

# **BROOKINGS COUNTY COMMISSION MEETING**

**Tuesday, February 10, 2009**

The Brookings County Board of County Commissioners met in regular session on Tuesday, February 10, 2009 with the following members present: Donald Larson, Alan Gregg, Mary Negstad, Deanna Santema and Dennis Falken.

## **CALL TO ORDER**

Chairperson Larson called the meeting to order.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **CONSENT AGENDA**

The Consent Agenda was approved with no objection from the board. The Consent Agenda consisted of the agenda for the February 10, 2009 commission meeting, and the minutes from the February 3, 2009 commission meeting.

Welfare Matters: case #09-001HCS for admit fee was approved; case #09-009 for Brookings Hospital was denied; case #09-012 for rent was approved; case #09-013 for Northwestern Energy was approved.

Travel/Education Requests: Jon Kieckhefer to attend private applicator training in Flandreau, SD on February 17, 2009, to attend private applicator training in DeSmet, SD on February 18, 2009, and to attend the Crop Production Meeting in Lake Preston, SD on February 26, 2009; Lionel Torgrude for emergency travel for veterans' needs or to assist veterans with other issues related to the Veteran's Service Officer duties for 2009, and to attend the Veteran's Commission meeting and the Welfare Manual Committee meeting both in Pierre, SD February 10-11, 2009.

## **ROUTINE BUSINESS**

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

4-H Revolving Fund #3c6899, State Car, \$45.90; A&B Business, Maintenance Fee, \$36.88, Copier Maintenance, \$35.28, Copier Maintenance, \$40.87, Copier Maint Contract, \$81.15, Copier Maint Contract, \$36.88, 6-1 Copier Contract, \$195.98, Copier Maintenance Contract, \$146.94; Ace Hardware, Propane Tank And Fill, \$55.05; Adair Asset Management LLC, Tax Deed #617 C McMasters, \$2,193.18, Cert 06-99 Red Cert 618, \$14,136.49, Cert 06-83 Red Cert 619, \$3,906.78; Agre, Jeff, Transcript, \$31.50; Alltel, Monthly Statement, \$78.80, Cellular Bill, \$26.07, Phone Charges, \$88.49, Juv Block Cell Phone Bill, \$45.79, Custodial Cell Phones, \$79.07; Alton Township, Pocket Gopher Trapping, \$29.25; Anderson Oil, White Diesel Inv #32813, \$1,069.50; Avera Brookings Medical, Inmate Medical, \$51.08; Balsiger, Peggy, Juror Fees & Mileage, \$12.96; Barthel, Gene, Sheriff Trust, \$2,495.48; Bjorklund, Tim, Replace Mailbox - Plow Damaged, \$31.79; Borah, Trisha, Juror Fees & Mileage, \$12.22; Bremmon, Carmen, Interpreter Services & Mileage, \$665.30, Interpreter Service, \$342.12; Brkgs Co Finance Office, Delinquent Tax, \$451.12, Advance Tax, \$2,025.94, Advance Tax, \$3,375.70, Advance Tax, \$728.61; Brkgs. City Utilities, Utilities & Phones Bcso, \$2,309.13, Phone Service, \$69.98, Monthly Service, \$295.39, Phone & Fax, \$70.77, Phone Charges Jan 2009, \$114.98, Phone Charges, \$78.54, Phone Charges Dec 08 & Jan 09, \$99.28, E911

