

# **BROOKINGS COUNTY COMMISSION MEETING**

## **THURSDAY, AUGUST 17, 2021**

The Brookings County Board of County Commissioners met in regular session on Tuesday, August 17, 2021 with the following members present: Larry Jensen, Angela Boersma, Lee Ann Pierce and Michael Bartley. Ryan Krogman was absent.

### **CALL TO ORDER**

Chairperson Jensen called the meeting to order at 8:30 a.m.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

### **APPROVAL OF AGENDA**

Motion by Pierce, seconded by Bartley to approve the agenda for the August 17, 2021 Commission Meeting as amended. All members voted "aye." Motion carried.

Be it noted, SDCL 1-25-2(1), personnel and SDCL 1-25-2(6), security were added to the Executive Session.

### **CONSENT AGENDA**

Motion by Bartley, seconded by Boersma to approve the consent agenda. Roll call vote: Pierce "aye," Bartley "aye," Boersma "aye," Jensen "aye." Motion carried.

The consent agenda consisted of the minutes from the August 3, 2021 Commission Meeting.

Travel Requests: Jacob Brehmer to attend a ProVal Commercial Valuation Cross-Training on August 12<sup>th</sup> in Flandreau; Courtney VanZanten to attend an online NACVSO Basic Benefits course on August 23<sup>rd</sup>-26<sup>th</sup>; Robert Hill and/or Richard Haugen to attend a SDOEM Region 6 meeting on September 1<sup>st</sup> in Mitchell; Robert Hill to attend the 2021 SD Counties Convention on September 12<sup>th</sup>-14<sup>th</sup> in Rapid City; Commissioners & Department Heads to attend Fall Convention on September 12<sup>th</sup>-15<sup>th</sup> in Rapid City; Richard Haugen to attend the 2021 South Dakota Emergency Management Conference on September 13<sup>th</sup>-17<sup>th</sup> in Watertown; Robert Hill to attend the 2021 South Dakota Emergency Management Conference on September 15<sup>th</sup>-17<sup>th</sup> in Watertown; Robert Hill & Richard Haugen to attend South Dakota Planner's Association Conference on October 26<sup>th</sup>-28<sup>th</sup> in Rapid City.

Personnel Action Notices: annual review- Paul Ness to \$22.13, effective July 1, 2021; promotion to full time Community Health Administrative Assistant Melanie Kindt at \$17.92, effective August 16, 2021; voluntary resignation- Carlee Fletcher, effective August 19, 2021.

### **ROUTINE BUSINESS**

*Approval of Claims*

Motion by Bartley, seconded by Boersma to approve the following claims. Roll call vote: Bartley "aye," Boersma "aye," Pierce "aye," Jensen "aye." Motion carried.

