for rent was approved; case #08-050 for Avera McKennan Hospital was denied.

Travel/Education: Laurie Tangen to attend the State CFEL Convention in Huron, SD August 22-23, 2008; to attend the South Dakota State Fair in Huron, SD August 28-September 1, 2008; to attend the Women in Ag Conference in Sturgis, SD September 26-27, 2008; to attend the FEU Advisory Board meeting in Salem, SD September 25, 2008; and to attend the Aging Conference in Hartford, SD September 30, 2008; Gary Egeberg to attend the annual Brookings County Weed Tour and Dinner in Brookings on September 9, 2008; Jon Kieckhefer to attend Dakota Fest in Mitchell, SD August 20, 2008; and to attend the South Dakota State Fair in Huron, SD August 27-September 1, 2008.

REGULAR BUSINESS

Motion by Klavetter, seconded by Negstad to approve Agreement #08-48, an agreement between the City of Brookings Street Department and the Brookings County Highway Department to have Mills & Miller, Inc. of Brandon, SD furnish snow and ice removal salt. Roll call vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Falken "Aye," Santema "Aye." Motion carried.

ROUTINE BUSINESS

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

3D SPECIALTIES INC, TELESPARS, \$3,984.25; 4-H REVOLVING FUND #3C6899, MILEAGE/SDSU FLEET & TRAVEL, \$122.96; A&B BUSINESS, COPIER MAINTENANCE, \$35.28; AGBIO COMMUNICATIONS UNIT, STATE FAIR PLUS TRAINING DVDS, \$60.00; AGFIRST FARMERS COOP, ETHANOL & PROPANE, \$26,262.81; ALLTEL, CELL SERVICE, \$342.31; AMERICAN JAIL ASSOC., MEMBERSHIP FEE, \$48.00; AT&T, TELEPHONE, \$123.59; BANNER ASSOCIATES, LOCATE OAKWOOD LAKE BOUNDARIES, \$180.00; BREVIK LAW OFFICE, INV MI HEARING CAA, \$184.35; BRKGS AREA CHAMBER, SEN. THUNE LUNCHEON, \$110.00; BRKGS DAILY REGISTER, PUBLISHING/LEGAL NOTICES, \$1,158.76; BROOKINGS HEALTH SYSTEM, PRISONER MEDICAL, \$2,672.02; BROOKINGS UTILITIES, UTILITIES, \$344.48; BRUGGER, SUSAN, CAA, \$765.15; CENTRAL BUSINESS SUPPLY, SUPPLIES & MATERIALS, \$736.34; CHEMCO INC, CLEANING COMPOUND, \$232.30; CONSOLIDATED READY MIX, SHERIFF'S TRUST, \$2056.51; COVER TO COVER, PHOTO BOARD, \$362.22; CREATIVE PRODUCT SOURCING, INC., D.A.R.E. SUPPLIES, \$150.75; DE CASTRO LAW OFFICE, CAA, \$326.49; DELL MARKETING LP, SUPPLIES & MATERIALS, \$135.41; DEPT OF LABOR, UNEMPLOYMENT INSURANCE REIMB, \$708.09; DIETRICH, DONNA K., INV MI HEARING, \$134.42; DRAGSETH, JOYCE, MEALS/NCRAAO MTG, \$83.00; EKERN, MARV, INV MI HEARING, \$15.00; ELITE BUSINESS SYSTEM INC, COPIER MAINTENANCE, \$72.00; ENGLIN, CALEB, HONORARIUM/NIGHT WATCHMAN, \$200.00; FALKEN, DENNIS, MILEAGE/KANSAS CITY, \$153.55; FOERSTER WHOLESALE SUPPLY, SUPPLIES & MATERIALS, \$282.20; G4S JUSTICE SERVICES, INC, ELECTRONIC MONITORING, \$684.78; GLOVER, ALAN, CAA, \$440.00; HAROLD'S PRINTING, ENVELOPES, \$123.75; HARTSEL, PATRICIA J., TRANSCRIPT, \$338.20; HUMAN SERVICE AGENCY, PSYCH EVALUATIONS, \$637.50; HURON CULVERT & TANK, CULVERTS & BANDS, \$2,736.72; HY-VEE FOOD STORE, NAT'L NIGHT OUT SUPPLIES, \$78.37; HY-VEE PHARMACY, INMATE MEDS, \$958.26; I-90 FUEL SERVICES INC, MOTORCYCLE GAS, \$16.96; INTEGRATED BUSINESS SOLUTI, TECH SUPPORT & PARTS, \$1,875.68; JANUS, ALLAN, MEALS, \$64.00; JCL