Database Jan & Feb 2009, \$618.92, E911 Utilities, \$150.50, E911 Database January 2009, \$3,187.52, Phone Charges, \$241.83, Water/Sewer/Elec/Phone, \$788.88, Phone Service, \$231.49, Water/Sewer/Electric, \$3,878.35, 10 Mb Fiber/DSL Line Access, \$1,746.87; Brookings Auto Mall Inc, 6a8 Replaced Encoder Motor, \$816.87; Brookings Engraving, Name Plate For Dennis Falken, \$9.50; Busch, Michael, Juror Fees & Mileage, \$12.22; Busche, Matt, Juror Fees & Mileage, \$12.22; Buseth, Vicki, Meals For County Day In Pierre, \$25.00; Butler Machinery Co., Parts/Forks For Loader, \$6,613.05; Carlisle, Kristen, Juror Fees & Mileage, \$10.74; Central Business Supply, W-2 Forms & Envelopes, Toner, \$398.56, Labels, \$46.76, Label Maker Refill/Paper, \$121.08; Century Business Product, Copier Supplies/Maintenance, \$77.36; Chemco Inc, Jail Supplies, \$887.49; Christie, Keisha, Juror Fees & Mileage, \$24.80; Church, Anna, Campbell's Llama, \$120.00; City Of Brookings, Emergency Med Dispatch Recert, \$218.00, E911 Subsidy 1st Quarter, \$42,500.00; Clark, Marlene, Juror Fees & Mileage, \$10.74; Clites Electric Inc, Outlet For New Doors, \$111.28; Cobra Administration, Cop Cobra Payment, \$291.96; Custom Micro, Ann Justice Rms Software Lic, \$2,196.00; Degreef, Bernadette, Juror Fees & Mileage, \$10.74; Dell Marketing Lp, 6a1, 6a2 & 6a9 Computers, \$2,845.20; Donald McCarty, CAA Cri07-836, \$606.84, CAA Juv08-46, \$68.00; Dragseth, Joyce, Gas Receipt/Meals County Days, \$53.25; Dutton, Jared, Juror Fees & Mileage, \$10.74; Egeberg, Gary, Recert Mtg Gary Egeberg, \$30.00, Recert Mtg Lawrence Barnett, \$30.00, Recert Meeting Craig Chapman, \$30.00, Recert Meeting Gary Heldt, \$30.00, January Mileage, \$32.56, Weed & Pest Conf In Rapid City, \$390.00; Einspahr Auto Plaza, Vehicle Maintenance, \$606.59; Engbrecht, Christopher, Juror Fees & Mileage, \$51.48; Englund, Jonathan, Juror Fees & Mileage, \$10.74; Executive Management Finan, Technology Access Fee, \$14.00; Fastenal Company, Parts Inv #69139, 69205, 69251, \$359.44; First Bank & Trust, Credit Card Statement, \$244.08; Foerster Wholesale Supply, Paper/Jail Supplies, \$594.55; G&K Services, Laundry Service, \$247.27; Garmatz, Jordan, Juror Fees & Mileage, \$10.74; Gould, Richard, Juror Fees & Mileage, \$51.48; Grendler, Jeffrey, Juror Fees & Mileage, \$13.70; Gulbranson, Todd, Juror Fees & Mileages, \$52.96; Hartley, Gary, Juror Fees & Mileage, \$51.48; Hazelton, James, Juror Fees & Mileage, \$51.48; Hegerfeld, Laura, Juror Fees & Mileage, \$24.80; Heigh, Brett, Juror Fees & Mileage, \$17.40; Hockett, Richard, Juror Fees & Mileage, \$50.74; Holm, David, Juror Fees & Mileage, \$11.48; Homestead Do-It Center, Strike Anchor, Paint, Brush, \$69.01, Padlocks/Door Viewers, \$27.56; Hy-Vee Food Store, Water & Rolls, \$26.24, Jury Meals, \$36.18, Inmate Meals, \$10,499.00; Hy-Vee Pharmacy, Inmate Meds, \$243.46; Insty-Prints, 09 Calendars, Index Phone Card, \$172.84; Interstate Telecom. Coop, E911 Database, \$713.45; Intoximeters Inc, 6a7 PBT Repairs, \$95.00, Mouthpieces, \$1,500.00; JCL Solutions, Jail Supplies, \$9.80; Jeromy J Pankratz, CAA 08-746, \$260.40, CAA 09-11/08-408, \$164.00, CAA 08f-95, \$2,120.65; Kaminski, David, Juror Fees & Mileage, \$10.74; Kay, Jason, Juror Fees & Mileage, \$11.48; Keller, Michael, Juror Fees & Mileage, \$11.48; Kennedy, Pier & Knoff Llp, CAA Inv MI Hearing, \$168.80; Kenner Plumbing Company, Jail Sink Drain, \$56.10; Kieckhefer, Jon, January 2009 Travel Voucher, \$239.39; Kindt, Jennifer, Juror Fees & Mileage, \$14.44; Koerlin, Louie, Juror Fees & Mileage, \$14.44; Kruit, Dennis, Juror Fees & Mileage, \$23.32; Law Enforcement Systems, Abandoned Vehicle Label, \$95.00; Lewis & Clark Mental Health, BMI Hearing, \$142.00; Linweld, Welding Supplies, \$367.80; M&T Fire & Safety Inc., Equip For Patrol Vehicle, \$4,026.75; M.E. McCann, CAA 08m-2889, \$458.66, CAA 08m-4200, \$410.42, CAA 08-0333, \$178.72; Magistad, George, Juror Fees & Mileage, \$14.44; Mahler, Joseph, Juror Fees & Mileage, \$12.96; Mans, Bob, Weed & Pest Board Meeting, \$5.92, Weed & Pest Board Meeting, \$5.92; Mastercard, Credit Card Bill, \$2,989.45; MCI, Long Service Phone Calls, \$93.19; McLeod's Printing & Office, Assessment Notices, \$538.82, Tickets, \$261.66; Meisenheimer, Larry, Juror Fees, \$13.70; Mills & Miller, Salt, \$12,519.30; Mills Property Mngt, Cop Rent, \$350.00; Minnehaha Co. Juvenile, Foster Care, \$910.00; Montrose-Ness, Cassagnol G, Overpayment Of Jail Costs, \$455.00; Muller, Gale, Juror Fees & Mileage, \$10.74; MZP, Cop Rent, \$600.00; Nancy J Nelson, CAA Cri08-704/08-705, \$984.82; Nielsen, Justin, Juror Fees & Mileage, \$13.70; Noble Ink & Toner, Printer Ink, \$597.73; Northwestern Energy, Cop Utilities, \$358.24; Obbink, Ashley, Juror Fees & Mileage, \$55.92; Office Depot, Office Supplies, \$90.44; Office Systems Inc, Pocket Files, Report Covers, \$57.13, Toner, \$23.76, Jail Supplies, \$375.25; Olson & Johnson Intl Inc, Cam Sensor, Wheel Blocks, \$101.20; Parmely, Ronny, Extension Board Mtg Mileage, \$7.40; Peterson, Shawn, Juror Fees & Mileage, \$11.48; Phillips, Nathan, Juror Fees & Mileage, \$21.10; Post, Mary, Juror Fees & Mileage, \$18.88; Postmaster, Extra