A&B Business Inc, Copier Contract, \$270.83; Access Health-Brookings, Inmate Medical Visits, \$2,051.45; Action Target, Targets/Wipes, \$497.07; AgFirst Farmers Coop, 3500gal Heating/Rodeo, \$5,572.50; Alertsense Inc, Alertsense Core IPAWS, \$1,750.00; Aragon, Martha A, Interpretation Fees, \$162.50; Arlington Fire Dept, \$2,713.95; Astoria Fire Dept, \$601.34; AT&T Mobility, Monthly Dues, \$400.40; Aurora Fire Dept, \$6,799.65; Auto Pro, Patrol Vehicle Window Tint, \$250.00; Avera Occupational Medicine, TPA Services, \$252.00; Badger Fire Dept, \$579.19; Jordyn Bangasser, Court Appointed Attorney, \$1,212.75; Halley Becking, Honorarium, \$361.32; Justin Blummer, Honorarium, \$194.32; Boarman Kroos Vogel Group, Det Center Exp Prof Services, \$8,000.00; Bobcat Of Brookings, Carbide Bit/Auger & Bits, \$351.48; Angela Boersma, Honorarium, \$50.00; Bowes Construction, Asphalt Pickup/Overlay, \$360,059.15; Mickeala Boyd, Honorarium, \$138.64; Lisa Brandt, Honorarium, \$158.80; Brookings Area Chamber, Taste Of Brookings-Annual Cel., \$50.00; Brookings City Utilities, CH Fire Alarm/Elev Phone/FO/EM, CH/Lawn Irrigation/1921 Bldg, BCOAC, Utilities, Water/Sewer/Electric/Tele, Water For Truck Shed, Telephone & Internet Service, \$12,821.59; Brookings Engraving, Nameplates, Ribbons, \$2,655.00; Brookings Fire Dept, \$94,529.34; Brookings Health System, Inmate Medical, August Blood Alcohol Testing, \$17,437.91; Brookings Register, Publications, \$1,394.53; Bruce Fire Dept, \$4,193.53; Buhls Of Brookings Cleaning, Rugs, Jail Cleaning Supplies, \$200.49; C&R Supply Inc, Repair Parts, \$708.80; Capital One, Office Supplies, \$453.96; Carquest Auto, Smart Straw/Car Wash/Shop Tool, Belt & Motor Oil, \$521.08; Century Business Products, Copier Contract, \$828.55; CHS, Gas/Diesel, \$33,675.29; Cintas Corporation, Uniforms, \$139.00; City Of Brookings, Unclaimed Dog Fees, \$240.00; City Of White, Water/Sewer/Electric, \$84.50; Clean Slate, Windowed Envelopes, \$225.00; Colonial Research, Black Cat Shop, \$372.62; Compass Counseling & As, Psychosexual Assessments, \$1,800.00; Cook's Wastepaper & Rec, August CH/BCOAC Service, Monthly Services, \$480.69; Dakota Data Shred, Pick-Up, \$152.19; Dakota Fluid Power Inc, Shop, \$516.53; Mary Deleeuw, Honorarium, \$64.70; Diamond Surfacing Inc, Pavement Rehabilitation Voided, \$155,432.38; Elizabeth Droke, Honorarium, \$105.04; Duininck, Bridge Asphalt Patch, \$3,387.22; Kylie Eckman, Honorarium, \$81.50; Ecolab Pest Elimination, Pest Control, \$87.87; Jim Effling, Honorarium, \$154.40; Ekern Plumbing Heating, Furnace Filters, \$79.98; Election Systems & Soft, Warranty Maint & License, \$6,212.50; Elkton Fire Dept, \$7,283.29; Empire Investments LLC, Tax Certificates, \$1,028.07; Enviromental Hazards, Test Dynamic Filter In Gun Ran, \$50.00; Estelline Fire Dept, \$2,317.79; Wayne Fischer, Honorarium, \$175.20; Fite, Pierce & Ronning, Court Appointed Attorney, \$1,772.10; Foerster Distributing, Items For Courthouse, Jail Janitorial Supplies, \$1,465.80; Foerster Testing Limited, Testing Gravel & Asphalt, \$900.00; Forrest Holdings Inc, Court Appointed Attorney, \$574.10; Franz, Todd, Honorarium, \$244.08; Gass Law, Pc, Court Appointed Attorney, \$475.75; Geotek Engineering Inc, Inspections, \$4,563.50; Avery Gilchrist, Honorarium, \$50.00; Jennifer Goldammer, Court Appointed Attorney, \$1,210.74; Graham Tire North, Generator Tires For Em, \$15,346.63; Kayla Gullickson, Honorarium, \$50.00; Patricia J Hartsel, Transcripts, \$141.60; Konard O Hauffe Dds Pc, Inmate Dental, \$924.00; Hendricks Fire Dept, \$1,759.41; Henry Carlson Company, Jail Exp & Remodel Project, \$1,127,709.00; Hillyard/Sioux Falls, Janitorial Items for CH, \$400.10; Homestead Do-It Center, Concrete Mix, \$48.36; Hometown Service & Tire, Patrol Vehicle Maint, \$25.00; Hungerford Chiropractic, Instant Drug Testing, \$98.00; I State Truck Center, HVAC Control, \$227.53; IAEM, Membership Dues, \$195.00; Indeed Inc, July Job Listings, \$168.20; Inter-Lakes Community, 3rd Quarter Funds, \$3,689.50; Interstate Battery Syst, HVCORE, \$369.90; Interstate Telecom. Co, Extension Phones, \$391.91; Jackrabbit Tire & Service, ATV Trailer/Pickup Tire, \$1,339.19; Kingbrook Rural Water, Water Sinai, \$36.00; Samantha Kruger, Boot Reimbursement, \$100.00; L&L

