

JUNE 28, 1988 - JOINT COUNTY/CITY MEETING - FIRST READING ORDINANCE NO. 1810-067

8:45 A.M. The County and City Commissioners met in joint session in the Brown County Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, for purpose of First Reading of Ordinance No. 1810-067, An Ordinance rezoning certain described property from A-1 Agricultural District and R-5 Trailers, Trailer parks, & Planned Residential District to C-2 Highway Commercial District. Present from City were Commissioners Imberi, Klabo and Meidinger and Mayor Rich. Absent Commissioner Hopper. From County - Commissioners Oster, Feickert, Woods, Pfeifer and Schliebe.

On motion by City Commissioner Meidinger and seconded by Imberi, Aberdeen City Commission unanimously approved First Reading on Ordinance No. 1810-067.

Moved by Feickert, seconded by Schliebe to approve First Reading on Ordinance No. 1810-067. All members present voting aye. Motion carried.

City Commission adjourned. Brown County Commission continued into General Session.

Burlene Berg - Brown County Auditor

JUNE 28, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the minutes of June 21, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Woods, seconded by Pfeifer to approve the following claims:

- OFFICE EXPENSE: Courts - West Publishing..\$1,072.25, States Attorney - Myron C. Linquist..\$125.00, Chase Manhattan Co..\$67.46, Yankton County Sheriff..\$11.75, NE Mental Health Center..\$275.00; Sheriff - Uniforms Unlimited..\$84.95; Auditor - The Standard Register..\$99.84; Treasurer - Adeline Wiederich..\$7.61:
- PUBLICATIONS: Aberdeen American News - States Attorney..\$161.70, Commissioners..\$309.93, Elections..\$32.72:
- PROFESSIONAL FEES: Arliss Keegan..\$25.00, Ben Suga..\$15.00, Don Kortan..\$10.00, David Humphrey..\$71.00, The Laboratory of Clinical Medicine..\$620.00:
- PROSECUTION FUND: McKusick Law Library..\$23.92:
- TRANSCRIPTIONS: Richard Neal..\$63.00, Sharon Neal..\$229.00, Colleen Thorn..\$90.25, YaVonne Slowey..\$90.00:
- COURT APPOINTED LEGAL COUNSEL: Robert Chavis..\$129.00, George Rice..\$307.50, Curt Ewinger..\$350.00, Lonald Gellhaus..\$350.00, H.I. King..\$1,029.40:
- REC. & IND. DEV: Aberdeen Development Corp..\$5,312.50:
- WITNESS FEES: Darcy Johnson..\$20.00, Thomas Schwan..\$20.00, Nicki Hermann..\$20.00, Candi King..\$20.00, Daniel Hofer..\$20.00, Kim Schwan..\$20.00, Gaylene Hart..\$20.00:
- MILEAGE & EXPENSE: Register of Deeds - Donna Kuhfeld..\$120.70; States Attorney - Fred Boyles..\$118.20, Richard Sommers..\$262.09, Gary Gellhaus..\$262.09; Ambulance - Clyde Knoll..\$2.99, Mike Neiger..\$4.85; FGP - Earl Voeller..\$3.69; E & D Service - John Ruckman..\$100.27; Commissioners - Julie Pfeifer..\$14.35, Sam Woods..\$10.25, Tom Oster..\$49.10, Dennis Feickert..\$14.35, June Schliebe..\$16.25:
- COURTHOUSE & JAIL MAINTENANCE: Keeleys..\$134.65, Sherwin-Williams..\$13.99, Plainsco..\$114.40, Ecolab..\$60.00, Eilers..\$15.00:
- BOARD OF PRISONERS: Edward's Optical..\$5.00, Aberdeen Coffee Service..\$153.00, St. Lukes..\$451.39:
- SHERIFF TRAVEL: Brown County Co-op..\$50.55:
- UTILITIES: AT&T - Parks..\$8.75, E & D Service..\$18.50, Solid Waste..\$36.00; NW Bell - E & D Service..\$37.15, Museum..\$37.60, Solid Waste..\$32.20, Commissioners..\$34.80, FGP..\$41.65; NWPS - Fairgrounds..\$522.41, Courthouse..\$439.00, Road & Bridge..\$928.39; Northern Electric - Parks..\$155.62, Solid Waste..\$49.60; MDU - Road & Bridge..\$23.62; City of Aberdeen - Courthouse..\$20.13, Planning & Zoning..\$26.50, E & D Service..\$40.26, Fairgrounds..\$24.64, Extension..\$146.62, States Attorney..\$214.89, V.A..\$43.73, Auditor..\$167.97, Register of Deeds..\$52.45, Assessor..\$75.01, Treasurer..\$223.37, Commissioners..\$25.36, Museum..\$42.28:
- PARKS: Handy Man..\$15.34:
- FAIRGROUNDS: Brown County Co-op..\$44.83, UBC..\$21.00, Smith Electric..\$314.02, Rent-A-Kid..\$54.00, Kirby..\$30.00:
- MUSEUM: Office Equipment..\$47.22, Servall Towel..\$8.50, Western Printing..\$91.19, Sherwin-Williams..\$6.99, Town & Country..\$73.33, Cope Plastics..\$113.35, House of Glass..\$6.00, Baumann Photography..\$111.00, Roykota Resort..\$95.24, Artz Camera..\$80.97, Chilton Book Co..\$19.66, Stewart Lauterbach..\$23.07,

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Fidelity Products..\$32.90, Office of Finance Admn..\$36.93, A & M Radio..\$43.00, Dacotah Prairie Museum..\$79.14:

IMS GRANT: AASLH Press..\$59.20, Univ. of Wisconsin..\$50.00, UBC..\$9.52, The Mathiason Co..\$4.64, Great Big Pictures..\$1,146.00, Cope Plastics..\$556.08:

SDAC GRANT: University of Wisconsin..\$50.00, Sherwin-Williams..\$7.00:

FGP GRANT: Earl Voeller..\$39.00, FGP..\$803.81, U.S. Postmaster..\$70.00:

WEED: Farm Power..\$23.69, Country General/Sandvigs..\$4.24, Meyers Used Car Parts..\$250.00:

SOLID WASTE: John Noltner..\$189.58, Hub City Iron..\$52.32, Kuebler Tank & Pump..\$8.27, Federal Express Corp..\$45.00, Downtown Auto Electric..\$10.50, Obe's Signs..\$57.50, Meyers Used Car..\$22.00, Bidall..\$59.00, Dakota Cyclo-Rinse..\$153.50:

ROAD & BRIDGE: Larsen Asphalt..\$30,193.37, Harms Oil..\$4,184.80, Cleveland Cotton Products..\$295.60, Downtown Auto Electric..\$121.39, City of Hecla..\$26.05, Brown County Co-op..\$5,395.60, Modern Research..\$374.78, Dakota Cyclo-Rinse..\$27.95, S.D. Department of Transportation..\$5,118.05, Lien Transportation..\$952.53, Hub City Iron..\$1,564.30, Kearns..\$410.72, Cenex..\$238.69, Sears..\$242.38, Pocat Construction..\$575.00, J.D. Evans..\$414.59, Diesel Machinery..\$1.51:

HIGHWAY RESERVE: Dalcam Oil..\$11,384.80:

CARE OF POOR: Drugs - 2 recipients - Halbkat Drug..\$12.78, White Drug..\$115.07; Groceries - 1 recipient - Ken's Fairway..\$10.21; Rent - 1 recipient - Dale Fredrickson..\$165.00:

All members present voting aye. Motion carried.

MALT BEVERAGE LICENSE HEARING:

Moved by Pfeifer, seconded by Feickert to authorize advertising of the following application for Special 3 day Malt Beverage License for public hearing on July 19, 1988 at 9:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, submitted by Aberdeen Jaycees, Inc. (Brown County Fairgrounds - Centennial Village - Sec. 1, T123N, R64) for August 12, 13 and 14, 1988. All members present voting aye. Motion carried.

SHERIFF'S DEPARTMENT - PETTY CASH FUND:

Moved by Woods, seconded by Schliebe to adopt the following guidelines for the Sheriff's Department in handling a \$1,000.00 Imprest Fund (established on June 21, 1988).

1. Meal costs at state rates for personnel on trips to transport prisoners or mentally ill persons (no receipts necessary).
2. Motel rooms at actual cost or with lowest state rate available (receipts must be obtained and documented).
3. Actual cost of meals for prisoners (receipts obtained and documented).
4. Meal costs and motel expenses for training seminars at state rates unless previously approved by Commission.
5. Sheriff and Chief Deputy Sheriff will verify each others expenses and are the only persons with the authority to release funds. Upon return from each trip all receipts will be submitted and accounted for.
6. The Fund shall be maintained at \$1,000.00. Each month the Sheriff shall submit a voucher with supporting documents to return to balance of \$1,000.00.
7. An accounting ledger shall be kept by the Sheriff with all transactions and necessary documentation.

All members present voting aye. Motion carried.

SHERIFF CHIEF DEPUTY:

Moved by Pfeifer, seconded by Feickert to approve the hiring of Mark Milbrandt as Chief Deputy in Sheriff's Department, effective July 1, 1988 at a salary of \$22,500.00 annually. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Woods to approve expenses for Sheriff Oakes and investigator Ron Jensen to attend MOCIC Conference in St. Louis, MO on September 6 through 9, 1988, (actual cost for lodging). All members present voting aye. Motion carried.

GLACIAL LAKES BUDGET:

Carol Bain, Glacial Lakes Association requested \$3,696.20 for 1989 Budget. Board will consider at later date.

COURTHOUSE DOME - PAINT BIDS:

Moved by Feickert, seconded by Schliebe to authorize advertising for bids for painting the Brown County Courthouse Dome, to be opened and considered at 11:30 A.M. on July 19, 1988 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

HEALTH INSURANCE - COUNTY EMPLOYEES:

The Commissioners, Frank Bohall, Dakota Care Representative and Charles Kornmann, Attorney discussed three Health Insurance provider's policies for the County for year beginning July 1, 1988.

Moved by Schliebe, seconded by Pfeifer to approve the Blue Cross-Blue Shield of South Dakota, Major Medical with Supplemental Accident Insurance for Brown County Employees, effective July 1, 1988 through June 30, 1989. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

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FUEL BIDS:

Larry Mitzel, Public Works Director met on following:

Moved by Feickert, seconded by Pfeifer to accept low firm bid of South Dakota Wheat Growers for propane, as follows:

LIQUID PROPANE

ITEM	VENDOR	DESCRIPTION	UNIT PRICE
1.		Liquid Propane	
a.	Wheat Growers	Bulk-100 Gal. Tank & +	0.4080
b.	Wheat Growers	100 lb. cyls. & under	0.4080

All members present voting aye. Motion carried.

Moved by Woods, seconded by Pfeifer to reject all bids and accept lowest non-firm quotes so as to allow unit prices to float with the average OPIS (Oil Price Information Service) as allowed in Specs:

ITEM	VENDOR	DESCRIPTION	UNIT PRICE
1.		<u>Regular Gasoline</u>	
a.	Harms	Tankwagon Delivery	0.5920
b.	Harms	Transport Delivery	0.5740
2.		<u>No. 1 Diesel Fuel</u>	
a.	Erdmann	Tankwagon Delivery	0.5515
b.	Harms	Transport Delivery	0.5360
3.		<u>No. 2 Diesel Fuel</u>	
a.	Erdmann	Tankwagon Delivery	0.5115
b.	Erdmann	Transport Delivery	0.5015
4.		<u>No. 1 Fuel Oil</u>	
a.	Erdmann	Tankwagon Delivery	0.5515
b.	Harms	Transport Delivery	0.5360
5.		<u>No. 2 Fuel Oil</u>	
a.	Erdmann	Tankwagon Delivery	0.5115
b.	Erdmann	Transport Delivery	0.5015
6.		<u>Unleaded Gasoline</u>	
a.	Harms	Tankwagon Delivery	0.5820

All members present voting aye. Motion carried.

CONTRACTS:

Moved by Schliebe, seconded by Pfeifer to authorize Chairman to sign contracts with the following suppliers: Harms Oil Co., Aberdeen, South Dakota, Erdmann Oil Co., Aberdeen, South Dakota and South Dakota Wheat Growers, Aberdeen, South Dakota. All members present voting aye. Motion carried.

FIREWORKS:

Rick Sommers, Deputy States Attorney, after research, advised the Board to take no action on the ban of fireworks in Brown County at this late date. The Commission concurred with the decision.

FAIR BOARD BUDGET:

Stan Beckler, Fair Board Chairman, DeWayne Storley, Manager and two Board members presented the Brown County 1989 Fair Board Budget in amount of \$198,500.00. The Commission took under advisement.

RECESS:

Moved by Woods, seconded by Pfeifer to recess until July 5, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JULY 1, 1988 - SPECIAL MEETING CALLED FOR PURPOSE OF CONSIDERING 1989 BUDGET REQUESTS

1:00 P.M. Chairman Oster called the Special Budget Meeting to order in Brown County Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota at 1:00 P.M. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

After discussion with Deputy States Attorney Rick Sommers, the Commission decided against a ban on fireworks in Brown County for year 1988.

The Board reviewed the 1989 Brown County Budget requests and continued consideration until July 5, 1988.

Moved by Woods, seconded by Pfeifer to recess until July 5, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

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JULY 5, 1988 - JOINT COUNTY-CITY MEETING - ORDINANCE NO. 1810-067

8:45 A.M. The County and City met in joint session in the Brown County Commissioner's Chambers, Court-house Annex, Brown County, South Dakota for purpose of Second Reading and Adoption of Ordinance No. 1810-067, "An Ordinance rezoning certain described property from A-1 Agricultural District and R-5 Trailers, Trailer Parks and Planned Residential District to C-2 Highway Commercial District". Present from City were Mayor Rich and Commissioners Klabo, Imberi and Meidinger. Absent Commissioner Hopper. Present from County were Commissioners Feickert, Woods, Pfeifer, Schliebe and Oster.

On motion by Meidinger, seconded by Klabo, Aberdeen City unanimously approved Second Reading of Ordinance No. 1810-067.

On motion by Meidinger and seconded by Klabo, Aberdeen City unanimously Adopted Ordinance No. 1810-067.

The City Commission adjourned on motion by Imberi and seconded by Meidinger.

Moved by Feickert, seconded by Pfeifer to approve Second Reading of Ordinance No. 1810-067. All members present voting aye. Motion carried.

Moved by Woods, seconded by Schliebe to adopt Ordinance No. 1810-067. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Ordinance No. 1810-067 Adopted.

Brown County Commission continued into General Session.

Burlene Berg - Brown County Auditor

JULY 5, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of Joint City-County of June 28, 1988 meeting for purpose of First Reading on Ordinance No. 1810-067. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to approve the General Meeting minutes of June 28, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Woods, seconded by Schliebe to approve the following claims:

PAYROLL: Commissioners..\$1,608.30; Auditor..\$5,431.07, OVERTIME: Brenda Christensen..\$55.98, Nancy Krahulec..\$23.33, Jan Malsom..\$32.66, Carol Misfeldt..\$23.33, Jeanette Nietert..\$62.79, Maxine Taylor..\$27.30, Kathy Sandve..\$51.32, Betty Weihrauch..\$32.66; Treasurer..\$5,098.38; States Attorney..\$4,649.90, OVERTIME: Cindy Hanley..\$.15; Victims Assistance..\$602.08; Custodians..\$3,796.31; Assessor..\$3,870.50; Register of Deeds..\$2,729.63; Veterans Service..\$1,248.97; Sheriff - Deputies & Office..\$9,009.33, OVERTIME: Craig Anderson..\$293.75, Martin Goetsch..\$366.18, Judy Hansen..\$225.36, Ron Jensen..\$115.33, Mark Krage..\$6.07, Bryan Locke..\$156.17, Darrell Ward..\$42.26, Chad Town..\$75.39; Sheriff - Jailors & Cooks..\$5,421.38, OVERTIME: Cynthia Bauer..\$128.52, Laurel Busch..\$18.36, Lyndon Farm..\$45.12, Greg Gilbertson..\$59.67, Mary Ann Jackson..\$30.08, Dala Mandel..\$54.12, John McQuillen..\$293.76, Michael Nehls..\$45.90, John VanderHoek..\$95.70; Sheriff - Juveniles..\$1,262.25; Health Department..\$1,094.72; Extension Service..\$1,393.92; Weed Board..\$1,251.33; Planning..\$791.66; Food Stamp Office..\$2,011.94, OVERTIME: Charlene Millim..\$5.46; Library..\$1,178.61; Fair Board..\$500.00; Parks & Fairgrounds..\$2,080.41; Museum..\$2,063.27; E & D Service..\$1,157.92, OVERTIME: Ginger Walker..\$32.16; FGP..\$1,765.08; Road & Bridge - Maintenance..\$18,278.74, OVERTIME: Terry M. Backous..\$48.96, Brent J. Barton..\$187.20, Robert J. Binfet..\$187.20, Wayne R. Braa..\$232.32, David A. Bruckner..\$258.40, Ervin H. Buechler..\$234.00, Brian L. Dargatz..\$194.35, Dion D. Dargatz..\$215.80, Charles D. Forrest..\$239.36, Donald L. Glugla..\$244.80, Scott L. Gradberg..\$169.00, Dwight A. Haug..\$228.80, Daniel J. Heinz..\$210.60, Gregory D. Hoeft..\$282.88, Melvin C. Jeschke..\$232.32, Valentine Kiefer..\$239.36, Gregory L. Kopecky..\$152.10, Tom L. Lammon..\$196.46, Daryl D. Lloyd..\$84.48, Jerry F. Luce..\$232.32, Burt C. Misslitz..\$119.17, Kim L. Riley..\$254.80, Richard R. Schaible..\$234.00, Roger D. Schaible..\$187.20, Harvin H. Schlosser..\$217.60, Marcus A. Selzler..\$245.52, Marvin A. Thompson..\$232.32, Leon F. Vickers..\$211.20, Grant T. Wilson..\$315.52; Road & Bridge - Office..\$2,082.67, OVERTIME: Kenneth R. Goette..\$83.20, Robert R. Huettl..\$239.36; Solid Waste - Landfill..\$2,486.88, OVERTIME: Gerald L. Hubert..\$168.64, Joseph E. Huettl, Jr..\$232.32, Jerry F. Luce..\$52.80, Donald J. Smiloff..\$169.00, Carl W. Wright..\$232.32:

OFFICE EXPENSE: Extension - Midwest Rubber Stamp..\$8.40; Sheriff - The Michie Co..\$186.48, Interstate Telecommunications..\$1.25, Bostwicks..\$67.98:

PUBLICATIONS: Brown County News - Commissioners..\$659.53, Election..\$34.02:

JURY: Patricia Bennetts Trosin..\$51.23, Darwin H. Bettmann..\$124.76, Rudolph Bittner..\$31.23, Arthur

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Bretsch..\$71.64, Anita M. Brewer..\$20.82, Elmer H. Brick..\$20.82, Beth B. Cantwell..\$31.23, Marcella M. Coats..\$71.64, Patricia M. Derzab..\$20.82, Stan L. Ehresmann..\$24.10, Shirley M. Fetherhuff..\$67.22, Dorian O. Fischer..\$112.46, Mary J. Fischer..\$71.64, Peggy A. Ford..\$31.23, Ronald Frohling..\$162.00, Richard L. Jones..\$141.00, Leo J. Kallas..\$31.23, Ellsworth J. Karrigan..\$10.41, JoAnn K. Kokales..\$20.82, Helen Kopecky..\$10.41, Susan R. Kraft..\$51.23, Robert Elroy Lehr..\$20.82, Terrill Lenling..\$39.68, Robert D. Lewis..\$36.15, Esther L. Lier..\$36.40, Sharon Kay Logan..\$20.82, Helen V. Luoma..\$79.20, Lynda J. Luttrell..\$91.50, Karen M. Maier..\$20.82, Donna R. Masters..\$31.23, Marlene P. Mikkelson..\$96.40, Laretta F. Mitchell..\$102.64, John C. Naughten..\$10.41, Deanne H. Nelson..\$20.82, Janet L. Nelson..\$32.30, Carol L. Nordyke..\$12.05, Gordon D. O'Neill..\$72.30, William M. Peterson..\$20.82, Ricky A. Pigors..\$46.24, Jean Roettele..\$121.00, Lois Rystrom..\$208.40, Herbert Schnuerie..\$65.74, Julius Schock..\$10.41, Evelyn Schroeder..\$97.65, Mary F. Schumacher..\$112.46, Matthew John Stone..\$31.23, Marlys A. Suttan..\$10.41, Leonora V. Thurow..\$51.23, Connie L. Tvinnereim Grogan..\$61.64, Florian L. Volk..\$10.41, Alma Wagenmann..\$20.82, Darrin J. Weber..\$61.23, Donald J. Wegleitner..\$30.50, Wilson W. Wolff..\$12.26, Jerry M. Youngman..\$91.50, Nyla Faye Zastrow..\$74.60, Anne M. Zerr Morman..\$51.23, Gary W. Zimmerman..\$20.82:

WITNESS FEES: Curt Reuer..\$20.00, Terry James..\$40.00, Dean Weismantel..\$20.00, Judy Quam..\$20.00, John Dumire..\$20.00:

COURT APPOINTED LEGAL COUNSEL: Christy Griffin..\$150.00, Peter Pagones..\$350.00, H.I. King..\$550.00, Paul Riley..\$500.00, William Gerdes..\$150.00:

COURTHOUSE & JAIL MAINTENANCE: K-Mart..\$146.12, Ken's Fairway..\$12.50, Rux Bros. Plumbing..\$46.36, Schwan Welding..\$6.50, Plainsco..\$4.48, Janitor Supply..\$173.25, Handy Man..\$15.05, Midcontinent Cable..\$13.00:

MILEAGE & EXPENSE: FGP - Rene Hixon..\$17.23:

SHERIFF TRAVEL: UBC..\$20.53:

BOARD OF PRISONERS: J.C. Penney..\$4.44, St. Lukes..\$136.00:

INVESTIGATION-SHERIFF: Bonnie Bitz..\$288.00:

UTILITIES: NW Bell - Sheriff..\$37.60; NWPS - E & D Service..\$19.49; City of Aberdeen - Sheriff..\$526.00:

AMBULANCE: Aberdeen City Treasurer..\$6,953.62:

FGP - GRANT: The Boston Fern..\$61.00:

FAIR BOARD: City of Aberdeen..\$13.02, Aberdeen Chamber of Commerce..\$25.00, Mitchell Area Chamber of Commerce..\$1.00, Wright & Sudlow..\$375.00, Eilers Construction..\$330.00, Quality Quick Print..\$38.40, Specialty Manufacturing..\$583.00, Keeleys..\$234.23:

MUSEUM: Kessler's..\$29.73:

IMS - GRANT: Kessler's..\$100.85:

LANDMARK - GRANT: Darrell Eiseman..\$648.00, Brad Tennant..\$506.25:

All members present voting aye. Motion carried.

TRANSFER MALT BEVERAGE LICENSE:

Moved by Feickert, seconded by Pfeifer to approve transfer of the following malt beverage license: Gerald D. Bendewald, David A. Olson, William D. Munhenke, Bonnie J. Mundhenke, Partners DBA Richmond Lake Resort (No. 256' of West 253' of NW $\frac{1}{4}$ - Sec. 30, T124, R64) to Gerald D. Bendewald and David A. Olson, Partners DBA Richmond Lake Resort, 6000 S. Shore Drive, Aberdeen, South Dakota. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Feickert, seconded by Pfeifer to approve the June, 1988 Auditor's Report of Account with the Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,385.00
Norwest Bank- - - - -	\$ 25,950.29
First Bank- - - - -	\$ 2,677.09
Farmers & Merchants Bank- - - - -	\$ 7,648.61
Petty Cash (Auditor, FoodStamp, Museum) -	\$ 600.00
Fund Investments- - - - -	\$4,987,577.11
Outstanding Checks- - - - -	\$ 115.00
Total - - - - -	\$5,027,953.10

All members present voting aye. Motion carried.

EXPENSES:

Moved by Woods, seconded by Feickert to approve expenses for County Officials to attend the Upper Missouri Commission Assoc. meeting at Mobridge on July 21, 1988. All members present voting aye. Motion carried.

RESOLUTION:

Commissioner Schliebe offered the following Resolution:

RESOLUTION NO. 25-88

WHEREAS, the 1988 South Dakota State Legislature has provided for the establishment and administration of a County legal expense relief fund pursuant to SDCL 7-16B, and

WHEREAS, in order for a County to be initially considered for participation in such fund, the County Commissioners must by resolution request participation in such fund prior to November 1, 1988, and,

WHEREAS, the Commissioners of Brown County, South Dakota, have deemed it in the best interests of the County to participate in such fund.

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NOW THEREFORE BE IT RESOLVED, by the County Commissioners of Brown County, South Dakota, that Brown County does hereby request participation in the "County Legal Expense Relief Fund" pursuant to SDCL 7-16B.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Resolution Adopted.

FAIR BOARD BUDGET:

9:30 A.M. This being the time and place, as advertised, for public hearing on supplement to the 1988 Brown County Fair Budget, the following action ensued:

Moved by Pfeifer, seconded by Schliebe, that due to failure to provide sufficient 1988 budget and fund for the Brown County Fair Board to meet the following anticipated expenses, the Brown County Commission hereby approved a \$79,000.00 supplement, to be funded from unobligated fair fund within the consolidated General Fund and from anticipated ticket sales and miscellaneous revenue. Supplement breakdown: Administration - \$6,000.00; Entertainment - \$20,000.00; Publicity and Advertising - \$7,500.00; Buildings and Grounds - \$34,000.00; Livestock - \$9,500.00; and Special Events - \$2,000.00. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Schliebe, seconded by Woods to approve application for occupancy on Brown County Road #13 for buried telephone facilities (Sec. 25 T124N, R65W), submitted by Northwestern Bell Telephone Co. All members present voting aye. Motion carried.

ADVERTISE COUNTY PROPERTY FOR SALE:

Moved by Woods, seconded by Pfeifer to advertise the following County property for sale at Public auction: Lot 10, except W. 162', Blk. 6, Golden Acres, Seventh Subdivision, Aberdeen, South Dakota, on July 29, 1988 at 10:00 A.M. in the Community Room, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Woods, seconded by Pfeifer to approve the hiring of Joyce DesCamps as Receptionist-Secretary in the Sheriff's Department, effective on June 29, 1988 at a wage of \$5.25 per hour. All members present voting aye. Motion carried.

R.S.V.P. BUDGET:

R.S.V.P. representatives and Joan Eisenbeis, Director met with the Board to extend a thank you for previous funding and a typewriter transferred to their organization and requested a 1989 budget of \$10,000.00 (1988 budget \$7,446.00). The Board will consider at a later date.

ABATEMENT:

Moved by Schliebe, seconded by Pfeifer to approve the following abatement: Michelle Lehr (Steven), mobile home moved from State July 8, 1988 (6 months abatement) in amount of \$128.19. All members present voting aye. Motion carried.

USE OF YOUTH CAMP:

Moved by Feickert, seconded by Pfeifer to approve the use of the Brown County Youth Camp and surrounding grounds for an alternate Assembly area for the Army Reserve Components (452 Ord Co (Ammo) in event of mobilization. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Schliebe to approve the June, 1988 Ambulance Report. All members present voting aye. Motion carried.

REQUEST TO HIRE PART TIME EMPLOYEE:

Bob Perry and Herschel Kemnitz reported on the past year at Centennial Village and requested that two Green Thumb members be hired part time at the Village. The Commission requested that Mr. Perry investigate the option of employing these persons through the Rent-a-Kid Program.

FUND TRANSFERRED:

Moved by Feickert, seconded by Pfeifer to transfer \$450.97 (accumulated interest on Federal Revenue Sharing Fund #2300, which had been transferred on February 9, 1988 from contingency to Revenue Sharing budget) to Fairgrounds (#1212-4528) budget for purpose of spending authority. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until July 12, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JULY 12, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Woods to approve July 5, 1988 General Meeting minutes. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to approve Joint County/City Meeting (July 5, 1988) for purpose of Second Reading and Adoption of Ordinance No. 1810-067, "An Ordinance rezoning certain described property from A-1 Agricultural District and R-5 Trailers, Trailer Parks and Planned Residential District to C-2 Highway Commercial District". All members present voting aye. Motion carried.

CLAIMS:

Moved by Woods, seconded by Feickert to approve the following claims:

OFFICE EXPENSE: V.A. - IBM..\$102.60; Planning & Zoning - R.E. Huffman..\$4.83; Nurse - S.D. State Treasurer..\$22,275.00, R.E. Huffman..\$4.14, Bittner Pharmacy..\$12.20; Treasurer - Brown & Saenger..\$780.75, R.E. Huffman..\$20.36; Auditor - Western Printing..\$18.82, Brown & Saenger..\$128.21, R.E. Huffman..\$56.22; Assessor - R.E. Huffman..\$3.69; Public Welfare - Office Equipment..\$124.26; Register of Deeds - Midwest Rubber Stamp..\$6.75, Best Business Products..\$8,423.00, Western Printing..\$152.10, The Electric Co..\$318.86, U.S. Postmaster..\$39.00, R.E. Huffman Co..\$99.67; States Attorney - Yankton County Sheriff..\$11.75, Brown & Saenger..\$62.55, The Michie Co..\$125.08; Extension - R.E. Huffman Co..\$177.92, Ag Communications..\$85.97, Brown County Public Works..\$81.64, Quality Quick Print..\$223.85; Sheriff - Aberdeen Lock & Key..\$14.39, Steve Oakes..\$12.43, Dakota Electronics..\$672.20, Western Printing..\$45.47, Quality Quick Print..\$20.80, Brown & Saenger..\$440.85, City of Groton..\$1,225.71, Artz Camera..\$59.06;

PROFESSIONAL FEES: Peter Carter, M.D..\$303.00, Dennis Maloney..\$475.00, Prairiewood Sanitary District..\$28.95;

PUBLICATIONS: Aberdeen American News - Public Welfare..\$86.40, Commissioners..\$273.36, Treasurer..\$30.80; Groton Independent - Commissioners..\$594.73, Elections..\$28.67;

ELECTIONS: Western Printing..\$48.00, Quality Quick Print..\$249.95, R.E. Huffman..\$23.90;

COURT APPOINTED LEGAL COUNSEL: William Gerdes..\$686.00, Curt Ewinger..\$350.00;

MENTALLY HANDICAPPED: Sioux Vocational School..\$60.00, S.D. State Treasurer..\$2,061.12;

VICTIMS ASSISTANCE: Brown & Saenger..\$120.00;

MILEAGE & EXPENSE: Care of Poor - Esther Aman..\$37.52; FGP - Marjorie Crawford..\$32.80, Linda Dillavou..\$56.58; E & D Service - John Ruckman..\$124.45; Sheriff - Steve Oakes..\$184.95; Extension - Alan May..\$71.64, Marjorie Zastrow..\$124.10, Jerry Mills..\$76.63; V.A. - James E. Vaux..\$129.35; Assessor - Jeff Stein..\$78.54;

COURTHOUSE & JAIL MAINTENANCE: Otis Elevator..\$218.31, Evergreen Supply..\$54.90, Honeywell..\$70.59, Servall Towel..\$75.25, American Linen Supply..\$13.40, Nelson Auto Electric..\$9.88, Dependable Sanitation..\$113.61, Brown County Public Works..\$120.86, Country General/Sandvigs..\$19.05, Ben Meadows Co..\$264.63;

SHERIFF TRAVEL: Ackerman Welding..\$4.25, Brown County Public Works..\$4,551.38, City of Groton..\$87.13, Aberdeen Chrysler Center..\$79.95;

BOARD OF PRISONERS: Aberdeen Lock & Key..\$33.39, St. Luke's Hospital..\$460.64, Nordica Foods..\$121.31, Servall Towel..\$39.54, Midcontinent Cable..\$20.85, Hogg Restaurant..\$1,003.38, Taylor Laundry..\$273.56, Lakeside Dairy..\$214.81, Graham Tire..\$883.38, Family Care..\$143.00, Dakota Egg..\$19.50, Bittner Pharmacy..\$49.73, Aberdeen Coffee Service..\$153.00;

INVESTIGATION-SHERIFF: Midco Comm..\$18.00, Mobile Emergency Communications..\$30.00, Shaw-Barton..\$169.65;

UTILITIES: AT&T - Sheriff..\$2.20; NW Bell - Parks..\$17.45; NWPS - Courthouse..\$5,874.36, Road & Bridge..\$66.33; Northern Electric - Road & Bridge..\$7.10; City of Aberdeen - Courthouse..\$345.33, Care of Poor..\$94.50, Road & Bridge..\$177.19;

AMBULANCE: Firestone..\$17.40, Foreman Sales..\$5.90, Brown County Public Works..\$497.82, Amoco Oil..\$113.19;

PARKS: WEB..\$73.57, Handy Man..\$8.16, Brown County Public Works..\$228.88, Opp Sanitation..\$60.00, Hub City Iron..\$25.91;

FAIRGROUNDS: Hub City Iron..\$25.92, H.C. Clark Implement..\$20.74, Dakota Electronics..\$25.00, Plainsco..\$9.75, Brown County Public Works..\$494.95, Overhead Door Co..\$950.00, Cornbelt Chemical..\$105.19, Mac's..\$44.00, Meyers Tractor Salvage..\$160.00, House of Glass..\$7.11;

FAIR BOARD: Chris Parks Music..\$300.00;

FGP: Brown County Public Works..\$409.62, R.E. Huffman..\$60.75, Artz Camera Supply..\$17.30, Stipends..\$11,069.40;

SENIOR CITIZENS: Brown County Public Works..\$3,422.34, Senior Citizens..\$678.99;

NADRIC: Drawdown..\$2,500.00;

REC. & IND. DEV: City of Groton..\$2,500.00;

WEED: Farmers Union..\$2,785.75, Whisler Bearing..\$31.06, Farm Power Mfg..\$13.50, Hub City Iron..\$52.49, Firestone..\$73.57, Brown County Public Works..\$536.50, Nelson Auto Electric..\$104.97;

E & D SERVICE: Brown & Saenger..\$16.74, Bureau of Administration..\$12.55;

LANDMARK GRANT: Darrell Eiseman..\$416.15;

SOLID WASTE: Graham Tire..\$29.33, Ackerman Welding..\$50.40, WEB Water..\$72.50, Keeleys..\$10.55, OK Tire..\$30.00, Parcel Oil..\$314.60, Kearns Machinery..\$447.59, Harms Oil..\$2,048.76, Rent-A-Kid..\$256.28;

ROAD & BRIDGE: Parcel Oil..\$2,080.50, Zee Medical..\$90.56, Morrison & Son..\$3,579.30, Fire Equipment..\$38.70, Crawford Trucks & Equipment..\$2,226.00, United Laboratories..\$98.42, Snap-On-Tools..\$7.95, Farmers Union..\$5.00, Taylor Laundry..\$159.50, Olson's Motor..\$636.36, Larsen Asphalt..\$63,007.62, Pecaut Equipment..\$67.65, Safety Service..\$199.38, OK Tire..\$11.00, H.F. Jacobs & Son..\$20,240.00, R.E. Huffman Co..\$8.50, Cleveland Cotton Products..\$38.00, Kearns Machinery..\$1,157.12, Lacol Equipment..\$848.60, Harms Oil..\$2,091.93, Ackerman Welding..\$1,830.22, Cook's..\$28.45, Lawson Products..\$522.19,

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Kar Products..\$179.77, Marshall Truck..\$8.25, Schwan Welding..\$71.50, Pierson Ford..\$296.16, Loel Lust..\$119.64, Farm Power..\$392.64, Hub City Machine..\$466.96, Motorola..\$876.30, Keeleys..\$420.06:
CARE OF POOR: Medical - 2 recipients - City of Aberdeen..\$135.00, Aberdeen Assoc. of Orthopedic Surgeons..\$345.00; Drugs - 31 recipients - Bittner Pharmacy..\$54.33, Plaza Pharmacy..\$30.90, Volk Drug..\$188.95, Medical Center..\$910.40, Kesslers Pharmacy..\$5.42; Rent - 2 recipients - Al Gapp..\$125.00, Bel Aire Apt..\$110.00; Utilities - 1 recipient - NWPS..\$185.00; Petroleum - 10 recipients - Brown County Public Works..\$69.68, Starlite..\$21.76:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Woods, seconded by Pfeifer to approve expenses (retroactive) (actual cost of lodging) for Esther Aman, Welfare Director to attend Welfare Study Meeting in Pierre, South Dakota on July 7 & 8, 1988. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to approve expenses for County Officials to attend Lake Region County Commissioners Association Meeting in Eden, South Dakota on July 14, 1988. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Woods, seconded by Feickert to approve the June, 1988 menu and cost of feeding prisoners in the Sheriff's Department. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for Fred Pullan and one Weed Board Member to attend a Leafy Spurge Symposium in Rapid City, South Dakota on July 12, 13 & 14, 1988 (actual cost of lodging). All members present voting aye. Motion carried.

P.W. HIRING:

Moved by Feickert, seconded by Woods to approve the hiring of Gilbert A. Tiger at Labor Grade #1, Brown County Highway Department, effective July 11, 1988 at \$4.67 per hour. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Pfeifer, seconded by Woods to approve an application for occupancy of Highway #6 in Sec. 21 and 22, T126, R65, Brown County, South Dakota (bore under road for water line), submitted by Dennis Ellwein, Barnard, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for County Officials to go to Pierre, South Dakota on July 25 & 26, 1988 for purpose of State Board of Equalization appointments (actual cost of lodging). All members present voting aye. Motion carried.

MALT BEVERAGE HEARING ADVERTISED:

Moved by Woods, seconded by Feickert to advertise a Retail (on-off sale) Malt Beverage License Hearing for the Airport Cafe & Lounge, Aberdeen Regional Airport, Sec. 21, T123N, R63W, to be held on August 2, 1988 at 9:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota (application submitted by Ronald L. Erickson, Aberdeen, South Dakota). All members present voting aye. Motion carried.

SPECIAL BEER LICENSE:

Moved by Woods, seconded by Pfeifer to advertise a public hearing on July 22nd, 1988 at 3:30 P.M. (Special Meeting) for Special Beer License for Boys and Girls Club (Ordway Music Festival), effective July 24, 1988 at Sec. 15, T124, R63 to be held in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

GRANT APPLICATION:

Moved by Woods, seconded by Feickert to authorize Chairman to sign letter of intent for Grant Application. All members present voting aye. Motion carried.

LOTTERY:

Moved by Pfeifer, seconded by Woods to place the following application for Lottery on file in the County: SDNA District 13, Margie Washnok, Raffle to be held at Brown County Fair. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Pfeifer to renew lease with Department of Health, State of South Dakota for 504 square feet at \$4.50 per square foot (\$189.00 per month) for office space in the Brown County Courthouse, effective October 1, 1988 through September 30, 1989, and authorize Chairman to sign same. All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Woods, seconded by Feickert to approve the June, 1988 Sheriff's Reports as follows: Incidents & Offenses, Prisoner Board, money deposited with County Treasurer and monthly activities. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Feickert, seconded by Pfeifer to approve the June, 1988 Births and Deaths, Transfer Tax (\$4,194.50) and Fees (\$5,228.70) from Register of Deeds Department. All members present voting aye. Motion carried.

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AMBULANCE REPORT:

Moved by Pfeifer, seconded by Woods to approve the June, 1988 Ambulance Activities Report. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Pfeifer, seconded by Woods to approve the appointment of John McQuillen as Field Deputy (currently a jailor in Sheriff's Department), effective July 18, 1988 at a salary of \$6.43 per hour. All members present voting aye. Motion carried.

JOINT POWERS AGREEMENT:

Moved by Pfeifer, seconded by Woods to approve a Joint Powers Agreement by and between Aberdeen City and Aberdeen Police Department and Aberdeen Fire Department and Brown County and Brown County Sheriff's Office and Aberdeen Township Board and Aberdeen Township Rural Fire Department and the Brown County Emergency and Disaster office for purpose of establishing joint powers regarding an emergency command van and to provide for the maintenance and operation and the rules and regulations for operation of said van, and to authorize Chairman to sign same. All members present voting aye. Motion carried.

STATE BEAUTIFICATION PROGRAM:

James Hare, Attorney for S.D. Department of Transportation met to discuss the State Beautification Program, as it relates to Brown County and indicated he and the Department are very serious about enforcement of the program and will use the Court Systems if necessary. Bill Meidinger, Aberdeen City Commissioner attended the meeting and after a heated discussion with Mr. Hare invited the County Commissioners to inspect his property.

SHERIFF'S PRISONER FEES:

Moved by Feickert, seconded by Pfeifer to set a fee of \$30.00 per day for all prisoners and \$10.00 per day for work release prisoners at the Brown County Jail, effective January 1, 1989. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Woods to go into Executive Session for purpose of personnel with Sheriff Oakes in attendance. Roll call vote: Commissioner's Feickert-aye, Woods-aye, Pfeifer-aye, Oster-aye. Motion carried.

Moved by Woods, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses for the States Attorney, Gary Gellhaus and Deputy States Attorney Rick Sommers to attend the National District Attorney's Association Convention in Minneapolis, Minnesota on July 17 through 20, 1988 (actual cost for lodging). All members present voting aye. Motion carried.

LAW ENFORCEMENT CONTRACT:

Lloyd Trautman, Hecla Mayor, discussed the law enforcement contract between Brown County and Hecla and the responsibility of maintenance of the Sheriff's vehicle until December 31, 1988. The Commission agreed to compromise the cost of a major repair if needed. Mr. Trautman also discussed the cost of Ambulance Service as it relates to Brown County and the Townships and Cities that furnish service.

FAIRGROUNDS BUDGET:

Harold Pleinis and Larry Mitzel discussed the 1989 Fairgrounds Budget and the utilization of Fairgrounds buildings.

ORDINANCE NO. 9 - SPEED ZONES:

Moved by Feickert, seconded by Pfeifer to authorize the Chairman to sign Speed Zones Ordinance No. 9, Amendment to Ordinance No. 6.03. All members present voting aye. Motion carried.

MUSEUM TYPIST HIRED:

Moved by Feickert, seconded by Pfeifer to approve hiring of Melissa Schulenberg as temporary typist at the Museum, effective July 8, 1988 at \$4.50 per hour. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Woods to recess until July 19, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

7-19-88

JULY 19, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the July 12, 1988 General Meeting minutes. All members present voting aye. Motion carried.

CLAIMS:

Moved by Woods, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,608.30; Auditor..\$5,431.07; Treasurers..\$5,377.43, OVERTIME: Dawn Barton..\$6.22, Sheila Enderson..\$7.28; States Attorney..\$5,512.28, OVERTIME: Cindy Hanley..\$18.66; Victims Assistance..\$602.08; Custodians..\$3,743.77; Assessor..\$3,870.50; Register of Deeds..\$2,668.62; Veterans Service..\$1,248.97; Sheriff - Deputies & Office..\$7,767.52, OVERTIME: Craig Anderson..\$76.38, Judy Hansen..\$131.46, Ron Jensen..\$145.68, Bryan Locke..\$48.47, Darrell Ward..\$183.11; Sheriff - Jailors & Cooks..\$5,509.64, OVERTIME: Lyndon Farm..\$30.08, Greg Gilbertson..\$36.72, Mary Ann Jackson..\$90.24, Dala Mandel..\$117.26, Michael Nehls..\$165.24, John VanderHoek..\$287.10; Sheriff - Juveniles..\$954.00; Health Department..\$1,094.72; Extension Service..\$855.36; Weed Board..\$1,489.89; Planning..\$791.66; Welfare Department..\$2,155.94; Library..\$1,178.61; Fair Board..\$500.00; Parks & Fairgrounds..\$2,208.71; Museum..\$2,117.27; E & D Service..\$1,156.88; FGP..\$2,005.08; Road & Bridge - Maintenance..\$10,732.35, OVERTIME: Terry M. Backous..\$149.60, Brent J. Barton..\$187.20, Wayne R. Braa..\$232.32, Donald L. Glugla..\$239.36, Scott L. Gradberg..\$162.66, Dwight A. Haug..\$140.40, Melvin C. Jeschke..\$232.32, Valentine Kiefer..\$239.36, Gregory L. Kopecky..\$179.56, Daryl D. Lloyd..\$232.32, Jerry F. Luce..\$250.80, Burt C. Misslitz..\$161.23, Harvin H. Schlosser..\$206.72, Marvin A. Thompson..\$232.32, Leon F. Vickers..\$274.56, Grant M. Wilson..\$239.36; Road & Bridge - Office..\$2,470.75, OVERTIME: Kenneth R. Goette..\$228.80, Robert R. Huettl..\$244.80; Road & Bridge - Construction..\$7,853.81, OVERTIME: Robert J. Binfet..\$187.20, David A. Bruckner..\$244.80, Ervin H. Buechler..\$213.20, Brian L. Dargatz..\$202.80, Dion D. Dargatz..\$270.40, Charles D. Forrest..\$239.36, Daniel J. Heinz..\$252.20, Gregory D. Hoeft..\$195.84, Tom L. Lammon..\$211.25, Kim L. Riley..\$140.40, Richard R. Schaible..\$244.40, Roger D. Schaible..\$249.60, Markcus A. Selzler..\$216.48, Carl W. Wright..\$168.96; Solid Waste - Landfill..\$2,890.35, OVERTIME: Dwight A. Haug..\$109.20, Gregory D. Hoeft..\$43.52, Gerald L. Hubert..\$255.68, Joseph E. Huettl, Jr..\$195.36, Donald J. Smilloff..\$163.80, Carl W. Wright..\$84.48;
OFFICE EXPENSE: Assessor - K-Mart..\$84.85; Sheriff - Aberdeen School District..\$532.50, U.S. West Communications..\$42.07, K-Mart..\$7.08; Extension - Western Printing..\$52.50, Ag Communications Center..\$30.47; Courts - West Publishing..\$1,124.55;
WITNESS FEES: Jill Johnson..\$20.00;
PROFESSIONAL FEES: Steven L. Pier..\$80.00;
TRANSCRIPTIONS: Lori Bittner..\$80.10;
ELECTIONS: Earl McCullough..\$50.00;
CORONER: Miller-Huebl Funeral Home..\$334.40, Floyd Miller..\$235.64;
JURY: Harry Olsen..\$16.27;
COURT APPOINTED LEGAL COUNSEL: Peter Pagones..\$1,100.00, H.I. King..\$1,029.10, Vicki L. Tucek..\$350.00;
MILEAGE & EXPENSE: Care of Poor - Esther Aman..\$115.45; Weed - Freddie Pullan..\$376.60; FGP - Ethel Lloyd..\$139.40; Assessor - Leo Leshner..\$50.23; Treasurer - Adeline Wiederich..\$5.50; Auditor - Burlene Berg..\$5.50;
COURTHOUSE & JAIL MAINTENANCE: Ecolab Pest..\$120.00, Viking Glass..\$769.00;
SHERIFF TRAVEL: Shopko..\$107.96, Lust Chevrolet..\$44.15;
BOARD OF PRISONERS: Kesslers..\$34.12, Ken's Fairway..\$79.20, St. Lukes Hospital..\$1,369.41, Kesslers..\$5.34;
INVESTIGATION-SHERIFF: Aberdeen Professional Hearing..\$30.00;
UTILITIES: Aberdeen City Treasurer - Road & Bridge..\$50.55, Fairgrounds..\$458.68, Library..\$42.13; Northern Electric - Road & Bridge..\$1,150.97; AT&T - Extension..\$27.50;
FAIRGROUNDS: Brown County Extension Service..\$4.00, Bob Perry..\$17.20;
FAIR BOARD: Lenhardt Voegele..\$75.00, Aberdeen American News..\$314.82, KGIM..\$58.50, The Comet..\$100.00, Quality Quick Print..\$61.90, Fordham Signs..\$632.00, Regalia..\$874.97, Roger Tarbox..\$114.98, Post Office..\$147.89;
REC. & IND. DEV: City of Hecla..\$525.00;
FGP: Bud Larsen..\$25.00, Charles Theilen..\$15.88, Kesslers..\$40.70, Mersco Medical..\$5.00;
E & D SERVICE: Aberdeen Centrex Acct..\$24.28, U.S. West Communications..\$16.20, Shopko..\$48.44, U.S. Postal Service..\$50.00;
ROAD & BRIDGE: Dalcam Oil..\$5,375.67, Larsen Asphalt..\$76,183.77, Cenex - Britton..\$79.97, Town of Claremont..\$12.50, Hedahls..\$611.56, Graham Tire Co..\$553.70, U.S. West Communications..\$35.00, Speedy's Tire..\$188.00, The Mathiason Co..\$14.64, Farm Power..\$167.42, S.D. Wheat Growers..\$7.50, Pamida..\$66.77, Satrang's..\$128.87, Meidinger Auto Salvage..\$75.00, Mac's..\$18.75, Dust-Tex Rental..\$71.30, Hayes Brothers Printing..\$231.14, Brown & Saenger..\$24.00, Western Printing..\$361.44, Lyle Signs..\$2,387.24, Safelite Auto Glass..\$283.62, Fox Valley Systems..\$30.01, Evergreen Supply..\$176.22;
CARE OF POOR: Medical - 2 recipients - St. Lukes Hospital..\$3,978.94, Peter Carter, M.D..\$220.00; Drugs - 6 recipients - Jones Drug..\$143.76, Food Bonanza & Pharmacy..\$53.90;
SOLID WASTE: Dependable Sanitation..\$7,760.30, Evergreen Supply..\$3.00, Aberdeen Equipment..\$125.32, Campbell's Town & Country..\$241.90, Obe's Signs..\$136.00;
LIBRARY: Bancroft-Sage Publishing..\$362.25, Ingram..\$313.83, Hedahls..\$12.30, Howard's Service..\$85.00, Brown County Public Works..\$606.26, Graham Tire..\$78.72;
EXTENSION TRUST: Extension Revolving 376596..\$150.00;
AMBULANCE: Mersco Medical..\$15.60;
LANDMARK GRANT: Brad Tennant..\$475.00, Darrell Eiseman..\$616.00;
WEED: Whisler Bearing..\$10.60;

All members present voting aye. Motion carried.

7-19-88

P.W. EMPLOYEE HIRED:

Moved by Woods, seconded by Schliebe to approve the hiring of James A. Nelson, Labor Grade #1A at Brown County Highway, effective July 19, 1988 at \$5.63 per hour. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Pfeifer, seconded by Feickert to approve an application, submitted by Charles Ackerman, for occupancy of Highway #12, Sec. 17, T123, R63, Brown County, South Dakota for trenching in County Right-of-Way for waterline. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Schliebe to approve the following Abatement: First Church of the Nazarene (Home - 1425 Mel Ros Drive), Lot 12, Blk. 4, 2nd Addition of Mel-Ros - 1987 taxes pro-rated in the amount of \$706.44. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for County Officials to attend a Fair Labor Standard Act Seminar on July 19, 1988 at the Ramkota Inn in Aberdeen, South Dakota. All members present voting aye. Motion carried.

PLAT:

Moved by Feickert, seconded by Pfeifer to approve the Plat of Brown County W.A. No. 4, NW $\frac{1}{4}$, SW $\frac{1}{4}$ in Section 23, T123N, R64W, Brown County, South Dakota, submitted by U.S. Fish and Wildlife Service. All members present voting aye. Motion carried.

TREASURERS REPORT:

Adeline Wiederich, Treasurer, reported on Brown County investments and requested that a check issued to Brown County in 1986 be removed as an asset to the County.

Moved by Woods, seconded by Schliebe to remove a no account check as an asset to Brown County (as authorized under SDCL 7-11-4.2), which was issued to Brown County on February 7, 1986, in amount of \$45.00, by Bruce A. Carter. All members present voting aye. Motion carried.

SPECIAL BEER HEARING:

9:30 A.M. Time and place, as advertised, for public hearing on a Special Beer License for the Aberdeen Jaycees, Inc.

Moved by Pfeifer, seconded by Woods to approve a Special Beer License for the Aberdeen Jaycees, Inc. for the Centennial Village (Sec. 1, T123N, R64, Brown County Fairgrounds) on August 12, 13 and 14, 1988. All members present voting aye. Motion carried.

COURT SERVICES:

Dorothy Chase, Chief Court Services Officer and Joyce Manning, Adm. Assistant Circuit Court, questioned the possibility of re-location of the Court Services Office (probation). The Commission's consensus was that it was only a possibility and that all offices involved would be involved in any further discussion on same.

PROPERTY SALE AUTHORIZED:

Moved by Schliebe, seconded by Woods to authorize a public auction sale of County property in Stratford, South Dakota (Lot 2, Blk. 4) to be held on August 15, 1988 at 10:00 A.M. in the Courthouse Annex Meeting Room, Brown County, South Dakota (property petitioned to sale as authorized under SDCL 7-29-3). All members present voting aye. Motion carried.

DEPUTY S.A. HIRED:

Moved by Feickert, seconded by Schliebe to approve the hiring of Tom Hensley as Deputy States Attorney, effective July 1, 1988 at a salary of \$22,000.00. All members present voting aye. Motion carried.

PROVISIONAL BUDGET:

Moved by Pfeifer, seconded by Feickert to set notice of Public Hearing on the Brown County 1989 Provisional Budget on Tuesday September 6, 1988 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, at which time any interested person may appear either in person or by representative will be given an opportunity for a full and complete discussion on all purposes, objectives, items, schedules, appropriations estimates, amounts and matters set forth and contained in the provisional budget. All members present voting aye. Motion carried.

FAIR LABOR PRACTICE HEARING:

Dennis Maloney, negotiating Attorney, discussed issues to be resolved at a Fair Labor Practice Hearing to be held on August 4, 1988 at 1:00 P.M. in the Annex Meeting Room, and requested that the Sheriff and Deputies not discuss salaries with the Commission until such time the hearing is settled.

DEPUTY HIRED:

Moved by Pfeifer, seconded by Feickert to approve hiring of former Sheriff Deputy Martin Goetsch as a beginning Deputy, as per County procedure, at a wage of \$6.26, effective July 16, 1988. All members present voting aye. Motion carried.

JAILOR HIRED:

Moved by Schliebe, seconded by Feickert to approve the hiring of James S. Stiegelmeier as Jailer in Sheriff's Department, effective July 18, 1988 at a wage of \$5.01. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Woods, seconded by Pfeifer to declare a 1970 washing machine (County #2792), Speed Queen Super-size, in Sheriff's Department as surplus property. All members present voting aye. Motion carried.

7-19-88 GENERAL
7-22-88 SPECIAL

SHERIFF DISCUSSION:

Sheriff Oakes discussed the management of anticipated comp time in the Department as it relates to staffing and the matter of vacating the apartment in the Sheriff's Department in mid-August.

SPECIAL BEER HEARINGS AUTHORIZED:

Moved by Schliebe, seconded by Woods to authorize advertising for two Special Malt Beverage licenses, applications submitted by the Aberdeen Boys & Girls Club of Aberdeen, Inc., for the Fairgrounds Grandstand (Sec. 1, T123N, R64), effective August 8, 9, 10, 11, 12, 13 and 14, 1988; and Beer Garden - Fairgrounds Arts & Crafts Building (Sec. 1, T123N, R64), effective August 8, 9, 10, 11, 12 and 13, 1988, hearings to be held August 4, 1988 at 4:00 P.M. and 4:10 P.M., respectively, in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

BID - COURTHOUSE DOME PAINT:

11:30 A.M. Time and place, as advertised for bid opening on painting the Courthouse Dome: Bids were received from following:

BIDDER:	BASE BID:
Roy H. Dietz & Son, Inc., Bismarck, North Dakota	\$35,814.00
Nash Perrine, Ortonville, Minnesota	\$34,000.00

Moved by Woods, seconded by Feickert to refer Dome bids to Terry Geisler of Herges, Kirchgassler, Geisler & Associates and George Torbert, Chief Maintenance for consideration. All members present voting aye. Motion carried.

DRAINAGE BOARD:

Moved by Feickert, seconded by Pfeifer to appoint the following eight persons to the Brown County Drainage Board (all volunteers for the positions) and to establish the Board membership number at 9 members at a later date: Ken Schuh, DeWayne Storley, John Sieh, Craig Schaunaman, Glen Wells, Gordon Wilcox, Bob Smith and Erling "Punch" Podoll. Roll call vote: Commissioners Feickert-aye, Woods-naye, Pfeifer-aye, Schliebe-naye, Oster-aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until July 26, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JULY 22, 1988 - SPECIAL MEETING FOR SPECIAL MALT BEVERAGE LICENSE

Meeting called to order by Chairman Oster at 3:30 P.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods and Pfeifer. Absent Commissioner Schliebe.

Moved by Feickert, seconded by Pfeifer to approve a Special Malt Beverage License for the Boys & Girls Club of Aberdeen, Inc., for Ordway Music Festival (Sec. 15, T124, R63, Brown County, South Dakota) on July 24, 1988. All members present voting aye. Motion carried.

Moved by Woods, seconded by Feickert to adjourn Special Meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

7-26-88

JULY 26, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Feickert to approve the General Meeting minutes of July 19, 1988. All members present voting aye. Motion carried.

Moved by Woods, seconded by Pfeifer to approve the minutes of a Special Meeting for purpose of approval of Special Malt Beverage License. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Woods to approve the following claims:

OFFICE EXPENSE: Planning & Zoning - Artz Camera..\$176.40; Commissioners - IBM..\$260.20, U.S. West Communications..\$34.80; States Attorney - Chase Manhattan..\$67.46, NDAA..\$275.00, Clerk of the District Courts..\$2.25, Clerk of Courts..\$71.00; Assessor - Artz Camera Supply..\$232.50, First Bank..\$43.25, K-Mart..\$169.70; Treasurer - Adeline Wiederich..\$10.50; Public Welfare - American Public Welfare..\$55.00; Sheriff - First Bank..\$4.75, Steve Oakes..\$50.00; Auditor - Brown County Auditor..\$31.68:

PROFESSIONAL FEES: New Beginnings Center..\$698.36:

TRANSCRIPTIONS: Richard Neal..\$40.95, Sharon Neal..\$146.90:

WITNESS FEES: Sandy Balster..\$20.00:

COURT APPOINTED LEGAL COUNSEL: Marilyn Maloney..\$350.00, Vicki Tucek..\$650.00:

MENTAL ILLNESS: Daryl Stephenson, M.D..\$100.00, Douglas Kettering..\$122.00, Jerry Pollard..\$30.50, Don Kortan..\$10.00, Ben Suga..\$10.00:

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$215.22, Ginger Walker..\$159.44; Planning & Zoning - Carl Meyer..\$42.14, Dorothy Wood..\$38.20, Omer Nelson..\$36.40, Albert Eilers..\$24.10, Alfred Waltman..\$35.58, LeRoy Wiitala..\$48.70, Rob Miller..\$48.79; FGP - Mel Mills..\$26.65; Sheriff - Steve Oakes..\$34.50; Auditor - Jeanette Nietert..\$10.00, Burlene Berg..\$5.50; States Attorney - Gary Gellhaus..\$645.66, Richard Sommers..\$255.07; Register of Deeds - Donna Kuhfeld..\$38.30; Victims Assistance - Jill Stephenson..\$118.10; Commissioners - Julie Pfeifer..\$12.30, June Schliebe..\$18.45, Dennis Feickert..\$19.48, S.L. Woods..\$59.45:

COURTHOUSE & JAIL MAINTENANCE: The Paper Co..\$75.24, Ace Appliance..\$9.00, Risager Plumbing..\$85.63, Kens Fairway..\$16.92, Beadle Floral..\$5.25, Plainsco..\$39.76, U.S. West Communications..\$18.80, City of Aberdeen Street Department..\$230.25, Ralph's Heating..\$1,690.00:

BOARD OF PRISONERS: St. Lukes Hospital..\$574.38, Chris & Don's..\$16.00, Kesslers..\$98.12, Lawrence County Sheriff..\$50.00:

SHERIFF TRAVEL: MOCIC..\$180.00, Phillips 66..\$135.25:

INVESTIGATION-SHERIFF: Aberdeen Prof. Hearing..\$15.00:

UTILITIES: AT&T - E & D Service..\$18.50, Parks..\$8.75; NWPS - Sheriff..\$17.36, Road & Bridge..\$966.80; Northern Electric - Parks..\$350.66, Solid Waste..\$53.02, Road & Bridge..\$7.10; City of Aberdeen - Museum..\$41.60:

PARKS: Brown County Co-op..\$274.38, Ralph's Heating..\$25.00, McFarland Supply..\$4.97, Sherwin-Williams..\$150.92, U.S. West Communications..\$18.02, Roto Rooter Sewer Service..\$45.00:

FAIRGROUNDS: Jess Walker..\$957.78:

FAIR BOARD: DeWayne Storley..\$135.90:

FGP: Speedy's Tire Center..\$13.95, U.S. West Communications..\$42.36, Myron Manufacturing..\$169.10:

MUSEUM: U.S. West Communications..\$37.60, Best Business Products..\$71.79, Aberdeen TV & Appliance..\$89.95, Office of Financial Aid..\$18.09, Servall Towel..\$8.50, K-Mart..\$11.97, Dacotah Prairie Museum..\$132.08, Brown County Public Works..\$23.28, A & M Radio..\$43.00:

SDAC GRANT: S.D. Arts Council..\$158.57:

IMS GRANT: D & D Paint..\$538.00, Western Printing..\$600.00:

SENIOR CITIZENS: Area IV Executive Fund..\$1,250.00:

WEED: Nelson Auto..\$103.78, Groton Farmers Elevator..\$46.01:

E & D SERVICE: U.S. West Communications..\$37.15:

SOLID WASTE: U.S. West Communications..\$33.55, S & S Lumber Co..\$5.21, Henry Grieben..\$48.06, Hub City Iron..\$46.02, Carquest Automotive..\$312.67, Kearns Machinery..\$13.30:

ROAD & BRIDGE: Kearns Machinery..\$368.35, Bidall..\$138.00, Whisler Bearing..\$109.65, Bieglers Inc..\$123.01, Risager Plumbing..\$51.47, Kuebler Tank & Pump..\$139.89, Firestone Stores..\$149.58, Sheehan Mack Sales..\$913.75, Loel Lust..\$1,059.46, Office Equipment..\$90.80, City of Hecla..\$21.75, H.V. Johnston Culvert..\$332.16, Carquest Automotive..\$853.72, Don A. Boyd..\$120.00, Bawek Construction..\$19,916.47, Hub City Iron..\$1,763.73, Nelson Auto Electric..\$703.46, Aberdeen Chrysler..\$1.32, Chain Saw Sales..\$401.95, Krueger Brothers Road Maintenance..\$714.25, W.E. Doyle Equipment..\$267.53, Brown County Weed Board..\$8,563.02, Lyle Signs..\$139.80, Zee Medical Service..\$100.45, Dependable Sanitation..\$35.00, Aberdeen Equipment..\$27.97, Jason's Auto Body..\$155.20, Country General/Sandvigs..\$25.32, Larsen Asphalt..\$28,449.26, Henry Grieben..\$216.27:

HIGHWAY RESERVE: Henry Grieben..\$7,817.27:

CARE OF POOR: Medical - 2 recipients - Miller Huebl Funeral..\$2,160.00; Drugs - 1 recipient - State Snyder Drug..\$5.78; Rent - 1 recipient - The Adams Co..\$145.00:

SOUTH BROWN: South Brown Conservation District..\$4,414.00:

REVENUE SHARING: Fairgrounds - U.S. West Communications..\$9.50, The Paper Co..\$235.62, Aberdeen Muffler..\$90.50, Newman Traffic Signs..\$74.58:

PUBLICATIONS: Aberdeen American News..\$321.49:

All members present voting aye. Motion carried.

14

7-26-88

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 26-88

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the Plat showing "Tract "A" in the SW $\frac{1}{4}$ of Sec. 35, T122N, R60W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

LOTTERY:

Moved by Feickert, seconded by Schliebe to place the following application for Lottery on file: Northern State Business Club (Randy Reed) for raffle to be held on September 1 through October 15, 1988 at Northern State. All members present voting aye. Motion carried.

PROPERTY DISCUSSED:

Moved by Woods, seconded by Schliebe to authorize Rob Miller, Planner and Steve Heidenson, Director of Aberdeen Boys & Girls Club to work up legal on purchase of County owned land (Lots 4-9, Block 58 - Vacated RR Ave. and vacated 34' W. of Blocks), subject to State law. All members present voting aye. Motion carried.

FLOODPLAIN ORDINANCE:

Rob Miller, Planner Zoner discussed the proposed Floodplain Ordinance amendment and explained the procedure for passage.

BID - COURTHOUSE DOME PAINT:

Terry Geisler and George Torbert met to discuss bids received for Courthouse Dome painting.

Moved by Feickert, seconded by Pfeifer to accept low bid of Nash Perrine, Ortonville, Minnesota in amount of \$34,000.00 for furnishing all labor, materials and equipment required for painting the Courthouse Dome (rejecting bid of Roy H. Dietz & Son, Inc. in amount of \$35,814.00). All members present voting aye. Motion carried.

SHERIFF CAR BID:

Sheriff Oakes informed the Board that one of County's Sheriff's cars (1985 Plymouth) has been placed in Hecla City and discussed a pro-rated charge for the balance of year 1988.

Moved by Pfeifer, seconded by Feickert to advertise for bids for one Sheriff's patrol vehicle (1989) to be opened on August 16, 1988 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Schliebe, seconded by Woods to go into Executive Session for purpose of personnel with Linda Dillavou in attendance. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Woods, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

AGREEMENT:

Larry Mitzel, Public Works Director, met on the following:

Moved by Pfeifer, seconded by Feickert to authorize Chairman to sign an agreement between S.D. Department of Transportation and Brown County, South Dakota for purpose of improving overflow capacity of the Richmond Lake Dam (project #RS 6525, PCEMS2652, Spillway Modification to Richmond Lake Dam and related grading and surfacing of Brown County Road #6). All members present voting aye. Motion carried.

P.W. BILLS:

Moved by Feickert, seconded by Pfeifer to authorize Bob Huettl, Office Manager, Public Works Department to approve and sign bills on July 27, 1988 through August 8, 1988 in the absence of Larry Mitzel, Director of Public Works. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for Larry Mitzel to attend a "needs study" on August 10 and 11, 1988 in Pierre, South Dakota. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to approve expenses for Larry Mitzel, Public Works Director, to attend a meeting of SDHSA Resolution Committee in Pierre, South Dakota on August 17 & 18, 1988. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to approve expenses for County Officials to attend a County Welfare meeting in Pierre, South Dakota on August 1, 1988. All members present voting aye. Motion carried.

DRAINAGE BOARD:

Rick Sommers, Deputy States Attorney discussed the organization of a Brown County Drainage Board. Moved by Pfeifer, seconded by Woods to allow no expenses for the Brown County Drainage Board at this time. Roll call vote: Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

7-26-88
8-2-88

Moved by Feickert, seconded by Oster to appoint Commissioner Julie Pfeifer as a member of the Brown County Drainage Board. Roll call vote: Commissioner's Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Feickert to go into Executive Session for purpose of wages. Roll call vote: Commissioner's Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Woods, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until August 2, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

AUGUST 2, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Woods, Pfeifer and Schliebe. Absent Commissioner Feickert.

MINUTES:

Moved by Woods, seconded by Schliebe to approve the minutes of July 26, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Woods to approve the following claims:

PAYROLL: Commissioners..\$1,608.30; Auditor..\$5,132.51, OVERTIME: Maxine Taylor..\$10.92; Treasurer..\$4,700.30; Custodians..\$3,588.56; Assessor..\$3,651.78; Register of Deeds..\$2,510.86; Veterans Service..\$1,200.01; Sheriff - Jailors & Cooks..\$5,496.36, OVERTIME: Cynthia Bauer..\$110.16, Laurel Busch..\$110.16, Lyndon Farm..\$60.16, Greg Gilbertson..\$110.16, Mary Ann Jackson..\$120.32, Curtis Johnson..\$60.75, Dala Mandel..\$144.32, John McQuillen..\$137.70, Mike Nehls..\$91.80, Arleen Sampson..\$142.80, John VanderHoek..\$143.55; Sheriff - Juveniles..\$171.00; Sheriff - Deputies and Office..\$8,623.92, OVERTIME: Craig Anderson..\$282.00, Judy Hansen..\$230.06, Ron Jensen..\$345.99, Bryan Locke..\$43.08, Darrell Ward..\$342.74; Planning..\$791.66; Health Department..\$995.20; Extension..\$777.60; Weed Board..\$1,398.93; Welfare Department..\$1,962.18; Library..\$1,224.85; Fair Board..\$500.00; Parks & Fairgrounds..\$2,145.91; Museum..\$1,963.75; Museum IMS Grant..\$336.38; States Attorney..\$5,462.72, OVERTIME: Cindy Hanley..\$6.90; Victims Assistance..\$602.08; E & D Service..\$1,198.38; FGP..\$1,684.08; Coroner..\$648.00; Road & Bridge - Maintenance..\$5,418.07, OVERTIME: Wayne R. Braa..\$211.20, Scott L. Gradberg..\$179.56, Melvin C. Jeschke..\$221.76, Gregory L. Kopecky..\$179.56, Daryl D. Lloyd..\$211.20, Jerry F. Luce..\$271.92, Burt C. Misslitz..\$147.21, Harvin H. Schlosser..\$217.60, Marvin A. Thompson..\$211.20, Leon F. Vickers..\$211.20; Road & Bridge - Office..\$2,357.31, OVERTIME: Kenneth R. Goette..\$208.00, Robert R. Huettl..\$223.04; Solid Waste Landfill..\$2,237.52, OVERTIME: Dwight A. Haug..\$72.80, Gerald L. Hubert..\$163.20, Joseph E. Huettl, Jr..\$211.20, Donald J. Smilloff..\$153.40; Road & Bridge - Construction..\$12,789.59, OVERTIME: Earl W. Backous..\$236.64, Terry M. Backous..\$239.36, Brent J. Barton..\$171.60, Robert J. Binfet..\$226.20, David A. Bruckner..\$272.00, Ervin H. Buechler..\$247.00, Brian L. Dargatz..\$181.68, Dion D. Dargatz..\$205.40, Charles D. Forrest..\$255.68, Donald L. Glugla..\$326.40, Dwight A. Haug..\$158.60, Daniel J. Heinz..\$228.80, Gregory D. Hoefft..\$326.40, Valentine Kiefer..\$223.04, Tom L. Lammon..\$207.03, James A. Nelson..\$158.44, Kim L. Riley..\$218.40, Richard R. Schaible..\$221.00, Roger D. Schaible..\$221.00, Marcus A. Selzler..\$187.44, Grant M. Wilson..\$326.40, Carl W. Wright..\$227.04;

OFFICE EXPENSE: Register of Deeds - Best Business Products..\$781.06, First Bank..\$.50; States Attorney - Yankton County Sheriff..\$23.50, Handy Man..\$2.01, NDAA..\$300.00; Treasurer - R.E. Huffman..\$19.00, Office Equipment..\$22.36; Planning & Zoning - Artz Camera..\$110.00; Sheriff - White Angel Uniform..\$52.99; Care of Poor - Brown & Saenger..\$19.20, Best Business Products..\$310.00;

PROFESSIONAL FEES: Herges, Kirchgassler, Geisler & Assoc..\$813.17;

PUBLICATIONS: Aberdeen American News..\$148.23;

WITNESS FEES: Terry James..\$20.00;

COURT APPOINTED LEGAL COUNSEL: Vicki Tucek..\$65.00, Curt Ewinger..\$193.78, George Rice..\$350.00;

VICTIMS ASSISTANCE: Jill Stephenson..\$25.00;

COURTHOUSE & JAIL MAINTENANCE: McFarland Supply..\$33.84, Servall Towel..\$81.14, Mac's..\$18.00, UBC..\$10.31, Keeleys..\$6.15, Kirkpatrick's..\$4.80;

MILEAGE & EXPENSE: Ambulance - Ron Campton..\$36.29; FGP - Marjorie Crawford..\$65.60, Percy Mjolsness..\$5.00, Rene Hixon..\$32.80, Ethel Lloyd..\$118.49, Mel Mills..\$11.48, Linda Dillavou..\$71.96; Assessor - Dana Pulfrey..\$171.48, Jeff Stein..\$94.73; States Attorney - Gary Gellhaus..\$53.60; V.A. - James Vaux..\$313.45; Commissioners - Tom Oster..\$73.80;

BOARD OF PRISONERS: Robert Sanders..\$13.00, Robinson Textiles..\$137.30, St. Lukes..\$116.75, DeAnna Hornaman..\$15.00;

SHERIFF TRAVEL: Hedahls..\$27.56, Amoco Oil..\$175.66;

INVESTIGATION-SHERIFF: Bonnie Bitz..\$216.00;

SHERIFF SET ASIDE: Aberdeen TV & Appliance..\$400.00;

8-2-88

UTILITIES: U.S. West Communications - Sheriff..\$37.60; AT&T - Sheriff..\$188.20; NWPS - Road & Bridge..\$45.37:

AMBULANCE: Tau-Med..\$409.72, Firestone..\$24.95, R.E. Huffman..\$71.64:

FAIRGROUNDS: Fordham Signs..\$27.00:

FAIR BOARD: Nordstrom Electric..\$37.74, DeWayne Storley..\$17.50, KGIM..\$268.00, KELO - Land TV..\$1,030.00, Trout Bros..\$100.00, Cole Papers..\$77.55, Shopko..\$13.75, Quality Quick Print..\$14.50, Wayne Holt Trucking..\$616.55, Country General/Sandvigs..\$13.80, Eilers Construction..\$502.10, Highway 101..\$6,500.00, Old Time Tractor Pull..\$1,000.00, Flack Outdoor Advertising..\$742.50, Service Signs..\$300.00, Specialty Mfg..\$60.00, Gatlin Enterprises, Inc..\$15,000.00, National 4-H Supply Service..\$24.80, Nordstrom Electric..\$2,621.40, Chris & Don's Tarp..\$29.30, Nasco..\$57.49, Draft Horse Pull..\$1,850.00, Rainbow Productions..\$9,500.00, Keeleys..\$15.75, Sweethearts of Rodeo..\$6,500.00, Three Dog Night..\$10,250.00, Tanya Tucker..\$10,000.00, Sandy Scholl..\$53.70, Linda Donovan..\$33.20, Vi Johnson..\$82.80, Bev Wright..\$45.50, Kathy Sperry..\$60.26, Connie Peterson..\$50.83, Pat Nehls..\$33.20, Kathy Novstrup..\$25.00, Carilda Bowar..\$45.50, Gaylene Reints..\$25.00, Laura Kramp..\$40.58, Susan Gilbertson..\$35.25, Karelyn Farrand..\$25.00, Judy Huber..\$45.50, Beta Sigma Phi..\$525.00, God's Country..\$275.00, Korkow Rodeos..\$12,000.00, Harold Fick..\$450.00:

FGP: The Boston Fern..\$21.50, Current..\$29.60, R.E. Huffman..\$8.10:

E & D SERVICE: Aberdeen Centrex Account..\$24.31, Bureau of Administration..\$15.17:

LANDMARK COMMISSION: Brad Tennant..\$500.00, Darrell Eiseman..\$942.99:

SOLID WASTE: Dakota Cyclo-Rinse..\$126.20, Erdmann Oil..\$1,028.58:

ROAD & BRIDGE: S.D. Department of Transportation..\$4,945.70, Dalcam Oil..\$26,691.47, Adams..\$325.44, McFarland Supply..\$5.72, Dakota Cyclo-Rinse..\$43.35, Smith Electric..\$37.53, Keeleys..\$18.30, Town of Frederick..\$9.00, Erdmann Oil..\$4,502.11, Koch Materials Co..\$3,452.62, Harms Oil..\$5,417.30, Lien Transportation..\$262.89, Clifford Green..\$525.00, Fogel Trucking..\$3,525.00, Alan Winburn..\$1,710.00, Harold Winburn..\$1,545.00, John Schinkel..\$200.00, Chris & Don's..\$20.00, Newman Traffic Signs..\$1,795.26, McFarlane Electronics..\$47.95, Brown County Co-op..\$318.54, Crady's Radiator..\$389.25, Midwest Motor Express..\$45.32, Dakota Rental..\$23.40, Mid America Research..\$101.20, Downtown Auto Electric..\$33.05, H.C. Clark Implement..\$101.87, Marshall Truck & Trailer..\$568.95, J.D. Evans, Inc..\$451.49, Hanlon Construction..\$10,276.50:

CARE OF POOR: Medical - 4 recipients - City of Aberdeen..\$135.00, St. Luke's..\$10,947.01, Yankton Radiology..\$115.00; Drugs - 3 recipients - Dale's Pharmacy..\$39.35, Schmidt Drug Store..\$13.45, Halbkat Drug..\$12.78; Rent - 1 recipient - Al Gapp..\$125.00:

REVENUE SHARING: Courthouse - NWPS..\$613.28:

All members present voting aye. Motion carried.

TOWNSHIP BOND:

Moved by Schliebe, seconded by Woods to approve Bond of Berwyn Bain, Franklin Township Clerk, for file in the Auditor's Office. All members present voting aye. Motion carried.

