

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, May 26, 2009

The Brookings County Board of County Commissioners met in regular session on Tuesday, May 26, 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.

APPROVAL OF AGENDA

The agenda for the May 26, 2009 commission meeting was approved as amended without objection from the board.

CONSENT AGENDA

The consent agenda was approved as amended without objection from the board.

The consent agenda consisted of the minutes from the May 19, 2009 commission meeting.

Welfare Matters: case #09-004 HSC for admit fee was approved; case #09-070 for rent was denied; case #09-074 for Sioux Valley Electric was approved; case #09-075 for Brookings Utilities was denied; case #09-060 for Avera McKennan Hospital was denied; case #09-037 for surgery-Orthopedic Institute was denied.

Travel/Education Request: Larry Jensen to attend the 25th Annual SDACHS summer meeting June 10-11, 2009 in Pierre, SD.

Personnel Action Notice: Termination-Steve Tietjen.

ROUTINE BUSINESS

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

4-H Shooting Sports, Copy Of Rifle Rules, \$3.00; A&B Business, Copier Maintenance, \$35.28; Adair Asset Management LLC, Cert#08 Redcert #640, \$4,806.87; AgFirst Farmers Coop, Strychnine, Amine 2-4d, \$348.26, Propane, \$11.32; Alan Glover, Sheriff Trust, \$2,206.33, CAA 08-0094, \$369.00; Alltel, Phone Charges, \$89.28, Phone Charges, \$230.22, Monthly Statement, \$79.32; Anderson, Dennis, HSEEP Training Class, \$2,500.00; Asche, Matthew, Office Rent/Utilities/Email, \$190.00; AT&T, Long Distance, \$49.82; B&R Tree Moving Inc, Move 2 Trees At Bruce Shop, \$340.00; Balderston, Jessica, Witness Fees, \$20.00; Bartling, Bob, Witness Fees, \$20.00; Bechmann, Justin, Witness Fees, \$20.00; Best Western Ramkota Inn, Lodging, \$474.00; Bowes Construction, Recycled Concrete, \$406.50; Brandt, Natalie, Honorarium/Mileage, \$67.02; Brkgs Area Chamber, 2 Registrations for WILL Luncheon, \$30.00, YP - Adjust To Change, \$25.00; Brkgs City Utilities, E911, \$400.00, 10 Mb Fiber & DSL Line Access, \$1,771.47, Phone & Internet Service, \$69.38, Water, \$51.30; Brkgs Co Finance Office, Advance Tax, \$1,306.70, Advance Tax, \$734.00; Brock White Company, Road Saver/Router bit/Generator, \$27,562.63; Brookings Health System, Mental Health, \$1,449.00, Pmd, \$86.04, Blood Testing, \$3,488.00; Brookings Medical Clinic, Pmd, \$41.53; Brookings Register, Publishing, \$1,276.73, Severe Weather Ads, \$100.00, Legal Publishing, \$30.33;

