

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, August 11, 2009

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 11, 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 August 11, 2009 commission meeting was approved as amended without objection.

CONSENT AGENDA

The consent agenda was approved without objection from the board.

The consent agenda consisted of the minutes from the August 4, 2009 commission meeting.

Travel/Education Requests: Chris Lilla and Jacob Brehmer to travel to Sioux Falls, SD August 19, 2009 to see a demonstration of the ProVal hand-held field computers for input and output of field data collection; Jere Hieb, Larry Klingbile, Rae Maher and Joyce Dragseth to travel to Watertown, SD August 19, 2009 to attend the SD DORR ag land productivity educational meeting; Joyce Dragseth, Chris Lilla and Jacob Brehmer to travel to Sioux Falls, SD August 20, 2009 to attend the SD DORR ag land productivity educational meeting; Department Heads and Stacy Steffensen to travel to Clear Lake, SD August 17, 2009 to attend the Sioux Valley Commissioners Association Meeting; Stephanie Vogel to attend the Brookings Chamber's Congressional Luncheon August 10, 2009.

ROUTINE BUSINESS

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

A&B Business, Copier Maint, \$98.10, Copier Maint, \$40.64, Copier Maint, \$35.28, Copier Maint, \$155.17, Copier Maint, \$40.09, Copier Maint, \$40.57, Copier Maint, \$40.57; Action Process Serving, Service of Papers, \$37.60; ADP Benefit Services, COP Health Ins, \$188.29; Alan Glover, CAA 09-0313, \$213.20; Alltel, Juv Block Cell Phone Service, \$123.40, Cell Phone Service, \$89.43, Cell Phone Service, \$56.24, Cell Phone Service, \$55.26, Custodial Cell Phones 2 Lines, \$79.50, Cell Phone Service, \$115.86; Anderson, Carrie, Witness Fees, \$131.74; Anderson, Derek, Witness Fees, \$35.54; Anderson, Jordan D, Witness Fees, \$116.20; Anderson, Matthew, Witness Fees, \$20.00; Appelt, Arnie, Honorarium Dog Show Judge, \$50.00; AT&T, Long Distance Service, \$107.48, Long Distance Service, \$44.67, Long Distance, \$35.58; ATCO International, Foamacide, \$133.56; Availability Employment, Appraiser Assistants Billing, \$2,430.01; Avera McKennan Hospital, COP Medical, \$1,638.62; Barg, Verlie M, Honorarium Home Env Judge, \$25.00; Batteries Plus, 2 Batteries, \$80.00; Bohn, Mary, Honorarium Dog Show Judge, \$101.80; Bonde Signs, Update #'s on Patrol Cars, \$35.00; Boone, Donald B, Honorarium Ag Exhibits Judge, \$25.00; Bozied Oil Co Inc,