Postage On Tax Notices, \$1,649.26; Provancial, Dawna, Juror Fees & Mileage, \$50.74; Prunty, Betty, Juror Fees & Mileage, \$11.48; Qwest, E911 Database, \$431.34; Rainbow Car Wash, Car Wash, \$8.49; Reliable Office Supplies, Black Ink Ribbons, \$47.94, Supplies, \$452.53; Rfd, Publishing, \$958.47, Publishing, \$949.14; Robert G Fite, CAA 08-0465, \$1,104.00; Rodney J Steele, Replaces Ck #84703, \$26.00; Ronning, Jesse, CAA Juv 06-0066, \$394.80; Running's Supply Inc, Pail, Jugs, Measuring Tapes, \$51.93, Groove Joint/Chain Detach/Clev, \$136.96; Sampson, Merdean A, Juror Fees & Mileage, \$11.48; Schwenk, Terry, Cop Rent, \$200.00; SD Dept Of Labor, Sheriff Trust, \$132.87; SD Dept Of Revenue, SD Dept Of Revenue - Feb 2009, \$50,144.78; SD Dept Of Transportation, Engineering Contracts/Prelim, \$2,749.63; SD Newspaper Service, Appraiser Advertisement, \$105.90; SDSU Workstudy Acc't., Work Study, \$231.14; Shaykett Appraisal Company, Appraisal At 606 6th St, \$5,000.00; Sinai Coop. Elevator, Diesel for Sinai motor grader, \$1,068.90; Sioux Falls Two Way Radio, Removed Radio From RSVP Vehicle, \$95.00; Sioux Valley Cleaners Inc, WIC Office Cleaning, \$385.00; Smith Supplies, Misc Nuts And Bolts, \$397.62; Smith, Steve, Weed & Pest Board Mtg, \$18.50, Weed & Pest Board Meeting, \$18.50; Speedy Cleaners, Rug Rental Service, \$32.30; Springman, Daniel, Juror Fees & Mileage, \$51.48; Sprint, Cell Phones BCSO, \$528.92; Sprint, Monthly Service Charge, \$45.26; Stee, Rose Marie, Mileage & Registration, \$320.83; Stuefen, Larry D, Cop Rent, \$375.00; Tangen, Laurie, Mileage & Registration, \$139.06; Terry D Wiczorek Pc, CAA 09-16, \$186.58; Town & Country Shopper, Mobile Home Publication, \$18.00, Crops Clinic Advertising, \$405.00; Turner, Lora, Juror Fees & Mileage, \$11.48; United States Postal Serv, Postage By Phone Acct#33713082, \$1,000.00; Vandenberg Law, CAA 08-555, \$523.00; Vandeweerd, Leroy, Juror Fees, \$10.00; Verizon Business, 6-1 Long Distance Service, \$270.28; Vermeulen, Elly, Mileage & Hours Reimbursement, \$287.12; Vlaminck, Linda, Juror Fees & Mileage, \$10.74; Vogel, Stephanie, Mileage & Meals To Pierre, \$167.34; Wagner Re Appraisal & Bldg, Inspections, \$400.00; Wallum, Dona, Juror Fees & Mileage, \$10.74; Walmart Community, Office Supplies, \$27.98, Office/Meeting Supplies, \$76.90, Office Supplies, \$86.87, Jail Supplies, \$50.08; White City, Cop Utilities, \$126.10, Water/Sewer/Elec White Shop, \$61.52; WW Tire Service Inc, Tires, \$7,335.80; Young, Kristy, Witness Fees, \$20.00.