SOLUTIONS, AEROSOL AIR FRESHENERS, \$54.44; JENSEN, RANDY J., MILEAGE, \$10.73; JOHNSON, JEROME, TRANSCRIPT, \$74.80; KABEISEMAN & POLLARD, INV MI HEARING CAA, \$166.00; KBRK AM/FM, ACHIEVEMENT DAYS LIVE REMOTE, \$100.00; KERI SKROCH, MILEAGE/ACHIEVEMENT DAYS, \$64.75; KIDWILER, MARY, MILEAGE, \$9.25; KIM HUBER, MILEAGE/ACHIEVEMENT DAYS, \$64.75; KNUTSON, DUANE, MILEAGE, \$3.33; KRATOCHVIL, WM MARK, MILEAGE, LODGING & MEALS, \$220.89; LEWIS & CLARK MENTAL, INV MI HEARINGS, \$284.00; LEXISNEXIS, ONLINE SERVICES, \$150.00; LOOMIS, ROBB, MILEAGE, \$16.28; LOWE'S, ENERGY AIRE & BLEACH, \$90.61; MASTER BLASTER INC, PRESSURE WASHER REPAIR, \$225.00; MASTERCARD, LODGING, FUEL, POSTAGE, LUNCHEON, \$400.05; MCCARTY, DONALD, CAA, \$1,129.07; MCKEEVER'S VENDING, INMATE COMMISSARY, \$320.08; MEDTOX LABORATORIES, INC, DRUG SCREEN, \$60.00; MIELKE, DANIEL, REIMB/PRINTER CARTRIDGE, \$56.97; MILLER, STEVE, CAA, \$3,089.69; MILLS PROPERTY MANAGEMENT, JANITORIAL SERVICES/JULY 08, \$8,937.88; NEGSTAD, MARY, MILEAGE/EXTENSION MTG, \$37.00; NELSON, DARREL E., MILEAGE, \$6.66; NELSON, JENNIFER, WITNESS, \$42.68; NELSON, NANCY J., CAA, \$1,414.40; NORTEK COMPUTERS INC, FLASH DRIVE & PRINTER, \$178.48; NORTHERN TRUCK EQUIPMENT, TRUCK HITCH THRUST ARM KIT, \$3,180.00; NORTHWESTERN PUBLIC SERV, NATURAL GAS, \$488.45; OHLIN SALES INC, BATTERIES, \$304.67; PANKRATZ, JEROMY J., CAA, \$1,640.00; PARTY DEPOT, POSTER BOARD, LEIS & LETTERS, \$15.97; PENNINGTON COUNTY JAIL, PRISONER TRANSPORT, \$121.35; PRAIRIE GRAPHICS, 4-H FLAGS, GROMMETS & MISC, \$421.30; PRINTRAK INTERNATIONAL, AFIS MAINTENANCE AGREEMENT, \$424.66; QWEST, DATABASE/QWEST, \$438.23; RAZOR'S EDGE LAWN CARE, LAWN CARE SERVICE/JULY 08, \$600.00; REHFUSS, CATHY, INV MI HEARING, \$15.00; RENTAL DEPOT, THE, INFLATABLE/NAT'L NIGHT OUT, \$125.00; REVENUE DEPT OF, SHERIFF'S TRUST, \$663.50; RIBSTEIN, RICK, CAA, \$52,608.37; ROBBINS, JEFF, MILEAGE, \$26.27; ROCHEL, ROBERT, MILEAGE, \$14.43; RUFUS DEZEEUW, WITNESS, \$34.80; SANTEMA, DEANNA, MILEAGE, \$87.32; SDACC, CATASTROPHIC LEGAL EXPENSE, \$4,773.87; SDSU WEST RIVER AG CENTER, CLOVERBUD RIBBONS, \$40.00; SDSU WORKSTUDY ACC'T., WORKSTUDY/TUCHSCHERER, \$429.44; SINAI CITY, UTILITIES/SINAI SHOP, \$35.00; SPEEDY CLEANERS, RUG RENTAL SERVICE, \$72.85; SWIFTEL CENTER, MULTIPLEX UPKEEP/JULY & AUG 08, \$5,000.00; TASER INTERNATIONAL, LASER GUNS, CRTDGS & TARGETS, \$2,027.24; TOWN & COUNTRY SHOPPER, PUBLISHING/PUBLIC NOTICE, \$424.00; TYLER

TECHNOLOGIES, CONVERSION & INSTALLATION, \$33,631.39; TYLER TECHNOLOGIES, TRAINING & PRINTERS, \$13,425.51; URQUHART, DONALD, WITNESS, \$20.00; VALERIE THIELEN, WITNESS, \$20.00; VANDENBERG LAW FIRM, CAA, \$320.00; VERIFICATIONS INC, APPLICANTS CHECKS & VERIFICATIONS, \$49.85; VERIZON WIRELESS, CELL SERVICE, \$274.95; VOLUNTEERS OF AMERICA, FOSTER CARE, \$1,100.00; WAGNER REAL ESTATE, INSPECTION FEES/INV 08262008, \$1,500.00; WALMART COMMUNITY, PHONE, BINDERS, PAPER & MISC, \$62.02; WEST GROUP, LAW BOOKS/JULY 08 INFO CHARGES, \$912.08; WIECZOREK, TERRY, CAA, \$802.70; YANKTON COUNTY SHERIFF, SERVICE FEES, \$75.00; YANKTON COUNTY TREASURER, INV MI HEARINGS, \$303.75.