Auto & Truck Parts, Patrol Vehicle Maint, Diode, Bearing For Swisher Mower, \$221.08; Dayton Landmark, Honorarium, \$67.64; Lewis Drug Store, Inmate Prescriptions, \$1,444.36; Lowe's, Portable Ac/Edger Tray/Duramax, Supplies To Fix Gun Cabinet, \$1,217.10; Lyle Signs Inc, Truck Crossing Signs, \$155.26; Reed T Mahlke, Court Appointed Attorney, \$415.80; Martin Oil Company, Mobil CMP, \$160.00; Steph Mattson, Honorarium, \$92.00; Mediacom LLC, Aug Law Library Int Service, \$136.90; Bailey Merry, Honorarium, \$118.68; Garrett Moore, Honorarium, \$198.72; Sandra Namken, Honorarium, \$170.56; Nancy J Nelson, Court Appointed Attorney, \$532.62; Newegg Business Inc, Pen Mouse/Digital Camera, \$1,944.89; Northwestern Energy, Natural Gas Usage, Heat For Truck Shed, Monthly Utilities, \$342.20; Office Peeps Inc, Time Cards/Copy Paper/Envelopes, 2 Boxes Of Paper, Office Supplies, Paper Clips, Labels, Label Maker, Ring Index, Pens, Batteries, Ribbons, \$724.97; Laura Overbo, Honorarium, \$58.40; Pennington County Jail, Pennington County Shuttle Service, \$386.43; Pharmchem Inc, Drug Patch Analysis, \$28.55; Prairie Graphics, Jail Shirts, \$154.43; Prochem Dynamics LLC, Jail Janitorial Supplies, \$105.82; Georgialee Quail, Honorarium, \$77.72; Qualified Presort Servi, Postage, \$39.92; Questions & Solutions E, Det Center Exp Commissioning, \$786.00; Pam Raeder, Honorarium, \$90.32; Razors Edge Grounds Kee, Mow, July Courthouse Grounds Maint, \$1,552.50; RDO Equipment Co, Valve/Repair Parts, \$686.53; Rental Depot, Rotary Hammer, \$58.95; RFD Newspapers Inc, Publications, \$2,615.89; Rhomar Ind, Rhoma-Sol Cleaner For Distribu, \$558.59; Roelofsen Implement, Repairs On 2014 Atv, \$143.78; Rogge Excavating Inc, Crushed Gravel, \$32,500.00; Brad Ruden, Honorarium, \$60.08; Running's Supply Inc, Battery/Roundup Spray, Shop Supplies/Tow Strap, Sprayer, Shop, Bike Cable, \$542.29; Satellite Tracking Of People, Inmate Gps, \$507.00; Karly Schaunaman, Honorarium, \$50.00; SD Newspaper Service, Job Listings, \$456.92; SDACC, Fall Convention Reg, \$1,480.00; SDACO, ROD Modernization&Preservation, \$1,184.00; Sinai Fire Dept, \$2,528.67; Sioux Valley Cleaners, June/July Janitorial For WIC, \$902.00; Sioux Valley Energy, Electric, \$270.00; Ida Slocum, Honorarium, \$55.88; Kay Solberg, Honorarium, \$50.00; Southpaw Defense, Basic Rifle Class, Enhanced Concealed Carry Class, \$495.00; Spink County, Sioux Valley Commissioners Mtg, \$48.00; SS Auto Sales & Detaili, Patrol Vehicle Decal Removal, \$300.00; Sturdevant's Auto Parts, Exhaust Clamp, Shop, Regular Invoice, \$174.33; Sundem, Deb, Honorarium, \$50.00; Cody Sunderland, Boot Reimbursement, \$100.00; Tangen, Laurie, Honorarium, \$60.92; The Road Guy Const. Co., Chip Seal, \$84,971.22; Erin Thelander, Honorarium, \$50.00; Thomson Reuters - West, Codified Law Titles, West Information Charges, July Charges, \$1,549.94; Toronto Fire Dept, \$1,165.54; Town & Country Shopper, Achievement Days Advertising, \$820.00; Transource, Batteries, \$539.94; Travs Outfitter, Deputy Equipment, \$1,995.80; Two Way Solutions Inc, Quarterly Maint Contract, Elkton Repeater-Purch&Install, \$21,249.89; Ulteig, Micro Surface, \$13,088.68; Steven Ust, Inspections, \$1,200.00; Vandenberg Law, Court Appointed Attorney, \$3,210.00; Alicia Vanderwal, Honorarium, \$55.04; Collin Vanderwal, Honorarium, \$200.00; Gina Vanderwal, Honorarium, \$54.20; Susan Vanderwal, Honorarium, \$65.96; Derry Vanhofwegen, Honorarium, \$70.16; Volga Fire Dept, \$11,439.42; Walburg, Duane, Animal Control Mileage, \$106.26; Wheelco Truck & Trailer, Inventory Filters, Lub, Filter, \$523.32; White Fire Dept, \$9,720.35; Terry D Wiczorek Pc, Court Appointed Attorney, \$90.05; WW Tire Service Inc, Tires/Repair, \$1,633.71; Kara Zaug, Honorarium, \$98.72; Brian Zielinski, Court Appointed Attorney, \$1,163.25.

