

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

Thursday, November 18, 2021, 8:30 a.m.  
Brookings City & County Government Center  
3<sup>rd</sup> Floor Executive Session Room 312

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 – August 12, 2021
  - a. Motion to approve, Comments, Voice Vote
- 4) 2021 Budget Update
- 5) Action to approve revisions to the Joint Powers Agreement
  - a. Tabled from August 12, 2021
- 6) Action to allow the use of the first floor common space for city and county 2022 elections
- 7) Discussion/possible action on placing a plaque honoring Clyde Calhoun in the Government Center.
- 8) Update on Government Center waste/recycling collections
- 9) Update on chiller
- 10) Update on IT RFP
- 11) Update on storm sewer project
- 12) Update on veneer replacement project
- 13) Update on trees/green space by south parking lot
- 14) Other business
- 15) Adjourn
  - a. Motion to Adjourn, Voice Vote

Next meeting date: February 10, 2022  
Upcoming meeting dates: May 12, 2022  
August 11, 2022  
November 17, 2022

Members: County Commissioner Angela Boersma, Assistant City Manager Jacob Meshke, County Commissioner Lee Ann Pierce, Community Development Director Mike Struck

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