Deputy Finance Officer, Stacy Steffensen, presented the Finance Officer's Report. Be it noted, the payroll additives for the month of January were presented. AFLAC \$2,995.46; Avesis \$1,379.48; Child Support Enforcement \$803.00; Delta Dental \$3,099.14; Flex-One \$2,878.90; Local Teamsters \$905.00; South Dakota Retirement System \$32,670.55; South Dakota Supplemental Retirement \$1,530.00; Wellmark Blue Cross Blue Shield \$87,949.64; Fort Dearborn \$1,146.25; U.S. Clerk of Courts \$793.50; Education Assistance Corp. \$705.10; Martha Giegling \$45.15; Dwight Kahler \$122.10; Gary Norgaard \$.24; Jackie Rippert \$1.00.

Be it noted, the January payroll department totals were presented. Commission \$12,883.11; Finance Office \$14,154.84; States Attorney \$16,587.92; Equalization \$11,714.27; Register of Deeds \$5,645.37; Veterans/Welfare \$5,243.24; Sheriff \$55,036.15; Community Health \$3,830.92; Extension \$3,078.95; Weed \$1,825.92; Zoning \$4,843.33; Highway \$44,791.95; Emergency Management \$4,375.89.

## **REGULAR BUSINESS**

Motion by Gregg, seconded by Negstad to approve and authorize Chairperson Larson to sign Resolution #09-06: a resolution setting weight limit enforcements on Brookings County highways. Highway Superintendent, Larry Jensen, gave the board background information on the resolution. Roll call vote: Negstad "aye," Santema "aye," Falken "aye," Gregg "aye," Larson "aye." Motion carried.

### **Resolution #09-06 A RESOLUTION SETTING WEIGHT LIMIT ENFORCEMENTS ON BROOKINGS COUNTY HIGHWAYS**

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, the Brookings County Board of County Commissioners desires the enforcement of weight limitation of Brookings County roads as set forth and posted by the Brookings County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED: The limits on Brookings County Highway shall be set as six (6) and seven (7) ton per axle on all asphalt surface roads during spring thaw period and when limit signs are in place; and

That the South Dakota Highway Patrol be and hereby is authorized and requested to enforce weight limitations on Brookings County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55.