### ***Department Head Reports***

Finance Officer Lori Schultz said there will be a Division of Motor Vehicle Training at the BCOAC on Monday, August 23<sup>rd</sup> and Tuesday, August 24<sup>th</sup>.

Schultz said she completed the Americans Rescue Plan report.

## **Finance Officer's Report**

Finance Officer Lori Schultz presented the Finance Officer's Report for July 2021.

*July 2021*

*Total amount of deposits in bank.....\$34,247,846.71*  
*Total amount of actual cash: Currency.....\$3,425.00*  
*Coins.....\$4.62*  
*Total amount of checks/drafts in Treasurer's possession not exceeding 3 days...\$55,094.81*  
*Itemized list of all other items.....\$7,230.19*  
*TOTAL.....\$34,313,601.33*

*Commission/HR: \$27,896.57; Finance Office: \$29,131.02; States Attorney: \$38,547.95; Equalization: \$25,783.35; Register of Deeds: \$13,259.72; Sheriff's Office: \$152,842.95; Coroner: \$683.86; Community Health: \$4,919.10; Extension: \$3,006.12; Weed: \$10,270.19; Planning/Zoning: \$9,251.38; Highway: \$72,881.23; Emergency Management: \$6,114.92; BCOAC: \$9,472.28; Technology: \$13,281.90.*

*AFLAC: \$3,764.86; Avesis: \$1,363.84; Office of Child Support: \$965.00; Delta Dental: \$5,988.68; Flex One: \$1,775.36; Principal Life Insurance: \$1,476.11; Local Teamsters: \$877.00, SDRS: \$48,015.36; SDRS Supplemental: \$2,835.00; EFTPS: \$93,027.84; Wellmark: \$95,164.71; AFLAC Group/CAIC Primary: \$215.54.*