Buseth, Vicki, Meals, \$34.00; C&R Supply, Inc., Parts, \$1,480.58; Carstensen, Heidi, Child Care, \$108.00; Central Business Supply, Counter Pen, Letter Trays, \$18.36, Laminate Refills, Clips, Toner, \$481.22, Copier Maintenance, \$1.80; Chapman, Beverly, Meals, \$34.00; Chemco Inc, Supplies, \$1,071.31; Claims Associates, Liability Deductible, \$1,000.00; Courtesy Plumbing, Inc, Misc Pipe/Fittings, \$149.35, Repairs In Juvenile Room/Toilets, \$363.75; Darrell Hartmann, Co Instruct Ics-400 Class, \$1,062.50; David M. Hosmer Law Office, CAA Inv Mi, \$117.00; Dell Marketing LP, Computer & Monitor, \$995.20; Division Of Motor Vehicle, Weed ATV Titles, \$34.00; Donald McCarty, CAA 07-567, \$337.13; Donna K Dietrich, Inv Mi Hearing, \$136.14; Egeberg, Gary, Supply Project Box, \$3.79, Mileage, \$82.88; Electronic Security Equip, Camera Replaced, \$474.00; FHP, 3 Plat Books, \$75.00; Foerster Wholesale Supply, Jail Supplies, \$492.30; George Boom Funeral Home, Transport, \$960.00; Gradert, Melissa, Child Care, \$67.50; Graham Tire North, Tires, \$3,981.60; Hall, Benjamin, Witness Fees, \$55.52; Harold's Photo Centers, 6a4 Varta Cr-2, \$17.97; Hietpas, Aaron, Witness Fees, \$20.00; Houlihan, Christopher, Witness Fees, \$58.48; Hy-Vee Food Store, Prisoner Rations, \$10,843.82; Hy-Vee Pharmacy, Pmd, \$1,508.89; J&H Excavating, Push Snow Back On Co Road 34b, \$663.09; JCL Solutions, Cleaning Supplies, \$10.90, Cleaning Supplies, \$44.30; Jensen, Randy J., Zoning Mtg Mileage, \$10.73; Kidwiler, Mary, Zoning Mtg Mileage, \$2.22; King Corporation, The, Maintenance/Repair Computer, \$130.00; Kleinjan, Darrel, Zoning Mtg Mileage, \$14.80; Knutson, Duane, Zoning Mtg Mileage, \$3.33; Konard O Hauffe DDS Pc, Pmd, \$184.00; Kooistra, Nelva, Inv Mi Hearing, \$15.00; Kratochvil, Wm Mark, Mileage For Sa Conference, \$333.37; L&L Parts, Fuel Filters, \$43.66; Langland Home Center, Jail Hoses/Washer/Screen, \$21.10; Loomis, Robb, Zoning Mtg Mileage, \$16.28; Lowe's, Lysol Spray/Febreeze/Bolt, \$88.94; M&T Fire & Safety Inc., Brkgs Fed Alum-Line Bed, \$4,100.00, Med Supplies, \$100.25, Update ATV, \$493.98; MCI, Long Distance Service, \$155.52; Midwest Alarm Co, Yearly Position On Alarm Panel, \$258.00; Midwest Glass, Windshield Repair, \$50.00; Mills Property Management, March & April Janitorial, \$330.70; Minnehaha Co. Juvenile, Foster Care, \$6,885.00; Mobile Electronic Service, Recording Tapes, \$128.60; Nancy J Nelson, CAA Juvenile 08-0059, \$332.92; Nat'l 4-H Council, Confetti Napkins, \$42.10; Nelson, Darrell, Zoning Mtg Mileage, \$6.66; Nelson, Shane, Witness Fees, \$20.00; Nortek Computers Inc, Black & Color Cartridges, \$76.95; Northwestern Energy, Utilities, \$798.92, Natural Gas/Shop & Office, \$208.17, Extension/Courthouse Nat Gas, \$199.34; Office Depot, Office Supplies, \$79.70, Binders/Dividers/File Cart, \$91.59; Office Systems Inc, Jail Copier Maintenance, \$86.74, DVD/CD Markers, \$9.64; Page, Diana, Witness Fees, \$20.00; Page, Gerald, Witness Fees, \$20.00; Patricia J Hartsel, Transcript Sa Ordered, \$9.20, Transcript CAA Ordered, \$9.20; Pennington County Jail, Prisoner Transport, \$121.35; Prairie Graphics, Employee Shirts, \$81.00; Pro Action Uniforms, Uniforms, \$1,736.66; Rainbow Car Wash, Van Car Wash, \$8.49, Car Wash, \$15.89; Rehfuss, Cathy, Inv Mi Hearing, \$15.00; RFD, Publishing, \$1,185.06, Publishing, \$1,181.43, Publishing, \$250.16, Publishing, \$76.54; Rick Ribstein, CAA Cri09-125, \$467.78; Robbins, Jeff, Zoning Mtg Mileage, \$26.27; Robert G Fite, CAA 08-0782, \$295.20; Rochel, Robert, Zoning Mtg Mileage, \$14.43; S&R Promotional Specialties, Co Instruct Ics-300 Class, \$1,395.02; Samuelson, Kobi, Child Care, \$70.00; Schuneman Equipment Co, Plug/Cover, \$23.98; SD Dept Of Revenue, Sheriff's Trust, \$2,488.64; SDACC, County Welfare Summer Workshop, \$110.00; Sinai City, Water & Sewer, \$35.00; Sinai Coop. Elevator, Diesel For Sinai Motor grader, \$999.00; Sioux Falls Two Way Radio, Install New Microphone & Set Levels, \$505.00; Sioux Valley Cleaners Inc, WIC Office/Bathroom Cleaning, \$370.00; Smith Supplies, Inv #14934, \$156.19; Solberg, Kay, Honorarium/Mileage, \$94.40; Speedy Cleaners, Rug Rental Service, \$29.80, Rugs, \$41.80; Sprint, 9 Upgrades On Cell Phones, \$449.91; Steffensen, Stacy, Meals, \$34.00; Sting, David, Witness Fees, \$20.00; Stuart, David A, CAA Cr07-460, \$604.30; Sturdevant's Auto, Parts, \$116.29; Successful Farming, 2 Year Subscription, \$15.95; Susan Brugger, CAA, \$258.91, CAA, \$619.53; Swiftel Center, Multiplex Upkeep, \$2,500.00; Thomson West, SD Court Rules, \$76.00; Town & Country Shopper, Pocket Gopher Trapper Ads, \$180.00; Tucker, Jeannie, Overpayment Of JC, \$25.00; Vandenberg Law, CAA Cri09-222, \$369.00; Verifications Inc, App Verifications/Crim Checks, \$80.85; Verizon Wireless, Monthly Charges, \$98.95, Monthly Charges W/Blackberry, \$98.90; Volunteers Of America, Foster Care, \$1,900.00; Wagner Re Appraisal & Bldg, Inspections, \$1,200.00; West Payment Center, April Info Charges, \$948.57; Williams, Cindy, Child Care, \$70.00.