Supplies/Neighborhood Watch, \$75.46; Brandt, Natalie, Honorarium Ag Posters Judge, \$25.00; Brookings City Utilities, Phone Service, \$297.19, Phone Service, \$249.04, 10 MB Fiber/DSL Line Access, \$2,072.21, Water/Sewer/Electric, \$2,778.57, Phone Service, \$49.97, Phone and Fax, \$76.76, Phone Service, \$70.58, E911 Database, \$309.46, July Phone Charges, \$249.99, E911 Utilities, \$173.50, E911 Database, \$3,195.64, Phone Charges, \$97.84, Utilities, \$1,483.34, Water/Sewer/Elec/Phone, \$504.12, Local Long Distance, \$321.26; Brookings County Finance, Delinquent Tax, \$695.29; Brookings Health System, Blood Testing, \$1,853.00, PMD, \$4.91; Brookings Medical Clinic, PMD, \$179.05; Brookings Public Library, 3rd Qtr Library Services, \$6,250.00; Brookings Register, 1 Year Subscription, \$168.55; Brown and Saenger, 1 Chair for Dispatch, \$734.24; Bruget, Lindsey, Witness Fees, \$20.00; Busk, Susan, Honorarium Dog Show Judge, \$50.00; CDW Government Inc, Printers/Video Card/Monitors, \$2,543.52; Central Business Supply, Copier Maint/Office Supplies, \$107.41, Document Dater Stamp, \$129.00, Tables for Public Computers, \$645.00, 6A4 DVD-R, \$29.00; Chemco Inc, Jail Cleaning Supplies, \$153.58; Christianson, Marlys, Honorarium Clothing Judge, \$25.00; City of Brookings, May/June Animal Control, \$480.00; Clark Printing Co Inc, Public Notices, \$88.20; Cody, Denise, INV MI Hearing, \$15.00; Dakota Service, Box Tubing, \$39.36; Davis, Brittany, Honorarium Hobbies Judge, \$25.00; Defense Technology Corp, Pepper Spray, \$137.06; Dell Marketing LP, Optiplex Equaliz/Commission, \$2,242.00; Donna K Dietrich, INV MI Hearing, \$136.64; Einspahr Auto Plaza, Patrol Cars Maint/Repairs, \$869.45; Election Systems & Software, Spec Elec Ballots/Scanner Prog, \$2,184.04; Everist, L.G. Inc, Pea Gravel For Seal Coating, \$379.46; Exchange, The, Rechargeable Flashlight, \$90.00; Falken, Dennis, Travel Expenses, \$537.86; Farm & Ranch Living, 1 Year Subscription, \$18.00; First Bank & Trust, Transports/Supplies/Training, \$786.51; Flint Hills Resources, LP, Road Oil, \$347,229.12; Flute, Stacy, Overpayment, \$50.00; Foerster Wholesale Supply, 3 Cases Copy Paper, \$103.50, Jail Supplies, \$128.45; Frederiksen, Beth, Extension Board Mtg, \$10.36; G&K Services, Laundry Service, \$263.06; Genoa Healthcare/Watertown, COP Prescription, \$48.54; Giegling, Mike, Neighborhood Watch Training, \$89.00; Graham Tire North, 6A3 Tires, \$187.48; Graybar Electric Co Inc, Light Bulbs, \$36.00, Florescent Lamps & Balasts, \$353.12; Gregg, Alan L, Travel Expenses, \$160.92; Hanson, Malorie, Honorarium Fashion Review Judge, \$50.00; Harold's Printing, Tow Reports, \$121.90; Hill, Robert, Travel Expenses, \$135.00; Hogan, Tim, CAA CRI09-320, \$980.89; Horn Law Office, CAA INV MI Hearing, \$196.60; Hy-Vee Food Store, Prisoner Meals, \$11,200.84, Programming Supplies For UWW, \$27.65; Hy-Vee Pharmacy, PMD, \$2,229.60; Interstate Telecom Coop, E911 Database, \$713.45; JCL Solutions, Cleaning Supplies, \$168.95; Jerome B Johnson, Transcripts SA Ordered, \$68.00, Transcripts, \$85.00; Kasperson, Dan, Witness Fees, \$20.00; Kieckhefer, Jon, July Travel Voucher, \$466.57; Knight's Defense, Uniforms/Supplies, \$326.94; Knutson, Chelsea, Witness Fees, \$35.54; Lauseng, Eric, Witness Fees, \$20.00; Lincoln Co Sheriff, Service of Subpoena, \$22.90; Linweld, Welding Supplies, \$224.45; Lyle Signs, Inc, Road Signs, \$402.15; M&T Fire & Safety Inc, First Aid Supplies/6A4 Recharge, \$103.95, Ear Plugs, \$30.00; Matson, Marilyn, Honorarium Visual Arts Judge, \$69.60; McCann Associates, Entry Level Police Test, \$1,171.92; MCI, Long Distance Service, \$120.43; McKeever's Vending, Jail Supplies, \$351.56; Miller, Kent, Honorarium Welding Judge, \$25.00; Minnehaha Co. Juvenile, JDC Costs, \$2,430.00; Misar, Amber, Honorarium Visual Arts Judge, \$50.90; Moberg, Gerelyn, Honorarium Hobbies Judge, \$33.88; Moriarty Rentals, COP Rent, \$265.00; Morphotrak, AFIS Maint Agreement, \$445.83; Morse, Stacy, Witness Fees, \$20.00; Namken, Sandra, Honorarium Home Env Judge, \$58.30; Nancy J Nelson, CAA CRIM09-308, \$337.02, CAA CRIM 09-322, \$931.52, CAA CRIM09-360, \$94.30, CAA CRIM 09-01/09-0077, \$596.96; Nat'l 4-H Council, Charms/Shirts, \$42.90, Entomology Books, \$92.25; Nielsen's, Fuse, \$8.99; Norm's Greenhouse, Marigolds/Petunias, \$270.72; Office Depot, Envelopes/Batteries/Ink, \$100.85; Office Systems Inc, Repair Folding Machine, \$57.84; Outlaw Graphics, Neighborhood Watch Banner, \$115.00; Parmely, Ronny, Extension Board Mtg, \$7.40; Patricia J Hartsel, Transcript SA Ordered, \$166.60, Copy of Depo Transcript, \$10.75; Perry Electric Inc, Speaker Trans Broken Wire, \$56.96; Peterson, Heath, Witness Fees, \$20.00; Peterson, Ryan, Witness Fees, \$20.00; Pike, Gloria, Extension Board Mtg, \$4.07; Pike, Jon, Dare In-Service, \$24.00; Pitney-Bowes Inc, Postage Machine, \$1,782.00; Prairie Graphics, Employee Shirts, \$274.00; Quail, Trudy, Honorarium Fashion Review Judg, \$57.40; Quill Corp, Office Supplies, \$361.28; Qwest, E911 Database, \$432.06; Rainbow Car Wash, Car Wash, \$9.43; Ramsdell's F&M LTD, Propane for White Shop, \$2,650.00; Rehfuss, Cathy,