Vote of Brookings County Commission: 5 aye 0 nay

Dated this 10<sup>th</sup> day of February, 2009.

Donald Larson  
Chairperson, Brookings County Commission

ATTEST:

Vicki Buseth  
Brookings County Finance Officer

Motion by Negstad, seconded by Santema to approve and authorize Chairperson Larson to sign Resolution #09-07: a bridge inspection program resolution for use with South Dakota Department of Transportation retainer contracts. Highway Superintendent, Larry Jensen, gave the board background information on the resolution and recommended approval. Roll call vote: Santema "aye," Falken "aye," Gregg "aye," Negstad "aye," Larson "aye." Motion carried.

**Resolution #09-07  
BRIDGE REINSPECTION  
PROGRAM RESOLUTION  
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Brookings County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Banner Associates, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

There are a total of 3 bridges in Brookings County that require inspection.

Dated this 10<sup>th</sup> day of February, 2009, at Brookings, South Dakota.

Board of County Commissioners  
Of Brookings County

ATTEST:

Vicki Buseth  
County Finance Officer

Donald Larson  
Chairman of the Board

The board discussed a funding request from the I-29 Corridor Initiative. Commissioner Santema said that the board did not budget for this and wanted more information before making a decision. Commissioner Negstad questioned how they would come up with the money since it is not in the budget and with the economy the way it is. Commissioner Falken believes the board should look into funding the initiative and believes it would be a one-time expenditure. Commissioner Gregg said they should table action until someone from the I-29 Corridor Initiative committee could come to a board meeting and explain the project so the board knows what they are supporting.

Motion by Falken to table action on funding the I-29 Corridor Initiative until February 17, 2009, seconded by Gregg. Roll call vote: Falken "aye," Gregg "aye," Negstad "aye," Santema "aye," Larson "aye." Motion carried.

Chairperson Larson directed Commissioner Falken to coordinate with Brookings Mayor, Scott Munsterman, who is a part of the initiative, to come to the February 17<sup>th</sup> commission meeting.

The board discussed the potential sale of the Brookings Area Transit Authority (BATA) building located on county property. Brenda Schweitzer with BATA explained that they have out-grown the current facility. She wanted to know if the county was interested in purchasing the current facility so BATA could build a new building.

Deputy States Attorney, Mark Kratochvil, explained that the county technically owns the current BATA building, but it can only be used for public transportation at this time. He also said the per the original lease agreement, if the facility is not used for public transportation it would have to be sold. However, because the building is on the county highway department grounds, it cannot be sold to a public entity. Kratochvil also explained that since 80% of the building was built using federal funds, to purchase the facility, the county would have to pay 80% of the appraised value. The board discussed their interest in and possibly budgeting for the purchase of the building in 2010. Chairperson Larson directed Commissioner Santema to coordinate with BATA personnel and continue to the keep the board updated with any new information.

The board discussed the 34<sup>th</sup> Avenue Improvement Project. Chairperson Larson told the board and those in attendance that he believed there are three steps to be taken. The first is to agree that the project involves Brookings County, the second is to proceed with acquiring the roads involved from the townships and third is to work with an engineering firm and the adjacent landowners to facilitate the project. Larson said that all the parties that would be affected by the project were invited to the meeting to start moving this process forward.

Highway Superintendent, Larry Jensen, gave background information on acquiring the township roads involved.

Commissioner Santema said that she thinks this is a fantastic project, but she didn't know if the county has the funds to do it.

Daryl Englund with Banner Associates, Inc. presented additional background information and a map of the proposed project.

Trenton Township Supervisor, Ron Sckerl, and Aurora Township Chairman, Terry Hill, both indicated that the townships would be willing to transfer the road to the county.

Santema questioned the cost of maintaining the additional roads since they were not budgeted for 2009 and how the board would explain to the rest of the county that these 2 miles are more important than the rest of the county. Santema also questioned if and when the City of Brookings would annex this area.

Commissioner Larson said that this would not be done at the expense of any other areas of the county, and that they need to make a decision on whether or not the county will be involved with this project. He said that it would be one of the more important projects that they would be embarking on.