*Be it noted, the expenditure adjustments for the month of July 2021 were presented to the board. \$6,684.31 was transferred to allocate highway department expenditures to other county departments for work performed and supplies furnished by the highway department.*

*Be it noted, the Register of Deeds Statement of Fees collected for the month of July 2021 in the amount of \$51,476.00 was presented to the county commission.*

### **Department Head Reports Continued**

Highway Superintendent Brian Gustad said he attended the township meeting and thought it was a really good meeting. Gustad said he found out they are having a pre-construction meeting on the Sinai bridge August 23<sup>rd</sup> at 9:00 a.m. Pierce asked how long people will have to use detour routes. Gustad said the final completion date is November 1, 2022, but they may be able to complete the project sooner due to dry working conditions.

Director of Equalization Jacob Brehmer said the Department of Revenue has been working on the new soil tables project but informed all of the director's that it will not be ready for implementation in the 2022 assessment year.

County Development Director Robert Hill said the U.S. Census numbers for 2020 have been released. He said Brookings County has a population of 34,375.

Hill said the National Weather Service is using IPAWS for the destructive/considerable threat category.

Bartley asked Hill how confident he is that the 2020 census count is accurate. He said with COVID, they did a heck of a job. He said he doesn't know what else the county could have done and he's happy with it. Hill said they are seeing an increase.

BCOAC Director Dustin Huber updated the board on attendance, events and meetings held at the facility. Huber said during the pistol range committee meeting, it got brought up about renting guns. He said the SOP reads you must be at least 18 years of age to rent a firearm, but in the waiver signed at the front desk it reads 21 years of age or older.

Huber asked the board what they wanted to do. Jensen recommended that Huber approach the insurance company and get their input as well as the BCOAC Advisory Board's input.

Sheriff Marty Stanwick said there are 28 inmates in jail and 70 individuals participating on the 24/7 program. Stanwick said calls for service has increased about 18%.

### **SCHEDULED AGENDA ITEM**

As scheduled at 9:00 a.m., the board held a public hearing on a Special Events License for J & A Diedrich, LLC (Jay Street Pub) on October 16, 2021 at the Bennett Barn.

Chairperson Jensen opened the public hearing and called for proponents. Andrea Diedrich, owner of Jay Street Pub was present for questions.

Chairperson Jensen called for opponents. Hearing none, Chairperson Jensen closed the public hearing.

Motion by Pierce, seconded by Boersma to approve the one-day Special Events License for J & A Diedrich, LLC (Jay Street Pub) on October 16, 2021 at the Bennett Barn.

All members voted "aye." Motion carried.

### **REGULAR BUSINESS**

The Commission held the first reading of Ordinance #21-06: an ordinance creating licensing provisions for medical cannabis dispensaries.

The second reading and public hearing will be Tuesday, September 21, 2021 at 9:30 a.m.

The Commission held the first reading of Ordinance #21-07: an ordinance prohibiting the smoking of cannabis in public places.

The second reading and public hearing will be Tuesday, September 21, 2021 at 9:45 a.m.

Motion by Bartley, seconded by Pierce to approve for recording purposes and authorize Chairperson Jensen to sign Resolution #21-34: a plat of Block 2, Goodfellow Acres Addition in parcel 4 of the plat of Government Lot 1 and in Government Lot 6 and in the West ½ of the Northeast ¼ and the West ½ of the East ½ of the Northeast ¼, all in Section 31, T112N, R51W of the 5<sup>th</sup> P.M., Brookings County, South Dakota.

Background information was provided by County Development Director Robert Hill.

Roll call vote: Boersma "aye," Pierce "aye," Bartley "aye," Jensen "aye." Motion carried.

Motion by Bartley, seconded by Boersma to approve for recording purposes and authorize Chairperson Jensen to sign Resolution #21-35: a plat of Block 3, Goodfellow Acres Addition in parcel 4 of the plat of Government Lot 1, except the West 967.27' thereof, and Government Lots 2

and 3, except the West 967.27' thereof and Government Lot 6, all in the Northwest ¼ of Section 31, T112N, R51W of the 5<sup>th</sup> P.M., Brookings County, South Dakota.