INV MI Hearing, \$15.00; Reliable Office Supplies, Office Supplies, \$105.84; Reserve Account, Reserve Deposit Postage Machine, \$10,000.00; RFD, Legal Publishing, \$30.62, Publishing, \$1,469.66; Rick Ribstein, CAA CRI09-305, \$772.99; RJC Inc, Hearing Transcript, \$65.00; Roach, Steven, Witness Fees, \$20.00; Rude's Home Furnishings, Book Shelf for Library, \$289.00; Running's Supply Inc, Misc Parts/Supplies, \$248.15; Sanderson, Noah, Tutoring At Risk Child, \$297.51; Sanford Medical Center, COP Medical, \$10,282.42; Santema, Deanna, Travel Expenses, \$810.59; Schneider Corporation HFH, 3rd Qtr Web Hosting, \$2,265.00; SD Dept Of Labor, Sheriff Trust, \$112.38; SD Dept of Revenue, SD Dept of Revenue Aug 2009, \$248,853.48, Sheriff Trust, \$2,163.03, Sheriff Trust, \$1,484.66, Sheriff Trust, \$272.50; SD Newspaper Service, RFP for Website, \$160.92; Sioux Equipment, Probe Repairs, \$3,151.98; Sioux Falls Two Way Radio, PC Power Supply Replacement, \$275.00, Spkr Mic/Batteries, \$669.80, Repairs/Maint on Radios, \$269.95; Sioux Valley Cleaners Inc, WIC Office/Bathroom Cleaning, \$385.00; Sioux Valley Energy, Electricity, \$109.00; Slocum, Ida, Honorarium Visual Arts Judge, \$43.70; Smilemakers, Stickers For Comm Health, \$32.95; Solberg, Kay, Honorarium Photography Judge, \$69.40; Sprint, Cell Phones, \$600.05, Cell Phone, \$29.89; State Radio Communication, Teletype Service, \$1,800.00; Stee, Rose Marie, July Travel Voucher, \$565.94; Steever, Tracey, Witness Fees, \$43.68; Susan Brugger, CAA CR09-307, \$170.51, CAA JUV09-54, 09-42, \$62.11; Tangen, Laurie, July Travel Voucher, \$50.06; Terry D Wieczorek PC, CAA JUV08-0059, \$995.89, CAA JUV09-45, \$342.53, CAA 09-365, \$224.78; Thurman, Creighton, CAA INV MI Hrg, \$179.86; Torgrude, Lionel, Mileage Reimbursement, \$409.85; Town & Country Shopper, 4-H Achievement Days Ads, \$400.00; Tursam, Paula, Tutoring At Risk Child, \$198.38; Tyler Technologies, Receipt Printer Maint, \$609.00; USD School of Law, 08-09 SD Criminal Law Review, \$48.00; Vander Haag's Inc, Hoist/Sandblast/Paint, \$9,021.62; Vanderwal, Gina, Honorarium Clothing Judge, \$26.85; Verizon Business, Long Distance, \$274.44; Verizon Wireless, Cell Phone Service, \$99.03, Cell Phone Service, \$95.22, Cell Phone Service, \$94.77, Monthly Charges W/Blackberry, \$99.57; Vockrodt, Mary, Honorarium Hobbies Judge, \$27.96; Vogel, Stephanie, Travel Expenses, \$213.92; Wagner RE Appraisal & Bldg, Inspections, \$900.00; Walmart Community, Office/Meeting Supplies, \$477.70, Jail Supplies, \$155.23, Office Supplies, \$83.38; Warborg, Teresa, Witness Fees, \$20.00; Watson, Rock, Honorarium Electric Judge, \$25.00; Wells Fargo Remittance Cen, Credit Card Charges, \$6,813.78; West Payment Center, Information Charges, \$948.57; Westside Apartments, COP Rent, \$50.00; White City, Bulk Water, \$7.00, Water/Sewer/Electric, \$55.18; Wiley, Dominic, Witness Fees, \$20.00; WW Tire Service Inc, Tires/Repair/Valve Stem, \$2,053.50; Yankton County Sheriff, Service of Process, \$50.00.