TAX DEED PROPERTY:

Moved by Pfeifer, seconded by Woods to approve Brown County Tax Deed Property (Lot 10, except West 162', Block 6, Golden Acres Seventh Subdivision, Aberdeen) sale on July 29, 1988 at 10:00 A.M. in the Courthouse Annex Meeting Room, as advertised, to Verlin Hoffer, Aberdeen, South Dakota in amount of \$2,500.00. All members present voting aye. Motion carried.

P.W. BRIDGE #193:

Moved by Pfeifer, seconded by Woods to accept low bid of Graves Brothers, Inc. of Sioux Falls, South Dakota in the amount of \$343,887.14, on project 8007(18) County Bridge #193 (Sumption Bridge) in Sections 28 & 33-127-64, Frederick Township, in concurrence with the South Dakota Department of Transportation Commission. All members present voting aye. Motion carried.

PLAT:

Commissioner Woods offered the following Resolution:

RESOLUTION NO. 27-88

"BE IT RESOLVED by the Board of County Commissioner's of Brown County, South Dakota in regular session assembled, that the Plat of St. Lukes Hospital's First Addition to Aberdeen, South Dakota, located in the NW $\frac{1}{4}$ of Sec. 11, Township 123 North, Range 67 West, Brown County, South Dakota, be approved this 2nd day of August, 1988, in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto."

Seconded by Schliebe. All members present voting aye. Resolution Adopted.

AMBULANCE LIENS:

Moved by Pfeifer, seconded by Woods to approve ambulance liens for filing; (list dated August, 1988). All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Woods, seconded by Schliebe to approve the July, 1988 Ambulance Report. All members present voting aye. Motion carried.

MALT BEVERAGE LICENSE:

Moved by Pfeifer, seconded by Schliebe to approve a Retail (on-off sale) Malt Beverage License for the Airport Cafe and Lounge, Aberdeen Regional Airport Terminal building, Sec. 21, T123N, R63W, Brown County, South Dakota. All members present voting aye. Motion carried.

8-2-88
8-4-88 SPECIAL

S.A. OFFICE SPACE DISCUSSED:

Gary Gellhaus, States Attorney introduced Tom Hensley, the newly hired Deputy States Attorney in the Department to the Board and discussed the needed additional office space for the States Attorney's Office. The Commission accompanied the States Attorney to the Office for on site inspection.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Pfeifer, seconded by Woods to approve the July, 1988 Auditor's Report of Account with Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,495.00
Norwest Bank- - - - -	\$ 4,186.59
First Bank- - - - -	\$ 40,590.24
Farmers & Merchants Bank- - - - -	\$ 2,030.82
Petty Cash (FoodStamp,Museum,Sheriff) -	\$ 1,400.00
Fund Investments- - - - -	\$4,707,394.90
Outstanding Checks- - - - -	\$ 5.00
Total- - - - -	\$4,759,102.55

All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Woods to go into Executive Session for reason of personnel with Gary Gellhaus, States Attorney in attendance. Roll call vote: Commissioners Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Pfeifer, seconded by Woods to adjourn Executive Session. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Woods to recess until August 9, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

AUGUST 4, 1988 - SPECIAL MEETING - MALT BEVERAGE LICENSES APPROVED:

Meeting called to order by Chairman Oster at 4:00 P.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of Public Hearings on two Special Malt Beverage License Applications, submitted by the Boys & Girls Club of Aberdeen, Inc. Present were Commissioners Woods, Pfeifer and Schliebe. Absent Commissioner Feickert.

4:00 P.M. Malt Beverage Special License for Fairgrounds Grandstand, Sec. 1, T123N, R64, Brown County, South Dakota, effective August 8, 9, 10, 11, 12, 13 and 14, 1988.

Moved by Pfeifer, seconded by Schliebe to approve a Special Malt Beverage License for the Aberdeen Boys & Girls Club, Inc. on Sec. 1, T123N, R64 (Fairgrounds Grandstand) effective August 8 through 14, 1988. All members present voting aye. Motion carried.

4:10 P.M. Malt Beverage Special License for Fairgrounds Arts & Crafts Building, Sec. 1, T123N, R64, Brown County, South Dakota, effective August 8, 9, 10, 11, 12 and 13, 1988.

Moved by Schliebe, seconded by Woods to approve a Special Malt Beverage License for the Aberdeen Boys & Girls Club, Inc. on Sec. 1, T123N, R64 (Fairgrounds Arts & Crafts Building) effective August 8 through 13, 1988. All members present voting aye. Motion carried.

The following Resolution was unanimously adopted for purpose of settlement between the Local 749 General Drivers and Brown County.

RESOLUTION NO. 28-88

To implement settlement reached between Local 749 General Drivers and Helpers Union and Brown County on August 4, 1988, at time of hearing on Grievance and Unfair Labor Practice, it is moved by Commissioner Woods and seconded by Commissioner Schliebe to give same wage increase to Brown County Sheriff's Deputies and Jailors, as given to all other Brown County employees for the year 1988, such increase to be retroactive to January 1, 1988. Increase to be paid for balance of year on the basis of 24 pay periods per year, further that this wage implementation is made on the joint stipulation of the parties that an election for de-certification will be conducted by the division of labor and management at the earliest possible date.

Moved by Woods, seconded by Pfeifer to adjourn August 4, 1988 Special Meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

8-9-88

AUGUST 9, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of August 2, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Commissioners - Aberdeen Chrysler Center..\$2,207.70; States Attorney - NDAA..\$50.00;

Child Welfare - Time Life Books..\$15.97:

COURTHOUSE & JAIL MAINTENANCE: Aberdeen City Treasurer..\$315.07:

POSTAGE: U.S. Post Office..\$9,500.00:

TRANSCRIPTIONS: Lori Bittner..\$327.90:

MILEAGE & EXPENSE: Sheriff - Steve Oakes..\$88.24; Zoning - Rob Miller..\$64.37; E & D Service - John Ruckman..\$122.83:

PARKS: Hub City Machines..\$96.10, Handy Man..\$46.46, House of Glass..\$41.93, Sandvigs..\$34.63, O.K. Tire..\$12.00:

FAIR BOARD: Western Printing..\$88.60, Quality Quick Print..\$37.00, Lien Construction..\$1,656.00, City of Aberdeen..\$10,388.09, DeWayne Storley..\$16.68:

FAIRGROUNDS: Solien & Larson Engineering..\$514.34, Smith Electric..\$379.56, Plainsco..\$67.44, Dakota Electronics..\$25.00, House of Glass..\$22.01, Sandvigs..\$43.61, O.K. Tire..\$29.00:

MENTALLY HANDICAPPED: S.D. State Treasurer..\$2,706.05:

NADRIC: Drawdown..\$2,500.00:

IMS GRANT - MUSEUM: Sherwin-Williams..\$85.94, Scott Plastics..\$179.68, Keeley's..\$167.26, Hub City Machine Works..\$92.58, UBC..\$20.14, House of Glass..\$42.40, Quality Quick Print..\$44.95, Mathison Co..\$89.09:

SOLID WASTE: Web Water..\$26.20, Dependable Sanitation..\$7,727.96, Road Machinery & Supplies..\$528.36:

FGP: Corn Palace..\$225.00, Kesslers..\$90.67, Stipends..\$11,118.80:

ROAD & BRIDGE: Aberdeen City Treasurer..\$50.55, Parcel Oil..\$135.30, Pierson-Ford Lincoln Mercury..\$49.88, Town of Claremont..\$16.50, Don Boyd Engineering..\$75.00, Lawson Products..\$412.13, Hecla Oil Co..\$495.72, City of Aberdeen..\$183.31, Dalcam Oil Co..\$36,736.54, Weismantels..\$40.00, S.D. Wheat Growers..\$505.64, Hub City Machine Works..\$479.86, Plainsco..\$136.93:

UTILITIES: NWPS - Highway..\$16.73; Montana Dakota Utilities - Highway..\$22.53:

REVENUE SHARING: H.A.R.K. - A & M Radio..\$500.00; Fairgrounds - City Treasurer..\$518.62, NWPS..

\$1,071.44, City of Aberdeen..\$20.13, Roadrunner Enterprises..\$2,264.55; Courthouse - NWPS..\$6,389.02:

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Pfeifer, seconded by Feickert to approve the July, 1988 Register of Deeds Marriage License Fees (\$905.00), Transfer Tax (\$3,863.00), Birth & Death Fees (\$374.00) and Fees (\$5,391.20). All members present voting aye. Motion carried.

LOTTERY:

Moved by Pfeifer, seconded by Feickert to place the following Lottery application on file: Political Party (Dennis Scott) on August 8 through 28, 1988 to be held at Wylie Park on August 28, 1988. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 29-88

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the Plat of Hoffman Outlot 1, located in SE $\frac{1}{4}$ of Sec. 12, T122N, R63W, Brown County, South Dakota, be approved this 9th day of August, 1988, in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto.

Seconded by Pfeifer. All members present voting aye. Resolution Adopted.

LIEAP AGREEMENT:

Moved by Feickert, seconded by Pfeifer to approve and authorize Chairman to sign an agreement between South Dakota Department of Social Services and Brown County for participation in the Low Income Energy Assistance Program, effective October 1, 1988 through September 30, 1989. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Feickert, seconded by Pfeifer to accept the resignation of Theresa Hartford, Deputy in Treasurer's Office, effective August 3, 1988. All members present voting aye. Motion carried.

COURTHOUSE OFFICE SPACE:

Dorothy Chase and Joyce Manning from Court Services, Gary Gellhaus and Rick Sommers, States Attorney and Deputy States Attorney and Dean Marske from Herges, Kirchgassler, Geisler & Associates met with the Board for discussion on and a tour of the Sheriff's quarters in an effort to create a workable expansion of office space for the States Attorney and housing for Juvenile Detention.

8-9-88

8-16-88

Moved by Feickert, seconded by Pfeifer to authorize Herges, Kirchgasser, Geisler & Associates to proceed with a cost study on office expansion in the Courthouse. All members present voting aye. Motion carried.

SHERIFF DEPUTY HIRED:

Moved by Pfeifer, seconded by Feickert to approve the hiring of John D. Heine, Deputy in Sheriff's Office, effective on August 8, 1988 at a wage of \$6.43 per hour. All members present voting aye. Motion carried.

STATE BEAUTIFICATION PROGRAM:

James Hare, Attorney for D.O.T., updated the Commission on existing projects and offered State assistance on possible problems out in Brown County if request by the Commissioners. Mr. Hare explained that this trip to five counties is basically a PR trip for purpose of developing an attitude of beautification for the whole state.

COUNTY PROPERTY DISCUSSED:

Rick Sommers, Deputy States Attorney discussed provisions for demolition of abandoned building, County funds and sale of property, transfer of County land to non-profit organizations and the bid process as it relates to budget.

GARRISON DIVERSION CONSERVANCY DISTRICT:

Rob Miller, Planner-Zoner and John Ruckman, E & D Director, met to discuss Brown County attendance at an informational meeting called by the Garrison Diversion Conservancy District on August 11, 1988 in Hecla, South Dakota. Mr. Miller, Mr. Ruckman and Commissioner Oster will attend.

ORDINANCE NO. 10:

Moved by Pfeifer, seconded by Feickert to authorize a public hearing on First Reading of Ordinance No. 10, "An Ordinance amending Title 4 (Zoning) of Ordinance No. 1 (Revised Brown County Ordinances) that amends the Floodplain Criteria to allow Brown County to continue in the Federal Flood Insurance Program" (to be held on August 30, 1988 at 9:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota). All members present voting aye. Motion carried.

CUSTODIANS:

Larry Mitzel and George Torbert met to discuss custodian salaries and duties as they relate to the Departments.

P.W. BRIDGE CLOSING:

Moved by Woods, seconded by Pfeifer to authorize the closing off of County Bridge #214 (Structure #07-123-202) in Savo Township Sec. 7 & 18-128-63 over Maple River, effective August 2, 1988. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until August 16, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

AUGUST 16, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert and Pfeifer. Absent Commissioners Woods and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of August 9, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,608.30; Auditor..\$5,431.07, OVERTIME: Kathy Sandve..\$4.67; Treasurers..\$5,699.23, OVERTIME: Dorene Borchard..\$2.33, Sharron Schaffer..\$2.33; Custodians..\$3,744.83; Health Department..\$1,094.72; Assessor..\$3,870.50; Register of Deeds..\$2,736.38; Veterans Service..\$1,248.97; Sheriff - Deputies & Office..\$11,289.09, OVERTIME: Craig Anderson..\$72.00, Martin Goetsch..\$62.73, Judy Hansen..\$106.15, Ron Jensen..\$167.27, Bryan Locke..\$44.12, Darrel Ward..\$135.10; Sheriff - Jailors & Cooks..\$7,209.61, OVERTIME: Cynthia Bauer..\$141.60, Lyndon Farm..\$69.93, Mary Ann Jackson..\$155.40, Curtis Johnson..\$76.50, Dala Mandel..\$268.83, Mike Nehls..\$99.12, John VanderHoek..\$265.41; Sheriff - Juvenile Officers..\$18.00; Planning..\$791.66; Extension Service..\$855.36; Fair Board..\$776.30; Weed Board..\$1,429.89; Welfare Office..\$2,011.94; Library..\$1,322.61; Parks & Fairgrounds..\$2,280.71; Museum..\$2,409.77; States Attorney..\$5,408.38, OVERTIME: Cindy Hanley..\$16.33; Victims Assistance..\$602.08;

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E & D Service..\$1,223.28; FGP..\$1,765.08; Road & Bridge - Maintenance..\$6,538.98, OVERTIME: Wayne R. Braa..\$290.40, Scott L. Gradberg..\$185.90, Melvin C. Jeschke..\$295.68, Valentine Kiefer..\$239.36, Gregory L. Kopecky..\$171.11, Daryl L. Lloyd..\$300.96, Jerry F. Luce..\$126.72, Burt C. Misslitz..\$192.78, Harvin H. Schlosser..\$255.68, Marvin A. Thompson..\$211.20, Leon F. Vickers..\$203.92; County Road & Bridge - Office..\$2,470.75, OVERTIME: Kenneth R. Goette..\$228.80, Robert R. Huettl..\$239.36; Solid Waste Landfill..\$2,773.78, OVERTIME: Dwight A. Haug..\$187.20, Gerald L. Hubert..\$163.20, Joseph E. Huettl, Jr..\$232.32, Donald J. Smilloff..\$163.80; Road & Bridge - Construction..\$12,856.47, OVERTIME: Earl W. Backous..\$293.76, Terry M. Backous..\$310.08, Brent J. Barton..\$228.80, Robert J. Binfet..\$280.80, David A. Bruckner..\$405.28, Ervin H. Buechler..\$327.60, Brian L. Dargatz..\$238.71, Dion D. Dargatz..\$202.80, Charles D. Forrest..\$310.08, Donald L. Glugla..\$242.08, Dwight A. Haug..\$93.60, Daniel J. Heinz..\$286.00, Gregory D. Hoeft..\$242.08, Tom L. Lammon..\$253.50, James A. Nelson..\$130.98, Kim L. Riley..\$265.20, Richard R. Schaible..\$291.20, Roger D. Schaible..\$280.80, Markcus A. Selzler..\$279.84, Grant M. Wilson..\$231.20, Carl W. Wright..\$290.40;

OFFICE EXPENSE: Commissioners - Quality Quick Print..\$85.00, Brown & Saenger..\$428.80; Treasurer - Brown & Saenger..\$76.28; Auditor - Western Printing..\$28.41, Brown & Saenger..\$80.97, R.E. Huffman..\$25.43; States Attorney - Brown & Saenger..\$104.54, R.E. Huffman..\$68.13, Brown County Sheriff..\$19.60, The Michie Co..\$424.55, Best Business Products..\$346.50, Country General/Sandvigs..\$149.12, Office Equipment..\$49.32; Assessor - K-Mart..\$305.58, R.E. Huffman..\$4.95; Extension - Brown & Saenger..\$14.98, Department of Agriculture..\$8.00, R.E. Huffman..\$341.27, Quality Quick Print..\$108.95, Leon's Auto Lab..\$22.70; Register of Deeds - Midwest Rubber Stamp..\$14.25, Brown & Saenger..\$195.97; Health - R.E. Huffman Co..\$1,006.50; Court - Shepard's/McGraw - Hill..\$544.20; Sheriff - R.E. Huffman..\$131.55, Hayes Printing..\$260.65, Dakota Electronics..\$344.50, Brown & Saenger..\$403.10, Jim's Gun Service..\$22.75, Register of Deeds..\$34.00, Bostwicks..\$47.98, City of Groton..\$1,115.54; Care of Poor - Brown & Saenger..\$297.89; Public Welfare - Office Equipment..\$21.93;

PROFESSIONAL FEES: Craig A. Kennedy..\$80.00, Daryl Stephenson..\$100.00, New Beginnings Center..\$534.04, Dennis Maloney..\$652.27;

POSTAGE: Western Printing..\$176.00, Pitney Bowes..\$1,598.00;

PUBLICATIONS: Aberdeen News..\$500.51, Brown County News..\$475.42, Groton Independent - Commissioners..\$400.07, Treasurer..\$38.15;

LAW LIBRARY: Matthew Bender..\$263.00;

WITNESS FEES: Francis Glaser..\$20.00, Kathy Traphagen..\$20.00, Donna Bader..\$20.00, Fred Kranzler..\$20.00;

COURT APPOINTED LEGAL COUNSEL: Thomas Tonner..\$2,782.50, David Wiest..\$681.07, Drew Johnson..\$1,050.00, Christy Griffin..\$779.00, Vicki Tucek..\$350.00, Paul Riley..\$450.00, Peter Pagones..\$200.00, Douglas Kettering..\$122.00, William Gerdes..\$1,825.00, Curt Ewinger..\$2,282.50, Dale Wein..\$431.81;

MENTALLY HANDICAPPED: Sioux Vocational School..\$60.00;

COURTHOUSE & JAIL MAINTENANCE: Western Printing..\$3.78, Rux Brothers..\$107.27, American Linen Supply..\$13.65, Nordstrom Electric..\$107.26, Schwan Welding..\$245.00, Office Equipment..\$23.05, Dependable Sanitation..\$113.61, Pantorium Cleaners..\$58.80, Plainsco..\$202.95, K-Mart..\$58.22, The Paper Co..\$126.22, Sherwin Williams..\$16.99, McFarland Supply..\$185.60;

MILEAGE & EXPENSE: Road & Bridge - Larry Mitzel..\$39.11; E & D Service - Ginger Walker..\$33.63, John Ruckman..\$165.99;

BOARD OF PRISONERS: Quality Quick Print..\$368.15, Coast to Coast..\$7.60, Lang's TV..\$109.80, Servall Towel..\$44.28, Taylor Laundry..\$178.88, Hogg Restaurant..\$1,248.81, Aberdeen Professional Hearing Service..\$15.00, St. Lukes..\$153.56, Robert Sanders..\$48.00, Bob Barker Co..\$21.09, Midcontinent Cable..\$20.85, Aberdeen Lock & Key..\$155.48, Lakeside Dairy..\$237.60, Aberdeen Coffee Service..\$153.00, Dakota Egg..\$23.70;

SHERIFF TRAVEL: Loel Lust..\$288.74, Harms Oil..\$351.62, City of Groton..\$53.92;

INVESTIGATION-SHERIFF: Diversified Credit Services..\$50.00, Artz Camera..\$76.19, Midco Communications..\$18.00, Mobile Emergency Communications Agency Inc..\$30.00;

UTILITIES: U.S. West Communications - Road & Bridge..\$35.00, Courthouse..\$18.80, E & D Service..\$16.20; City of Aberdeen - Care of Poor..\$95.45, Courthouse..\$24.52, Planning & Zoning..\$30.70, Assessor..\$73.02, E & D Service..\$49.26, Treasurer..\$216.31, States Attorney..\$213.97, V.A..\$27.93, Auditor..\$197.44, Extension..\$124.34, Commissioners..\$25.88, Register of Deeds..\$59.44, Sheriff..\$483.60; NWPS - E & D Service..\$19.64;

AMBULANCE: Amoco Oil..\$40.68;

SENIOR CITIZENS: National Association of FGP Directors..\$100.00;

FGP: Artz Camera..\$19.85, Charles Thielen..\$10.60, Quality Quick Print..\$12.00;

FAIR BOARD: Fire Equipment..\$104.50, Don Romeo Agency..\$4,825.00;

WEED: Farmers Union..\$8,332.19, Country General/Sandvigs..\$18.21;

E & D SERVICE: SDEMA..\$80.00, Motorola C & E..\$226.65, NCEEM..\$50.00, Midcontinent Cable..\$13.00, Brown & Saenger..\$60.00;

SOLID WASTE: Evergreen Supply..\$28.48, Opp Sanitation..\$40.00, Brent Barton..\$1.95;

ROAD & BRIDGE: Hedahls..\$187.01, Carquest Automotive..\$604.98, Brent Barton..\$5.91, Evergreen Supply..\$167.73, Taylor Laundry..\$187.75, Nelson Auto Electric..\$58.76, S.D. Wheat Growers..\$13.00, Aberdeen Equipment..\$61.85, Graham Tire..\$1,758.70, Coast to Coast..\$9.18, Brick Propane..\$58.90, Stalheim Machinery..\$422.80, R.E. Huffman..\$36.00, Western Printing..\$40.76, Smith Electric..\$22.75, Aberdeen Chrysler Center..\$1.32, Ed's Salvage & Repair..\$275.00, A & M Radio..\$60.00, Terry Pulfrey..\$200.00, Hanlon Construction..\$4,271.80, Dalcam Oil Co..\$31,511.94, Larsen Asphalt..\$68,292.19;

CARE OF POOR: Medical - 5 recipients - Anesthesia Assoc. of Aberdeen..\$112.00, Dakota Orthopedics & Sports Medicine..\$732.26, Albin Janusz..\$50.00, St. Lukes Hospital..\$1,454.17; Drugs - 27 recipients - Volk Drug..\$150.86, Bittner Pharmacy..\$210.24, Medical Center..\$678.62, Pederson Drug..\$41.20; Rent - 1 recipient - Bob Geary..\$185.00; Bus Ticket - 1 recipient - Jack Rabbit Lines..\$25.00;

All members present voting aye. Motion carried.

PROPERTY SALE:

Moved by Pfeifer, seconded by Feickert to approve the sale of County owned parcel in Stratford, South Dakota (Lot 2, Block 4) on August 15, 1988, to John Witchey, sale price of \$150.00. All members present voting aye. Motion carried.

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8-23-88

AMBULANCE REPORT:

Moved by Feickert, seconded by Pfeifer to approve the July, 1988 Ambulance Activities Report. All members present voting aye. Motion carried.

ADVERTISE BEER HEARING:

Moved by Feickert, seconded by Pfeifer to authorize advertising for a Package (off-sale) Malt Beverage License public hearing for Alan Lanphere (Bath Quick Stop, Bath, South Dakota) Lot 1, except North 12 feet, Jenkins Subdivision (Sec. 18, T123, R62) on September 6, 1988 at 9:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

TOWNSHIP BOND:

Moved by Feickert, seconded by Pfeifer to approve bond for Carol Rydberg, Treasurer for Westport Township. All members present voting aye. Motion carried.

BID SHERIFF PATROL VEHICLE:

10:00 A.M. Time and place, as advertised, for bid opening on one 1989 patrol vehicle for Sheriff's Department. Bids were opened from the following: Aberdeen Chrysler Center, Aberdeen, South Dakota; Lust Chevrolet-Buick, Aberdeen, South Dakota; and Pierson Ford-Lincoln-Mercury, Inc., Aberdeen, South Dakota.

Moved by Feickert, seconded by Pfeifer to refer all vehicle bids to Sheriff Oakes for consideration. All members present voting aye. Motion carried.

WELFARE DISCUSSION:

John Jones, State Health Department, Esther Aman, Welfare Director and Cheryl Brooks met to discuss the cost and care of technology dependent two year old child from Brown County. Mr. Jones explained existing support in the Crippled Children's Program.

INSURANCE VALUE FORMS:

Ka Squire, Squire-Lussem Insurance Agency presented an up-dated value form for County buildings.

Moved by Pfeifer, seconded by Feickert to authorize the Auditor to sign Brown County up-dated values form on Brown County buildings. All members present voting aye. Motion carried.

WEED BOARD PICK-UP:

Fred Pullan, Weed Supervisor discussed scheduling bids for one new 1 ton weed spray pick-up, also the need for a 1 ton size.

P.W. BRIDGE:

Larry Mitzel, Public Works Director met on the following:

Moved by Pfeifer, seconded by Feickert to authorize the Chairman to sign a Resolution authorizing the South Dakota D.O.T. to program the following Bridge Structure for new construction: #07-123-020 Brown County Bridge #214, Sec. 7 & 18-128-63, Savo Township, Brown County, South Dakota. All members present voting aye. Motion carried.

PROPERTY CONDEMNATION:

Moved by Pfeifer, seconded by Feickert to authorize Gary Gellhaus, States Attorney and Larry Mitzel, Public Works Director to proceed with condemnation of property on Fairgrounds Road/Holding Pond - Channel Improvement if necessary. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until August 23, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

AUGUST 23, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Pfeifer and Schliebe. Absent Commissioner Woods.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of August 16, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Feickert to approve the following claims:

OFFICE EXPENSE: Commissioners - IBM..\$260.20; Courts - West Publishing..\$1,428.50; States Attorney - Chase Manhattan..\$67.46, USD School of Law..\$31.80; Register of Deeds - Best Business Products..\$3,466.00; Extension - Cooperative Extension Service..\$704.11; Sheriff - Shopko..\$67.96, Kesslers..\$74.91;

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PUBLICATIONS: Aberdeen American News..\$131.86:
LAW LIBRARY: West Publishing..\$91.50, Bureau of Administration..\$3.14:
TRANSCRIPTIONS: James T. Gravelle..\$86.40, Colleen Thorn..\$64.50:
WITNESS FEES: Donald Feiock..\$20.00, W.E. Boyle..\$20.00, Charlotte R. Hisgun..\$20.00, Jeff Ochs..\$20.00:
MENTAL ILLNESS: Don Kortan..\$10.00, Ben Suga..\$10.00, Jerry Pollard..\$30.50:
COURTHOUSE & JAIL MAINTENANCE: Quint City Coin-op's, Inc..\$133.95, Janitor Supply..\$123.00, Plainsco..\$23.03, Overhead Door Co..\$215.00, Nitro Green..\$58.00, JB Center..\$24.32:
MILEAGE & EXPENSE: Library - Pat Siefken..\$53.13; Extension - Jerry Mills..\$295.82; Planning & Zoning - Alfred Waltman..\$17.79, Dorothy Wood..\$19.10, Omer Nelson..\$36.40, LeRoy Wiitala..\$48.70, Albert Eilers..\$24.10, Carl Meyer..\$42.14; Sheriff - Steve Oakes..\$20.71; Road & Bridge - Larry Mitzel..\$12.50:
SHERIFF TRAVEL: Graham Tire..\$325.08, Roger's Towing..\$40.00, Amoco Oil..\$259.57, Phillips 66..\$43.83, UBC..\$65.79:
BOARD OF PRISONERS: St. Lukes..\$865.88, Robert Sanders..\$49.00, Family Care Center..\$241.00, Shopko..\$14.99, Bittner Pharmacy..\$42.14:
AMBULANCE: Pierson-Ford..\$171.40, Mersco Medical..\$24.30:
SHERIFF SET ASIDE: Hogg Restaurant..\$342.00, AIMS Media..\$310.50:
PARKS: Downtown Auto Electric..\$56.50, WEB Water..\$115.45:
SENIOR CITIZENS: FGP - S.D. Assn. of Volunteer Leaders..\$50.00:
FAIRGROUNDS: UBC..\$48.14, Plainsco..\$80.95, J.B. Center..\$192.12, K-Mart..\$56.55, Taylor Painting/Dale Taylor..\$1,768.86, Brown County Weed & Pest Board..\$227.48, Midwest Refuse System..\$125.04:
FAIR BOARD: Open Class Premiums..\$899.00, Aberdeen Ambulance Transfer Service..\$1,050.00, Roto-Rooter Service..\$1,550.00, Elm Valley Community Club..\$3,000.00, SDNA District #13..\$400.00, KELO Land TV..\$719.99, KSFY TV..\$1,640.00, DeWayne Storley..\$16.12, State Radio Communications..\$1,566.00, NWPS..\$17.50, Ken's Fairway..\$77.56, KSDN Radio..\$485.10, Shopko..\$133.05, Hillestad Air Service..\$40.00, Brown County Weed & Pest Board..\$118.56, Sonny Lucas..\$25.00, Randy Buchholz..\$99.60, Miles DeJong..\$194.07, Bob Kosek..\$150.04, Clarence Rave..\$152.90, Kevin Hoff..\$152.49, K-Mart..\$32.32, Bill Gese..\$75.00, Jeanette Lunders..\$44.68, Alice Bartell..\$45.50, Keith Kettering..\$37.30, Gina Morgan..\$25.00, Bruce Kopplin..\$50.62, Darrell Deneke..\$25.00, Darlene Jaeger..\$15.00, Mark Phillips..\$25.00, Connie Howard..\$75.00, Lois Davis..\$25.00, Theresa Schanzanbach..\$25.00, Joyce Kringen..\$25.00, Jennifer Swisher..\$15.00, Tina Kallberg..\$10.00, Jackie Thompson..\$10.00, Jennifer Thompson..\$15.00, Lisa Osman..\$25.00, Jennifer Hornaman..\$25.00, Boschee Sporting Center..\$159.37, Weismantel Rent-All..\$2,500.50, Mac's Inc..\$304.04, Town & Country Building..\$152.63, Marshal Erickson..\$47.55, Earl Sheldon..\$50.00, City of Aberdeen..\$88.83, Dakota Heritage Barber-Shop Chorus..\$100.00, Mohr's Fencing..\$700.00, The Aberdeen Jaycees..\$468.00, Dakota Electronics..\$400.00, Sam's Sound Service..\$2,000.00, North Central Steel..\$2,216.00, Janene Harry..\$39.35, Nanci Aeilts..\$25.00, Shirley Shamley..\$30.13, Marie Schlosser..\$40.58, Carol Storley..\$25.00, KOLY..\$78.40, Karen Geidtz..\$34.43, UBC..\$12.51, Natalie Geffre..\$25.00, NASCO..\$18.64, Randy Holsing..\$290.30, Larson Concrete..\$346.00, Norman May..\$150.00, Kleins..\$29.50, Robert Sampson..\$42.63, Arnold Diedtrich..\$66.00, Ginger Phillips..\$25.00, Krause's Paint..\$253.62, Quality Quick Print..\$42.93, Dakota Rental..\$310.00, Handy Man..\$84.46, KQKD Radio..\$74.75, Jennifer Trett..\$35.25, Kim Carson..\$25.00, Daniel Kartak..\$450.00, Jim River Riders..\$600.00, Tru-Fit..\$24.00, Coca Cola Bottling..\$77.25, Pepsi Cola Bottling..\$31.75, Ramkota Inn..\$1,601.75, Randy Holsing..\$204.00, Leanne Gutormason..\$61.90, KGIM Radio..\$136.50, Western Printing..\$2.30, Aberdeen American News..\$1,318.48, The Comet..\$1,302.20, KKA Radio..\$735.75, Brick Skelgas..\$47.25, Ringgenberg Electric..\$969.98, Plainsco..\$2,622.98, Trout Brothers..\$44.50, Darla Larson..\$1,100.00:
INVESTIGATION - SHERIFF: National Crime Prevention..\$301.23:
IMS - MUSEUM: Symantec Corp..\$73.45, Baumann's Photography..\$7.00, Quality Quick Print..\$55.00, Viking Glass..\$54.08, D & D Paint..\$3.74:
MUSEUM: Coast to Coast..\$14.99, The Comet..\$37.84, Western Printing..\$5.76, Country General/Sandvigs..\$9.50, Office Equipment..\$30.29, UBC..\$1.65, A & M Radio..\$43.00, Aberdeen American News..\$76.50, Self-Counsel Press..\$14.45, Dacotah Prairie Museum..\$55.38:
LIBRARY: Hub City Iron..\$16.50, Aberdeen Chrysler Center..\$97.65, Liebelt Homes..\$16.36, The Baker & Taylor Co..\$542.49:
EXTENSION TRUST: Midwest Plan Service..\$14.00:
UTILITIES: AT&T - Extension..\$16.07; US West Communications - Fairgrounds..\$9.50, Sheriff..\$43.07, Museum..\$37.60, Solid Waste..\$38.35; City of Aberdeen - Museum..\$47.15, Library..\$44.28:
LANDMARK COMMISSION: USD Ed Media Center - USD..\$299.25, Brad Tennant..\$909.38, Darrell Eiseman..\$1,144.00, Scott Anderson..\$9.80:
IND. & REC. DEV: City of Frederick..\$1,050.00:
REVENUE SHARING: Fairgrounds - McFarland..\$197.81; Buildings & Structures - Midwest Refuse System..\$673.32:
CARE OF POOR: Drugs - 5 recipients - Jones Drug..\$158.44, Food Bonanza Pharmacy..\$57.76, White Drug..\$79.75; Medical - 2 recipients - St. Lukes..\$3,785.59; Rent - 2 recipients - Gerald Bendewald..\$185.00, Craig McFarland..\$69.00:
SOLID WASTE: Rent-a-Kid..\$190.95, Road Machinery..\$1,200.36, Hub City Iron..\$371.99, Campbell's Town & Country..\$28.80, Kearns Machinery..\$1,210.50, Roadrunner Enterprises..\$2,189.68, Rent-a-Kid..\$160.80:
ROAD & BRIDGE: Hub City Iron..\$1,718.05, Office Equipment..\$50.00, Huron Culvert & Tank..\$1,505.05, City of Hecla..\$22.66, Whisler Bearing Co..\$81.66, Kearns Machinery..\$1,169.56, Wheeler Lumber Operations..\$1,076.44, Harms Oil..\$968.46, Dust-Tex..\$84.00, Bidall Corporation..\$230.53, Brown County Weed Board..\$4,176.37, Dalcam Oil..\$67,696.53, Larsen Asphalt..\$71,430.86, Crawford Trucks..\$5,694.85:

All members present voting aye. Motion carried.

POLLING PLACE CHANGED:

Moved by Feickert, seconded by Pfeifer to designate the East one-half of the Brown County Courthouse Annex Meeting Room (25 Market Street) as a polling place for Aberdeen City Voting Precinct #007, (formerly Norwest Bank), effective August 23, 1988. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Feickert, seconded by Schliebe to accept the resignation of Brenda Christensen, Deputy in Brown County Auditor's Office, effective August 26, 1988 at 12:00 Noon. All members present voting aye. Motion carried.

8-23-88

PLAT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 30-88

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the Plat of Hart's 2nd Addition, located in the SE 1/4 of Sec. 8, Twp. 128N, R65W, Brown County, South Dakota be approved this 23rd day of August, 1988, in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

SURPLUS PROPERTY:

Moved by Feickert, seconded by Pfeifer to declare 32 used tires from patrol vehicles in Sheriff's Department as surplus property for purpose of disposal. All members present voting aye. Motion carried.

PARKING RESOLUTION:

Commissioner Schliebe offered the following Resolution on Implementation of Parking Conditions on the County parking lot West side of the Courthouse Annex and adjacent to the Brown County Museum on all election days, as authorized under Title 6, Chapt. 6.0201 of the Revised Brown County Ordinances:

RESOLUTION NO. 31-88

BE IT RESOLVED that the following restrictions will be enforced on all election days for City, County and School Elections from 7:00 A.M. until 8:00 P.M. on the County parking lot, west side of the Courthouse Annex and adjacent to the County Museum, and

Twenty (20) minute parking on the county owned lot between the hours of 7:00 A.M. to 8:00 P.M. for the purpose of voting in all elections held in the voting precincts in the Courthouse Annex.

Any vehicles found in violation will be tagged and the penalty will be \$20.00 for each violation. Also, vehicles may be towed away at owner's expense.

Two handicapped spaces are permanently provided on the Northeast Courthouse parking lot for accessibility.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

SHERIFF'S MENU REPORT:

Moved by Pfeifer, seconded by Schliebe to approve the July, 1988 Sheriff's Department menu and cost of feeding prisoners. All members present voting aye. Motion carried.

FAIR BOARD TEMPORARY EMPLOYEES:

Moved by Feickert, seconded by Schliebe to approve the following temporary salaries for persons working during the Brown County Fair: Judy Chappelle, George Cloud, Joe Engelhart, Marcella Fuhrmann, Rick Hinton, Milo Hirning, Denise Jensen, Mark Kimball, Robert Kimball, Les Michaelson, Mike Price, David Reff, Ron Reff, Tim Sahli, Tim Schwabe, Dale Shilman, Daryl Thomas, Dave Wacholz, Susan Frey at \$4.00 per hour; and Phyllis Biegler, Merla Freeman, Judy Hauge, Kelee Hilla, Ed Hughes, Larry Likness, Vicki Musselman, Charlene O'Malley, Kevin O'Malley, Michelle Rux, Peggy Sutton at \$4.50 per hour. All members present voting aye. Motion carried.

TREASURERS CLERKS:

Moved by Pfeifer, seconded by Schliebe to approve the hiring of Cindy Meyers and Julie Goetsch as clerks in the Treasurer's Office, effective September 6, 1988 at a starting salary of \$5.10 per hour. All members present voting aye. Motion carried.

FAIR BOARD:

Moved by Schliebe, seconded by Pfeifer to thank the Brown County Fair Board for a job well done in 1988. All members present voting aye. Motion carried.

FAIRGROUNDS BUILDINGS:

Members of the Fair Board represented a group of people who had signed a petition at the Brown County Fair opposed to converting the Bunny Barn into a workshop for the Fairgrounds Superintendent and set up an appointment for later in the day to tour the buildings with the Commissioners.

SHERIFF PATROL CAR BID:

Moved by Pfeifer, seconded by Feickert to accept low bid (as recommended by Sheriff Oakes) of Aberdeen Chrysler Center, Aberdeen, South Dakota for one Dodge Diplomat patrol vehicle at a cost of \$13,711.00, rejecting the following bids from Lust Chevrolet-Buick-Mazda (1989 Chevrolet Caprice Sedan in amount of \$14,895.00) and Pierson Ford-Lincoln-Mercury, Inc., Aberdeen, South Dakota (1989 Ford Crown Victoria S Police Sedan in amount of \$14,900.00). All members present voting aye. Motion carried.

SHERIFFS PERSONNEL:

Moved by Feickert, seconded by Schliebe to table a request for approval of restructure of employees schedule in the Sheriff's Department and the termination of one Secretary-Bookkeeper position. All members present voting aye. Motion carried.

8-23-88

8-30-88

P.W. TREE DISCUSSION:

Delores Pfitzenreuter, Hecla, South Dakota and Larry Mitzel, Public Works Director, met to discuss the removal of trees from the intersection Right of Way of Brown County #16 and 5A. The Board concurred with Mrs. Pfitzenreuter's request and Mr. Mitzel will contact the States Attorney before proceeding with the removal and trimming this week.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve use of County funds for expenses for Linda Dillavou, FGP Director to attend Governor's Volunteer Leadership Conference to be held in Pierre, South Dakota on September 28, 29 and 30, 1988. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Pfeifer, seconded by Feickert to approve the July, 1988 Ambulance Activities Report. All members present voting aye. Motion carried.

STRIPPER WELL FUND:

Moved by Schliebe, seconded by Pfeifer to authorize authority to spend the Stripper Well Fund, in amount of \$21,749.09 (which is 84% of total Stripper Well Funds of \$25,891.77 with 16%, \$4,142.68 to be disbursed to Townships) on a special project, not budgeted for in 1988 budget (to be expended from the County Road & Bridge fund and reimbursed with the Stripper Well Funds).

Special Project as follows: Brown County Road #21 - starting from Road #16; thence East 5.0 miles to Road #18:

1. Starting from the SW corner of the SW $\frac{1}{4}$ of Sec. 5, T122N, R62W; thence East 5.0 miles to the SE corner of the SE $\frac{1}{4}$ of Sec. 1, T122N, R62W.
2. Pre-leveling with hot mix approximately 1/2" by 22.0' wide on Road surface. Total tons of Hot Mix Asphalt - 1,703.4 tons at \$23.14 per ton = \$39,416.68 (\$21,749.09 Stripper Fund to be subtracted from total).

All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to transfer the expenditures from County Road & Bridge Fund #1201 to Stripper Well Fund #2320 to reimburse the County Road & Bridge Fund - budget and cash account for money already expended for the Special Project (Brown County Road #21, from County Road #16 thence East 5.0 miles to County Road #18). All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until August 30, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

AUGUST 30, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Woods to approve the minutes of August 23, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Woods, seconded by Feickert to approve the following claims:

OFFICE EXPENSE: Auditor - The Michie Co..\$693.71, R.L. Polk Co..\$63.00, SDACC..\$40.00; V.A. - R.L. Polk Co..\$63.00; States Attorney - Best Business Products..\$90.00, R.L. Polk Co..\$63.00; Treasurer - R.L. Polk & Co..\$63.00, NADA Appraisal Guides..\$75.00, SDACC..\$40.00; Assessor - R.L. Polk Co..\$63.00; Commissioners - SDACC..\$120.00; Register of Deeds - SDACC..\$40.00;

PUBLICATIONS: Aberdeen American News - States Attorney..\$161.70, Commissioners..\$89.51;

LAW LIBRARY: Bureau of Administration..\$4.82, Bancroft-Whitney Co..\$478.15;

TRANSCRIPTIONS: Bonnie Vaux..\$190.00, Sharon Neal..\$131.35, Lori Bittner..\$137.70;

COURT APPOINTED LEGAL COUNSEL: Curt Ewinger..\$575.00, William Gerdes..\$1,825.88, Thomas Tonner..\$400.00, H.I. King..\$1,677.50, Marilyn Maloney..\$200.00, Peter Pagonis..\$1,350.00, Christy Griffin..\$350.00;

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$123.60; Assessor - Leo Leshner..\$66.23; Extension - Alan May..\$202.74, Marjorie Zastrow..\$148.42; Planning & Zoning - Robert Miller..\$36.90; Commissioners - Julie Pfeifer..\$12.30, Sam Woods..\$10.25, June Schliebe..\$24.80, Tom Oster..\$57.40, Dennis Feickert..\$12.30;

JURY: Diane Hickenbotham..\$16.27;

COURTHOUSE: Keeleys..\$45.72, Ken's Fairway..\$21.43;

SHERIFF TRAVEL: Double D Body Shop..\$740.36, Jean Fritz Travel, Inc..\$143.00;

BOARD OF PRISONERS: Midwest Motel..\$110.89, St. Lukes Hospital..\$820.44;

AMBULANCE: Firestone..\$188.05, Windshield Doctor..\$30.00;

FAIR BOARD: Border States Electric..\$2,105.12, Ramkota Inn..\$34.00;

PARKS: Sherwin-Williams..\$304.36;

FAIRGROUNDS: Ringgenberg Electric, Inc..\$1,296.01, Larson Concrete..\$85.00, Keeleys..\$309.39;

8-30-88

MUSEUM: Office of Financial Aid..\$118.22, Servall Towel..\$14.00, Spike's Fix It Shop..\$6.50, Osco Drug..\$6.67:

IMS MUSEUM: Kesslers..\$23.02:

FGP: J.C. Penney Co..\$113.93, U.S. Post Office..\$50.00, Country Woman..\$12.98:

SENIOR CITIZENS: Senior Citizens - Drawdown..\$815.62:

UTILITIES: AT&T - parks..\$8.75, FGP..\$13.77, E & D Service..\$18.50; U.S. West Communications - Commissioners..\$34.80, E & D Service..\$37.15, FGP..\$70.29; Northern Electric - Road & Bridge..\$7.10, Parks..\$260.50; NWPS - Road & Bridge..\$958.77; Montana-Dakota Utilities - Road & Bridge..\$16.40:

WEED: Carquest Automotive..\$38.76, Nelson Auto..\$58.58, Artz Camera Supply..\$22.44, S.D. Wheat Growers..\$21.08, Firestone..\$6.00, Hub City Iron..\$10.04:

REC. & IND. DEV: Aberdeen Development Corp..\$5,312.50:

E & D SERVICE: K-Mart..\$8.99:

SOLID WASTE: OK Tire..\$28.00, Road Machinery & Supplies..\$1,566.97, Emery Worldwide..\$412.15, Kearns..\$124.70, Ackerman Welding..\$191.95:

ROAD & BRIDGE: Zee Medical..\$62.55, Safety Service..\$182.79, North American Chemical..\$404.04, Kearns Machinery..\$58.19, Clifford Green..\$2,430.00, Mattern's Diesel..\$503.94, Zastrow's Amoco..\$21.00, Brown County Co-op..\$355.26, W.E. Doyle Equipment..\$88.39, Brown & Saenger..\$14.14, Chris & Don's Tarp Repair..\$52.00, Downtown Auto Electric..\$26.65, Country General/Sandvigs..\$121.94, Lawson Products..\$213.04, Newman Signs..\$270.60, Aberdeen Muffler..\$13.50, Brown County Implement..\$1,504.52, S.D. Department of Transportation..\$26,822.68, Crady's Radiator..\$83.25, Ackerman Welding..\$145.05, Krueger Brothers Road..\$565.50, Speedy's Tire..\$717.00, Harms Oil..\$5,774.30, Dell's Real Estate..\$400.00, Fogel Trucking..\$5,040.00, Hub City Machine Works..\$462.52, Olson's Motor Co..\$193.57, R.L. Polk & Co..\$63.00, Loel Lust..\$1,118.91, Farmers Union - Columbia..\$301.60, SDACC..\$40.00:

CARE OF POOR: Medical - 1 recipient - St. Lukes Hospital..\$3,270.31; Rent - 2 recipients - Milton Brown..\$145.00, Merle Schimke..\$125.00:

REVENUE SHARING: Courthouse - NWPS..\$729.34:

All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 32-88

BE IT RESOLVED by the Board of County Commissioner's of Brown County, South Dakota, in regular session assembled, that the plat of Lots 3 and 4, Aberdeen Inn Addition, a subdivision of Block 51, Roche's East Side Addition to Aberdeen, South Dakota, be approved this 30th day of August, 1988, in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto.

Seconded by Pfeifer.

All members present voting aye. Resolution Adopted.

ABATEMENTS:

Moved by Feickert, seconded by Schliebe to approve the following Abatements: Scott or Barbara Berndt - 1987 Mobile Home being moved out of State - pro-rate taxes in amount of \$185.56. Priscilla P. Doerr (by Kristi Merkel) 1988 Mobile Home to be moved out of State - pro-rate taxes in amount of \$107.80. Christine R. Wessel - Lot 3, Block 6, Pleasant Hill, Aberdeen, South Dakota, house demolished in April 1986 - pro-rated taxes in amount of \$466.38 (tax receipt #02096). All members present voting aye. Motion carried.

PROPERTY AUCTION:

Moved by Feickert, seconded by Woods to advertise Lots 1, 2 and 3, Block 32, First Addition to Frederick, Brown County, South Dakota, to be sold at public auction on September 23, 1988 at 10:00 A.M. in Courthouse Annex Meeting Room, Brown County, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to authorize attendance for Leo Leshner, Jeff Stein, Fieldman/Appraisers and Dana Pulfrey, Director of Equalization at the 13th Annual Appraiser/Assessor School, to be held in Spearfish, South Dakota September 26 through September 30, 1988, and to approve expenses for same (lodging at actual cost). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Shirley Nelson from Brown County Health Department presented their May-June and July, 1988 reports and requested an executive session for personnel reasons.

Moved by Pfeifer, seconded by Schliebe to go into Executive Session for reason of personnel with Shirley Nelson in attendance. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

ORDINANCE NO. 10:

9:30 A.M. Time and place, as advertised, for public hearing on First Reading of Ordinance No. 10 "An Ordinance amending the Floodplain Criteria of Title 4 (zoning) of the Revised Brown County Ordinances".

Moved by Feickert, seconded by Pfeifer to approve First Reading on Ordinance No. 10 "An Ordinance amending the Floodplain Criteria of Title 4 (zoning) of the Revised Brown County Ordinances". All members present voting aye. Motion carried.

8-30-88

PROPERTY COMPROMISE DISCUSSED:

Stanley Scott, Realtor, requested a compromise of lien (in amount of \$188.00) on a parcel of property in Houghton, South Dakota. The Commission advised Mr. Scott they would consider compromise if the written request were filed by property owner (as authorized under SDCL 28-14-16) with the County Auditor.

LOCAL EMERGENCY PLAN:

John Ruckman, Fran Brink, Dave Ganje and Ron Kaaz appeared to update the Board on the Local Emergency Plan and Title III. Mr. Brink emphasized the need for a permanent Coordinator, discussed toxic materials and informed the Board that the Committee will present the needs for implementation and on-site information later in September. Mr. Ganje expressed the need for support from the Community and E & D Department, also the financial support from Brown County to assure that there be records kept and available to the public, upon request.

FAIRGROUNDS DISCUSSION:

Harold Pleinis, Fairgrounds Superintendent, met on the following:
Tim Cameron and Rick Saylor representing Motor Cross Racing met to request use of the area in front of the Grandstand and the Expo Building Addition on future dates, yet to be determined.

The Commission agreed to rent the addition to Expo at the current established rate, conditional upon proper liability insurance filed in the Auditor's Office and adequate set up and clean up by the group.

FAIRGROUNDS BUILDING:

Moved by Schliebe, seconded by Woods to build a 28' x 40' garage at the Brown County Fairgrounds and to authorize advertising for bids on same. Roll call vote: Commissioners Feickert-naye, Woods-aye, Pfeifer-naye, Schliebe-aye, Oster-aye. Motion carried.

CENTENNIAL VILLAGE:

Bob Perry and Herschel Kemnitz representing Centennial Village Committee and Harold Pleinis discussed attendance figures at the Village, the need for bathrooms on the South end of the Fairgrounds and an over expenditure on the Centennial portion of Fairgrounds budget.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Pfeifer to go into Executive Session with Sheriff Oakes and Deputy States Attorney Rick Sommers in attendance, for reason of personnel. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Pfeifer, seconded by Woods to adjourn Executive Session. All members present voting aye. Motion carried.

SHERIFF DISCUSSION:

Sheriff Oakes requested that the minutes of Commission meeting show that he is officially withdrawing his request to the Board to make structural changes in his Department.

P.W. DISCUSSION:

Larry Mitzel met on the following:
Discussed purchase of property for 8th Ave NE and Roosevelt Street lighting project.

EXPENSES:

Moved by Woods, seconded by Pfeifer to approve expenses for Larry Mitzel to attend "Highway needs meeting" in Pierre, South Dakota on September 8, 1988 (actual cost of lodging). All members present voting aye. Motion carried.

P.W. ASBESTOS DISCUSSED:

Discussed cost of placing asbestos in the Brown County Landfill. The Commission concurred with Mr. Mitzel's request for a charge of \$2.00 per cu. yd. for dumping asbestos.

RECESS:

Moved by Feickert, seconded by Schliebe to recess until September 6, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

9-6-88

SEPTEMBER 6, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the minutes of August 30, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Woods, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,608.30; Auditor..\$6,757.11; Treasurers..\$4,949.10, OVERTIME: Dawn Barton..\$4.67, Sharron Schaffer..\$2.33; Custodians..\$3,812.86; Health Department..\$1,194.24; Assessor..\$4,089.22; Register of Deeds..\$2,793.15, OVERTIME: Dorothy Post..\$2.33; Sheriff - Deputies..\$7,288.67, OVERTIME: Craig Anderson..\$234.00, Martin Goetsch..\$91.68, Judy Hansen..\$260.55, Ron Jensen..\$235.41, Bryan Locke..\$115.82, John McQuillen..\$241.25, Darrell Ward..\$139.93, John Heine..\$24.13; Sheriff - Jail..\$4,863.76, OVERTIME: Laurel Busch..\$108.56, Lyndon Farm..\$62.16, Mary Ann Jackson..\$93.24, Dala Mandel..\$83.43, Mike Nehls..\$75.52, John VanderHoek..\$339.14; Sheriff - Cooks & Office..\$3,469.57, OVERTIME: Kathy Neitzel..\$37.32; Sheriff - Juvenile..\$94.50; Library..\$1,228.37, Veterans Service..\$1,297.93; FGP..\$1,820.58; E & D Service..\$1,181.78; States Attorney..\$5,042.14, OVERTIME: Cindy Hanley..\$9.33; Victims Assistance..\$602.08; Museum..\$2,197.67; Parks & Fairgrounds..\$2,415.51, OVERTIME: John Weig..\$393.12, Stacy Miles..\$257.73, Grant Kendall..\$205.88; Fair Board..\$5,530.28, OVERTIME: Phyllis Biegler..\$52.31, George Cloud..\$144.00, Mark Kimball..\$136.50, Larry Likness..\$59.06, Les Michaelson..\$177.00, Vicki Musselman..\$23.63, Mike Price..\$190.50, Ione C. Scheuffele..\$257.04, Beverly R. Schilling..\$251.91; Welfare Office..\$2,061.70; Extension..\$1,184.64; Weed Board..\$708.33; Planning..\$791.66; Road & Bridge - Maintenance..\$12,429.50, OVERTIME: Earl W. Backous..\$261.12, Terry M. Backous..\$263.84, Brent J. Barton..\$228.80, Wayne R. Braa..\$253.44, Donald L. Glugla..\$261.12, Scott L. Gradberg..\$147.88, Gregory D. Hoeft..\$261.12, Joseph E. Huettl, Jr..\$42.24, Melvin C. Jeschke..\$303.60, Valentine Kiefer..\$261.12, Gregory L. Kopecky..\$114.08, Daryl D. Lloyd..\$253.44, Burt C. Misslitz..\$180.51, Richard R. Schaible..\$249.60, Harvin H. Schlosser..\$266.56, Marvin A. Thompson..\$253.44, Leon F. Vickers..\$253.44, Grant M. Wilson..\$261.12, Carl W. Wright..\$63.36; Road & Bridge - Office..\$2,584.19, OVERTIME: Kenneth R. Goette..\$249.60, Robert R. Huettl..\$261.12; Solid Waste - Landfill..\$3,038.08, OVERTIME: Dwight A. Haug..\$265.20, Gerald L. Hubert..\$174.08, Joseph E. Huettl, Jr..\$211.20, Donald J. Smilloff..\$153.40; Road & Bridge - Construction..\$7,816.32, OVERTIME: Robert J. Binfet..\$267.80, David A. Bruckner..\$244.80, Ervin H. Buechler..\$278.20, Brian L. Dargatz..\$223.93, Dion D. Dargatz..\$270.40, Charles D. Forrest..\$269.28, Daniel J. Heinz..\$262.60, Tom L. Lammon..\$228.15, Jerry F. Luce..\$253.44, Kim L. Riley..\$270.40, Roger D. Schaible..\$187.20, Marcus A. Selzler..\$253.44:

OFFICE EXPENSE: Auditor - Quality Quick Print..\$474.95, R.E. Huffman..\$95.27; States Attorney - Doran W. Nagel..\$10.64, Super Eight Motel..\$27.56, Yankton County Sheriff..\$35.25, Clerk of Courts..\$39.00; Assessor - R.E. Huffman..\$27.29, Brown & Saenger..\$34.25; Register of Deeds - R.L. Polk & Co..\$63.00; Sheriff - Life Lite..\$34.95; Public Welfare - R.L. Polk..\$63.00, Office Equipment..\$90.16, Coast to Coast..\$23.37; Nurse - R.L. Polk..\$63.00; Planning & Zoning - R.E. Huffman..\$175.29; Care of Poor - R.L. Polk & Co..\$63.00, Brown & Saenger..\$59.40:

TRANSCRIPTIONS: Courts - Cameron Johnston..\$60.00, States Attorney - Sharon Neal..\$323.10:

CORONER: St. Lukes Hospital..\$918.50:

JURY: Diane Hickenbotham..\$26.73:

COURT APPOINTED LEGAL COUNSEL: Curt Ewinger..\$602.50:

MENTAL ILLNESS: Daryl Stephenson..\$100.00, Donald Erickson..\$80.00:

MILEAGE & EXPENSE: Assessor - Jeff Stein..\$119.13, Dana Pulfrey..\$53.52; Coroner - Floyd Miller..\$93.66; Veterans - James Vaux..\$312.22; FGP - Linda Dillavou..\$112.75, Marge Crawford..\$78.72:

SHERIFF TRAVEL: Hecla Oil..\$441.67, Dick's West Side..\$81.00, Janitor Supply..\$92.00:

BOARD OF PRISONERS: St. Lukes Hospital..\$148.64, K-mart..\$21.45:

SHERIFF - INVESTIGATION: Steve Oakes..\$4.40, S.D. State Penitentiary..\$204.91:

UTILITIES: AT&T - Sheriff..\$2.20; WEB Water - Parks..\$112.45, Solid Waste..\$25.00; Northern Electric - Solid Waste..\$55.30; U.S. West - Sheriff..\$37.60, Parks..\$18.45; NWPS - Janitor..\$6,630.89, Road & Bridge..\$44.15, E & D Service..\$20.57, Care of Poor..\$116.01:

AMBULANCE: Pierson Ford..\$7.50, Ackerman Welding..\$18.70:

FAIRGROUNDS: K-Mart..\$29.06, Weismantel Rent-all..\$127.40:

E & D SERVICE: Midcontinent Cable..\$13.00:

FGP: Stipends..\$10,870.20, Mel Mills..\$14.76, Linda Dillavou..\$100.00, Academy Trophy..\$1.50, Current..\$155.10:

ROAD & BRIDGE: Hedahls..\$717.10, Erdmann oil..\$4,378.43, H.C. Clark..\$112.65, Brown County Weed & Pest..\$748.13, Kar Products..\$285.15, Lampert Building Center..\$32.37, OK Tire..\$15.00, Harms Oil..\$252.27, Hecla Mfg. Co..\$30.00, Koch Materials..\$1,760.00, Pierson-Ford..\$111.84, Parcel Oil..\$1,702.45, Dakota Cyclo-Rinse..\$30.80, Evergreen Supply..\$73.48, S.D. Department of Transportation..\$309.81, Carquest..\$815.97, R.E. Huffman..\$35.00, Bidall Corporation..\$4,537.00, Dalcam Oil..\$10,979.28, Lewis Truck Lines..\$41.70, Sheehan Mack Sales..\$184.37:

SOLID WASTE: Dakota Cyclo-Rinse..\$50.65, Sheehan Mack Sales..\$55.58, OK Tire..\$44.00, Erdmann Oil..\$1,074.61, Evergreen Supply..\$3.00, McFarland Supply..\$28.59:

REVENUE SHARING: Fairgrounds - NWPS..\$3,221.44:

CARE OF POOR: Medical - 1 recipient - Dr. Hovland..\$30.00; Drugs - 7 recipients - Food Bonanza..\$69.32, Volk Drug..\$142.43, Medical Center..\$830.32, Pederson Drug..\$21.51, Dales Pharmacy..\$53.73, Halbkat Drug, Inc..\$32.82, Schmidt Drug..\$26.90; Rent - 1 recipient - James Hanson..\$185.00; Bus Ticket - 1 recipient - Jack Rabbit Lines..\$25.00:

All members present voting aye. Motion carried.

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ORDINANCE NO. 10:

9:30 A.M. Time and place for Second Reading and Adoption on Ordinance No. 10.

Moved by Feickert, seconded by Woods to approve Second Reading on Ordinance No. 10. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to Adopt Ordinance No. 10, "An Ordinance amending the Floodplain Criteria of Title 4 (zoning) of the Revised Brown County Ordinances". Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

SEASONAL DEPUTY HIRED:

Moved by Schliebe, seconded by Feickert to approve the hiring of Wilma Buntrock as a Seasonal Deputy in the Auditor's Office for purpose of working through the 1988 General Election, effective August 25, 1988 at a salary of \$4.50 per hour. All members present voting aye. Motion carried.

MALT BEVERAGE LICENSE HEARING:

9:45 A.M. Time and place, as advertised, for a public hearing on a Package (off-sale) Malt Beverage License application, submitted by Alan Lanphere, Lot 1 (except the North 12 feet), Jenkins Subdivision, Sec. 18, T123, R62, Brown County, South Dakota.

Moved by Woods, seconded by Feickert to approve application for Malt Beverage License (off-sale) for Alan Lanphere, Bath, South Dakota (Lot 1, except the North 12 feet, Jenkins Subdivision, Sec. 18, T123, R62, Brown County, South Dakota). All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Schliebe to approve the August, 1988 Ambulance Report. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Woods, seconded by Schliebe to approve the August, 1988 Auditor's Report of Account with County Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,500.00
Norwest Bank- - - - -	\$ 2,288.96
First Bank- - - - -	\$ 34,276.58
Farmers & Merchants Bank- - - - -	\$ 3,836.45
Petty Cash (Sheriff,FoodStamps,Museum)-	\$ 1,400.00
Fund Investments- - - - -	\$4,208,326.76
Total - - - - -	\$4,253,628.75

All members present voting aye. Motion carried.

SCHOOL DISTRICT MINOR BOUNDARY CHANGE:

The following Resolution for its adoption was offered by Commissioner Feickert:

*Rescinded
9-13-88*

RESOLUTION NO. 33-88

SCHOOL DISTRICT MINOR BOUNDARY CHANGE ORDER

WHEREAS, E. Logan Mitchell and Vivian J. Mitchell, owners, of SE $\frac{1}{4}$ 3-126-61; NW $\frac{1}{4}$ 10-126-61; NE $\frac{1}{4}$ 10-126-61 and SE $\frac{1}{4}$ 10-126-61, Brown County, South Dakota, from the Groton School District No. 6-3 to the Hecla-Houghton School District 6-4; and, William B. James and Mary L. James, owners, of NE $\frac{1}{4}$ 8-126-61; NW $\frac{1}{4}$ 4-126-61; SE $\frac{1}{4}$ 4-126-61; and W $\frac{1}{2}$ NE $\frac{1}{4}$ 4-126-61, Brown County, South Dakota from the Hecla-Houghton School District No. 6-4 to the Groton School District No. 6-3.

WHEREAS, the boundary of the area to be transferred to the Hecla-Houghton School District No. 6-4 from the Groton School District No. 6-3 is coterminous at some point with the common boundary of the Hecla-Houghton School District No. 6-4, and

WHEREAS, children reside within the area to be transferred,

WHEREAS, the area to be taken from the Groton School District No. 6-3 does not affect more than two (2%) percent of the assessed valuation of the Groton School District no. 6-3.

WHEREAS, the requested transfer has been signed by over fifty (50%) percent of the electors residing in the area to be transferred, and

WHEREAS, copies of the petitions calling for transfer has been delivered to the Brown County Commissioners, and

WHEREAS, a map of the area proposed and detachment and annexation has been prepared, said map comprising a portion of the district from which the area is to be detached and annexed respectively, and

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WHEREAS, a certified statement by the Brown County Auditor, setting forth the assessed valuation of the respective area to be transferred, the total valuation of the School District from which the area is to be removed, and the amount of the bond indebtedness of judgements against the respective School District, is attached hereto, and by reference thereto is made a part hereof, and

WHEREAS, the Groton School District No. 6-3 has approved with respective detachments and annexations escribed above, and

WHEREAS, the Hecla-Houghton School District No. 6-4 has approved with respective detachments and annexations escribed above, and

NOW, THEREFORE, IT IS THE ORDER OF THE BROWN COUNTY BOARD OF COMMISSIONERS:

1. That SE $\frac{1}{4}$ 3-126-61; NW $\frac{1}{4}$ 10-126-61; NE $\frac{1}{4}$ 10-126-61, and SE $\frac{1}{4}$ 10-126-61, Brown County, South Dakota is detached from the Groton School District No. 6-3 and annexed to the Hecla-Houghton School District No. 6-4.
2. That NE $\frac{1}{4}$ 8-126-61; NW $\frac{1}{4}$ 4-126-61; SE $\frac{1}{4}$ 4-126-61, and W $\frac{1}{2}$ NE $\frac{1}{4}$ 4-126-61; Brown County, South Dakota is detached from the Hecla-Houghton School District No. 6-4 and annexed to the Groton School District No. 6-3.
3. To be effective January 1, 1989.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Resolution Adopted.

1989 BUDGET HEARING:

10:00 A.M. Time and place, as advertised, for a public hearing on the 1989, Brown County, Provisional Budget. No persons attended for discussion.

Moved by Pfeifer, seconded by Schliebe to approve a \$50,000.00 Capital Projects tax levy (as authorized under SDCL 7-25-1) for purpose of erecting a Grandstand at the Brown County Fairgrounds, as a replacement for existing structure when the need arises (this addition to the 1989 Provisional Budget authorized under SDCL 7-21-10). Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Feickert, seconded by Pfeifer at approve a \$300.00 budget for the Hub Amateur Radio Klub for year 1989 (this figure to be an addition to said Provisional 1989 Budget). Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-naye, Oster-aye. Motion carried.

This Provisional Budget Hearing was adjourned at 10:30 A.M.

FAIRGROUNDS USE:

Harold Pleinis, Fairgrounds Superintendent discussed use of the Fairgrounds track and grandstand for car races on October 1st and 2nd, 1988.

Moved by Feickert, seconded by Woods to approve the use of the Fairgrounds track and grandstand on October 1st and 2nd, 1988, by South Dakota Racing for car races at a cost of \$75.00 per day. All members present voting aye. Motion carried.

P.W. DISCUSSION:

Larry Mitzel, Public Works Director, discussed the following: (1) Traffic signal lights on 8th Ave NE and N. Roosevelt, the floodway through Super 8 headquarters property and an easement in the area, given to Brown County; (2) the purchase of a "Dings Roadguard Magnetic Roadsweeper" for clean-up of nails, scrap metal and wire on landfill road; (3) Elm River clean-up; (4) Damage on Brown County Highway truck; (5) Traffic count at Brown county Fair (total 65,622 vehicles from August 8 thru 15, 1988); (6) load limit posting on 58 Brown County bridges; (7) County Road #18 from County Road #23 South; (8) Surplus property purchase at Huron and received approval of Board on same.

EXECUTIVE SESSION:

Moved by Woods, seconded by Schliebe to go into Executive Session for purpose of discussion on wage negotiations. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

AIRPORT OPEN HOUSE:

Bob August, Airport Manager invited the Board to an open house for purpose of selling the concept of air service to Aberdeen by Renoun Aviation from California. A Convair 580 will be on display.

LOT LINE DISCUSSED:

Dorothy Braun, Claremont, discussed the lot line and a proposed garage of an adjacent neighbor. The Commission referred her to the Brown County Planning Board.

RELIEF LIEN COMPROMISE:

Upon written request from the property owner (as authorized under SDCL 28-14-16) (Lot 1, Block 9, Houghton, South Dakota) for a compromise of a 1949 relief lien, the Board took the following action:

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Moved by Feickert, seconded by Woods to compromise a lien, in amount of \$188.40, on Lot 1, Block 9, Houghton, South Dakota, pursuant to SDCL 28-14-16. (Lien filed on February 3, 1949 on former owner of property). All members present voting aye. Motion carried.

RECESS:

Moved by Woods, seconded by Feickert to recess until September 13, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

SEPTEMBER 13, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the minutes of September 6, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Woods, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Commissioners - Brown & Saenger..\$10.11; Extension - Quality Quick Print..\$72.95, Office Equipment..\$58.75, R.E. Huffman..\$308.58, Ben Franklin..\$7.80; Register of Deeds - Brown & Saenger..\$27.86, Hayes Brothers Printing..\$179.00; Treasurer - Brown & Saenger..\$10.47; Public Welfare - Cook's..\$610.80; States Attorney - Office Equipment..\$9.88, NDAA, Ins. Services Office..\$2,934.54, Brown & Saenger..\$21.51; Mental Illness - Pierson-Ford..\$131.20; Care of Poor - Brown & Saenger..\$57.50;

ELECTIONS: Brown & Saenger..\$435.00:

PROFESSIONAL FEES: Dennis Maloney..\$1,062.77:

PUBLICATIONS: Aberdeen American News..\$233.89; Brown County News - Elections..\$81.42, Commissioners..\$523.74; Groton Independent - Commissioners..\$759.46, Elections..\$83.73:

CORONER: State Health Lab..\$15.00:

LAW LIBRARY: The Michie Co..\$33.57:

TRANSCRIPTIONS: James Gravelle..\$94.50, Lori Bittner..\$42.00:

WITNESS FEES: Ramona Saul..\$20.00:

COURT APPOINTED LEGAL COUNSEL: Drew Johnson..\$350.00, Marilyn Maloney..\$200.00, Peter Pagones..\$1,250.00, Paul Riley..\$425.00:

JURY: John Kushman..\$16.27, Nancy Schlichenmayer..\$6.25:

MENTALLY HANDICAPPED: S.D. State Treasurer..\$2,753.93, Sioux Vocational School..\$60.00:

MENTAL ILLNESS: Donald E. Erickson..\$320.00, Daryl Stephenson..\$200.00, Douglas Kettering..\$62.00, Larry Hosmer..\$122.00:

COURTHOUSE & JAIL MAINTENANCE: Dependable Sanitation..\$113.61, Ace Refrigeration..\$20.50, Office Equipment..\$22.50, Nordstrom Electric..\$74.80, Sherwin-Williams..\$25.98, Plainsco..\$144.65, American Linen Supply..\$20.70, Nash Perrine..\$14,000.00, Servall Towel..\$110.54, Nelson Auto Electric..\$80.21:

MILEAGE & EXPENSE: FGP - Ethel Lloyd..\$132.43, Linda Dillavou..\$34.03; Extension - Alan May..\$247.50, Jerry Mills..\$311.29, Marjorie Zastrow..\$338.61; Sheriff - Steve Oakes..\$254.46; Food Stamps - Esther Aman..\$84.68; E & D Service - John Ruckman..\$87.37; Assessor - Leo Leshar..\$55.36:

SHERIFF TRAVEL: Endrust..\$50.00:

BOARD OF PRISONERS: Hogg Restaurant..\$1,907.79, Taylor Laundry..\$321.44, Cable TV..\$20.85, NEMHC..\$353.75, Aberdeen Coffee Service..\$153.00, Kesslers..\$3.49, Quality Quick Print..\$191.00, Servall Towel..\$48.21, Lakeside Dairy..\$261.58, St. Lukes Hospital..\$34.00, Bittner Pharmacy..\$480.45, Nordica Food..\$53.64:

UTILITIES: Aberdeen City Treasurer - Fairgrounds..\$1,111.00, Courthouse..\$390.09, Road & Bridge..\$46.38, NWPS - Road & Bridge..\$16.74:

PARKS: Country General/Sandvigs..\$24.84:

AMBULANCE: Foreman Sales..\$28.12, Dakota Electronics..\$5.75, Amoco Oil..\$21.40, Texaco..\$70.68, Firestone..\$107.95, Aberdeen City Treasurer..\$7,649.60, Home Care Supply..\$16.85:

FAIRGROUNDS: Dakota Electronics..\$25.00, OK Tire..\$23.00, Ringgenberg Electric..\$1,025.02, UBC..\$89.75, Hogg Restaurant..\$44.93, Fire Equipment..\$38.95, S.D. Division of Commercial Inspec..\$60.00,

Country General/Sandvigs..\$197.65:

FAIR BOARD: Dan Gee..\$215.60, Jim Marshall..\$202.89, Rainbow Lighting Producers, Inc..\$8,500.00:

FGP: J.C. Penney..\$68.86, Artz Camera..\$13.41, Ralph's Bear Service..\$20.30, Crossroads Inn..\$197.51:

WEED: Firestone..\$6.00, Nelson Auto Electric..\$91.10, Tru-Fit..\$19.50:

E & D SERVICE: Bureau of Administration..\$19.81, Brown & Saenger..\$90.27:

NADRIC: Drawdown..\$2,500.00:

SOLID WASTE: Dependable Sanitation..\$8,129.82, Piorier Equipment..\$217.25, Ackerman Welding..\$15.00:

ROAD & BRIDGE: Town of Claremont..\$13.75, Lust Chevrolet..\$842.25, Ackerman Welding..\$42.80, Jerry's Radiator..\$39.60, Farm Power..\$73.54, Farmers Union..\$89.56, E O Johnson Motors..\$12.42, Safety Service..\$119.84, Mac's..\$3.42, Cook's..\$16.16, Brown & Saenger..\$16.89, Bidall Corp..\$588.99, Graham Tire..\$1,153.91, Crawford Trucks..\$4,051.57, Western Printing..\$46.80, Kar Products..\$473.05, K-Mart..\$42.53, Downtown Auto Electric..\$12.60, Taylor Laundry..\$169.50, Brown County Implement..\$46.62, Hayes Brothers

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Printing..\$111.10, J.F. England's Sons, Inc..\$148.19:
CARE OF POOR: Drugs - 1 recipient - Kesslers Pharmacy..\$7.32:
REVENUE SHARING: Fairgrounds - Handy Man..\$179.01:

All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Woods, seconded by Schliebe to approve the Ambulance Activities Report for August, 1988. All members present voting aye. Motion carried.

BUDGET 1989:

Moved by Pfeifer, seconded by Schliebe to adopt the following Resolution approving the Brown County 1989 Annual Budget:

RESOLUTION NO. 34-88

ADOPTION OF ANNUAL BUDGET FOR BROWN COUNTY, SOUTH DAKOTA

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and,

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Brown County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 1989 and ending December 31, 1989 and the same is hereby approved and adopted by the Board of County Commissioners of Brown County, South Dakota, this 13th day of September, 1988. The annual budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Brown County, Aberdeen, South Dakota. The accompanying taxes are levied by Brown County for the year January 1, 1989 through December 31, 1989.

BOARD OF COUNTY COMMISSIONERS OF BROWN COUNTY, SOUTH DAKOTA.

COUNTY TAX LEVIES	Tax Levy In	
WITHIN LIMITED LEVY:	Dollars	Mills
General County Purposes (10-12-9)	3,385,960	10.72
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	16,042	.05
Highway & Bridge Reserve (10-12-13)	631,513	1.97
Courthouse, Jail Bldg. (7-25-1)	21,934	.07
Library - Bookmobile	4,421	.03
Fairgrounds - Grandstand	52,631	.16
OTHER SPECIAL LEVIES:		
Fire Fighting Purposes (34-31-3)	9,198	.06
Solid Waste	73,603	.23
TOTAL TAXES LEVIED BY COUNTY:	4,195,302	13.29

Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Resolution Adopted.

SCHOOL DISTRICT BOUNDARY CHANGE - RESCIND:

Moved by Pfeifer, seconded by Woods to rescind Resolution No. 33-88 (School District Boundary Change). All members present voting aye. Motion carried.

PLAT:

Commissioner Woods offered the following Resolution:

RESOLUTION NO. 35-88

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Gibb's Outlot 1 in the NE $\frac{1}{4}$ of Sec. 30, T124N, R60W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3 and all amendments thereof.

Seconded by Schliebe. All members present voting aye. Resolution Adopted.

9-13-88

MUSEUM BOARD:

Moved by Schliebe, seconded by Pfeifer to approve the appointment of Twila Ruden, as a member of the Dacotah Prairie Museum Board of Trustees, as recommended by the Museum Board to fill a vacancy created when Mary Swisher moved from the County. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Pfeifer, seconded by Feickert to approve the following abatement: James T. or Joan E. Glover (Prairiewood Village, Lots 18 & 19, Blk. 12) for years 1985, 1986 & 1987 in total amount of \$3,410.36, as the result of a Court decision. All members present voting aye. Motion carried.

PRECINCT POLLING PLACE:

Moved by Schliebe, seconded by Pfeifer to designate the Columbia, South Dakota Fire Station as the voting precinct polling place (formerly Columbia gym) for Precinct 023, effective September 13, 1988. All members present voting aye. Motion carried.

AGREEMENT - SD DEPT OF HEALTH:

Moved by Woods, seconded by Feickert to approve and authorize the Chairman to sign a cooperative agreement (dated September 13, 1988) between South Dakota Department of Health, Division of Health Services, Maternal and Child Health Program, Disabled Children's Program and Brown County for purpose of establishing terms and conditions for payment of medical services and supplies for Diedra Brooks, Aberdeen, South Dakota. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Schliebe, seconded by Pfeifer to approve the following August, 1988 Register of Deeds Reports: Births & Deaths (\$506.00), Fees (\$6,042.40), Transfer Tax (\$2,798.00) and Marriage Licenses (\$1,345.00). All members present voting aye. Motion carried.

RESIGNATION:

Moved by Woods, seconded by Schliebe to accept the resignation of Valentine Kiefer from the Public Works Department, effective on September 30, 1988. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Woods to approve expenses (retroactively) for Esther Aman to attend a meeting in Pierre, South Dakota on September 12, 1988. All members present voting aye. Motion carried.

BID - WEED BOARD PICKUP:

Fred Pullan and Weed Board members met to discuss a budget shortage for 1988, due to unanticipated costs for weed spraying and presented specifications for a new one ton 1989 pickup.