REGULAR BUSINESS

Motion by Negstad, seconded by Klavetter to remove Agreement #08-47 from the table. Roll call vote: Klavetter "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion carried.

The original motion was made by Klavetter, seconded by Falken on August 12, 2008 to approve and authorize Chairperson Santema to sign Agreement #08-47, an Animal Control Enforcement Agreement between the City of Brookings and Brookings County. Brookings County Sheriff Marty Stanwick held discussions with city officials on this agreement and returned to the meeting with updates to the document. A friendly amendment was made to reflect that the original motion would include the changes in the updated agreement.

Roll call vote: Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "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: Promotion of Randy Jensen from Heavy Equipment Operator \$17.75 to Lead Foreman, \$37,324 annual salary effective August 30, 2008.

Vogel informed the board of the resignation of Scott Hult from his position on the Brookings Housing Board. She told the board that they have two current vacancies now on that board: Hult's unexpired term and the term of MeLisa Elijah that expired in May. Elijah has been sent an application to reapply and Vogel said that she has prepared a public notice for the other opening.

Vogel also updated the board on the 8-County Meeting agenda; letters and a news article regarding the Treasurer's Office motor vehicle software change; Vogel also informed the board that State Senator Orv Smidt and State Representative Carol Pitts have both been into the Treasurer's Office and have viewed the new motor vehicle software; Vogel updated the board on correspondences received from NACo board members Don Larson and Dean Wink; the National Children's Study newsletter; the Plain Green Conference; and the 34th Avenue update meeting on September 9th.

Vogel told the board that the public hearing to approve the provisional budget for 2009 will be held next week and that she has provided the board with new budget books to reflect all updates.

COMMISSIONER'S REPORTS AND DISCUSSION

Commissioner Larson reported on the Extension's Workforce Management Conference.

Commissioner Negstad reported on the 8-County Meeting in Madison, SD.

Commissioner Klavetter reported on the Board of Health meeting and tour of the landfill, the Planning and Zoning Board's training session, the Economic Development meeting, and the 8-County Meeting in Madison, SD.

Commissioner Falken reported on the 8-County Meeting in Madison, SD, and the nuisance complaint. Be it noted, Chairperson Santema appointed Commissioners Falken and Larson as a two-person subcommittee to look into the nuisance complaint further and see what action the board can take regarding the matter. Falken also reported on the space needs subcommittee meeting with a potential property owner. He plans on bringing some information to the rest of the board next week. He also wants to get the appraisal back on the former First Bank & Trust building.

Chairperson Santema reported on the space needs subcommittee meeting, the LEPC meeting, the reception for Pat Duggan, the 8-County Meeting in Madison, SD and the information they received on Initiated Measure 10 at that meeting, and the East Central Mental Health meeting.

The board also discussed comments they received from constituents regarding the BATA funding and the implementation of the additional wheel tax.

SCHEDULED AGENDA ITEM

As scheduled at 9:00 a.m., the board held the first reading of Ordinance 08-09, an ordinance providing for the amendment of the 1986 county wheel tax ordinance (#86-02) by increasing the wheel tax.

ORDINANCE NO. 08-09

AN ORDINANCE PROVIDING FOR THE AMENDMENT OF THE 1986 COUNTY WHEEL TAX ORDINANCE (#86-02) BY INCREASING THE WHEEL TAX

WHEREAS, Brookings County enacted Ordinance #86-02 on August 12, 1986 imposing a Wheel Tax in the amount of \$2.00 per wheel.

WHEREAS, SDCL 32-5A-1 provides that a County may impose a wheel tax at a rate not to exceed \$4.00 per wheel.

WHEREAS, such wheel tax revenue is used for highway and bridge maintenance and construction and the County needs more funding for such purposes.

THEREFORE, BE IT ORDAINED BY BROOKINGS COUNTY, SOUTH DAKOTA that the 1986 County Wheel Tax Ordinance be amended by revising the ordinance to increase such wheel tax to the rate of four and no/100's (\$4.00) dollars per vehicle wheel and a total wheel tax not exceeding sixteen and no/100's (\$16.00) dollars per vehicle. This revision shall become effective January 1, 2009.

In all other respects the 1986 County Wheel Tax Ordinance (#86-02) shall remain unchanged and is hereby re-ordained.

First Reading: August 26th, 2008

Second Reading: _____

Adopted this ____ day of _____, 2008.

Chairperson, Brookings County
Board of County Commissioners

ATTEST:

Brookings County Finance Officer

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30 a.m. Tuesday, September 2, 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