Motion by Falken, seconded by Negstad to approve and authorize Chairperson Larson to sign Resolution #09-29: a plat of Lots 1 & 2 of River's Edge Addition in the N ½ of sec. 32-T100N-R50W of the 5th P.M., Brookings County, South Dakota. Planning and Zoning Director Robert Hill provided background information and said the Zoning Board recommended approval. Roll call vote: Negstad "aye," Santema "aye," Falken "aye," Gregg "aye," Larson "aye." Motion carried.

Motion by Negstad, seconded by Santema to approve and authorize Chairperson Larson to sign Resolution #09-30: a plat of Lot 2 of Pitts Addition in Government Lot 4 & the SE ¼ of the SW ¼ in Section 31-T109N-R49W of the 5th P.M. in Brookings County, South Dakota. Planning and Zoning Director Robert Hill provided background information and said the Zoning Board recommended approval. Roll call vote: Santema "aye," Falken "aye," Gregg "aye," Negstad "aye," Larson "aye." Motion carried.

REGULAR BUSINESS

Motion by Gregg, seconded by Falken to approve and authorize Chairperson Larson to sign Resolution #09-31: a Resolution authorizing rezoning of the NE ¼ lying and being south of Chicago and Northwestern Railway right of way, except the S ½ S ½ NE ¼ of Section 2, T109N R49W (Trenton Township) from an Agricultural District to a Commercial District. Planning and Zoning Director Robert Hill provided background information and said the Zoning Board recommended approval. The board also heard comments from Aurora Mayor Fred Weekes and AgFirst Farmers

Coop General Manager Terry Knudson. Roll call vote: Falken "aye," Gregg "aye," Negstad "aye," Santema "aye," Larson "aye." Motion carried.

Resolution #09-31

A Resolution Authorizing Rezoning of the NE1/4 lying and being South of Chicago and Northwestern Railway right of way, Except the S1/2 S1/2 NE1/4 of Section 2, T109N R49W (Trenton Township) from an Agricultural District to a Commercial District.