Moved by Pfeifer, seconded by Schliebe to authorize advertising for bids on one new one-ton cab chassis (4x4) pickup for the Brown County Weed & Pest Control Department, bids to be opened on October 4, 1988 at 9:00 A.M. in the Commissioner's Chambers, Brown County Courthouse. All members present voting aye. Motion carried.

SHERIFF DISCUSSION:

Sheriff Oakes met to discuss status of overtime as versus comp time in his Department. The Commission indicated they would consult with the negotiating Attorney for the County.

SHERIFF CHIEF JAILOR POSITION:

Moved by Feickert, seconded by Pfeifer to create a position of Chief Jailor position in Brown County effective on January 1, 1989 and the position to be filled from existing personnel in the Department. All members present voting aye. Motion carried.

ELM RIVER CLEAN-UP:

Jerry Biedenfeld, James River Water Development District and Larry Mitzel discussed the Elm River clean-up in Allison and Frederick Townships and the options on labor and costs. The Commission with Mr. Biedenfeld and Mitzel scheduled an organizational meeting on the Elm River clean out operation for September 22, 1988 at 7:00 P.M. in the Courthouse Annex Meeting room.

FAIR BOARD:

Members of the Brown County Fair Board discussed the method for employment of DeWayne Storley as manager for the Brown County Fair and the amount of compensation for same. The decision was made to authorize the Fair Board to retain Mr. Storley on contract.

INSURANCE:

Moved by Pfeifer, seconded by Woods to authorize the Squire-Lussem Agency to extend or write with no premium increase all liability insurance for the County. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until September 27, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

9-27-88

SEPTEMBER 27, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Woods, seconded by Feickert to approve the minutes of September 13, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Woods to approve the following claims:

PAYROLL: Commissioners..\$1,608.30; Auditor..\$5,146.96, OVERTIME: Jan Malsom..\$32.66, Carol Misfeldt..\$2.33, Jeanette Nietert..\$21.84, Maxine Taylor..\$2.73; Treasurers..\$5,262.54; Custodians..\$4,258.80; Health Department..\$1,094.72; Assessor..\$3,870.50, OVERTIME: Leo Leshner..\$39.13, Jeff Stein..\$39.13; Register of Deeds..\$2,677.88; Sheriff..\$15,492.80, OVERTIME: Craig Anderson..\$120.00, Martin Goetsch..\$183.35, Judy Hansen..\$4.83, Ron Jensen..\$204.44, Bryan Locke..\$66.18, John McQuillen..\$77.20, Darrell Ward..\$57.90, John Heine..\$115.80, Cindy Bauer..\$273.76, Laurel Busch..\$99.12, Lyndon Farm..\$132.09, Greg Gilbertson..\$56.64, Mary Ann Jackson..\$77.70, Dala Mandel..\$152.96, Mike Nehls..\$84.96, James Stiegelmeier..\$61.16, John VanderHoek..\$176.94, Curtis Johnson..\$27.00; Library..\$1,178.61; Veterans Service..\$1,248.97; FGP..\$2,134.08; E & D Service..\$1,156.88, OVERTIME: Ginger Walker..\$41.50; States Attorney..\$4,992.38, OVERTIME: Penny Hart..\$16.38; Victims Assistance..\$602.08; Museum..\$2,063.27; Welfare Office..\$2,011.94; Extension..\$1,085.92; Weed Board..\$708.33; Coroner..\$594.00; Fair Board..\$500.00; Planning..\$791.66; Parks & Fairgrounds..\$1,828.41; Road & Bridge - Maintenance..\$18,509.13, OVERTIME: Earl W. Backous..\$217.60, Terry M. Backous..\$288.32, Brent J. Barton..\$228.80, Robert J. Binfet..\$166.40, Wayne R. Braa..\$211.20, David A. Bruckner..\$157.76, Ervin H. Buechler..\$239.20, Brian L. Dargatz..\$185.90, Dion D. Dargatz..\$208.00, Charles D. Forrest..\$255.68, Donald L. Glugla..\$239.36, Daniel J. Heinz..\$241.80, Gregory D. Hoeft..\$239.36, Melvin C. Jeschke..\$232.32, Valentine Kiefer..\$244.80, Gregory L. Kopecky..\$169.00, Darly D. Lloyd..\$242.88, Tom L. Lammon..\$181.68, Jerry F. Luce..\$248.16, Burt C. Misslitz..\$154.22, Kim L. Riley..\$234.00, Richard R. Schaible..\$223.60, Roger D. Schaible..\$228.80, Harvin H. Schlosser..\$233.92, Marcus A. Selzler..\$245.52, Marvin A. Thompson..\$232.32, Leon F. Vickers..\$237.60, Grant L. Wilson..\$239.36, Carl W. Wright..\$245.52; Road & Bridge - Office..\$1,860.91, OVERTIME: Robert R. Huettl..\$239.36; Solid Waste - Landfill..\$3,498.00, OVERTIME: Kenneth R. Goette..\$228.80, Dwight A. Haug..\$241.80, Gerald L. Hubert..\$163.20, Joseph E. Huettl, Jr..\$232.32, Donald J. Smilloff..\$254.80;

OFFICE EXPENSE: Commissioners - IBM..\$937.08; Courts - West Publishing..\$926.25; Nurse - Bittner Pharmacy..\$17.96, R.E. Huffman..\$28.98, Aptus Label Corp..\$49.07; Extension - National 4-H National..\$116.39; Register of Deeds - Western Printing..\$823.50, Office Equipment..\$599.00, Best Business Products..\$876.00; Treasurer - American Data Products..\$56.98; Sheriff - Hitch-n-Post..\$25.99, Bostwicks..\$52.00, Shopko..\$59.82, Aberdeen American News..\$31.76, Register of Deeds..\$40.00, The Michie Co..\$95.11, Hayes Brothers Printing..\$471.05, Micro Age Computers..\$16.00, Midco Communications..\$48.00, City of Groton..\$1,335.88, Dakota Electronics..\$177.40, Western Printing..\$18.23, R.E. Huffman..\$137.45; Child Welfare - American Public Welfare..\$23.00, Preventing Sexual Abuse..\$25.00, Argus Leader..\$42.25; Assessor - SDAO..\$255.00; Care of Poor - U.S. Postal Service..\$200.00;

PUBLICATIONS: Aberdeen American News..\$417.74;

TRANSCRIPTIONS: Colleen Thorn..\$72.00, Lori Bittner..\$393.30;

PROFESSIONAL FEES: New Beginnings Center..\$534.04;

COURT APPOINTED LEGAL COUNSEL: Shelley Wieck..\$70.00, Peter Pagonos..\$500.00, Vicki Tucek..\$1,350.00, H.I. King..\$650.00, William Gerdes..\$200.00, Dale Wein..\$520.00, Lonald Gellhaus..\$200.00, Phillip Allred..\$115.50, Curt Ewinger..\$300.00, Christy Griffin..\$200.00;

POSTAGE: Pitney Bowes..\$132.00;

COURTHOUSE & JAIL MAINTENANCE: Plainsco..\$98.03, UBC..\$17.62, The Paper Co..\$95.10, Schwan Welding..\$10.30, A & M Radio..\$30.00, Custom Sheet Metal..\$22.03;

MILEAGE & EXPENSE: Register of Deeds - Donna Kuhfeld..\$203.60; Library - Kathy Ellingson..\$33.45, Pearl Wilson..\$32.14, Jean Rieck..\$27.30, Pat Siefken..\$35.42; FGP - Edna Bleibaum..\$7.79, Percy Mjolsness..\$5.00; Auditor - Burlene Berg..\$153.95; Ambulance - Eric Engdahl..\$5.10, Terry Ellingson..\$4.78; Sheriff - Steve Oakes..\$722.52, Ron Jensen..\$288.67; Planning & Zoning - Robert Miller..\$84.87; Care of Poor - Esther Aman..\$113.88; Commissioners - S.L. Woods..\$238.70, Julie Pfeifer..\$6.15, June Schliebe..\$209.71, Dennis Feickert..\$184.18; Treasurer - Adeline Wiederich..\$206.21; E & D Service - John Ruckman..\$140.86; Road & Bridge - Larry Mitzel..\$138.56;

CORONER: St. Lukes Hospital..\$892.00;

MENTAL ILLNESS: Garry Schuster..\$10.00, Arliss Keegan..\$20.00, Jerry Pollard..\$152.50, Don Kortan..\$50.00, Ben Suga..\$20.00, Daryl Stephenson, M.D..\$200.00, Gary Mikelson..\$253.92, Larry Hosmer..\$122.00;

BOARD OF PRISONERS: St. Lukes Hospital..\$358.05, Metz Baking..\$10.89, Kesslers..\$52.82, Jewitt Drug Co..\$68.00, Family Care Center..\$194.00, City of Yankton..\$50.00, S.D. Sport & Bait..\$12.23, Dakota Egg Co..\$22.95, Robert Sanders..\$194.00, Aberdeen Lock & key..\$35.05, Scott Berry, M.D..\$193.00;

SHERIFF TRAVEL: Zastrow's Amoco..\$24.50, Artz Camera..\$642.39, Exhaust Pros..\$7.50, Ackerman Welding..\$63.95, Pierson Ford..\$15.00, Amoco Oil..\$132.09, City of Groton..\$84.87, Phillips 66..\$60.92, D & T Auto Sales..\$120.00, U.S. Marshall's Service..\$575.00;

INVESTIGATION - SHERIFF: Bonnie Bitz..\$168.00, Speedy's Tire Center..\$99.75, Graham Tire..\$98.32, W.S. Darley & Co..\$70.87, R.L. Polk Co..\$126.00, Animal Health Clinic..\$40.00;

JUVENILE JUSTICE: New Beginnings Center..\$117.93;

SHERIFF SET ASIDE: Country General/Sandvigs..\$36.99;

AMBULANCE: Hedahls..\$15.00, Mersco Medical, Inc..\$41.10, City of Aberdeen..\$1,680.00, Ackerman Welding..\$21.40, Division of Health Services..\$50.00;

FAIRGROUNDS: J.B. Center..\$18.50, Schwan Welding..\$39.00;

SENIOR CITIZENS: Graham Tire..\$64.95, RSVP..\$3,733.00, Senior Citizens..\$847.79;

FAIR BOARD: Ringgenberg Electric..\$1,423.94, Don Romeo Agency..\$215.27, Quality Quick Print..\$120.00, Brown County 4-H Leaders Assoc..\$3,500.00, City of Aberdeen..\$199.09, Lavanda Hanley..\$20.00, NASCO..\$29.00, Westport Ball Park..\$50.00, U.S. West Communications..\$148.73, Campbell's Town & Country..\$6.70, Northwest Fabric..\$38.51, KSFY-TV..\$629.00, Aberdeen American News..\$414.99, KELO Land TV..\$199.98, KDLO - FM..\$200.00, Country General/Sandvigs..\$3.96, Shasta and Christie Schur..\$24.00, Fox Valley Systems Inc..\$30.01, KWAT..\$210.00, Brown County Co-op..\$75.02, Mohr's Fencing..\$95.36, The Mathison Co..\$14.73, Aberdeen Inn..\$320.00, Brown County Sheriff Department..\$908.30, Ringgenberg Electric..\$6,138.19, Squire-Lussem Agency..\$1,306.25, KSDN Radio..\$378.00, Linda Hanson..\$277.51;

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LIBRARY: Gaylord Bros..\$109.66, Aberdeen Chrysler Center..\$25.42, Baker & Taylor Co..\$11.70, Ingram..\$267.14:

MUSEUM: Dacotah Prairie Museum..\$187.72, Parcel Erickson..\$20.44, Cope Plastics..\$17.74, American Assoc. of Museum..\$88.90, Servall Towel..\$5.50, AASLH..\$75.00, Office of Financial Aid..\$7.16, A & M Radio..\$43.00, UBC..\$16.20, Janis Erickson..\$42.00, AAM..\$58.95, Chilton Book Co..\$13.00, Office Equipment..\$29.36, Caroline Kornmann..\$42.51:

IMS GRANT: House of Glass..\$36.85, Keeleys..\$11.24, Quality Quick Print..\$335.70, Cope Plastics..\$45.59:

FGP: Crown Gallery..\$3.50, Speedy's Tire Center..\$14.95, Current..\$11.70, U.S. Post Office..\$75.00, Country Classics Floral Shoppe..\$25.00:

UTILITIES: Northern Electric - Road & Bridge..\$221.58, Solid Waste..\$45.04; AT&T - Solid Waste..\$36.00, Extension..\$50.22; E & D Service..\$18.50; U.S. West Communications - Road & Bridge..\$35.00, Sheriff..\$42.07, Courthouse..\$18.80, E & D Service..\$53.35, Museum..\$37.60; City of Aberdeen - Commissioners..\$37.33, Road & Bridge..\$207.31, Extension..\$128.81, Care of Poor..\$111.87, V.A..\$39.33, States Attorney..\$296.46, Register of Deeds..\$53.25, Assessor..\$71.56, Auditor..\$173.03, Planning & Zoning..\$35.53, Treasurers..\$219.38, Sheriff..\$504.24, Library..\$46.69, Museum..\$51.05, Courthouse..\$22.63, E & D Service..\$42.88; NWPS - Road & Bridge..\$826.06, Sheriff..\$16.28:

REC. & IND. DEV: City of Warner..\$1,050.00, Town of Claremont..\$550.00:

E & D SERVICE: Aberdeen Centrex..\$24.48, U.S. Postal Service..\$50.00, R.L. Polk..\$63.00:

SOLID WASTE: S.D. Wheat Growers..\$13.30, Kearns Machinery..\$125.29, Road Machinery..\$320.31, Nelson Auto Electric..\$28.95, Safelite Auto Glass..\$361.51, Hub City Iron..\$160.83:

ROAD & BRIDGE: Hub City Iron..\$2,256.12, Kearns..\$12,427.75, Lien Transportation..\$724.86, Keeley's..\$184.20, Christianson Asphalt..\$4,010.67, Firestone..\$22.00, Dakota Rental..\$62.00, Schwan Welding..\$102.79, W.E. Doyle Equipment..\$340.11, Chris & Don's Tarp..\$15.00, Cenex..\$129.08, Whisler Bearing..\$126.13, Newman Signs..\$352.10, Dust-Tex..\$110.10, Harms Oil..\$2,018.68, Brown County Co-op..\$170.26, Zee Medical Service..\$22.95, Crawford Trucks..\$227.79, Carquest Automotive..\$13.27, Marshall Truck..\$519.07, Hub City Machine..\$188.60, Chain Saw Sales..\$133.00, Country General/Sandvigs..\$483.92, Plainsco..\$37.54, Nelson Auto..\$215.71, Fordham Signs..\$896.00, City of Hecla..\$25.62, Motorola Inc..\$876.30, Safelite Auto Glass..\$158.03, S.D. Department of Transportation..\$2,744.04, Yellow Freight System..\$68.75, Kenneth Goette..\$6.38:

HIGHWAY RESERVE: S.D. Department of Transportation..\$40,825.61:

CARE OF POOR: Drugs - 5 recipients - Jones Drug..\$161.50; Groceries - 1 recipient - Tonners..\$12.44; Rent - 4 recipients - City Radio..\$145.00, American Fed. S & L..\$150.00, Fred Herrmann, Jr..\$165.00, Wilbert Schultz..\$125.00:

REVENUE SHARING: Fairgrounds - City of Aberdeen..\$21.13, U.S. West Communications..\$9.50:

All members present voting aye. Motion carried.

AUDITOR - PART TIME PERSON:

Moved by Pfeifer, seconded by Feickert to approve the hiring of Karen Schanzenbach as part-time person in the Auditor's Office at a salary of \$4.50 per hour, effective September 19, 1988. All members present voting aye. Motion carried.

PRECINCT POLLING PLACE:

Moved by Pfeifer, seconded by Feickert to designate Holgate Junior High, 2200 North Dakota Street - (Theater entrance South Side Door) (Pursuant to SDCL 12-14-1) as the polling place for City Precinct #012 (formerly at Roncalli High School). All members present voting aye. Motion carried.

VESTED DRAINAGE RIGHT REGISTRATION:

Moved by Pfeifer, seconded by Woods to approve the following "Vested Drainage Right Registration" (in compliance with SDCL 46A-10A-31) and publish same, pursuant to SDCL 7-18-3:

Katherine R. Beer	NE $\frac{1}{4}$ 28-125-64
Arnold E. & Darlene Dennert	NE $\frac{1}{4}$ 5-125-63
	W $\frac{1}{2}$ 7-125-63
	E. of River 12-125-63
	N $\frac{1}{2}$ 7-126-63
	E $\frac{1}{2}$ 32-126-63
Albert & Tom or Peggy Eilers	NW $\frac{1}{4}$ 19-123-64
Raymond A. Huettl	E $\frac{1}{2}$ 7-125-63
Bennett A. Pence	SE $\frac{1}{4}$ 9-125-64
Arnold O. & Mabel Ristau	NW $\frac{1}{4}$ 14-121-65
	SE $\frac{1}{4}$ 14-121-65
Marvin A. & Jane Ristau	SW $\frac{1}{4}$ 4-121-65
	SE $\frac{1}{4}$ 9-121-65
	NW $\frac{1}{4}$ 10-121-65
	SW $\frac{1}{4}$ 11-121-65
	W $\frac{1}{2}$ NW $\frac{1}{4}$ 15-121-65
	S $\frac{1}{2}$ SW $\frac{1}{4}$ 16-121-65
Evelyn V. Schanaman	NE $\frac{1}{4}$ 34-125-64
	NW $\frac{1}{4}$ 35-125-64
Prairiewood Township and Prairiewood Property Owners Assn.	E $\frac{1}{2}$ 33-124-63
	E. 363' SW $\frac{1}{4}$ 33-124-63

All members present voting aye. Motion carried.

TAXABLE PERCENTAGE:

Moved by Feickert, seconded by Pfeifer to set the taxable percentage for the Aberdeen School District at 55% for budget year 1989. All members present voting aye. Motion carried.

9-27-88

LEASE AGREEMENT:

Moved by Schliebe, seconded by Feickert to approve the following lease agreement between Brown County and T.M. Promotions - Motor Cross for the Brown County Expo Addition building on October 8th and 9th, 1988 at \$130.00 per day and a \$300.00 deposit for cleanup (to be returned to lessee upon recommendation of Harold Pleinis, Superintendent and the Brown County Commission). All members present voting aye. Motion carried.

Tim Cameron representing Eastern South Dakota Motor Cross Association filed adequate Insurance policies in the Brown County Auditor's Office.

LOCAL EMERGENCY PLANNING:

John Ruckman, E & D Director and Fran Brink, Aberdeen City Engineer discussed the Hazardous Materials annex to the Brown County Local Emergency Operations Plan, pursuant to Title III and that the only information lacking at this time is the completed info on all site facilities, also that John Ruckman will coordinate for the hazardous materials emergency response program.

Moved by Woods, seconded by Pfeifer to approve the Hazardous Materials Annex of the Brown County Local Emergency operations plans pursuant to Title III, superfund amendments and Reauthorization Act (SARA), dated September 27, 1988. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to appoint Ron Kaaz and Don Briscoe as additional members to the Local Emergency Planning Committee. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Woods, seconded by Schliebe to go into Executive Session with Sheriff Oakes, States Attorney Gary Gellhaus and Dennis Maloney, negotiating Attorney in attendance for reasons of wage negotiations. Roll call vote: Commissioners Woods-aye, Pfeifer-aye, Feickert-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Woods, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

SHERIFF'S DIETARY PLAN:

Moved by Woods, seconded by Pfeifer to approve the Sheriff's Department Dietary Plan for the Brown County Jail, as inclusive in the Policy & Procedures Manual, dated September 27, 1988 and authorize Chairman to sign same. All members present voting aye. Motion carried.

PROPERTY SALE - CLAREMONT:

Moved by Woods, seconded by Pfeifer to authorize the public sale of the following property in Claremont City, Brown County, South Dakota: Original Plat NW 115' of Lots 1 & 2, Block 12 except the SE 30' of the NE 35' of Lot 1, and the SE 53' of the SW 15' of Lot 1, and the SE 35' of the NE 28' of Lot 2 on October 20, 1988 at 10:00 A.M. in the Courthouse meeting room. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 36-88

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Dixon's Outlot 2 in the NE $\frac{1}{4}$ of Sec. 26, T123N, R64W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Woods. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 37-88

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Sanderson's Outlot 2 in the NE $\frac{1}{4}$ of Sec. 34, T123N, R64W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Woods offered the following Resolution:

RESOLUTION NO. 38-88

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the Plat showing "A Plat of Lot 1, Whitney's First Addition in the SE $\frac{1}{4}$, Sec. 16, T123N, R64W of the 5th P.M., Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL 11-2-2, and any amendments thereof.

Seconded by Commissioner Feickert. All members present voting aye. Resolution Adopted.

TRANSFER:

Moved by Feickert, seconded by Pfeifer to transfer \$13,000.00 from Commissioner's Contingency (#1100) to Weed Board (#1210), cash and budget, due to unanticipated costs on Weed spraying for 1988. All members present voting aye. Motion carried.

9-27-88

FLOOD PLAIN STUDY:

Fran Brink, Gary Gellhaus, Larry Mitzel and Rory King discussed the Flood Plain Study as it relates to the work presently being considered on the Channel and presented a map on the Floodway thru the Super "8" headquarters.

JOINT POWERS AGREEMENT:

Moved by Pfeifer, seconded by Feickert to approve and authorize the Chairman to sign a Joint Powers Agreement between Brown County and Aberdeen City on the Traffic Signal Lights at the intersection of Brown County Road #12 (Roosevelt Road) and Brown County Road #17 (8th Ave NE) Project No. HES 8007 (25) 589X, dated September 19, 1988. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Pfeifer, seconded by Feickert to approve an agreement between Brown County and the South Dakota Department of Transportation on project #HES 8007 (25), Grading, surfacing and traffic signals at Roosevelt Street and 8th Ave. in Aberdeen, South Dakota, and authorize Chairman to sign same. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Woods, seconded by Feickert to approve the following August, 1988 Sheriff's reports as follows: Incidents & Offenses, Prisoner Board, money deposited with County Treasurer and monthly activities. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Pfeifer, seconded by Woods to approve the August 1988 menu and cost of feeding prisoners reports. All members present voting aye. Motion carried.

FAIRGROUNDS GARAGE BID:

Harold Pleinis, Fairgrounds Superintendent met to discuss the specifications for the proposed garage at the Fairgrounds.

Moved by Pfeifer, seconded by Schliebe to authorize bids be taken for all labor and materials for construction of one 28' W. x 40' L. and 10' side wall Wooden Garage Building to be located at the Brown County Fairgrounds, on October 18, 1988 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

FAIRGROUNDS - LEGION PAYMENT:

Ron Krogman from the Sidney L. Smith Post of the American Legion recommended that a culvert be installed on the NW corner of the horse track at the Fairgrounds, and made payment in the amount of \$8,000.00 on lease agreement and \$4,500.00 for stalls for year 1988.

ELM LAKE LOG JAMS:

Dennis Pelkofer, Elm Lake Resort owner displayed pictures of log jams on the Elm and discussed involvement of different organizations in previous planning, also expressed hope that any action taken in cleaning would be based on the merits of the proposed project.

Jerry Biedenfeld explained the long term commitment on the project. Four City Commissioners were present at the discussion. They chose to leave, then returned and Commissioner Hopper called the City Commission into session for purpose of making a decision on the Elm River Cleanup Project. Present were Commissioners Hopper, Imberi, Meidinger and Klabo. Absent - Mayor Rich. On motion by Imberi and seconded by Klabo the City Board unanimously approved Option #2 for the Elm River Clean-up based upon a 50-50 share basis with Brown County.

Moved by Pfeifer, seconded by Feickert to approve the Elm River Clean-up (Option #2), a combination of private equipment, force account equipment and personnel and hired labor (Project assumes 25, eight hour working days) on a 50-50 share basis with Aberdeen City. All members present voting aye. Motion carried.

SOLID WASTE FEES:

Moved by Feickert, seconded by Pfeifer to approve the following 1989 Solid Waste Fees:

<u>Business</u>	<u>Fee</u>	<u>Class</u>
Grass Roots Artist Outlot	\$40.00	V
D'Luxe Car Wash	65.00	VI
S.D. Wheat Growers Offices	95.00	VII
Sears	95.00	VII
Tony's Gym	40.00	V
Video-To-Go	40.00	V
The Comet	95.00	VII
Cable TV Warehouse	40.00	V
Mardians Warehouse	40.00	V
Ralph's Heating and Air Conditioning	65.00	VI
Hair Designs	30.00	IV

All members present voting aye. Motion carried.

PROPERTY SALE - FREDERICK:

Moved by Pfeifer, seconded by Woods to approve the sale of County property in Frederick, South Dakota (at public auction) (Lots 1, 2 and 3, Block 32, First Addition to Frederick, South Dakota) to Wylie and Jennifer Johnson, total purchase price \$20.00, and authorize the Chairman to sign the Quit Claim Deed on same. All members present voting aye. Motion carried.

9-27-88

10-4-88

APPLICATION FOR OCCUPANCY:

Moved by Pfeifer, seconded by Woods to approve an application, submitted by Northwestern Bell Telephone Company to place buried cable in County R.O.W. on County Road #6 and County Road #13, in Sections 19-24-25-29-30, T124N, R64 & 65 for purpose of improved telephone service. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Pfeifer, seconded by Woods to approve an application submitted by Warner Sanitary District to place 2" PVC watermain line for Town of Warner, South Dakota trenched in on County Road #23 in Sec. 2, T121N, R64W. All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Feickert, seconded by Pfeifer to approve Ambulance Liens submitted for filing as liens, (dated September 27, 1988). All members present voting aye. Motion carried.

EXPENSES - TRAVEL:

Moved by Pfeifer, seconded by Feickert to approve travel authorization for the Brown County Emergency & Disaster Department for year 1989. All members present voting aye. Motion carried.

COURTHOUSE REMODELING:

Dean Marske from Herges, Kirchgassler, Geisler & Associates presented two options on Brown County Courthouse remodeling for purpose of housing Court Services, Juvenile Detention Services and lower Floor (total anticipated cost of \$139,000.00). The Commission requested that Mr. Marske pursue obtaining cost in detail on Option #1.

ADJOURNMENT:

Moved by Woods, seconded by Feickert to adjourn General Meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

OCTOBER 4, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Woods to approve the minutes of September 27, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Woods, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,608.30; Auditor..\$5,737.59; Treasurers..\$5,648.97; Custodians..\$3,202.10; Health Department..\$1,094.72; Assessor..\$3,870.50; Register of Deeds..\$2,691.38; Sheriff//\$15,074.64; OVERTIME: Craig Anderson..\$24.00, Martin Goetsch..\$101.33, Ron Jensen..\$105.32, John McQuillen..\$149.58, Darrell Ward..\$43.43, John Heine..\$183.35, Cindy Bauer..\$113.28, Lyndon Farm..\$217.56, Greg Gilbertson..\$75.52, Mary Ann Jackson..\$93.24, Mike Nehls..\$151.04, James Stiegelmeier..\$155.40, John VanderHoek..\$117.96, Curt Johnson..\$27.00, Kathy Neitzel..\$74.64; Juvenile Officers..\$209.25; Library..\$1,178.61; Veterans Service..\$1,248.97; FGP..\$1,960.08; E & D Service....\$1,223.28; States Attorney..\$4,992.38, OVERTIME: Cindy Hanley..\$7.00, Victims Assistance..\$602.08; Museum..\$2,063.27; Welfare Department..\$2,178.44; Extension Service..\$1,085.92; Weed Board..\$708.33; Fair Board..\$500.00; Planning & Zoning..\$791.66; Parks & Fairgrounds..\$1,817.15; Road & Bridge - Maintenance..\$20,266.90, OVERTIME: Earl W. Backous..\$239.36, Terry M. Backous..\$233.92, Brent J. Barton..\$124.80, Robert J. Binfet..\$228.80, Wayne R. Braa..\$232.32, David A. Bruckner..\$217.60, Ervin H. Buechler..\$208.00, Brian L. Dargatz..\$185.90, Dion D. Dargatz..\$228.80, Charles D. Forrest..\$239.36, Donald L. Glugla..\$239.36, Daniel J. Heinz..\$228.80, Gregory D. Hoelt..\$239.36, Melvin C. Jeschke..\$232.32, Valentine Kiefer..\$223.04, Gregory L. Kopecky..\$135.20, Daryl D. Lloyd..\$232.32, Tom L. Lammon..\$185.90, Jerry F. Luce..\$168.96, Burt C. Misslitz..\$140.20, Kim L. Riley..\$228.80, Richard R. Schaible..\$228.80, Roger D. Schaible..\$223.60, Harvin H. Schlosser..\$239.36, Markcus A. Selsler..\$216.48, Marvin A. Thompson..\$232.32, Leon F. Vickers..\$232.32, Grant M. Wilson..\$239.36, Carl W. Wright..\$232.32; Road & Bridge - Office..\$1,860.91, OVERTIME: Robert R. Huettl..\$239.36; Solid Waste - Landfill..\$3,476.99, OVERTIME: Kenneth R. Goette..\$228.80, Dwight A. Haug..\$228.80, Gerald L. Hubert..\$223.04, Joseph E. Huettl, Jr..\$316.80, Donald J. Smilloff..\$114.40:

OFFICE EXPENSE: Care of Poor - Midwest Rubber Stamp..\$6.45, World Ins..\$239.00; Extension - World Ins..\$125.00; States Attorney - Yankton County Sheriff..\$23.50, Cass County Sheriff..\$10.50, The Michie Co..\$125.95, Chase Manhattan..\$67.46, AT&T Sourcebook..\$365.00, Office Equipment..\$110.99, Clerk of Courts..\$95.00, Don Omodt Sheriff..\$18.00, World Insurance..\$1,082.00, Nurse - World Insurance..\$137.00; Register of Deeds - R. E. Huffman Co..\$43.50, Superintendent of Documents..\$1.50, World Insurance..\$377.00; Assessor - Marshall & Swift..\$239.00, World Insurance..\$1,985.00, Commissioners - World Insurance..\$4,580.00, Auditor - World Insurance..\$599.00, Quality Quick Print..\$95.99, R. E. Huffman..\$134.34; Treasurer - World Insurance..\$585.00, Sheriff - World Insurance..\$10,148.00; V.A. - World Insurance..\$160.00:

PUBLICATIONS: Aberdeen American News..\$28.88:

ELECTIONS: Midwest Rubber Stamp..\$195.00:

PROSECUTION FUND: LCM..\$87.85:

COURT APPOINTED LEGAL COUNSEL: Peter Pagones..\$1,260.00, George Rice..\$550.00, William Gerdes..\$1,115.00,

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Curt Ewinger..\$650.00, Thomas Tonner..\$400.00:
MILEAGE & EXPENSE: Ambulance - Denny H. Haliburton..\$2.55; E & D Service - John Ruckman..\$127.49;
FGP - Rene Hixon..\$24.60, Ethel Lloyd..\$139.40, Linda Dillavou..\$112.75; Assessor - Dana Pulfrey..
\$348.90, Leo Leshar..\$321.13, Jeff Stein..\$145.72; V.A. - James Vaux..\$470.09; Planning & Zoning - Al
Waltman..\$17.79, Carl Meyers..\$21.07, LeRoy Wiitala..\$48.70, Albert Eilers..\$24.10, Omer Nelson..\$36.40,
Dorothy Wood..\$38.20; Commissioners - Tom Oster..\$32.80, June Schliebe..\$6.15, S.L. Woods..\$8.20:
COURTHOUSE & JAIL MAINTENANCE: World Insurance..\$4,171.00, Hub City Machine..\$20.00, Honeywell..\$56.84,
Keeley's..\$167.97, Servall Towel..\$90.79, House of Glass..\$22.78, Dependable Sanitation..\$113.61, Smith
Electric..\$12.05, McFarland Supply..\$16.08, Rux Brothers..\$36.39:
SHERIFF TRAVEL: Tru-Fit Academy..\$45.00, Eddie's Northside..\$154.82:
BOARD OF PRISONERS: St. Lukes Midland..\$68.00, Ecolab Pest..\$67.00, Aberdeen Coffee Service..\$137.80,
Family Care Center..\$50.00, Servall Towel..\$43.86, Midcontinent Cable..\$20,85:
AMBULANCE: Ackerman Welding..\$14.90, City of Aberdeen..\$7,436.48:
PARK: S.D. Federal Property Agency..\$475.00, Keeleys..\$153.72:
FAIRGROUNDS: S. D. Federal Property Agency..\$475.00, Keeleys..\$124.04, Sherwin-Williams..\$311.95,
World Insurance..\$2,429.00:
FAIR BOARD: City of Aberdeen..\$106.55, Holiday Inn..\$2,900.00, North Dakota Assoc. of Fairs..\$1,680.00,
D & D..\$224.44:
PLANNING & ZONING: R. E. Huffman..\$39.63:
SENIOR CITIZENS: Linda Dillavou..\$175.20, World Insurance..\$530.00:
VICTIMS ASSISTANCE: World Insurance..\$60.00:
NEW BEGINNINGS CENTER: Kesslers..\$691.07, U.S. West Communications..\$191.22:
NADRIC: Drawdown..\$2,500.00:
FGP: Exhaust Pros..\$63.95, Linda Dillavou..\$100.00, Tru-Fit Academy..\$8.75, The Boston Fern..\$114.50,
Quality Quick Print..\$36.25:
MUSEUM: World Insurance..\$236.00:
UTILITIES: AT&T - Parks..\$8.75; US West Communications - Solid Waste..\$33.35, FGP..\$61.59, Commissioners
..\$34.80; City of Aberdeen - Commissioners..\$24.33, Planning & Zoning..\$34.10, Auditor..\$186.02, States
Attorney..\$273.58, V.A..\$65.65, Treasurers..\$222.95, Register of Deeds..\$60.80, Care of Poor..\$136.79,
Fairgrounds..\$21.13, Courthouse..\$24.43, E & D Service..\$42.26, Road & Bridge..\$228.28, Weed..\$130.00,
Assessor..\$69.47, NWPS - Courthouse..\$435.26, Road & Bridge..\$48.93; Northern Electric - Parks..\$179.56;
MDU - Road & Bridge..\$20.35:
E & D SERVICE: Bureau of Administration..\$10.61, Midcontinent Cable TV..\$13.00, World Insurance..\$149.00:
WEED: World Insurance..\$100.00:
LIBRARY: World Insurance..\$152.00:
LANDMARK COMMISSION: USD Ed Media..\$144.50:
SOLID WASTE: Quality Quick Print..\$445.00, World Insurance..\$4,450.00, Hub City Iron..\$18.67, Keeleys..
\$8.80, WEB Water..\$25.00, Dakota Cyclo-Rinse..\$93.75, Ackerman Welding..\$12.00, Carquest Automotive..
\$42.41, Sheehan Mack Sales..\$17.08:
ROAD & BRIDGE: Kuebler Tank..\$102.86, Kearns Machinery..\$38.00, Olson's Motor..\$66.57, Steve's Tree
Service..\$515.00, Lampert Building Center..\$14.67, Robert Huettl..\$10.24, Hub City Iron Store..\$948.56,
Amoco Oil..\$13.33, Snap-on-Tools..\$85.90, W.E. Doyle..\$22.64, Marshall Truck & Trailer..\$32.48, Acker-
man Welding..\$88.13, Carquest Automotive..\$123.59, Keeleys..\$11.18, S.D. Federal Property Agency..
\$2,951.00, Office Equipment Co..\$48.72, World Insurance..\$912.00:
HIGHWAY RESERVE: World Insurance..\$30,941.00:
CARE OF POOR: Medical - 1 recipient - St. Lukes..\$1,723.47; Drugs - 20 recipients - Pederson Drug..
\$17.98, Halbkat Drug..\$33.57, Food Bonanza..\$52.66, Dale's Pharmacy..\$26.99, Medical Center..\$652.67;
Utilities - 2 recipients - NWPS..\$99.44:
REVENUE SHARING: Fairgrounds - NWPS..\$422.80, Courthouse Janitor Supply..\$75.00:

All members present voting aye. Motion carried.

INSURANCE - AMEND:

Moved by Pfeifer, seconded by Feickert to amend motion of September 13, 1988 authorizing Squire-Lussem Agency to extend or write liability insurance for Brown County with no premium increase to read "In order to have our Property and Casualty Insurance on a calendar year basis, we hereby authorize the Squire-Lussem Agency to either extend or write new policies for the period from 10-15-88 to 1-1-89, without any surcharge for this period of time, and the Squire-Lussem Agency should then write the now existing policies on a one year basis from 1-1-89 to 1-1-90, (the amendment to supersede original motion). All members present voting aye. Motion carried

AUDITOR'S REPORT OF ACCOUNT:

Moved by Pfeifer, seconded by Woods to approve the Auditor's Report of Account with the Treasurer for September, 1988:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:	
Total amount of actual cash - - - - -	\$ 3,500.00
Norwest Bank- - - - -	\$ 2,590.45
First Bank- - - - -	\$ 56,870.83
Farmers & Merchants Bank- - - - -	\$ 2,348.34
Petty Cash (Sheriff, Food Stamp, Museum -	\$ 1,400.00
Fund Investments- - - - -	\$3,707,907.60
Total - - - - -	\$3,774,617.22

All members present voting aye. Motion carried.

BID - WEED BOARD PICK-UP:

9:00 A.M. Time and place, as advertised, for bid opening on one new 4x4 (4 wheel drive) cab - chassis pickup for the Brown County Weed & Pest Control Department. Bids were opened from the following:
Beadle Ford, Inc., Bowdle, South Dakota - Bid price \$16,655.00. Trail Chevrolet & Olds, Groton, South Dakota - Bid price \$16,550.00. Lust Chevrolet-Buick, Aberdeen, South Dakota - Bid price \$16,855.00.
Pierson Ford, Aberdeen, South Dakota - Bid price \$16,050.00

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Moved by Feickert, seconded by Pfeifer to refer all bids to Fred Pullan and the Weed Board for consideration, to return to the Commission Meeting later in this meeting. All members present voting aye. Motion carried.

10:20 A.M. Fred Pullan and the Weed Board returned with a recommendation on bid acceptance.

Moved by Pfeifer, seconded by Feickert to accept the low bid of Pierson-Ford in the amount of \$16,050.00 for one new 1989 Ford Cab & Chassis 4 WD DRW (1 ton) Pick-up. All members present voting aye. Motion carried.

WORKMAN'S COMP APPLICATION:

Moved by Woods, seconded by Pfeifer to approve Workman's Comp Application (for Brown County Comp dated 10-15-88 to 10-15-1989) and authorize Auditor to sign same. All members present voting aye. Motion carried.

AMBULANCE REPORTS:

Moved by Feickert, seconded by Pfeifer to approve the August and September, 1988 Ambulance Reports. All members present voting aye. Motion carried.

LOTTERY:

Moved by Feickert, seconded by Woods to place the following Lottery Application on file: Educational - Northern State Women's Athletics (Deb Finnesand, Coach) for Raffle to be held from October 13 through November 15, 1988 in Aberdeen and surrounding area. All members present voting aye. Motion carried.

JAMES VALLEY COOPERATIVE TELEPHONE:

Moved by Woods, seconded by Feickert to approve correspondence for Environmental Clearance for James Valley Cooperative Telephone Co. (after reviewing proposed location maps) and authorize Chairman to sign same. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following resolution:

RESOLUTION NO. 39-88

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Lots 1 & 2, Bothwell's First Addition in the SE $\frac{1}{4}$ of Sec. 20, T123N, R63W", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Woods. All members present voting aye. Resolution Adopted.

WEED SPRAYING:

Fred Pullan, County Weed and Pest Director, questioned the burden of cost on weed spraying at Richmond Youth Camp. The Commission directed that it be a cost of the Weed Board.

P.W. TRAFFIC SIGNAL:

Larry Mitzel, Public Works Director met on following:

Moved by Feickert, seconded by Pfeifer to accept the low bid of Nordstrom Electric, Aberdeen, South Dakota, in amount of \$49,530.00 for Traffic Signal Lights at the Intersection of 8th Ave. NE and Roosevelt Street (Project No. HES 8007 (25) Traffic Signals and Intersection lights). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Woods to go into Executive Session with Deputy States Attorney Rick Sommers in attendance for reason of personnel. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Oster-aye. Motion carried.

Moved by Pfeifer, seconded by Woods to adjourn Executive Session. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Woods to approve expenses (retro-active to September 30, 1988) for Esther Aman to attend meeting on Welfare Resolutions in Pierre, South Dakota. All members present voting aye. Motion carried.

WELFARE TASK FORCE STUDY:

Moved by Woods, seconded by Pfeifer to accept the S.D. Welfare Task Force Study (Joint Study made on goals of SDACC & SDDSS on Indigent Health Care), and place same on file in the County. All members present voting aye. Motion carried.

FAIR BOARD COORDINATOR:

Larry Gerlach and Stan Beckler from Fair Board discussed the hiring of a person for year around coordination of the Fair. Mr. Gerlach and Mr. Beckler will meet with the Commission on October 11, 1988 with update on same.

JANITORIAL SERVICES:

Ken Neeman and Charles Huck from Pride Professional Services, Inc., met on contracted janitorial service for Brown County. Information on the service was filed with the Commission.

P.W. TRAFFIC SIGNALS:

Frank Gould from Super "8" and representing Ron Rivett, met to clear up the misunderstanding on right-of-way for the 8th Ave. NE and Roosevelt Street lighting project. Mr. Gould informed the Board that they will execute papers to donate land for the stop lights.

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EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses for Assessor's Department and Rob Miller, Zoner to attend the SDAAS Conference in Sioux Falls, South Dakota on November 2nd through 4th, 1988 (lodging at actual cost). All members present voting aye. Motion carried.

RECESS:

Moved by Woods, seconded by Feickert to recess until October 11, 1988. All members present voting aye. Motion Carried.

Burlene Berg - Brown County Auditor

OCTOBER 11, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Woods to approve the minutes of October 4, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Woods to approve the following claims:

OFFICE EXPENSE: Commissioners - Western Printing..\$339.00; Extension - International Mailing Systems..\$38.25, R. E. Huffman..\$122.77, Journal of Extension..\$18.00; States Attorney - Brown & Saenger--\$46.42, Doran W. Nagel..\$20.00, Hayes Brothers..\$66.60, Best Business Products..\$124.83; Assessor - Brown & Saenger..\$375.00, R.E. Huffman..\$21.88; Register of Deeds - Brown & Saenger..\$130.97; Sheriff - Brown & Saenger..\$277.29, Western Printing..\$446.00, Dakota Electronics..\$100.75, Stephen Oakes..\$.20; Care of Poor - Western Printing..\$30.58, Brown & Saenger..\$2.97:

PUBLICATIONS: Aberdeen American News..\$156.89, Groton Independent..\$394.86, Brown County News..\$419.43:

ELECTIONS: \$4,860.20

PROFESSIONAL FEES: New Beginnings Center..\$246.48:

WITNESS FEES: Roy Wilson..\$20.00:

COURT APPOINTED LEGAL COUNSEL: Daniel Moen..\$370.97, Vicki Tucek..\$140.00, Shelley Wieck..\$725.00:

MENTAL ILLNESS: Daryl R. Stephenson..\$100.00, Donald E. Erickson..\$80.00:

MENTALLY HANDICAPPED: Sioux Vocational School..\$60.00, S.D. State Treasurer..\$2,619.04:

MILEAGE & EXPENSE: Care of Poor - Esther Aman..\$122.04; FGP - Mel Mills..\$8.20, Marjorie Crawford..\$49.20; Planning & Zoning - Rob Miller..\$29.93:

BOARD OF PRISONERS: Hogg Restaurant..\$1,194.15, Nordica Foods..\$79.15, St. Lukes Midland..\$199.20,

Taylor Laundry..\$292.32, Liability Reporter..\$111.00:

INVESTIGATION SHERIFF: Quality Quick Print..\$24.95:

AMBULANCE: Amoco Oil..\$53.89:

PARKS: Sherwin Williams..\$326.83, WEB Water..\$85.62, OK Tire..\$6.00, The Paper Co..\$28.71:

FAIRGROUNDS: Paper Co..\$28.71, Dakota Electronics..\$25.00, Evergreen Supply..\$27.30, Sherwin-Williams..\$157.84, Country General/Sandvigs..\$93.72:

FGP: Engel Music..\$3.99, Artz Camera..\$11.04, Stipends..\$12,760.00:

UTILITIES: U.S. West Communications - Sheriff..\$37.60, Parks..\$17.45; City of Aberdeen - Sheriff..

\$531.04, Courthouse..\$597.23, Road & Bridge..\$54.72; NWPS - E & D Service..\$20.57, Courthouse..\$4,388.75,

Road & Bridge..\$16.61:

WEED: Hub City Machine..\$33.12, Freddie Pullan..\$26.00, Artz Camera..\$7.53, Crawford Trucks..\$23.32,

Nelson Auto..\$6.96:

E & D SERVICE: Brown & Saenger..\$24.15, Ackerman Welding..\$101.12, Shopko..\$9.97:

ROAD & BRIDGE: Chain Saw Sales/Service..\$9.82, W.E. Doyle..\$39.56, Parcel Oil..\$515.90, Kearns Machinery..\$163.03, Firestone..\$75.00, Lyle Signs Inc..\$384.20, Safety Service..\$200.35, Handy Man..\$8.74, Hedahls of Aberdeen..\$125.90, Hayes Brothers..\$170.29, Perry Pitz..\$175.00, Evergreen Supply..\$195.06, Taylor Laundry..\$154.00, OK Tire..\$7.00, Brown & Saenger..\$23.83, Lust Chev-Buick..\$124.72, Whisler Bearing..\$301.12:

CARE OF POOR: Medical - 1 recipient - Sacred Heart Hospital..\$218.45; Drugs - 7 recipients - Volk Drug..\$138.43, White Drug..\$104.89; Rent - 1 recipient - Gerharter Realtors..\$185.00:

REVENUE SHARING: Fairgrounds - Aberdeen City Treasurer..\$178.80:

All members present voting aye. Motion carried.

BID - ADDENDUM:

Moved by Pfeifer, seconded by Feickert to approve Addendum #1 to specifications on Wooden Garage Building (Electrical), bids to be opened on October 18, 1988 at 9:00 A.M. in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Woods, seconded by Pfeifer to approve the following September, 1988 Register of Deeds Reports: Marriage Licenses (\$1,100.00), Transfer Tax (\$2,473.50), Fees (\$5,515.00), and Births & Deaths (\$474.00). All members present voting aye. Motion carried.

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LEASE AGREEMENT:

Moved by Schliebe, seconded by Woods to approve a lease agreement between Brown County and the Aberdeen Area Rabbit Club for use of the Arts & Crafts Building on October 15, 1988 at a rental rate of \$50.00. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Pfeifer to approve the following Abatement: H. Oscar and Frieda Schlenker (Lot 12, Blk. 4, Spauldings 5th Addition, Aberdeen, South Dakota), State Board of Equalization allowed a tax energy credit in amount of \$14,500.00, which reduced assessed value from \$84,720.00 to \$70,220.00 for 1987 (abatement in amount of \$543.37). All members present voting aye. Motion carried.

DIRECTOR OF EQUALIZATION EQUIPMENT:

Moved by Pfeifer, seconded by Feickert to approve the purchase of the following equipment for the Director of Equalization Department: CSS 80286 AT with 640 K Ram Memory, 360 K Floppy Disk Drive, and 40 Meg Hard Drive unit. (State Contract #7491) purchase price \$1,589.00). Citizen MSP-45 Printer (State Contract #7492) purchase price \$395.85. Samsung 125 FA Monitor (State Contract #7491) purchase price of \$88.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses (actual cost of lodging) for Director of Equalization, Dana Pulfrey to attend a Taxation Committee Hearing to discuss Legislation on October 12, 1988 in Pierre, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Schliebe to approve expenses for Deputies from the Auditor's Office to attend a County Accounting Workshop in Pierre, South Dakota on October 12-14 and October 19-21, 1988 (lodging to be at actual cost). All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Woods to approve expenses for County personnel to attend the Lake Region Commissioner's Association Meeting at Summit, South Dakota on October 20, 1988. All members present voting aye. Motion carried.

SHERIFF'S MENU REPORT:

Moved by Pfeifer, seconded by Woods to approve the September, 1988 menu and cost of feeding prisoners in Sheriff's Department. All members present voting aye. Motion carried.

FGP - BILL DISCUSSION:

Linda Dillavou, FGP Director, met to discuss submitted vouchers.

LIEN COMPROMISE:

Charles Meister, Groton, South Dakota requested a compromise on a lien on his property in Groton City. The Commission delayed a decision until the matter has been evaluated by the States Attorney.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Feickert to go into Executive Session for purpose of personnel (Dennis Maloney in attendance). Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

WELFARE UPDATE:

Esther Aman, Welfare Director, updated the Commission on a Brown County bill, owing to Sioux Valley Hospital.

JUVENILE DETENTION CENTER:

The Brown County Juvenile Detention Committee, Julie Lovrien, Deputy States Attorney as spokesperson, discussed the anticipated remodeling in the Courthouse for the Juvenile Detention Area.

Moved by Feickert, seconded by Schliebe to request services of NECOG for purpose of pursuing Grant application on remodeling construction for a Brown County Juvenile Detention Center in the Courthouse. All members present voting aye. Motion carried.

FAIR BOARD:

Moved by Woods, seconded by Schliebe to authorize the Fair Board to hire DeWayne Storley, retroactive to October 1, 1988. After discussion, Commissioner Woods withdrew the motion.

CAFETERIA PLAN:

Moved by Pfeifer, seconded by Feickert to table a decision on a Cafeteria Plan until October 18, 1988. All members present voting aye. Motion carried.

JOINT POWERS AGREEMENT:

Larry Mittel met on the following:

Moved by Woods, seconded by Pfeifer to approve a Joint Powers Agreement (dated October 11, 1988) with Aberdeen City on budget and Work plan concerning the Elm Maple Valley Watershed District (James River Restoration Project) and authorize the Chairman to sign same. All members present voting aye. Motion carried.

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10-18-88

RIGHT-OF-WAY AGREEMENTS:

Moved by Feickert, seconded by Schliebe to approve and authorize the Chairman to sign Right-of-Way Agreements and authorization for removal of debris from property of Dan Cutler and Dean Turnquist in conjunction with a James River Restoration Project on the Elm-Maple Valley Watershed District. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until October 18, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

OCTOBER 17, 1988 - JOINT COUNTY-CITY MEETING

6:30 P.M. Brown County and Aberdeen City Commissioners met in joint session at Aberdeen City Hall for purpose of setting hearing for Ordinance No. 1822-068, "An Ordinance amending Section 707 of the Ordinance No. 1164 pertaining to residences and Highway Commercial District by adding a paragraph (6) authorizing additions and remodeling of personal residences existing in current (C-2) Highway Commercial Districts or in future (C-2) Highway Commercial Districts provided however that no new personal residences shall be allowed and no additions or new multi-family residences are allowed."

Present from City were Commissioners Hopper, Klabo, Imberi and Meidinger and Mayor Rich. Present from County were Commissioners Pfeifer, Schliebe and Oster. Absent were Commissioners Woods and Feickert.

On motion by Commissioner Hopper and seconded by Commissioner Meidinger, the City Board unanimously approved setting hearing on Ordinance No. 1822-068, an Ordinance amending Section 707 of the Ordinance No. 1164 pertaining to residences and Highway Commercial District.

Moved by Commissioner Pfeifer, seconded by Commissioner Schliebe to set public hearing on November 14, 1988 at 6:30 P.M. in the City Commission Chambers, Municipal Building, Aberdeen, South Dakota to consider First Reading on Ordinance No. 1822-068, an Ordinance amending Section 707 of the Ordinance No. 1164 pertaining to residences and Highway Commercial District. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to adjourn County Commissioners Meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

OCTOBER 18, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Feickert, seconded by Woods to approve the minutes of October 11, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Woods to approve the following claims:

PAYROLL: Commissioners..\$1,608.30; Auditor..\$5,314.41, OVERTIME: Maxine Taylor..\$8.19; Treasurers..\$5,404.64; Custodians..\$3,240.88; Health..\$995.20; Assessor..\$3,651.78, OVERTIME: Leo Leshar..\$33.54, Jeff Stein..\$33.54; Register of Deeds..\$2,632.36; Sheriff..\$14,386.56, OVERTIME: Craig Anderson..\$228.00, Judy Hansen..\$106.15, Ron Jensen..\$105.32, Bryan Locke..\$88.24, John McQuillen..\$106.15, Darrell Ward..\$120.63, John Heine..\$154.40, Cindy Bauer..\$250.16, Lyndon Farm..\$62.16, Greg Gilbertson..\$18.88, Mary Ann Jackson..\$81.59, Mike Nehls..\$18.88, James Stiegelmeier..\$93.24, John VanderHoek..\$265.41; Juvenile Officers..\$103.50; Library..\$1,368.85; Veterans Service..\$1,200.01; FGP..\$1,846.08; E & D Service..\$1,156.88; States Attorney..\$4,942.62, OVERTIME: Cindy Hanley..\$14.00, Victims Assistance..\$602.08; Museum..\$1,963.75; Welfare Department..\$2,442.18; Extension Service..\$987.20; Weed Board..\$708.33; Parks & Fairgrounds..\$1,335.51; Planning..\$791.66; Road & Bridge - Maintenance..\$16,050.42, OVERTIME: Brent J. Barton..\$20.80, Ervin H. Buechler..\$20.80, Dwight A. Haug..\$7.80, Kim L. Riley..\$10.40, Richard R. Schaible..\$10.40, Roger D. Schaible..\$10.40, Harvin H. Schlosser..\$10.88; Road & Bridge - Office..\$1,777.31; Solid Waste - Landfill..\$3,118.07, OVERTIME: Dwight A. Haug..\$46.80, Gerald L. Hubert..\$206.72, Donald J. Smilloff..\$153.40;

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OFFICE EXPENSE: Auditor - Shopko..\$4.79; Commissioners - IBM..\$181.00; States Attorney - Steins..\$250.00, Yankton County Sheriff..\$11.75, Larry Pederson..\$19.60, Treasurer - R.E. Huffman Co..\$70.61, IBM..\$207.50, Brown & Saenger..\$9.25, Western Printing..\$41.00; Health - Kreisers Inc..\$2.38; Sheriff - Register of Deeds..\$24.00, City of Groton..\$1,115.54, Uniforms Unlimited..\$5.45; Public Welfare - Office Equipment..\$34.08; Child Welfare - Courtney's Book & Things..\$30.95, Time Life Books..\$16.22, Office Equipment..\$4.16, SAGE Publications..\$14.68:
 PUBLICATIONS: Aberdeen American News - Commissioners..\$800.80, Elections..\$21.18:
 PROFESSIONAL FEES: Prairiewood Sanitary District..\$31.95, Thomas Price, M.A..\$390.00, Dennis Maloney..\$909.80, Karla Murphy, M.D..\$60.00:
 LAW LIBRARY: Matthew Bender..\$247.50, Bureau of Administration..\$12.22:
 POSTAGE: Pitney Bowes..\$132.00:
 ELECTIONS: AIS..\$23.65:
 WITNESS FEES: Mary J. Pfeifer..\$20.00, Patrick Kelly..\$64.10:
 COURT APPOINTED LEGAL COUNSEL: Paul Riley..\$400.00, Thomas Tonner..\$300.00, Russell Battey..\$148.00:
 JURY: Harvey Olson..\$25.57:
 MENTAL ILLNESS: Hosmer & Kettering..\$122.00:
 MILEAGE & EXPENSE: States Attorney - Julie Lovrien..\$77.90; Auditor - Carol Misfeldt..\$74.04, Maxine Taylor..\$140.05; E & D Service - John Ruckman..\$98.41; Sheriff - Steve Oakes..\$124.81:
 MENTALLY HANDICAPPED: NE Mental Health Center..\$12,400.00:
 COURTHOUSE & JAIL MAINTENANCE: Hedahls..\$15.80, J.B. Center..\$147.91, American Linen..\$13.80, Plainsco..\$34.99:
 SHERIFF TRAVEL: Graham Tire..\$291.47, Harms Oil..\$318.72, City of Groton..\$72.16, Roger's Towing --\$35.00:
 BOARD OF PRISONERS: Kesslers..\$10.14, Dakota Egg Co..\$24.15, Bittner Pharmacy..\$133.07:
 UTILITIES: U.S. West - E. & D Service..\$16.20, Sheriff..\$42.07, Road & Bridge..\$35.00; City of Aberdeen - Library..\$45.37:
 FAIR BOARD: Brown County News..\$107.80, Connie Howard..\$26.50, SDAFC..\$50.00:
 AMBULANCE: Texaco,, \$54.38
 SENIOR CITIZENS: Senior Citizens..\$762.66, North Plains Hospice..\$50.00:
 FGP: Aberdeen Chamber of Commerce..\$65.00, Crown Gallery..\$76.93, Super America..\$38.90, Western Printing..\$9.10, Brown County Public Works..\$447.09, Kleins..\$126.50, Dickey County Senior Citizens..\$87.00:
 IND. & REC. DEV: City of Columbia..\$425.00
 E & D SERVICE: Aberdeen American News..\$104.00, Aberdeen Centrex Acct..\$24.33:
 NEW BEGINNINGS CENTER: Century Business Products..\$75.50:
 SOLID WASTE: Dependable Sanitation..\$7,348.16, Brick Propane..\$18.00, OK Tire..\$37.00, Evergreen Supply..\$46.45, Campbell's Town & Country..\$98.00, Hedahls..\$5.75, Erdmann Oil..\$1,083.55, Parcel Oil..\$200.30:
 ROAD & BRIDGE: Pierson Ford..\$338.81, Lenlings..\$197.33, Town of Frederick..\$25.00, H.C. Clark..\$83.37, Western Printing..\$6.87, Brown County Implement..\$17.21, Speedy's Tire..\$1,029.00, Bernard Mahrer Construction..\$675.00, Erdmann Oil..\$573.57, Amoco Oil..\$11.58, Road Runner Enterprise..\$713.31, Lien Transportation..\$969.20, Zastrow's Amoco..\$158.08, Newman Traffic Signs..\$271.90, Division of Motor Vehicle..\$18.00, Town of Claremont..\$12.50, Dust-Tex Rental..\$67.80, Plainsco..\$2.05, Hub City Machine ..\$229.56, Schwan Welding..\$60.00, Crawford Trucks..\$258.00, K-Mart..\$17.38, Graham Tire..\$3,403.64:
 CARE OF POOR: Medical - 1 recipient - Family Health Center..\$124.71; Drugs - 1 recipient - Kessler's Pharmacy..\$14.97; Rent - 3 recipients - Day's Inn..\$30.00, Second Street Manor..\$140.00, Tillie Dutenhoffer..\$111.00:
 REVENUE SHARING: Courthouse - The Paper Co..\$1,358.98:
 LIBRARY: Aberdeen Chrysler..\$92.85, The Baker & Taylor..\$122.07, Sander's Sew-N-Vac..\$23.44:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve Registration expenses for Linda Dillavou and Rene Hixon to attend a Symposium and Insight Course in Aberdeen, South Dakota on November 7, 1988. All members present voting aye. Motion carried.

BID - ADDENDUM #2:

Moved by Feickert, seconded by Pfeifer to approve Addendum #2 to Specifications on one new 28' wide x 40' long x 10' side wall Wooden Garage Building at Fairgrounds. All members present voting aye. Motion carried.

CONTRACT:

Moved by Feickert, seconded by Pfeifer to approve the 1989 Contract for provision of Community Health Nursing Services between S.D. Department of Health and Brown County and authorize Chairman to sign same. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Pfeifer, seconded by Woods to approve the Brown County, September, 1988 Ambulance Report. All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Woods, seconded by Pfeifer to approve the following September, 1988 Sheriff's Reports: Incidents & Offenses, Prisoner Board, money deposited with County Treasurer and monthly activities. All Members present voting aye. Motion carried.

UNION CONTRACTS:

Moved by Pfeifer, seconded by Schliebe to approve the ratification and execution of agreement between Brown County and Sheriff's Department and General Driver's and Helpers Union, Local 749, affiliated with IBT, dated October 18, 1988; and further to also approve and ratify the agreement between Brown County and Local 162 (Counsel 59) of the American Federation of State, County and Municipal Employees AFL-CIO, dated October 18, 1988. All members present voting aye. Motion carried.

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BID - FAIRGROUNDS BUILDING:

9:00 A.M. Time and place for bid opening on one new 28' wide x 40' long x 10' side wall wooden garage building at the Fairgrounds - bids were opened from the following: Zeller Bros. Construction, Aberdeen, South Dakota in amount of \$12,696.00, Huff Construction, Aberdeen, South Dakota in amount of \$14,945.61, Nordling Construction, Aberdeen, South Dakota in amount of \$15,250.00, Agri-Service Builders, Aberdeen, South Dakota in amount of \$13,940.00, Crompton Construction, Aberdeen, South Dakota in amount of \$13,181.00 and Luke Electric, Bath, South Dakota in amount of \$10,741.00.

Moved by Woods, seconded by Schliebe to refer all bids to Harold Pleinis, Fairgrounds Superintendent for consideration. All members present voting aye. Motion carried.

LOTTERY:

Moved by Feickert, seconded by Pfeifer to place the following application for Lottery on file: Brown County Democrats, Jean Jones, authorized Committee person, for raffle of \$500.00 to be given away on November 8, 1988 at Ramkota Inn, Aberdeen, South Dakota. All members present voting aye. Motion carried.

BID AWARD - FAIRGROUNDS BUILDING:

Harold Pleinis, Fairgrounds Superintendent, after consideration of bids on wood garage, recommended that the Commission accept low bid of Luke Electric.

Moved by Woods, seconded by Schliebe to accept the low bid of Luke Electric, Bath, South Dakota in the amount of \$10,741.00, for one wood garage at the Fairgrounds and authorize Chairman to sign Contract Agreement. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-naye, Schliebe-aye, Oster-aye. Motion carried.

FAIR BOARD MANAGER:

Moved by Schliebe, seconded by Woods to approve the hiring by the Brown County Fair Board of DeWayne Storley as manager of the Fair Board, at a salary of \$10,000.00 per year, retro-active to October 1, 1988. All members present voting aye. Motion carried.

INSURANCE DISCUSSION:

Ka Squire, Insurance Agent, presented a re-cap of premiums on Brown County General Liability and Errors and Omissions also explained anticipated rates for period October 15, 1988 to January 1, 1989.

COMPROMISE DISCUSSION:

Jim Lacher met to request compromise on taxes for a property that he intends to purchase. The Board declined and explained that the request be dealt with at Equalization meetings.

P.W. - ARMY RESERVE:

Larry Mitzel met on the following:

Moved by Woods, seconded by Pfeifer to approve the use of Brown County gravel pit (N $\frac{1}{2}$, SW $\frac{1}{4}$, of NW $\frac{1}{4}$ of Sec. 16, T124, R63W) for training area for the 452nd Ordnance Company (AMMO) United States Army Reserve, to begin on October 22nd and 23rd, 1988. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Pfeifer, seconded by Feickert to authorize Chairman to sign agreement on grading, surfacing and traffic signals at Roosevelt Street and 8th Ave. NE as a result of Resolution by Political Subdivision of the State for Fed Aid Highway Project (Construction Project #HES 8007 (25) Brown County, South Dakota. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until October 25, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

10-20-88
10-25-88

OCTOBER 20, 1988 - SPECIAL MEETING - COUNTY-CITY ON ORDINANCE NO. 1822-068

Special Meeting called by Chairman Oster, Brown County Commission at 4:30 P.M. at City Hall for purpose of rescinding action taken on Ordinance No. 1822-068 at Joint County-City Meeting dated October 17, 1988.

Present were County Commissioners Feickert, Pfeifer and Oster. Absent Commissioners Woods and Schliebe. City Commissioners present were Hopper, Meidinger and Mayor Rich.

The City Commission unanimously rescinded action taken to set hearing date for Ordinance No. 1822-068 on October 17, 1988.

Moved by Commissioner Feickert and seconded by Commissioner Pfeifer to rescind action to set hearing date on Ordinance No. 1822-068, An "Ordinance amending Sec. 707 of the Ordinance No. 1164 pertaining to residences and the Highway Commercial District by adding a paragraph (6) authorizing additions and remodeling of personal residences existing in current (C-2) Highway Commercial Districts or in future (C-2) Highway Commercial Districts provided however that no new personal residences shall be allowed and no additions or new multi-family residences are allowed," such action taken on October 17, 1988 at Joint County-City meeting at City Hall. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to adjourn the Brown County Commission. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

Moved by Pfeifer, seconded by Woods to approve the Special Joint County-City Meeting of October 20, 1988, for purpose of rescinding action taken at County-City on October 17, 1988. All members present voting aye. Motion carried.

OCTOBER 25, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Woods to approve the General Meeting minutes of October 18, 1988. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Woods to approve the Joint County-City Meeting of October 17, 1988 for purpose of setting hearing date on Ordinance No. 1822-068. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Schliebe to approve the following claims:

OFFICE EXPENSE: Commissioners - Squire-Lussem..\$1,287.00, D & D Paint..\$29.25; Courts - West Publishing..\$1,077.00, Bancroft-Whitney..\$949.60; Extension - White Drug..\$32.29, Ag Communications..\$52.77, Squire-Lussem..\$129.00; States Attorney - SDAA..\$350.00, Hennipin County Sheriff..\$18.00, Squire-Lussem..\$266.00, Shafer & Feld, Inc..\$190.75; Assessor - K-Mart..\$154.70, Squire-Lussem..\$292.00; V.A. - Squire-Lussem..\$102.00; Public Welfare - Don Builders Hardware..\$15.00, Cook's..\$242.28; Child Welfare - Our Child Press..\$20.00; Health - Squire-Lussem..\$64.00; Treasurer - Squire Lussem..\$602.00; Register of Deeds - Squire-Lussem..\$304.00; Auditor - Squire-Lussem..\$530.00; Sheriff - Aberdeen School District..\$665.28, Steve Oakes..\$25.00;

PUBLICATIONS: Aberdeen American News..\$130.90:

WITNESS FEES: Darren Suhr..\$20.00, Terri Hatzenbeller..\$20.00, Jodie Zimmerman..\$20.00, Paul Keating..\$20.00:

JURY: Lynn J. Brownlee..\$11.64, Leslie L. Buechler..\$142.87, Carol J. Dill..\$132.30, Patricia A. Dix Simon..\$11.23, Oliver Erickson..\$209.20, Craig Allen Fischer..\$10.41, June L. Friske..\$24.10, Phyllis A. Gab..\$10.41, Steve L. Gehring..\$163.28, Marian Goebel..\$163.28, Sheri L. Gross..\$163.28, Joseph A. Harsche..\$10.41, Arleen Jarvis..\$14.10, Dennis O. Jones..\$183.05:

TRANSCRIPTIONS: Sharon Neal..\$229.00, Cheryl Hook..\$38.40:

COURT APPOINTED LEGAL COUNSEL: Bantz, Gosch, Cremer..\$106.00, Vicki Tucek..\$225.00, Paul Riley..\$200.00, Curt Ewinger..\$650.00, Diane Billings Beck..\$356.18:

CORONER: Squire-Lussem..\$48.00:

MENTAL ILLNESS: Minnehaha County..\$295.89:

MILEAGE & EXPENSE: Auditor - Kathy Fischbach..\$182.13, Jan Malsom..\$37.50; Planning & Zoning - Robert Miller..\$49.41, Dorothy Wood..\$38.20, Albert Eilers..\$24.10, Omer Nelson..\$36.40, Carl Meyer..\$42.14, Al Waltman..\$35.58, LeRoy Wiitala..\$24.35; Commissioners - S.L. Woods..\$46.50, June Schliebe..\$14.35, Julie Pfeifer..\$14.35, Dennis Feickert..\$16.40, Tom Oster..\$57.40:

COURTHOUSE & JAIL MAINTENANCE: Squire-Lussem..\$1,130.00:

SHERIFF TRAVEL: Phillips 66..\$87.91:

BOARD OF PRISONERS: Foto Vu Midwest..\$126.62, Coast to Coast..\$5.70, Lakeside Dairy..\$260.20, St. Lukes Midland Hospital..\$85.00, Kesslers..\$173.77, Aberdeen Coffee Service..\$153.00:

INVESTIGATION SHERIFF: Bonnie Bitz..\$48.00:

PARKS: Sherwin-Williams..\$39.50:

FAIRGROUNDS: UBC..\$370.42:

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SENIOR CITIZENS: Squire-Lussem..\$521.00, Area IV Executive Fund..\$1,250.00:

WEED: Squire-Lussem..\$237.00:

CARE OF POOR: Medical - 3 recipients - St. Lukes Midland Hospital..\$10,499.56, A.J. Janusz, M.D...\$38.00; Drugs - 4 recipients - Jones Drug..\$119.07; Rent - 2 recipients - James Hanna..\$250.00, Wilbert Schultz..\$102.00:

E & D SERVICE: Squire-Lussem..\$191.00:

FAIR BOARD: U.S. Postmaster..\$50.00:

All members present voting aye. Motion carried.

LOTTERY:

Moved by Schliebe, seconded by Feickert to place the following Lottery Application on file: Students of Behavioral Sciences (Educational), Beth Hendrickson, President to be held November 2 through November 22, 1988 at NSC. All members present voting aye. Motion carried.

PROPERTY SALE:

Moved by Woods, seconded by Pfeifer to approve a sale of County Property (Original Plat NW 115' of Lots 1 & 2, Blk. 12 except the SE 30' of the NE 35; of Lot 1, and SE 53' of the SW 15' of Lot 1 and the SE 35' of the NE 28' of Lot 2, Claremont City, Brown County, South Dakota) to Diane Johnson, Jill Hinrichs and Claudia Sanderson, DBA Creations by D.J. & C., Claremont, South Dakota at a price of \$10.00. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Pfeifer to approve the following Solid Waste refund and abatement: Allen Kenny, Hecla, South Dakota on Lots 1-2-3, Block 55, Hecla, South Dakota (house will be demolished) refund in amount of \$10.00 for 1988 (receipt #11414). Ann Kimball, Aberdeen, South Dakota, James Street Pecks First Addition, Lot 223, vacant house, abatement in amount of \$10.00 for 1988 (receipt #11921) and James Street Pecks First Addition, Lot 22, vacant house, abatement in amount of \$10.00 for 1988 (receipt #11885). All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Pfeifer, seconded by Woods to declare a vulcan dishwasher (Model #3D20T) (Serial #920A) in the Sheriff's Department as surplus property for purpose of trade in. All members present voting aye. Motion carried.

CONTRACT AGREEMENT:

Moved by Schliebe, seconded by Pfeifer to approve Contract Agreement between Brown County Fair Board and Funtown Rides (Matt Armstrong Shows, inc) Westlake, LA for shows, riding devices, music, concessions, etc., for a period of 7 days commencing August 13, 1990 and ending August 19, 1990 at the Brown County Fairgrounds. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Schliebe, seconded by Woods to approve application to bury electrical cable (submitted by Northern Electric Coop) under County Road #12 (Roosevelt Road) and County Road #19 (Melgaard Road) Sections 19, 20, 29, and 30, T123N, R61W. All members present voting aye. Motion carried.

QC DEED:

Rick Sommers, Deputy States Attorney discussed a County Quit Claim Deed issued in error.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Schliebe to go into Executive Session for purpose of personnel with Rick Sommers in attendance. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Feickert, seconded by Schliebe to adjourn Executive Session. All members present voting aye. Motion carried.

FGP DISCUSSION:

Sylvia Jasinski and Georgia Ramos from the Foster Grandparent Advisory Board discussed the problems and incompatibility of the County calendar year and the Federal Fiscal year as it relates to budget deadlines for the program; also questioned the salary figure of the program Director. The Commission advised that County salaries are structured and set at a specific time each year.

COMMISSION RESOLUTIONS:

Moved by Woods, seconded by Schliebe to approve a copy of 1988 County Commissioners Resolutions as passed at the State Convention and further, as prioritized by the Brown County Commission for purpose of submitting them to the South Dakota Association of County Commissioners for tabulation. All members present voting aye. Motion carried.

WELFARE DISCUSSION:

Esther Aman and Charlene Millim from Welfare Department presented an explanation of Career Planning as it relates to Brown County and information on an existing indigent Health Care cost case involving the County.

EXECUTIVE SESSION:

Moved by Schliebe, seconded by Pfeifer to go into Executive Session for reason of personnel, with States Attorney Gary Gellhaus and Deputy States Attorney Rick Sommers in attendance. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Pfeifer, seconded by Woods to adjourn Executive Session. All members present voting aye. Motion carried.

RECESS:

Moved by Schliebe, seconded by Woods to recess until November 1, 1988, All members present voting aye. Motion carried.