REGULAR BUSINESS

Commissioner Falken discussed the removal of action item #11 from the agenda: action on the purchase of real property located at 610 3rd Street in Brookings, SD. He noted that there were a number of people from the public in attendance interested in that agenda item and questioned if the topic will come up again in the future.

Commissioner Gregg said that due to the holiday weekend, the family selling the property did not have time to discuss the issue but that they should know later in the week when the topic could be rescheduled.

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

Vogel discussed the repair to the fuel monitor at the highway shop and updated the board on interviews. The board also discussed energy efficiency grant opportunities that may be available through the stimulus package. Vogel also presented invitations to the Eastern South Dakota Soil and Water Research Farm 15th Annual Field Day and First District Association's STIP, Statewide Transportation Improvement Program, Review.

Deputy States Attorney Mark Kratochvil updated the board on the draft purchase agreement for the properties on 4th Street and indicated that it would be on next week's agenda for the board to review.

COMMISSIONER'S REPORTS AND DISCUSSION

Commissioner Falken reported on the 911 quarterly meeting and a 34th Avenue project meeting.

Commissioner Santema reported on the Transportation Board meeting and a 34th Avenue project meeting. She also discussed a phone call she had received from a concerned citizen.

Commissioner Negstad reported on the ICAP meeting.

Commissioner Gregg had no report.

Commissioner Larson reported on the Leadership Roundtable, the SDSU Foundation meeting, the Leadership Brookings panel discussion and the Western Interstate Region Conference.

Commissioner Falken discussed countywide transportation needs and the 911 surcharge money.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:00 a.m. for the Applications for Sale of Alcoholic Beverages. Chairperson Larson opened the public hearing and called for proponents and opponents. Commission Assistant Stephanie Vogel noted that the Sheriff's Office had no objections to any of the renewals. Chairperson Larson closed the Public Hearing.

NOTICE OF HEARING UPON APPLICATIONS FOR SALE OF ALCOHOLIC BEVERAGES

NOTICE IS HEREBY GIVEN THAT the Board of County Commissioners in and for the County of Brookings, in the City of Brookings, South Dakota, on the 26th day of May, 2009, at the hour of 9:00 a.m., in the Commission Chambers of the Brookings County Courthouse, will meet in regular

session to consider the following renewal applications for Malt Beverage & SD Farm Wine Licenses to operate outside of the municipality for the 2009-2010 licensing period, which have been presented to the Board of County Commissioners and filed in the County Finance Office.