WHEREAS, Ag First Farmers Cooperative made an application to the Brookings County Zoning Board to rezone, from Agricultural District to Commercial District.

WHEREAS, the Brookings County Zoning Board approved the application to rezone on August 4, 2009;

WHEREAS SDCL 11-2-30 requires the Brookings County Commission to adopt or reject the change;

THEREFORE BE IT RESOLVED, that the following property be rezoned from Agricultural District to a Commercial District:

NE1/4 lying and being South of Chicago and Northwestern Railway right of way, except the S1/2 S1/2 NE1/4 of Section 2, T109N R49W (Trenton Township).

Dated this _____ day of _____, 2009

Don Larson, Chairman
Brookings County Commission

ATTEST:

Vicki Buseth, Finance Officer
Brookings County

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Larson to sign Resolution #09-32: a Resolution approving annexation of territories by the City of Aurora. Planning and Zoning Director Robert Hill provided background information and recommended approval. Roll call vote: Gregg "aye," Negstad "aye," Santema "aye," Falken "aye," Larson "aye." Motion carried.

RESOLUTION #09-32

A RESOLUTION APPROVING ANNEXATION OF TERRITORIES BY THE CITY OF AURORA

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

The West ½ SW ¼ NE ¼ Section 3 Township 109 N Range 49 West, Brookings County.

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 Aurora be and the same is hereby approved.

Dated this _____ day of _____, 2009.

Don Larson, Chairperson
Brookings County Commission

ATTEST:

Vicki Buseth, Brookings County Finance Officer

The board discussed proceeding with Requests for Proposals for design and construction of a County Administrative Building. Commissioner Santema said it's important to start looking at this information and Commissioner Gregg said he would like to tour buildings of similar size to see how they're laid out. Santema noted that the board toured the facility in Yankton County and that they have been welcomed to come to Lincoln County to tour their new addition as well.

Commissioner Falken said that before they start looking at facilities, they should decide what process they're going to use to build the new facility. He said that means they have to start the RFP process to get someone to assist them. Falken also said that the space needs task force is getting close to providing them with their information so he doesn't want to spend any money yet on something that may not happen. Commissioner Larson said that the task force's rough draft is ready. It's approximately 40 to 50 pages and they plan to present the report at the September 8th joint city/county meeting in the city council chambers so it can be televised. Commissioner Gregg said that he agrees with Falken that they should proceed in getting ideas, but not spend any money.

Commissioner Negstad said that she is disappointed that it has taken so long to get a report from the task force. Commissioner Larson noted that the task force is made up of very busy citizens and they've been given a lot of questions to answer.

Commission Assistant Stephanie Vogel said that she'll put information together for RFPs to bring back to the board next week but will hold off on advertising. Commissioner Falken said that they can get their options and then decide which way to go.

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

Vogel reported on Deputy Sheriff interviews and personal leave. She also discussed the upcoming Sioux Valley Commissioner's Meeting, correspondence from the Department of Labor, the Midwest Rural Assembly, information from the Juvenile Detention Center Planning Group and she updated the board on the RFPs for website design.

COMMISSIONER'S REPORTS AND DISCUSSION

Commissioner Falken reported on the work comp conference, the NACo National Convention and the Chamber Luncheon.

Commissioner Santema reported on the 4H Achievement Days BBQ and the Chamber Luncheon.

Commissioner Negstad reported on the 4H Achievement Days BBQ and the Chamber Luncheon.

Commissioner Gregg reported on the 4H Achievement Days BBQ, structural problems at the County Resource Center, and the Chamber Luncheon.

Commissioner Larson reported that all the board members received a letter from 1921, LLC, the 4H Achievement Days BBQ, the Chamber Luncheon, and the state legislature appropriations committee dinner.

Commissioner Santema also noted that all the board members received a letter from Wayne and Lois Thompson regarding a drainage issue.

The board discussed the SDACC's 2009 Proposed Resolutions and Policy Statements.

ADJOURNMENT

There being no further business, Chairperson Larson declared the meeting adjourned until 8:30 a.m. Tuesday, August 18, 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

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