11-1-88

NOVEMBER 1, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Woods, seconded by Pfeifer to approve the minutes of October 25, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Schliebe to approve the following claims:

PAYROLL: Commissioners..\$1,608.30; Auditors..\$5,674.59, OVERTIME: Maxine Taylor..\$2.73; Treasurers..\$5,855.82; Custodians..\$3,454.12; Health..\$1,094.72; Assessor..\$3,870.50; Register of Deeds..\$2,609.60; Sheriff..\$15,251.58, OVERTIME: Craig Anderson..\$150.00, Martin Goetsch..\$38.60, Ron Jensen..\$148.68, Darrell Ward..\$19.30, John Heine..\$125.45, Cindy Bauer..\$155.76, Laurel Busch..\$18.88, Lyndon Farm..\$62.16, Greg Gilbertson..\$75.52, Mary Ann Jackson..\$93.24, Dala Mandel..\$135.96, Mike Nehls..\$75.52, James Stiegelmeier..\$62.16, John VanderHoek..\$147.45, Curt Johnson..\$ 36.00; Juvenile Officers..\$312.75; Library..\$1,418.61; Veterans Service..\$1,248.97; FGP..\$2,062.08; E & D Service..\$1,156.88; States Attorney..\$4,992.38, OVERTIME: Cindy Hanley..\$7.00; Museum..\$2,182.52; Welfare Department..\$2,539.94; Parks & Fairgrounds..\$1,389.27; Planning & Zoning..\$791.66; Fairgrounds..\$833.33; Extension Service..\$1,085.92; Weed Board..\$708.33; Road & Bridge - Maintenance..\$14,084.37, OVERTIME: Terry M. Backous..\$179.52, David A. Bruckner..\$8.16, Ervin H. Buechler..\$31.20, Brian L. Dargatz..\$160.55, Dion D. Dargatz..\$192.40, Charles D. Forrest..\$212.16, Daniel J. Heinz..\$132.60, Tom W. Lammon..\$156.32, Jerry F. Luce..\$2.64, Burt C. Misslitz..\$133.19, Kim L. Riley..\$124.80; Road & Bridge - Maintenance..\$3,754.04, OVERTIME: Harvin H. Schlosser..\$190.44, Markcus A. Selzler..\$5.28, Grant M. Wilson..\$5.44; Road & Bridge - Office..\$1,832.75, Solid Waste - Landfill..\$2,747.91, OVERTIME: Dwight A. Haug..\$44.20, Gerald L. Hubert..\$163.20, Donald J. Smilloff..\$202.80; Victims Assistance..\$602.08:

OFFICE EXPENSE: Commissioners - Brown & Saenger..\$9.78; Auditor - Brown & Saenger..\$7.50; States Attorney - Chase Manhattan..\$67.46, Lab of Clinical Medicine..\$654.50, Lincoln County Sheriff..\$16.84; Assessor - Compar Inc..\$395.85; V.A. - Brown & Saenger..\$11.97; Extension - Groton Independent..\$18.50, R. E. Huffman ..\$222.58, Department of Agriculture..\$24.00; Sheriff - Life Lite Police Equipment..\$956.77, Trout Brothers..\$78.00, Tuxall Uniforms..\$153.21, City of Groton..\$1,115.54, Midco Comm..\$54.27; Care of Poor - Squire-Lussem..\$564.00:

ELECTIONS: Brown & Saenger..\$652.54:

CORONER: State Health Lab..\$15.00:

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$126.10; Assessor - Dana Pulfrey..\$122.52, Jeff Stein..\$69.93; Register of Deeds - Donna Kuhfeld..\$36.25, V.A. - James E. Vaux..\$326.35:

COURTHOUSE & JAIL MAINTENANCE: Rux Brothers..\$3,010.00, Fordham Signs..\$128.00, Downtown Auto Electric..\$193.65, Nordstrom Electric..\$263.70, Ecolab Pest..\$4.00, UBC..\$3.50, Fire Equipment..\$21.35, Aberdeen Lock & Key..\$4.95, Custom Sheet Metal..\$32.14, Plainsco..\$214.59, Schwan Welding..\$59.05, Handy Man..\$2.79:

SHERIFF TRAVEL: Country General/Sandvigs..\$76.93, Lust Chev..\$198.30, Amoco Oil..\$117.09, Artz Camera..\$50.22, Graham Tire..\$339.67, Farmers Union..\$12.23, McLeod's Printing..\$98.98, S.D. LECC..\$20.00, Champion Auto..\$11.45:

BOARD OF PRISONERS: St. Lukes..\$374.80, R.E. Huffman..\$68.48:

AMBULANCE: Home Care Supply..\$137.10, Squire Lussem..\$800.00, Downtown Auto Electric..\$253.63:

SHERIFF SET ASIDE: Bob Barker Co..\$154.80:

PARKS: Squire-Lussem..\$830.00, Keeleys..\$47.18:

FAIRGROUNDS: Boyd Engineering..\$46.00, Squire-Lussem..\$793.00, Brown County Coop..\$66.63, Inman & McDowell..\$10.74:

MUSEUM: Smithsonian Institute Press..\$14.95, Sherwin-Williams..\$14.99, Kleins..\$7.46, Office Equipment..\$26.24, World of Fabrics..\$34.95, A & M Radio..\$43.00, Quality Quick Print..\$9.18, Servall Towel..\$5.50, DEMCO..\$5.59, Dacotah Prairie Museum..\$27.53, D & D Paint..\$42.50, IBM..\$138.50, Western Printing..\$210.84:

IMS GRANT: Shopko..\$11.97, Janis Erickson..\$124.35, State Motel..\$156.00, Scott/Mitten Designers Tatters..\$48.48, Plainsco..\$186.50, Stewart Lauterbach..\$32.00, Audrey Gaspar..\$16.55, Great Big Pictures..\$93.00:

UTILITIES: AT&T - Extension..\$35.20, Parks..\$8.75, E & D Service..\$18.50, U.S. West - FGP..\$58.96, Parks..\$17.45, Fairgrounds..\$9.50, Courthouse..\$18.80, E & D Service..\$37.15, Museum..\$37.60, Solid Waste..\$32.20; NWPS - Fairgrounds..\$533.16, Extension..\$290.51, Road & Bridge..\$720.77, Sheriff..\$15.57; Northern Electric - Parks..\$109.45, Solid Waste..\$51.88, Road & Bridge..\$7.10; MDU - Road & Bridge..\$19.94; City of Aberdeen - Museum..\$75.59:

FGP: Martha Beckler..\$25.00, Volunteer & Information Center..\$18.50, Craig Lawson..\$45.00, Pierson Ford..\$113.06, Boston Fern..\$21.50, Shopko..\$28.20, FGP Program..\$111.69:

REC. & IND. DEV: Town of Stratford..\$210.00:

E & D SERVICE: Aberdeen Centrex..\$24.34:

SOLID WASTE: Obe's Signs..\$165.10, John Noltner..\$230.40, Overhead Door Co..\$75.00, Aberdeen Wrecking Co..\$33.50, Dings Co. \$3,435.99, Carquest Automotive..\$3.43, Squire-Lussem..\$2,390.00, Kearns..\$15.00:

ROAD & BRIDGE: Nelson Auto..\$52.57, Precision Industries..\$27.00, E.O. Johnson Motors..\$121.60, Dependable Sanitation..\$21.00, Crady's Radiator..\$781.40, Farm Power Mfg..\$31.50, K-Mart..\$26.07, W. E. Doyle..\$162.31, Newman Traffic..\$238.87, Meidinger Auto Sales..\$12.50, Harms Oil..\$6,574.70, S.D. Department of Transportation..\$26,393.14, Fordham Signs..\$190.00, City of Hecla..\$24.64, Safelite Auto Glass..\$159.12, Brown County Coop Assoc..\$151.21, Crawford Trucks..\$1,866.87, Kearns..\$1,100.30, Janitor Supply..\$17.70, McFarland Supply..\$87.78, Carquest Automotive..\$202.30, Palmer Johnson Dist..\$1,728.00, Squire-Lussem..\$11,518.00, Zee Collision..\$170.00, Downtown Auto Electric..\$58.77, W.E. Doyle Equipment..\$30.00, Pierson-Ford..\$37.95, Zee Medical Service..\$33.25:

HIGHWAY RESERVE: S.D. Department of Transportation..\$139,691.41:

CARE OF POOR: Medical - 8 recipients - Sioux Valley Hospital..\$25,720.22, Gates Funeral Home..\$573.98, Karl Kosse, MD..\$200.00, Urology Assoc..\$597.10, Eric Mendoza, MD..\$1,910.00, J.A. Eckrich, MD..\$985.00, St. Lukes Hospital..\$3,838.33; Drugs - 20 recipients - Medical Center..\$728.16, Schmidt Drug..\$13.45, Halbkat Drug..\$25.61, Pederson Drug..\$28.12; Groceries - 1 recipient - Ken's Fairway..\$3.81:

REVENUE SHARING: Courthouse - Janitor Supply..\$56.80, Kesslers..\$26.87:

All members present voting aye. Motion carried.

11-1-88

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses for Elgy Ackerman, Secretary in the Health Department, to attend a Department Screening at Groton, South Dakota on November 2, 1988. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve mileage and expenses for Weed Supervisor, Fred Pullan and Weed Board members to attend a meeting at Milbank, South Dakota on November 10, 1988, also expenses to travel to outside counties for purpose of gathering information on the assembly of the new truck in the Department. All members present voting aye. Motion carried.

GOVERNMENT DAY:

Moved by Feickert, seconded by Pfeifer to approve the Brown County American Legion Government Day at the Courthouse on December 13, 1988. All members present voting aye. Motion carried.

MUSEUM CURATOR:

Moved by Feickert, seconded by Woods to approve the hiring of Sue Batteen as part-time assistant curator of collections at the Dacotah Prairie Museum, effective October 19, 1988, at a part-time wage of \$4.50 per hour. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Pfeifer to approve the following abatement: Owen P. Borchard - taxes on a 1980 Chief Industries Bonnavilla Mobile Home - had been paid in full by previous owner (for 1988) in amount of \$100.67. All members present voting aye. motion carried.

EXECUTIVE SESSION:

Moved by Woods, seconded by Pfeifer to go into Executive Session to discuss personnel with Dennis Maloney in attendance. Roll Call vote: Commissioners Feickert-aye, Woods-aye, Pfeiffer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Woods, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

ELM RIVER PROJECT:

Larry Mittel met on the following: up date on the Elm River Project - Work completed at a cost of approximately \$1,929.63 per day.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for two Highway employees to attend a Bridge Workshop in Pierre, South Dakota on November 3, 1988 (lodging at actual cost). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Schliebe, seconded by Woods to go into Executive Session on personnel with Sheriff Oakes in attendance. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Woods, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

STATE RETIREMENT:

Bob Dunne, State Coordinator for SDRS explained the State Retirement Plan (a National Deferred Compensation) which allows employees to contribute up to 25% of their salary.

Moved by Pfeifer, seconded by Feickert to accept the SDRS Supplemental Retirement Plan for the County of Brown and to authorize the Chairman to sign the Joiners Agreement that will be forthcoming from State. All members present voting aye. Motion carried.

CAFETERIA PLAN:

Moved by Feickert, seconded by Schliebe that pursuant to all State and Federal laws, Brown County will assign their Cafeteria Plan to "The Reginald Martin Agency", implementation to be contingent upon ample time for the Auditor's Office to set up the administration of same. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-naye, Schliebe-naye, Oster-aye. Motion carried.

RECESS:

Moved by Woods, seconded by Feickert to recess until November 8, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

11-8-88

NOVEMBER 8, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the minutes of November 1, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Woods, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Elections - Brown & Saenger..\$435.00; States Attorney - McLeod County Sheriff..\$13.84; Sheriff - Squire Lussem..\$4,387.00; Child Welfare - H. Jean Birnbaum..\$51.50:

COURTS: S.D. State Treasurer..\$43,191.15:

WITNESS CERTIFICATES: Donna Elias..\$20.00, DeAnna Voegel..\$20.00, Jennifer Hagney..\$20.00:

PREDATORY ANIMAL: S.D. State Treasurer..\$3,126.92:

MILEAGE & EXPENSE: States Attorney - Gary Gellhaus..\$80.37; Extension - Alan May..\$218.63, Jerry Mills..\$178.39; Assessor - Leo Lesh..\$230.54, Dana Pulfrey..\$340.17, Jeff Stein..\$191.00; Planning & Zoning - Robert Miller..\$86.37; Landmark Commission - Scott Anderson..\$92.25:

TRANSCRIPTIONS: James T. Gravelle..\$33.60:

CARE OF POOR: NWPS..\$100.00, Lynette Ochsner..\$32.60, Mavis Kempf..\$21.32:

COURT APPOINTED LEGAL COUNSEL: William Gerdes..\$475.00, Curt Ewinger..\$832.50, Thomas Tonner..\$575.00,

Drew Johnson..\$500.00, Diane Beck..\$300.00, Marilyn Maloney..\$800.00, Jerald McNeary..\$500.10:

ROAD & BRIDGE: Richard Burns..\$66.04, Harvin Schlosser..\$66.04, Aberdeen City..\$29.70:

MENTALLY HANDICAPPED: Sioux Vocational School..\$60.00, S.D. State Treasurer..\$2,485.53:

E & D SERVICE: Brown & Saenger..\$78.17, Bureau of Administration..\$40.76, City of Aberdeen..\$42.92:

SOLID WASTE: WEB..\$25.00, Rent-a-Kid..\$113.90:

FGP: Ethel Lloyd..\$139.40, Marge Crawford..\$62.32, Rene Hixon..\$5.29, U.S. Post Office..\$75.20,

Linda Dillavou..\$103.53, Stipends..\$13,036.10:

UTILITIES: NWPS - Road & Bridge..\$46.28:

All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Feickert, seconded by Schliebe to approve the October, 1988 Auditor's Report of Account with Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,498.50
Norwest Bank- - - - -	\$ 5,855.85
First Bank- - - - -	\$ 32,778.38
Farmers & Merchants Bank- - - - -	\$ 1,550.23
Claremont Bank- - - - -	\$ 11,742.28
Fund Investments- - - - -	\$8,971,573.96
Petty Cash (Sheriff, Food Stamp, Museum)	\$ 1,400.00
Outstanding Check - - - - -	\$ 1.50
Total - - - - -	\$9,028,400.70

All members present voting aye. Motion carried.

TOWNSHIP BOND:

Moved by Feickert, seconded by Schliebe to approve a Frederick Township Bond for Clerk Eileen H. Dosch.

All members present voting aye. Motion carried.

JUVENILE DETENTION STUDY BOARD:

Moved by Feickert, seconded by Pfeifer to appoint Dr. Jerome Rosonke to the Local Task Force studying juvenile issues. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Schliebe to go into Executive Session for reasons of personnel with States Attorney Gary Gellhaus and Attorney Dennis Maloney in attendance. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to adjourn Executive Session. All members present voting aye. Motion carried.

PROPERTY DISCUSSED:

Mike Eisenbeisz, Mansfield, South Dakota, discussed a County owned lot (Lot 2, Block 4, Mansfield, South Dakota) and expressed a need and desire to make the lot available for the area as a park and place to bury a time capsule in the Centennial year and thereafter. The Board will refer the request to the States Attorney.

RESIGNATION:

Moved by Woods, seconded by Schliebe to approve the resignation of Deb Ihde, part-time researcher in the Sheriff's Department, effective November 4, 1988. All members present voting aye. Motion carried.

HEALTH DEPARTMENT:

Shirley Nelson, Director in Health Department introduced these four new staff persons and explained duties of same: Susay Fey, Sheila Sammons, Bonnie Smith and Betty Mortenson.

EXPENSES:

Moved by Pfeifer, seconded by Schliebe to approve expenses for Jill Stephenson, Victims Assistance Director to attend Law Enforcement Coordinating Committee Meeting in Sioux Falls, South Dakota on November 29 and 30th, 1988 (lodging at actual cost). All members present voting aye. Motion carried.

(Election canvass) 11-9-88
11-8-88

EXPENSES:

Moved by Woods, seconded by Oster to approve expenses for Commissioner June Schliebe to attend a District Extension Board meeting in Mound City, South Dakota on November 10, 1988. All members present voting aye. Motion carried.

SHERIFF'S GRANT:

Sheriff Oakes and Steve Vetter from NECOG discussed the process to be used in making application for a Community Block Grant that would be used to fund a County wide 911 emergency phone number system (application to be submitted by March 1, 1989). All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until November 15, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

NOVEMBER 9, 1988 - CANVASS - GENERAL ELECTION - HEARTLAND CONSUMERS POWER DISTRICT

Commissioners Feickert, Pfeifer and Schliebe and Auditor Burlene Berg and Deputies convened at 4:00 P.M. on November 9, 1988 for purpose of canvass of November 8, 1988 Heartland Consumer Power District General Election, as authorized by SDCL 12-20-36. Absent Commissioners Oster and Woods.

Precinct 013	Poll Books - 82	Counted 82 (used 6 samples)
Precinct 017	Poll Books-one showed 84 one showed 85	Counted 85
Precinct 021	Poll Books - 115	Counted 112 (3 not counted)
Precinct 025	Poll Books - 306	Counted 301
Precinct 026	Poll Books - 189	Counted 189 (ballot statement shows 193)
Precinct 027	Poll Books - 127	Counted 120 (7 not counted)
Precinct 029	Poll Books - 246	Counted 240
Precinct 030	Poll Books - 181	Counted 177 (4 not counted)
Precinct 031	Poll Books - 325	Counted 322
Precinct 032	Poll Books - 379	Counted 367 (12 not counted)
Precinct 034	Poll Books - 124	Counted 119 (5 not counted)
Precinct 035	Poll Books - 243	Counted 232
Precinct 037	Poll Books - 168	Counted 157 (11 not counted)
Precinct 038	Poll Books - 148	Counted 148

A unanimous decision adjourned the Canvass Board meeting for Heartland Consumers Power District General Election.

Burlene Berg - Brown County Auditor

11-9-88

NOVEMBER 9, 1988 - GENERAL ELECTION CANVASS

4:00 P.M. - Commissioners Chambers:

The meeting of the Brown County Canvass Board (for purpose of canvassing November 8th, 1988 General Election) show the following in attendance: Commissioners Feickert, Pfeifer and Schliebe, Auditor Burlene Berg and Deputies Nancy Krahulec, Jeanette Nietert and Wilma Buntrock. Absent Commissioners Oster and Woods.

Precinct #001	Poll Books & Recap shows 1406	Counted 1405
Precinct #002	Poll Books - 1347	Counted 1346
Precinct #003	Poll Books - 1032	Scanner Counted 1031 - Resolution Board rejected 2
Precinct #004	Poll Books - 884	Counted 880
Precinct #005	Poll Books - 931	Counted 930 - Resolution Board rejected 1
Precinct #006	Poll Books - 962	Counted 963 - Resolution Board rejected 2
Precinct #007	Poll Books - 603	Counted 599 - Resolution Board rejected 3
Precinct #008	Poll Books - 811	Counted 808 - Resolution Board rejected 2
Precinct #009	Poll Books - 1172	Counted 1170
Precinct #010	Poll Books - 870	Counted 868 - Resolution Board rejected 1
Precinct #011	Poll Books - 804	Counted 803
Precinct #012	Poll Books - 1166	Counted 1162 - Resolution Board rejected 3
Precinct County #013	Poll Books - 87	Counted 87
Precinct County #014	Poll Books - 90	Counted 89
Precinct County #015	Poll Books - 214	Counted 214
Precinct County #016	Poll Books - 62	Counted 61
Precinct County #017	Poll Books - 128	Counted 128
Precinct County #018	Poll Books - 166	Counted 166
Precinct County #019	Poll Books - 76	Counted 77
Precinct County #020	Poll Books - 87	Counted 86
Precinct County #021	Poll Books - 117	Counted 116 - Resolution Board rejected 1
Precinct County #022	Poll Books - 208	Counted 207 - Resolution Board rejected 1
Precinct County #023	Poll Books - 186	Counted 184
Precinct County #024	Poll Books - 190	Counted 188
Precinct County #025	Poll Books - 445	Counted 445
Precinct County #026	Poll Books - 317	Counted 317
Precinct County #027	Poll Books - 127	Counted 127
Precinct County #028	Poll Books - 155	Counted 155
Precinct County #029	Poll Books - 246	Counted 245 - Resolution Board rejected 1
Precinct County #030	Poll Books - 212	Counted 212
Precinct County #031	Poll Books - 328	Counted 326
Precinct County #032	Poll Books - 384	Counted 380 - Resolution Board rejected 1
Precinct County #033	Poll Books - 205	Counted 205

11-9-88
11-15-88

Precinct County #034	Poll Books - 124	Counted 122
Precinct County #035	Poll Books - 411 one ballot went with voter	Counted 409 - Resolution Board rejected 2
Precinct County #036	Poll Books - 616	Counted 617
Precinct County #037	Poll Books - 178	Counted 178
Precinct County #038	Poll Books - 212	Counted 212

On motion by Pfeifer and seconded by Feickert, The Brown County Canvassing Board approved the Precinct Count for the November 8, 1988 General Election and Certified same. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn the November 9th, 1988 General Election Canvass Board. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

NOVEMBER 15, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Pfeifer and Schliebe. Absent Commissioner Woods.

MINUTES:

Moved by Feickert, seconded by Pfeifer to approve the General Meeting minutes of November 8, 1988. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to approve the General Election Canvass minutes and the Heartland Consumers Election Canvass minutes of November 9, 1988. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Schliebe, seconded by Pfeifer to approve the October, 1988 Ambulance Report. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Schliebe to approve the following claims:

PAYROLL: Commissioners..\$1,608.30; Auditor..\$5,655.49, OVERTIME: Nancy Krahulec..\$27.99, Jan Malsom..\$27.99, Carol Misfeldt..\$27.99, Jeanette Nietert..\$32.76, Maxine Taylor..\$40.95, Betty Weihrauch..\$27.99, Wilma Buntrock..\$23.62; Treasurers..\$5,855.82; Custodians..\$3,426.98; Health Department..\$1,094.72; Assessor..\$3,870.50; Register of Deeds..\$2,610.38; Sheriff..\$14,709.55, OVERTIME: Craig Anderson..\$156.00, Martin Goetsch..\$96.50, Judy Hansen..\$24.12, Ron Jensen..\$241.60, Bryan Locke..\$44.12, John McQuillen..\$24.12, Janice Moore..\$32.76, Cindy Bauer..\$9.44, Laurel Busch..\$56.64, Lyndon Farm..\$85.47, Greg Gilbertson..\$61.36, Mary Ann Jackson..\$101.01, Dala Mandel..\$55.62, Mike Nehls..\$84.96, John VanderHoek..\$216.26; Juvenile Officers..\$126.00; Library..\$1,272.85; Veterans Service..\$1,248.97; FGP..\$1,969.08; E & D Service..\$1,156.88; States Attorney..\$4,992.38, OVERTIME: Cindy Hanley..\$7.00; Victims Assistance..\$602.08; Museum..\$2,286.02; Welfare Department..\$2,491.94, OVERTIME: Charlene Millim..\$5.46; Parks & Fairgrounds..\$1,389.27; Planning..\$791.66; Fair Board..\$416.66; Extension Service..\$1,085.92; Weed Board..\$708.33; Road & Bridge - Maintenance..\$16,675.56, OVERTIME: Terry M. Backous..\$168.64, Wayne R. Braa..\$42.24, David A. Bruckner..\$59.84, Brian L. Dargatz..\$114.08, Dion D. Dargatz..\$140.40, Charles D. Forrest..\$179.52, Daniel J. Heinz..\$140.40, Tom W. Lammon..\$114.08, Burt C. Misslitz..\$101.65, Kim L. Riley..\$176.80, Harvin H. Schlosser..\$92.48; Road & Bridge - Office..\$2,470.75; Solid Waste - Landfill..\$2,473.74, OVERTIME: Dwight A. Haug..\$10.40, Gerald L. Hubert..\$119.68, Joseph E. Huettl, Jr..\$42.24, Donald J. Smiloff..\$163.80;

OFFICE EXPENSE: Treasurer - Western Printing..\$1,645.00, R.E. Huffman..\$14.85, Norwest..\$25.86, Adeline Wiederich..\$5.05, Office Equipment..\$11.52, Brown & Saenger..\$15.64; Register of Deeds - Brown & Saenger..\$403.88, District Office Supply..\$379.00; Assessor - Powerhouse Computer Sales LTD..\$1,677.00, K-Mart..\$179.70, R.E. Huffman..\$5.34; Planning & Zoning - The Mathison Co..\$26.93; Extension Brown & Saenger..\$61.85, Quality Quick Print..\$314.95, R.E. Huffman..\$219.21, Ag Communications..\$90.78, The Dakota Farmer..\$20.00, Powerhouse..\$5.00; Public Welfare - Brown & Saenger..\$43.29, Midwest Stamp..\$50.25, Coast to Coast..\$3.39; V.A. - Brown & Saenger..\$11.18; Child Welfare - Sourcecom..\$28.00, Office Equipment..\$54.45; States Attorney - R.E. Huffman..\$169.95, Brown & Saenger..\$294.62, Office Equipment..\$51.95; Sheriff - Radio Shack..\$13.97, Aberdeen American News..\$17.33, J.C. Penney..\$50.00, Quality Quick Print..\$51.40, Dakota Electronics..\$91.70, R.E. Huffman..\$60.07, Brown & Saenger..\$15.29, John McQuillen..\$24.10, Brown County Register of Deeds..\$14.00, Western Printing..\$30.58; Commissioners - R.E. Huffman..\$16.25; Auditor - R.E. Huffman..\$135.82, Quality Quick Print..\$387.40;

PUBLICATIONS: Aberdeen American News - Elections..\$4,014.32, Commissioners..\$217.53; Brown County News - Commissioners..\$364.87, Elections..\$1,241.12; Groton Independent - Commissioners..\$1,639.98, Elections..\$382.44:

PROFESSIONAL FEES: States Attorney - LuVanna Witt..\$12.78, New Beginnings..\$205.40:

TRANSCRIPTIONS: Richard Neal..\$295.20:

COURT APPOINTED LEGAL COUNSEL: Marilyn Maloney..\$200.00:

ELECTIONS: Western Printing..\$316.40, R.E. Huffman..\$16.25:

LAW LIBRARY: Matthew Bender..\$366.70, West Publishing..\$9.50:

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$116.46; Extension - Marjorie Zastrow..\$277.58; Nurse Elgerlien Ackerman..\$5.50; Sheriff - Mark Krage..\$50.00, Steve Oakes..\$314.21:

COURTHOUSE & JAIL MAINTENANCE: Servall Towel..\$112.10, American Linen..\$13.80, Herges, Kirchgasser, Geisler & Assoc..\$1,150.11, Sherwin-Williams..\$17.69, Coast to Coast..\$3.49, Dependable Sanitation..\$113.61, Nash Perrine..\$20,000.00:

AMBULANCE: Aberdeen City Treasurer..\$7,287.79, ITCS..\$18.56, Amoco Oil..\$86.62, Downtown Auto Electric..\$125.81, Quality Quick Print..\$79.95, Ackerman Welding..\$6.50:

FAIR BOARD: City of Aberdeen..\$44.62, Dependable Sanitation..\$450.00, Squire-Lussem..\$142.00, Best Products..\$59.99:

FAIRGROUNDS: Hub City Iron..\$13.99, Dakota Electronics..\$25.00, Schwan Welding..\$9.00:

PARKS: WEB..\$40.50, Country General/Sandvigs..\$51.13:

SENIOR CITIZENS: Senior Citizens..\$813.94, OK Tire..\$80.00:

FGP: Shopko..\$31.38, Artz Camera..\$9.12, Kesslers..\$41.90, Speedy's Tire Center..\$26.90, Crawford Trucks..\$98.70, R.E. Huffman..\$64.33:

LANDMARK COMMISSION: Judy Krueger..\$47.08, Connie Groop..\$18.00:

NECOG: National Trust for Historic Preservation..\$50.00, Midcontinent Cable..\$13.00:

NADRIC: NADRIC - Drawdown..\$2,500.00:

NEW BEGINNINGS CENTER: Pamida..\$92.45, Midco Tel..\$51.06, Midco Communications..\$12.60, Western Printing..\$256.98, Nordica Food Service..\$41.43, NWPS..\$147.48:

ADJUSTMENT TRAINING CENTER: Triple A Construction..\$1,907.40:

UTILITIES: NWPS - E & D Service..\$20.68, Courthouse..\$3,772.78, Fairgrounds..\$14.12, Road & Bridge..\$16.50, Rux Bros Plumbing..\$3,119.08; US West - Commissioners..\$34.80, Road & Bridge..\$35.00, E & D Service..\$16.20, Sheriff..\$78.67; City of Aberdeen - W.A..\$49.76, Extension..\$105.64, Planning & Zoning..\$22.46, Courthouse..\$233.96, Fairgrounds..\$14.46, Care of Poor..\$131.53, Road & Bridge..\$148.57, Commissioners..\$15.51, Register of Deeds..\$57.06, Treasurer..\$173.56, Assessor..\$52.76, States Attorney..\$209.26, Auditor..\$165.45, Sheriff..\$452.39:

BOARD OF PRISONERS: St. Lukes..\$51.00, Robert Sanders..\$96.00, Missouri River Adolescent Dev..\$720.00, Walter Stephens..\$200.78, Dakota Egg Co..\$34.05, Bittner Pharmacy..\$18.58, American Correctional Assoc..\$98.40, Cable TV..\$20.85, Family Care Center..\$84.00, Aberdeen TV & Appliance..\$19.50, Hogg Restaurant..\$1,235.74, Nordica Foods..\$50.08, Lakeside Dairy..\$259.57, Servall Towel..\$54.13, Shopko..\$9.48, Taylor Laundry..\$304.36, Kesslers..\$168.41, Aberdeen Lock & Key..\$24.70, Aberdeen Coffee Service..\$153.00, Steve Oakes..\$5.15:

SHERIFF TRAVEL: Graham Tire..\$278.87, Zastrow's Amoco..\$21.20, Parcel Erickson..\$110.00, U.S. Marshall's Service..\$575.00, Harms Oil..\$533.90, Radio Shack..\$32.52:

INVESTIGATION - SHERIFF: Bonnie Bitz..\$288.00, S.D. Sheriff's Assoc..\$496.02:

SOLID WASTE: Rent-a-Kid..\$125.62, Road Machinery..\$9.81, Evergreen Supply..\$3.00, Dakota Cyclo-Rinse..\$121.00, Keeleys..\$97.95, Inman McDowell..\$435.00, Ackerman Welding..\$12.00, Erdmann Oil..\$1,087.20, Dependable Sanitation..\$7,874.92:

ROAD & BRIDGE: J.D. Evans..\$203.84, Keeleys..\$258.91, OK Tire..\$4.00, Country General/Sandvigs..\$27.96, Brown & Saenger..\$197.00, Nordstrom Electric..\$18.50, Handy Man..\$3.42, Office Equipment..\$21.00, Marshall Truck..\$24.42, R.E. Huffman..\$36.00, Crawford Trucks..\$95.52, Safety Service..\$148.86, Town of Claremont..\$12.50, Parcel Oil..\$349.80, Ackerman Welding..\$21.85, United Mattress..\$109.50, Plainsco..\$62.76, Erdmann Oil..\$3,461.59, Amoco Oil..\$92.70, Opp Sanitation..\$35.00, H.C. Clark..\$1,500.00, Hub City Machine Works..\$142.00, Firestone..\$85.15, Evergreen Supply..\$96.99, K-Mart..\$49.97, Valley Grain Co. Trucking..\$601.75, Hedahls..\$199.00, Kearns Machinery..\$552.27, Taylor Laundry..\$120.50, Mac's..\$197.70, Farm Power Mfg..\$96.23, Downtown Auto Electric..\$58.80, Nelson Auto Electric..\$174.15, Crady's Radiator..\$40.50, Whisler Bearing..\$7.36, Aberdeen Chrysler Center..\$17.38, Sears..\$125.13, Coast to Coast..\$106.76, Cenex..\$70.54, Western Printing..\$95.83, Hub City Iron..\$1,037.60, H.C. Clark..\$654.25, Sanders Sew-n-vac..\$18.65, Dust-Tex..\$68.70, Harms Oil..\$938.60, Dakota Cyclo Rinse..\$15.40, Larsen Asphalt..\$51,042.21:

E & D SERVICE: Motorola..\$226.65, U.S. Postal Service..\$50.00, R.E. Huffman..\$13.00:

MENTAL ILLNESS: Steven L. Pier..\$45.00:

WEED: Farmers Union..\$36.90:

CARE OF POOR: Medical - 3 recipients - St. Lukes Hospital..\$1,143.21, University Rehab Service..\$30.00, City of Aberdeen..\$170.00; Drugs - 12 recipients - Jones Drug..\$115.01, Bittner Pharmacy..\$18.62, Osco Drug..\$10.56, Volk Drug..\$153.46, Food Bonanza Pharmacy..\$53.90; Groceries - 1 recipient - Ken's Fairway..\$41.94; Rent - 4 recipients - Wilbert Schultz..\$102.00, Dawson Manor..\$111.00, Chad Hochkammer..\$114.00, Jim Gohn..\$145.00:

REVENUE SHARING: New Beginnings - NWPS..\$27.99, City Treasurer..\$94.92, US West..\$171.58; Fairgrounds - Aberdeen City Treasurer..\$219.10, Squire Lussem..\$100.00, Prairie Fire..\$204.00:

All members present voting aye. Motion carried.

MENU REPORT:

Moved by Feickert, seconded by Pfeifer to approve the Sheriff's menu and cost of feeding prisoners for October, 1988. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Feickert, seconded by Schliebe to approve the following October, 1988 Register of Deeds Reports Fees (\$4,669.20), Transfer Tax (\$1,992.50), Births and Deaths (\$418.00), and Marriage Licenses (\$820.00). All members present voting aye. Motion carried.

11-15-88

11-22-88

SHERIFFS REPORTS:

Moved by Schliebe, seconded by Feickert to approve the following October, 1988 Sheriff's Reports: Incidents & Offenses, Prisoner Board, money deposited with County Treasurer and monthly activities. All members present voting aye. Motion carried.

COURTHOUSE BUDGET:

George Torbert, Chief Maintenance Director, met to discuss a possible shortfall in his Department budget in 1988 due to the expense of Dome renovation. The Board will make the necessary transfer of funds if the need arises.

BEER SALES ORDINANCE:

Dennis Maloney and Sheriff Oakes discussed an Ordinance establishing regulation for sale of beer kegs.

Moved by Pfeifer, seconded by Schliebe to authorize advertising for public hearing to consider amending Ordinance No. 1 by adding Ordinance #6:05, establishing regulations for the retail sale of beer in containers with capacity greater than two gallons, and to be held on November 29, 1988 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

ELM RIVER PROJECT:

Larry Mitzel, Public Works Director and Kelly Weaver from NECOG discussed the Elm River Project associated costs and final inspection.

P.W. EMPLOYEE:

Moved by Schliebe, seconded by Pfeifer to approve the hiring of Tom W. Lammon as Labor Grade #3 full-time employee in Public Works at \$6.93 per hour, effective November 16, 1988. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses for Larry Mitzel to travel to Pierre, South Dakota on November 18, 1988 for a meeting of the Research Review board, also to attend a meeting of the County Officials on November 30th and December 1, 1988 in Pierre, South Dakota (lodging at actual cost). All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until November 22, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

NOVEMBER 22, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Woods to approve the minutes of November 15, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Woods, seconded by Feickert to approve the following claims:

OFFICE EXPENSE: Commissioners - IBM..\$181.00; Courts - Clerk of Courts..\$36.00, Ward Hotel..\$53.90; Nurse - R.E. Huffman..\$34.90; Treasurer - Best Business Products..\$64.00; Care of Poor - Aberdeen American News..\$52.00:

PROFESSIONAL FEES: Auditor - Software Innovations..\$3,000.00; States Attorney - Phyllis Heinemann, M.D..\$77.00, Laboratory of Clinical Medicine..\$762.50; Commissioners - Dennis Maloney..\$628.23:

PUBLICATIONS: Aberdeen American News..\$178.07, Groton Independent..\$18.50:

LAW LIBRARY: West Publishing Co..\$127.81:

TRANSCRIPTIONS: Sharon Neal..\$140.50:

ELECTIONS: Election Judges..\$60.00, Precinct Workers 1-38..\$11,421.78, Rental Polling Places..\$460.00, Midstate Printing..\$79.95:

WITNESS FEES: Terri Hatzenbeller..\$20.00, Tammy Rose..\$20.00, Darren Suhr..\$26.30:

MENTAL ILLNESS: Donald Erickson..\$160.00, Ben Suga..\$20.00, Garry Schuster..\$20.00, Jerry Pollard..\$61.00, Daryl Stephenson..\$200.00:

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$159.80; Planning & Zoning - Dorothy Wood..\$38.20, Omer Nelson..\$36.40, Albert Eilers..\$24.10, LeRoy Wiitala..\$48.70, Carl Meyer..\$21.09, Al Waltman..\$35.58; Ambulance - Mike Neiger..\$8.21, Bill Winter..\$8.19:

COURTHOUSE & JAIL MAINTENANCE: Wright & Sudlow..\$250.00, Plainsco..\$37.51, Ecolab..\$87.00, Bullock Plumbing & Heating..\$230.89, UBC..\$29.99, Schwan Welding..\$8.00, Otis Elevator..\$155.93:

SHERIFF TRAVEL: Speedy's Tire..\$15.75:

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INVESTIGATION - SHERIFF: Artz Camera..\$39.57:
LIBRARY: Baker & Taylor..\$16.31, Squire-Lussem..\$346.00, Liebelt RV's..\$12.00:
AMBULANCE: Mersco Medical..\$16.40:
FAIRGROUNDS: Mohr's Fencing..\$75.00, Sherwin-Williams..\$27.98:
MUSEUM: Servall Towel..\$5.50, Sherwin-Williams..\$7.29, Shopko..\$24.17, Sanders Sew-n-vac..\$10.35, Keeleys..\$3.71, Kirkpatricks..\$13.50, Moccasin Creek Country Club..\$50.00, A & M Radio..\$163.00, Oscar Ochsner..\$30.20, Dacotah Prairie Museum..\$37.86, Squire-Lussem..\$390.00, Ironwood Publishing..\$18.45, Day-Timers, Inc..\$17.32, Office Equipment..\$20.89, Susan Luzier..\$9.00, Powerhouse Computers..\$3,077.00, Office of Financial Aid..\$105.50:
IMS MUSEUM: Quality Quick Print..\$75.95, The Mathison Co..\$21.24, Kiefer's Painting..\$710.00, Plainsco..\$323.25, UBC..\$34.22:
FGP: Kitchen Connection..\$50.65, J.C. Penney..\$69.19, Super America..\$60.91, Courthouse..\$19.80:
UTILITIES: US West - E & D Service..\$38.15, Museum..\$37.60, Fairgrounds..\$9.50; Aberdeen City Treasurer - Museum..\$23.24, Library..\$18.34:
WEED: Country General/Sandvigs..\$26.55:
E & D SERVICE: Artz Camera..\$7.18, K-Mart..\$30.54, Pitz Farms, Inc..\$180.00:
SOLID WASTE: Aberdeen Equipment..\$11.42:
ROAD & BRIDGE: Fordham Signs..\$16.00, Newman Traffic..\$146.00, Aberdeen Equipment..\$3.50, Volzke Drag-line Service..\$953.70, Crawford Trucks..\$248.25, Kearns..\$122.68, Farmers Union..\$19.74:
CARE OF POOR: Medical - 2 recipients - University of Minnesota Hospital & Clinic..\$147.44; Rent - 2 recipients - Raye R. Nolte..\$165.00, Allen Burgard..\$185.00; Bus Ticket - 1 recipient - Jackrabbit Lines..\$63.00; Drugs - 1 recipient - Kesslers Pharmacy..\$14.05:
REVENUE SHARING: Courthouse - Ken's Fairway..\$66.86:

All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Woods, seconded by Feickert to declare an IBM Typewriter (Decal #3046; Serial #6591079) in the Auditor's Office, as surplus property for purpose of trade-in. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Schliebe, seconded by Pfeifer to approve the following Abatement: Edgar H. and Gladys L. Light (Lot 1, Light's Addition to Aberdeen, being a replat of Light's Outlots 1, 2 & 3 in SE $\frac{1}{4}$ of Sec. 24-123-64, Blk. 1, Normal Addition, Aberdeen, South Dakota), double assessment of property located at 1505 S. Herret Street in amount of \$1,910.45 for year 1987. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Pfeifer to approve the October, 1988 Ambulance Activities Report. All members present voting aye. Motion carried.

LIQUOR LICENSE HEARING:

Moved by Pfeifer, seconded by Feickert to authorize a public hearing on following liquor licenses for Brown County, to be held on December 13, 1988 at 9:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota:

PACKAGE OFF-SALE LIQUOR:

George Etl, Jr. DBA The Hangout Bar, (Lots 13 & 14, Blk 4), Mansfield, SD
 Ernest & Elaine Frohling DBA Hi Way Liquor, (Lot 15, Blk 2, Sec. 31, Twp 127, R61) Main Street, Houghton, SD
 Paul E. & Gladys M. Schmidt DBA Schmidt Country Bar, (Lots 4 & 5, Blk 5, SW $\frac{1}{4}$ Sec 31, T122N, R60W), Ferney, SD

RETAIL ON-SALE LIQUOR:

Paul E & Gladys M Schmidt DBA Schmidt CountryBar, (Lots 4 & 5, Blk 5, SW $\frac{1}{4}$ Sec 31, T122N, R60W), Ferney, SD

RETAIL ON-SALE & SUNDAY LIQUOR:

George Etl, Jr DBA The Hangout Bar, (Lots 13-14, Blk 4), Mansfield, SD
 Country Club Development, Inc, (NW $\frac{1}{4}$ Sec 14, T123N, R64W), Aberdeen, SD
 P & M Enterprises, Inc, DBA Bar-N (SW Sec 8, T123N, R63W), Aberdeen, SD
 Courtney & Janice Rott DBA Helen's California Kitchen, (Lot 2, lying E. of M&SL R.R., W. of $\frac{1}{4}$ line, Sec. 25, T123N, R64W), Aberdeen, SD
 Moccasin Creek Country Club, Inc. (E $\frac{1}{2}$ Sec. 33, T124N, R63W), Aberdeen, SD
 Dennis J. Pelkofer DBA Elm Lake Resort, (21 acres, S $\frac{1}{2}$ of SE $\frac{1}{4}$, East of River, Sec. 8, T128N, R65W0, Forbes, ND
 CPA Investments, Inc DBA The Lounge, (N. 400' of NE $\frac{1}{4}$, Sec. 18, T123, R63W), 331 N. Roosevelt), Aberdeen, SD

All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 40-88

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the Plat showing "Tract "A" in the NW $\frac{1}{4}$, Sec. 2, T125N, R64W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Woods. All members present voting aye. Resolution Adopted.

11-22-88

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 41-88

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the Plat showing "Tract "A" in the NW $\frac{1}{4}$ of Sec. 3, T121N, R62W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Woods. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 42-88

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the Plat showing "Larson's Outlot 1 in the NE $\frac{1}{4}$ of Sec. 34, T122N, R63W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Woods. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 43-88

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Smillof's Outlot 1 in the NE $\frac{1}{4}$ of Sec. 36, T125N, R62W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Woods. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 44-88

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the Plat showing "Lot 2 of Outlot "J" to Ferney located in the SW $\frac{1}{4}$ of Sec. 31, T122N, R60W, of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Woods. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 45-88

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the Plat showing "Tract "A" in the NE $\frac{1}{4}$ of Sec. 7, T123N, R65W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Woods. All members present voting aye. Resolution Adopted.

SCHOOL DISTRICT MINOR BOUNDARY CHANGE:

The following Resolution was offered for adoption by Commissioner Pfeifer:

RESOLUTION NO. 46-88

SCHOOL DISTRICT MINOR BOUNDARY CHANGE ORDER

WHEREAS, E. Logan Mitchell and Vivian J. Mitchell, owners, of SE $\frac{1}{4}$ 3-126-61; NW $\frac{1}{4}$ 10-126-61; NE $\frac{1}{4}$ 10-126-61 and SE $\frac{1}{4}$ 10-126-61, Brown County, South Dakota, from the Groton School District No. 6-3 to the Hecla-Houghton School District 6-4; and, William B. James and Mary L. James, owners, of NE $\frac{1}{4}$ 8-126-61; NW $\frac{1}{4}$ 4-126-61; SE $\frac{1}{4}$ 4-126-61; and W $\frac{1}{2}$ NE $\frac{1}{4}$ 4-126-61, Brown County, South Dakota from the Hecla-Houghton School District No. 6-4 to the Groton School District No. 6-3.

WHEREAS, the boundary of the area to be transferred to the Hecla-Houghton School District No. 6-4 from the Groton School District No. 6-3 is coterminous at some point with the common boundary of the Hecla-Houghton School District No. 6-4, and

WHEREAS, children reside within the area to be transferred,

WHEREAS, the area to be taken from the Groton School District No. 6-3 does not affect more than two (2%) percent of the assessed valuation of the Groton School District No. 6-3.

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WHEREAS, the requested transfer has been signed by over fifty (50%) percent of the electors residing in the area to be transferred, and

WHEREAS, copies of the petitions calling for transfer has been delivered to the Brown County Commissioners, and

WHEREAS, a map of the area proposed and detachment and annexation has been prepared, said map comprising a portion of the district from which the area is to be detached and annexed respectively, and

WHEREAS, a certified statement by the Brown County Auditor, setting forth the assessed valuation of the respective area to be transferred, the total valuation of the School District from which the area is to be removed, and the amount of the bond indebtedness of judgements against the respective School Districts, is attached hereto, and by reference thereto is made a part hereof, and

WHEREAS, the Groton School District No. 6-3 has approved with respective detachments and annexations excribed above, and

WHEREAS, the Hecla-Houghton School District No. 6-4 has approved with respective detachments and annexations excribed above, and

NOW, THEREFORE, IT IS THE ORDER OF THE BROWN COUNTY BOARD OF COMMISSIONERS:

1. That SE $\frac{1}{4}$ 3-126-61; NW $\frac{1}{4}$ 10-126-61; NE $\frac{1}{4}$ 10-126-61, and SE $\frac{1}{4}$ 10-126-61, Brown County, South Dakota is detached from the Groton School District No. 6-3 and annexed to the Hecla-Houghton School District No. 6-4.
2. That NE $\frac{1}{4}$ 8-126-61; NW $\frac{1}{4}$ 4-126-61; SE $\frac{1}{4}$ 4-126-61, and W $\frac{1}{2}$ NE $\frac{1}{4}$ 4-126-61; Brown County, South Dakota is detached from the Hecla-Houghton School District No. 6-4 and annexed to the Groton School District No. 6-3.
3. To be effective January 1, 1989.

Seconded by Commissioner Woods. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Resolution Adopted.

RESIGNATIONS:

Moved by Feickert, seconded by Pfeifer to accept the resignation of the following: Stewart Lauterbach, Dacotah Prairie Museum Director, effective December 31, 1988; and LeRoy E. Wiitala, Member Brown County Planning Board, effective December 31, 1988. All members present voting aye. Motion carried.

COURT SERVICES:

Court Services Representatives and Terry Geisler and Dean Marske, Architects met to discuss the Court Services Program and the needs for a proposed area for same.

CAFETERIA 125:

Dennis Maloney, Negotiating Attorney discussed the Cafeteria "125" Plan and the Internal Revenue Code Section 89 (Qualification Standards and Non-Discrimination tests) as they apply to Brown County.

RECESS:

Moved by Feickert, seconded by Schliebe to recess until November 29, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

NOVEMBER 29, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of November 22, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Schliebe to approve the following claims:

OFFICE EXPENSE: Auditor - Xerox Corp..\$495.00; Register of Deeds - Office Equipment..\$5.50, R.E. Huffman..\$40.00; Treasurers - Best Business Products..\$441.00; Planning & Zoning - Aberdeen City Treasurer..\$14.00; Courts - West Publishing..\$983.25; Extension - Ramkota Inn..\$50.00; States Attorney - Cass County Sheriff..\$2.00, Yankton County Sheriff..\$23.50, Chase Manhattan..\$74.20, Codington County Sheriff..\$15.50; Assessor - Marshall & Swift..\$224.00; Sheriff - Aberdeen American News..\$17.33, Midco Communications..\$54.81, City of Groton..\$58.63:

PUBLICATIONS: Aberdeen American News - Commissioners..\$65.46, Elections..\$51.02:

ELECTIONS: Pamela Bell..\$10.00, AIS..\$1,227.81:

POSTAGE: Pitney Bowes..\$28.50:

11-29-88

TRANSCRIPTIONS: Verbatin Reporting Services..\$24.80:
 COURT APPOINTED LEGAL COUNSEL: Donna K. Dietrich..\$120.00, Peter Pagonos..\$300.00, Marilyn Maloney..\$200.00:
 MENTAL ILLNESS: Marilyn Maloney..\$38.50, Priority One Resources..\$157.50:
 COURTHOUSE & JAIL MAINTENANCE: K-Mart..\$31.61, Aberdeen Interiors..\$23.98:
 MILEAGE & EXPENSE: Weed - Earl Ruden..\$29.00; Extension - Jerry Webb..\$121.75, Connie Everson..\$50.91, Peggy Fischbach..\$48.45; Auditor - Carol Misfeldt..\$2.05; V.A. - James Vaux..\$111.11; Assessor - Leo Leshner..\$88.58; Commissioners - Julie Pfeifer..\$14.35, June Schliebe..\$19.85, S.L. Woods..\$8.20, Dennis Feickert..\$45.85:
 SHERIFF TRAVEL: Bud & Owens Collision..\$3,077.21, Hecla Oil..\$307.27, Zastrows Amoco..\$129.55, Streichers..\$116.35, Amoco Oil..\$84.47, Safelite..\$46.62, Grote Brothers..\$1,433.95:
 BOARD OF PRISONERS: St. Lukes..\$261.08, Steve Oakes..\$3.06, Lewis Drug..\$6.10:
 FAIR BOARD: NWPS..\$181.00:
 AMBULANCE: Ackerman Welding..\$11.85, Amoco Oil..\$21.03:
 PARKS: Keeleys..\$14.85:
 FAIRGROUNDS: Brown County Co-op..\$6.25, Keeleys..\$14.75, Schwan's..\$13.60, Aberdeen Equipment..\$6.25:
 UTILITIES: AT&T - Parks..\$8.75, Extension..\$35.20, FGP..\$13.77, E & D Service..\$18.50; U.S. West - Commissioners..\$70.60, FGP..\$40.51, Solid Waste..\$34.60; Northern Electric - Road & Bridge..\$7.10, Solid Waste..\$94.06; NWPS - Fairgrounds..\$66.45, Courthouse..\$435.09, Road & Bridge..\$839.45, Sheriff..\$16.84; MDU - Road & Bridge..\$22.90; City of Aberdeen - Assessor..\$76.13:
 FGP: Hedahls..\$9.44, Phyllis Voeller..\$5.25, Centennial Commission..\$24.95:
 Adjustment Training Center: Aberdeen TV & Appliance..\$889.00:
 E & D SERVICE: Shopko..\$10.84, S.D.E.M.A..\$100.00:
 ROAD & BRIDGE: Ken Goette..\$10.08, Michael Todd..\$263.71, S.D. Department of Transportation..\$24,345.08, Lien Transportation..\$795.60, Country General/Sandvigs..\$209.96, Hecla Oil Co..\$385.01, Smith Electric..\$164.69, David Kampa Construction..\$394.28, Hub City Iron..\$7.74, Viking Glass..\$13.10, City of Hecla..\$41.62:
 HIGHWAY RESERVE: S.D. Department of Transportation..\$103,255.70:
 CARE OF POOR: Rent - 3 recipients - Vern Gerharter..\$185.00, James Hanna..\$125.00, Aberdeen Finance..\$126.00:
 REVENUE SHARING: Fairgrounds - NWPS..\$495.90:

All members present voting aye. Motion carried.

BREAKDOWN OF ALL 1988 ELECTION PRECINCT EXPENSES:

PRECINCT WORKERS: Dean Krahulec..\$60.00, LaDonna Sommerville..\$60.41, Helen Gunderson..\$180.00, Evelyn Schaanaman..\$180.00, George Nikolas..\$180.00, Mary Ann Whiteside..\$180.00, Jude Borgeson..\$180.00, Marvin Dombrowe..\$180.82, Rebekah Malchow..\$180.00, Lorraine Werlinger..\$180.00, Margaret Ronanye..\$180.00, Donna Mortenson..\$180.00, Sylvia Wells..\$60.00, Rae Nelson..\$180.00, JoAnn Mielke..\$180.00, Linda Murphy..\$180.00, Bev Walberg..\$180.00, Marguerite Matz..\$180.00, Arvella Japs..\$180.00, Marilyn Bohlander..\$181.00, Margaret Maynard..\$180.00, Lauretta Kyburz..\$180.00, Judy Dosch..\$150.00, Dawn Nerison..\$170.00, Alice Bertelson..\$180.61, Betty Daschle..\$170.00, George Cross..\$180.20, Muriel Andres..\$180.00, Kay Costello..\$120.00, Verna Sonnenfeld..\$180.00, Marietta Buntrock..\$180.62, Helen Schaeffer..\$180.00, Susanne Brammer..\$180.00, Catherine Schatz..\$171.25, Delores Scheid..\$180.00, Doris Brandly..\$180.00, Marjorie Finley..\$244.38, Ranae Schroeder..\$150.00, Merna Treeby..\$160.00, Mae Frohling..\$229.20, Delores Widstrom..\$180.00, Irdene Bonzer..\$180.00, Rayma Smith..\$196.90, Helen Breitreutz..\$170.00, Melva Glarum..\$180.00, Oriole Nelson..\$192.92, Bonnie Schile..\$150.00, Gloria Hinz..\$184.92, Ione Nelson..\$232.89, Sharon Lehr..\$180.00, Margaret DeHoet..\$180.00, Gloria Gooding..\$205.21, Leo Forsting..\$180.00, Carol Sheldon..\$180.00, Jean Rosebrock..\$216.90, Dorothy Jane Smith..\$170.00, Sylvia Durheim..\$180.00, Marie Kotila..\$225.51, Viola Sumption..\$100.00, Jean Karjalainen..\$150.00, Delores Mertz..\$198.45, Mary Beck..\$170.00, Geraldine Cutler..\$198.45, Don Hinrichs..\$76.40, Isabel Kolbo..\$180.00, Mary C. Swisher..\$120.00, Vineta Milbrandt..\$204.60, Marion Jasmer..\$180.00, Irene Krage..\$180.00, Pauline Schaanaman..\$191.07, Viola Pence..\$180.00, Normah Kayl..\$60.00, Esther Struck..\$188.20, Eleanor Haar..\$170.00, Arvilla Ingerson..\$180.00, Shirley Everson..\$188.45, Wilma Buntrock..\$120.00, Jane Pauley..\$180.00, Bob Borchard..\$54.92, Larry Stroschein..\$150.00, Jane Ristau..\$182.46, Kathy Ellingson..\$206.24, Margaret (Peggy) Fischbach..\$180.00, Katherine Wanttie..\$180.00, Twila Ruden..\$196.40, Gladys Holler..\$180.00, Gloria Pharis..\$188.82, Ruth Feller..\$217.31, Marvel Johnson..\$180.00, Ivy Nogle..\$180.00, Beverly Sharp..\$182.46, Joyce Stahl..\$182.87, Connie Howard..\$181.65, Don Schaanaman..\$180.00, Hazel Eilers..\$180.00, Gordon Bergh..\$120.00, Wilma Tisher..\$241.50, Michele Caspers..\$150.00, Evelyn Colestock..\$110.00, Myrna Stange..\$204.60, Charlean V. Erickson..\$170.00, Sharon Lee..\$180.00, Paula Braun..\$184.92, Marcia Neiger..\$184.92, Gerald Munger..\$184.51, Esther Falk..\$204.60, Shirlee Briggs..\$60.00, Inez Knickrehm..\$180.00, Ethel Gauer..\$187.50, Mildred Kessler..\$180.00, Phyllis Biegler..\$190.05, Florence Weiss..\$181.64, Helen Pendroy..\$180.00, Phyllis Schnoor..\$180.00, Virginia Westra..\$120.41, Marjorie Campbell..\$60.00, Eleanor Clements Fetherhuff..\$120.00, Maxine DeWalt..\$120.00, Diane Hichenbotham..\$120.00, JoAnn Becker..\$120.00, Shirley Coval..\$60.00, Ruth Beitelspacher..\$60.00, Kenneth Bickel..\$120.00, Anne Larson..\$120.00, Sue Babb..\$60.00, Susan Lacher..\$60.00, Bonnie VanDeRostyne..\$120.00, Katherine Kienow..\$60.00, Sandra Risager..\$120.00, Virginia Klitz..\$120.00, Lenore Hansen..\$120.00, Jane Guthmiller..\$110.00, Rosetta Nerison..\$120.00, Pat Valle..\$60.00, Chrystal Madsen..\$120.00, Betty Sanders..\$120.00, Marie Odegaard..\$110.00, Phyllis Parkhurst..\$120.00, Delores Peck..\$120.00, Ruth Blondo..\$120.00, Evelyn Sapa..\$120.00, Ella Bengston..\$121.00, Lilas Skoglund..\$120.00, Louise Claeys..\$50.00, Carol Luttrell..\$120.00, Karen Lunzman..\$120.00, Sadie Alatalo..\$100.00, Luella Fuhrman..\$110.00, JoAnn Hoines..\$120.00, Alice Taylor..\$120.00, Stella Winburn..\$120.00, Irene Jones..\$60.00, Margaret DesCamps..\$120.00, Madeline Mardian..\$120.00, Marie Schlosser..\$120.00, Margaret Strand..\$110.00, Marjorie Dosch..\$100.00, Vivian Raisanen..\$120.00, Doris Spencer..\$138.45, Virginia Swanson..\$110.00, Marjorie Hinrichs..\$152.80, Helen Stohr..\$120.00, Mildred Sanderson..\$120.00, Rhea Karlen..\$100.00, Alice Elliott..\$120.00, Ruth Frerichs..\$125.33, Marie Marske..\$120.00, Darlene Dennert..\$110.00, Ruth Grote..\$100.00, Linda Siefkes..\$110.00, Helen Long..\$120.00, Darlene Dell..\$120.00, Anne Haselhorst..\$124.10, Lois Ristau..\$100.00, Eleanor Borchard..\$120.00, Sheryl Fischbach..\$120.00, Phyllis Jark..\$60.00, Loretta Abeln..\$120.00, Neola Schuelke..\$120.00, Dorothy Schaller..\$120.00, Sharon Ellingson..\$120.00, Elnor Beckler..\$120.00, Mary Fulker..\$120.00, Rose Schnuerle..\$120.00, Florence Crady..\$120.00, Myrtle Lampert..\$60.00, Pamela Bell..\$110.00, Becky Berreth..\$110.00, Claudia Lee..\$120.00, Mary Jane Schott..\$120.00, Debbie Mechan..\$110.00, Gert Rehfeld..\$120.00, Edith Johnson..\$120.00, Phyllis Gulbranson..\$120.00, Marion Mydland..\$120.00, Marguerite Kulla..\$110.00, Penny Biegler..\$120.00, Esther Urban..\$120.00, Lorraine Steele..\$120.00, Larry Fischer..\$60.21, Catherine Lammle..\$60.00, Sylvia Borgeson..\$60.00, Joan Fisher..\$50.00, Ardyth Herrich..\$60.00, Phyllis Jilek..\$60.00, Evelyn Holdhusen..\$60.00, Karen Treeby..\$50.00,

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Gwen Wells..\$60.00, Margaret Worthy..\$60.00, Jean Lowary..\$60.00, Nancy Ringgenberg..\$60.00, Mavis Witchey..\$60.00, Marguerite Donaldson..\$60.00:
POLLING PLACES: Hubert Dinger..\$75.00, Shelby Township Joel Wilson, Clerk..\$75.00, Marion Jasmer, Clerk..\$100.00, St. John's Church, Warner..\$100.00, Liberty Township, Walter Frohling..\$55.00, Savo Lutheran Church..\$120.00, Marie Marske..\$75.00, City of Stratford..\$75.00, Columbia Fire Station..\$15.00, Earl McCulloch..\$100.00, United Methodist Church, Claremont..\$45.00, Ronald Ringgenberg, Cambria Hall..\$30.00, Cambria Township Board..\$65.00, St. Paul's Lutheran Church, Groton, Richard Strom..\$150.00, Warner Community Center..\$110.00, Groton Community Center..\$100.00, Groton City..\$100.00:
ARBITRATION BOARD: Terry O'Keefe..\$15.00, Roy Wise..\$15.00, Jeff Sveen..\$15.00, Dan Schenkein..\$15.00:

ABATEMENT:
 Moved by Schliebe, seconded by Pfeifer to approve the following Abatement: Sondra Holland, Mobile Home destroyed by fire (Lot 123 Country Village, Lincoln Township 39-6-1), Abatement in amount of \$20.98 for two months of 1988. All members present voting aye. Motion carried.

PLAT:
 Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 47-88

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the Plat of Replatted Lots 10, 11 and 12, Blk. 8, Replat of Gorder's 4th Addition to Aberdeen, South Dakota, be approved this 29th day of November 1988, in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto.

Seconded by Commissioner Feickert. All members present voting aye. Resolution Adopted.

ORDINANCE NO. 11:
 Moved by Pfeifer, seconded by Schliebe to approve 1st Reading on Ordinance No. 11, amending No. 1 by adding Ordinance #6:05, establishing regulations for the retail sale of beer in containers having a liquid capacity of greater than two gallons. All members present voting aye. Motion carried.

EXPENSES:
 Moved by Pfeifer, seconded by Schliebe to approve expenses for Dana Pulfrey, Director of Equalization, to attend a meeting of South Dakota Assessing Officers in Pierre, South Dakota, on November 30, 1988. All members present voting aye. Motion carried.

MUSEUM REPORT:
 Stewart Lauterbach, Director and Sally Johnson from the Dacotah Prairie Museum reported on the progress made at the Museum during Mr. Lauterbach's Directorship and presented Commission members with copies of "First there was the Prairie" (an oral/pictorial history) edited by Stewart Lauterbach.

TAX DEED:
 Adeline Wiederich, Treasurer, discussed a property recently conveyed to the County on tax deed. The Board made the decision to process this property as all other County owned.

SOLID WASTE CONTRACT-AGREEMENT:
 Larry Mitzel, Public Works Director and Mike Erickson from Dependable Sanitation, Inc., discussed a Solid Waste contract between Brown County and Dependable Sanitation, Inc., for delivery of residential and light Commercial solid waste from the City of Roscoe, South Dakota, to the Brown County Landfill for a period of one year.

Moved by Feickert, seconded by Pfeifer to approve an agreement with Dependable Sanitation, Inc., for purpose of accepting Solid Waste from the City of Roscoe, South Dakota, for one year and to authorize Chairman to sign same. All members present voting aye. Motion carried.

SOLID WASTE FEES:
 Mr. Mitzel discussed an anticipated increase in Solid Waste fees and questioned method for establishing same (to be considered at 1989 Board of Equalization).

AGREEMENT:
 Moved by Pfeifer, seconded by Feickert to approve and authorize Chairman to sign an agreement between Brown County and Mercier Township for reshaping and grading approximately 0.3+ miles of township road from County Landfill east (Township to assume future maintenance and repair cost), dated November 29th, 1988. All members present voting aye. Motion carried.

RESIGNATION:
 Moved by Schliebe, seconded by Feickert to accept the resignation of Jill Stephenson, Victims Assistance Director, effective December 6, 1988. All members present voting aye. Motion carried.

APPOINTMENT:
 Moved by Schliebe, seconded by Pfeifer to approve the following persons to a three year term on the Brown County Fair Board (effective January 1, 1989 through December 31, 1991): Bruce Kappes, Aberdeen, South Dakota, Steve Krebs, Aberdeen, South Dakota, Allen Larson, Aberdeen, South Dakota, Donna Sharp, Bath, South Dakota and Robert Sieber, Bath, South Dakota. All members present voting aye. Motion carried.

RECESS:
 Moved by Schliebe, seconded by Pfeifer to recess until December 6, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

12-6-88

DECEMBER 6, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were commissioners Woods, Pfeifer and Schliebe. Absent Commissioner Feickert.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the November 29, 1988 minutes. All members present voting aye. Motion carried.

CLAIMS:

Moved by Woods, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,608.30; Auditor..\$5,099.71, OVERTIME: Nancy Krahulec..\$146.95, Jan Malsom..\$116.63, Carol Misfeldt..\$116.63, Jeanette Nietert..\$150.15, Maxine Taylor..\$144.69, Kathy Fischbach..\$86.30, Betty Weihrauch..\$83.97, Wilma Buntrock..\$72.56, Karen Schanzenbach..\$60.75; Treasurer..\$5,855.82, OVERTIME: Sheila Enderson..\$2.73; Custodians..\$3,543.40, OVERTIME: Ronald Adler..\$29.32, Richard Day..\$6.77; Assessor..\$3,870.50; Register of Deeds..\$2,610.38; Library..\$1,274.61; Veterans Service..\$1,248.97; FGP..\$1,945.08; E & D Service..\$1,173.48; States Attorney..\$4,992.38, OVERTIME: Penny Hart..\$35.49; Victims Assistance..\$602.08; Welfare Department..\$2,539.94; Planning & Zoning..\$791.66; Extension..\$1,085.92; Weed Board..\$708.33; Fair Board..\$416.66; Parks & Fairgrounds..\$1,389.27; Museum..\$2,283.77; Health Department..\$1,094.72; Sheriff - Deputies..\$9,140.81, OVERTIME: Craig Anderson..\$138.00, Martin Goetsch..\$173.70, Judy Hansen..\$139.92, Ron Jensen..\$37.17, Bryan Locke..\$154.42, John McQuillen..\$96.50, Darrell Ward..\$50.00, John Heine..\$48.25; Sheriff - Jailors..\$5,307.68, OVERTIME: Cindy Bauer..\$84.96, Laurel Busch..\$37.76, Lyndon Farm..\$194.25, Greg Gilbertson..\$232.16, Mary Ann Jackson..\$85.47, Dala Mandel..\$27.81, Mike Nehls..\$94.40, James Stiegelmeier..\$62.16, John VanderHoek..\$304.73, Curt Johnson..\$63.00; Road & Bridge - Maintenance..\$16,823.00, OVERTIME: Terry M. Backus..\$59.84, Robert J. Binfet..\$52.00, Wayne R. Braa..\$31.68, Ervin H. Buechler..\$83.20, David A. Bruckner..\$65.28, Dion D. Dargatz..\$62.40, Charles D. Forrest..\$141.44, Donald L. Glugla..\$65.28, Dwight A. Haug..\$46.80, Daniel J. Heinz..\$67.60, Gregory D. Hoefst..\$54.40, Melvin C. Jeschke..\$84.48, Tom W. Lammon..\$72.80, Daryl D. Lloyd..\$63.36, Jerry F. Luce..\$60.72, Kim L. Riley..\$52.00, Richard R. Schaible..\$59.80, Harvin H. Schlosser..\$97.92, Markcus A. Selzler..\$47.52, Marvin A. Thompson..\$52.80, Leon F. Vickers..\$95.04, Carl W. Wright..\$58.08; Road & Bridge - Office..\$2,470.75, OVERTIME: Kenneth R. Goette..\$31.20; Solid Waste - Landfill..\$1,867.36, OVERTIME: Gerald L. Hubert..\$168.64, Donald J. Smilloff..\$163.80;

OFFICE EXPENSE: Commissioners - R.E. Huffman..\$169.50, IBM..\$308.00; Courts - Shepard's McGraw-Hill..\$453.60; Register of Deeds - John Iler..\$37.50, Brown & Saenger..\$90.00, McLeod's..\$507.84, Office Equipment..\$49.30; Auditor - R.E. Huffman..\$59.55, Quality Quick Print..\$71.95; States Attorney - National District Attorney Assn..\$280.00; Treasurer - Midwest Rubber Stamp..\$6.75, Quality Quick Print..\$17.99, R.E. Huffman..\$29.94, Office Equipment..\$83.00, Brown & Saenger..\$416.96, Western Printing..\$101.65; Sheriff - Register of Deeds..\$32.00, Hayes Brothers..\$242.40, Life Lite Police Equipment..\$124.30; Care of Poor - R.E. Huffman..\$43.74, Emergency Poor Fund Account..\$32.00, Western Printing..\$11.18; Extension - R.E. Huffman..\$146.65, Student Assoc. Bookstore..\$14.34, Midwest Plan Service..\$12.60; Planning & Zoning - Tru-Fit..\$20.00, Brown & Saenger..\$29.00;

PUBLICATIONS: Brown County News - Commissioners..\$371.58, Election..\$36.00; Groton Independent - Commissioners..\$350.93, Election..\$47.32; Aberdeen American News..\$129.94;

LAW LIBRARY: The Michie Co..\$35.40;

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00;

ELECTIONS: R.E. Huffman..\$14.65, Brown & Saenger..\$8.75;

WITNESS CERTIFICATES: Merle Schinke..\$20.00;

PROFESSIONAL FEES: States Attorney - William Bormes..\$55.00, Dr. Holkesvick, M.D..\$26.00;

COURT APPOINTED LEGAL COUNSEL: David Wiest..\$47.09, William Gerdes..\$1,725.27, Thomas Tonner..\$1,680.56, Curt Ewinger..\$722.90;

TRANSCRIPTIONS: Verbatim Reporting Services..\$582.00, Richard Neal..\$165.60;

CORONER: S.D. Department of Health..\$30.00;

MENTAL ILLNESS: Larry Hosmer..\$122.00;

MILEAGE & EXPENSE: FGP - Linda Dillavou..\$57.61, Ethel Lloyd..\$132.43, Marjorie Crawford..\$49.20; Sheriff - Steve Oakes..\$112.17; Ambulance - Tony Hanson..\$7.00; Assessor - Dana Pulfrey..\$77.46, Jeff Stein..\$113.19; Planning & Zoning - Robert Miller..\$42.23; Commissioners - Tom Oster..\$57.40; E & D Service - John Ruckman..\$184.78; Extension - Lyle Podoll..\$50.91, Kirk Schaunaman..\$48.20;

COURTHOUSE & JAIL MAINTENANCE: Dependable Sanitation..\$227.22, Janitor Supply..\$87.00, Servall Towel..\$74.09, Plainsco..\$52.18, Otis Elevator..\$124.74, American Linen..\$13.80;

SHERIFF TRAVEL: Aberdeen Transmission Center..\$780.13, Phillips 66..\$39.48;

BOARD OF PRISONERS: American Jail Assoc..\$20.00, Servall Towel..\$44.20, Midcontinent Cable TV..\$20.85, Family Care Center..\$163.00, St. Lukes..\$140.56, Aberdeen Coffee Service..\$153.00, Brown County Ambulance..\$76.75;

INVESTIGATION - SHERIFF: Bonnie Bitz..\$269.00;

SHERIFF SET ASIDE: Hogg Restaurant..\$4,015.00;

JUVENILE GRANT: St. Lukes..\$1,024.50;

AMBULANCE: Aberdeen City Treasurer..\$9,029.25, Bittner Drug..\$4.77, Mersco Medical..\$16.80, Video To Go..\$99.80, Pantorium Cleaners..\$8.80;

MUSEUM: Hartford Centennial Committee..\$25.65;

IMS MUSEUM: Wooden Mallet..\$34.20;

UTILITIES: City of Aberdeen - Care of Poor..\$109.12, Courthouse..\$222.60, E & D Service..\$60.75, Sheriff..\$460.61, V.A..\$35.44, Treasurers..\$203.45, Register of Deeds..\$51.48, Auditor..\$189.19, Planning & Zoning..\$33.89, States Attorney..\$241.37, Commissioners..\$20.59, Extension..\$115.83; NWPS - E & D Service..\$23.99, Courthouse..\$5,266.02, Road & Bridge..\$51.21, Weed..\$22.71; U.S. West - Sheriff..\$38.60;

FGP: Shopko..\$58.05, Linda Dillavou..\$12.50, Country Woman..\$12.98, Anderson's Hallmark..\$19.50, Quality Quick Print..\$83.94, Stipends..\$13,744.50, Spink County Senior Citizens Center..\$26.00;

SENIOR CITIZENS: Evergreen Supply..\$216.90;

NADRIC: Drawdown..\$2,500.00;

E & D SERVICE: Brown & Saenger..\$75.08, Midcontinent Cable TV..\$13.00, R.E. Huffman..\$126.50, Bureau of Administration..\$5.60;

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WEED: Nelson Auto..\$62.33:

SOLID WASTE: Ackerman Welding..\$12.00, H.V. Johnston Culvert..\$229.58, Midwest Refuse System..\$151.26, WEB..\$25.00, Brown County Co-op..\$387.60, Erdmann Oil..\$1,141.87, Dependable Sanitation..\$7,091.90:
ROAD & BRIDGE: Lien Transportation..\$104.90, Keeleys..\$122.70, Ackerman Welding..\$26.50, Newman Signs..\$421.36, Parcel Oil..\$1,568.46, Safety Service..\$40.50, Handy Man..\$4.92, Rux Brothers..\$101.09, Safelite Auto Glass..\$337.37, Erdmann Oil..\$4,405.39, Zee Medical..\$33.53, Larsen Asphalt..\$41,953.25:
CARE OF POOR: Medical - 7 recipients - St. Lukes..\$23,644.89; Drugs - 8 recipients - Osco Drug..\$14.76, Medical Center..\$65.00, Kesslers..\$66.92, Halbkat Drug..\$49.52, Schmidt Drug Store..\$14.70, White Drug..\$118.31, Pederson Drug..\$18.73; Utilities - 2 recipients - Marshall's Starlite..\$10.00, NWPS..\$146.21; Rent - 1 recipient - Elmer Schlagel..\$125.00:

All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Schliebe, seconded by Woods to approve the November, 1988 Auditor's Report:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,500.00
Norwest Bank- - - - -	\$ 2,059.43
First Bank- - - - -	\$ 21,183.34
Farmers & Merchants Bank- - - - -	\$ 1,381.38
Claremont Bank- - - - -	\$ 11,742.28
Warner Bank - - - - -	\$ 4,531.24
Petty Cash (Sheriff, Food Stamp, Museum)-	\$ 1,400.00
Fund Investments- - - - -	\$7,642,844.86
Total- - - - -	\$7,688,642.53

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Pfeifer, seconded by Schliebe to approve the November, 1988 Register of Deeds Statment of Fees (\$4,667.80), Transfer Tax (\$5,124.50), Births & Deaths (\$384.00), and Marriage (\$660.00) Reports. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Schliebe, seconded by Pfeifer to approve the November, 1988 Ambulance Report. All members present voting aye. Motion carried.

ORDINANCE NO. 11:

8:45 A.M. Time and place for Second Reading and possible Adoption of Ordinance No. 11.

Moved by Schliebe, seconded by Pfeifer to approve Second Reading on Ordinance No. 11. All members present voting aye. Motion carried.

Moved by Woods, seconded by Pfeifer to adopt Ordinance No. 11, amending No. 1 by adding Ordinance No. 6:05, establishing regulations for the retail sale of beer in containers having a liquid capacity of greater than two gallons. Roll call vote: Commissioners Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

FAIRGROUNDS DISCUSSION:

Tim Cameron, Motor Cross Racing, met with the Board to discuss use of the Fairgrounds race track and riding arena in 1989, after discussion the Board advised Mr. Cameron to contact South Dakota Racing Promotion and the American Legion for schedules and feasibility.

ABERDEEN CAREER PLANNING:

Jeff Mitchell, Director Aberdeen Career Planning Center, presented the Board with a brief outline explaining the purpose of the various programs offered by the Aberdeen Career Planning Center and the success rate for their clients.

EXPENSES:

Moved by Pfeifer, seconded by Woods to approve expenses for Larry Mitzel, Public Works Director or his designee to represent Brown County at the Annual Meeting of WEB Water Development Association, Inc. at Pollock, South Dakota on December 10, 1988. All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel met with the Board for general discussion of asbestos, culverts and trees in a right-of-way.

FIXED ASSET BASE:

Moved by Woods, seconded by Pfeifer to set the level of \$300.00 as a fixed asset base for all Departments in Brown County for purpose of inventory. All members present voting aye. Motion carried.

COURT SERVICES:

Dorothy Chase from Court Services asked that their Department be considered for some of the empty space when States Attorney's Office is relocated.

TRANSFER:

Moved by Woods, seconded by Schliebe to transfer \$17,711.00 from Commissioner's Contingency Fund and Budget (#1100-4112) to Sheriff's Fund and Budget (#1100-4211) for purchase of a vehicle and equipment. All members present voting aye. Motion carried.

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SURPLUS PROPERTY:

Moved by Pfeifer, seconded by Schliebe to declare one Canon Copier Decal #2955, Serial #5769, from the Sheriff's Department, surplus property for purpose of trade-in. All members present voting aye. Motion carried.

SHERIFF'S DISCUSSION:

Sheriff Oakes requested his Department be allowed to use the vacated States Attorney's Office for the Investigator and DCI Offices.

ODESSA FEST:

Harry Delker, Centennial Folk Festival met with the Board to obtain suggestions or help with the Odessa Fest, the Board referred Mr. Delker to the Centennial Committee; also Mr. Delker asked for assistance in obtaining a detailed map of the Fairgrounds.

INSURANCE - CAFETERIA PLAN:

Jon Huntsinger, Huntsinger Insurance Agency, met with the Board to express his views on the recent decisions regarding the Cafeteria "125" Plan for Brown County.

RECESS:

Moved by Woods, seconded by Schliebe to recess until December 13, 1988. All members present voting aye. Motion carried.

Maxine Taylor - Deputy County Auditor

DECEMBER 13, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Feickert to approve the minutes of December 6, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Commissioners - Farm & Home Directory & Plat..\$260.10, Legislative Documents Room..\$75.00, Midwest Rubber Stamp..\$33.37; Auditor - Farm & Home Directory & Plat..\$30.60; Assessor - Farm & Home Directory & Plat..\$45.90, Western Printing..\$142.00, R. E. Huffman..\$203.44; Planning & Zoning - Farm & Home Directory & Plat..\$15.30; Register of Deeds - Farm & Home Directory & Plat..\$15.30, Western Printing..\$619.20; V.A. - Farm & Home Directory & Plat..\$15.30, Brown & Saenger..\$35.05; Extension - Farm & Home Directory & Plat..\$45.90, Extension 37-6295..\$120.00, Midwest Rubber Stamp..\$24.00; Nurse - Bittner Pharmacy..\$19.94, Midco Telephone..\$3.49, R.E. Huffman Co..\$655.30, Mersco Medical..\$205.00, Best Business..\$166.11; States Attorney - Brown & Saenger..\$19.12, Beealillo County Sheriff..\$31.10; Sheriff - Brown & Saenger..\$236.45, R.E. Huffman Co..\$175.55, CMI..\$950.00, Aberdeen American News..\$40.43, Midco Communications..\$54.80, Department of Revenue..\$9.00; Care of Poor - U.S. Postmaster..\$200.00, Midwest Rubber Stamp..\$6.20:

PROFESSIONAL FEES: Dennis Maloney..\$1,275.00:

PUBLICATIONS: Aberdeen American News..\$124.16; Brown County News - Planning & Zoning..\$14.90:

WITNESS FEES: Brenda Christensen..\$26.42:

COURT APPOINTED LEGAL COUNSEL: H.I. King..\$440.00:

MILEAGE & EXPENSE: Sheriff - Steve Oakes..\$553.61, Mark Milbrandt..\$189.40; Weed - Freddie Pullan..\$276.09; E & D Service - Ginger Walker..\$10.00, Gary Myhre..\$52.03, Gene Hart..\$10.00; Extension - Alan May..\$214.73:

SHERIFF: Dakota Electronics..\$144.93, Farm & Home Directory & Plat..\$198.90:

BOARD OF PRISONERS: Hogg Restaurant..\$14.30:

AMBULANCE: Texaco..\$27.01, Ackerman Welding..\$25.20, Downtown Auto Electric..\$133.33, Dyna Med..\$32.55, St. Lukes..\$325.00:

MENTALLY HANDICAPPED: S.D. State Treasurer..\$2,234.80:

PARKS: Erdmann Oil..\$448.65, Stein Sign Display..\$24.00, OK Tire Store..\$4.00, Country/General Sandvigs..\$12.00:

FAIRGROUNDS: Country General/Sandvigs..\$19.25, House of Glass..\$9.45, Sherwin-Williams..\$26.68, H.C. Clark..\$18.84, Dakota Electronics..\$25.00, Brown County Co-op..\$216.38, Luke Electric..\$10,741.00:

FAIR BOARD: Jack Rabbit Bus Lines..\$644.80:

UTILITIES: U.S. West - E & D Service..\$16.20, Parks..\$17.45; City of Aberdeen - Fairgrounds..\$248.68, Road & Bridge..\$25.53; NWPS - Road & Bridge..\$37.75; Northern Electric - Parks..\$119.71:

COURTHOUSE & JAIL MAINTENANCE: Woodman Refrigeration..\$70.20:

FGP: Aberdeen Inn..\$1,657.82, Roland Pond..\$100.00, R.E. Huffman..\$6.18, Artz Camera..\$21.40:

SENIOR CITIZENS: Ralph's Bear Service..\$26.00:

WEED: Mac's..\$23.70, Artz Camera..\$7.38, Farmers Union..\$84.70, U.S. Post Master..\$93.20, Farm & Home Directory..\$15.30:

E & D SERVICE: Farm & Home Directory & Plat..\$45.90:

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SOLID WASTE: Evergreen Supply..\$3.00, Piorier Equipment..\$139.82:

ROAD & BRIDGE: Farm & Home Directory & Plat..\$76.50, Harms Oil..\$229.35, Firestone Stores..\$10.00, Town of Claremont..\$12.50, E.O. Johnson Motors..\$3.82, Farm Power..\$219.01, Satrang's..\$18.79, Cook's..\$36.37, Western Printing..\$39.13, Brown & Saenger..\$222.85, Lampert Bldg..\$21.85, H.C. Clark..\$123.63, Lyle Signs..\$46.40, Office Equipment..\$28.00, Dust-Tex..\$87.42, Schwan Welding..\$99.50, Kearns..\$1,620.51, Taylor Laundry..\$101.50, Wheeler Lumber..\$1,963.58, House of Glass..\$4.38, Hedahls..\$46.97, Dalcam Oil..\$16,174.73, Evergreen Supply..\$209.08, Schweiger's..\$279.92, Crawford Trucks..\$1,405.59, Brown County Co-op..\$17.95:

HIGHWAY RESERVE: Brownlee Construction..\$32,500.00:

CARE OF POOR: Medical - 9 recipients - Scott Berry, M.D..\$550.00, Paterno Albano, M.D..\$221.00, Gregg Carlson, M.D..\$74.00, Aberdeen Ambulance Transfer Service..\$542.50, Family Care Center..\$585.00, A.J. Janusz, M.D..\$1,177.00, St. Lukes Hospital..\$1,414.74; Drugs - 22 recipients - Medical Center..\$693.86, Volk Drug..\$153.48:

REVENUE SHARING: Courthouse - UBC..\$1.58:

All members present voting aye. Motion carried.