- Danceland Campground (Beach Bums Inc) Retail/On-Off Sale, McClemons' Subdivision NW ¼ Sec. 33 unplatted area in Govt lot 2 of McClemons' Subdivision in NW ¼ Sec. 33-109-50, exc. S 50', exc. E 550' in Medary Twp
- Wagon Wheel Resort Retail/On-Off Sale, DeBoer's Addition Sec. 7 Lots 1-2 in DeBoer's Addn. in Govt Lot 6 Oakwood Township
- Meadow Creek Golf Club Retail/On-Off Sale, N 444' & S 380' of N 824' exc. W 420' of the N 720', of W ½ W ½ SE ¼ in Sec 23-110-51 in Volga Township
- B & S Fuel Stop Retail/On-Off Sale & Off Sale/SD Farm Wine, OL "C" of SE ¼ exc. H-1 Sec 16-110-50 in Brookings Twp
- Country Pump (Lazer Marketing Inc), Retail/On-Off Sale, N 250' of OL 1 of NW ¼ NW ¼ Sec 18-111-48 in Sherman Twp
- Brookings Country Club Inc, Retail/On-Off Sale, Govt Lots 8-9 & OL "B" in SE ¼ Sec 28-109-50 and Class "C" E ½ SE ¼ exc. OL "B" & exc. Country Club Add (inc. Country Club Drive) in Medary Twp
- Skyview Junction LLC, Retail/On-Off Sale & Off Sale/SD Farm Wine, Class "C" N 550' of E 325' exc. Hwy Right-of-Way of NE ¼ NE ¼ in Sec 8-109-47 in Elkton Twp
- Elkton Farmers Union Coop Oil Assoc. Retail/On-Off Sale, SE ¼ SE ¼ of Sec 17-109-47 and referred to as "cutoff" in Elkton Twp
- Arlington Beach, LLC Retail/On-Off Sale, Lake Poinsett Heights OL A & B, SW ¼ Sec. 5, OL A & E 112' of B & incl. OL C in Subdivision of Govt Lots 2-3 in Laketon Township
- Twisters Retail/On-Off Sale, Twisters Addition in Lot 1 Kapanke Subdivision in the E ½ of the NW ¼ of Sec 6-112-52 in Laketon Township

NOTICE IS FURTHER GIVEN THAT any person, persons, or their attorney may appear and be heard at said scheduled public hearing who are interested in the approval or rejection of any such application.

Dated at Brookings, South Dakota, this 14th day of May, 2009.

**Vicki Buseth
Vicki Buseth, County Finance Officer**

Motion by Gregg, seconded by Falken to approve and authorize Chairperson Larson to sign the Uniform Alcoholic Beverage License Applications presented to the board for the 2009-2010 license year for the following businesses: Danceland Campground; Wagon Wheel Resort; Meadow Creek Golf Club; B & S Fuel Stop; Country Pump; Skyview Junction, LLC; Elkton Farmers Union Coop Oil Association; Arlington Beach, LLC; and Twisters. Roll call vote: Negstad "aye," Santema "aye," Falken "aye," Gregg "aye," Larson "aye." Motion carried.

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Larson to sign the Uniform Alcoholic Beverage License Application presented to the board for the 2009-2010 license year for the following business: Brookings Country Club, Inc. Roll call vote: Santema "aye," Falken "abstain," Gregg "aye," Negstad "aye," Larson "aye." Motion carried.

EXECUTIVE SESSION

Motion by Falken, seconded by Negstad to enter into Executive Session at 9:06 a.m. for legal matters. Roll call vote: Falken "aye," Gregg "aye," Negstad "aye," Santema "aye," Larson "aye." Motion carried. The board came out of Executive Session at 9:23 a.m. No action was taken.

ADJOURNMENT

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

Stacy Steffensen
Deputy Finance Officer
Brookings County Finance Office