

AGENDA AND MEETING NOTICE  
JOINT POWERS BOARD  
CITY AND COUNTY OF BROOKINGS

Thursday, May 14, 2020, 8:45 a.m.  
Brookings City & County Government Center  
3<sup>rd</sup> Floor Executive Session Room 312

**If you would like to attend this meeting, please come to the west doors of the Government Center for entry to the building. If you would like to call in, dial 605-697-8255 and enter code 6056968205 when prompted. Please, if you have any symptoms of COVID-19 or believe you may have been exposed, consider calling in.**

AGENDA

- 1) Call to order, determination of a quorum
- 2) Approval of agenda
  - a. Motion to approve, Comments, Voice Vote
- 3) Approval of the minutes – February 6, 2020
  - a. Motion to approve, Comments, Voice Vote
- 4) 2020 Budget Update
- 5) Discussion/Action on FY2021 proposed budget
  - a. Motion to Approve, Comments, Voice Vote
- 6) Discussion/Action on use of 1<sup>st</sup> floor lobby for absentee voting – 2020 General Election
  - a. Motion to Approve, Comments, Voice Vote
- 7) Update on artwork in the building
- 8) Update on AV system upgrade
- 9) Update on installation of electric car charging station
- 10) Update on installation of gutter over south entrance to building
- 11) Other business
- 12) Adjourn
  - a. Motion to adjourn, voice vote

Next meeting date: July 23, 2020, 8:45 AM

Upcoming meeting dates: November 12, 2020  
February 11, 2021  
May 11, 2021

Members: County Commissioner Mike Bartley, Council Member Leah Brink, County Commissioner Lee Ann Pierce, Council Member Nick Wendell

Staff: Steven Britzman, City Attorney, Paul Briseno, City Manager, Dan Nelson, State's Attorney, Jenna Byrd, Finance Assistant II, Stacy Steffensen, County Commission Department Director