Roll call vote: Boersma “aye,” Pierce “aye,” Bartley “aye,” Jensen “aye.” Motion carried.

Motion by Pierce, seconded by Boersma to approve for recording purposes and authorize Chairperson Jensen to sign Resolution #21-36: a plat of Lot 1A of Kodiak Addition in the SE ¼ of Section 3, T109N, R48W of the 5<sup>th</sup> P.M., Brookings County, South Dakota.

Roll call vote: Pierce “aye,” Bartley “aye,” Boersma “aye,” Jensen “aye.” Motion carried.

Motion by Boersma, seconded by Pierce to approve and authorize Chairperson Jensen to sign Resolution #21-37: Uncollectible Distress Warrants.

Roll call vote: Bartley “aye,” Boersma “aye,” Pierce “aye,” Jensen “aye.” Motion carried.

**Resolution #21-37**  
**UNCOLLECTIBLE DISTRESS WARRANTS**

WHEREAS, South Dakota Codified Law (SDCL) 10-22-30 requires the County Finance Officer to present a list of all distress warrants returned by the Sheriff as uncollectible to the Board of County Commissioners. The board has examined such returns and, is satisfied with reports from Sheriff’s and Finance Officer that the taxes described in any such warrant cannot be collected.

NOW THEREFORE, BE IT RESOLVED by the Brookings County Commissioners, at a regular meeting August 17, 2021 direct the County Finance Officer to put uncollectible mobile homes on the uncollectible list until it is determined either by the Board of County Commissioners or the County Finance Officer that such taxes have become or may have become collectable. There will be a complete listing of all uncollectible mobile homes and buildings on leased sites on file in the Brookings County Finance Office.

Adopted this 17<sup>th</sup> day of August 2021.

Larry Jensen  
Chairperson, Brookings County  
Board of County Commissioners

ATTEST:  
Lori Schultz  
Brookings County Finance Officer

Motion by Boersma, seconded by Bartley to approve and authorize Chairperson Jensen to sign Resolution #21-38: a Bridge Improvement Grant Program Resolution authorizing 5 Year County Plan Amendments. Background information was provided by Highway Superintendent Brian Gustad.

Roll call vote: Boersma “aye,” Pierce “aye,” Bartley “aye,” Jensen “aye.” Motion carried.

**RESOLUTION #21-38**  
**BRIDGE IMPROVEMENT GRANT PROGRAM**  
**RESOLUTION AUTHORIZING 5 YEAR COUNTY PLAN AMENDMENTS**

WHEREAS, Brookings County wishes to amend their previously approved 5 Year County Plan for the Bridge Improvement Grant Program.

Addition/Removal of Structure Number(s) and Location(s):

06-190-041 5.0 W and 3.4 N White

06-210-198 1.8 S and 1.0 W Aurora

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is requested to accept the amended 5 Year County Highway and Bridge Improvement Plan, previously approved on October 6, 2020.

Dated at Brookings, SD, this 17<sup>th</sup> day of August, 2021.

Larry Jensen  
Chairman

ATTEST:

Lori Schultz  
Finance Officer

Motion by Bartley, seconded by Boersma to approve and authorize Chairperson Jensen to sign Agreement #21-88: an application for occupancy of right of way of county highways made by Sioux Valley Energy in Elkton Township. Background information was provided by Highway Superintendent Brian Gustad.

All members voted "aye." Motion carried.

Motion by Pierce, seconded by Boersma to approve and authorize Chairperson Jensen to sign Agreement #21-89: an application for occupancy of right of way of county highways made by Sioux Valley Energy in Elkton Township.

All members voted "aye." Motion carried.