SDRS RESOLUTION:

Commissioner Pfeifer offered the following Resolution, which adopted the SDRS Supplemental Retirement Plan permitting all employees of Brown County to defer a portion of their compensation (and authorize Chairman to sign same):

RESOLUTION NO. 48-88

Adopting the SDRS Supplemental Retirement Plan (hereinafter, "Plan") permitting all employees of Brown County to defer a portion of their compensation.

WHEREAS, South Dakota Codified Laws (SDCL), Chapter 3-13, provides that the South Dakota Retirement System Board ("Board") may establish the South Dakota deferred compensation plan, for state government and political subdivision governments; and

WHEREAS, SDCL 3-13 further provides that the Board may adopt rules and procedures governing the plan and participation by political subdivisions; and

WHEREAS, the Board has established the Plan, entitled the "SDRS Supplemental Retirement Plan", and has adopted Procedures for political subdivision governments to join; and

WHEREAS, Brown County wishes to join the Plan for the benefit of its employees; now, therefore,

BE IT RESOLVED by the Brown County Commission of Brown County, that Brown County, hereby joins the Plan and extends to all its employees the opportunity to participate in the Plan.

BE IT FURTHER RESOLVED, that Tom Oster, Chairman be, and he hereby is, authorized, empowered and directed to do all acts and things, and to execute all documents in writing, including, without limitation, a Joinder Agreement and Request for Participation, which the Board determines to be necessary or desirable in order to effectuate joining the Plan, and to make Contributions thereunder.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

LIQUOR LICENSE HEARING:

Moved by Woods, seconded by Feickert to approve the following applications for intoxicating liquor licenses to operate outside of the municipality:

PACKAGE OFF-SALE LIQUOR:

George Etl, Jr. DBA The Hangout Bar, (Lots 13 & 14, Blk 4), Mansfield, SD
Ernest & Elaine Frohling DBA Hi Way Liquor, (Lot 15, Blk 2, Sec. 31, Twp 127, R61) Main Street, Houghton, SD
Paul E. & Gladys M. Schmidt DBA Schmidt Country Bar, (Lots 4 & 5, Blk 5, SW $\frac{1}{4}$ Sec 31, T122N, R60W), Ferney, SD

RETAIL ON-SALE LIQUOR:

Paul E. & Gladys M. Schmidt DBA Schmidt Country Bar, (Lots 4 & 5, Blk 5, SW $\frac{1}{4}$ Sec. 31, T122N, R60W), Ferney, SD

RETAIL ON-SALE & SUNDAY LIQUOR:

George Etl, Jr DBA The Hangout Bar, (Lots 13-14, Blk 4), Mansfield, SD
Country Club Development, Inc, (NW $\frac{1}{4}$ Sec. 14, T123N, R64W), Aberdeen, SD
P & M Enterprises, Inc, DBA Bar-N (SW Sec 8, T123N, R63W), Aberdeen, SD
Courtney & Janice Rott DBA Helen's California Kitchen, (Lot 2, lying E. of M & SL R.R., W. of $\frac{1}{4}$ line, Sec. 25, T123N, R64W), Aberdeen, SD
Moccasin Creek Country Club, Inc, (E $\frac{1}{2}$ Sec. 33, T124N, R63W), Aberdeen, SD
Dennis J. Pelkofer DBA Elm Lake Resort, (21 acres, S $\frac{1}{2}$ of SE $\frac{1}{4}$, East of River, Sec. 8, T128N, R65W), Forbes, ND
CPA Investments, Inc DBA The Lounge, (N. 400' of NE $\frac{1}{4}$, Sec. 18, T123, R63W), 331 N. Roosevelt, Aberdeen, SD

All members present voting aye. Motion carried.

12-13-88

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 49-88

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Weismantel's Outlot 1 in the NW $\frac{1}{4}$ of Sec. 19, T123N, R62W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Woods. All members present voting aye. Resolution Adopted.

SHERIFF VEHICLE BIDS:

Moved by Schliebe, seconded by Woods to authorize advertising for bids for two 1989 patrol vehicles (with trade ins) in the Sheriff's Department to be opened for consideration on January 10, 1989 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Schliebe, seconded by Woods to approve the following abatement: Farm Power Mfg., Inc, Columbia, South Dakota (Broadway Pecks First Addition, Lot 14), property sold to Columbia Fire Assoc., transfer missed, in amount of \$3.97 for 1986 and \$3.74 for 1987. All members present voting aye. Motion carried.

SHERIFF MENU REPORT:

Moved by Woods, seconded by Schliebe to approve the November, 1988 menu and cost of feeding inmates in Brown County Jail. All members present voting aye. Motion carried.

AGREEMENT - NECOG:

Moved by Feickert, seconded by Schliebe to approve a Joint Cooperative Agreement with NECOG (January 1, 1989 - December 31, 1989) in amount of \$15,000.00 for Brown County, South Dakota and authorize Chairman to sign same. All members present voting aye. Motion carried.

SOLID WASTE FEE:

Moved by Feickert, seconded by Schliebe to approve a Class IV (\$30.00) Solid Waste Fee for "Village Market". All members present voting aye. Motion carried.

LAW ENFORCEMENT CONTRACTS:

Moved by Schliebe, seconded by Woods to authorize Chairman to send letters to Frederick and Hecla Cities to change and clarify Sec. 3.3 in the Law Enforcement contracts to allow the Sheriff's Deputy to reside in the immediate area of each City as opposed to reside "in" the City. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to terminate the existing Law Enforcement contracts (dated March 31, 1987) with Frederick and Hecla Cities, effective January 1, 1989. All members present voting aye. Motion carried.

INSURANCE DISCUSSION:

Doug Carter, Representative for "American Family Life Assurance" requested that he be given time with County employees to update Cancer and Intensive Care Policies and present a new pay-back plan. Board concurred.

WELFARE DEPARTMENT LETTER:

Moved by Woods, seconded by Schliebe to authorize Chairman to sign a letter to a local Doctor requesting information on existing circumstances and treatment of indigent patient (also requesting authority for second opinion). All members present voting aye. Motion carried.

STATES ATTORNEY EQUIPMENT:

Moved by Feickert, seconded by Pfeifer to authorize States Attorney, Gary Gellhaus to purchase desks, chairs and book cases for an expanded Department (former living quarters in Sheriff's Department). All members present voting aye. Motion carried.

P.W. DISCUSSION:

Larry Mitzel discussed the following: Attendance at WEB Meeting in Pollock, South Dakota; charges for rental of County crane to Aberdeen City; minor accident involving Highway employee; charges for asbestos dumping at County Landfill; and upcoming meeting with Hecla/Liberty Townships on need for a new bridge (Bridge #346 in Sections 16 & 21-T128-R61 & R62 over the James).

FAIRGROUND DISCUSSION:

Harold Pleinis, Fairgrounds Superintendent discussed Rental rates at Brown County Fairgrounds for 1989.

TRANSFER:

Moved by Schliebe, seconded by Pfeifer to transfer \$4,000.00 from the Commissioner's Contingency Fund to the Centennial (#1100) Fund and Budget, due to insufficient funds for project "Centennial Calendar". All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Woods, seconded by Schliebe to go into Executive Session for reason of personnel with Gary Gellhaus and Dennis Maloney in attendance. Roll call vote: Commissioners Feickert-aye, Woods-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Woods, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until December 20, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

12-20-88

DECEMBER 20, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Woods and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Woods to approve the minutes of December 13, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Woods, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,608.30; Auditor..\$4,833.95, OVERTIME: Carol Misfeldt..\$2.33, Maxine Taylor..\$2.73; Treasurer..\$5,852.82; Custodians..\$3,474.13, OVERTIME: Ronald Adler..\$11.28; Assessor..\$3,870.50; Register of Deeds..\$2,610.38; Library..\$1,178.61; Veterans Service..\$1,248.97; FGP..\$1,960.08; E & D Service..\$1,156.88; States Attorney..\$4,992.38, OVERTIME: Cindy Hanley..\$7.00; Victims Assistance..\$218.92; Sheriff - Jail..\$5,288.80, OVERTIME: Laurel Busch..\$18.88, Lyndon Farm..\$186.48, Mary Ann Jackson..\$124.32, Dala Mandel..\$37.08, Mike Nehls..\$163.28, James Stiegelmeier..\$93.24, John VanderHoek..\$157.28; Sheriff - Office..\$8,994.74, OVERTIME: Craig Anderson..\$12.00, Martin Goetsch..\$106.15, Judy Hansen..\$72.37, Ron Jensen..\$99.12, Bryan Locke..\$104.78, Darrell Ward..\$106.15, John Heine..\$106.15; Welfare Department..\$2,539.94, OVERTIME: Charlene Millim..\$5.46; Extension..\$1,085.92; Weed Board..\$708.33; Fair Board..\$416.66; Parks & Fairgrounds..\$1,389.27; Health Department..\$1,094.72; Museum..\$2,234.27; Planning & Zoning..\$791.66; Road & Bridge - Maintenance..\$9,581.92, OVERTIME: Wayne R. Braa..\$26.40, Gregory D. Hoeft..\$16.32, Harvin H. Schlosser..\$21.76, Carl W. Wright..\$26.40; Road & Bridge - Office..\$2,470.75; Road & Bridge - Construction..\$6,783.92, OVERTIME: David A. Bruckner..\$21.76, Charles B. Forrest..\$38.08, Marcus A. Selzler..\$26.40; Solid Waste - Landfill..\$2,186.36, OVERTIME: Gerald L. Hubert..\$130.56, Donald J. Smiloff..\$163.80:

OFFICE EXPENSE: Register of Deeds - Best Business Products..\$33.34, R.E. Huffman..\$64.09; Extension - Cooperative Extension..\$612.43, Meyers Used Car..\$125.00, Brown County Public Works..\$78.53, Audio Visual Center..\$22.49, Tufts University..\$18.00, Successful Farming..\$15.00, R.E. Huffman..\$131.67, Quality Quick Print..\$185.90; Auditor - Hayes Brothers..\$887.61; Nurse - A & M Radio..\$17.80; Sheriff - Hitch-n-Post..\$25.99, Smith Electric..\$36.00, Aberdeen Chrysler Center..\$13,711.00, Artz Camera..\$577.55, Streichers Guns..\$207.61, Life-Lite..\$65.00, The Main Tailor Shop..\$9.00; Care of Poor - Emergency Poor Fund..\$33.45; Commissioners - American Business Forms..\$366.12, IBM..\$868.35; Child Welfare - Child Welfare League..\$30.14, Office Equipment..\$38.60, Don's Builders Hardware..\$19.20, Morning Glory Press..\$14.95; Public Welfare - Office Equipment..\$30.08; V.A. - IBM..\$100.20:

PUBLICATIONS: Aberdeen American News - Commissioners..\$146.31, Treasurer..\$511.14; Brown County News - Treasurer..\$442.48, Duane Thurow - Treasurer..\$1,816.02:

WITNESS CERTIFICATES: Todd Aadland..\$38.90, Chad Sandve..\$20.00:

COURT APPOINTED LEGAL COUNSEL: H.I. King..\$1,715.00, Marilyn Maloney..\$450.00, Phillip Allred..\$150.00, Peter Pagonos..\$300.00, Vicki Tucek..\$532.50, Christy Griffin..\$356.56:

CORONER: Laboratory of Clinical Medicine..\$720.00:

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$149.50, John Stahl..\$10.00, Bob Berg..\$10.00, Dennis Haliburton..\$10.00, Glenn Imber..\$42.85; Assessor - Leo Leshner..\$158.92, Extension - Jerry Mills..\$238.93; Weed - Fritz Rosebrock..\$393.50, Mark Hoven..\$250.00, Earl Ruden..\$332.00, Eugene Wiedebush..\$374.22; Library - Kathy Ellingson..\$33.45, Jean Rieck..\$27.30, Pearl Wilson..\$32.14; Extension - Linda Gengerke..\$64.44:

COURTHOUSE & JAIL MAINTENANCE: Brown County Public Works..\$75.62, Aberdeen Lock & Key..\$1.65, K-Mart..\$40.88, Plainsco..\$303.17, Fordham Signs..\$76.00, Janitor Supply..\$35.25, Nitro-Green..\$58.00, Country General/Sandvigs..\$89.99:

BOARD OF PRISONERS: Taylor Laundry..\$267.68, Lakeside Dairy..\$255.88, Dianna Hornaman..\$5.00, Aberdeen Lock & Key..\$17.85, Dakota Egg Co..\$32.85, Osco Drug..\$59.95, Nordiac Food Service..\$49.91, Bittners..\$34.65:

SHERIFF TRAVEL: Amoco Oil..\$57.80, Graham Tire..\$805.16, Speedy's Tire..\$10.95, Zastrow's Amoco..\$15.05, Mack's Auto Body..\$143.00, Exhaust Pros..\$12.00, Marshall's Starlite..\$.91, Phillips 66..\$88.05:

JUVENILE JUSTICE: Dakota Electronics..\$1,794.00:

AMBULANCE: Home Care Supply..\$54.30, Hedahls..\$16.48:

PARKS: UBC..\$40.28:

FAIRGROUNDS: Mohr's Fencing..\$150.00, UBC..\$22.37:

FAIR BOARD: City of Aberdeen..\$31.12, Tru-Fit..\$65.00:

FGP: Terry's Steak House..\$77.28, Ramkota..\$284.53, Rene Hixon..\$25.00, Shopko..\$161.56, U.S. Post Master..\$70.00:

SENIOR CITIZENS: Brown County Public Works..\$3,335.62, Senior Citizens..\$672.11:

LANDMARK COMMISSION: Brad Tennant..\$37.00, Connie Groop..\$14.19, Darrel Eiseman..\$128.18:

BUILDINGS & STRUCTURES: Aberdeen Interiors..\$792.00, Rux Brothers..\$106.17, Custom Sheet Metal..\$33.57, Frank Scepaniak..\$25.20, The Finishing Touch..\$600.00, Smith Electric..\$2,124.00:

CENTENNIAL: Aberdeen - Brown County Centennial Committee..\$4,000.00:

FIRE: Sdfa - Redbook Fund..\$580.00:

NEW BEGINNINGS CENTER: Western Printing..\$4.82, Mid America Leasing..\$88.88, Clark & Hopfinger..\$125.00, Midco-Tel..\$61.45, AT&T..\$28.87:

UTILITIES: US West - Sheriff..\$42.07, Road & Bridge..\$35.00, Fairgrounds..\$9.50, Courthouse..\$9.85; AT&T - Solid Waste..\$36.00, Sheriff..\$303.00, Extension..\$35.20; Aberdeen City Treasurer - Library..\$20.59:

E & D SERVICE: Powerhouse Computer..\$3,169.00, SDEMA..\$22.50, Aberdeen Centrex Account..\$24.30:

SOLID WASTE: Harms Oil..\$379.50, Rent-A-Kid..\$304.87, Road Machinery..\$172.53, Brown County Co-op..\$381.07:

ROAD & BRIDGE: Harms Oil..\$5,314.48, Meyers..\$50.00, Matterns Diesel..\$962.52, Hub City Iron..\$743.71, Huron Culvert & Tank..\$78.60, Lien Transportation..\$20,000.00, Brown County Co-op..\$528.03, Lyle Signs..\$442.34, S.D. Department of Transportation..\$19,696.60, Pierson Ford-Lincoln Mercury..\$15.72, Whisler Bearing..\$22.37, Speedys Tire Center..\$400.00, Marshall Truck & Trailer..\$579.31, Farmers Union..\$180.95, Carquest Automotive..\$833.82, Butler Machinery..\$2,356.09:

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HIGHWAY RESERVE: S.D. Department of Transportation..\$3,017.87:

WEED: Brown County Public Works..\$735.83:

LIBRARY: Aberdeen Chrysler Center..\$211.80, Brick Propane..\$6.70, Safety Service..\$551.76, Farmers Union..\$31.48, Brown County Public Works..\$562.05, Graham Tire..\$149.44:

CARE OF POOR: Medical - 4 recipients - Hennepin County Medical Center..\$23,663.81, Family Care Center..105.00, St.Luke's Hospital..\$1,264.50, Rush Funeral Home..\$305.76; Rent - 5 recipients - Jon Husby..\$37.35, Cliff Kuckelburg..\$145.00, John Day Management..\$84.00, Bel Aire Apts..\$108.00, Ron Borchard..\$78.00; Bus Ticket - 1 recipient - Jackrabit Bus Lines..\$39.00; Gas - 7 recipients - Brown County Public Works..\$61.27; Drugs - 6 recipients - K-Mart..\$52.98, Food Bonanza..\$60.12, Jones Drug..\$91.57:

REVENUE SHARING: Courthouse - U.S. West..\$8.95:

MENTAL ILLNESS: Jerry Pollard..\$30.50, Ben Suga..\$10.00, Don Kortan..\$10.00:

All members present voting aye. Motion carried.

POLLUTION INSURANCE:

Freddie Pullan and Earl Ruden from County Weed and Pest Board discussed pollution insurance and in agreement with the Brown County Commission made a decision to obtain same for weed spraying. The Commission also allowed a third weed spraying unit to run in 1989 on a trial basis.

RESIGNATION:

Richard Sommers, First Deputy States Attorney informed the Board of his resignation, effective December 31, 1988.

CATASTROPHIC BILL:

Gary Gellhaus, States Attorney and Esther Aman, Welfare Director requested direction on a catastrophic indigent medical bill. There will be an attempt to negotiate the costs.

MUSEUM BUDGET:

Stewart Lauterbach and Jan Erickson from Dacotah Prairie Museum discussed a 1988 Budget shortfall and requested additional funding from the County.

Moved by Woods, seconded by Oster to transfer \$2,000.85 from Commissioner's Contingency to Dacotah Prairie Museum fund and budget. Roll call vote: Commissioners Feickert-naye, Woods-aye, Pfeifer-naye, Oster-aye. Motion failed.

BANKRUPTCY:

Adeline Wiederich, County Treasurer questioned the payment of taxes in a bankruptcy situation. The Commission requested that she work with the States Attorney on questionable payments.

E & D SURPLUS:

John Ruckman and Ginger Walker from E & D informed the Board that there is a surplus computer in their Department due to acquisition of a larger system.

Moved by Pfeifer, seconded by Feickert to transfer NCR Class 3284 Model #1102-000, FCCID#C6P7QENCR-3284, Serial #15-15603070 (County Decal #269) computer from Emergency & Disaster to the Brown County States Attorney's Department. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses for Assessor Dana Pulfrey and Commissioner Dennis Feickert to attend a January 9, 1989 meeting with Revenue Department official. All members present voting aye. Motion carried.

COURTHOUSE CLOSE - NOON:

Moved by Feickert, seconded by Pfeifer to authorize closing of Brown County Offices at 12:00 noon on Friday, December 23, 1988. All members present voting aye. Motion carried.

HOCKEY ASSOCIATION:

Moved by Feickert, seconded by Pfeifer to authorize Chairman Oster to write a letter to the Hockey Association explaining the over and above charge for use of the Expo Building on dates outside of existing contract and further to require the payment in full for these days. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until December 27, 1988. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

12-27-88 JOINT

12-27-88 GENERAL

DECEMBER 27, 1988 - JOINT COUNTY-CITY MEETING - SET HEARING DATE ON ORDINANCE NO. 1822-068

8:45 A.M. Brown County and Aberdeen City Commissioners met in joint session in the Brown County Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of setting hearing for Ordinance #1822-068, an "Ordinance amending Sec. 707 of the Ordinance No. 1164 pertaining to residences and the Highway Commercial District" by adding a paragraph (6) authorizing additions to personal residences and remodeling of multi-family and personal residences existing in Sec. 707 Highway Commercial District. No new personal residences shall be allowed and no new multi-family residences or additions to existing multi-family residences shall be allowed.

Present from City were Commissioners Hopper, Meidinger, Klabo and Imberi and Mayor Rich. Present from County were Commissioners Feickert, Woods and Oster. Absent Commissioners Pfeifer and Schliebe.

on motion by Commissioner Klabo and seconded by Commissioner Imberi the City Board unanimously approved setting hearing for Ordinance #1822-068.

Moved by Feickert, seconded by Woods to set public hearing for January 23, 1989 at 6:30 P.M. in the City Commission Chambers, Municipal Building, 123 S. Lincoln Street, Aberdeen, South Dakota to consider First Reading of Ordinance No. 1822-068. All members present voting aye. Motion carried.

On motion by Commissioner Meidinger and seconded by Commissioner Imberi, the City Commission unanimously approved plat for P & M Enterprises, Inc. (Lots 1 & 2 First Subdivision of Cutler's Outlot 1, SW $\frac{1}{4}$ of Sec. 8, T123N, R63W, Brown County, South Dakota.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 50-88

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Lots 1 & 2, First Subdivision of Cutler's Outlot 1 in the SW $\frac{1}{4}$ of Sec. 8, T123N, R63W, Brown County, South Dakota, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3 and any amendments thereof".

Seconded by Commissioner Woods. All members present voting aye. Resolution Adopted.

On motion by City Commission Klabo and seconded by Commissioner Meidinger, the City Commission unanimously approved plat for Larry & Vivian Krueger (Krueger's First Subdivision located in the NE $\frac{1}{4}$ of Sec. 7, T123N, R63W, of the 5th P.M., Brown County, South Dakota).

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 51-88

BE IT RESOLVED by the County Commissioners of Aberdeen, South Dakota that the plat showing "Krueger's First Subdivision located in the NE $\frac{1}{4}$ Sec. 7, T123N, R63W., of the 5th P.M. Brown County, South Dakota, having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof."

Seconded by Commissioner Woods. All members present voting aye. Resolution Adopted.

The Aberdeen City Commission adjourned and County Commission continued into General Meeting.

Burlene Berg - Brown County Auditor

DECEMBER 27, 1988 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert and Woods. Absent Commissioners Pfeifer and Schliebe.

MINUTES:

Moved by Woods, seconded by Feickert to approve the minutes of December 20, 1988. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Woods to approve the following claims:

OFFICE EXPENSE: Nurse - Bittner Pharmacy..\$62.25, R.E. Huffman..\$49.59; Register of Deeds - R.E. Huffman..\$56.89; Extension - Quality Quick Print..\$39.00, R.E. Huffman..\$785.15; Treasurer - U.S. Postal Service..

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\$60.00; States Attorney - State Bar of S.D..\$625.00, R.E. Huffman..\$3,464.90, Brown & Saenger..\$12.85, Chase Manhattan..\$67.46, The Michie Co..\$38.90; Assessors - R.E. Huffman..\$36.20, S.D. Prison Industries..\$289.89, Brown & Saenger..\$618.50, IAAO..\$90.00, K-Mart..\$159.70; Auditor - McLeod's..\$459.93, R.E. Huffman..\$99.14; Sheriff - Sioux Valley Hospital..\$20.00, MicroAge..\$185.00, City of Groton..\$1,115.54, Steve Oakes..\$5.26, R.E. Huffman..\$6.40; Planning & Zoning - R.E. Huffman..\$26.00; Child Welfare - Don's Builders Hardware..\$30.00:

ELECTION: Brown & Saenger..\$115.00:

LAW LIBRARY: Bureau of Admn..\$10.56:

WITNESS CERTIFICATE: Daryl Johnson..\$20.00, Dave Tewksbury..\$20.00, Rose Hubert..\$20.00, Sandra Rasmussen..\$20.00, Eric Remily..\$20.00, Sylvia Darling..\$20.00, Sandy Van Dover..\$20.00, Troy Van Dover..\$20.00:

PUBLICATION: Aberdeen American News..\$106.84:

COURT APPOINTED LEGAL COUNSEL: Dale A. Wein..\$302.86, Vicki L. Tucek..\$150.00, Peter Pagones..\$200.00, William Gerdes..\$400.00, George Rice..\$200.00:

MENTAL ILLNESS: Steven L. Pier..\$80.00:

MILEAGE & EXPENSE: Assessors - Dana Pulfrey..\$11.28; Care of Poor - Lynette Ochsner..\$7.38, Esther Aman..\$32.18; FGP - Rene Hixon..\$22.55, Linda Dillavou..\$62.94; Planning & Zoning - Robert Miller..\$54.97, Dorothy Wood..\$19.10, Albert Eilers..\$24.10, Carl Meyer..\$42.14, LeRoy Wiitala..\$24.35, Omer Nelson..\$18.20, Alfred Waltman..\$17.79; Extension - Marjorie Zastrow..\$291.92; Library - Jan Diegel..\$60.00, Pat Siefken..\$35.42; Ambulance - Dennis Luoma..\$4.19, Chuck Blumhardt..\$31.62; Commissioners - S.L. Woods..\$10.25, Dennis Feickert..\$10.25:

SHERIFF TRAVEL: Nelson Auto..\$14.73, Dick's Westside..\$40.00, Pierson Ford..\$315.93, Carquest..\$4.13, Harms Oil..\$320.09, Brown County Public Works..\$4,040.78, Brown County Ambulance..\$163.50, City of Groton..\$44.49:

BOARD OF PRISONERS: Foto Vu Midwest..\$62.81, Aberdeen Coffee Service..\$153.00, Nordica Food..\$40.69, Kesslers..\$140.49, St. Luke's Hospital..\$360.42, Hogg Restaurant..\$2,616.64, Quality Quick Print..\$59.50, Taylor Laundry..\$174.16:

AMBULANCE: Mersco Medical..\$18.00, Ackerman Welding..\$6.50, Hedahls..\$6.22, Brown County Public Works..\$480.84, Amoco Oil..\$115.59:

PARKS: Plainsco..\$10.46, Brown County Public Works..\$296.22:

FAIRGROUNDS: Brown County Public Works..\$517.15, Sherwin-Williams..\$77.94:

MUSEUM: Dacotah Prairie Museum..\$85.02, Plainsco..\$323.25, Quality Quick Print..\$188.25, Volunteer & Information Center..\$40.00, MicroAge Computer..\$144.50, Kesslers..\$58.32, Nature Conservancy..\$100.00, Servall Towel..\$6.46, Western Printing..\$108.10, Sherwin-Williams..\$3.05, House of Glass..\$2.08, Artz Camera..\$8.98, Viking Glass..\$187.22, Hub City Machine..\$124.46, Business Consultants..\$60.00, Jobbers Warehouse..\$167.85, A & M Radio..\$43.00, Shopko..\$127.95, Boston Fern..\$38.59:

IMS-MUSEUM: Brown & Saenger..\$395.11, Office Equipment..\$32.89, Wooden Mallet..\$21.10, Office of Financial Aid..\$69.00:

UTILITIES: AT&T - E & D..\$687.00; US West Communications - Museum..\$39.60, E & D Service..\$37.93, Solid Waste..\$34.00; NWPS - Road & Bridge..\$1,085.60, Sheriff..\$15.92, Weed..\$14.22, Fairgrounds..\$383.24, Courthouse..\$507.54; Northern Electric - Parks..\$103.18, Road & Bridge..\$7.10, Solid Waste..\$244.30; MDU - Highway..\$28.62; City of Aberdeen - Museum..\$43.67, Road & Bridge..\$126.85:

FGP: Dutch Boy Car Wash..\$5.00, Artz Camera..\$25.08, Kirkpatrick's..\$179.60, Crown Gallery..\$93.93, Kitchen Connection..\$170.00, Quality Quick Print..\$72.20, R.E. Huffman..\$29.51:

SENIOR CITIZENS: R.E. Huffman..\$113.37:

NEW BEGINNINGS CENTER: Century Business..\$116.75:

WEED: Mac's Inc..\$39.23, Nelson Auto Electric..\$413.55, Car Quest..\$74.30, Evergreen Supply..\$581.23:

FIRE: Hecla Fire Department..\$1,500.00, Claremont Fire..\$1,500.00, Brown County Chiefs Association..\$400.00, Bath Fire Department..\$250.00, Dakota Electronics..\$1,100.00:

SOLID WASTE: Dependable Sanitation..\$7,035.00, Keeley's Inc..\$10.44, Kuebler Tank & Pump..\$156.82, Crady's Radiator Shop..\$207.00, Evergreen Supply..\$3.00, Hub City Iron..\$4.37, Rent-a-Kid..\$100.50, Erdmann Oil..\$598.46, Graham Tire..\$423.00, Aberdeen Equipment..\$3.10, Kenneth Goette..\$2.64, Hub City Machine Works..\$583.00, S.D. Department of Health..\$215.00, Brown County Co-op Association..\$233.78, Piorier Equipment..\$108.61:

ROAD & BRIDGE: S.D. Department of Transportation..\$3,162.50, R.E. Huffman..\$42.40, Harms Oil..\$521.82, Newman Signs..\$394.60, Robert Huettl..\$2.95, Schweiger's, Inc..\$43.72, Butler Machinery..\$23.15, Hub City Machine Works..\$981.92, Aberdeen Equipment..\$4.38, Chris & Don's Tarp..\$8.00, Office Equipment..\$21.00, Dakota Oil..\$346.50, Pierson-Ford-Lincoln-Mercury..\$68.04, Crady's Radiator..\$91.80, Safelite Auto Glass..\$206.11, Mac's, Inc..\$91.00, JB Center..\$6.00, Safety Service..\$252.58, Parcel Oil..\$348.70, Meidinger Auto..\$50.00, Farm Power Mfg..\$77.20, Crawford Trucks..\$108.30, Lust Chevrolet..\$85.31, J.D. Evans, Inc..\$50.81, Olson's Motor Co..\$41.68, Kuebler Tank & Pump..\$133.05, Keeley's, Inc..\$48.00, Brown County Co-op..\$83.23, Evergreen Supply..\$142.15, Hayes Brothers..\$498.19, Quad State Industries..\$17,288.95, Ackerman Welding..\$119.50, Graham Tire Co..\$324.30, Krueger Brothers..\$110.25, Hub City Iron..\$807.10, Nelson Auto Electric..\$275.87, Hedahls of Aberdeen..\$160.62, Carquest..\$393.43, Country General Sandvigs..\$63.90, City of Hecla..\$55.72, Erdmann Oil..\$594.98, Bidall..\$220.20, Amoco Oil..\$12.64, Schweigers..\$3,297.00:

CARE OF POOR: Medical - 5 recipients - St. Luke's Hospital..\$106,119.01, Hennepin Faculty Assoc..\$3,049.79, Dr. Sanders..\$500.10; Drugs - 1 recipient - Jones Drug..\$2.11; Rent - 2 recipients - Wilbert Schultz..\$216.00:

LIBRARY: Liebelt Homes..\$40.00, The Baker & Taylor Co..\$573.89:

COURTHOUSE & JAIL MAINTENANCE: Keeleys..\$2.82, American Linen..\$13.80, Servall Towel..\$85.29, Ecolab..\$60.00, A & M Radio..\$60.00:

BUILDING & STRUCTURES: House of Glass..\$78.00, Ralph's Heating..\$72.20, Gerald Moench..\$5,942.56:

E & D SERVICE: Compar..\$769.60, Dakota Electronics..\$759.00:

ADJUSTMENT TRAINING CENTER: Keeleys..\$1,132.00, Hogg Restaurant..\$2,130.00, UBC..\$229.34, Budget Furniture..\$6,490.00, Western Printing..\$6,527.65, Rux Brothers..\$621.81, Smith Electric..\$185.84, Aberdeen TV & Appliance..\$3,164.36:

All members present voting aye. Motion carried.

RESIGNATION:

Moved by Feickert, seconded by Woods to approve the resignation of Richard Sommers, First Deputy States Attorney, effective December 31, 1988. All members present voting aye. Motion carried.

12-27-88

APPOINTMENT:

Moved by Feickert, seconded by Woods to approve hiring of Neil Putnam, Deputy in the Auditor's Office, effective December 28, 1988, at a salary of 85% of \$6.22 for one month. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 52-88

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the plat of Hinrichs Outlot "A", located in the NW $\frac{1}{4}$ of Sec. 6, T125N, R60W, Brown County, South Dakota, be approved this 27th day of December, 1988, in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto.

Seconded by Woods. All members present voting aye. Resolution Adopted.

TRANSFER FUND:

Moved by Woods, seconded by Feickert to transfer \$10,000.00 from the Solid Waste Fund to the County Road & Bridge Fund (cash account) and to transfer \$10,000.00 from the Solid Waste Budget to the County Road and Bridge Maintenance budget. All members present voting aye. Motion carried.

S.W. FEE:

Moved by Woods, seconded by Feickert to set a \$30.00 (Class IV) Solid Waste Fee for Hawkins Chemical, Inc. Warehouse, Aberdeen, South Dakota. All members present voting aye. Motion carried.

VESTED DRAINAGE RIGHTS APPLICATIONS:

Moved by Woods, seconded by Feickert to approve the following vested drainage rights applications for recording: Leonard E. Herther (SW $\frac{1}{4}$ 29-128-62), Harvey, Ardell & Craig Dahme (S $\frac{1}{2}$ 30-122-65), Craig R. Dahme (NE $\frac{1}{4}$ 30-122-65), Alvin H. & June E. Krause (SW $\frac{1}{4}$ 14-121-65), Kenneth R. & Bonnie Jark (W $\frac{1}{2}$ SW $\frac{1}{4}$ 6-121-62, N $\frac{1}{2}$ NE $\frac{1}{4}$ 7-121-62, E $\frac{1}{2}$ SE $\frac{1}{4}$ 1-121-63, NE $\frac{1}{4}$ NE $\frac{1}{4}$ 12-121-63). All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Feickert, seconded by Woods to approve the following November, 1988 Sheriff's Reports: Incidents & Offenses, Prisoner Board, money deposited with County Treasurer and monthly activities. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Woods, seconded by Feickert to accept the resignation of Earl W. Backous, mechanic at Brown County Highway, effective December 30, 1988. All members present voting aye. Motion carried.

COLLECT TAXES:

Moved by Feickert, seconded by Woods to authorize the Treasurer to collect taxes on Receipt #5120 in the amount of \$26.37 without penalty, interest and advertising charges for Lot 9 and Lot 9-A of Francis Evelo Addition, Blk. 5, Clark's Fourth Addition (two receipts for Lot 9-A were issued in error, not doubly assessed but missed on payment of tax for one receipt which led to accumulation of interest and penalty on the second receipt). All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Woods, seconded by Feickert to approve the November, 1988 Ambulance Activities Report. All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Feickert, seconded by Woods to approve the December, 1988 ambulance liens for file. All members present voting aye. Motion carried.

TRANSFER FUND REQUEST:

Mark Milbrandt, Chief Deputy Sheriff's Department requested a transfer of \$20,000.00 from Contingency to cover shortage in Sheriff's 1988 budget.

Moved by Feickert, seconded by Oster to deny request for a \$20,000.00 transfer from Contingency to the Sheriff's 1988 budget. Roll call vote: Commissioners Feickert-aye, Woods-naye, Oster-aye. Motion carried.

THANK THE BOARD:

Julie Lovrien met to thank the Commission for their support while she was hospitalized.

EXECUTIVE SESSION:

Moved by Woods, seconded by Feickert to go into Executive Session on personnel with Gary Gellhaus, States Attorney in attendance. Roll call vote: Commissioners Feickert-aye, Woods-aye, Oster-aye. Motion carried.

Moved by Woods, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

LIEN:

A Brown County property owner requested a compromise on a lien dating from August 15, 1969 to March 30, 1970. The Board declined due to the lack of authority to take this action.

12-27-88
1-3-89

TRANSFER FUND:

Moved by Feickert, seconded by Oster to transfer \$6,000.00 from Commissioner's Contingency #1100-4112 to Courthouse Maintenance #1100-4161 due to renovation cost of dome being partially absorbed by 1100-4161. All members present voting aye. Motion carried.

TRANSFER FUND:

Moved by Woods, seconded by Feickert to transfer \$13,000.00 from Commissioner's Contingency #1100-4112 to States Attorney #1100-4151. All members present voting aye. Motion carried.

P.W. REPORTS:

Larry Mitzel, Public Works Superintendent met on the following: A Solid Waste transfer inclusive with these minutes and Field inspection of Liberty Township bridge.

EXPENSES:

Moved by Feickert, seconded by Woods to approve expenses for Larry Mitzel to attend a meeting in Pierre, South Dakota on February 15 and 16, 1989 for Highway Short Course and Research Review Board. All members present voting aye. Motion carried.

ADJOURN:

Moved by Woods, seconded by Feickert to adjourn meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JANUARY 3, 1989 - REORGANIZATION MEETING

This being the Reorganizational meeting of the Brown County Commission for year 1989, said Board convened at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, pursuant to SDCL 7-8-15 of 1967. Present were Commissioners Feickert, Wiegand, Pfeifer, Schliebe and Oster.

Burlene Berg, Brown County Auditor, called for nomination for Brown County Commission Chairperson for year 1989. Commissioner Schliebe nominated Commissioner Oster for Chairperson for year 1989 and in so doing thanked Mr. Oster for a job well done as Chairman in 1988. Seconded by Commissioner Pfeifer. Commissioner Pfeifer moved that nominations cease and a unanimous ballot be cast for Tom Oster. Commissioner Wiegand seconded by motion. Tom Oster declared Chairman for year 1989.

Commissioner Pfeifer nominated Commissioner Feickert for Chairperson Pro-tem, 1989. Commissioner Wiegand seconded the motion and moved that nominations cease and a unanimous ballot be cast for Dennis Feickert. All members present voting aye. Motion carried.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the General Meeting minutes of December 27, 1988. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Oster to approve the Joint County-City Meeting minutes of December 27, 1988 for purpose of setting hearing date on Ordinance No. 1822-068. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,609.10; Auditor..\$4,998.39, OVERTIME: Maxine Taylor..\$10.92; Treasurer..\$5,855.98; Custodians..\$3,472.61, OVERTIME: Ronald Adler..\$2.26, Richard Day..\$2.26; Assessor..\$3,870.58; Register of Deeds..\$2,552.22; Library..\$1,102.24; Veterans Service..\$1,249.13; FGP..\$1,933.16; E & D Service..\$1,156.88; States Attorney..\$4,992.74, OVERTIME: Penny Hart..\$21.84, Cindy Hanley..\$18.66; Sheriff - Office..\$5,876.96, OVERTIME: Cindy Bauer..\$47.20, Laurel Busch..\$18.88, Lyndon Farm..\$69.93, Dala Mandel..\$37.08, James Stiegelmeier..\$62.16, John VanderHoek..\$147.45; Sheriff - Deputies..\$9,542.25, OVERTIME: Craig Anderson..\$60.00, Martin Goetsch..\$57.90, Judy Hansen..\$38.60, Ron Jensen..\$117.70, John McQuillen..\$86.85, Darrell Ward..\$96.50, John Heine..\$77.20, Janice Moore..\$109.20; Sheriff - Juvenile..\$117.00; Welfare Office..\$2,108.02; Extension Service..\$1,085.92; Weed Board..\$708.41; Fair Board..\$416.66; Parks & Fairgrounds..\$1,389.43; Health Department..\$1,094.72; Museum..\$3,858.73; Planning & Zoning..\$791.82; County Road & Bridge - Maintenance..\$18,241.51, OVERTIME: Terry M. Backous..\$76.16, Brent J. Barton..\$36.40, Robert J. Binfet..\$31.20, Wayne R. Braa..\$36.96, David A. Bruckner..\$136.00, Ervin H. Buechler..\$36.40, Dion D. Dargatz..\$36.40, Charles D. Forrest..\$48.96, Donald L. Glugla..\$54.40, Daniel J. Heinz..\$44.20, Gregory D. Hoeft..\$27.20, Melvin C. Jeschke..\$15.84, Daryl D. Lloyd..\$36.96, Jerry F. Luce..\$36.96, Kim L. Riley..\$36.40, Richard R. Schiable..\$41.60, Roger D. Schaible..\$20.80, Harvin H. Schlosser..\$43.50, Markcus A. Selzler..\$105.60, Marvin A. Thompson..\$36.96, Leon F. Vickers..\$36.96, Grant M. Wilson..\$38.08, Carl W. Wright..\$36.96; Road & Bridge - Office..\$2,470.91, OVERTIME: Kenneth R. Goette..\$31.20, Robert R. Huettl..\$54.40; Solid Waste - Landfill..\$2,689.09, OVERTIME: Gregory D. Hoeft..\$16.32, Gerald L. Hubert..\$206.72, Donald J. Smilloff..\$163.80; OFFICE EXPENSE: Commissioners - SDACC..\$4,407.00, National Assn. of Counties..\$619.00, SDACO..\$429.62, City of Aberdeen..\$35,000.00; Courts - West Publishing..\$653.25; Treasurer - Western Printing..\$8.95, Office Equipment..\$22.50; Register of Deeds - Western Printing..\$4.48; States Attorney - Clerk of Courts..\$45.00; Sheriff - Brick Propane Inc..\$11.40, Dakota Electronics..\$3,147.75, Hitch-n-Post..\$77.97;

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PUBLICATIONS: Aberdeen American News..\$154.96, Brown County News..\$384.38, Groton Independent.. \$1,072.42:
TRANSCRIPTIONS: Cheryl Hook..\$131.40:
PROFESSIONAL FEES: Courts - Marilyn Maloney..\$196.00; States Attorney - Lee Schoenbeck..\$245.50:
MENTAL ILLNESS: Daryl Stephenson..\$100.00:
POSTAGE: U.S. Postmaster..\$9,500.00:
SHERIFF TRAVEL: Speedy's Tire Center..\$140.95, The Light Shoppe..\$11.58, Graham Tire..\$187.10:
BOARD OF PRISONERS: St. Lukes Hospital..\$194.85, Servall Towel..\$47.49, Taylor Laundry..\$80.64, Ecolab.. \$67.00, Hogg Restaurant..\$252.57:
MUSEUM: Brown County Public Works..\$14.70:
AMBULANCE: Home Care Supply..\$20.40, Pantorium..\$17.60:
UTILITIES: U.S. West Communications - FGP..\$50.01, Sheriff..\$37.60; AT&T - States Attorney..\$386.30; City of Aberdeen - Assessor..\$77.11, Auditor..\$210.76, Register of Deeds..\$63.51, V.A..\$40.24, Commissioners..\$27.80:
FGP: Penneys..\$103.02:
BOYS & GIRLS CLUB: Drawdown..\$17,500.00:
REC. & IND. DEV: Aberdeen Development Corp..\$5,312.50;
WEED: Pierson-Ford-Lincoln..\$16,050.00:
FIRE: Smeal Fire Equipment..\$3,978.00, Heiman, Inc..\$538.00:
MILEAGE & EXPENSE: E & D Service - John Ruckman..\$91.87; V.A. - James Vaux..\$286.80; Commissioners - Tom Oster..\$41.00, Julie Pfeifer..\$6.15, June Schliebe..\$6.15:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Schliebe to approve expenses for Brown County Officials to attend a meeting to discuss Governor's tax proposal, to be held in Eden, South Dakota on January 4, 1989. All memers present voting aye. Motion carried.

PRECINCT WORKERS WAGE:

Moved by Pfeifer, seconded by Schliebe to set all precinct workers fee per day at \$50.00 and \$10.00 per person for attending election instructional school and further to set the Arbitration Board members in the Auditor's Office (4) fee at \$15.00 per election. All members present voting aye. Motion carried.

DEPOSITORIES:

Moved by Feickert, seconded by Wiegand to designate the following as official Brown County Depositories for year 1989 fund, and under the following conditions: Funds are to be deposited in the name of Adeline Wiederich, Brown County Treasurer: Farmers & Merchants Bank & Trust of Aberdeen, South Dakota; First Bank of Aberdeen; Norwest Bank and East Branch of Aberdeen, Groton Branch and Hecla Branch; First Bank of Warner; First Bank of Claremont and Columbia Branch; First National Bank of Frederick; Home Federal Savings & Loan, Sioux Falls, South Dakota; American Federal Savings & Loan of Aberdeen; The Peoples Bank, Aberdeen Branch, Aberdeen, South Dakota; and First Savings & Loan Association, Aberdeen, South Dakota. All members present voting aye. Motion carried.

COMMISSION COMMITTEE APPOINTMENTS:

Moved by Wiegand, seconded by Feickert to approve the following Committee appointments for the Commissioners:

- Commissioner Feickert: Union Negotiator - NE Mental - Weed - County Planning - County Buildings
- Commissioner Wiegand: Museum - NECOG - Moccasin Creek
- Commissioner Pfeifer: Drainage Board - Library Board - Disaster - Liaison to Welfare - Rationing Board
- Commissioner Schliebe: Extension Service - Fair Board - NECOG
- Commissioner Oster: NADRIC - Union Negotiator - Disaster Board - Fair Board - Legislative Contact

All members present voting aye. Motion carried.

DESIGNATION OF DEPUTIES:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 1-89

WHEREAS, Chapt. 7-7-22 SDCL of 1967 mandates the designation of the number of Deputies and Clerks for various offices by the Board of County Commissioners,

THEREFORE, BE IT RESOLVED, that the following deputies and clerks are authorized at the discretion of the County Officials for County offices: Auditor's Office - seven Deputies, one part-time clerk; Treasurer's Office - eight Deputies; Assessor's Office - three Deputies, one part-time clerk; Register of Deeds Office - three Deputies, two part-time clerks; Extension Service Office - one Deputy; Library - one Deputy. All extra help hired by County Officials must first be approved by County Commission.

Seconded by Commissioner Wiegand. All members present voting aye. Resolution Adopted.

TAX DEED NOTICES:

Commissioner Schliebe offered the following Resolution:

RESOLUTION NO. 2-89

WHEREAS, Brown County has acquired for tax deeds and tax notices can be served as same.

1-3-89

THEREFORE, BE IT RESOLVED, that the Brown County Commission authorize the County Treasurer, Adeline Wiederich, to retain Thurow, Thurow and Cutler as agents to process Tax Deed Notices.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

OFFICIAL NEWSPAPERS:

Moved by Pfeifer, seconded by Wiegand to designate the following newspapers as Official Newspapers for Brown County for year 1989: Aberdeen American News, Aberdeen, South Dakota; The Groton Independent, Groton, South Dakota; and the Brown County News, Frederick, South Dakota. All members present voting aye. Motion carried.

SELECTIVE SERVICE BOARD:

Moved by Feickert, seconded by Pfeifer to approve the Selective Service System Board as it presently exists for year 1989. All members present voting aye. Motion carried.

EXTENSION BOARD:

Moved by Schliebe, seconded by Feickert to approve the appointment of the following new members to the Brown County Extension Service Board: Darlene Jaeger, Aberdeen, South Dakota and Paul Dennert, Columbia, South Dakota. All members present voting aye. Motion carried.

INVESTMENT DIRECTIVE:

Moved by Feickert, seconded by Wiegand that the Brown County Commission hereby directs the Brown County Treasurer to invest Brown County Public Funds, at the highest rate of interest possible on available monies at said time and to furnish quarterly reports detailing same (as authorized under SDCL 4-5-8). All members present voting aye. Motion carried.

TRANSFER:

Moved by Feickert, seconded by Pfeifer to transfer \$3,500.00 from Commissioner's Contingency (#1100-4112) to Commissioner's Budget (#1100-4111) to cover shortage due to Computer Contract expense. All members present voting aye. Motion carried.

APPOINTMENTS:

Moved by Feickert, seconded by Wiegand to appoint Larry Mitzel as Public Works Director for year 1989 and 1990 at a salary of \$30,182.00. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to appoint Dennis Maloney, Attorney at Law, as a Labor Attorney (at Brown County Commission discretion) at a salary not to exceed \$50.00 per hour for 1989. All members present voting aye. Motion carried.

NEPOTISM:

Commissioner Pfeifer offered the following amended Resolution:

RESOLUTION NO. 3-89

AMENDED RESOLUTION

WHEREAS, the Brown County Commission did on January 29, 1985, adopt a Resolution and establish a policy relating and pertaining to the hiring of close immediate relatives of County Office heads, department heads and commissioners and;

WHEREAS, some confusion exists with regard to the application of said policy to the office of the Brown County States Attorney and the deputy states attorneys in that office because of the nature of their service being principally professional and part-time;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF BROWN COUNTY AS FOLLOWS:

"That specifically excluded from the coverage of said nepotism resolution shall be the Brown County States Attorney and the Deputy States Attorneys in that office because of the fact that their job responsibilities to the County are professional and part-time"

BE IT FURTHER RESOLVED that such nepotism resolution adopted on January 29, 1985, except as above clarified and amended shall remain in full force and effect as initially adopted.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Resolution Adopted.

COMMISSION SALARY:

Moved by Feickert, seconded by Pfeifer to approve a salary increase for the Brown County Commission for year 1989, (authorized by SDCL 7-7-5) in the amount of \$473.00 (1988 salary - \$7,720.00 and 1989 salary \$8,193.00). All members present voting aye. Motion carried.

APPOINTMENTS:

Moved by Wiegand, seconded by Schliebe to approve the appointments of the following in the States Attorney's Office: Tom Hensley, Chief Deputy States Attorney; Julie Lovrien, Deputy States Attorney; and Donald Gellhaus, Deputy States Attorney, effective January 1, 1989. All members present voting aye. Motion carried.

1-3-89

STATUS CHANGE:

Moved by Feickert, seconded by Pfeifer to change status for Judy Dosch from Labor Grade 3 to Labor Grade 2 at a salary of \$6.62 per hour, effective January 1, 1989. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to change status for Janice Diegel from Chief Deputy to Department Head in County Library at a salary of \$16,100.00, effective January 1, 1989. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to appoint John VanderHoek as Chief Jailor, effective January 1, 1989 at a salary of \$21,500.00. All members present voting aye. Motion carried.

BREAKDOWN OF SALARIES:

Moved by Pfeifer, seconded by Feickert to approve these 1989 salaries for the following Brown County Employees:

- \$ 58.00 per call: Floyd Miller
- \$ 8,193.00 per year: Dennis Feickert, Tom Oster, Julie Pfeifer, June Schliebe, Gene Wiegand
- \$22,712.00 per year: Donna Kuhfeld, Burlene Berg, Adeline Wiederich
- \$31,106.00 per year: Steve Oakes
- \$33,700.00 per year: Gary Gellhaus
- \$30,182.00 per year: Larry Mitzel
- \$25,000.00 per year: Tom Hensley
- \$22,000.00 per year: Julie Lovrien, Donald Gellhaus
- \$22,282.00 per year: Richard Burns
- \$23,000.00 per year: Mark Milbrandt
- \$21,500.00 per year: John VanderHoek
- \$20,832.00 per year: Esther Aman, Dana Pulfrey
- \$19,982.00 per year: Harold Pleinis
- \$18,282.00 per year: Linda Dillavou, George Torbert
- \$17,100.00 per year: John Ruckman
- \$12,327.00 per year: Ginger Walker
- \$17,882.00 per year: James Vaux
- \$17,832.00 per year: Freddie Pullan
- \$16,100.00 per year: Janice Diegel
- \$16,000.00 per year: Janice Moore, Cynthia Schwan, Penelope Hart, Sheila Enderson, Maxine Taylor, Jeanette Nietert, Ione Shilman, Charlene Millim, Judy Hansen, John Heine, Martin Goetsch, John McQuillen
- \$19,832.00 per year: Robert Miller
- \$15,000.00 per year: Laurel Busch, Cynthia Bauer, Greg Gilbertson, Michael Nehls
- \$17,000.00 per year: Bryan Locke, Darrell Ward
- \$18,000.00 per year: Craig Anderson
- \$19,000.00 per year: Ron Jensen
- \$14,000.00 per year: Dala Mandel
- \$13,000.00 per year: Mary Ann Jackson, James Stiegelmeier, Lyndon Farm
- \$10,000.00 per year: DeWayne Storley
- \$ 6,225.00 per year: Helen Bergh
- \$7.85 per hour: Leo Leshner, Jeff Stein
- \$7.65 per hour: Terry Backous, Donald Glugla, Gregory Hoefft, Grant Wilson, Harvin Schlosser, Robert Huettl, David Bruckner, Charles Forrest, Gerald Hubert
- \$7.44 per hour: Wayne Braa, Melvin Jeschke, Daryl Lloyd, Marvin Thompson, Leon Vickers, Jerry Luce, Marckus Selzler, Joseph Huettl, Carl Wright
- \$7.33 per hour: Tom Lammon, Brent Barton, Roger Schaible, Kenneth Goette, Robert Binfet, Dwight Haug, Daniel Heinz, Kim Riley, Donald Smilloff, Ervin Buechler, Dion Dargatz, Richard Schaible
- \$7.12 per hour: John Weig
- \$6.72 per hour: Donald Carlson
- \$6.62 per hour: Mavis Kempf, Shirley Everson, Beverly Schilling, Elgerlien Ackerman, Susan Radke, Kathy Neitzel, Benji Locke, Dorothy Post, Nancy Hinrichs, Dawn Barton, Dorene Borchard, Karla Robertson, Sharron Schaffer, Geraldine Sillman, Janet Weismantel, Nancy Krahulec, Janis Erickson, Janet Malsom, Carol Misfeldt, Kathy Fischbach, Betty Weihrauch, Lucinda Hanley, Carol Sherman, Diana Banker, Audrey Gaspar, Neil Putnam, Joyce DesCamps, Judy Dosch
- \$6.41 per hour: Ronald Adler, Marion Chapman, Richard Day, Jacob Kranzler
- \$6.51 per hour: Ione Scheuffele, Kathy Schlecht
- \$6.40 per hour: Julie Goetsch, Cindy Meyers, Rene Hixon, Curtis Johnson
- \$6.10 per hour: Phyllis Voeller, Earl Voeller, Percy Mjolsness
- \$6.00 per hour: Lynette Ochsner
- \$5.84 per hour: Arleen Sampson
- \$4.50 per hour: Gloria Gooding, Leona Blando, Don Spitzer, Sue Batteen, Lucinda Oswald
- \$5.07 per hour: Francis O'Connor

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Wiegand to approve the following Solid Waste Abatement: Brown County property (E. 100' of Lot 2, and the W. 70' of Lot 3, Exc. the N. 12' of the W. 50' of said Lot 3 of Wetters Subdivision of Lots 1-6 inclusive, Blk. 46, West Aberdeen Addition) \$10.00 for year 1989 (#20022). All members present voting aye. Motion carried.

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EXPENSE RATES:

Moved by Feickert, seconded by Wiegand to set the expense rates for Brown County employees for year 1989 as follows: mileage at 20.5 per mile, lodging at actual cost and meals at state rate (breakfast \$3.50, lunch \$5.50, dinner \$7.00). All members present voting aye. Motion carried.

MUSEUM BOARD APPOINTMENTS:

Moved by Pfeifer, seconded by Feickert to approve the appointments of Mrs. Doris Larson, Columbia, South Dakota; Mr. Mel Rousseau, Aberdeen, South Dakota; and Mr. Art Buntin, Aberdeen, South Dakota to the Board of Trustees of the Dacotah Prairie Museum, effective January 1, 1989 through December 31, 1991 (first terms). All members present voting aye. Motion carried.

SNOW QUEEN VISIT:

Carl Perry introduced the reigning Snow Queen, Cynthia Hart to the Commission. Miss Hart welcomed the Board to the Snow Queen Festival and presented them with Buttons and a "Friend of Frosty" Proclamation.

EXECUTIVE SESSION:

Moved by Schliebe, seconded by Pfeifer to go into Executive Session for reason of personnel and salary, with States Attorney Gary Gellhaus in attendance. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

COURT SERVICES:

Joyce Manning from Court Services requested the use of the recently vacated "Victims Assistance" Office for storage files of Court Services. The Board concurred and directed that the room be shared with the States Attorney for storage purposes.

TREASURERS COMPUTER:

Adeline Wiederich, Treasurer discussed the new computers in their Department and requested approval for purchase of two additional computers. The Commission agreed to consider the request in the 1990 budget.

Mrs. Wiederich also requested that cost of hook-up and wiring be absorbed by Courthouse Budget (approx. \$600.00). The Board concurred.

RECESS:

Moved by Feickert, seconded by Wiegand to recess until January 10, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JANUARY 10, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Schliebe. Absent Commissioner Pfeifer.

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the minutes of January 3, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Feickert to approve the following claims:

OFFICE EXPENSE: Treasurer - Duane Thurow..\$640.00; Extension - Plant Science Department..\$28.00; Assessor - National Business Systems Inc..\$21.00; Sheriff - Aberdeen Lock & Key..\$67.10, Register of Deeds..\$21.00, Bonnie Bitz..\$24.00, Midco Communications..\$54.00, State Radio Communications..\$1,566.00; Nurse - State Remittance Center..\$22,275.00:

PROFESSIONAL FEES: World Insurance..\$625.00, Dennis Maloney..\$980.75, Prairiewood Sanitary..\$31.95:

PUBLICATIONS: Aberdeen American News..\$91.44:

ELECTIONS: Quality Quick Print..\$112.10:

JURY: Betty L. Anderson..\$20.82, Edith R. Atkinson..\$20.80, Debra A. Beck..\$51.23, Alice I. Belden..\$22.30, Sandra L. Blake..\$28.20, Richard J. Blondo..\$37.38, Eunice M. Bosanko..\$10.41, Lori J. Buechler..\$51.23, Gary J. Cahoy..\$22.46, Kathryn J. Carlsen..\$10.41, Barbara A. Danek..\$20.82, Rachel Deibert..\$20.82, David Dinger..\$28.45, Lillian H. Dixon..\$35.58, Sally L. Elspenger..\$59.84, Wilbert C. Erlenbusch..\$20.82, Jewel M. Esche..\$51.23, Norma E. Fredrickson..\$51.23, Janice J. Glau..\$20.82, Ruth M. Godfrey..\$20.82, Lyle L. Goldade..\$32.46, Sharon E. Goodspeed..\$10.41, Camilla Grace..\$10.41, Gaylene M. Haar..\$40.82, Patrick J. Hale..\$20.82, Wanda J. Hamilton..\$85.83, Linda J. Hanson..\$58.61, Irene M. Hauck..\$10.41, John P. Heier..\$20.82, Barbara A. Heine Boschee..\$20.82, Theresa E. Herrick..\$20.82, Robert W. Hoeft..\$20.82, Rose Howard..\$41.32, Pamela Rae Jangula..\$29.84, Leone H. Jondahl..\$10.41, Ethel E. Kaiser..\$10.41, Leo A. Kline..\$36.15, Alan F. Kuckelburg..\$20.82, Peter Lahr..\$42.96, Nadine M. Larson..\$26.56, Frances A. Lux..\$10.41, Susan B. Maunu..\$44.60, Marie L. McClintic..\$77.06, Ronald J. Meier..\$20.82, Carol Moffenbier..\$20.82, Mervin R. Mullner..\$10.41, Elsie M. Naasz..\$20.82, Rhonda S. Nilsson..

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\$42.30, Gladys M. Olsen..\$20.41, John Piatz..\$20.82, Gloria J. Ringler..\$20.82, Dean E. Rogers..\$30.82, Roberta M. Rohl..\$61.23, Anna Schwab..\$61.23, Ramona E. Stoecker..\$61.23, Mary M. Talcott..\$20.82, Timothy L. Tisher..\$61.00, Alma M. Tonsager..\$20.82, Hilda K. Trefz..\$24.10, Betty I. Weber..\$30.82, Diane D. Weishaar..\$74.60, Kenneth L. Wolff..\$10.41, Belva J. Woulfe..\$30.82, Clara M. Yeoman..\$20.82, Jack Zerr..\$20.82:

LAW LIBRARY: Matthew Bender..\$63.90:

COURT APPOINTED LEGAL COUNSEL: Christy Griffin..\$300.00, Marilyn Maloney..\$219.00, George Rice..\$300.00, Vicki L. Tucek..\$187.50:

MENTALLY HANDICAPPED: S.D. State Treasurer..\$1,985.45, Sioux Vocational Services, Inc..\$60.00:

MENTAL ILLNESS: David C. Humphrey..\$306.75, Slowey Court Reporting Services..\$150.00:

MILEAGE & EXPENSE: Sheriff - Steve Oakes..\$139.38; FGP - Ethel Lloyd..\$104.55, Marjorie Crawford..\$52.48; Assessor - Jeff Stein..\$66.02, Leo R. Leshner..\$98.83:

COURTHOUSE & JAIL MAINTENANCE: K-Mart..\$14.72, Office Equipment..\$22.50, Aberdeen Lock & Key..\$9.50:

BOARD OF PRISONERS: Lakeside Dairy..\$270.12, Midcontinent Cable TV..\$22.35:

AMBULANCE: Kesslers..\$27.66, Home Care Supply..\$20.40, City Finance Office..\$13,211.70:

PARKS: Country General/Sandvigs..\$10.75, WEB Water..\$40.50, Keeley's Inc..\$25.27, OK Tire..\$4.00:

FAIRGROUNDS: Country General/Sandvigs..\$29.64, Erdmann Oil..\$476.41, Dakota Electronics..\$25.00, Sherwin-Williams..\$29.98, Keeleys..\$55.29, OK Tire Store..\$3.00:

FAIR BOARD: City Treasurer..\$33.87:

UTILITIES: AT&T - Parks..\$8.75, E & D Service..\$26.13; Aberdeen City Treasurer - Care of Poor..\$133.13, Courthouse..\$22.06, E & D Service..\$60.75, Fairgrounds..\$20.59, Planning & Zoning..\$21.89, Treasurer..\$259.01, Extension..\$92.72; U.S. West Communications - Parks..\$18.35; NWPS - E & D Service..\$53.44, Museum..\$6,408.10, Road & Bridge..\$142.16:

FGP: The Boston Fern..\$234.50, Stipends..\$13,468.40, Nat'l Assn. of FGP Directors..\$25.00, Spink County Senior Citizens, Inc..\$6.00, Engel Music..\$12.96, Current, Inc..\$86.60:

NECOG: Drawdown..\$15,000.00:

NADRIC: Drawdown..\$2,500.00:

NEW BEGINNINGS CENTER: NWPS..\$231.31, U.S. Post Office..\$60.00, First Bank..\$209.80, Norwest Bank..\$339.26, Clark & Hopfinger Ltd..\$90.00, Rux Bros Plumbing..\$52.78, U.S. West Communications..\$163.64:

GLACIAL LAKES TOURISM: Glacial Lakes..\$1,000.00:

WEED: Department of Revenue - Division of MV..\$9.00:

E & D SERVICE: Midco Communications..\$58.00, Midcontinent Cable..\$14.50, Bureau of Administration..\$12.06, U.S. Post Office..\$50.00:

SOLID WASTE: WEB..\$25.00, Mattern's Diesel Service..\$91.44, OK Tire Stores..\$5.00, Dakota Cyclo Rinse..\$37.40, Butler Machinery..\$29.57:

ROAD & BRIDGE: Western Printing..\$23.36, Marshall Truck & Trailer..\$331.08, Larry G. Kruger..\$8,058.89, Dale L. Chell and James H. Vaske..\$1,036.50, Highland East Dev..\$1,029.50, Kar Products..\$369.47, Dakota Cyclo Rinse..\$33.35, Butler Machinery..\$1,040.93, W.W. Grainer, Inc..\$604.53, Bidall..\$377.04, Taylor Laundry..\$93.00, K-Mart..\$17.38, Sheehan Mack Sales..\$34.10, Henry J. Grieben..\$680.18, Town of Claremont..\$12.50, Zee Medical..\$91.75, Harms Oil Co..\$6,908.84, S.D. Highway Superintendent Association..\$110.00, Handy Man..\$2.73, Safety Service..\$80.40, Willard and Jesse Sumption..\$505.40:

CARE OF POOR: Drugs - 21 recipients - Halbkat Drug Store..\$12.77, Schmidt Drug..\$14.70, Pederson Drug..\$23.07, White Drug..\$86.09, Aberdeen Medical Center..\$745.60; Rent - 1 recipient - Patty Zumbaum..\$125.00; Utilities - 2 recipients - NWPS..\$109.26:

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Schliebe to approve the following AbateMENTS: Dean & Drucilla H. Hinrichs, NW $\frac{1}{4}$ 30-126-60 (AG) in amount of \$238.50 and W. 52 A. of SE $\frac{1}{4}$ 30-126-60 (AG) in amount of \$120.25 (land sold to U.S. Government, which is tax exempt) pro-rated for 10 months for year 1988. Groton Auto & Tractor Co., Original Plat, Lot 9, Blk. 7 (NA) Groton, South Dakota in amount of \$9.29 for 1988 (property sold to Groton City on 7/19/88 - tax exempt for 5 months). Gerald J. Braun, N. 900' ex. land deeded of, NE $\frac{1}{4}$ of SE $\frac{1}{4}$ 2-121-64 (AG), deeded to Warner Sanitary District on 6/27/88 in amount of \$17.37 for 1988. Gerald Braun Trucking, Inc., SE $\frac{1}{4}$ 2-121-64, ex. land deeded and platted, deeded to Warner Sanitary District on 6/27/88 in amount of \$3.01 for 1988. John H. and Katherine G. Kienow, SW $\frac{1}{4}$ ex. land deeded 23-122-64, sold to U.S. Government on 7/20/88 in amount of \$26.22 for 1988. Columbia Community Fire Association (Broadway Peck's Addition, Lot 14) Columbia Community Fire Department purchased property on 11/18/85, (transfer missed) in amount of \$3.93 for 1988. Benjamin & France Bendewald, NW $\frac{1}{4}$ 18-122-64, land sold to U.S. Government on 3/25/88, pro-rated abatement in amount of \$223.23 for 1988. Randall R. Rieck, Lots 4, 5 & 6, Blk. 2, Warner, South Dakota (N. 100' of Lot 6, Blk. 2) sold to Warner Sanitary District on 4/20/88, abatement pro-rated in amount of \$17.46 for 1988. John C. Rieck, Lots 7 thru 11, Blk. 2, Warner, South Dakota sold N. 100' of Lot 7, Blk. 2 on 4/6/88, pro-rated in amount of \$20.41 for 1988. James T. &/or Joann E. Glover, Prairiewood Village, Lots 18 & 19, Blk. 12, as a result of Court decision this is an additional reduction (in amount of \$1,348.22 for 1988). Dakota Minnesota RR Corp (Credit against RR tax, as authorized under SDCL 10-28-21.1) for year 1988 as follows: Lansing (5-6-4) \$1,448.98, Shelby (8-6-4) \$380.43, Shelby (8-6-3) \$1,224.69, Columbia (11-6-3) \$1,270.20, Ordway (14-6-1) \$2,695.96, Aberdeen (20-6-1A) \$555.17, Warner (23-6-56-3) \$120.08, Hecla (50-6-4) \$1,384.07, Aberdeen City (32-6-1) \$1,448.28, Hecla City (40-6-4) \$168.22, Columbia (43-6-3) \$441.88. Burlington Northern RR Co. (tax credit) for year 1988 as follows: Claremont (20-6-45-2) \$1,232.92, Claremont (10-6-3a) \$1,505.06, Claremont (10-6-3) \$279.84, Ordway (14-6-1) \$377.81, Cambria (15-6-3) \$975.64, Cambria (15-6-1) \$2,075.08, Bath (19-6-1) \$1,217.16, Aberdeen (20-6-1A) \$773.43, Aberdeen (20-6-1) \$597.23, Putney (48-6-3) \$2,419.29, South Detroit (59-6-45-2) \$635.64, Aberdeen City (32-6-1) \$1,353.28, Claremont City (42-6-45-2) \$641.20. Small Business Association, 813 Circle Drive (Lot 20, Auto Plaza Addition to Aberdeen, South Dakota property owned by SBA who is tax exempt \$26,505.84 (which includes penalty & interest). All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Schliebe, seconded by Wiegand to approve the December, 1988 Ambulance Report. All members present voting aye. Motion carried.

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AMEND SALARY:

Moved by Feickert, seconded by Wiegand to amend 1989 Salary minutes to read as follows: John Ruckman, Emergency & Disaster Director 1989 Salary set at \$17,930.00, so as to allow Federal Funds to match salary increase. Ginger Walker, Assistant Director, 1989 Salary set at \$13,159.00, so as to allow Federal Funds to match salary increase. All members present voting aye. Motion carried.

E & D SERVICE REPORT:

Moved by Schliebe, seconded by Wiegand to authorize Chairman to sign E & D report of personnel action taken by Brown County Commission on January 10, 1989. All members present voting aye. Motion carried.

TAX DEED PROPERTY:

Deputy States Attorney Lon Gellhaus discussed methods of disposing of County tax deed property and the action preferred by Commission on a specific property.

EXECUTIVE SESSION:

Moved by Schliebe, seconded by Feickert to go into Executive Session with Sheriff Oakes and Chief Deputy Milbrandt in attendance. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Schliebe, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

PLANNER-ZONER OFFICE:

Donna Kuhfeld requested that the small office (Planner-Zoner) within her office be vacated for use as a marriage license application room. Board concurred.

REGISTER OF DEEDS REPORTS:

Moved by Schliebe, seconded by Wiegand to approve the following December, 1988 and the Annual Report from the Register of Deeds Office: Transfer Tax (\$3,848.00), Fees (\$4,879.90), Births & Deaths (\$380.00), and Marriage Licenses (\$420.00). All members present voting aye. Motion carried.

SHERIFF'S VEHICLE BID:

10:00 A.M. Time and place, as advertised, for bid opening for two 1989 patrol vehicles in Sheriff's Department. One bid received as follows:

Pierson Ford, Lincoln, Mercury, Inc. Aberdeen, South Dakota	Net Bid with trade-ins - two vehicles \$26,146.00
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Moved by Wiegand, seconded by Feickert to accept the one bid submitted from Pierson Ford, Inc. for 2 - 1989 Ford Crown Victoria Police cars in total amount of \$26,146.00 with trade-ins. All members present voting aye. Motion carried.

SALARY - DIR OF EQUAL:

Dana Pulfrey, Assessor, met to report on a meeting he had attended with a representative from the State Revenue Department and to request a salary increase equal to elected positions in the County.

Moved by Schliebe, seconded by Oster to leave Director's salary at \$20,832.00. Roll call vote: Commissioners Feickert-naye, Wiegand-naye, Schliebe-aye, Oster-aye. Motion failed.

Moved by Wiegand, seconded by Feickert to increase Director of Equalization salary by 7% to \$21,400.00. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Schliebe-naye, Oster-aye. Motion carried.

SALARY - WELFARE:

Moved by Schliebe to increase Esther Aman's (Welfare Director) salary to \$21,400.00. Motion died for lack of a second.

LETTER AUTHORIZED:

Moved by Schliebe, seconded by Feickert to authorize Chairman to sign a letter to St. Lukes Hospital for purpose of notification of the Brown County extraordinary care policy that limits costs incurred by patients for extraordinary medical treatment to \$100,000.00 (as per Welfare Guidelines). All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT WITH TREASURER:

Moved by Schliebe, seconded by Feickert to approve the December, 1988 Auditor's Report of Account with County Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 2,999.27
Norwest Bank- - - - -	\$ 1,346.18
First Bank- - - - -	\$ 65,431.00
Farmers & Merchants Bank- - - - -	\$ 904.90
Petty Cash (Sheriff, Food Stamps, Museum)-	\$ 1,400.00
Fund Investments- - - - -	\$4,286,135.18
Outstanding Checks- - - - -	\$ 500.73
Total- - - - -	\$4,358,717.26

All members present voting aye. Motion carried.

SHERIFF - VEHICLE BID:

Moved by Feickert, seconded by Wiegand to refuse consideration of police car bid by local auto dealer as it was not timely filed. All members present voting aye. Motion carried.

1-10-89

FAIRGROUNDS RENTAL RATE:

Moved by Wiegand, seconded by Feickert to approve the following rental rates for the Brown County Fairgrounds in year 1989:

FAIRGROUNDS & EXPO RENTAL RATES

Camper Rental Space Storage:
8' x 20' one space.....\$50.00
over 20' one space.....\$85.00

Swine Barns:
per day plus clean up.....\$35.00
5 barns - each has 20 8' x 12' stalls
(additional \$45.00 for clean up)

Grandstand per day plus clean up.....\$75.00
Using only under grandstand before and
after car races

Entire grandstand.....\$500.00
per day plus \$150.00 clean-up
Snow removal from grandstand is
renter's responsibility

Open class sheep barn:
plus clean-up per day.....\$50.00
24 - 11' x 12' stalls
(additional \$45.00 for clean-up)

Poultry Barn:
plus clean-up per day.....\$50.00
23 - 10' x 10' stalls
(additional \$45.00 for clean-up)

Dairy Barn:
plus clean-up per day.....\$60.00
30 - 9' x 9½' stalls
(additional \$70.00 for clean-up)

Hog & Sheep Barn:
\$50.00 for dirt part 80' x 50'
\$100.00 for total barn (24 stalls)
(additional \$60.00 for clean-up)

Beef Barn:
64 - 9' x 10' stalls
inside arena 50' x 180'.....\$100.00
per day plus \$1.00 per stall and clean-up
(additional \$300.00 for clean-up)

Arts & Crafts Building:
plus clean-up per day.....\$50.00

Fairgrounds (no buildings) at large - negotiable

Stage Rental:
if used for one day.....\$75.00
if used for more than one day.....\$50.00
per day (not to go out of County)
(exception governmental agency)

American Legion Horse Races.....\$5,000.00
plus utilities

Camp Grounds.....\$4.00 per hook-up

YOUTH CAMP RENTAL RATES:

\$2.00 per person per day for 4-H,
church, Boy Scout Groups
\$4.00 per day for adult group

Lodge one day rental:
\$25.00 per day 50 people or less
\$50.00 per day 50 people or more

Girl Scouts Rental:
\$1.00 per day as states in contract

County House Rent - 1989
\$125.00 per month plus up-keep of house

EXPO ADDITION:

\$130.00 per day plus \$1.00 per stall
plus clean-up (Holds 132 Stalls)
(additional \$300.00 for clean-up after
horse shows) \$150.00 clean-up all other
activities
or \$40.00 per bay (9 bays) (includes clean-up)

EXPO BUILDING RENT:

\$300.00 per day
\$1,800.00 for dirt in & out for approx. 4"
(additional \$350.00 for clean-up)
\$150.00 clean-up all other activities

Above Rentals include utilities

\$40.00 extra to work outside riding arena

All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Schliebe to approve expenses for County Officials (lodging at actual cost) to attend the County Commissioners-Official Spring Meeting in Huron, South Dakota on April 5, 1989. All members present voting aye. Motion carried.

GROTON DISPATCHERS:

Moved by Wiegand, seconded by Schliebe to approve the raises (as set by the Groton City Council) for the two police dispatchers in Groton City (and reimbursed by Brown County) at 3½% and totals \$14.85 per month for each dispatcher. All members present voting aye. Motion carried.

TRANSFER:

Moved by Wiegand, seconded by Schliebe to transfer an additional \$5,364.64 from Commissioner's Contingency (#1100-4112) to States Attorney (#1100-4151). All members present voting aye. Motion carried.

ATLAS PURCHASE:

Moved by Feickert, seconded by Schliebe to purchase 50 atlas from the Midland Atlas Co., Inc., (Box 283), Milbank, South Dakota at \$69.00 each and to return 38 atlas (old edition) to the Company, at a value of \$30.00 to be applied to cost of purchase of new editions. All members present voting aye. Motion carried.