Commissioner Negstad asked Brookings City Manager, Jeff Weldon, about annexing this area.

Weldon said that he did not have an answer, but that most annexations are the result of property owners wanting city services. He added that it is entirely possible that once this project is done that it may spur more growth which may trigger annexation. Weldon said that the city considers this a very important transportation issue and wants to work with the county to come up with a solution. Unfortunately, he said that this area is outside city limits so the county has to take the initiative at this point.

The board also heard from property owners Lyle Bowes with Bowes Construction, Jay Bender with Falcon Plastics, Todd Schuver with L.G. Everist, Inc., and Carla Gatzke with Daktronics. All were concerned with getting their employees to and from work safely and said that there are safety concerns with the roads the way they currently are.

Commissioner Negstad stated her concern about the railroad crossing on 34<sup>th</sup> Avenue. Englund said they have not contacted the railroad regarding the project, but they don't believe there will be any issues.

Commissioner Falken said that it is time to move forward, the county should take over the road from the townships and make it safe for citizens to travel on.

Commissioner Gregg said that this project is 10 to 15 years behind schedule and that they need to start the process, do what they can afford and continue to move forward until it's complete.

Commissioner Santema thanked everyone for coming to the meeting, but she also wants the citizens to know that this project won't be complete in the next year; it's going to take time.

By consensus, the board directed Deputy States Attorney Mark Kratochvil and Highway Superintendent Larry Jensen to draft a resolution to acquire the township roads and the board will take action on the resolution at the February 17, 2009 meeting.

The board took a recess.

Motion by Negstad, seconded by Gregg to enter into Executive Session at 10:48 a.m. for legal and contractual matters. Roll call vote: Gregg "aye," Negstad "aye," Santema "aye," Falken "aye," Larson "aye." Motion carried.

The board came out of Executive Session at 11:30 a.m. Chairperson Larson stated that a preliminary offer has been forwarded to Lyle Prussman regarding the Gas N' Mor property by the sub-committee and the board is awaiting a response.

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

Vogel presented the board with excerpts from the minutes since December 2006 that involved space needs and she presented a letter from Brookings Economic Development Corporation Director Al Heuton requesting the commission form a formal task force to look at space needs issues. Vogel discussed an invitation to the Brookings Area Chamber of Commerce's Annual Meeting and confidential information regarding the Buffalo Ridge II wind farm.

Be it noted, the board received the Brookings County CHN Commissioners Report from Linda Penrod with the South Dakota Division of Health and Medical Services.

Vogel presented the board with SDACC and SDACO Legislative Updates. The board discussed Senate Bill 115 and Spring Convention March 18-19, 2009 in Pierre, SD.

Deputy States Attorney, Mark Kratochvil, said that he would schedule an Executive Session on February 17, 2009 to discuss legal matters regarding the Dakota Abstract trial.

### **COMMISSIONER'S REPORTS AND DISCUSSION**

Commissioner Santema reported on the Health Board meeting she attended on behalf of Commissioner Gregg; the WILL Luncheon; the delivery of the offer to Mr. Prussman; an invitation from Brookings Area Habitat for Humanity; and phone calls received from citizens.

Commissioner Negstad reported on the Extension Board meeting; the delivery of the offer to Mr. Prussman; and an ICAP conference call.

Commissioner Falken reported on Homeland Security Funding and a work comp legislative issue.

Commissioner Gregg reported on the Swiftel Center Advisory Board meeting; a letter he sent to the Brookings City Council regarding cage fighting at the Swiftel Center; and the 34<sup>th</sup> Avenue Project meeting at Daktronics.

Commissioner Larson reported on the Extension Board meeting; the 34<sup>th</sup> Avenue Project meeting at Daktronics; the Government Affairs meeting; the Growth Partnership Board meetings; and stimulus package funding.

### **ADJOURNMENT**

There being no further business, Chairperson Larson declared the meeting adjourned until 8:30 a.m. Tuesday, February 17, 2009.

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.

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Stacy Steffensen  
Deputy Finance Officer  
Brookings County Finance Office