Motion by Pierce, seconded by Boersma to approve and authorize Chairperson Jensen to sign Agreement #21-90: an application for occupancy of right of way of county highways made by the City of Aurora. Background information was provided by Highway Superintendent Brian Gustad.

All members voted "aye." Motion carried.

Motion by Boersma, seconded by Pierce to approve and authorize Chairperson Jensen to sign Agreement #21-91: a short form of agreement between Brookings County and Banner Associates, Inc. for professional services for the Samara Avenue Reconstruction.

Roll call vote: Boersma "aye," Pierce "aye," Bartley "aye," Jensen "aye." Motion carried.

Motion by Bartley, seconded by Boersma to approve and authorize Chairperson Jensen to sign Agreement #21-92: a Memorandum of Understanding between the City of Volga, SD and Brookings County, SD.

All members voted "aye." Motion carried.

Motion by Boersma, seconded by Bartley to approve and authorize Chairperson Jensen to sign a Request to Fill Vacancy for a part time Deputy Sheriff.

All members voted "aye." Motion carried.

Motion by Pierce, seconded by Boersma to do tree inventory and work suggestions for the courthouse grounds.

Commissioner Pierce said SDSU Facilities and Services Horticulturist Tanner Aiken did an inventory of the trees at the courthouse. Pierce said he identified the 45 trees they have, graded them and made recommendations for what needed to be done, if anything, to each tree. Pierce said there are a number of trees that need trimming and eight trees need to be removed.

Pierce asked for authority to have Aiken do this work, hopefully yet this fall. Commission Department Director Stacy Steffensen said the cost to do all of his recommendations would be approximately \$11,000.

Boersma suggested they double check some of the signage that exists because some of them are historical and signed trees.

Roll call vote: Pierce “aye,” Bartley “aye,” Boersma “aye,” Jensen “aye.” Motion carried.

Commission Department Director Stacy Steffensen presented the Commission Department Director’s Report. Steffensen discussed upcoming dates.

Deputy States Attorney Dan Nelson had nothing to report.

## **COMMISSIONERS’ REPORTS & DISCUSSION**

Commissioner Pierce attended the Chamber Annual Meeting; attended National Night Out; attended the township meeting; attended the Commission Study Session on medical cannabis; toured the courthouse grounds; attended and discussed the Joint Powers Board Meeting.

Commissioner Bartley attended the County Planning & Zoning Meeting; toured the jail; attended the township meeting; and attended the Commission Study Session on medical cannabis.

Commissioner Boersma attended the Chamber Annual Meeting; attended an ICAP Board Meeting; attended a BEDC Board Meeting; attended a BEDC Strategic Planning Task Force Meeting; attended a Next Gen/NACo Symposium Planning Task Force Meeting; attended the township meeting; attended the Commission Study Session for medical cannabis; hosted a 4-H Consumer Decision Making Workshop; attended the Joint Powers Board Meeting; attended the Civil Design Inc. Golf Outing; attended another Next Gen/NACo Symposium Planning Task Force Meeting; and attended a Brookings Behavioral Health & Wellness Meeting

Commissioner Jensen attended National Night Out; attended 4-H Achievement Days; attended the township meeting; attended a Commission Study Session on medical cannabis; and attended a Jail Expansion Meeting.

## **EXECUTIVE SESSION**

Motion by Bartley, seconded by Boersma to enter into Executive Session at 9:50 a.m., in accordance with SDCL 1-25-2(1),(4),(6), personnel, contract negotiations and security. All members voted “aye.” Motion carried.

Motion by Pierce, seconded by Boersma to come out of Executive Session at 12:16 p.m. All members voted “aye.” Motion carried. No action was taken.

## **ADJOURNMENT**



Motion by Pierce, seconded by Bartley to adjourn. All members voted “aye.” Motion carried. The next regular scheduled meeting is Tuesday, September 7, 2021 at 8:00 AM.

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Jenna Byrd  
Senior Finance Assistant  
Brookings County

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