AMEND SALARY:

Moved by Feickert, seconded by Wiegand to increase the 1989 salary of Sheriff's Chief Deputy Mark Milbrandt from \$23,000.00 to \$23,500.00. All members present voting aye. Motion carried.

1-10-89

1-17-89

AMBULANCE - MILEAGE FEE:

Moved by Feickert, seconded by Wiegand to increase mileage for Brown County Ambulance from \$1.75 to \$2.00 per mile. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until January 17, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JANUARY 17, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Schliebe. Absent Commission Pfeifer.

MINUTES:

Moved by Feickert, seconded by Wiegand to approve the minutes of January 10, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$787.80; Auditors..\$2,601.37, OVERTIME: Maxine Taylor..\$70.98; Treasurer..\$2,829.16; Custodians..\$1,747.40; Assessor..\$1,876.84; Register of Deeds..\$1,274.07, OVERTIME: Carol Sherman..\$59.58; Library..\$574.42; Veterans Service..\$604.29; FGP..\$916.93; Sheriff - Deputies and Office..\$5,081.91, OVERTIME: Craig Anderson..\$24.00, Martin Goetsch..\$115.80, Judy Hansen..\$9.65, Bryan Locke..\$110.30, John McQuillen..\$202.65, Darrell Ward..\$19.30, John Heine..\$77.20; Sheriff - Jailors..\$2,959.38, OVERTIME: Cindy Bauer..\$75.52, Laurel Busch..\$18.88, Lyndon Farm..\$62.16, Greg Gilbertson..\$75.52, Mary Ann Jackson..\$182.60, Dala Mandel..\$185.40, Mike Nehls..\$113.28, James Stiegelmeier..\$46.62, John Vander-Hoek..\$196.60, Curt Johnson..\$36.00, Arlene Sampson..\$36.72; States Attorney..\$2,547.50, OVERTIME: Cindy Hanley..\$29.79; Coroner..\$1,026.00; Welfare Office..\$1,069.12; Extension..\$525.20; Weed Board..\$342.93; Fair Board..\$192.31; Parks & Fairgrounds..\$669.07; Health Department..\$529.60; Planning & Zoning..\$381.39; E & D Service..\$597.87; Museum..\$734.82; Road & Bridge - Maintenance..\$7,593.70, OVERTIME: Terry M. Backous..\$63.14, Brent J. Barton..\$33.00, Robert J. Binfet..\$33.00, Wayne R. Braa..\$78.12, David A. Bruckner..\$126.28, Ervin H. Buechler..\$60.50, Dion D. Dargatz..\$71.50, Charles D. Forrest..\$109.06, Donald L. Glugla..\$28.70, Dwight A. Haug..\$33.00, Daniel J. Heinz..\$46.75, Tom W. Lammon..\$66.00, Daryl D. Lloyd..\$66.96, Jerry F. Luce..\$94.86, Kim L. Riley..\$71.50, Richard R. Schaible..\$52.25, Roger D. Schaible..\$16.50, Harvin H. Schlosser..\$97.58, Marcus A. Selzler..\$39.06, Marvin A. Thompson..\$22.32, Leon F. Vickers..\$117.18, Grant M. Wilson..\$28.70, Carl W. Wright..\$184.14; Road & Bridge - Office..\$1,179.63, OVERTIME: Robert R. Huettl..\$51.66; Solid Waste - Landfill..\$1,170.52, OVERTIME: Gregory D. Hoeft..\$34.44, Gerald L. Hubert..\$71.75, Donald J. Smilloff..\$132.00, Grant M. Wilson..\$40.18;

OFFICE EXPENSE: Commissioners - Squire-Lussem..\$7,042.00, Midland Atlas Co..\$2,310.00; Public Welfare - Shopko..\$34.99, Coast to Coast..\$14.86, Cook's Office..\$116.87, Office Equipment..\$79.35, Dakota Chemical..\$14.95; Assessor - Squire-Lussem..\$1,449.00; V.A. - Squire-Lussem..\$524.00; States Attorney - Squire-Lussem..\$1,420.00; Register of Deeds - Squire-Lussem..\$1,477.00, District Office Supply..\$714.89; Sheriff - PACE..\$350.00, Zastrows Amoco..\$17.25, Country General/Sandvigs..\$67.17, Artz Camera..\$95.62, Bostwicks..\$52.99, Mid-States Organize & Crime Info Center..\$150.00, Aberdeen Transmission Center..\$16.00, Streichers..\$9.70, Double D. Body Shop..\$188.50; Nurse - Squire-Lussem..\$187.00; Auditor - Squire-Lussem..\$2,496.00;

PUBLICATIONS: Aberdeen American News..\$144.38;

TRANSCRIPTIONS: Colleen Thorn..\$54.30, Richard D. Neal..\$216.00, Cheryl A. Hook..\$314.40;

COURT APPOINTED LEGAL COUNSEL: Peter Pagones..\$825.00, Vicki Tucek..\$700.00, Paul Riley..\$575.00, Marilyn Marshall Maloney..\$200.00, Lonald L. Gellhaus..\$300.00;

PROSECUTION FUND: Kalkaska County Sheriff..\$11.53, Don Omodt, Sheriff..\$19.75;

CORONER: Floyd A. Miller..\$118.21;

COURTHOUSE & JAIL MAINTENANCE: Ecolab Pest..\$62.00, Squire-Lussem..\$5,428.00;

MILEAGE & EXPENSE: Planning & Zoning - Rob Miller..\$47.32; Local Emergency Planning - John Ruckman..\$139.47, Elser Rye..\$21.50; Assessor - Dana Pulfrey..\$115.56;

SHERIFF TRAVEL: U.S. Marshalls Service..\$700.00;

BOARD OF PRISONERS: Dakota Egg Co..\$11.40, Kesslers..\$1.59, Shopko..\$14.94, Taylor Laundry..\$13.44;

AMBULANCE: Squire-Lussem..\$2,872.00;

PARKS: Brown County Co-op..\$326.40;

FAIR BOARD: International Assn. of Fairs & Expositions..\$75.00;

UTILITIES: U.S. West Communications - Road & Bridge..\$35.00, Courthouse..\$18.80, Sheriff..\$42.07, E & D Service..\$16.20; Aberdeen City Treasurer - States Attorney..\$168.44, Fairgrounds..\$225.61, Sheriff..\$472.84, Courthouse..\$392.76, Museum..\$68.44, Road & Bridge..\$27.31;

FGP: S.D. Assoc. of Volunteer Leaders..\$7.50;

SENIOR CITIZENS: Squire-Lussem..\$2,098.00, Area IV Nutrition Project..\$1,250.00;

MUSEUM: UBC..\$2.27, Scott Plastics..\$129.84, A & M Radio..\$43.00, Office of Financial Aid, NSC..\$61.81, Parcel-Erickson..\$18.00, Mac's Inc..\$3.98, Aberdeen American News..\$28.00, Kleins..\$3.60, Kesslers, Inc..\$27.90, MT. Plains Museum Assoc..\$35.00, Servall Towel..\$14.00, Keeley's Lumber..\$199.78, American Assoc. for State & Local History..\$16.17;

1-17-89

FIRE: Becker Fire Equipment..\$507.64:
E & D SERVICE: MicroAge Computer Store..\$60.00, Aberdeen Centrex Account..\$24.31, Bureau of Administration..\$17.85, Squire-Lussem..\$631.00:
SOLID WASTE: Aberdeen Equipment Co..\$1.32, Brown County Co-op..\$257.86:
ROAD & BRIDGE: Country General/Sandvigs..\$67.62, Midcon Equipment..\$1,511.09, Parcel Oil Company..\$162.80, Brown & Saenger..\$9.61, Plainsco..\$145.33, Town of Frederick..\$25.00, Diesel Machinery..\$77.66, Fair Mfg. Inc..\$543.05, Taylor Laundry..\$24.75, Butler Machinery..\$56.00, Motorola, Inc..\$876.30, Dust-Tex Rental..\$49.50, Brown County Co-op..\$662.34, Crawford Trucks & Equipment..\$864.95, Crady's Radiator..\$36.00, Kar Products..\$25.53, Downtown Auto Electric..\$19.80, Zastrow's Amoco..\$76.95, McFarland Supply..\$12.34, Farmer's Union Co-op..\$272.87, S.D. Department of Transportation..\$8,186.34:
CARE OF POOR: Medical - 2 recipients - Peter Carter, M.D..\$143.40, G.H. Steele, M.D..\$25.94; Drugs - 11 recipients - Medical Center Pharmacy..\$52.93, Kesslers Pharmacy..\$18.19, Volk Drug..\$200.66, Osco Drug..\$122.83, Food Bonanza Pharmacy..\$52.66; Rent - 2 recipients - Loren Leonard..\$68.00, Elmer Schlagel..\$125.00; Utilities - 1 recipients - City Treasurer..\$72.45:

All members present voting aye. Motion carried.

EMERGENCY MANAGEMENT REPORT:

Moved by Feickert, seconded by Wiegand to approve the S.D. Emergency Management Activities Quarterly Report and authorize Chairman to sign same. All members present voting aye. Motion carried.

AMBULANCE REPORT-ANNUAL:

Moved by Feickert, seconded by Schliebe to approve the Annual 1988 Ambulance Report. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Schliebe to approve expenses for Dana Pulfrey, Director of Equalization, to attend a meeting in Pierre, South Dakota on January 25, 1989 for purpose of discussion of pertinent bills introduced in the 1989 Legislature. All members present voting aye. Motion carried.

LOTTERY:

Moved by Wiegand, seconded by Feickert to place the following application for Lottery on file: Boy's State Basketball Tournament Raffle (John Stingle) to be held Statewide from January 23, 1989 to March 19, 1989. All members present voting aye. Motion carried.

SHERIFF'S RESEARCHER:

Moved by Feickert, seconded by Schliebe to approve the hiring of Diana Christian, as part-time Researcher in the Sheriff's Department, effective January 18, 1989 at a wage of \$4.50 per hour. All members present voting aye. Motion carried.

PROPERTY DISCUSSION:

Adeline Wiederich, Treasurer, discussed a delinquent property tax and tax deed contract payment on a property in Groton, South Dakota. The Commission referred it to the States Attorney.

DOWNHILL SKIING DISCUSSED:

Dr. Sam Holman presented a plan for a downhill skiing operation and requested the cooperation of the County in obtaining a sub-lease on the County Land adjacent to the Landfill. The Board took the request under advisement for further clarification on the lease and the need for space for landfill operation.

RESIGNATION/APPOINTMENT:

Moved by Schliebe, seconded by Wiegand to accept the resignation of Lynette Ochsner, part-time employee in the Welfare Department, effective January 17, 1989 and to approve the hiring of Irene Gese as part-time seasonal employee in the Department, effective January 17, 1989 at a wage of \$6.00 per hour. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Schliebe, seconded by Feickert to go into Executive Session with Welfare Director, Esther Aman in attendance. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Feickert, seconded by Schliebe to adjourn Executive Session. All members present voting aye. Motion carried.

SDRS JOINDER AGREEMENT:

Moved by Schliebe, seconded by Feickert to approve a Joinder Agreement and Request for participation in the SDRS Supplemental Retirement Plan and authorize the Chairman to sign same. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses for all County Officials to attend County Day at the Legislature on January 26, 1989 and any sessions or meetings in Pierre, South Dakota during the session, 1989 (actual cost of lodging). All members present voting aye. Motion carried.

LIABILITY INSURANCE:

Ka Squire from Squire-Lussem Insurance up-dated the Board on the 1989 Liability Insurance and requested a meeting, at a later date, with the Commission and Department heads for explanation on the pro-rated liability insurance costs to the Departments. Board concurred.

LEASE AGREEMENT - LIBRARY:

Moved by Schliebe, seconded by Wiegand to approve the lease agreement between the Aberdeen City Commission - Alexander Mitchell Public Library and the Brown County Commission for Office - storage and garage space for the Brown County Regional Library, and authorize Chairman to sign same. All members present voting aye. Motion carried.

1-17-89

1-23-89 - JOINT

SHERIFF - SECURITY DISCUSSED:

Moved by Feickert, seconded by Schliebe to deny approval on a request from the Brown County Sheriff for installation of cameras for purpose of security surveillance on the outside of the States Attorney's Department (at an estimated cost of \$4,500.00 to \$7,000.00). All members present voting aye. Motion carried.

FAIR BOARD - FLAT BEDS:

Moved by Schliebe, seconded by Wiegand to authorize Chairman to sign a letter of request to Department of Military & Veterans Affairs, Rapid City, South Dakota for use of National Guard flat-beds from August 12-21, 1989 (request made on behalf of Brown County Fair Board). All members present voting aye. Motion carried.

AMBULANCE AGREEMENT INSERT:

Moved by Feickert, seconded by Wiegand to insert a charge of \$15.00 for oxygen into existing Ambulance Agreement with Aberdeen City. All members present voting aye. Motion carried.

SUPPORT OF REPEAL:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 4-89

WHEREAS, the Brown County Commission is responsible for insuring equitable assessments throughout it's jurisdiction,

NOW, THEREFORE, BE IT RESOLVED that the Brown County Commission unanimously supports the repeal of SDCL 10-3-8, 10-3-9 and 10-3-10.

Seconded by Commissioner Feickert. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Schliebe-aye, Oster-aye, Pfeifer - absent. Resolution Adopted.

RECESS:

Moved by Schliebe, seconded by Wiegand to recess until January 24, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JANUARY 23, 1989 - JOINT COUNTY-CITY - FIRST READING Zoning Ordinance No. 1822-068

6:30 P.M. The County and City Commissioners met in joint session at City Hall, Aberdeen, South Dakota for purpose of First Reading of Ordinance No. 1822-068, an Ordinance amending Sec. 707 of the Ordinance No. 1164 pertaining to Residences and Highway Commercial District. Present from City were Commissioners Meidinger, Klabo, Imberi and Mayor Rich. Absent Commissioner Hopper. Present from County, Commissioners Feickert, Wiegand, Pfeifer, Schliebe and Oster.

On motion by City Commissioner Meidinger and seconded by Imberi, the Aberdeen City Commission unanimously approved First Reading on Ordinance No. 1822-068.

Moved by Pfeifer, seconded by Schliebe to approve First Reading on Ordinance No. 1822-068. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

1-24-89

JANUARY 24, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Wiegand to approve the minutes of January 17, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiegand to approve the following claims:

OFFICE EXPENSE: Commissioners - SDACC..\$14.00, Nat'l Assoc. of Counties..\$619.00, IBM..\$181.00; Courts - West Publishing..\$1,145.50; Child Welfare - Argus Leader..\$42.25, Time Life..\$16.22; States Attorney - Chase Manhattan..\$70.83, Clerk of Courts..\$41.00; Treasurer - SDACC..\$7.00; Assessor - SDACC..\$7.00; Extension - Squire-Lussem..\$989.00; Planning & Zoning - City of Aberdeen..\$15.00; Sheriff Squire-Lussem..\$18,287.00, Hayes Brothers..\$69.65, Eddies Towing..\$35.00, Robert County Tel Co-op..\$3.50; Care of Poor - Squire-Lussem..\$2,608.00:

LAW LIBRARY: Bureau of Administration..\$11.87, City of Aberdeen..\$45.00:

CORONER: Squire-Lussem..\$308.00:

PUBLICATIONS: Aberdeen American News..\$183.84:

COURT APPOINTED LEGAL COUNSEL: Peter Buttarro..\$200.00, Peter Pagones..\$650.00, Drew Johnson..\$350.00, Jeffrey Sveen..\$842.09:

MENTAL ILLNESS: Jerry Pollard..\$121.00, Ben Suga..\$50.00, Don Kortan..\$50.00, Donna Dietrich..\$52.30:

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$136.97, Ginger Walker..\$76.67; Planning & Zoning - Dorothy M. Wood..\$38.20, Al Waltman..\$17.79, Carl Meyer..\$42.14, Albert Eilers..\$24.10, Omer Nelson..\$36.40:

BOARD OF PRISONERS: Quill Corp..\$226.64, St.Lukes-Midland..\$181.44, Aberdeen Coffee Service..\$122.60:

SHERIFF TRAVEL: Phillips 66..\$117.83:

UTILITIES: AT&T - Extension..\$35.20, Parks..\$8.83; U.S. West Communications - Fairgrounds..\$9.50, Solid Waste..\$32.80, E & D Service..\$58.27; NWPS - Fairgrounds..\$387.07, Weed..\$93.54; Northern Electric - Parks..\$115.15; Aberdeen City Treasurer - Road & Bridge..\$157.21, Library..\$21.77:

PARKS: Squire-Lussem..\$4,053.00:

FAIRGROUNDS: Plainsco..\$42.82, Squire-Lussem..\$4,619.00:

FGP: Kleins..\$18.42, Phyllis Voeller..\$30.00, Pierson Ford Lincoln, Inc..\$89.94:

WEED: Lust Chevrolet..\$58.72, Squire-Lussem..\$3,450.00:

SENIOR CITIZENS: Senior Citizens..\$776.51:

E & D SERVICE: Journal of Civil Defense..\$18.00, SDEMA, Don Herrick, Treas..\$50.00:

SOLID WASTE: Butler Machinery..\$8.00, Brad's Auto & Glass Repair..\$82.00, Lewis Truck Lines..\$73.79, Squire-Lussem..\$8,856.00:

ROAD & BRIDGE: S.D. Department of Transportation..\$376.21, Squire-Lussem..\$47,123.00, Harvin H. Schlosser..\$50.00, Vetch Auto Body..\$2,405.50, Harms Oil..\$4,745.55, Lawson Products..\$443.10, Butler Machinery..\$2,931.42, Meidinger Auto Salvage..\$25.00, Rockmount Research & Alloys, Inc..\$320.34, W.W. Grainger, Inc..\$87.09, Claremont Connections..\$20.00, Bidall..\$75.00, Plainsco..\$12.79:

CARE OF POOR: Medical - 1 recipient - Dale E. Gunderson, M.D..\$43.00; Drugs - 4 recipients - Jones Drug..\$115.06; Rent - 1 recipient - James Hanna..\$125.00:

LIBRARY: Bantam Doubleday Dell..\$112.00, Brick Propane..\$15.18, Liebelts RV's..\$36.97, Grolier Educational Corp..\$535.00, Squire-Lussem..\$1,707.00, Baker & Taylor..\$12.90, Ingram..\$288.29:

All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Wiegand, seconded by Feickert to approve the following December 1988 reports from the Sheriff's Department: Incident & Offenses, Prisoner Board, Deposits with County Treasurer, and monthly activities. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Schliebe, seconded by Wiegand to approve the Annual Ambulance Activities for 1988 and the December, 1988 Ambulance Activities Report. All members present voting aye. Motion carried.

PUBLISHING MINUTES:

Gary Barnes from the "Comet" discussed publishing the Brown County Commission Meeting minutes in the Comet.

Moved by Wiegand, seconded by Feickert to acknowledge Mr. Barnes' offer, to thank him for it and to authorize the Auditor to send minutes to the "Comet" each week. All members present voting aye. Motion carried.

MUSEUM - ACTING DIRECTOR:

Moved by Wiegand, seconded by Schliebe to approve the hiring of Sally Johnston as a Temporary acting Director for the Dacotah Prairie Museum at a wage of \$7.00 per hour, effective on January 23, 1989. All members present voting aye. Motion carried.

PLANNING BOARD:

Moved by Feickert, seconded by Wiegand to appoint Dorothy Wood and Al Waltman to the Brown County Planning Board for a term of 5 years (January 1, 1989 through December 31, 1993). All members present voting aye. Motion carried.

LIBRARY BOARD:

Moved by Pfeifer, seconded by Wiegand to reappoint Jean B. Rieck to the Library Board, for a second, three year term (January 1, 1989 through December 31, 1991). All members present voting aye. Motion carried.

1-24-89

NECOG:

Bebe Janish, Executive Director NECOG presented an up-date on services rendered, communities served and the over-all program.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 5-89

"BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the Plat of Maunu Outlot A, located in the NE $\frac{1}{4}$ of Sec. 35, T128N, R64W, Brown County, South Dakota, be approved this 24th day of January, 1989, in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto."

Seconded by Commissioner Wiegand. All members present voting aye. Resolution Adopted.

CENTENNIAL COMMITTEE:

Edna Scott Johnson, Centennial Committee Chairperson, discussed Centennial programs and the assistance needed from Brown County for same, also the need and cost for liability insurance for programs.

SHERIFF-OVERTIME:

Sheriff Oakes and Dennis Maloney discussed the use of overtime as it relates to Comp time and salaries in the Department.

DRY BRANCH CREEK:

Harold Schlosser, Frederick and John Ruckman, E & D Director presented a proposal for further study on a dam on Dry Branch Creek for purpose of flood control (T.127N., R.64W., Sec. 30, six miles SW of Frederick), also a cost analysis and map of the area. They requested a feasibility study and proposed that the Commission make a request to the Government for it.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Feickert to go into Executive Session for reason of personnel, with Veterans Director Gene Vaux and Field Officer for Veterans Affairs, Bob Heintzman in attendance. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Wiegand, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

ENHANCED 911 SERVICE PLAN:

Jess Lang, General Manager of Elert and Associates (Telecommunications Consultants), Des Moines, Iowa discussed the Enhanced 911 Service Plan for Brown County and proposed an A-1 feasibility study. The Board will meet with Aberdeen City on a possible joint agreement.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Schliebe to go into Executive Session on personnel. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

BID - ASPHALT ROAD OIL:

Moved by Feickert, seconded by Wiegand to advertise letting for Asphalt Road Oil and Soil Binder Materials to be on February 14, 1989 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

BID - WEED & PEST BOARD:

Freddie Pullan and Earl Ruden, Weed Board met on the following:

Moved by Pfeifer, seconded by Feickert to advertise letting for new Sprayer Equipment for the Brown County Weed and Pest Department to be held at 9:00 A.M. on February 14, 1989 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to advertise letting for furnishing Chemicals for the Brown County Weed and Pest Department for year 1989, to be held at 9:15 A.M. on February 14, 1989 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses for two Weed & Pest Department employees to travel to Sioux Falls, South Dakota on January 25, 1989. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Schliebe to recess until January 31, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

1-30-89 JOINT
1-31-89 GENERAL

JANUARY 30, 1989 - JOINT COUNTY-CITY MEETING - SECOND READING & ADOPTION ORDINANCE NO. 1822-068

6:30 P.M. The County and City Commissioners met in joint session at Aberdeen City Hall for purpose of Second Reading and possible adoption of Ordinance No. 1822-068, an Ordinance amending Sec. 707 of the Ordinance No. 1164, pertaining to residences and the Highway Commercial District. Present from City were Mayor Rich and Commissioners Klabo, Imberi and Hopper. Absent Commissioner Meidinger. Present from County were Commissioners Oster, Pfeifer, Wiegand and Schliebe. Absent Commissioner Feickert.

On motion by Klabo and seconded by Hopper, Aberdeen City unanimously approved Second Reading on Ordinance No. 1822-068.

On motion by Hopper and seconded by Imberi, Aberdeen City unanimously Adopted Ordinance No. 1822-068.

Moved by Pfeifer, seconded by Wiegand to approve Second Reading on Ordinance No. 1822-068. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to Adopt Ordinance No. 1822-068. All members present voting aye. Ordinance Adopted.

Moved by Pfeifer, seconded by Wiegand to adjourn County Commission. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JANUARY 31, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

CLAIMS:

Moved by Pfeifer, seconded by Schliebe to approve the following claims:
PAYROLL: Commissioners..\$1,575.60; Auditor..\$5,202.72; Treasurers..\$5,673.98, OVERTIME: Dawn Barton..\$9.93; Custodians..\$3,508.30; OVERTIME: Donald Carlson..\$35.28, Ronald Adler..\$33.67; Assessor..\$3,753.67; Register of Deeds..\$2,495.17; Library..\$1,095.88; Veterans Service..\$1,208.57; States Attorney..\$5,094.98, OVERTIME: Penny Hart..\$11.55; Sheriff - Jailors & Cooks..\$5,949.48, OVERTIME: Laurel Busch..\$34.65, Dala Mandel..\$176.75, Mike Nehls..\$64.98; Sheriff - Deputies & Office..\$9,550.77; FGP..\$1,849.71; Welfare Department..\$2,884.62; Extension Service..\$1,050.40; Weed Board..\$685.85; Fair Board..\$384.62; Parks & Fairgrounds..\$1,338.14; Health Department..\$1,059.20; Planning & Zoning..\$762.77; E & D Service..\$1,195.74, OVERTIME: Ginger Walker..\$28.50; Museum ..\$1,469.62; Road & Bridge - Maintenance..\$15,358.34, OVERTIME: Terry M. Backous..\$332.92, Brent J. Barton..\$55.00, Wayne R. Braa..\$279.00, David A. Bruckner..\$324.31, Ervin H. Buechler..\$255.75, Dion D. Dargatz..\$266.75, Charles D. Forrest..\$441.98, Donald L. Glugla..\$304.22, Dwight A. Haug..\$206.25, Gregory D. Hoeft..\$241.08, Joseph E. Huettl, Jr..\$78.12, Melvin C. Jeschke..\$161.82, Tom W. Lammon..\$255.75, Daryl D. Lloyd..\$267.84, Jerry F. Luce..\$443.61, Kim L. Riley..\$286.00, Richard R. Schaible..\$236.50, Roger D. Schaible..\$258.50, Harvin H. Schlosser..\$344.40, Marcus A. Selzler..\$290.16, Marvin A. Thompson..\$139.50, Leon F. Vickers..\$385.02, Grant M. Wilson..\$301.35, Carl W. Wright..\$585.90; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$165.00, Robert R. Huettl..\$103.32; Solid Waste - Landfill..\$2,001.41, OVERTIME: Gregory D. Hoeft..\$11.48, Gerald L. Hubert..\$160.72, Donald J. Smilloff..\$192.50; Road & Bridge - Daniel J. Heinz..\$280.50:
OFFICE EXPENSE: Commissioners - City of Aberdeen..\$15.00; Courts - Bancroft-Whitney Co..\$958.95; Register of Deeds - Mobil Binders..\$400.00; States Attorney - U.S. Bankruptcy Court..\$7.00; Treasurer - Brown & Saenger..\$733.80, Squire-Lussem..\$3,142.00; Assessor - K-Mart..\$179.70; Child Welfare - Brown University..\$32.00, John Wiley & Sons, Inc..\$68.95; Sheriff - Dakota Electronics..\$215.70, Steve Oakes..\$50.00, Alexander Hamilton Institute..\$43.20, Bonnie Bitz..\$72.00, S.D. Sheriff's Assn..\$125.00, City of Groton..\$1,115.54, Hecla Oil Company..\$360.67; Extension - Industry & Commerce Assn..\$4.50, Ag Communications Center..\$13.35:
WITNESS CERTIFICATES: Brenda Treftz..\$20.00, Rick Diets..\$20.00:
PUBLICATIONS: Aberdeen American News..\$161.70, Brown County News..\$491.46:
COURT APPOINTED LEGAL COUNSEL: Vicki L. Tucek..\$665.00, Marilyn Marshall Maloney..\$886.00:
POSTAGE: Steve Oakes..\$130.00:
MILEAGE & EXPENSE: Assessor - Leo R. Leshner..\$82.02, Dana Pulfrey..\$219.99, Jeff Stein..\$104.17; States Attorney - Thomas Hensley..\$211.16; Treasurer - Adeline Wiederich..\$102.86; Register of Deeds - Donna Kuhfeld..\$123.91; V.A. - James Vaux..\$123.82; Commissioners - Julie Pfeifer..\$12.30, Dennis Feickert..\$52.81, June Schliebe..\$55.71, Gene Wiegand..\$14.35, Tom Oster..\$28.70; Weed - Fred Pullan..\$256.31:
MENTAL ILLNESS: Minnehaha County Auditor..\$44.30:

1-31-89

COURTHOUSE & JAIL MAINTENANCE: Kessler's Inc..\$33.68, Fordham Signs..\$64.00, Ecolab Pest..\$66.00, Plainsco..\$990.60, Kirkpatrick's..\$13.00, K-Mart..\$171.95, The Finishing Touch..\$4.99:

BOARD OF PRISONERS: Shopko..\$55.92, Bittner Pharmacy..\$186.51, Brown County Ambulance..\$153.50, Family Care Center..\$282.00, Winston B. Odland..\$24.00, Robert J. Sanders, DDS..\$5.00, St. Lukes Midland..\$346.23:

SHERIFF TRAVEL: Business Consultant..\$120.00:

AMBULANCE: Mersco Medical..\$28.75, Ackerman Welding..\$21.40:

PARKS: Lampert Bldg..\$74.90:

FAIRGROUNDS: Aberdeen Equipment Co..\$25.00, H.C. Clark..\$22.18, Brown County Co-op..\$6.25:

UTILITIES: U.S. West Communications - Commissioners..\$34.80, Sheriff..\$38.60, FGP..\$57.19; Aberdeen City - Care of Poor..\$72.98, E & D Service..\$60.75, Sheriff..\$227.59, Assessors..\$62.81, Treasurers..\$201.27, Auditor..\$146.96, Planning & Zoning..\$20.59, Extension..\$86.04, V.A..\$21.55, States Attorney..\$207.34, Register of Deeds..\$42.90, Commissioners..\$20.59; NWPS - Sheriff..\$16.28, Courthouse..\$648.69, Road & Bridge..\$1,090.73; Northern Electric - Solid Waste..\$245.80, Road & Bridge..\$7.10; MDU - Road & Bridge..\$33.71; AT&T - States Attorney..\$1,002.29:

FGP: Boys & Girls Club..\$56.00, Mary Marion..\$63.00, The Boston Fern..\$21.50:

SENIOR CITIZENS: OK Tire Store..\$160.00:

SOLID WASTE: Risager..\$44.94, Emery & Purolator..\$150.56, Road Machinery..\$9,891.96:

ROAD & BRIDGE: City of Hecla..\$76.58, Modern Research Corp..\$394.63, Coast to Coast..\$11.37, Dependable Sanitation..\$21.00, Valley Grain Co..\$1,237.50, Safelite Auto Glass..\$182.27, Midcon Equipment Co..\$95.86, Keeley's, Inc..\$370.97, J.D. Evans...\$219.69, Lampert Bldg Center..\$24.99, S.D. Department of Transportation..\$585.55:

CARE OF POOR: Medical - 2 recipients - Edward P. D'Souza, M.D..\$155.00, K. Stephen Kazi, M.D..\$60.00; Drugs - 3 recipients - Schmidt Drug Store..\$14.70, Pederson Drug..\$22.57, Halbkat Drug..\$13.47; Rent - 2 recipients - Lloyland Christian..\$162.00, Wilburt Schultz..\$102.00:

WEED: Nelson Auto Electric..\$145.90, Crawford Trucks & Equipment..\$59.51:

All members present voting aye. Motion carried.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the General Meeting minutes of January 24, 1989. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to approve the County-City Meeting of January 23, 1989, for purpose of First Reading on Ordinance No. 1822-068. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Schliebe, seconded by Wiegand to accept the resignation of Marvin A. Thompson from the Public Works Department, effective April 1, 1989. All members present voting aye. Motion carried.

LOTTERY:

Moved by Feickert, seconded by Schliebe to place the following application for Lottery on file: Students of Behavioral Sciences (Elizabeth Henrickson) to be held from January 31, 1989 to February 10, 1989 on Northern State Campus. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Pfeifer to approve the following Abatements and refunds: Jodean Trudy (Lot 4, Blk. 5, Stratford, S.D.) vacant year 1988 - refund in amount of \$10.00 for Solid Waste (Receipt #12260) also a SW Abatement on same property (Receipt #12287) for 1989, in amount of \$10.00. Ronald & Doris Adler (SE $\frac{1}{4}$ 35-123-62) mobile home listed in wrong school district - omitted assessment used for correction (Receipt #800230) in amount of \$480.79 for year 1988. SBA (Lot 20, Plat of Auto Plaza Addition, Aberdeen, South Dakota) property tax exempt (813 Circle Drive) follow-up abatement for 1988 taxes in amount of \$5,745.77. Professional Arts, Ltd. (Lot 4 and S. 124' of Lot 1, Professional Groups First Addition in Corrected Plat of Highlands, Aberdeen, South Dakota, ID in tax log incorrect (Receipt #15397) in amount of \$20,557.66 for year 1988 also SW Abatement on same in amount of \$170.00 for 1989. Brown County (208 N. 3rd Street, Aberdeen, South Dakota) property deeded to County on satisfaction of Poor Relief Lien (tax exempt) S $\frac{1}{2}$ of Lot 9, Blk. 40, Bennett & Thomas in amount of \$151.44 for 1988. Eldon E. Jr. or Linda K. Backous, Mobile Home (Lincoln Township) 39-6-1, moving out of state on February 1, 1989, eleven months abated in amount of \$441.32 for 1989. All members present voting aye. Motion carried.

BIDS - ADVERTISE:

Moved by Feickert, seconded by Schliebe to advertise the following bids for materials for the Brown County Public Works Department to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota as follows:

Bituminous Plant Mix (Black-Top)	- February 21, 1989 9:30 A.M.
Culverts, Concrete Decking and Precast Box Culverts	- February 21, 1989 9:40 A.M.
Tires, Tubes and Cold Recapping	- February 28, 1989 9:30 A.M.
Cutting Edges	- February 28, 1989 9:40 A.M.
Bridge Lumber and Bridge Hardware	- February 28, 1989 9:50 A.M.
Contract for Services of Rental of Machinery	- March 7, 1989 9:30 A.M.
Gravel Materials	- March 7, 1989 9:40 A.M.
De-Icing Salt	- March 7, 1989 9:50 A.M.

All members present voting aye. Motion carried.

1-31-89

CENTENNIAL COMMITTEE:

Edna Scott Johnson discussed insurance and associated costs for the 1989 Centennial Events in the County. The County and City of Aberdeen are investigating their policy coverage.

INVESTMENTS:

Adeline Wiederich, Treasurer requested and received advice from the Commission on Brown County investments.

SOUTH BROWN CONSERVATION DISTRICT:

South Brown Conservation District Board members requested use of County equipment for tree planting in 1989.

Moved by Pfeifer, seconded by Feickert to authorize use of County equipment from the Public Works Department for South Brown Conservation District for tree planting in 1989. All members present voting aye. Motion carried.

P.W. BRIDGE INSPECTIONS:

Larry Mitzel, Public Works Director, met on the following: Set lettings for bidding supplies and materials.

Moved by Feickert, seconded by Pfeifer to hire Hofland Engineering, Aberdeen, South Dakota to inspect on-system bridges in Brown County for year 1989 and to authorize Chairman to sign a contract work order for consultant services for bridge re-inspection under the State Retainer Contract. All members present voting aye. Motion carried.

FIRE EVACUATION:

Moved by Pfeifer, seconded by Wiegand to request that John Ruckman, E & D Director implement a plan for fire evacuation of County Buildings, as soon as possible. All members present voting aye. Motion carried.

WELFARE DISCUSSION:

Julie Lovrien, Deputy States Attorney, and Esther Aman, Welfare Director, discussed catastrophic medical and hospital bills for indigents.

EXECUTIVE SESSION:

Moved by Schliebe, seconded by Wiegand to go into Executive Session for reason of personnel, with Esther Aman in attendance. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

SHERIFF DISCUSSION:

Julie Lovrien, Deputy States Attorney, and Steve Oakes, Sheriff met to discuss hospital bills charged to the County as a result of a 24-hour hold situation. The Commission advised that liens be filed; also suggested guidelines be drawn for the Sheriff's Department.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Pfeifer to go into Executive Session for reason of personnel with Mark Milbrandt and Paul Ward in attendance. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

TRANSFER:

Moved by Schliebe, seconded by Pfeifer to transfer \$957.00 from Commissioner's Contingency (#1100-4112) to NECOG (#1100-4712) as assessment based on census. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until February 7, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

2-7-89

FEBRUARY 7, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve General Meeting minutes of January 31, 1989. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to approve the County-City Meeting held on January 30, 1989 for purpose of Second Reading and Adoption of Ordinance No. 1822-068. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Wiegand to approve the following claims:

OFFICE EXPENSE: Treasurer - Brown & Saenger..\$99.72, Office Equipment..\$20.00; Assessor - R.E. Huffman..\$64.97; States Attorney - Office Equipment..\$10.44, R.E. Huffman..\$266.94, Western Printing..\$89.50, Matthew Bender..\$185.50, The People's Bank..\$38.75, Brown & Saenger..\$153.95; Auditor - Quality Quick Print..\$159.95, Brown & Saenger..\$4.35, R.E. Huffman..\$307.75; Public Welfare - Coast to Coast..\$21.58; Register of Deeds - First Bank..\$96.00, Brown & Saenger..\$58.80; Planning & Zoning - Brown & Saenger..\$35.00; V.A. - Brown & Saenger..\$11.04; Sheriff - D & T Auto Sales..\$53.36, Hitch-n-Post..\$25.99, Kesslers..\$52.94, Jewett Drug..\$211.70, Steve Oakes..\$.20, Shopko..\$35.98, Shaw Barton..\$224.10, Dick's Westside 66..\$37.80, Fordham Signs..\$14.00, Marshall Starlite..\$1.39, Dakota Electronics..\$1,049.88; Care of Poor - R.E. Huffman..\$11.95:
PUBLICATIONS: Brown County News..\$17.84, Groton Independent..\$438.91, Aberdeen American News..\$110.69:

TRANSCRIPTIONS: Cameron Johnston..\$28.80, James Gravelle..\$137.70:

PROSECUTION FUND: Yankton County Sheriff..\$11.75, Pennington County Sheriff..\$23.75:

COURT APPOINTED LEGAL COUNSEL: George J. Rice..\$300.00, William D. Gerdes..\$3,334.30, Jerald McNeary..\$350.00, Drew Johnson..\$350.00, Vicki Tucek..\$300.00:

ELECTIONS: R.E. Huffman..\$99.90, Quality Quick Print..\$71.95:

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00, S.D. State Treasurer..\$2,345.97:

MILEAGE & EXPENSE: Sheriff - Steve Oakes..\$188.80; Planning & Zoning - Robert Miller..\$80.77; E & D Service - John L. Ruckman..\$114.21; FGP - Linda Dillavou..\$76.67, Marjorie Crawford..\$62.32, Ethel Lloyd..\$125.46:

COURTHOUSE & JAIL MAINTENANCE: Janitor Supply Co..\$83.95, Handy Man..\$8.13, Plainsco..\$78.11, Dependable Sanitation..\$55.20, Downtown Auto Electric..\$709.45, The Paper Co..\$134.31, Dahme Construction..\$197.00, Ace Appliance..\$26.28, K-Mart..\$59.12:

SHERIFF TRAVEL: Business Consultants..\$60.00:

BOARD OF PRISONERS: Midcontinent Cable..\$22.35, Family Care Center..\$60.00:

AMBULANCE: The Pantorium..\$8.80, City Finance Office..\$8,311.26:

PARKS: OK Tire Store..\$4.00, WEB..\$37.50, Erdmann Oil..\$467.97, UBC..\$23.43:

FAIRGROUNDS: Aberdeen Equipment Co..\$7.13, Dakota Electronics..\$25.00, Mac's Inc..\$9.88, Bill Cantwell..\$1,500.00:

FAIR BOARD: U.S. Postmaster..\$50.00:

UTILITIES: U.S. West Communications - Parks..\$18.05; NWPS - Road & Bridge..\$69.76, Courthouse..\$8,235.54, E & D Service..\$51.42; Aberdeen City - Fairgrounds..\$257.98, Courthouse..\$243.49, Road & Bridge..\$85.39:

FGP: Shopko..\$61.16, U.S. Post Office..\$25.00, Stipends..\$14,023.90, Artz Camera..\$18.73:

SENIOR CITIZENS: Ralph's Bear Service..\$167.29, Speedy's Tire Center..\$31.40, Champion Auto..\$13.99, R.E. Huffman..\$105.19:

NEW BEGINNINGS CENTER: Aberdeen School 6-1..\$493.76, S & R Convenience Mart..\$98.53, Western Printing..\$45.28, Office Equipment..\$23.80, AT&T..\$19.50, NWPS..\$284.91, Midco Communications..\$12.72, Midco Tel..\$73.27, U.S. West Communications..\$161.38, Norwest Bank..\$339.26, First Bank Loan..\$209.80, Mid America Leasing Co..\$93.88, City Treasurer..\$217.73:

NADRIC: Drawdown..\$2,500.00:

WEED: Hub City Iron..\$49.02, Carquest..\$21.40, Farm Power..\$237.67, Sandvigs..\$12.62:

E & D SERVICE: Midcontinent Cable..\$14.50, Shopko..\$10.71, Midco Communications..\$29.50, Bureau of Administration..\$13.09, R.E. Huffman..\$37.80, Brown & Saenger..\$38.65:

SOLID WASTE: Road Machinery & Supplies..\$1,125.08, Mac's Inc..\$13.26, OK Tire Store..\$18.50, Carquest..\$29.83, Nordstrom Electric..\$101.10, WEB..\$25.00, Parcel Oil..\$314.60, Erdmann Oil..\$1,138.39, S.O.S. Garage Door..\$35.00:

ROAD & BRIDGE: J.D. Evans, Inc..\$615.30, H.C. Clark Implement..\$93.88, Crawford Trucks..\$91.28, Pierson Ford..\$180.34, Mac's Inc..\$32.25, Cook's Inc..\$27.15, Hedahls..\$318.23, Nordstrom Electric..\$35.30, Nelson Auto Electric..\$293.47, Handy Man..\$22.46, Marshall Truck & Trailer..\$355.41, Safety Service..\$343.66, Ackerman Welding..\$230.90, Sheehan Mack Sales..\$80.79, R.E. Huffman..\$234.45, S.D. Department of Transportation..\$3,953.43, Parcel Oil..\$1,240.25, Town of Claremont..\$12.50, Harms Oil..\$1,081.82, Erdmann Oil..\$1,593.57, Carquest..\$414.22:

CARE OF POOR: Drugs - 18 recipients - Osco Drug..\$114.11, Aberdeen Medical Center..\$737.89; Rent - 3 recipients - ReMax..\$330.00, Al Burgard..\$125.00, Warren Hoadley..\$87.00; Utilities - 2 recipients - NWPS..\$118.89; Unclassified - 1 recipient - Edwards Optical..\$40.00:

All members present voting aye. Motion carried.

2-7-89

AUDITOR'S REPORT OF ACCOUNT:

Moved by Schliebe, seconded by Pfeifer to approve the Auditor's Report of Account with the Treasurer for January, 1989:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$	3,004.27
Norwest Bank- - - - -	\$	2,434.12
First Bank- - - - -	\$	25,810.15
Farmers & Merchants Bank- - - - -	\$	2,268.84
Petty Cash (Sheriff, Food Stamp, Museum) -	\$	1,400.00
Fund Investments- - - - -	\$	4,008,363.12
Outstanding Checks- - - - -	\$	495.73
Total- - - - -	\$	4,043,776.23

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Pfeifer, seconded by Feickert to approve the following Abatements: Kevin Brick or Jolene Ferguson (39-6-1) 1989 Mobile Home being moved to North Dakota on February 8, 1989 - eleven months abated in amount of \$144.50. Salvation Army (3rd Addition of Forest Acres, Lot 11, Blk. 5) property purchased September 30, 1987 and gained tax exempt status in May, 1988, three months taxes for 1987 in amount of \$418.88. Calahan Steel, Aberdeen, South Dakota, Solid Waste on Lots 6 & 7, Sunrise Estates, NW 1/4 9-123-63, no longer in operation in amount of \$170.00 for 1989. First Bank of South Dakota, Lot ABL in W 1/2 of NW 1/4 31-123-63, lot assessed on two parcels in error, in amount of \$12.79 for year 1988. Irene Gunderson (SW 1/4 19-125-63 of Lot 4 ex. S 1/2), garage valuation added in error, in amount of \$54.55. Daniel & Wilma Benavides (mobile home moved out of State, September 6, 1988) in amount of \$107.20 for 1988. First Bank Trust (SW 1/4 28-124-61), property deeded to State of South Dakota on March 14, 1988, 10 months abatement in amount of \$1,007.80 for 1988. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Schliebe, seconded by Pfeifer to approve the following contracts (as recommended by the States Attorney) for the Brown County Fair: Sawyer Brown, Inc. for August 18, 1989 and Charley Pride on August 17, 1989. All members present voting aye. Motion carried.

STATUS CHANGE:

Moved by Feickert, seconded by Pfeifer to approve change of status for Cindy Meyers and Julie Goetsch from Clerks to Deputies in the Treasurers Office, effective January 23, 1989 (\$6.62 per hour). All members present voting aye. Motion carried.

ASSESSMENT DISCUSSED:

Dana Pulfrey, Director of Equalization, and Arthur and Mary Hurd discussed the assessment on Anderson Outlot #1 & 2 (SW 1/4 28-123-63) (approx. 16 acres) and the taxes on same. Mr. Hurd indicated that his lack of information on the equalization process resulted in his not receiving a lowering of his assessment based on comparable property in the area and further requested some degree of abatement on his 1988 taxes. The Commission referred to the States Attorney.

BID REQUEST DENIED:

Moved by Pfeifer, seconded by Feickert to deny Sheriff Oakes' request for allowing bids to be taken on a new four-wheel drive vehicle for the Department. All members present voting aye. Motion carried.

PRAIRIEWOOD PARCEL DISCUSSED:

Dana Pulfrey, Director of Equalization discussed computation of interest and penalty on taxes for a parcel in Prairiewood Township on which the Court adjusted the value and ordered the County to pay simple interest on the adjustment. The Commission requested that Mr. Pulfrey contact the Attorney for the owner settlement.

SENATE BILL 214:

Moved by Commissioner Wiegand, seconded by Commissioner Pfeifer to support Senate Bill 214 for purpose of South Dakota Association of County Commissioners position on study of State Tax system. All members present voting aye. Motion carried.

JUVENILE JUSTICE PROJECT:

Julie Lovrien, Deputy States Attorney and Sheriff Oakes reported on meetings held with the Juvenile Detention Project Technical Assistance Committee and Steve Flyger and Tom Bullock and recommended on behalf of the Committee, that the Commission pursue renovation of the area above the Sheriff's Department. After discussion the Commission requested an estimated cost of the renovation and cost of operation and maintenance of the projected program.

BRIDGE AGREEMENTS:

Moved by Pfeifer, seconded by Feickert to approve and authorize Chairman to sign agreements with Department of Transportation on following projects for Bridge Replacement Structures: Project No. BRO 8007 (19), PCEMS 2398, Brown County (Structure No. 07-211-460), East Rondell Township and Project No. BRO 8007 (17) PCEMS 2396, Brown County (Structure No. 07-173-440, West Rondell Township). All members present voting aye.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until February 14, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

2-14-89

FEBRUARY 14, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Wiegand to approve the minutes of February 7, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditors..\$5,242.32; Treasurers..\$5,725.73; Custodians..\$3,291.38; Assessor..\$3,753.67; Register of Deeds..\$2,548.12, OVERTIME: Carol Sherman..\$171.30; Library...\$1,220.84; Veterans Service..\$1,208.58; FGP..\$1,830.81; Sheriff - Deputies..\$9,676.66; Sheriff - Jailors..\$5,995.64; OVERTIME: Lyndon Farm..\$60.60, Greg Gilbertson..\$16.25, Mary Ann Jackson..\$18.76, Mike Nehls..\$86.64, James Stiegelmeier..\$18.76; States Attorney..\$5,113.21, OVERTIME: Penny Hart..\$17.33, Cindy Hanley..\$14.00; Welfare Department..\$2,018.22; Extension..\$1,050.40; Weed..\$685.85; Fair Board..\$384.62; Parks & Fairgrounds..\$1,338.14; Health..\$1,059.20; E & D Service..\$1,195.74, OVERTIME: Ginger Walker..\$33.25; Museum..\$1,761.87; Planning..\$762.76; Road & Bridge - Maintenance..\$15,553.36, OVERTIME: Terry M. Backous..\$22.96, Wayne R. Braa..\$44.64, David A. Bruckner..\$22.96, Ervin H. Buechler..\$16.50, Dion D. Dargatz..\$16.50, Charles D. Forrest..\$22.96, Donald L. Glugla..\$11.48, Dwight A. Haug..\$35.75, Daniel J. Heinz..\$27.50, Gregory D. Hoeft..\$22.96, Joseph E. Huettl, Jr..\$22.32, Melvin C. Jeschke..\$22.32, Tom W. Lammon..\$19.25, Daryl D. Lloyd..\$11.16, Jerry F. Luce..\$22.32, Kim L. Riley..\$16.50, Richard R. Schaible..\$22.32, Roger D. Schaible..\$16.50, Harvin H. Schlosser..\$34.44, Markcus A. Selzler..\$11.16, Marvin A. Thompson..\$50.22, Leon F. Vickers..\$33.48, Grant M. Wilson..\$22.96, Carl W. Wright..\$5.58; Road & Bridge - Office..\$2,359.40, OVERTIME: Robert R. Huettl..\$22.96; Solid Waste - Landfill..\$1,802.30; OVERTIME: Gerald L. Hubert..\$137.76, Donald J. Smilloff..\$217.25;

OFFICE EXPENSE: Extension - Good Housekeeping..\$15.97, Consumer Reports..\$18.00, City of Groton..\$30.00, R.E. Huffman..\$130.99, SDSU..\$8.72; Register of Deeds - Pitney Bowes..\$60.00, Western Printing Co..\$822.50, Best Business..\$328.40; Nurse - Cynthia Born..\$7.36; Child Welfare - Time Life..\$32.44, Frank J. Oliveri..\$79.50, John Wiley & Sons..\$158.51; Public Welfare - Office Equipment..\$48.00; States Attorney - Donald Gellhaus..\$45.00, Julie Lovrien..\$45.00, Thomas Hensley..\$45.00, Gary Gellhaus..\$45.00; Sheriff - Midco Communications..\$73.50, Physician's Desk Reference..\$41.95, Lust Chevrolet..\$62.06, Aberdeen Chrysler Center..\$14.58, Western Printing..\$28.79, Hayes Brothers..\$82.69, Best Business Products..\$4,988.15, Amoco Oil..\$141.64, Graham Tire..\$84.78, Speedy's Tire..\$206.20, Artz Camera..\$74.68, Register of Deeds..\$49.00; Commissioners - IBM..\$181.00;

PUBLICATIONS: Aberdeen American News..\$226.20;

CORONER: St. Lukes Midland..\$539.40;

WITNESS CERTIFICATES: Larry Arneson..\$20.00, Deb Jasmer..\$20.00, Trina Martinmaas..\$20.00, Krista Hagen..\$20.00, Don Gross..\$20.00;

COURT APPOINTED LEGAL COUNSEL: Donald Gellhaus..\$650.00, Vicki L. Tucek..\$25.00, Paul G. Riley..\$200.00;

PROSECUTION FUND: Yankton County Sheriff..\$11.75;

MENTAL ILLNESS: Daryl Stephenson, M.D..\$100.00, Donald Erickson..\$80.00, Craig A. Kennedy..\$80.00, Robert L. Chavis..\$130.80;

MILEAGE & EXPENSE: Extension - Jerry Mills..\$214.93, States Attorney - Gary Gellhaus..\$109.42;

BOARD OF PRISONERS: Bob Barker Co..\$579.00, Hogg Restaurant..\$1,424.88, Dakota Egg Co..\$24.45, Robert J. Sanders, DDS..\$90.00, St. Lukes Midland..\$3,046.40, Aberdeen Coffee Service..\$153.00, Lakeside Dairy..\$258.68, Nordica Food Service..\$41.35, Taylor Laundry..\$256.76, Servall Towel..\$43.84;

AMBULANCE: Emergency Medical Products..\$45.67, Home Care Supply..\$101.10, Amoco Oil..\$61.61, Ackerman Welding..\$14.90;

PARKS: Don's Welding..\$25.00;

FAIRGROUNDS: Brown County Co-op..\$6.25, Robert Hoeft..\$40.00, S.D. Department of Revenue..\$9.00, Campbells Town & Country..\$105.19;

FAIR BOARD: Aberdeen City..\$31.63, Quality Quick Print..\$96.09, Squire-Lussem..\$600.00, The Comet..\$257.90;

COURTHOUSE & JAIL MAINTENANCE: K-Mart..\$55.75, Servall Towel..\$97.67, Sander's Sew-n-Vac..\$27.96, UBC..\$22.47, Dependable Sanitation..\$88.41, McFarland Supply..\$36.12;

BUILDINGS & STRUCTURES: Gerald Moench..\$1,450.00, D & D Paint..\$6.76;

UTILITIES: U.S. West Communications - Road & Bridge..\$35.00, Sheriff..\$42.25; NWPS - Road & Bridge..\$88.90; City of Aberdeen - Library..\$21.09;

FGP: Klein's..\$8.08;

SENIOR CITIZENS: Sandvigs..\$54.00, Best Business Products..\$118.75;

WEED: Champion Auto..\$39.99, U.W. Bulletin Room..\$27.00, Farmers Union Co-op..\$56.80, Office Equipment..\$19.22;

LIBRARY: Gaylord Bros..\$183.08, Ingram..\$385.12, R.E. Huffman..\$6.15, Brick Propane..\$193.29, Aberdeen Transmission Center..\$65.60, Children's Reading Tree..\$445.06, Baker & Taylor..\$11.08;

SOLID WASTE: Road Machinery..\$31.05, Sandvigs..\$24.99, Evergreen Supply..\$3.00, Butler Machinery..\$51.88, Brown County Co-op..\$305.18, Dependable Sanitation..\$7,068.00;

ROAD & BRIDGE: Butler Machinery..\$4,283.24, Zee Medical..\$86.30, Evergreen Supply..\$251.59, Brown & Saenger..\$51.61, H.F. Jacobs & Sons..\$797.40, Country General/Sandvigs..\$4.95, Brown County Co-op..\$550.72, Elm Maple Valley Watershed District..\$7,003.88, Adams..\$69.24;

CARE OF POOR: Rent - 1 recipient - Roland Burt..\$125.00; Utilities - 1 recipient - City of Hecla..\$54.22;

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Schliebe, seconded by Feickert to approve the following January, 1989 Reports from the Register of Deeds: Transfer Tax (\$3,363.50), Fees (\$4,789.40), Births & Deaths (\$504.00) and Marriage Licenses (\$330.00). All members present voting aye. Motion carried.

2-14-89

SHERIFFS REPORTS:

Moved by Pfeifer, seconded by Feickert to approve the following January, 1989 reports from the Sheriff's Department: Incident and Offenses, Prisoner Board, deposits with the County Treasurer and monthly activities. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Pfeifer to approve the following Abatement: Dana Brick or Lyle Goldade, Mobile Home burned (Twp. 20-6-1A), abatement for 11 months in amount of \$103.59 for 1989. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Pfeifer to approve the January, 1989 Ambulance Report. All members present voting aye. Motion carried.

PRISONER REPORT:

Moved by Feickert, seconded by Wiegand to approve the Sheriff's Cost for feeding prisoner's reports for December, 1988 and January, 1989. All members present voting aye. Motion carried.

STATUS CHANGE - SHERIFF:

Moved by Feickert, seconded by Wiegand to approve the following adjustments (in status and salary increase) for employees in the Sheriff's Department: Laurel Busch (Step 4 Jailer) \$16,000.00 annually, effective January 16, 1989; Lyndon Farm (Step 2 Jailer) \$14,000.00 annually, effective January 18, 1989; Mary Ann Jackson (Step 2 Jailer) \$14,000.00 annually, effective February 8, 1989; and Judy Hansen (Step 2 Deputy) \$17,000.00 annually, effective February 8, 1989. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Schliebe, seconded by Pfeifer to approve the following SW Abatement: Warren Dittus (N $\frac{1}{2}$ of NW $\frac{1}{4}$ 27-121-61) house burned in 1988 in amount of \$10.00 for 1989, receipt #7520. All members present voting aye. Motion carried.

S.W. FEE:

Moved by Feickert, seconded by Schliebe to approve a Solid Waste Fee of \$40.00 (Class IV) for Hyde Law Office, 1001 1st Ave NE, Aberdeen, South Dakota (32-0-0-7-4-0-620-1-0). All members present voting aye. Motion carried.

AMBULANCE ADDENDUM:

Larry Fischer, Aberdeen Fire Chief, discussed the need for EMTI's as versus EMT's for the Ambulance Service.

Moved by Wiegand, seconded by Feickert to approve an addendum to the Ambulance Service Contract (dated May 16, 1989) between Brown county, a political subdivision of the State and the City of Aberdeen, a Municipal Corporation of the State of South Dakota for Ambulance Services (effective January 20, 1989). All members present voting aye. Motion carried.

CAFETERIA 125:

Doug Carter, American Family Life Assurance Associate requested permission to contact employees preceding their participation in the Cafeteria 125 Plan. The Board concurred.

LANDMARK COMMISSION GRANTS:

Mrs. Peg Lamont, Chairwoman, Landmark Commission for Brown County and Aberdeen Historical and Architectural Preservation met with the Commission for purpose of requesting sponsorship of three Grants.

HISTORICAL GRANT:

Moved by Wiegand, seconded by Pfeifer to approve sponsorship of a 1989 Historical Sites Field Survey Grant in amount of \$7,044.00 (to be matched with in kind donations) for purpose of surveying Brown County for possible Historical Sites for preservation; and for sponsorship of a CLG (Public Education on Historical Sites in Brown County) in amount of \$1,850.00 (to be matched on a 50/50 basis, funds from State Historical Preservation Center) for year 1989; and for an Archaeology and Cultural Resource Management Grant proposal for purpose of excavation of a Brown County Site in year 1989 in amount of \$2,500.00, and further to authorize Chairman to sign the three applications. All members present voting aye. Motion carried.

BID:

9:00 A.M. Time and place, as advertised, for bid opening for furnishing new sprayer equipment for the Brown County Weed and Pest Department. Freddie Pullan and four Weed Board members were in attendance.

Bids were received from C & R Supply, Sioux Falls, SD in amount of \$8,139.00, however, the bid was not accompanied by a certified or cashier's check or bank draft or 10% bid bond; Big John's Mfg, Osmond, Neb, in amount of \$8,725.00.

Moved by Feickert, seconded by Schliebe to refer all bids to Mr. Pullan and the Weed Board for tabulation. All members present voting aye. Motion carried.

9:15 A.M. Time and place, as advertised for bid opening for furnishing of chemicals for Weed & Pest Department for year 1989. Farmers Union "Cenex" Coop Assoc., Warner, South Dakota, submitted the only bid.

Moved by Wiegand, seconded by Pfeifer to accept the non-firm bid from Warner, South Dakota, Cenex Coop. Assoc. for 1989 Weed and Pest Chemicals. All members present voting aye. Motion carried.

2-14-89

2-21-89

FIRE & SAFETY PLAN:

Moved by Pfeifer, seconded by Wiegand to adopt a Brown County Complex Fire and Safety Plan for purpose of providing direction and control for employees of Brown County and to outline emergency functions, responsibilities, and activities during periods of emergency, to become effective immediately. All members present voting aye. Motion carried.

RESCING MOTION:

Moved by Wiegand, seconded by Pfeifer to rescind the motion made by Wiegand and seconded by Pfeifer to accept the non-firm bid from Warner "Cenex" for 1989 Weed spray and chemical and to reject all bids for chemicals and to seek competitive quotations. All members present voting aye. Motion carried.

BID - ASPHALT ROAD OIL:

10:06 A.M. Time and place, as advertised (note process was 6 minutes late) for bid opening on Asphalt Road Oil and other road materials. Bids were opened from the following: Koch Material Co., Marshall, MN; Dalcam Asphalt Co. Inc., Rapid City, SD; Hills Materials Co., Rapid City, SD; Bidall Corp., Milwaukee, Wis; Christianson Asphalt Road, Inc., Fargo, ND; Rejuvaseal, Jamestown, ND; and Roadrunner Enterprises, Mt. Vernon, South Dakota.

Moved by Wiegand, seconded by Feickert to refer all Asphalt Road Oil and Materials bids to Larry Mitzel, Public Works Director for tabulation. All members present voting aye. Motion carried.

SHERIFF'S ANNUAL REPORTS:

Moved by Pfeifer, seconded by Feickert to approve the 1988 Annual Reports from the Sheriff's Department, as follows, Incident and Offenses, money deposited with the Treasurer and activities. All members present voting aye. Motion carried.

E & D REPORT:

John Ruckman, E & D Service Director discussed the Brown County Complex Fire and Safety Plan and informed the Board that Cole Hendry would meet with them on February 21, 1989 to explain the new Financial Procedures Manual for E & D.

P.W. BRIDGE AGREEMENT:

Larry Mitzel, PWD, met on the following:

Moved by Feickert, seconded by Pfeifer to authorize the Chairman to sign a work order agreement (P-34-89) between the S.D. Department of Transportation and Don A. Boyd Engineering, Aberdeen, South Dakota under the State Retainer Contract to perform engineering services for survey and plan designs on the following three bridge replacement structures (work order No. P-34-89); BRO 8007 (22) - \$5,205.32; BRO 8007 (23) - \$5,205.32 = \$15,615.96 and BRO 8007 (24) - \$5,205.32, Federal funds \$12,492.76, County matching \$3,123.10 for total cost of \$15,615.96. All members present voting aye. Motion carried.

ASBESTOS CHARGE:

Moved by Feickert, seconded by Pfeifer that effective on February 14, 1989, Brown County will charge \$25.00 per cu. yard for asbestos hauled to the Brown County Landfill. All members present voting aye. Motion carried.

BID - SPRAY EQUIPMENT:

Moved by Feickert, seconded by Pfeifer to reject all sprayer equipment bids and rebid same at a later date. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to advertise for new sprayer equipment for the Brown County Weed & Pest department, bids to be opened on March 7th, 1989 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Schliebe to recess until February 21, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

FEBRUARY 21, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the minutes of February 14, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Courts - West Publishing Co..\$247.50; States Attorney - F & M Bank..\$60.00, Chase Manhattan..\$67.46; Sheriff - R.E. Huffman Co..\$152.67, Pierson Ford..\$24.54, Phillips 66..\$71.95, McCook Telephone Co..\$3.25, Faulkton Orient Directory..\$1.90, Howard's Service..\$50.00, Zastrows Amoco..\$36.49, Aberdeen Lock & Key..\$69.08, City of Groton..\$1,148.96, Interstate Telecommunications..\$1.25, Brown & Saenger..\$1,06, S.D. Highway Patrol..\$24.00, Hitch-n-Post..\$27.99; Auditor - D & E Enterprises..\$91.50:

2-21-89

TRANSCRIPTIONS: James Gravelle..\$275.40:
WITNESS FEES: Robert L. Kostelecky..\$155.24, Holly Wolforth..\$103.00, Linda Langer..\$40.00:
PUBLICATIONS: Aberdeen American News..\$207.91:
PROFESSIONAL FEES: Dennis Maloney..\$263.89, Bob Van Winkle..\$105.00:
COURT APPOINTED LEGAL COUNSEL: William D. Gerdes..\$200.00, Drew C. Johnson..\$400.00, Paul G. Riley..\$650.00, Thomas Tonner..\$1,438.48, Peter Pagones..\$350.00:
BOARD OF PRISONERS: Sharlene Peterson..\$5.00, Kesslers Pharmacy..\$52.41:
SHERIFF TRAVEL: City of Groton..\$67.86:
AMBULANCE: Ackerman Welding..\$18.70, Ledal Medical Corp..\$184.00:
MUSEUM: Artz Camera..\$37.84, Shopko..\$26.34, A & M Radio..\$43.00, Office Equipment..\$31.95, Servall Towel..\$6.80, Scott Plastics..\$129.84, MicroAge Store..\$10.00, Aberdeen American News..\$132.00:
IMS GRANT: K-Mart..\$94.86, Hub City Machine..\$236.52, Sherwin Williams..\$18.04, Cope Plastics..\$8.39, American Assoc of Museums..\$68.40, Kleins..\$7.45, Viking Glass..\$122.88, Keeleys..\$177.05:
FGP GRANT: Brown County Extension Homemakers..\$84.00, Aberdeen Inn..\$284.77:
SENIOR CITIZENS: Senior Citizens - drawdown..\$767.97:
UTILITIES: U.S. West Communications - Museum..\$37.60:
E & D SERVICE: Aberdeen Centrex Account..\$24.27, Motorola, Inc..\$226.50:
MILEAGE & EXPENSE: Road & Bridge - Larry Mitzel..\$134.12; E & D Service - John Ruckman..\$98.83:
CARE OF POOR: Medical - 1 recipient - Dr. William A. Bormes..\$25.00; Drugs - 12 recipients - Food Bonanza Pharmacy..\$69.58, Volk Drug..\$147.43, Jones Drug..\$91.56; Rent - 4 recipients - James Hanna..\$145.00, Elmer Schlagel..\$125.00, Dwight Commet..\$165.00, Melrose Village Phase #1..\$135.00; Utilities - 1 recipient - Farmers Union Co-op..\$81.50; Unclassified - 2 recipients - Optical Center #1..\$96.00, Jackrabbit Bus Lines..\$60.00:

All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Schliebe, seconded by Wiegand to approve the January, 1989 Ambulance Activities Report. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for the Director of Equalization to attend a District #8 meeting in Webster, South Dakota on February 22, 1989. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Schliebe, seconded by Wiegand to approve the following Abatements: Edna Kabrud, Ellendale, North Dakota (SW 1/4 6-128-65) Solid Waste, unlivable house, refund in amount of \$10.00 for 1989. Farmers Home Adm. (NW 1/4 22-126-65) 36-6-2, property deeded to FHA on 4-13-88 (tax exempt) abatement for 9 months for 1988 in amount of \$327.08 (taxpayers ID #250700). All members present voting aye. Motion carried.

FAIR BOARD CONTRACT:

Moved by Feickert, seconded by Schliebe to authorize the Chairman to sign an agreement between the Brown County Fair Board and the Serie Fun Shows of LaVerne, MN to provide the Carnival Midway for the 1989 Brown County Fair (dated February 21st, 1989). All members present voting aye. Motion carried.

CENSUS 1990:

Moved by Pfeifer, seconded by Schliebe to authorize the Chairman to sign a Complete Count Program participation response for the 21st Decennial Census - 1990. All members present voting aye. Motion carried.

BID - BITUMINOUS PLANT MIX:

9:30 A.M. Time and place, as advertised, for bids on bituminous asphalt plant mix. Bids were received from Larsen Asphalt, Inc, Aberdeen, South Dakota and Bernard Mahrer Construction, Inc., Rutland, North Dakota.

Moved by Schliebe, seconded by Pfeifer to award the following bids for materials and delivery of Bituminous Asphalt Plant Mix for Brown County road patching:

<u>Larsen Asphalt, Inc. - Item No. 1 - 1/2" Class G - Type</u>		
Mc-800 Cold Mix (0.0 to 5,000.0 tons)		@ 23.67 per ton
Hot Mix (0.0 to 5,000.0 tons)		@ 22.92 per ton
Hot Mix (5,001.0 to 10,000.0 tons)		@ 22.40 per ton
Hot Mix (10,001.0 to 15,000.0 tons)		@ 22.30 per ton
Hot Mix (15,001.0 tons and up)		@ 22.20 per ton
<u>Item No. 2 - 3/4" Class E - Type 1</u>		
Hot Mix (0.0 to 2,000.0 tons)		@ 22.39 per ton
Hot Mix (2,001.0 to 9,000.0 tons)		@ 22.14 per ton
<u>Bernard Mahrer Construction, Inc. - Item No. 1 - 1/2" Class G - Type</u>		
MC-800 Cold Mix (0.0 to 5,000.0 tons)		@ 25.00 per ton
SC-800 Cold Mix (0.0 to 5,000.0 tons)		@ 25.00 per ton
MC-800 Cold Mix (5,001.0 to 10,000.0 tons)		@ 24.50 per ton
SC-800 Cold Mix (5,001.0 to 10,000.0 tons)		@ 24.50 per ton
MC-800 Cold Mix (10,001.0 to 15,000.0 tons)		@ 24.50 per ton
SC-800 Cold Mix (10,001.0 to 15,000.0 tons)		@ 24.50 per ton
MC-800 Cold Mix (15,001.0 tons and up)		@ 24.50 per ton
SC-800 Cold Mix (15,001.0 tons and up)		@ 24.50 per ton
<u>Item No. 2 - 3/4" Class E - Type 1</u>		
MC-800 Cold Mix (0.0 to 2,000.0 tons)		@ 24.00 per ton
SC-800 Cold Mix (0.0 to 2,000.0 tons)		@ 24.00 per ton
MC-800 Cold Mix (2,001.0 to 9,000.0 tons)		@ 24.00 per ton
SC-800 Cold Mix (2,001.0 to 9,000.0 tons)		@ 24.00 per ton

All members present voting aye. Motion carried.

2-21-89

BID - CULVERTS:

9:40 A.M. Time and place, as advertised, for bids on culverts and bridge deck (steel and concrete). Bids were received from the following: Huron Tank & Culvert Co., Huron, South Dakota; H.V. Johnston Culvert Co., Fargo, North Dakota; Northwestern Sheet & Iron, Watertown, South Dakota; Sioux Pipe & Equipment, Sioux Falls, South Dakota; and South Dakota Concrete Products Co., Pierre, South Dakota.

Moved by Feickert, seconded by Wiegand to refer all culvert & bridge deck bids to Larry Mitzel, Public Works Director, for calculation. All members present voting aye. Motion carried.

FISH & WILDLIFE LAND PURCHASED REQUEST:

Roger Turnquist, Aberdeen Area Fish & Wildlife, met to seek recommendation of purchase of T126N, 60W, 5th P.M., Sec. 30, West 858 ft. of the NE $\frac{1}{4}$, from Harlow Sanderson for waterfowl production area.

Moved by Feickert, seconded by Pfeifer to make no recommendation on the acquisition of T126N, 60W, 5th P.M., Sec. 30, W. 858 ft. of the NE $\frac{1}{4}$, by U.S. Fish and Wildlife for waterfowl production area. All members present voting aye. Motion carried.

BID - ASPHALT ROAD OIL AND SOIL BINDER:

Larry Mitzel met on the awarding of the following Asphalt Road Oil and Soil Binder Bids:

Moved by Wiegand, seconded by Pfeifer to award the following bids to Christianson Asphalt Products, Inc., Fargo, North Dakota:

Item #1 - MC-800 Asphalt Road Oil	@ \$0.5590 per gal.
Item #2 - MC-250 Asphalt Road Oil	@ \$0.5510 per gal.
Item #3 - MC-70 Asphalt Road Oil	@ \$0.5390 per gal.
Item #4 - MC-3000 Asphalt Road Oil	@ \$0.5565 per gal.
Item #6 - AC-200-300 Asphalt Road Oil	@ \$0.5330 per gal.
Item #7 - AC-85-100 Asphalt Road Oil	@ \$0.5380 per gal.
Item #8a - SS-1H Emulsified Asphalt	@ \$0.6200 per gal.
Item #8b - CS-1H Emulsified Asphalt	@ \$0.6200 per gal.

Reject the following bids from Christianson Asphalt Products, Inc:

Item #5 - RC-800 Asphalt Road Oil	@ \$0.8620 per gal.
Item #11a- AE-150S High Float Emulsion	@ \$0.6200 per gal.
Item #11b- AE-200S High Float Emulsion	@ \$0.6200 per gal.

All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to award the following bids to Koch Materials Co., Marshall, MN:

Item #5 - RC-800 Asphalt Road Oil	@ \$0.7660 per gal.
Item #10a- CRS-2 Emulsified Asphalt	@ \$0.6200 per gal.
Item #11a- AE-150S High Float Emulsion	@ \$0.6200 per gal.
Item #11b- AE-200S High Float Emulsion	@ \$0.6200 per gal.

Reject the following bids from Koch Materials Co:

Item #1 - MC-800 Asphalt Road Oil	@ \$0.7160 per gal.
Item #2 - MC-250 Asphalt Road Oil	@ \$0.7160 per gal.
Item #3 - MC-70 Asphalt Road Oil	@ \$0.7160 per gal.
Item #4 - MC-3000 Asphalt Road Oil	@ \$0.7160 per gal.
Item #6 - AS-200-300 Asphalt Road Oil	@ \$0.6200 per gal.
Item #7 - AC-85-100 Asphalt Road Oil	@ \$0.6200 per gal.
Item #8a - SS-1H Emulsified Asphalt	@ \$0.6500 per gal.
Item #8b - CS-1H Emulsified Asphalt	@ \$0.6500 per gal.

All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to award the following bids to Hills Materials Co., Rapid City, SD:

Item #9 - PRO/B - Alternate Bid for Reclamite	@ \$1.2900 per gal.
Item #12 - PRO/BR - Alternate Bid for CRF Crack Filler	@ \$1.1300 per gal.

All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert to award the following bids to Rejuvaseal, Jamestown, ND:

Item #9 - Reclamite	- Railroad Tank Care	@ \$1.3500 per gal.
	- Truck Transport	@ \$1.3500 per gal.
	- Plus \$0.10 per gal. applied to Road	
Item #12 - CRF Crack Filler	- Railroad Tank Car	@ \$1.3500 per gal.
	- Truck Transport	@ \$1.3500 per gal.

All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to award the following bids to Roadrunner Enterprise, Mt. Vernon, SD:

Item #13a - Magnesium Chloride with additives	- Railroad Tank Car	@ \$0.4900 per gal.
	- Truck Transport	@ \$0.4900 per gal.
	- Plus \$0.03 per gal. applied to Road	
Item #13b - Lignin Sulfonate - Alternate Bid	- Railroad Tank Car	@ \$0.5700 per gal.
	- Truck Transport	@ \$0.5700 per gal.
	- Plus \$0.03 per gal. applied to Road	

All members present voting aye. Motion carried.

2-21-89

Moved by Pfeifer, seconded by Feickert to award the following bids to Bidall Corp., Milwaukee, Wis:

Item #13C - Silica Soil Binder (55 gallon drums) @ \$5.500 per gal. @ \$320.50 per drum

All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to reject the following bids from Dalcam Asphalt, Inc., Rapid City, SD:

Item #1 - MC-800 Asphalt Road Oil	@ \$0.57007 per gal.
Item #2 - MC-250 Asphalt Road Oil	@ \$0.55951 per gal.
Item #3 - MC-70 Asphalt Road Oil	@ \$0.54932 per gal.
Item #4 - MC-3000 Asphalt Road Oil	@ \$0.58735 per gal.
Item #6 - AC-200-300 Asphalt Road Oil	@ \$0.54729 per gal.
Item #7 - AC-85-100 Asphalt Road Oil	@ \$0.55262 per gal.

All members present voting aye. Motion carried.

SEASONAL LOAD RESTRICTIONS:

Commissioner Schliebe offered the following Resolution:

RESOLUTION NO. 6-89

WHEREAS: Enforce Annual Seasonal Load Restrictions on overweight limits, overwidth load limits, and speed limits on Brown County Roads. All Brown County Oil Roads that are posted are 6-ton per axle and truck speed 40 MPH; with the exception of Brown County Road #10, from Brown County Road #13 (Prairiewood Road) North 12.0 miles to Brown County Road #9 is posted at 12-ton Gross Load Limit with truck speed at 40 MPH year round.

WHEREAS: That the Brown County Board of Commissioners request that the S.D. Highway Patrol assist and enforce load restrictions on the posted gross limit per axle and truck speed at 40 MPH as posted by the Brown County Board of Commissioners during the March/April spring thaw and breakup period that the roads are posted.

THEREFORE BE IT RESOLVED: That the Brown County Board of Commissioners authorize the Brown County Public Works Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing or excessive moisture and until the roads are free of frost and become stable. SDCL 32-22-25

Seconded by Commissioners Feickert. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Resolution Adopted.

E & D PLAN:

John Ruckman and Ginger Walker from E & D Service and Cole Hendry discussed the discrepancy between State and County administrative plans on accumulation of vacation and sick leave for Emergency & Disaster employees. Mr. Ruckman is coordinating an up-dated administrative plan for Brown County.

FIRE & SAFETY PLAN:

Moved by Pfeifer, seconded by Feickert to delete number 2 (under E "Fire In Building") from the approved "Brown County Complex Fire and Safety Plan". All members present voting aye. Motion carried.

FAIR BOARD LETTER:

Moved by Pfeifer, seconded by Wiegand to authorize Chairman to sign a letter to the Department of Military & Veterans Affairs requesting reconsideration of a decision made by the Department to decline the use of 10-12 military trailers for the Brown County Fair. All members present voting aye. Motion carried.

MUSEUM ANNUAL REPORT:

Sally Johnston, Acting Director at Dacotah Prairie Museum presented their Annual Report for 1988 and invited the Commission and County employees to the Museum for the Centennial Exhibit and Cabin Fever on February 28, 1989.

SHERIFF - 911 SURVEY:

Sheriff Oakes met on the following: The survey that the Department conducted on income level in Brown County for purpose of obtaining a block grant, as assistance for proposed 911 System in the County, did not produce a poverty level needed for consideration for the grant.

SHERIFF-JAILER:

Moved by Wiegand, seconded by Pfeifer to authorize the Sheriff to hire one additional jailer for purpose of eliminating overtime in the Department. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

E & D SERVICE:

Moved by Wiegand, seconded by Pfeifer to authorize Chairman to sign and to approve the Standards for a merit system of personnel administration for Emergency & Disaster Service. All members present voting aye. Motion carried.

GLOVER INTEREST PAYMENT:

Moved by Wiegand, seconded by Feickert to direct that a payment (pursuant to Court Order) in the amount of \$1,023.22 be made to James T. Glover, Aberdeen, South Dakota (\$167.56 costs, as awarded by Judge Gilbertson, inclusive) for interest on payment of taxes which exceeded the Court adjusted valuation for years 1985-86 and 87. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiegand to recess until February 28, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

2-28-89

FEBRUARY 28, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Feickert to approve the minutes of February 21, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$5,281.92; Treasurer..\$5,714.15; Custodians..\$3,419.50, OVERTIME: Ronald Adler..\$2.41; Assessor..\$3,753.67; Register of Deeds..\$2,548.13, OVERTIME: Ione Shilman..\$8.66; Library..\$1,148.84; Veterans Service..\$1,208.58; FGP..\$1,901.86; Sheriff - Deputies & Office..\$9,707.58, OVERTIME: Martin Goetsch..\$101.06, Judy Hansen..\$103.86; Sheriff - Jailors..\$6,076.43, OVERTIME: Laurel Busch..\$92.40, Lyndon Farm..\$121.20, Greg Gilbertson..\$43.32, Mary Ann Jackson..\$40.40, Dala Mandel..\$222.20, Mike Nehls..\$43.32, James Stiegelmeier..\$206.36; States Attorney..\$5,094.98, OVERTIME: Penny Hart..\$5.78, Cindy Hanley..\$2.48; Welfare Office..\$2,138.22; Extension..\$1,050.40; Weed Board..\$685.85; Fair Board..\$384.62; Parks & Fairgrounds..\$1,338.14; Health..\$1,059.20; E & D Service..\$1,195.74, OVERTIME: Ginger Walker..\$28.50; Museum..\$1,756.62; Planning & Zoning..\$686.49; Road & Bridge - Maintenance..\$15,562.27, OVERTIME: Terry M. Backous..\$206.64, Wayne R. Braa..\$94.86, David A. Bruckner..\$137.76, Ervin H. Buechler..\$77.00, Dion D. Dargatz..\$115.50, Charles D. Forrest..\$218.12, Donald L. Glugla..\$109.06, Dwight A. Haug..\$90.75, Daniel J. Heinz..\$49.50, Gregory D. Hoeft..\$57.40, Melvin C. Jeschke..\$22.32, Tom W. Lammon..\$121.00, Daryl D. Lloyd..\$27.90, Jerry F. Luce..\$100.44, Kim L. Riley..\$60.50, Richard R. Schaible..\$132.00, Roger D. Schaible..\$129.25, Harvin H. Schlosser..\$45.92, Marcus A. Selzler..\$27.90, Marvin A. Thompson..\$44.64, Leon F. Vickers..\$167.40, Grant M. Wilson..\$45.92, Carl W. Wright..\$125.55; Road & Bridge - Office..\$2,359.24, OVERTIME: Robert R. Huettl..\$68.88; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$149.24, Donald J. Smilloff..\$162.25:
OFFICE EXPENSE: Courts - West Publishing Co..\$908.75; Treasurer - McLeod Printing..\$523.01, Western Printing..\$267.10; Register of Deeds - Best Business Products..\$620.07; Nurse - The Paper Co..\$42.84; Assessor - Dana Pulfrey..\$9.00:
WITNESS FEES: Chuck Ackerman..\$20.00:
PUBLICATIONS: Aberdeen American News..\$524.57, Groton Independent..\$979.75, Brown County News..\$707.95:
TRANSCRIPTIONS: Richard Neal..\$264.00, Cheryl A. Hook..\$128.10, James T. Gravelle..\$44.10:
COURT APPOINTED LEGAL COUNSEL: Vicki Tucek..\$302.50, Thomas P. Tonner..\$1,043.50, Gillette, McClure & Metzgar..\$302.50:
JURY: Bailiff - Harvey Olson..\$106.70:
MENTAL ILLNESS: Robert L. Chavis..\$126.60, Don Kortan..\$20.00, Ben Suga..\$20.00, Jerry Pollard..\$61.00:
MILEAGE & EXPENSE: Assessor - Jeff Stein..\$67.89, Dana Pulfrey..\$33.18, Leo R. Leshner..\$41.83; Planning & Zoning - Carl Meyer..\$21.07, Dorothy Wood..\$19.10, Omer Nelson..\$18.20, Albert Eilers..\$12.05; Commissioners - Dennis Feickert..\$12.30, Tom Oster..\$27.47, Julie Pfeifer..\$12.30, Gene Wiegand..\$6.15, June Schliebe..\$14.35:
COURTHOUSE & JAIL MAINTENANCE: Ace Appliance..\$7.80, Ecolab Pest..\$87.00, House of Glass..\$398.87, Chet's Janitorial Supplies..\$108.00, Handy Man..\$147.81, Plainsco..\$467.77, Becker Electric Co..\$678.00, The Paper Co..\$47.23, Janitor Supply..\$42.20:
BUILDING & STRUCTURES: Keeleys Inc..\$1,406.12, Sherwin-Williams..\$105.43, Aberdeen Interiors..\$441.29, Rux Bros. Plumbing..\$67.22:
UTILITIES: AT&T - Parks..\$8.83; US West Communications - Commissioners..\$34.80, FGP..\$47.10, Fairgrounds..\$9.50, Courthouse..\$18.80, E & D Service..\$37.75, Solid Waste..\$39.55; NWPS - Weed..\$187.00, Fairgrounds..\$390.47, Courthouse..\$683.14, Road & Bridge..\$1,183.99; Northern Electric - Parks..\$176.71, Solid Waste..\$300.30, Road & Bridge..\$7.10; MDU - Road & Bridge..\$35.02:
PARKS: Sherwin Williams..\$9.99, K-Mart..\$47.63:
FAIRGROUNDS: K-Mart..\$70.90:
E & D SERVICE: Squire-Lussem..\$292.00:
FGP: AT&T..\$13.90, Union Pen Co..\$414.06, Mary Ernst..\$96.80:
LOCAL EMERGENCY PLANNING: Thompson Publishing Group..\$249.00:
WEED: Groton Independent..\$26.73, Greinger..\$519.37:
SOLID WASTE: Hub City Machine Works..\$25.00:
ROAD & BRIDGE: Piorier Equipment Co..\$55.48, City of Hecla..\$72.28, Champion Auto..\$249.92, Zastrow's Amoco..\$40.00, Diesel Machinery Inc..\$55.60, Farm Power Mfg..\$161.45, Lawson Products..\$337.59, Nelson Auto Electric..\$1,386.49, Ultra Seal International..\$576.00, Hub City Machine..\$198.53, Crawford MS&F..\$172.64, Speedy's Tire Center..\$212.00, L.W. Distributors..\$289.00, Weismantel Rent-all..\$22.50, Farmer's Union Co-op..\$48.01, Schwan Welding & Boiler Repair..\$50.00, Crawford Trucks..\$1,845.56, Hub City Iron..\$1,494.83, Plainsco..\$142.44, Dust-Tex..\$14.48, W.W. Grainger Inc..\$80.14, Quality Quick Print..\$34.95, Graham Tire Co..\$5,655.90, Whisler Bearing..\$104.41, Cleveland Cotton Products..\$239.46, Crady's Radiator..\$907.34, Satrangs Service..\$18.81, Aberdeen Equipment Co..\$276.92:
CARE OF POOR: Rent - 1 recipient - Bel Aire Apts..\$72.00:

All members present voting aye. Motion carried.

RANGE FIRE ASSISTANCE:

Moved by Wiegand, seconded by Schliebe to designate the following persons to be authorized to request range fire suppression assistance from the Division of Forestry (SDCL 41-20-8.1) for calendar year 1989: Tom Oster (803 16th Ave NE, Aberdeen, SD) home phone - 225-8687, work phone - 622-7109; Dick Jensen (3302 S. Hwy. 281, Aberdeen, SD) home phone - 225-1937; John Ruckman (1215 S. Penn St., Aberdeen, SD) home phone - 225-0168, work phone - 622-7122; Larry Fischer (422 NE 21st Ave, Aberdeen, SD) home phone - 225-0373, work phone - 622-7066. All members present voting aye. Motion carried.

LOTTERY:

Moved by Schliebe, seconded by Feickert to place the following Lottery application on file: Elks Lodge (Myrna Boschee, Office Manager) quilt lottery to be held at the Elk's Lodge #1046 on April 1, 1989 and 4-H Club (Kirk Schaunaman) raffle to be held on June 23, 1989 at Warner, South Dakota. All members present voting aye. Motion carried.

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ABATEMENTS:

Moved by Pfeifer, seconded by Wiegand to approve the following AbateMENTS: Robert A. or Susan R. Dahl, 1989 Mobile Home, 20-6-1A, double assessment, in error in the amount of \$161.34 for 1989. Arthur H. Hurd, Sr. and Mary I. Hurd (Anderson's Outlot 2, SW $\frac{1}{4}$ 28-123-63) and (Anderson's Outlot 1, SW $\frac{1}{4}$ 28-123-63) misinterpretation of local board intent for year 1988 in amount of \$281.95. Calahan Steel, Lots 6 & 7 Sunrise Estates, NW $\frac{1}{4}$ 9-123-63 (Solid Waste) closed down in 1988, building vacant in amount of \$170.00 for year 1988. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Schliebe to approve a lease agreement between Brown County and the Aberdeen Area Rabbit Club for the Arts & Crafts Building on May 20, 1989 at a fee of \$50.00. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Schliebe, seconded by Feickert to accept the resignation of Betty Weihrauch, Deputy Auditor, effective March 31, 1989. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to accept the resignation of Benji Locke from the Sheriff's Department, effective March 7, 1989 at midnight. All members present voting aye. Motion carried.

FAIR BOARD CONTRACT:

Moved by Schliebe, seconded by Wiegand to approve the following contract between Pikecroft, Ltd. F/S/O The Escape Club and Don Romeo Agency, by Bob Romeo for entertainment on August 16 1989 at the Brown County Fair at a cost of \$10,000.00. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 7-89

BE IT RESOLVED by the County Commissioners of Brown County, South Dakota, that the Plat showing "Drainage Outlots A & B located in the NE $\frac{1}{4}$ of Sec. 7, T123N, R63W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Wiegand. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-naye, Schliebe-aye, Oster-aye. Resolution Adopted.

E & D SERVICE POLICY:

Moved by Wiegand, seconded by Schliebe to implement a policy for Emergency and Disaster and County employees which would change from the State Merit System to the Brown County Program and authorize Chairman to sign same (effective January 1, 1989). All members present voting aye. Motion carried.

BIDS - TIRES:

9:30 A.M. Time and place, as advertised, for bid opening on Tires and Tubes for Public Works Department. Bids were opened from the following: Speedy Tire Co., Aberdeen, SD; Graham Tire Co., Aberdeen, SD; and New Tread, Inc., Huron, SD.

Moved by Wiegand, seconded by Feickert to refer all tire-tube bids to Larry Mitzel for consideration. All members present voting aye. Motion carried.

BIDS - CUTTING EDGES:

9:40 A.M. Time and place, as advertised, for bid opening on Road Grader Cutting Edges and Snow Plow Cutting Edges. Bids were opened from following: Butler Machinery Co., Aberdeen, SD; Paper, Calmenson & Co., St. Paul, MN; Kennametal, Inc., Latrobe, PA; CPL Systems, Inc., Redland, CA; and Valk Mfg. Co., Carlisle, PA.

Moved by Feickert, seconded by Wiegand to refer all Cutting Edge Bids to Larry Mitzel for computation. All members present voting aye. Motion carried.

BIDS - BRIDGE LUMBER:

9:50 A.M. Time and place, as advertised, for bid opening on Timber, Lumber and Piling and Bridge Hardware. Bids were opened from the following: Wheeler Lumber Operations, Whitewood, SD; Oden Enterprises, Inc., Wahoo, Neb; Huron Culvert and Tank Co., Huron, SD; Diamond Vogel Paints, Orange City, Iowa (bridge paint only).

Moved by Schliebe, seconded by Pfeifer to refer all Timber-Lumber & Piling and Bridge Hardware Bids to Larry Mitzel for computation. All members present voting aye. Motion carried.

AMBULANCE PAYMENTS:

Moved by Feickert, seconded by Pfeifer to approve \$3,000.00 for Hecla Ambulance Service and \$2,400.00 for Frederick Ambulance Service (both of which is approximately 40% of their line item assessment locally for Ambulance) and to be paid from the Brown County Ambulance budget. All members present voting aye. Motion carried.

FAIR BOARD TENTS:

Moved by Feickert, seconded by Schliebe to allow Fair Board purchase of 20 tents at \$150.00 each (50% from Fair Board Budget and 50% from Fairgrounds Budget). Roll call vote: Commissioners Feickert-aye, Wiegand-naye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

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PLANNER/ZONER OFFICE:

Moved by Schliebe, seconded by Wiegand to move the Planner/Zoner Office from the rear of the Register of Deeds Department to the Assessor's Office. All members present voting aye. Motion carried.

HUB CITY 1990 BOARD:

Moved by Feickert, seconded by Schliebe to appoint Gene Wiegand as County Representative to the "Hub City - 1990" Board. All members present voting aye. Motion carried.

FAIRGROUNDS ANNUAL REPORT:

The Commission received the Brown County Fairgrounds Report for 1988 and placed on file.

INSURANCE PREMIUM:

Moved by Wiegand, seconded by Feickert to approve payment of \$289.00 in Insurance premium on an Extension Service, 1979 Dodge pick-up that was insured on 10-15-87 but was incorrectly invoiced by Penco Insurance. All members present voting aye. Motion carried.

SOLID WASTE DISCUSSION:

Harold Pardew from A-1 Sanitation requested consideration at such time as the County bids for Solid Waste Collection Service.

SHERIFF - MALE JAILER:

Moved by Feickert, seconded by Pfeifer to approve a status of Labor Grade II, Male Jailer, salary to be \$6.62 (85% for 6 months probation at which time the Sheriff may request full salary for a male jailer). Roll call vote: Commissioners Feickert-aye, Wiegand-naye, Pfeifer-aye, Schliebe-naye, Oster-naye. Motion failed.

Moved by Wiegand, seconded by Schliebe to authorize Sheriff Oakes to hire a male jailer as a Labor Grade #1 at \$6.40 per hour (probation period of 30 days at 85% of wage). Roll call vote: Feickert-naye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

COUNTY PROPERTY SALE:

Moved by Pfeifer, seconded by Feickert to advertise the following County properties to be sold at public auction on March 29, 1989 at 1:00 P.M. in the Courthouse Annex Meeting Room:

- Aberdeen City - Lot 6, Block 22, Hagerty & Lloyds Addition;
E 100' of Lot 2 & W 70' Lot 3, except the N 12' of the W 50', Lot 3, Wetter's
Subdivision of Lots 1 through 6, inc., Block 46, West Aberdeen Addition;
Lots 930, 931, 932 Morning Heights Extended Addition;
Lot 961, Morning Heights Extended Addition;
- Aberdeen Township - 37.6' next West of the East 425' of Lot "F", Easton's Subdivision,
NE $\frac{1}{4}$ 14-123-64;
- Claremont City - Dinsmore's 1st Addition to Claremont, Lot 1, Block 1;
Original Plat, Lot 3 and balance of Lot 4, Block 12;
Dinsmore's 1st Addition, Lots 3 & 4, Block 2;
Dinsmore's 1st Addition, Lots 21, 22, Block 2;
- Columbia City - Broadway Pecks 1st Addition, Lots 117, 119;
James Street, Pecks 1st Addition, Lots 24;
- Frederick City - Simmon's Addition, Lot 2, Block 1;
First Addition to Frederick, Lots 8 & 9, Block 28;
First Addition to Frederick, Block 32 and North 30' of Lots 10, 11 & 12,
Block 32;
First Addition, Lot 4, Block 28;
First Addition to Frederick, Lot 5, Block 28'
Original Plat, South 50' of Lot 7, Block 11;
- Groton City - Aves Outlot 5, 24-123-61;
- Helca City - North $\frac{1}{2}$ of Lot 4, Block 25;
- Palmyra Township - Lot 16, Smith Plat of pt. of SW $\frac{1}{4}$ 29-128-65;
- Prairiewood Township - Lot 10, Block 3;
Lots 1 through 8 inc., Block 4;
Lot 8, Block 5;
Lot 11, Block 13;
Lot 13, Block 4;
Lot 12, Block 4;
- Savo Township - Beg. at NE $\frac{1}{4}$ corner of 14-128-63 NE $\frac{1}{4}$ ext. 140' W. along N. line of said Sec.
14 to point 10' E of E line of land deeded to Savo Finnish Creamery Co.,
thence 297' S. of 140' E. to line E. of said Sec. 14, thence 299' N. along
E. line to place of beginning;
- Verdon Village - Lots 1 through 4, Block 2;
Lots 5 & 6, Block 4;
112' x 348.75' W. of RR 31-121-60;
- Warner Township - Lot 2, Block 4, Mansfield, SD;
- Westport City - Park Addition, Brooks Subdivision of Lot 1, Lot B, Block 1;

All members present voting aye. Motion carried.

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PLANNING BOARD PROXY:

Moved by Feickert, seconded by Pfeifer to appoint Rob Miller as proxy for Commissioner Feickert (as authorized under SDCL 11-2-3) to serve at the March 1, 1989 Brown County Planning Board Meeting. All members present voting aye. Motion carried.

911 SURVEY:

Sheriff Oakes informed the Commission that he will further pursue the 911 Survey that he is conducting in the County (conducted for purpose of establishing a poverty income level so as to apply for a block grant).

P.W. TURNQUIST BRIDGE:

Larry Mitzel and Dean Turnquist discussed the preliminary study on work to be done on the Turnquist Bridge and decided a survey, with Mr. Turnquist included in the process, be done for clarification on layout.

LOAD LIMIT RESTRICTIONS:

Moved by Feickert, seconded by Pfeifer to approve the following Seasonal Load Limit Restrictions for year 1989:

The Brown County Highway Department seasonal load restrictions will be into effect March 6, 1989 on all Brown County Oil Roads, except the Belt Loop around Aberdeen and other roads that are listed below. All Oil Roads will be posted at 6-ton per axle and 40 MPH for Trucks during the March-April spring thaw and break-up or until roads become stable. Also, one stretch of gravel road (County Road #11 from State Highway #37 west to County Road #18 - 5.0 miles) will be posted at 6-ton per axle and 40 MPH for trucks. No overweight or over-width permits will be issued except in extreme cases of emergency.

BELT-LOOP AROUND ABERDEEN

- A.) - Road #10 - from Road #19 (Melgaard Road) South 1.0 miles to County Road #14W
- B.) - Road #11 - from Road #14 west 5.0 miles to US Highway #281
- C.) - Road #12 - (Roosevelt Road) from Road #17 (8th Ave NE) South 0.5 miles to City Limits
- D.) - Road #12 - (Roosevelt Road) from US #12 South 1.0 miles to County road #19
- E.) - Road #12W - from US #12 West approximately 4.5 miles to the Landfill Road #12WA
- F.) - Road #13 - (Prairiewood Road) - from Road #14 West 5.0 miles to US Highway #281
- G.) - Road #14 - from US #12 North 10.0 miles to County Road #11
- H.) - Road #17 - (8th Ave NE) from Road #14 West 2.5 miles to the City Limits
- I.) - Road #19 - from US #12 North 1.0 miles
- J.) - Road #19 - (Melgaard Road) from US #12 South 1.0 miles and West 2.0 miles to City Limits
- K.) - Road #19 - (Melgaard Road) from US #281 East 1.0 miles to County Road #10

Special Note: Brown County Road #10 North - from Road #13 (Prairiewood Road) North 12.0 miles to Brown County Road #9 is posted at 12 Ton Gross Load Limit for this stretch of Highway. This stretch of road is posted year round.

All members present voting aye. Motion carried.

BID AWARD - CULVERTS:

Moved by Wiegand, seconded by Feickert to accept low bids on corrugated metal culverts, structural plate pipe arch, re-inforced concrete culverts, precast/prestressed concrete bridge deck units, concrete box culverts and structural plate bridge flooring, and all other size culverts and materials not listed on tabulation sheet shall become part of the original bids due to the many different sizes involved and will be purchased from the lowest responsible bidder if needed. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to award the following bids to Huron Culvert & Tank Company, Huron, South Dakota for Metal Riveted Culverts:

- Item #1 - 18" - 16 Gauge @ 5.62 per ft.
- Item #2 - 24" - 16 Gauge @ 7.29 per ft.
- Item #3 - 36" - 14 Gauge @ 13.61 per ft.
- Item #4 - 48" - 12 Gauge @ 23.00 per ft.
- Item #5 - 72" - 10 Gauge @ 46.62 per ft.
- Item #7 - Corrugated Metal Pipe Arch 72" Diameter - 84" x 56" Deformed 10 Gauge @ 47.62 per ft.

Reject the following bids from Huron Culvert & Tank Company for Metal Spiral Culverts:

- Item #1 - 18" - 16 Gauge @ 5.62 per ft.
- Item #2 - 24" - 16 Gauge @ 7.29 per ft.
- Item #3 - 36" - 14 Gauge @ 13.61 per ft.
- Item #4 - 48" - 12 Gauge @ 23.00 per ft.
- Item #5 - 72" - 10 Gauge @ 46.62 per ft.
- Item #6 - Sectional Plate Pipe Arch 9'6" x 6'5" - 12 Gauge Bolted @ 160.95 per ft.
- Item #7 - Corrugated Metal Pipe Arch 72" Diameter - 84" x 56" Deformed 10 Gauge @ 47.62 per ft.
- Item #8 - 3" x 1" Copper Steel Corrugation Lok-Cor Spiral 84" - 14 Gauge @ 41.90 per ft.
- Item #9 - 3" x 1" Copper Steel Corrugation Lok-Cor Spiral 120" - 12 Gauge @ 81.92 per ft.
- Item #20 - Structural Plate Bridge Flooring - 12 Gauge - under 1,300 sq. ft. to over 6,400 sq. ft. @ 3.80 per sq. ft.

All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Schliebe to award the following bids to H.V. Johnston Culvert Company, Fargo, ND:

- Item #7 - Corrugated Metal Pipe Arch 72" Diameter - 84" x 56" Deformed Spiral - 10 Gauge @ 43.99 ft.
- Item #8 - 3"x1" Copper Steel Corrugation Lok-Cor Spiral 84" - 14 Gauge @ 40.00 per ft. - Spiral

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Reject the following bids from H.V. Johnston Culvert Company:

Steel Culverts	Riveted	Spiral
Item #1 - 18" - 16 Gauge	@ 6.80	5.21
Item #2 - 24" - 16 Gauge	@ 9.20	6.90
Item #3 - 36" - 14 Gauge	@ 16.35	12.19
Item #4 - 48" - 12 Gauge	@ 29.45	22.29
Item #5 - 72" - 10 Gauge	@ 53.50	42.50
Item #6 - Sectional Plate Pipe Arch 9'6"x6'5" - 12 Gauge	@ 128.83 Bolted	128.83 Bolted
Item #7 - Corrugated Metal Pipe Arch 72" Diameter - 84"x56" Deformed - 10 Gauge	Riveted @ 56.10	per ft.
Item #9 - 3"x1" Copper Steel Corrugation Lok-Cor Spiral 120" - 12 Gauge - Spiral	@ 77.00	per ft.
Item #20 - Structural Plate Bridge Flooring:		
12 Gauge - under 1,300 sq. ft. to over 6,400 sq. ft.		@ 5.50 each
10 Gauge - under 1,300 sq. ft. to over 5,000 sq. ft.		@ 5.95 each
7 Gauge - under 1,300 sq. ft. to over 3,740 sq. ft.		@ 8.05 each

All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to award the following bids to Sioux Pipe and Equipment, Sioux Falls, SD:

Steel Culverts	Spiral
Item #1 - 18" - 16 Gauge	@ 5.20 per ft.
Item #2 - 24" - 16 Gauge	@ 6.85 per ft.
Item #3 - 36" - 14 Gauge	@ 12.11 per ft.
Item #4 - 48" - 12 Gauge	@ 21.72 per ft.
Item #5 - 72" - 10 Gauge	@ 41.20 per ft.
Item #6 - Sectional Plate Pipe Arch 9'6" x 6'5" - 12 Gauge	Riveted - Bolted @ 123.90 per ft.
Item #9 - 3"x1" Copper Steel Corrugation Lok-Cor Spiral 120" - 12 Gauge	Spiral @ 75.98 per ft.
Structural Plate Bridge Flooring:	
Item #20 - 12 Gauge - under 1,300 sq. ft. to over 6,400 sq. ft.	@ 3.78 each
Item #21 - 10 Gauge - under 1,300 sq. ft. to over 5,000 sq. ft.	@ 4.57 each
Item #22 - 7 Gauge - under 1,300 sq. ft. to over 3,740 sq. ft.	@ 6.86 each

Reject the following bids from Sioux Pipe and Equipment:

Steel Culverts	Riveted
Item #1 - 18" - 16 Gauge	@ 7.04 per ft.
Item #2 - 24" - 16 Gauge	@ 9.05 per ft.
Item #3 - 36" - 14 Gauge	@ 17.32 per ft.
Item #4 - 48" - 12 Gauge	@ 29.42 per ft.
Item #5 - 72" - 10 Gauge	@ 61.11 per ft.
Item #7 - Corrugated Metal pipe Arch 72" Diameter - 84"x56" Deformed - 10 Gauge	Riveted @ 62.88 per ft. Spiral @ 44.02 per ft.
Item #8 - 3"x1" Copper Steel Corrugation Lok-Cor Spiral 84" - 14 Gauge - Spiral	@ 45.84 per ft.

All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to award the following bids to S.D. Concrete Products Company, Pierre, SD:

Concrete Culverts:	
Item #1 - 18" - 16 Gauge	@ 10.30 per ft.
Item #2 - 24" - 16 Gauge	@ 13.59 per ft.
Item #3 - 36" - 14 Gauge	@ 28.57 per ft.
Item #4 - 48" - 12 Gauge	@ 49.55 per ft.
Item #5 - 72" - 10 Gauge	@ 105.21 per ft.
Item #12 - Prestressed Concrete Deck - 20' HS-20	- Interior @ 1,066.00 each 23"
	- Exterior @ 1,366.00 each 23"
Item #13 - Prestressed Concrete Deck - 25' HS-20	- Interior @ 1,237.00 each 23"
	- Exterior @ 1,637.00 each 23"
Item #14 - Prestressed Concrete Deck - 30' HS-20	- Interior @ 1,484.00 each 23"
	- Exterior @ 1,884.00 each 23"
Item #15 - Prestressed Concrete Deck - 40' HS-20	- Interior @ 1,878.00 each 23"
	- Exterior @ 2,478.00 each 23"
Item #16 - Prestressed Concrete Deck - 50' HS-20	- Interior @ 2,733.00 each 30"
	- Exterior @ 3,433.00 each 30"
Item #17 - Prestressed Concrete Deck - 60' HS-20	- Interior @ 3,248.00 each 30"
	- Exterior @ 4,048.00 each 30"
Item #18 - Concrete Box Culverts - 10' x 5'	@ 291.00 per ft.
Item #19 - Concrete Box Culverts - 10' x 6'	@ 304.00 per ft.

All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to reject the following bids from Northwestern Sheet & Iron, Watertown, SD:

Steel Culverts	Riveted
Item #1 - 18" - 16 Gauge	@ 6.13 per ft.
Item #2 - 24" - 16 Gauge	@ 7.94 per ft.
Item #3 - 36" - 14 Gauge	@ 14.91 per ft.
Item #4 - 48" - 12 Gauge	@ 25.24 per ft.
Item #5 - 72" - 10 Gauge	@ 51.23 per ft.
Item #6 - Sectional Plate Pipe Arch 9'6" x 6'5" - 12 Gauge - Bolted - Riveted	@ 126.33 per ft.
Item #7 - Corrugated Metal Pipe Arch 72" Diameter - 84" x 56" Deformed - 10 Gauge	@ 52.43 per ft.

All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Schliebe to recess until March 7, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

3-7-89

MARCH 7, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Wiegand to approve the minutes of February 28, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Schliebe to approve the following claims:

OFFICE EXPENSE: Commissioners - SDACC..\$20.00; Treasurer - Brown & Saenger..\$75.80, Western Printing..\$720.36, Office Equipment..\$143.26, R.E. Huffman..\$8.95, SDACC..\$10.00; Auditor - SDACC..\$10.00, Brown & Saenger..\$38.50, R.E. Huffman..\$23.52; Extension - R.E. Huffman..\$142.09, Ag Communications..\$289.90; Co-op Extension Service..\$378.51, SDSU..\$31.60, Quality Quick Print..\$15.75, Squire-Lussem..\$289.00; Assessor - Western Printing..\$19.90, Brown & Saenger..\$15.22, K-Mart..\$160.00, SDACC..\$10.00; Register of Deeds - Office Equipment..\$39.50; Planning & Zoning - Brown & Saenger..\$16.95; Sheriff - Quality Quick Print..\$139.95, Register of Deeds..\$41.00, Dakota Electronics..\$236.75, Steve Oakes..\$.43, Marshall Starlite..\$1.39, Bonnie Bitz..\$72.00, National Sheriffs Assn..\$50.00, Brookings Telephone..\$1.92, AT&T..\$1,156.00, Hayes Brothers..\$104.05, D-Luxe Care Wash..\$14.23, Nat'l Child Safety Council..\$200.00, Aele Jail Bulletin..\$111.00, Harms Oil..\$174.82, KGIM..\$55.00, Hitch-n-Post..\$119.51, Amoco Oil..\$98.75; Care of Poor - R.E. Huffman..\$292.40, Brown & Saenger..\$208.59; States Attorney - Office Equipment..\$110.22, Brown & Saenger..\$12.60, Hayes Bros..\$139.60;

PUBLICATIONS: Aberdeen American News..\$274.33:

ELECTIONS: Burlene Berg..\$6.70:

POSTAGE: Pitney Bowes..\$192.00:

COURT APPOINTED LEGAL COUNSEL: Dale A. Wein..\$485.00, Paul G. Riley..\$350.00, Jerald McNeary..\$350.00, Drew C. Johnson..\$300.00, Curt Ewinger..\$200.00:

MILEAGE & EXPENSE: FGP - Ethel Lloyd..\$76.67, Linda Dillavou..\$57.20, Marjorie Crawford..\$45.92; Sheriff - Steve Oakes..\$185.91; Planning & Zoning - Robert Miller..\$59.86; Extension - Alan May..\$77.49; Jerry Mills..\$110.68, E & D Service - John Ruckman..\$96.99:

BOARD OF PRISONERS: Dakota Egg Co..\$22.65, Erv's of Frederick..\$103.50, Servall Towel..\$33.62, St. Lukes Hospital..\$1,023.55, Midcontinent Cable..\$22.35, William A. Bormes, MD..\$25.00, Nordica Food Service..\$47.96, Family Care Center..\$177.00:

AMBULANCE: Tau Med..\$613.92, Downtown Auto Electric..\$10.50, St. Lukes Hospital..\$41.00, Amoco Oil..\$52.55, Ackerman Welding..\$6.50:

PARKS: Erdmann Oil..\$472.74, Floor to Ceiling Store..\$194.00, WEB Water..\$42.04, OK Tire Store..\$16.50, Country General/Sandvigs..\$16.15:

FAIRGROUNDS: OK Tire Store..\$16.50, Country General/Sandvigs..\$73.23, Mac's..\$8.72, Plainsco..\$29.44, Dakota Electronics..\$25.00:

UTILITIES: US West Communications - Sheriff..\$37.60, Parks..\$18.62; Aberdeen City Treasurer - Road & Bridge..\$27.31, Janitor..\$250.23, States Attorney..\$331.69, Care of Poor..\$192.63, Fairgrounds..\$212.10, E & D Service..\$60.75, Sheriff..\$825.39, Treasurer..\$324.73, V.A..\$59.73, Extension..\$193.30, Assessor..\$107.90, Auditor..\$211.02, Register of Deeds..\$68.41, Planning & Zoning..\$39.68, Commissioners..\$37.67; NWPS - Sheriff..\$16.74, E & D Service..\$64.58, Road & Bridge..\$58.22, Courthouse..\$7,292.43:

COURTHOUSE & JAIL MAINTENANCE: Dependable Sanitation..\$113.61:

BUILDINGS & STRUCTURES: Nordstrom Electric..\$781.70:

PROSECUTION FUND: Beadle County Sheriff..\$22.92:

NECOG: Drawdown..\$957.00:

NADRIC: Drawdown..\$2,500.00:

FGP GRANT: Rene Hixon..\$1.30, United Way..\$10.00, Rodale Books..\$31.65, Quality Quick Print..\$29.95, Mabel Morgan..\$26.40, Stipends..\$13,462.90, C.O.V.S..\$65.00, U.S. Post Office..\$14.70:

E & D SERVICE: Midcontinent Cable..\$14.50, Midco Communications..\$29.50:

SOLID WASTE: WEB..\$25.00, Rux Bros. Plumbing & Heating..\$66.17, Dependable Sanitation..\$6,747.76:

ROAD & BRIDGE: Safelite Auto..\$407.77, Harms Oil..\$5,874.35, Harvin H. Schlosser..\$50.00, Rux Bros. Plumbing & Heating..\$70.22:

NEW BEGINNINGS CENTER: S & R Convenience Mart..\$56.39, AT&T..\$14.75, Midco Tel..\$217.75, Western Printing..\$181.90, Century Business..\$75.50, U.S. West Communications..\$165.10, First Bank..\$209.80, Norwest Bank..\$339.26, Kleins..\$4.12, Pamida..\$52.58, Midco Communications..\$25.82, NWPS..\$294.77, Mid America Leasing..\$88.88:

CARE OF POOR: Drugs - 30 recipients - Aberdeen Medical Center..\$618.21, Halbkat Drug..\$52.38, Osco Drug..\$68.64, Kesslers Pharmacy..\$6.91, Pederson Drug..\$22.57, K-Mart Pharmacy..\$11.82, White Drug..\$77.33, Volk Drug..\$129.49, Food Bonanza Pharmacy..\$52.66; Utilities - 2 recipients - Farmer's Union Co-op..\$81.50, NWPS..\$51.14:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for County Officials to attend the Lake Region County Commission Association Meeting in Webster, South Dakota on March 23, 1989. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Wiegand to approve expenses (lodging at actual cost) for County employees to attend a meeting in Pierre, South Dakota on March 15, 1989 with Dennis Hanson, Director Property Tax Division, to consider new forms on assessment and tax notices. All members present voting aye. Motion carried.

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AUDITORS REPORT OF ACCOUNT:

Moved by Schliebe, seconded by Feickert to approve the February, 1989 Auditor's Report of Account with the Treasurer:

<u>Auditor's Report of Account with the County Treasurer:</u>	
Total amount of actual cash - - - - -	\$ 3,500.00
Norwest Bank- - - - -	\$ 1,876.02
First Bank- - - - -	\$ 4,666.57
Farmers & Merchants - - - - -	\$ 74,828.81
Petty Cash (Sheriff,Food Stamp,Museum)-	\$ 1,400.00
Fund Investments- - - - -	\$3,879,057.41
Total - - - - -	\$3,965,328.81

All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Pfeifer to approve the February, 1989 Ambulance Report. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Pfeifer, seconded by Schliebe to approve the following Abatement: Donald or Sandy Schutte, Aberdeen, SD, 1972 mobile home assessed in wrong School District for 1989 in amount of \$116.42. Edwin C. & Pamela J. Wiseman, 1988 mobile home assessed in wrong school district in amount of \$116.42 for 1989. All members present voting aye. Motion carried.

E & D ORGANIZATION:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 8-89

WHEREAS, the laws of South Dakota (SDCL 33-14) provide that each political subdivision of the State is authorized and directed to establish a local organization for Emergency and Disaster Service; and

WHEREAS, the County of Brown recognized such delegation of authority as outlined in state statutes and further recognizes that it is their responsibility in the event of a disaster either man-made or natural to protect the life, property and economy of Brown County residents and further to minimize human suffering and restore the economy and productivity of Brown County following a disaster:

NOW, THEREFORE BE IT HEREBY RESOLVED that the forenamed Brown County hereby agrees to form an Emergency and Disaster Service organization and appoint an Emergency and Disaster Service/Coordinator. Said Director/Coordinator shall be responsible to the Brown County governing officials. The Director/Coordinator shall make a monthly program progress report to the Brown County officials and shall prepare and submit a comprehensive budget for the Brown County officials' approval. The Director/Coordinator shall hold regular monthly meetings with the Brown County officials who shall review and approve current expenditures of the Brown County Emergency & Disaster organization. The headquarters and office of record of the Emergency and Disaster Service organization shall be located in Brown County, City of Aberdeen, South Dakota.

BE IT HEREBY RESOLVED that this resolution is necessary in the public interest and is hereby adopted and approved by the Brown County officials on this day of March 7, 1989.

Seconded by Commissioner Feickert. All members present voting aye. Resolution Adopted.

BID - RENTAL OF MACHINERY:

9:30 A.M. Time and place, as advertised, for bid opening for furnishing of services of miscellaneous used or new road machinery for construction, maintenance repair of roads and bridges in Brown County. Bids were opened from the following:

- | | | |
|--|---|--|
| Morrison & Son Construction, Leola, SD | - | J.D. Evans, Inc, Sioux Falls, SD |
| Larsen Asphalt Inc., Aberdeen, SD | - | Volzke Dragline Service, Aberdeen, SD |
| Fargo Parts & Equipment, Fargo, ND | - | Alan Winburn, Frederick, SD |
| Harold Winburn, Houghton, SD | - | Clifford Green, Aberdeen, SD |
| Vernon Olson, Westport, SD | - | Krueger Bros. Road Maintenance, Groton, SD |
| Fred Ludwig Trucking, Aberdeen, SD | - | Wayne Fogel, Aberdeen, SD |
| Bawek Construction, Conde, SD | - | Myrl & Roy's Paving, Inc., Sioux Falls, SD |
| Hollaway Construction Co, Inc., Mitchell, SD | - | Hanlon Construction, Verdon, SD |
| H.F. Jacobs & Son Construction, Aberdeen, SD | - | Lien Transportation Co., Aberdeen, SD |
| David Hales, Inc., Aberdeen, SD | - | Butler Machinery Co., Fargo, ND |
| Industrial Builders, Inc., Fargo, ND | | |

Moved by Pfeifer, seconded by Wiegand to refer all Machinery rental bids to Larry Mitzel for computation. All members present voting aye. Motion carried.

BID - GRAVEL:

9:40 A.M. Time and place, as advertised for bid opening for furnishing and delivery of one year supply of Road construction and maintenance Gravel Materials, bids were opened from the following:

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Bernard Mahrer Construction, Inc, Rutland, ND	-	Lien Transportation Co., Aberdeen, SD
H.M. Pickus, Aberdeen, SD	-	David Hales, Inc., Aberdeen, SD
Hanlon Construction, Verdon, SD	-	Concrete Materials, Sioux Falls, SD
Bawek Construction, Conde, SD	-	Fisher Sand & Gravel Co., Mitchell, SD
H.F. Jacobs & Son Construction Co., Aberdeen, SD	-	Brownlee Construction Co., Watertown, SD

Moved by Schliebe, seconded by Feickert to refer all Gravel Materials bids to Larry Mitzel for consideration. All members present voting aye. Motion carried.

BID - ROCK SALT:

9:50 A.M. Time and place, as advertised, for bid opening on medium size rock salt, bids were opened from the following: Valley Grain Co. Trucking, Browns Valley, MN; L & O Acres Transport, Inc., Westport, SD; Ernest Trucking, Aberdeen, SD; American Salt Co., Mission, Kansas (no bid enclosed); and Cargill Salt, Minneapolis, MN (Inc. Salt Division).

Moved by Wiegand, seconded by Pfeifer to refer all rock salt bids to Larry Mitzel for consideration. All members present voting aye. Motion carried.

BID - WEED SPRAY EQUIPMENT:

10:00 A.M. Time and place, as advertised, for new sprayer equipment bids for Weed and Pest Department. Bids were opened from the following: C & R Sully, Inc., Sioux Falls, SD (bid in amount of \$6,753.00) and Big John Mfg., Inc., Osmond, Nebraska (bid in amount of \$8,715.19).

Moved by Pfeifer, seconded by Feickert to refer all sprayer equipment bids to Freddie Pullan and the Brown County Weed Board for tabulation and to request a recommendation be made before close of this meeting. All members present voting aye. Motion carried.

The Weed & Pest Board returned to the Board at 11:00 A.M. with recommendation for acceptance of low bid of C & R Supply, Inc. for sprayer equipment.

Moved by Pfeifer, seconded by Feickert to accept the low bid of C & R Supply, Inc., Sioux Falls, SD in amount of \$6,753.00 for spray equipment for new sprayer unit. All members present voting aye. Motion carried.

FGP REPRESENTATIVE:

Linda Dillavou, FGP Director, met on the following:

Moved by Feickert, seconded by Wiegand to appoint Commissioner Pfeifer as Commission Representative to the Foster Grandparent Advisory Council. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Schliebe to approve expenses for Linda Dillavou, FGP Director to attend a "Coordinator of Volunteer Services" Regional Conference in Bismarck, North Dakota on April 4-7, 1989 (actual cost of lodging). All members present voting aye. Motion carried.

MEMORIUM APPROVED:

Moved by Wiegand, seconded by Pfeifer to approve the needed expenditure for a marker in memorium of Governor Ralph Herseith, the 21st Governor of South Dakota. All members present voting aye. Motion carried.

SHERIFF - STATUS CHANGE:

Moved by Schliebe, seconded by Pfeifer to approve status change for Jailer Dala Mandel to Step #3 Jailer, effective March 2, 1989 at a salary of \$15,000.00 annually. All members present voting aye. Motion carried.

BIDS - TIRE AWARD:

Larry Mitzel met to award the following tire-tube bids:

Moved by Wiegand, seconded by Pfeifer to award the following bids to Graham Tire Co., Aberdeen, South Dakota:

	Prices 5/1/89 thru 9/30/89	Prices 10/1/89 thru 4/30/90
Item #2 - 750 - 15NHS 6-Ply Flat Base Rim Roller Tire	@ 63.02	@ 63.02
Item #3 - 750 - 15NHS 12-Ply Flat Base Rim Roller Tire	@ 121.11	@ 121.11
Item #4 - 875R x 16.5 D-Ply Traction Truck Tire	@ 80.26	@ 81.62
Item #7 - 950R x 16.5 D-Ply Traction Truck Tire	@ 93.40	@ 94.98
Item #8 - 1000R x 20 G-Ply Regular Tread Truck Tire	@ 182.22	@ 189.37
Tube	@ 14.27	@ 15.46
Item #9 - 1000R x 20 G-Ply Traction Tread Truck Tire	@ 185.74	@ 193.03
Tube	@ 14.27	@ 15.46
Item #10 - 1100R x 20 G-Ply Regular Tread Truck Tire	@ 210.32	@ 218.57
Tube	@ 16.37	@ 17.73
Item #11 - 1100R x 20 G-Ply Traction Tread Truck Tire	@ 214.48	@ 222.89
Tube	@ 16.37	@ 17.73
Item #12 - 1300 x 24 12-Ply Traction Grader Tire	@ 240.76	@ 254.65
Tube	@ 20.23	@ 21.92
Item #13 - 1300R x 24 1* Traction Grader Tire	@ 548.94	@ 591.17
Tube	@ 21.92	@ 21.92
Item #14 - 1400R x 24 1* Traction Grader Tire	@ 654.13	@ 704.44
Tube	@ 21.92	@ 21.92
Item #15 - 14.9 x 24 6-Ply Dyna Torque II Tractor Tire	@ 122.32	@ 131.73
Tube	@ 15.55	@ 16.84
Item #16 - 16.9 x 24 6-Ply Dyna Torque II Tractor Tire	@ 157.97	@ 170.12
Tube	@ 19.61	@ 21.25

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	Prices 5/1/89 thru 9/30/89	Prices 10/1/89 thru 4/30/90
Item #17 - 18.4 x 30 6-Ply Dyna Torque II Tractor Tire	@ 196.84	@ 211.98
Tube	@ 22.97	@ 24.89
Item #18 - LT31 x 1150 x 15 B-Ply Light Truck Tire	@ 65.80	@ 67.09
Item #19 - 20.5 x 25 (E-3) 12-Ply Super Hard Lug Loader Tire	@ 734.24	@ 776.60
Item #21 - 23.5 x 25 (E-3) 12-Ply Super Hard Rock Loader Tire	@ 1037.40	@ 1097.25
Item #22 - 23.5 x 25 (L-4) 12-ply Loader Tire	@ 1346.28	@ 1423.95

Reject the following bids:

Item #1 - P235-75R x 15 B-Ply All Season Car Tire	@ 52.66	@ 53.86
Item #2 - 750 - 15NHS 6-Ply Flat Base Rim Roller Tire Tube	@ 6.90	@ 7.47
Item #3 - 750 - 15NHS 12-Ply Flat Base Rim Roller Tire Tube	@ 6.90	@ 7.47
Item #5 - 900 x 20 10-Ply Regular Tread Truck Tire	@ 100.01	@ 103.78
Tube	@ 10.81	@ 11.71
Item #6 - 900 x 20 10-Ply Traction Tread Truck Tire	@ 108.89	@ 113.00
Tube	@ 10.81	@ 11.71
Item #20 - 20.5R x 25 (E-3) 1* Ply Super Hard Lug Loader Tire	@ 1372.36	@ 1477.93
Item #23 - 23.5R x 25 1* Super Hard Lug Loader Tire	@ 1850.71	@ 1993.07
Item #24 - 29.5 x 25 (E-3) 28-Ply Super Hard Lug Scraper Tire	@ 2199.00XX	@ 2199.00XX
Item #25 - 29.5R x 25 2* Traction Scraper Tire	@ 2613.56XX	@ 2613.56XX

XX Prices subject to change without notice

All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to award the following bids to Speedy's Tire Center, Aberdeen, South Dakota:

Item #1 - P235-75R x 15 B-Ply All Season Car Tire	@ 39.10
Item #2 - 750 - 15NHS 6-Ply Flat Base Rim Roller Tire Tube	@ 6.04
Item #3 - 750 - 15NHS 12-Ply Flat Base Rim Roller Tire Tube	@ 6.04
Item #4 - 875R x 16.5 D-Ply Traction Truck Tire - Cold Recapping Tread Depth Gripper 22/32" @ 45.00	
Cold Recapping Tread Depth Hwy. Sipe 16/32" @ 44.00	
Item #5 - 900 x 20 10-Ply Regular Tread Truck Tire	@ 93.84
Tube	@ 10.29
Cold Recapping Tread Depth Gripper 22/32" @ 80.00	
Cold Recapping Tread Depth Hwy. Sipe 16/32" @ 75.00	
Item #6 - 900 x 20 10-Ply Traction Tread Truck Tire	@ 99.60
Tube	@ 10.29
Item #7 - 950R x 16.5 D-Ply Traction Truck Tire Cold Recapping Tread Depth Gripper 22/32" @ 50.00	
Cold Recapping Tread Depth Hwy. Sipe 16/32" @ 49.00	
Item #8 - 100R x 20 G-Ply Regular Tread Truck Tire Cold Recapping Tread Depth Gripper 22/32" @ 98.00	
Cold Recapping Tread Depth Hwy. Sipe 16/32" @ 95.00	
Item #10 - 1100R x 20 G-Ply Regular Tread Truck Tire Cold Recapping Tread Depth Gripper 22/32" @ 104.00	
Cold Recapping Tread Depth Hwy. Sipe 16/32" @ 100.00	
Item #20 - 20.5R x 25 (E-3) 1* Ply Super Hard Lug Loader Tire	@ 1299.33
Item #23 - 23.5R x 25 1* Super Hard Lug Loader Tire	@ 1772.92
Item #24 - 29.5 x 25 (E-3) 28-Ply Super Hard Lug Scraper Tire	@ 2434.76

Reject the following bids:

Item #2 - 750 - 15NHS 6-Ply Flat Base Rim Roller Tire	@ 64.88
Item #3 - 750 - 15NHS 12-Ply Flat Base Rim Roller Tire	@ 174.13
Item #4 - 875R x 16.5 D-Ply Traction Truck Tire	@ 91.30
Item #7 - 950R x 16.5 D-Ply Traction Truck Tire	@ 102.30
Item #8 - 1000R x 20 G-Ply Regular Tread Truck Tire	@ 197.01
Item #9 - 1000R x 20 G-Ply Traction Tread Truck Tire	@ 214.21
Item #10 - 1100R x 20 G-Ply Regular Tread Truck Tire	@ 242.82
Item #11 - 1100R x 20 G-Ply Traction Tread Truck Tire	@ 276.41
Item #12 - 1300 x 24 12-Ply Traction Grader Tire	@ 257.48
Item #15 - 14.9 x 24 6-Ply Dyna Torque II Tractor Tire	@ 182.29
Tube	@ 18.00
Item #16 - 16.9 x 24 6-Ply Dyna Torque II Tractor Tire	@ 207.72
Tube	@ 18.00
Item #17 - 18.4 x 30 6-Ply Dyna Torque II Tractor Tire	@ 241.28
Tube	@ 23.25
Item #18 - LT31 x 1150 x 15 B-Ply Light Truck Tire	@ 83.20
Item #19 - 20.5 x 25 (E-3) 12-Ply Super Hard Lug Loader Tire	@ 1076.54
Item #21 - 23.5 x 25 (E-3) 12-Ply Super Hard Rock Loader Tire	@ 1379.92
Item #22 - 23.5 x 25 (L-4) 12-Ply Loader Tire	@ 1574.38

All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to reject all bids from New Tread, Inc, Huron, South Dakota as Flex Cure Recapping was not asked for in specifications.

	Tread Depth Hwy. Sipe 16/32"
Item #4 - 875R x 16.5 D-Ply Traction Truck Tire	@ 52.00
Item #5 - 900 x 20 10-Ply Regular Tread Truck Tire	@ 74.67
Item #6 - 900 x 20 10-Ply Traction Tread Truck Tire	@ 72.28
Item #7 - 950R x 16.5 D-Ply Traction Truck Tire	@ 53.20
Item #8 - 1000R x 20 G-Ply Regular Tread Truck Tire	@ 83.99
Item #9 - 1000R x 20 G-Ply Traction Tread Truck Tire	@ 83.78
Item #10 - 1100R x 20 G-Ply Regular Tread Truck Tire	@ 87.71
Item #11 - 1100R x 20 G-Ply Traction Tread Truck Tire	@ 91.54
Item #12 - 1300 x 24 12-Ply Traction Grader Tire	@ 182.11
Item #13 - 1300R x 24 1* Traction Grader Tire	@ 325.00
Item #14 - 1400R x 24 1* Traction Grader Tire	@ 385.00

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Item #18 - LT31 x 1150 x 15 B-Ply Light Truck Tire @ 54.97
 Item #19 - 20.5 x 25 (E-3) 12-Ply Super Hard Lug Loader Tire @ 467.00
 Item #22 - 23.5 x 25 (L-4) 12-Ply Loader Tire @ 618.00

All members present voting aye. Motion carried.

BIDS - AWARD CUTTING EDGES:

Moved by Pfeifer, seconded by Schliebe to award the following bids to Butler Machinery Company, Sioux Falls, SD:

Road Grader Blades: Item #1 - Thru Hardened Blades a.) 5/8" x 8" Double Bevel @ \$6.20 per ft.
 b.) 3/4" x 8" Double Bevel @ \$7.60 per ft.
 c.) 1" x 8" Double Bevel @ \$9.80 per ft.

Reject the following:

Item A-2b - Tungsten Carbide Tipped Snow Plow Blades - 3/4" x 6" @ 34.75 per ft. - Single Bevel

All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to award the following bids to Paper, Calmenson & Company, St. Paul, MN:

Road Grader Blades: Special Hardened - 5/8" to 7/8" DBC Double Bevel @ 10.70 per ft.
 Tensiloy - 5/8" to 7/8" DBC Double Bevel @ 10.70 per ft.
 Tungsten Carbide Tipped Blades - Snow Plow Blades - 3/4" x 6" @ 26.50 per ft.
Snow Plow Blades: One-Way Blades: 3/4" x 8" x 5' & 6' Hardened Blade @ 12.75 per ft.
 1" x 8" x 5' & 6' Hardened Blade @ 13.75 per ft.
 V-Plow Blades: 5/8" x 8" x 5' Regular Blade @ 76.00 each @ 15.30 per ft.
 5/8" x 8" x 5' Regular Blade @ 74.40 each @ 14.88 per ft.
 5/8" x 6" x 6' Regular Blade @ 52.68 each @ 8.78 per ft.
 5/8" x 8" x 6' 7/2" Regular Blade @ 80.48 each @ 12.12 per ft.
 Snow Wing Blades: Wing Blade - 5/8" x 8" x 11' 8 1/4" Regular Blade @ 37.60 each
 Wing Blade - 5/8" x 8" x 12' Regular Blade @ 127.15 each
 Wing Blade - 5/8" x 8" 10' 5-1/8" Regular Blade @ 261.20 each

Reject the following:

Road Grader Blades: Thru Hardened Blades: 5/8" x 8" Double Bevel @ 10.50 per ft.
 3/4" x 8" Double Bevel @ 7.75 per ft.

All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to award the following bids to Kennametal, Inc, Latrobe, PA:

Tungsten Carbide Tipped Blades - Road Grader Blades - 7/8" x 5" Dual Tipped @ 85.00 per ft.
 Snow Plow Blades - 7/8" x 5" @ 26.00 per ft. - over 150'
 7/8" x 5" @ 30.00 per ft. - under 150'

Reject the following:

Tungsten Carbide Tipped Blades - Snow Plow Blades - 3/4" x 6" @ 26.00 per ft. - over 150'
 @ 30.00 per ft. - under 150'

All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to award the following bids to CPL Systems, Inc, Redland, CA:

Tungsten Carbide Tipped Blades - Road Grader Blades - 7/8" x 5" @ 44.81 per ft.

Reject the following:

Tungsten Carbide Tipped Blades - Snow Plow Blades - 3/4" x 6" @ 30.81 per ft. - Single Bevel

All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to reject all bids from Valk Manufacturing Company, Carlisle, PA, as all prices quoted were for a minimum order of 20,000 lbs. Brown County did not specify for a minimum quantity order:

Road Grader Blades: Thru-Hardened Blades - Double Bevel - 5/8" x 8" @ 6.90 per ft.
 3/4" x 8" @ 8.40 per ft.
 1" x 8" @ 11.25 per ft.
Tungsten Carbide Tipped Snow Plow Blades: Single Bevel - 3/4" x 8" @ 24.00 per ft.
 1" x 8" @ 26.00 per ft.
Snow Plow Blades:

	Regular	Hardened
Gledhill - One Way 11Ht1W - 3/4" x 8" x 5' & 6'	@ 5.70 per ft.	@ 9.00 per ft.
- 1" x 8" x 5' & 6'	@ 8.00 per ft.	@ 12.50 per ft.
Gledhill - 396V-Snow Plow 5/8" x 8" x 5'	@ 6.00 per ft.	@ 8.50 per ft.
Omsteel - GV-GH V-Snow Plow 5/8" x 8" x 5'	@ 6.00 per ft.	@ 8.50 per ft.
Falls - V-90 V-Snow Plow 5/8" x 6" x 6'	@ 4.50 per ft.	@ 6.40 per ft.
Balderson BVS 9Q V-Snow Plow 5/8" x 8" x 6' 7/2"	@ 6.00 per ft.	@ 8.50 per ft.

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Snow Wing Blades: Balderson BW-12 5/8" x 8" x 11'8 $\frac{1}{4}$ " @ 59.00 each
 Falls W-12 5/8" x 8" x 12' @ 59.00 each
 Omsteel 609 5/8" x 8" x 10'5-1/8" @ 54.00 each

All members present voting aye. Motion carried.

CONTRACT AGREEMENTS:

Moved by Schliebe, seconded by Feickert to authorize the Chairman to sign the Contracts for Service Agreements as they are received from suppliers. All members present voting aye. Motion carried.

DPM - EMPLOYEES:

Moved by Schliebe, seconded by Wiegand to approve the hiring of Melissa Schulenberg for a period of March 1 through May 19, 1989 at \$4.50 per hour (5 hours per week) to be paid from the IMS Grant at the Dacotah Prairie Museum, also to approve the hiring of Garet Mohr, as assistant to the Staff at Dacotah Prairie Museum with computer programming, effective March 1 through May 31, 1989 at a wage of \$4.50 per hour to be paid from the IMS Grant. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 9-89

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Schaller's Outlot 1 in the SW $\frac{1}{4}$ of Sec. 25, T122N, R61W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Wiegand, All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 10-89

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Hanisch's Outlot 1 in the NW $\frac{1}{4}$ of Sec. 4, T121N, R65W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until March 14, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

MARCH 21, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of March 7, 1989. All members present voting aye. Motion carried. Due to severe weather, the Brown County Offices were closed on March 14, 1989 (regular date for Commissioner's Meeting).

CLAIMS:

Moved by Feickert, seconded by Schliebe to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$5,281.92; Treasurers..\$5,725.73; Assessor..\$3,753.67; Register of Deeds..\$2,572.88; Library..\$1,095.88; Veterans Service..\$1,208.58; FGP..\$1,794.86; Sheriff..\$15,749.44, OVERTIME: Laurel Busch..\$92.40, Lyndon Farm..\$141.40, Greg Gilbertson..\$86.64, Mary Ann Jackson..\$121.20, Mike Nehls..\$86.64, James Stiegelmeier..\$202.00, Craig Anderson..\$103.84, Martin Goetsch..\$17.31, Judy Hansen..\$30.65, Darrell Ward..\$103.84; States Attorney..\$5,093.49, OVERTIME: Penny Hart..\$8.66, Cindy Hanley..\$3.97; Food Stamp Office..\$2,012.22, OVERTIME: Charlene Millim..\$2.89; Extension..\$1,050.40; Weed Board..\$685.85; Fair Board..\$384.62; Parks & Fairgrounds..\$1,338.14; Health..\$1,059.20; Planning & Zoning..\$762.77; Museum..\$1,774.12; E & D Service..\$1,195.74, OVERTIME: Ginger Walker..\$28.50; Custodians..\$3,457.97, OVERTIME: Donald Carlson..\$40.32; Road & Bridge - Maintenance..\$15,509.53, OVERTIME: Terry M. Backous..\$189.42, Wayne R. Braa..\$128.34, David A. Bruckner..\$166.46, Ervin H. Buechler..\$118.25, Dion D. Dargatz..\$126.50, Charles D. Forrest..\$246.82, Donald L. Glugla..\$103.32, Dwight A. Haug..\$104.50, Daniel J. Heinz..\$99.00, Gregory D. Hoefl..\$57.40, Melvin C. Jeschke..\$66.96, Tom W. Lammon..\$143.00, Daryl D. Lloyd..\$128.34, Jerry F. Luce..\$186.93, Kim L. Riley..\$156.75, Richard R. Schaible..\$118.25, Roger D. Schaible..\$134.75, Harvin H. Schlosser..

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\$144.00, Melvin A. Selzler..\$301.32, Marvin A. Thompson..\$111.60, Leon F. Vickers..\$178.56, Grant M. Wilson..\$149.24, Carl W. Wright..\$161.82; Road & Bridge - Office..\$2,359.24, OVERTIME: Robert R. Huettl..\$206.64; Solid Waste - Landfill..\$1,851.36, OVERTIME: Gerald L. Hubert..\$160.72, Donald J. Smilloff..\$110.00:

OFFICE EXPENSE: Commissioners - IBM..\$679.11; Courts - Clerk of Courts..\$43.00; Nurse - Bittner Pharmacy..\$16.70; Register of Deeds - Brown & Saenger..\$104.83; Sheriff - Farmer's Union Co-op..\$53.59, Western Printing..\$58.02, Speedy's Tire..\$10.95, Aberdeen Lock & Key..\$48.55, Zastrow Amoco..\$58.45, Artz Camera..\$29.02, Midco Communications..\$73.50, Aberdeen American News..\$33.69, Habeck's Radiator..\$68.15, Uniforms Unlimited..\$91.60, Mack's Auto..\$1,093.10, R.E. Huffman..\$18.90, Brown & Saenger..\$1,124.54, SDLECC..\$30.00, Shopko..\$112.59, Americable..\$53.96, Aberdeen Finance Corp..\$165.00; Care of Poor - Best Business Products..\$104.55, S.D. State Treasurer..\$13,752.00; States Attorney - Chase Manhattan..\$67.46, State Bar of S.D..\$100.00, Clerk of Courts..\$2.25:

WITNESS FEES: Jean Face..\$20.00, James DeNoyer..\$20.00, Gaylene Hart..\$20.00, Brian Weber..\$20.00, Tracy Leeper..\$143.90, Duane Hegge..\$20.00, Ernie Dinger..\$41.00, Gary Walberg..\$20.42:

PUBLICATIONS: Aberdeen American News..\$412.92:

PROFESSIONAL FEES: Dennis Maloney..\$300.00:

TRANSCRIPTIONS: Sharon Neal..\$706.00, Verbatim Reporting Services..\$69.60, Cheryl A. Hook..\$280.80:

PROSECUTION FUND: Polk County Sheriff..\$12.52, Sanborn County Sheriff..\$23.00, Traci Leeper..\$55.38:

COURT APPOINTED LEGAL COUNSEL: M.E. McCann..\$592.30, Drew C. Johnson..\$350.00, Marilyn Marshall Maloney..\$350.00, Peter Pagones..\$200.00, Leon J. VanderLinden..\$2,260.00, Vicki Tucek..\$406.50, Curt R. Ewinger..\$435.00:

COURTHOUSE & JAIL MAINTENANCE: Aberdeen Lock & key..\$312.39, Plainsco..\$164.05, Sandvigs..\$91.16, Ecolab Pest..\$66.00, UBC..\$6.63, K-Mart..\$20.82, Servall Towel..\$71.98, The Finishing Touch..\$22.12, Ken's Fairway..\$43.09, Ace Appliance..\$1.50:

BOARD OF PRISONERS: Taylor Laundry..\$267.40, Kesslers..\$119.13, Lakeside Dairy..\$255.49, Kleins..\$36.00, Midwest Motel Supply..\$83.32, Brown County Ambulance..\$154.00, Hogg Restaurant..\$1,367.74, St. Lukes Midland..\$316.09, Osco Drug..\$24.50, Aurora County Auditor..\$90.00, Meade County Auditor..\$50.00, St. Lukes..\$105.63:

UTILITIES: NWPS - Road & Bridge..\$81.05; U.S. West Communications - E & D Service..\$53.95, Museum..\$39.60, Courthouse..\$19.80, Road & Bridge..\$35.00, Sheriff..\$42.25, Fairgrounds..\$9.50; City of Aberdeen - Museum..\$79.69, Library..\$22.74:

AMBULANCE: CityFinance Office..\$6,815.36, Pantorium Cleaners..\$26.40, Firestone..\$293.85, Downtown Auto Electric..\$67.16:

FAIR BOARD: Aberdeen City Treasurer..\$17.68:

FGP: FGP, Orlando, Florida..\$201.87, U.S. Post Office..\$50.00, Artz Camera..\$19.00, Leo's Good Food..\$20.00:

SENIOR CITIZENS: Foster Grandparent Regional Assn..\$40.00, Drawdown..\$820.76:

E & D SERVICE: J.J. Keller & Assoc..\$957.41, Software To Go..\$10.00, Brown & Saenger..\$71.85, Bureau of Administration..\$16.15, Aberdeen Centrex Acct..\$24.23, U.S. Post Office..\$50.00:

ROAD & BRIDGE: Harms Oil..\$5,992.00, Erdman Oil..\$5,645.69, Kar Products..\$434.78, Crawford Trucks..\$1,466.29, Parcel Oil..\$362.80, Hecla Mfg..\$36.25, Taylor Laundry..\$111.50, Lampert Building..\$203.52, Hayes Brothers Printing..\$54.30, Crady's Radiator..\$98.10, Pierson-Ford..\$451.04, Diesel Machinery..\$38.07, Meidinger Salvage..\$60.00, Keeleys Inc..\$30.10, Western Printing..\$43.17, Town of Claremont..\$12.50, Brown County Co-op..\$606.17, Dust Tex Rental..\$95.40, Bidall..\$200.00, Evergreen Supply..\$209.30, Butler Machinery..\$2,153.78, R.E. Huffman..\$45.55, Crawford MS&F..\$53.00, Farm Power Mfg..\$150.56, Nelson Auto..\$1,041.91, Foresight Industrial Products..\$94.36, Whisler Bearing Co..\$308.57, Radio Shack..\$8.99, Schweigers, Inc..\$207.52, Chris & Don's Tarp..\$5.10, Hedahls of Aberdeen..\$607.07, Overhead Door Co..\$1,652.40, Lust Chevrolet..\$83.96, Safety Service..\$92.35, Aberdeen Lock & Key..\$7.60, Marshall Truck & Trailer..\$142.10, Sheehan Mack Sales..\$1,367.93, K-Mart..\$35.94, Brown & Saenger..\$33.55, Ruenz Construction..\$570.18, H.C. Clark Implement..\$177.84:

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00, State Treasurer..\$1,929.52:

MILEAGE & EXPENSE: Planning & Zoning - Al Waltman..\$17.79, Omer A. Nelson..\$18.20, Carl H. Meyer..\$42.14, Albert Eilers..\$24.10, Dorothy Wood..\$38.20; Assessor - Leo R. Leshner..\$53.31; E & D Service - John Ruckman..\$85.72; Library - Kathy Ellingson..\$33.45, Pat Siefken..\$17.71, Pearl Wilson..\$48.21, Jean Rieck..\$27.30:

SHERIFF SET ASIDE: Robinson Textile Co..\$320.58:

REC. & IND. DEV: Aberdeen Dev. Corp..\$5,312.50:

WEED: Artz Equipment..\$74.24, S.D. Assoc of City Weed..\$100.00, Aberdeen American News..\$78.12:

PARKS: Champion Auto..\$14.25, Evergreen Supply..\$32.90, Brown County Co-op..\$354.02:

FAIRGROUNDS: Aberdeen City Treasurer..\$191.51, Plainsco..\$26.00:

LIBRARY: Baker & Taylor..\$304.85, Brick Propane..\$40.64, Safety Service..\$1,010.32:

MENTAL ILLNESS: Daryl Stephenson, M.D..\$200.00:

MUSEUM: A.A.M..\$81.00, UBC..\$5.11, Burckhard Bakery..\$26.24, Handy Man..\$8.94, Servall Towel..\$9.50, Office Equipment..\$44.44, Squire-Lussem..\$1,802.00, Micro-Age..\$30.00, A & M Radio..\$112.80:

IMS GRANT: D & D Paint..\$34.68, Midstates Printing..\$129.00, Hayes Bros..\$9.00, Hay Furniture..\$262.00, Marg Donaldson..\$48.00, Aberdeen American News..\$36.40:

CARE OF POOR: Utilities - 1 recipient - City of Hecla..\$54.29; Rent - 4 recipients - John Dalager..\$165.00, Lloydland Christian..\$81.00, James Theeler..\$90.00, Norman Brown..\$90.00; Drugs - 6 recipients - Jones Drug..\$152.14:

All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Pfeifer, seconded by Feickert to approve the following lease agreements: between S.D. Pigeon Club and Brown County for the use of the Arts & Crafts Building on March 11, 1989 at a rate of \$50.00 and between T-M Promotions, Motor Cross and Brown County for use of the Expo Addition on April 1 and 2, 1989 at a rate of \$130.00 per day plus clean-up. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Pfeifer, seconded by Feickert to approve the following Abatement: H. Oscar and Frieda Schlenker, Lot 12, Blk. 4, Spaulding's Fifth Addition to Aberdeen, South Dakota, State Board of Equalization allowed a tax energy credit (SDCL 10-6-35.17) which resulted in an abated tax amount of \$572.03 for 1988. All members present voting aye. Motion carried.

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REGISTER OF DEEDS REPORTS:

Moved by Feickert, seconded by Schliebe to approve the following February, 1989 reports from the Register of Deeds Office: Transfer Tax (\$1,693.00), Marriage Licenses (\$625.00), Births & Deaths (\$370.00), and Fees (\$4,619.50). All members present voting aye. Motion carried.

PLAT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 11-89

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Lot 1 of Web Subdivision of the SE $\frac{1}{4}$ of Sec. 35, T122N, R65W, of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 11-2-2 and any amendments thereof.

Seconded by Commissioner Feickert. All members present voting aye. Resolution Adopted.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for Jeff Stein, Fieldman in Brown County Assessor's Department, to travel to Huron, South Dakota for purpose of taking the CAA Examination (lodging at actual cost) on April 3rd and 4th, 1989. All members present voting aye. Motion carried.

LEGISLATIVE AUDIT:

Kay Fuller, Legislative Audits met with the Commission for explanation and projected costs of the Brown County Audit which is in progress.

Moved by Wiegand, seconded by Feickert to authorize the Chairman to sign a letter of engagement for purpose of confirming the understanding and the arrangement for audit of financial statements of Brown County to be conducted by S.D. Department of Legislative Audits. All members present voting aye. Motion carried.

BID - BRIDGE LUMBER - AWARD:

Larry Mitzel, Public Works Director met on following:

Moved by Pfeifer, seconded by Schliebe to award the following bids to Wheeler Lumber Operations, White-wood, SD:

A. - Creosoted Bridge Plank

1.) - 3" x 12" x 20' Lengths & Shorter	@ \$760.00 MFBM
2.) - 3" x 12" x 22' & 24' Lengths	@ \$765.00 MFBM
3.) - 3" x 12" x 26' & 28' Lengths	@ \$800.00 MFBM
4.) - 3" x 12" x 30' & 32' Lengths	@ \$825.00 MFBM

Creosoted Bridge Timber:

5.) - 12" x 12" x 26' & 28' Lengths	@ \$820.00 MFBM
6.) - 12" x 12" x 30' & 32' Lengths	@ \$845.00 MFBM

Creosoted Bridge Piling:

7.) - 25' & 30' Lengths	@ \$ 5.80 L.F.
8.) - 35' & 40' Lengths	@ \$ 6.00 L.F.
9.) - 45' & 50' Lengths	@ \$ 6.00 L.F.
10.) - 55' & 60' Lengths	@ \$ 6.10 L.F.

B. - Pressure Treated Sign Posts:

1.) - 12' Long Pressure Treated - slabbed 3"	@ \$ 7.40 each
2.) - 14' Long Pressure Treated - slabbed 3"	@ \$ 8.95 each

C. - Galvanized Bridge Hardware:

1.) - Hardware for Complete Timber Bridge	@ \$ 1.50 lb.
2.) - Machine Bolts, Sealrite Bolts, Lag Screws Drift Pins and Plate Washers	@ \$ 1.65 lb.
3.) - 20" x 20" Zinc Sheets	@ \$ 4.40 each
4.) - Nails: 40d, 60d & Galvanized Spikes	@ \$ 99.00 CWT
5.) - Ring Shank Spikes: 3/8" x 8" x 11", 60d	@ \$ 99.50 CWT

Guardrail Materials:

6.) - 8" - 6'0" Treated Guardrail Posts	@ \$ 13.50 each
7.) - 6" x 8" - 6'0" Treated Guardrail Posts	@ \$ 14.00 each
8.) - 3/4" Guardrail Cable, Galvanized	@ \$ 0.85 ft.
9.) - 3/4" Guardrail Cable, Clips, Galvanized	@ \$ 1.40 each

D. - Panel-Lam Laminated Treated Timber Bridge Deck:

1.) - Deep Deck Panels for 28', 30' & 32' Spans designed for HS-20 Loading	@ \$ 18.50 sq. ft.
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Special Note: Prices quoted are F.O.B. Brown County for truck load quantities.
Prices quoted are F.O.B. Whitewood, S.D. for under truck load quantities.

All members present voting aye. Motion carried.

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Moved by Wiegand, seconded by Pfeifer to award the following bids to Huron Culvert & Tank Company, Huron, SD:

- C. - Guardrail Materials:
 10.) - 12 $\frac{1}{2}$ ' - 12 Gauge Guardrail Sections @ \$ 3.80 L.F.
 11.) - Guardrail Terminal Ends @ \$ 14.50 each
- E. - Steel Piling:
 1.) - 10" H-Bearing Piles 60' Lengths @ \$ 0.25 lb.
 (Weight 42 lbs. per lineal foot) @ \$ 25.00 CWT

All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to award the following bids to Vogel Paint & Wax Co, Inc., Orange City, Iowa:

- | F. - <u>Bridge Paint:</u> | 1-99 Gals. | 100-249 Gals. | 250 + Gals. |
|---------------------------|----------------|----------------|----------------|
| 1.) - Red Lead | @ \$17.13 gal. | @ \$15.99 gal. | @ \$14.98 gal. |
| 2.) - Gray Bridge | @ \$20.59 gal. | @ \$19.21 gal. | @ \$18.02 gal. |
| 3.) - Green Bridge | @ \$25.37 gal. | @ \$23.68 gal. | @ \$22.20 gal. |

All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to reject the following bid from Oden Enterprises, Inc., Wahoo, Nebraska:

Steel Piling: 10" H-Bearing Piles 60' Lengths (Weight 42 lbs. per lineal foot @ 0.2324 lb.
 23.24 CWT

Bid prices quoted are for truck load quantities for Steel Piling. Brown County did not specify quantities for Steel Piling and did not request bid prices for truck load quantities.

All members present voting aye. Motion carried.

BID - AWARD CONTRACT FOR SERVICES FOR ROAD MACHINERY:

Moved by Pfeifer, seconded by Feickert that the bids for Item No. 1 - Full Operation With Operator - Contractor be awarded to all bidders as follows and rent from the lowest and best responsible bidder at time of need or the availability of equipment at the time of need. A copy of the tabulation sheet is available for public inspection at the Brown County Auditor's Office and the Public Works Department from 8:00 A.M. to 5:00 P.M. Mondays - Fridays:

1. Olson Construction & Gravel, Westport, South Dakota
2. Wayne Fogel Trucking, Aberdeen, South Dakota
3. Clifford Green, Aberdeen, South Dakota
4. Harold Winburn Trucking, Aberdeen, South Dakota
5. Winburn Construction (Alan), Frederick, South Dakota
6. Morrison & Son, Leola, South Dakota
7. Fred Ludwig Trucking, Aberdeen, South Dakota
8. Bawek Construction, Conde, South Dakota
9. Hanlon Construction, Verdon, South Dakota
10. Larsen Asphalt, Inc., Aberdeen, South Dakota
11. H.F. Jacobs & Son Construction, Aberdeen, South Dakota
12. Lien Transportation Company, Aberdeen, South Dakota
13. Krueger Brothers Road Maintenance, Groton, South Dakota
14. David Hales, Inc., Aberdeen, South Dakota
15. Volzke Dragline Service, Aberdeen, South Dakota
16. Industrial Builders, Inc., Fargo, North Dakota

All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Wiegand that the bids for Item No. 2 - Bare Operation - Contractors/ Dealers be awarded to all bidders as follows and rent from the lowest and best responsible bidder at time of need or the availability of equipment at the time of need. A copy of the tabulation sheet is available for public inspection at the Brown County Auditor's Office and the Public Works Department from 8:00 A.M. to 5:00 P.M. Mondays - Fridays:

17. Larsen Asphalt, Inc., Aberdeen, South Dakota
18. Myrl & Roy's Paving, Sioux Falls, South Dakota
19. Fargo Parts & Equipment, Fargo, North Dakota
20. Butler Machinery Company, Fargo, North Dakota
21. J.D. Evans, Inc., Sioux Falls, South Dakota

All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer that the bids for Item No. 3 - Full Operation - Labor and Equipment for Bridge and Large Culvert Work, Maintenance, Repair and Construction be awarded to all bidders as follows and rent from the lowest and best responsible bidder at time of need or the availability of equipment at the time of need. A copy of the tabulation sheet is available for public inspection at the Brown County Auditor's Office and the Public Works Department from 8:00 A.M. to 5:00 P.M. Mondays - Fridays.

22. Holloway Construction Company, Inc., Mitchell, South Dakota
23. Industrial Builders, Inc., Fargo, North Dakota

All members present voting aye. Motion carried.

3-21-89

BID AWARD - GRAVEL AGGREGATE MATERIALS:

Moved by Pfeifer, seconded by Schliebe that bids for Gravel Aggregate Materials (contractors source) be awarded to all bidders due to the location of gravel pits and the hauling distance. Also, it may rain in one area and not the other. Award the following bids to Concrete Materials, Sioux Falls, SD:

Item No. 1	3/8" Seal Chips	@ \$1.75 per ton - F.O.B. Pit Site - Summit, SD
Item No. 2F	Blotter Sand Material	@ \$0.80 per ton - F.O.B. Pit Site - Summit, SD
Item No. 2G	Oversized Rock	@ \$3.50 per ton - F.O.B. Pit Site - Summit, SD

All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to award the following bids to David Hales, Inc., Aberdeen, SD:

Item No. 1	3/8" Seal Chips	@ \$6.99 per ton - F.O.B. County Yard
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All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to award the following bids to Lien Transportation Company, Aberdeen, SD:

Item No. 1	3/8" Seal Chips	@ \$8.00 per ton - F.O.B. County Yard
Item No. 1	3/8" Seal Chips	@ \$6.85 per ton - F.O.B. Pit Site - Stucke
Item No. 2A	1/2" Crushed Aggregate	@ \$4.65 per ton - F.O.B. Pit Site - Stucke
Item No. 2B	5/8" Crushed Aggregate	@ \$4.30 per ton - F.O.B. Pit Site - Stucke
Item No. 2C	3/4" Crushed Aggregate	@ \$4.00 per ton - F.O.B. Pit Site - Stucke
Item No. 2D	1" Crushed Aggregate	@ \$3.85 per ton - F.O.B. Pit Site - Stucke
Item No. 2E	Pit Run Gravel	@ \$3.85 per ton - F.O.B. Pit Site - Stucke
Item No. 2F	Blotter Sand Material	@ \$2.50 per ton - F.O.B. Pit Site - Stucke
Item No. 2G	Oversized Rock	@ \$5.50 per ton - F.O.B. Pit Site - Stucke

All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to award the following bids from Bernard Mahrer Construction, Rutland, ND:

Item No. 1	3/8" Seal Chips	@ \$11.40 per ton - F.O.B. County Yard
Item No. 1	3/8" Seal Chips	@ \$ 5.00 per ton - F.O.B. Pit Site - Thorp
Item No. 2A	1/2" Crushed Aggregate	@ \$ 2.00 per ton - F.O.B. Pit Site - Thorp
Item No. 2B	5/8" Crushed Aggregate	@ \$ 2.00 per ton - F.O.B. Pit Site - Thorp
Item No. 2C	3/4" Crushed Aggregate	@ \$ 1.75 per ton - F.O.B. Pit Site - Thorp
Item No. 2D	1" Crushed Aggregate	@ \$ 1.50 per ton - F.O.B. Pit Site - Thorp
Item No. 2E	Pit Run Gravel	@ \$ 4.00 per ton - F.O.B. Pit Site - Thorp
Item No. 2F	Blotter Sand Material	@ \$ 4.50 per ton - F.O.B. Pit Site - Thorp
Item No. 2G	Oversized Rock	@ \$ 4.00 per ton - F.O.B. Pit Site - Thorp

All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to award the following bids to Pickus Sand and Gravel, Aberdeen, SD:

Item No. 2A	1/2" Crushed Aggregate	@ \$ 4.24 per ton - F.O.B. Pit Site - Pickus
Item No. 2G	Oversized Rock	@ \$ 6.00 per ton - F.O.B. Pit Site - Pickus

All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to award the following bids to H.F. Jacobs & Son Construction, Aberdeen, SD:

Item No. 2A(a)	1/2" Crushed Aggregate	@ \$ 4.50 per ton - F.O.B. Pit Site - Jacobs
Item No. 2B(a)	5/8" Crushed Aggregate	@ \$ 4.30 per ton - F.O.B. Pit Site - Jacobs
Item No. 2C(a)	3/4" Crushed Aggregate	@ \$ 3.90 per ton - F.O.B. Pit Site - Jacobs
Item No. 2D(a)	1" Crushed Aggregate	@ \$ 4.00 per ton - F.O.B. Pit Site - Jacobs
Item No. 2E(a)	Pit Run Gravel	@ \$ 3.40 per ton - F.O.B. Pit Site - Jacobs
Item No. 2F(a)	Blotter Sand Material	@ \$ 1.70 per ton - F.O.B. Pit Site - Jacobs
Item No. 2B(b)	5/8" Crushed Aggregate	@ \$ 4.40 per ton - F.O.B. Pit Site - Jeschke
Item No. 2C(b)	1" Crushed Aggregate	@ \$ 4.10 per ton - F.O.B. Pit Site - Jeschke
Item No. 2B(c)	5/8" Crushed Aggregate	@ \$ 4.35 per ton - F.O.B. Pit Site - Wiedbush
Item No. 2E(c)	Pit Run Gravel	@ \$ 2.50 per ton - F.O.B. Pit Site - Wiedbush
Item No. 2B(d)	5/8" Crushed Aggregate	@ \$ 4.40 per ton - F.O.B. Pit Site - Geditz
Item No. 2C(e)	3/4" Crushed Aggregate	@ \$ 6.20 per ton - F.O.B. Pit Site - Jacobs
Item No. 2B(f)	5/8" Crushed Aggregate	@ \$ 3.50 per ton - F.O.B. Pit Site - 33-122-59
Item No. 2F(f)	Blotter Sand Material	@ \$ 1.20 per ton - F.O.B. Pit Site - 33-122-59

All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Schliebe to award the following bids to Hanlon Construction, Verdon, SD:

Item No. 2B	5/8" Crushed Aggregate	@ \$ 1.888 per ton - F.O.B. Pit Site - Bartell
Item No. 2C	3/4" Crushed Aggregate	@ \$ 1.666 per ton - F.O.B. Pit Site - Bartell

All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to award the following bids to Bawek Construction, Conde, SD:

Item No. 2B	5/8" Crushed Aggregate	@ \$ 1.933 per ton - F.O.B. Pit Site - Wattier
Item No. 2C	3/4" Crushed Aggregate	@ \$ 1.718 per ton - F.O.B. Pit Site - Wattier
Item No. 2D	1" Crushed Aggregate	@ \$ 1.067 per ton - f.O.B. Pit Site - Wattier

All members present voting aye. Motion carried.

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Moved by Pfeifer, seconded by Schliebe to award the following bids from Brownlee Construction, Watertown, SD:

Item No. 2A(a)	1/2" Crushed Aggregate	@ \$ 3.25 per ton - F.O.B. Pit Site - Schlosser
Item No. 2A(b)	1/2" Crushed Aggregate	@ \$ 2.98 per ton - F.O.B. Pit Site - Rydberg
Item No. 2B(b)	5/8" Crushed Aggregate	@ \$ 2.91 per ton - F.O.B. Pit Site - Rydberg
Item No. 2C(b)	3/4" Crushed Aggregate	@ \$2.83 per ton - F.O.B. Pit Site - Rydberg
Item No. 2D(b)	1" Crushed Aggregate	@ \$ 2.74 per ton - F.O.B. Pit Site - Rydberg

Reject the following:

Item No. 3A	Crushing for 1" Crushed Aggregate	@ \$ 1.141 per ton - Rogert Dinger Pit
Item No. 3A	Crushing for 3/4" Crushed Aggregate	@ \$ 1.46 per ton - Robert Dinger Pit

All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to award the following bids to Fisher Sand and Gravel Company, Mitchell, South Dakota:

Item No. 3A	Crushing for 1" Crushed Aggregate	@ \$ 1.195 per ton - Robert Dinger Pit
Item No. 3A	Crushing for 3/4" Crushed Aggregate	@ \$ 1.245 per ton - Robert Dinger Pit
Item No. 3B	Crushing for 1" Crushed Aggregate	@ \$ 1.195 per ton - Jung Gravel Pit
Item No. 3B	Crushing for 3/4" Crushed Aggregate	@ \$ 1.245 per ton - Jung Gravel Pit

All members present voting aye. Motion carried.

BID AWARD.- DE-ICING SALT:

Moved by Schliebe, seconded by Feickert to award the following bids for De-Icing Salt to L & O Acres Transport, Inc., Westport, SD:

Medium Sized Rock Salt - without rust inhibitor @ \$25.00 per ton - F.O.B. Brown County

All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to award the following bids for De-Icing Salt to Ernst Trucking Aberdeen, SD:

Medium Sized Rock Salt: with Rust Inhibitor @ \$31.00 per ton - F.O.B. Brown County

Reject the following:

Medium Sized Rock Salt - without Rust Inhibitor @ \$27.00 per ton - F.O.B. Brown County

All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to reject the following bids for De-Icing Salt from Valley Grain Co. Trucking, Browns Valley, MN:

Medium Sized Rock Salt - without Rust Inhibitor @ \$30.00 per ton - F.O.B. Brown County

Reject the following bids from Cargill, Inc. Salt Division, Minneapolis, MN:

Medium Sized Rock Salt - with Rust Inhibitor - Cargill CG-90 @ \$157.00 per ton - F.O.B. Brown County

without Rust Inhibitor @ \$38.80 per ton - F.O.B. Brown County

All members present voting aye. Motion carried.

WEED BOARD - ANNUAL MEETING:

Freddie Pullan, Weed-Pest Director extended an invitation to the Commissioner's to attend the Weed-

Pest Board Annual Meeting to be held on March 27, 1989 at 7:30 P.M. in the Courthouse Annex Meeting Room.

EMERGENCY PLAN:

Moved by Pfeifer, seconded by Feickert to approve the up-dated Emergency Plan for all emergency operations during enemy attack, natural or man-made disaster, dated March 21, 1989. All members present voting aye. Motion carried.

SHERIFF'S MENU REPORT:

Moved by Feickert, seconded by Schliebe to approve the February, 1989 menu and cost of feeding inmates in Brown County Jail. All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Schliebe, seconded by Pfeifer to approve the following February, 1989 reports from the Sheriff's Department: Incident & Offenses, Prisoner Board, Deposits with County Treasurer, and monthly activities. All members present voting aye. Motion carried.

SOLID WASTE FEES:

Moved by Feickert, seconded by Schliebe to approve the following Solid Waste Fees: Creations by DJ&C, Claremont, South Dakota - Class III - \$15.00; Mitzel & Sons Trucking, Aberdeen Township - Class VI - \$65.00; Harold Weismantel & Bob Vitense, Columbia, South Dakota, Plumbing &

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Electrical Supplies - Class III - \$15.00; Balloons Because, Aberdeen, South Dakota - Class V - \$40.00. All members present voting aye. Motion carried.

E & D MANAGEMENT:

Moved by Feickert, seconded by Pfeifer to authorize the Chairman to sign the Second Quarterly Report from E & D Management. All members present voting aye. Motion carried.

MUSEUM DIRECTOR HIRED:

Moved by Feickert, seconded by Pfeifer to approve the hiring of Merry Coleman as Director of Dacotah Prairie Museum, as recommended by the board of Trustees, effective March 27, 1989 at a salary of \$17,000.00 for 1989 and to accept the recommendation for \$18,000.00 in 1990, as submitted. All members present voting aye. Motion carried.

P.W. EQUIPMENT PURCHASE:

Moved by Feickert, seconded by Pfeifer to authorize Larry Mitzel, Public Works Director, to purchase a used Oshkosh Truck and Snow Blower from the S.D. Federal Property Agency, Huron, SD at a cost of \$17,000.00 to be taken from equipment budget. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Schliebe to approve expenses for four Public Works employees to attend a Work Zone Safety & Traffic Control Workshop in Huron, SD on April 6, 1989. All members present voting aye. Motion carried.

P.W. COMPUTER PURCHASE:

Moved by Wiegand, seconded by Pfeifer to authorize Larry Mitzel to purchase Computer Software (Federal share \$86.63 - County share \$13.37), also to purchase Computer Hardware at an estimated cost of \$5,000.00, which is solely County cost. All members present voting aye. Motion carried.

HISTORICAL MARKER:

Moved by Feickert, seconded by Pfeifer to approve the purchase of a Historical Marker (at a cost of \$355.00) for Ralph Herseth, the 21st Governor of South Dakota, to be placed at Governor's Grove and re-dedicated on Arbor Day in honor of the South Dakota Centennial. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until March 28, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

MARCH 28, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the minutes of March 21, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditors..\$5,281.92; Treasurer..\$5,725.73, **OVERTIME:** Dawn Barton..\$37.24, Julie Goetsch..\$4.97; Assessor..\$3,753.67; Register of Deeds..\$2,548.13; Library..\$1,148.84; Veterans Service..\$1,208.58; FGP..\$1,843.61; Sheriff..\$16,777.99; States Attorney..\$5,110.23, **OVERTIME:** Penny Hart..\$11.55, Cindy Hanley..\$9.93; Food Stamp Office..\$1,994.22; Extension..\$1,050.40; Weed Board..\$685.85; Fair Board..\$384.62; Parks & Fairgrounds..\$1,338.14; Health..\$1,059.20; Planning & Zoning..\$762.77; Museum..\$1,763.62, IMS Grant..\$77.63; E & D Service..\$1,195.74; Custodians..\$3,424.71, **OVERTIME:** Donald Carlson..\$2.52, Ronald Adler..\$14.43; Road & Bridge - Maintenance..\$16,805.41, **OVERTIME:** Terry M. Backous..\$264.04, Wayne R. Braa..\$111.60, David A. Bruckner..\$252.56, Ervin H. Buechler..\$154.00, Dion D. Dargatz..\$143.00, Charles D. Forrest..\$275.52, Donald L. Glugla..\$114.80, Dwight A. Haug..\$145.75, Daniel J. Heinz..\$107.25, Gregory D. Hoeft..\$126.28, Gerald L. Hubert..\$172.20, Joseph E. Huettl, Jr..\$111.60, Melvin C. Jeschke..\$111.60, Tom W. Lammon..\$121.00, Daryl D. Lloyd..\$78.12, Jerry F. Luce..\$270.63, Kim L. Riley..\$247.50, Richard R. Schaible..\$159.50, Roger D. Schaible..\$134.75, Harvin H. Schlosser..\$223.86, Marcus A. Selzler..\$239.94, Donald J. Smilloff..\$167.75, Marvin A. Thompson..\$66.96, Leon F. Vickers..\$200.88, Grant M. Wilson..\$45.92, Carl W. Wright..\$234.36; Road & Bridge - Office..\$1,772.84, **OVERTIME:** Robert R. Huettl..\$149.24;

OFFICE EXPENSE: States Attorney - Harvey Olson..\$19.96, Citizens Bank of Mobridge..\$7.05; Commissioners - Aberdeen Monument..\$355.00; Sheriff - Register of Deeds..\$41.00, Kens Bear Alignment..\$208.15, Dick's Westside..\$160.65, Physicians Desk Reference..\$26.95, Kuslers Standard..\$4.00; Public Welfare - Office Equipment..\$183.15, Janitor - Downtown Auto Electric..\$64.70, Plainsco..\$156.31, D & D Paint..\$6.76, Ecolab..\$60.00, K-Mart..\$58.76, Midwest Refuse System..\$280.55; Courts - West Publishing Co..\$925.50; Weed - Hub City Iron Store..\$3.86, Carquest..\$184.15;

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WITNESS FEES: John Gasco..\$20.00, Julie Harr..\$40.00, Peter Pagones..\$60.00, William Frazier..\$20.00, Tom Frazier..\$57.80, Jonathan Davis..\$20.00, Candy Dickenson..\$20.00:

PROFESSIONAL FEES: Dr. Robert Patterson..\$690.00:

INVESTIGATION: Sheriff of Tillmore County..\$20.24:

PROSECUTION: Dane County Sheriff..\$13.50:

COURT APPOINTED LEGAL COUNSEL: Bantz, Gosch, Cremer, Peterson & Oliver..\$740.00, Bill Gerdes..\$350.00:

IND. & REC. DEV: City of Hecla..\$525.00:

BOARD OF PRISONERS: Emanuel-Patterson Ambulance..\$285.00, Aberdeen Coffee Service..\$137.80, St. Luke's Midland..\$68.00, Ecolab Pest..\$67.00:

UTILITIES: Aberdeen City Treasurer - Janitor..\$21.79, Auditor..\$198.58, Treasurer..\$253.27, Road & Bridge..\$292.83, Planning & Zoning..\$29.14, Veterans..\$37.74, Extension..\$168.03, Commissioners..\$28.48, States Attorney..\$190.99, Register of Deeds..\$52.07, Assessor..\$110.26, E & D Service..\$60.75, Sheriff..\$432.43; AT&T - Extension..\$70.40; NWPS - Sheriff..\$15.68, Janitor..\$607.83, Road & Bridge..\$1,096.67, Weed..\$167.39; U.S. West - Commissioners..\$34.80:

FGP: Current, Inc..\$94.00:

AMBULANCE: University of North Dakota..\$160.00, St. Lukes Hospital..\$40.70, Hecla Ambulance Service..\$3,000.00:

TRANSCRIPTIONS: Cheryl Hook..\$50.40, Sharon Neal..\$62.25, Jeanne Haug..\$138.00:

MILEAGE EXPENSE: Auditor - Burlene Berg..\$5.50; Extension - Marjorie Zastrow..\$105.43; Treasurer - Adeline Wiederich..\$26.00; Assessor - Dana Pulfrey..\$101.00; Weed - Fred Pullan..\$377.00; Commissioners - Julie Pfeifer..\$8.20, June Schliebe..\$10.25, Dennis Feickert..\$26.00, Gene Wiegand..\$4.92:

E & D SERVICE: J.J.Keller & Assoc..\$733.05:

WEED: S.D. Wheat Growers..\$36.40, Spec. Mfg..\$205.32:

LAW LIBRARY: State Bar of SD..\$100.00:

BLDG. & STRUCTURES: Keeley's Inc..\$453.88, Gerald Moench..\$382.75:

ROAD & BRIDGE: Graham Tire..\$4,203.81, Maintenance Engineer..\$844.80, Motorola, Inc..\$876.30, Zee Medical Service..\$84.20, Mid America Research Chemical Corp..\$86.88, S.D. Department of Transportation..\$1,256.26, Harvin Schlosser..\$50.00, MDU..\$30.18, Paper, Calmenson..\$1,512.50, Michael Todd & Co..\$266.92, Taylor Laundry..\$125.50, Office Equipment..\$165.06, Curtis Inc..\$414.13, J.F. Englands, Sons, Inc..\$110.31, Larry Mitzel..\$6.80, Carquest Auto..\$766.23, Lampert Bldg. Center..\$45.74, Tendaire Ind..\$1,132.68, Farmers Union Co-op..\$126.87, City of Hecla..\$64.41, Hub City Iron Store..\$1,849.04, Butler Machinery..\$889.53:

CARE OF POOR: Drugs - 1 recipient - K-Mart Pharmacy..\$40.40:

All members present voting aye. Motion carried.

GUARD TRIPS:

Moved by Schliebe, seconded by Pfeifer to approve Marcia P. Locke as a Guard in the Sheriff's Department for purpose of trips with inmates, based on following fee schedule: Round trip from 1 mile to 60 miles = \$10.00; 61 miles to 210 miles = \$25.00; 211 miles to 419 miles = \$40.00; 420 miles and over = \$50.00. For each additional day over the first day = \$30.00 with meals and lodging to be paid by County at State rates for meals, and paid in cash. All members present voting aye. Motion carried.

JAILER HIRED:

Moved by Feickert, seconded by Wiegand to approve the hiring of Terri Hagman as Jailer in Sheriff's Department, effective April 3, 1989 at salary of \$13,000.00 per year. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Pfeifer, seconded by Feickert to approve the February, 1989 Ambulance Activities Report. All members present voting aye. Motion carried.

CROW CREEK COMMITTEE:

Moved by Pfeifer, seconded by Feickert to appoint Randy Stanley (representing Lower Crow Creek Watershed District) to the Crow Creek operating Committee. All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Schliebe, seconded by Pfeifer to approve filing for March, 1989 Ambulance Liens. All members present voting aye. Motion carried.

LIEN LIFTED:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 12-89

WHEREAS, there is now recorded in the Register of Deeds Office an Ambulance Lien in the amount of \$35.00, dated July 28, 1980 held against Lots 425, 426 & 427, Morning Heights Subdivision, Aberdeen, South Dakota, and

WHEREAS, the person receiving ambulance service dated July 28, 1980 is not the same person as the person owning the aforementioned property.

WHEREAS, the Board of County Commissioners instructs the County Auditor to remove the lien in the amount of \$35.00 (total) from the following property: Lots 425, 426 and 427, Morning Heights Subdivision, Aberdeen, South Dakota, as this was placed in error on this property.

THEREFORE, BE IT RESOLVED, that due to error in original filing and because the person receiving the ambulance service was not a resident of Brown County, that this lien be permanently released and stricken from the records of Brown County pursuant to SDCL 44-13-2.

Seconded by Commissioner Wiegand. All members present voting aye. Motion carried.

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HEALTH DEPARTMENT REPORTS:

Cynthia Born, Health Department presented the December, 1988, January and February, 1989 monthly reports from the Brown County Community Health Department. All members present voting aye. Motion carried.

P.W. INCINERATION SYSTEM:

Larry Mitzel and Marvin Milbrandt discussed processes for disposing of waste. Mr. Milbrandt described an Incineration System that he had visited in Oregon.

AMBULANCE TRAINING:

Larry Fischer, Aberdeen City Fire Chief discussed personnel as it relates to the EMTI training.

BROWN MARSHALL CONSERVATION DISTRICT:

Arlene Hixon from the Brown Marshall Conservation District requested use of one County tractor for tree planting.

Moved by Pfeifer, seconded by Feickert to approve the use of a Brown County tractor by the Brown Marshall Conservation District for purpose of planting trees. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until April 4, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

April 4, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the minutes of March 28, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Feickert to approve the following claims:

OFFICE EXPENSE: Treasurer - Office Equipment..\$17.28, Register of Deeds - American Data Products..\$35.17; States Attorney - Gary Gellhaus..\$100.00, Office Equipment Co..\$70.90, Clerk of Courts..\$51.00, Clark Boardman Co..\$54.75; Assessor - Marshall & Swift..\$49.00, R.E. Huffman..\$30.25; Child Welfare - Courtneys..\$58.40, R.E. Huffman..\$1.80, Time Life..\$16.22; Sheriff - Steve Oakes..\$50.00, Amoco Oil..\$46.90, National Police Chiefs & Sheriffs Info..\$45.00, Phillips 66..\$86.13, Brown & Saenger..\$315.25, NOVA..\$30.00, Marshall Starlite..\$11.44, Cheyenne Outfitters..\$83.87, Bonnie Bitz..\$120.00; Extension - National 4-H Council..\$3.40, Office Equipment..\$23.96; Commissioners R.E. Huffman..\$11.50:

PROFESSIONAL FEES: Barry Vlasman..\$50.00, Prairiewood Sanitary District..\$31.95:

PUBLICATIONS: Aberdeen American News..\$236.78, Brown County News..\$692.18, Groton Independent..\$528.61:

LAW LIBRARY: Shepard's McGraw Hill..\$191.20, West Publishing..\$64.50:

JURY: Marvin Bitz..\$12.67, Suzi Oswald..\$10.41, Kathleen Peck..\$12.05, Dawn A. Rux..\$10.41, Tamara R. Sahli..\$10.41, Mary M. Thorpe..\$32.14:

WITNESS FEES: Robert Ross..\$20.00, Jerry Harvey..\$20.00, Shelly Klapkin..\$40.00:

TRANSCRIPTIONS: Richard D. Neal..\$18.90:

COURT APPOINTED LEGAL COUNSEL: Reed Rasmussen..\$57.50, Peter Pagones..\$350.00, William Gerdes..\$700.00:

PROSECUTION FUND: Codington County Sheriff..\$11.75, Hughes County Sheriff..\$8.15:

BAILIFF: Harvey Olson..\$44.37:

INVESTIGATION: Sheriff of Pennington County..\$14.28:

POSTAGE: U.S. Postmaster..\$9,500.00, Pitney Bowes..\$132.00:

MILEAGE & EXPENSE: E & D Service - Ginger Walker..\$25.22, John Ruckman..\$188.60; Care of Poor - Esther Aman..\$36.08; FGP - Linda Dillavou..\$70.73, Rene Hixon..\$20.91, Ethel Lloyd..\$132.43, Marjorie Crawford..\$39.36; Planning & Zoning - Robert Miller..\$47.15; Commissioners - Tom Oster..\$6.15; Extension - Alan May..\$100.82:

COURTHOUSE & JAIL MAINTENANCE: Ace Appliance..\$4.75, Handy Man..\$22.69, Plainsco..\$2.41, Dependable Sanitation..\$113.61, Hedahls..\$2.10:

BUILDINGS & STRUCTURES: Sherwin-Williams..\$8.99, House of Glass..\$738.05:

BOARD OF PRISONERS: Robert J. Sanders, DDS..\$13.00, St. Lukes Midland..\$410.61, Pennington County Sheriff..\$50.00, Family Care Center..\$24.00, Midcontinent Cable Co..\$23.35:

SHERIFF TRAVEL: Pierre Rural AHEC..\$60.00:

SHERIFF SET ASIDE: Associated Bags Co..\$171.00:

UTILITIES: U.S. West Communications - FGP..\$42.47, Parks..\$18.05, Sheriff..\$37.60, Solid Waste..\$33.20; AT&T - Parks..\$8.83, Sheriff..\$340.00, Solid Waste..\$36.00; NWPS - E & D Service..\$49.36, Fairgrounds..\$325.95, Road & Bridge..\$61.76; Northern Electric - Parks..\$157.90, Solid Waste..\$261.80, Road & Bridge..\$7.10; Aberdeen City Treasurer - Care of Poor..\$99.80, Fairgrounds..\$20.59:

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AMBULANCE: Amoco Oil..29.68, A & M Radio..\$137.45, Squire-Lussem..\$34.00, Mersco Medical..\$90.94, Little, Brown & Co..\$322.00:
PARKS: Frank G. Scepaniak..\$84.14, Web Water..\$48.16, Country/General Sandvigs..\$14.36, Erdmann Oil..\$488.40, OK Tire..\$26.50:
FAIRGROUNDS: OK Tire..\$26.50, Mac's Inc..\$13.60, Squire-Lussem..\$689.00, Keeleys Inc..\$90.24:
FGP: The Boston Fern..\$21.50, Quality Quick Print..\$15.00, R.E. Huffman..\$11.25, Speedy's Tire..\$14.95, Rene Hixon..\$25.00, Linda Dillavou..\$11.84, Marshall Starlite..\$20.30, Aberdak Travel Agency..\$599.00, Area IV Senior Citizens..\$40.50:
WEED: Squire-Lussem..\$6.94, C & R Supply..\$6,703.00, Mac's..\$38.29, Hedahls..\$23.53, Country/General..\$70.82:
LANDMARK COMMISSION: Brad Tennant..\$81.97:
E & D SERVICE: Aberdeen Centrex Acct..\$24.32, J.D.Evans..\$220.93, Midcontinent Cable..\$15.50, Quality Quick Print..\$66.50, Artz Camera..\$67.29:
SOLID WASTE: Erdmann Oil..\$459.61, Keeley's Inc..\$30.50, Brown County Co-op..\$423.01, Evergreen Supply..\$28.48, Butler Machinery..\$144.76, Dakota Cyclo Rinse..\$31.25, Hub City Machine..\$14.28, Piorier Equipment..\$1,549.96, Hub City Iron..\$141.73:
ROAD & BRIDGE: Western Printing..\$88.28, Crady's Radiator..\$34.20, Satrangs Service..\$18.79, Bullock Plumbing..\$76.70, Hub City Machine..\$966.25 Amoco Oil..\$11.80, The Achievement Center..\$84.60, Champion Auto..\$34.99, Hub City Iron..\$14.25, Risager Plumbing..\$64.29, Robert Huettl..\$9.40:
CARE OF POOR: Medical - 1 recipient - Robert Sanders..\$500.00; Drugs - 19 recipients - Halbkat Drug..\$8.98, Pederson Drug..\$22.57, Aberdeen Medical Center..\$555.25; Rent - 1 recipient - Rajon Enterprises..\$192.00; Utilities - 1 recipient - NWPS..\$125.00:

All members present voting aye. Motion carried.

AUDITOR - STATUS CHANGE:

Moved by Feickert, seconded by Schliebe to approve change of status from full-time Deputy to full-time/part-time clerk for Kathy Fischbach in the Auditor's Office, at \$6.51 per hour, effective April 1, 1989. All members present voting aye. Motion carried.

FGP DRIVER:

Moved by Schliebe, seconded by Wiegand to add Warren K. Miles to the FGP payroll as a substitute van driver at a wage of \$4.50 per hour, effective March 27, 1989. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Pfeifer to approve the March, 1989 Ambulance Report. All members present voting aye. Motion carried.

LANDMARK COMMISSION:

Moved by Wiegand, seconded by Pfeifer to approve the appointment of Irma Olson, Groton, South Dakota and Tandy Holman of rural Aberdeen, South Dakota to the Brown County-Aberdeen Landmarks Commission. All members present voting aye. Motion carried.

TAX DEED SALE - APPROVED:

Moved by Pfeifer, seconded by Feickert to approve the Brown County Tax Deed Sale held on March 29, 1989 at 1:00 P.M. in the Courthouse Annex meeting room, Brown County, South Dakota and authorize Chairman to sign Quit Claim Deeds for same. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Pfeifer, seconded by Feickert to approve the April, 1989 Auditor's Report of Account with Treasurer:

<u>AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:</u>	
Total amount of actual cash.....	\$ 3,391.00
Norwest Bank.....	\$ 2,212.50
First Bank.....	17,827.19
Farmers & Merchants Bank.....	\$ 61,228.49
Petty Cash.....	\$ 1,400.00
Fund Investments.....	\$4,153,701.96
Total.....	\$4,239,870.14

All members present voting aye. Motion carried.

PROPERTY SALE:

Moved by Pfeifer, seconded by Feickert to advertise County properties to be sold at public auction on May 9th, 1989 at 1:00 P.M. in the Courthouse Annex Meeting room. All members present voting aye. Motion carried.

NADRIC AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to acknowledge ageement between Brown County and Northern Alcohol and Drug Referral and Information Center for the delivery of Alcohol and Drug services to the citizens of said County (dated April 4, 1989). All members present voting aye. Motion carried.

MUSEUM DIRECTOR:

Steve Larson, Chairman, Dacotah Prairie Museum introduced the new Museum Director, Merry Coleman, to the Commission.

SURPLUS PROPERTY:

Moved by Wiegand, seconded by Feickert to declare the following items from the Sheriff's Department as surplus property: two Federal Light bars (#'s 2813 and 2820) and one Remington Electric Typewriter (#2881). All members present voting aye. Motion carried.

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SUMMER FOOD SERVICE:

Moved by Pfeifer, seconded by Wiegand to approve the application/agreement between Brown County and State for the Summer Food Service Program at the Aberdeen Boys & Girls Club. All members present voting aye. Motion carried.

P.W BRIDGE:

Larry Mitzel, Public Works Director, met on the following:

Moved by Wiegand, seconded by Schliebe to temporarily repair bridge #BRO 8007 (10) (after a report from L. Afdahl, District Engineer) and further to apply for Federal Matching funds to complete permanent repair on same. All members present voting aye. Motion carried.

P.W ANNUAL REPORT:

Larry Mitzel submitted the 1988 Annual Report from Public Works Department.

ABATEMENT QUESTION:

Betty Taylor questioned an abatement request problem with Aberdeen City. The County Commission recommended that the City Assessor is responsible for Aberdeen City Abatements for tax year 1989.

CAFETERIA 125:

Reggie Martin from the Reginald Martin Agency in Mitchell explained a Cancer Policy (used by Brown County) as it relates to the Cafeteria 125 and recommended Touche-Ross as third party administrator for Brown County.

Moved by Wiegand, seconded by Feickert to disqualify any Cancer policies with return of premium and further to approve selection of Touche-Ross as 3rd party administrator for the Cafeteia 125 in Brown County. All members present voting aye. Motion carried.

WEED NOTICE:

Moved by Wiegand, seconded by Feickert to approve advertising the notice of responsibility to control noxious weeds and declared pests. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiegand to recess until April 11, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

APRIL 11, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of April 4, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$6,500.96, OVERTIME: Jeanette Nietert..\$5.78; Treasurer..\$5,725.73, OVERTIME: Dawn Barton..\$54.62; Assessor..\$3,753.67; Register of Deeds..\$2,548.13, OVERTIME: Carol Sherman..\$19.86; Library..\$1,148.84; V.A..\$1,208.58; FGP..\$1,969.51; Sheriff - Deputies..\$9,235.63; Sheriff - Jailors..\$6,072.53, OVERTIME: Lyndon Farm..\$126.25; States Attorney..\$5,094.98, OVERTIME: Penny Hart..\$8.66, Cindy Hanley..\$9.93; Welfare Office..\$1,932.98; Extension..\$1,050.40; Weed Board..\$685.85; Fair Board..\$384.62; Parks & Fairgrounds..\$1,338.14, OVERTIME: John Weig..\$10.68; Health..\$1,059.20; Planning & Zoning..\$762.77; Museum..\$1,840.70; IMS Grant..\$91.13; E & D Service..\$1,195.74, OVERTIME: Ginger Walker..\$47.50; Custodians..\$3,460.22, OVERTIME: Ronald Adler..\$4.81; Road & Bridge - Maintenance..\$17,595.91, OVERTIME: Terry M. Backous..\$315.70, Robert J. Binfet..\$5.50, Ervin H. Buechler..\$132.00, Dion D. Dargatz..\$192.50, Charles D. Forrest..\$287.00, Dwight A. Haug..\$110.00, Gregory D. Hoeft..\$5.74, Melvin C. Jeschke..\$106.02, Tom W. Lammon..\$228.25, Jerry F. Luce..\$239.94, Kim L. Riley..\$242.00, Richard R. Schaible..\$148.50, Roger D. Schaible..\$55.00, Harvin H. Schlosser..\$45.92, Marcus A. Selzler..\$145.08, Leon F. Vickers..\$111.60, Grant M. Wilson..\$11.48, Carl W. Wright..\$153.45; Road & Bridge - Office..\$2,007.40, OVERTIME: Robert R. Huettl..\$17.22; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$264.04, Donald J. Smiloff..\$165.00;
OFFICE EXPENSE: Assessor - Brown & Saenger..\$13.05, R.E. Huffman..\$11.52; Auditor - Brown & Saenger..\$30.00, R.E. Huffman..\$575.00, States Attorney - R.E. Huffman..\$169.95, Brown & Saenger..\$153.60; Treasurer - Brown & Saenger..\$36.29; Sheriff - Midco Communications..\$73.50, Artz Camera..\$552.67, Stephen Oakes..\$4.35, Register of Deeds..\$60.00; Public Welfare - Coast to Coast..\$11.00, Office Equipment..\$159.72, Commissioners - Pitney Bowes..\$123.00; Register of Deeds - Bittner Pharmacy..\$19.00, Brown & Saenger..\$39.20; Extension - R.E. Huffman..\$273.36, Pamida..\$15.48, Ag Communications..\$2.95;
PUBLICATIONS: Aberdeen American News..\$330.99;

CORONER: Floyd Miller..\$7.93:

WITNESS FEES: Nancy Vielleux..\$20.00, Richard Austin..\$20.00, Bruce Keller..\$62.00, Paul Iverson..\$20.00:

TRANSCRIPTIONS: Sharon Neal..\$454.25, Colleen Thorn..\$118.80:

COURT APPOINTED LEGAL COUNSEL: Paul G. Riley..\$425.00, H.I. King..\$200.00:

BAILIFF: Harvey Olson..\$18.79:

PROFESSIONAL FEES: New Beginnings Center..\$287.56, Dennis Maloney..\$87.50:

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MENTAL ILLNESS: Daryl Stephenson, M.D..\$100.00:

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00:

MILEAGE & EXPENSE: Treasurer - Adeline Wiederich..\$97.62; Sheriff - Steve Oakes..\$190.63; Assessor - Leo Leshner..\$49.62, Dana Pulfrey..\$93.70, Jeff Stein..\$99.97; Auditor - Burlene Berg..\$52.90; FGP - Linda Dillavou..\$221.66:

COURTHOUSE & JAIL MAINTENANCE: Downtown Auto Electric..\$152.25, Country/General Sandvigs..\$3.39, Janitor Supply..\$38.15, American Linen Supply..\$116.85:

BOARD OF PRISONERS: American Linen..\$38.07, Kesslers, Inc..\$20.88, Dakota Egg Co..\$28.20, Aberdeen Coffee Service..\$153.00:

SHERIFF SET ASIDE: Fire Equipment Co..\$21.95:

UTILITIES: Aberdeen City Treasurer - Road & Bridge..\$27.31, Courthouse..\$296.66; NWPS - Road & Bridge..\$60.69, Courthouse..\$5,507.92; AT&T - States Attorney..\$76.40:

FGP: Stipends..\$14,779.60, Kesslers..\$14.94, Brown County Public Works..\$669.40, Legal Council for the Elderly..\$31.95, Aberdeen Inn..\$58.77, NSC Secretarial Seminar..\$15.00:

AMBULANCE: Hedahls..\$19.52, St. Lukes Midland..\$18.78, Quality Quick Print..\$37.95:

LOCAL EMERGENCY PLANNING: DeWayne Storley..\$700.00, Ramkota Inn..\$160.82:

SENIOR CITIZENS: Brown County Public Works..\$1,673.66, Senior Citizens..\$722.57, Ralph's Bear Service..\$77.28:

NADRIC: Drawdown..\$2,500.00:

WEED: Nelson Electric..\$267.84, Artz Camera..\$17.18, H.C. Clark..\$3.96, Farm Power Mfg..\$200.39, Champion Auto Store..\$19.98, Aberdeen Equipment Co..\$31.44:

SOLID WASTE: Rent-a-Kid..\$640.00, Dependable Sanitation..\$7,044.90, OK Tire..\$49.00, WEB Water..\$25.00, Erdmann Oil..\$107.87:

ROAD & BRIDGE: Farm Power Mfg..\$378.18, K-Mart..\$24.97, Mac's..\$257.50, Whisler Bearing..\$67.57, Aberdeen Equipment..\$14.18, Dustex..\$78.00, Johnson Motors..\$22.34, Keeleys Inc..\$33.73, H.C. Clark Implement..\$32.48, Detco Industries..\$218.29, Quality Quick Print..\$28.00, James River Building..\$278.26, Office Equipment..\$60.00, Allied Industries..\$75.08, Speedys Tire Center..\$549.00, Ackerman Welding..\$493.25, Precision Industries..\$10.50, Erdmann Oil..\$6,079.19, Harms Oil..\$1,329.96, Town of Claremont..\$12.50, Brown County Co-op..\$604.69, Wheeler Lumber..\$137.06, S.D. Department of Transportation..\$1,393.53, Diesel Machinery..\$82.91, Kar Products..\$201.63, Brown & Saenger..\$38.00, Kuebler Tank & Pump..\$333.82, Coast to Coast..\$4.88, Butler Machinery..\$1,063.14, Parcel Oil..\$931.54, Lust Chevrolet..\$211.16, Nelson Auto..\$390.54, Sheehan Mack Sales..\$106.80, Hub City Machine Works..\$26.00, Plainsco..\$107.87, Newman Traffic Signs..\$745.40, Taylor Laundry..\$122.25, Safety Service..\$108.94:

E & D SERVICE: Midco Communications..\$29.50, Brown & Saenger..\$337.60:

CARE OF POOR: Drugs - 14 recipients - White Drug..\$123.47, Jones Drug..\$119.61, Volk Drug..\$93.15, Osco Drug..\$86.50; Rent - 3 recipients - Lightning Motel..\$18.00, Lloyland Christian..\$81.00, Wilbert Schultz..\$42.00; Utilities - 1 recipient - City of Hecla..\$51.76:

FAIR BOARD: Aberdeen City Treasurer..\$35.48:

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Wiegand, seconded by Pfeifer to approve the following Solid Waste Abatement: Ann M. Kimball Aberdeen, South Dakota, (James Street Pecks 1st Addn, Lot 22 and James Street Pecks 1st Addn, Lot 223, Columbia, SD) house vacant and for sale, abatement in amount of \$20.00 for two lots for 1989 (receipt No's 11911 and 11947). All members present voting aye. Motion carried.

LOTTERY:

Moved by Feickert, seconded by Wiegand to file the following lottery application: Extension Club (Carol Osterman, Sec.), Groton, South Dakota for a quilt raffle between July and October in Aberdeen and Brown County. All members present voting aye. Motion carried.

LETTERS AUTHORIZED:

Moved by Pfeifer, seconded by Wiegand to authorize Chairman to sign letters to Senators Daschle and Pressler, Congressman Johnson and NACO expressing concern and solicitating support on in lieu of tax payments to local governments from U.S. Fish and Wildlife Service. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Wiegand, seconded by Pfeifer to approve the following March, 1989 reports from Register of Deeds: Marriage Licenses (\$505.00), Transfer Tax (\$2,767.50), Fees (\$4,813.90), and Births and Deaths (\$570.00). All members present voting aye. Motion carried.

CAFETERIA 125 - RESCIND MOTION:

Moved by Wiegand, seconded by Feickert to rescind a motion (April 4, 1989) made by Wiegand, seconded by Feickert to disqualify any cancer policies with return of premium and further to approve selection of Touche-Ross as 3rd party administrator for Cafeteria 125 in Brown County. All members present voting aye. Motion carried.

CAFETERIA 125:

Moved by Feickert, seconded by Wiegand to approve a portion of cancer policy premium (as per letter from Capital American Life Insurance Co) so as to qualify as a pre-tax deduction under Cafeteria #125 plan, and further to approve selection of Touche-Ross as 3rd party administrator for the Cafeteria 125 plan in Brown County. All members present voting aye. Motion carried.

FGP:

Linda Dillavou, FGP Director discussed minor damage to a Department van and the associated cost of repair after taking three quotes. Grote Brothers was awarded the job.

MALT BEVERAGE LICENSE APPLICATIONS:

Moved by Pfeifer, seconded by Wiegand to advertise a public hearing on the following application for transfer of Retail (on-off sale) Malt Beverage License from Northside Concessions (E1/2 of SE 1/4, Section 8, except North 33' and except NSC OL 1, Township 123, Range 63), Patrick Rohl and Don Gross to the Boys & Girls Club of Aberdeen, Inc., to be held on May 9, 1989 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Also, to advertise the

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following two Special Malt Beverage Licenses: Boys & Girls Club of Aberdeen, Inc. for July 2, 1989, Ordway Music Festival (NW 1/4 Sec. 15, T124, R63) to be held at 9:05 A.M. on May 9, 1989. Also, Boys & Girls Club of Aberdeen, Inc., for August 14, 15, 16, 17, 18, 19, 20 and 21, 1989 (Brown County Fair) (Fairgrounds Grandstand, Sec. 1, Twp 123N, R64) to be held on May 9, 1989 at 9:10 A.M. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Wiegand to approve expenses for County Employees to attend Professional Secretaries Day (April 26, 1989), 11th Annual Northern State Seminar in Aberdeen. All members present voting aye. Motion carried.

NE MENTAL HEALTH REPORT:

Michael Eman presented Northeastern Mental Health Center's 1988 Report on services rendered.

P.W. SEASONAL EMPLOYEE:

Moved by Feickert, seconded by Pfeifer to approve the hiring of Burt C. Misslitz as seasonal employee in the Brown County Public Works Department, effective April 12, 1989 at \$6.03 per hour (Labor Grand #1A). All members present voting aye. Motion carried.

P.W. PURCHASE:

Moved by Feickert, seconded by Pfeifer to authorize Larry Mitzel to purchase a Metal Detector at an approximate cost of \$630.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Wiegand to approve expenses for County employees to attend a tax freeze workshop (called by State Department of Revenue) in Pierre, South Dakota on April 26th and/or 28th, 1989. All members present voting aye. Motion carried.

SHERIFF DISCUSSION:

Sheriff Oakes met on the following: The progress on the 911 program; County policing of Centennial Street dances in County municipalities in 1989 - questioned overtime for same.

EXPENSES:

Commissioner Wiegand moved to approve transportation (plane ticket) and registration fee for Sheriff Oakes to attend the National Sheriff's Association Convention in Honolulu, Hawaii on June 17-20, 1989. The motion died for a lack of second.

Moved by Wiegand, seconded by Feickert to allow \$500.00 for expenses for Sheriff Oakes to attend National Sheriff's Association Convention in Honolulu, Hawaii on June 17-20, 1989. All members present voting aye. Motion carried.

WEED BOARD EMPLOYEE:

Moved by Pfeifer, seconded by Wiegand to approve the hiring of Dale Mohr as a Sprayer-Operator in the Weed & Pest Department, effective April 17, 1989 at \$6.00 per hour. All members present voting aye. Motion carried.

PROPERTY SALE:

The following properties will be sold at public auction on May 9, 1989 at 1:00 P.M., as authorized by Brown County Commission on April 4, 1989:

Aberdeen City - S 1/2 of Lot 9, Block 40, Bennett & Thomas Addition;
 Claremont City - Dinsmore's 1st Addition to Claremont, Lot 1, Block 1;
 Claremont City - Benson's Addition to Claremont, Lots 8 & 9, Block 2;
 Claremont City - Original Plat of Claremont, Lots 4, 5 & 6, Block 3;
 Frederick City - Original Plat of Frederick, Lot 12, Block 8;
 Frederick City - Original Plat of Frederick, Lot 4, Block 9;
 Groton City - Aves Outlot 5, 24-123-61;
 Hecla City - N 1/2 of Lot 4, Block 25;
 Lincoln Township - Gederos Subdivision N. 60' of Lot 2, Block 3, NW 1/4 35-124-64;
 Prairiewood Township - Lot 5, Block 6.

RECESS:

Moved by Wiegand, seconded by Pfeifer to recess until April 18, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

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APRIL 18, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert and Pfeifer. Absent Commissioners Wiegand and Schliebe.

MINUTES:

Moved by Feickert, seconded by Pfeifer to approve the minutes of April 11, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Feickert to approve the following claims:

OFFICE EXPENSE: Commissioners - Pitney Bowes..\$182.25; Register of Deeds - R.E. Huffman..\$72.00, First Bank..\$96.00, Lar-Jo's..\$180.00; Extension - Lewis Truck Lines..\$45.68, Hyman Freightways..\$51.79, Sebesta Bait Mixing..\$522.00, R.E. Huffman..\$13.74, Nat'l Center for Health Education..\$6.00, Artz Camera..\$8.10; Assessor - R.E. Huffman..\$114.53; Sheriff - Aberdeen Chrysler Center..\$97.69, Hitch'n Post..\$103.96, R.E. Huffman..\$115.22, Quality Quick Print..\$181.92, Western Printing..\$118.18, Kustom Electronics..\$127.45, Dakota Electronics..\$445.66, Lust Chev-Buick..\$162.85, Speedy's Tire Center..\$56.75, City of Groton..\$2,297.92, Shepler's Inc..\$124.89, Aberdeen Lock & Key..\$3.80, Zastrows Amoco..\$48.06, J.C. Penney..\$21.98; Planning & Zoning - R.E. Huffman..\$9.95:

PUBLICATIONS: Aberdeen American News..\$99.14:

LAW LIBRARY: Shepard's McGraw Hill..\$3,475.00:

CORONER: State Health Lab..\$15.00:

PROFESSIONAL FEES: Donald E. Erickson..\$80.00, Yankton County Sheriff..\$11.75:

MENTALLY HANDICAPPED: S.D. State Treasurer..\$1,945.19:

COURT APPOINTED LEGAL COUNSEL: David D. Wiest..\$413.00, Vicki L. Tucek..\$375.00:

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$104.97; Planning & Zoning - Robert Miller..\$45.51; Assessor - Leo Leshner..\$67.86; Ambulance - Roy Meyer..\$75.80, Tony Hanson..\$189.16:

SHERIFF TRAVEL: NSC Secretarial Seminar..\$15.00, City of Groton..\$101.28:

BOARD OF PRISONERS: St. Lukes Midland..\$257.22, Aberdeen TV & Appliance..\$25.75 State Laboratory Services..\$60.00, Hogg Restaurant..\$1,096.29, Lakeside Dairy..\$235.65, Nordica Food Service..\$68.55:

LIBRARY: Aberdeen Transmission Center..\$56.05, Brick Propane..\$7.15, Ingram..\$437.12:

UTILITIES: AT&T - Extension..\$35.68; US West Communications - Sheriff..\$42.25, Fairgrounds..\$9.50, Road & Bridge..\$35.00; Aberdeen City Treasurer - Road & Bridge..\$208.72, Library..\$25.84, Fairgrounds..\$197.40:

AMBULANCE: City Finance Office..\$6,434.34:

PARKS: Plainsco..\$181.10, Janitor Supply..\$76.97:

FAIRGROUNDS: Plainsco..\$26.00, Janitor Supply..\$33.35, Evergreen Supply..\$76.20, Dakota Electronics..\$25.00, Farm Power Mfg..\$8.08:

FAIR BOARD: Northern Plains Expo..\$195.00:

WEED: Frame Gallery..\$47.85, Cornbelt Chemical..\$68.30:

E & D SERVICE: U.S Postal Service..\$50.00:

SOLID WASTE: Brown County Co-op..\$558.79, Country General/Sandvigs..\$6.98, Overhead Door Co..\$92.82, Evergreen Supply..\$3.00, Rent-a-Kid..\$1,330.00, Midwest Security Transfer..\$33.00:

ROAD & BRIDGE: Krueger Brothers..\$438.50, Hub City Iron..\$702.37, J.D. Evans..\$123.47, Evergreen Supply..\$212.84, Crawford Trucks & Equipment..\$976.03, 3-D Specialties..\$186.23, Town of Frederick..\$25.00, Caspers Hardware..\$4.99, Bidall..\$547.75, R.E. Huffman..\$111.00, Michael Todd & Co..\$449.05, Carquest Auto..\$953.12, Handy Man..\$11.90, Terry M. Backous..\$16.00, Richard Burns..\$16.00, Daniel J. Heinz..\$16.00, Melvin C. Jeschke..\$16.00, Cook's Inc..\$14.14, Harms Oil..\$246.60, Kuebler Tank & Pump..\$291.81:

LANDMARK COMMISSION: The Preservation Press..\$53.82, Western Printing..\$645.97:

CARE OF POOR: Drugs - 1 recipient - Food Bonanza..\$55.16; Rent - 1 recipient - John Day Management..\$92.18:

All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Pfeifer to approve the following lease agreement between Brown County and Aberdeen Area Chamber of Commerce for the lease of the Expo Building and Expo Addition (possible Dairy Barn) on 29th and 30th of April, 1989, cost of \$300.00 plus clean-up for Expo Building (per day), \$130.00 per day plus clean-up for Expo Addition and \$60.00, plus clean-up, per day for Dairy Barn. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Pfeifer, seconded by Feickert to approve the following March, 1989 reports from the Sheriff's Department: Incident & Offenses, Prisoner Board, Deposits with County Treasurer, and monthly activities. All members present voting aye. Motion carried.

BID BOOKMOBILE:

Jan Diegel and Library Board members met to request that the Commission proceed with the bid process on a Bookmobile (new or used).

Moved by Pfeifer, seconded by Feickert to advertise for bids on one new 1989 model Motor Home "shell" unit or one used Motor Home to be used as a mobile library unit for Brown County Regional Library Bookmobile to be held on May 16, 1989 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

TRANSFER LIQUOR LICENSE:

Moved by Feickert, seconded by Pfeifer to advertise a transfer of package off-sale liquor license from George Etl, Jr. DBA The Hangout Bar to Arnold Klemensen, DBA Hang Out Bar (Lots 6,7,8,9,10, 11,12,13 & 14, Block 4, Original Town of Mansfield, Brown County, South Dakota), hearing to be held on May 9, 1989 at 9:15 A.M., also transfer of on-sale liquor from George Etl, Jr. DBA The Hangout Bar to Arnold Klemensen, DBA Hang Out Bar (Lots 6, 7, 8, 9, 10, 11, 12, 13 & 14, Block 4, Original Town of Mansfield, Brown County, South Dakota), hearing to be held at 9:15 A.M. on May 9, 1989 (both hearings held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota). All members present voting aye. Motion carried.

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EXPENSES:

Larry Mitzel, Public Works Director met on the following:

Moved by Pfeifer, seconded by Feickert to approve expenses for Terry Backous and Jerry Hubert to attend a Landfill Meeting in Sioux Falls, South Dakota at the water purification plant on April 26 & 27, 1989 (actual cost for lodging) and use of County car. All members present voting aye. Motion carried.

P.W. AUTHORIZATION:

Moved by Feickert, seconded by Pfeifer to authorize Robert Huettl, Office Manager at Highway, to sign bills and payroll during absence of Mr. Mitzel from April 22, 1989 to May 2, 1989. All members present voting aye. Motion carried.

LOAD RESTRICTIONS:

Moved by Pfeifer, seconded by Feickert to remove Brown County Load Restrictions at 8:00 A.M. on April 26, 1989. All members present voting aye. Motion carried.

P.W. SOFTWARE PACKAGE:

Moved by Pfeifer, seconded by Feickert to authorize Chairman to sign Computer Software package agreement between Brown County and South Dakota DOT. All members present voting aye. Motion carried.

P.W. 1989 ROAD PROGRAM:

Moved by Feickert, seconded by Pfeifer to approve the Brown County Public Works Department Road and Bridge Program for 1989 (after review on April 11, 1989). All members present voting aye. Motion carried.

LANDFILL CHARGE:

Moved by Feickert, seconded by Pfeifer to set a charge of \$7.50 per cubic yard to dump petroleum contaminated soil at the Brown County Landfill, effective immediately. All members present voting aye. Motion carried.

TURNQUIST BRIDGE:

Moved by Pfeifer, seconded by Feickert to forego realignment of Turnquist Bridge BRS 6439 (1) over the Elm River (to be left as it exists) and further to add additional shoulder to West side of road. All members present voting aye. Motion carried.

SHERIFF SECRETARY HIRED:

Moved by Pfeifer, seconded by Feickert to approve the hiring of Carol Jean Wolf as Secretary-Dispatcher in the Sheriff's Department, effective May 1, 1989 at a salary of \$5.44 per hour (85% of Labor Grade #1 - \$6.40 per hour for one month). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Feickert to go into Executive Session on personnel (Victim's Assistance), with Gary Gellhaus, States Attorney and Deputy States Attorney Tom Hensley, Julie Lovrien and Lon Gellhaus in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

HENRY TOWNSHIP:

Earl Ruden, Chairman Henry Township Board discussed needed roadwork in the Township and requested County assistance and consideration on taking one mile of township road onto County system. The Commission agreed that no consideration could be considered at present.

CAFETERIA PLAN:

Moved by Feickert, seconded by Oster to approve and authorize Chairman to sign a Cafeteria Plan recordkeeping agreement confirming the designation of Touche-Ross and Co., Omaha, Nebraska as recordkeeper for the Cafeteria Plan (125) established by Brown County, South Dakota. All members present voting aye. Motion carried.

FGP DENIAL:

Linda Dillavou, FGP Director, Al Sebert and Kay Fuller, State Auditors discussed denial of payment on a proposed donation to Aberdeen Parks & Recreation, also other audit recommendations.

MONUMENT PLACEMENT:

Gayle Goldin and Madalyn Stoltenburg representing Sunshine Circle King's Daughters and Sons, requested that a monument on Brown County #25, (dedicated in 1936) designating Oakwood Indian Trading Post (Rondell Township), which was established in 1835, be moved to a more accessible place or that a marker for direction to same be placed on County Road #16. After discussion, the Club members agreed to visit with landowners and others in the Township.

EXTENSION MARKETING RESEARCH:

Alan May and Jerry Mills from Extension Service discussed the installation of transmission lines and dish for the Extension Office for purpose of marketing reporting service in the Department. The Contract going to Data Transmission Network Association.

TAX DEED RESOLUTION:

Moved by Feickert, seconded by Pfeifer to authorize Chairman to sign a Resolution vacating a Brown County Treasurer's Tax Deed to Brown County (dated November 16, 1988) on Lot 1, Burns Rearrangement of Lots 5 and 6, Block 20, First Addition to Aberdeen, Brown County, South Dakota and authorize the Treasurer of Brown County to execute a Quit Claim Deed transferring the interest of Brown County, South Dakota back to the record owners of said property, Arthur Abraham and Elvira Abraham. All members present voting aye. Motion carried.

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RESOLUTION NO. 13-89

WHEREAS, it appearing to the satisfaction of the Commissioners of Brown County that a Tax Deed was taken on November 16, 1988, to the following described real estate:

Lot 1, Burn's Rearrangement of Lots 5 and 6, Block
20, First Addition to Aberdeen, Brown County, South
Dakota

Said Treasurer's Tax Deed to County was recorded in the brown County Register of Deed's Office in Book 250 of Deeds, page 563, on December 1, 1988, at 11:15 o'clock, a.m. It further appearing to the satisfaction of the Brown County Commission that said Tax Deed was taken without notifying the proper record owners of such real estate, Arthur Abraham and Elvira Abraham, husband and wife, now, therefore,

BE IT HEREBY RESOLVED that the County of Brown, State of South Dakota, hereby vacates the Treasurer's Tax Deed to County dated November 16, 1988, upon the above described real estate which deed was recorded in the Brown County Register of Deed's Office in Book 250 of Deeds, page 563, on December 1, 1988, at 11:15 o'clock, a.m., and authorizes the Treasurer of Brown County to execute a Quit Claim Deed transferring the interest of Brown County, South Dakota, back to the record owners of said property, Arthur Abraham and Elvira Abraham, husband and wife, as joint tenants with right of survivorship and not as tenants in common.

GARRISON DIVERSION/SAND LAKE BY-PASS RESOLUTION:

Roger Schuller, Lower Crow Creek Water District, presented the position of 380 County residents (who have signed a Garrison Diversion and Sand Lake By-Pass Resolution), the City of Hecla and the Lower Crow Creek Watershed District Resolutions all opposing construction of an East or West side by-pass canal around Sand Lake. Mr. Schuller requested support from the Commission in opposing construction of a by-pass canal around or adjacent to Sand Lake.

DICKEY COUNTY BRIDGE PROPOSAL:

The North Dakota Dickey County Board of Commissioners met to discuss a bridge replacemnt on Brown County-Dickey County Road #1 over main channel of Elm River (Sec. 4-128-65) 7 miles north and approximately 8 miles west of Frederick, the cost to be 80% Federal, 20% Local (the local match to be split evenly between Dickey and Brown Counties (approximately \$20,000.00 for each).

PROPERTY DISCUSSED:

Tania Hauck-Goos discussed a property (RR Outlot #4 in SW 1/4 of Sec. 13-123-64) owned by Mrs. Goos which she offered to sell to Brown County for possible use as a structure or for parking area.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until April 25, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

APRIL 25, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Feickert, seconded by Wiegand to approve the minutes of April 18, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,535.20, OVERTIME: Jeanette Nietert..\$28.88, Maxine Taylor..\$34.65, Neil Putnam..\$29.79; Treasurer..\$5,725.73, OVERTIME: Dawn Barton..\$9.93; Assessor..\$3,753.67; Register of Deeds..\$2,575.13, OVERTIME: Carol Sherman..\$49.65; Welfare Office..\$1,946.22; Fair Board..\$384.62; Parks & Fairgrounds..\$1,338.14; Planning & Zoning..\$762.77; E & D Service..\$1,224.24; Coroner..\$702.00, FGP..\$1,846.36; States Attorney..\$5,094.98, OVERTIME: Penny Hart..\$46.20, Cindy Hanley..\$7.45; Extension Service..\$1,050.40; Weed Board..\$685.85; Museum..\$2,123.47; IMS Grant..\$51.75; Health Department..\$1,059.20; Library..\$1,148.84; Sheriff..\$15,740.22, OVERTIME: Cindy Bauer..\$114.92, Lyndon Farm..\$80.80, Mary Ann Jackson..\$20.20, Dala Mandel..\$64.92, James Stiegelmeier..\$56.28, Ronald Jensen..\$61.70; Custodians..\$3,399.17, OVERTIME: Donald Carlson..\$2.52, Ronald Adler..\$4.81; Veterans Service..\$1,208.58; Road & Bridge - Maintenance..\$14,533.17, OVERTIME: Terry M. Backous..\$51.66, David A. Bruckner..\$5.74, Dion D. Dargatz..\$2.75, Daniel J. Heinz..\$46.75, Melvin C. Jeschke..\$100.44, Kim L. Riley..\$5.50, Richard R. Schaible..\$2.75, Harvin H. Schlosser..

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\$5.74, Marcus A. Selzler..\$2.79, Leon F. Vickers..\$22.32; Road & Bridge - Office..\$2,359.24; Solid Waste - Landfill..\$2,769.87, OVERTIME: Gerald L. Hubert..\$206.64, Donald J. Smilloff..\$165.00, Carl W. Wright..\$128.34:

OFFICE EXPENSE: Commissioners - Pitney Bowes..\$251.00; Courts - West Publishing..\$909.00, Bancroft Whitney Co..\$448.90; Nurse - R.E. Huffman..\$67.13; Assessor - Aberdeen American News..\$168.44, R.E. Huffman..\$11.15; Extension - Data Transmission Network..\$642.40; States Attorney - Chase Manhattan..\$70.83, Clerk of Courts..\$60.00; Public Welfare - Brown & Saenger..\$75.00, Aberdeen Credit Bureau..\$100.00, Plainsco..\$22.08; Auditor - R.E. Huffman..\$40.00; Sheriff - Family Care Center..\$83.00, Taylor Laundry..\$211.40, Parcel-Erickson..\$50.68, Ken's Bear Alignment..\$24.50, Aberdeen Credit Bureau..\$53.85 Phillips 66..\$134.75, Uniforms Unlimited..\$65.20, Kessler's Inc..\$24.97, R.E. Huffman..\$19.95, U.S. West Direct..\$61.20, Bonnie Bitz..\$96.00; Planning & Zoning - R.E. Huffman..\$16.95:

PUBLICATIONS: Aberdeen American News..\$94.33:

TRANSCRIPTIONS: Verbatim Reporting Services..\$123.50, James Gravelle..\$285.00:

PROSECUTION FUND: Hughes County Sheriff..\$8.15, Cass County Sheriff..\$4.00, Spink County Sheriff..\$15.50, King County Sheriff..\$12.00:

WITNESS FEES: Trixie Hettich..\$20.63, Dr. Clarence Carlson..\$20.00, Jamie Sulzle..\$20.00:

COURT APPOINTED LEGAL COUNSEL: Dale A. Wein..\$457.53, Paul Riley..\$300.00, Christy Griffin..\$155.00:

MENTAL ILLNESS: Don Kortan..\$10.00, Jerry Pollard..\$30.50, Ben T. Suga..\$10.00:

COURTHOUSE & JAIL MAINTENANCE: OK Tire Store..\$4.00, Handy Man..\$3.90, Aberdeen Lock'n Key..\$39.90 UBC..\$17.24, Otis Elevator Co..\$25.00, McFarland Supply..\$94.73, Sherwin Williams..\$11.99, K-Mart..\$38.55, Aberdeen Interiors..\$34.99, Janitor Supply..\$118.10, Ecolab Pest..\$128.00:

MILEAGE & EXPENSE: Planning & Zoning - Alfred Waltman..\$35.58, Dorothy M. Wood..\$38.20, Omer Nelson..\$36.40, Albert Eilers..\$24.10, Carl Meyer..\$42.14, Rob Miller..\$34.85; Local Emergency Planning - Elser Rye..\$28.50, John Ruckman..\$175.97; Commissioners - Julie Pfeifer..\$20.25, Gene Wiegand..\$40.59, Dennis Feickert..\$53.30:

BOARD OF PRISONERS: St. Lukes Midland..\$102.00:

UTILITIES: U.S. West Communications - E & D Service..\$54.34, Museum..\$39.60, Courthouse..\$18.80, Solid Waste..\$33.19; Northern Electric - Road & Bridge..\$7.10, Solid Waste..\$94.63; NWPS - Sheriff..\$15.66, Courthouse..\$444.50; Aberdeen City Treasurer - Museum..\$28.02:

AMBULANCE: Hedahls..\$30.28, Ackerman Welding..\$18.70, Clark Surgical Co..\$342.59:

MUSEUM: SDHS Annual Meeting..\$120.00, Shopko..\$61.48, Western Printing..\$43.00, D & D Paint..\$41.85, Coast to Coast..\$8.99, A & M Radio..\$43.00, Squire Lussem Agency..\$42.00, Office Equipment..\$17.49, American Linen Supply..\$12.60, UBC..\$12.15, Sherwin-Williams..\$60.73, Dacotah Prairie Museum..\$56.21, Viking Glass..\$5.75, K-Mart..\$38.69:

IMS GRANT: Prime Learning International..\$69.00, Light Impressions..\$191.90, Margo Donaldson..\$108.00, Kirkpatrick..\$2.50, Plus Two..\$46.00, Northern State College..\$70.66, Quality Quick Print..\$305.00, Kleins..\$19.39, Tru-Fit Academy..\$54.90:

RODENT FUND: Sebesta Bait Mixing Plant..\$290.00, Hyman Freightways..\$57.10:

E & D SERVICE: Aberdeen Centrex Acct..\$24.22:

FGP GRANT: Heritage Hjemkomst..\$130.00, Ike's Chicken Shack..\$245.44, Ramkota Inn..\$249.60, Martha Hill..\$42.99, U.S. Post Office..\$51.00, Brown County United Way..\$5.00, Super America..\$23.52, Highway Host Restaurant..\$236.48:

SOLID WASTE: Dakota Hose & Equipment..\$398.45, Dakota Cyclo Rinse..\$36.20, Safelite Glass Corp..\$28.50, Rent-a-Kid..\$280.00:

ROAD & BRIDGE: Crawford Trucks..\$9,156.88, Hedahls..\$283.85, Graham Tire..\$258.40, R.E. Huffman..\$18.00, Lampert Building Center..\$11.45, Lawson Products..\$477.61, K-Mart..\$184.81, The Achievement Center..\$120.00, Zee Medical Service..\$199.90, City of Hecla..\$28.98, Safelite Glass Corp..\$246.82, Nordstrom Electric..\$109.70, McFarland Supply..\$126.79, W.W. Wallwork..\$118.00, Dependable Sanitation..\$21.00, Dakota Hose & Equipment..\$1,496.60, Butler Machinery..\$166.48, Dakota Cyclo Rinse..\$172.05, Crawford MS&F..\$59.58, Squire-Lussem..\$1,807.00, W.E. Doyle Equipment..\$502.62, Farmers Union - Columbia..\$63.06:

CARE OF POOR: Medical - 2 recipients - St. Lukes Midland..\$7,427.56; Rent - 1 recipient - Norman Brown..\$90.00; Utilities - 1 recipient - Aberdeen City Treasurer..\$83.01:

BUILDINGS & STRUCTURES: Keeleys..\$60.88:

All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 14-89

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Stoddard's Outlot 1 in the SE 1/4 of Sec. 11, T126N, R64W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

SOLID WASTE ABATEMENT:

Moved by Pfeifer, seconded by Wiegand to approve the following Solid Waste Abatement: Allan Kenny, Hecla, South Dakota, Lots 1, 2, 3, Block 55, house to be torn down, in amount of \$10.00 for 1989 (receipt #11440). All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Schliebe, seconded by Pfeifer to approve filing of the April, 1989 Ambulance liens. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Feickert, seconded by Schliebe to declare a radio from a Sheriff's Patrol Car, surplus property for purpose of sale to Court Services (General Electric 4 channel radio, Serial #0341418, head #4EC598, County #930). All members present voting aye. Motion carried.

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PRISONER COSTS:

Moved by Wiegand, seconded by Pfeifer to approve the March, 1989 menu and cost of feeding inmates in the jail. All members present voting aye. Motion carried.

BID ADDENDUM:

Moved by Pfeifer, seconded by Wiegand to approve addendum #1 to specifications on motor home for library bookmobile. All members present voting aye. Motion carried.

FAIRGROUNDS SOUND SYSTEM:

Harold Pleinis, Fairgrounds Superintendent, requested approval for purchase of a sound system at the Fairgrounds Grandstand.

Moved by Feickert, seconded by Pfeifer to approve an expenditure in amount of \$4,701.78 for a Fairgrounds Grandstand sound system and to authorize a maintenance contract be taken each year for installing and taking down. All members present voting aye. Motion carried.

AUDIT REPORT:

Al Sebert and Kay Fuller, State Auditors, discussed a completed 1987-88 audit of Brown County, consisting of auditor notes and recommendations and noted that formal audit should be returned in approximately 4 to 6 weeks.

Moved by Schliebe, seconded by Wiegand, that as per audit recommendation, direct that \$100.00 be withheld from next County paycheck of Linda Dillavou, unless payment in amount of \$100.00 is made to Brown County before May 3, 1989. All members present voting aye. Motion carried.

PROCLAMATION:

Moved by Feickert, seconded by Pfeifer to approve proclamation designating April 28, 1989 as American Workers Memorial Day, honoring workers killed, disabled and injured on the job and authorize Chairman to sign same. All members present voting aye. Motion carried.

ASSESSOR REPORT:

Dana Pulfrey, Director of Equalization, updated the Commission on transition of the Assessor's duties in the County and possibly the need to meet with the Secretary of Revenue later in the year.

BYPASS CANAL:

John Ruckman, E & D Director, Rob Miller, Planner-Zoner, Roger Schuller and George Alberts met on following:

Moved by Pfeifer, seconded by Feickert to adopt a Resolution opposing the construction of an East or West side Bypass Canal around or adjacent to Sand Lake (dated April 25, 1989):

RESOLUTION NO. 15-89

BE IT RESOLVED by the Brown County Commission to oppose the construction of an East or West side Bypass Canal around or adjacent to Sand Lake including the use of the Crow Creek Drain for handling Garrison Project return flows; and

BE IT FURTHER RESOLVED to oppose any wildlife mitigation of land for project features in South Dakota and that all land mitigation should be taken in North Dakota from willing sellers; and

BE IT FURTHER RESOLVED that if the Garrison Project return flows are directed through Sand Lake in the existing James River Channel, then, and in that event, all drainage problems, pumping costs, and all other costs relating to water quality and water quantity associated with the James River drainage plan be assessed as a direct cost to the Garrison Project.

All members present voting aye. Resolution Adopted.

E & D REPORT:

Mr. Ruckman reported on a Seminar on Continuity of Government which he attended.

P.W. TEMPORARY PHONE:

Evelyn Holdhusen discussed a temporary phone line from the County Highway Building to the Soil Conservation tree distribution center. The Commission concurred.

EXPENSES:

Moved by Schliebe, seconded by Wiegand to approve expenses for County employees to attend Community Leadership Conference in Aberdeen, South Dakota on April 26, 1989. All members present voting aye. Motion carried.

BUTLER MACHINERY:

George Lewis, representing Butler Machinery, introduced himself and offered assistance to the Board at their request.

WEED BOARD INSURANCE:

Fred Pullan, Weed-Pest Supervisor, discussed the need for insurance on Department vehicles, also equipment on new truck. Commissioners advised Mr. Pullan to obtain needed insurance.

WEED SPRAY QUOTES:

Moved by Feickert, seconded by Pfeifer to accept quotes from The Groton Farmers Elevator Co., and the Farmers Union Coop Assn, Warner, South Dakota for herbicides to be used in 1989 by Brown County Weed and Pest Board (based on low quote on each chemical). All members present voting aye. Motion carried.

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5-2-89 EQUALIZATION

RIVERSIDE TOWNSHIP:

Harry Sippel from Riverside Township discussed a damaged cement culvert in the Township. The Board referred the problem to Larry Mitzel for investigation.

BOYS & GIRLS CLUB PROPERTY:

Steve Heidensen, Director, Aberdeen Boys & Girls Club, requested the use of County owned property for an anticipated ball field for the Club members.

Moved by Schliebe, seconded by Wiegand to grant the use of County Lots 1, 2 & 3, Block 58, (SW 1/4 18-123-63, Brown County, South Dakota) to the Aberdeen Boys & Girls Club for use as ball field. All members present voting aye. Motion carried.

CLOSE HIGHWAY:

Arnold Klemensen, Mansfield, South Dakota, requested the closing off of County Highway #27 from 12:00 noon June 17, 1989 through 12:00 noon on June 18, 1989 for purpose of street dance.

Moved by Wiegand, seconded by Pfeifer to allow closing Brown County Highway #27 in Mansfield, South Dakota from 12:00 noon June 17 through 12:00 noon June 18, 1989, providing there is no interference with other activities. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until May 2, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

MAY 2, 1989 - EQUALIZATION

This being the First Tuesday, May 2, 1989, the Brown County Commissioners organized themselves as the Brown County Board of Equalization in accordance with Chapt. 10-11-25 (SDCL) at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Oaths of Office were taken by Commissioners Feickert, Wiegand, Schliebe and Oster. Commissioner Pfeifer was absent. Auditor Berg called the meeting to order.

Moved by Feickert, seconded by Schliebe to appoint Commissioner Oster as Chairman for the 1989 Brown County Board of Equalization. All members present voting aye. Motion carried.

Dana Pulfrey, Director of Equalization presented minutes from the following local review Boards of Equalization: Portage, Greenfield, Frederick, Allison, Lansing, Oneolta, Brainard, Shelby, South Detroit, North Detroit, Claremont, Columbia, Westport, Carlisle, Cambria, Riverside, Groton, Ordway, Henry, Bath, Aberdeen, Mercier, New Hope, Gem, Warner, East Hanson, Garden Prairie, East Rondell, West Rondell, Palmyra, Osceola, Savo, Liberty, Groton City, Ravinia, Highland, Franklyn, Richland, Frederick City, Lincoln, Hecla City, Verdon Village, Claremont City, Columbia City, Bates, Stratford City, Garland, Putney, West Hanson, Westport City, Warner City and Prairiewood Village.

Moved by Schliebe, seconded by Feickert to authorize the Director of Equalization to correct all errors and assessments that came in too late for local Boards to add. All members present voting aye. Motion carried.

9:00 A.M. Debora Ross appeared to request a reduction in assessed value on Lot 13, Auditor's Subdivision in the SE 1/4 27-123-64 from \$2,400.00 to \$1,700.00 (\$1,700.00 was purchase price). Moved by Feickert, seconded by Oster to lower assessment on Lot 13, Auditor's Subdivision in SE 1/4 27-123-64 from \$2,400.00 to \$2,050.00. Roll call vote: Feickert-aye, Wiegand-naye, Schliebe-naye, Oster-aye. Motion failed.

9:15 A.M. Ted Kimball appeared to request a reduction of assessment on a livestock pavillion (part of NW 1/4, lying North of Ry., ex. part of Hwy. and West 208' in NW 1/4 22-123-64). Moved by Wiegand, seconded by Feickert to defer action until the Director of Equalization personnel inspects the property. All members present voting aye. Motion carried.

9:30 A.M. Alton Holmen requested that the assessment on NE 1/4 and the SE 1/4 of Sec. 9-121-60 in Bates Township be reduced. Moved by Wiegand, seconded by Feickert to lower the valuation on the NE 1/4 of Sec. 9-T121-R60 from \$184.00 to \$155.00 and the SE 1/4 of Sec. 9-T121-R60 from \$192.00 to \$155.00 per acre (and comparing the adjacent properties). All members present voting aye. Motion carried.

10:00 A.M. Jack Hayes requested a lowering of Solid Waste Assessment on Hayes Print Shop. Moved by Schliebe, seconded by Wiegand to change Solid Waste Classification from Class VIII (\$140.00) to Class VII (\$95.00) on Hayes Brothers Printing, effective, beginning in year 1989. All members present voting aye. Motion carried.

5-2-89 EQUALIZATION

5-2-89 GENERAL

10:15 A.M. Bernie Kopecky requested a lowering of assessment on Plaza Place Condo's, 1015 Circle Drive, Aberdeen, South Dakota (Lot 12 and N. 60' of Lot 13, plat of Auto-Plaza Addition). City Assessor Wally Jahraus and City Commissioner Bill Meidinger in attendance. Moved by Feickert, seconded by Wiegand to make no adjustment on the \$1,642.33 (per unit) presented to the Commissioners as a change made in the City Assessor's Office since the assessment notices were sent out for 1989 (the figure presented as a compromise between Mr. Kopecky and City Assessor Jahraus). All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Wiegand to recess the Brown County Equalization Board meeting until May 9, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

MAY 2, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster after the organization of the Equalization Board. Present were Commissioners Feickert, Wiegand and Schliebe. Absent Commissioner Pfeifer.

MINUTES:

Moved by Feickert, seconded by Schliebe to approve the minutes of April 25, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Wiegand to approve the following claims:

OFFICE EXPENSE: Commissioners - Pitney Bowes..\$630.75; States Attorney - Office Equipment..\$22.38; Treasurer - Office Equipment..\$164.52; Child Welfare - Time Life..\$16.22, Courtneys..\$14.95; Register of Deeds - Best Business Products..\$131.89; Auditor - Jeanette Nietert..\$20.00; Sheriff - Aberdeen Professional Hearing..\$15.00, Register of Deeds..\$60.00, Amoco Oil..\$85.36; Care of Poor - R.E. Huffman..\$16.93; Extension - R.E. Huffman..\$165.43, Drivers Journal..\$20.00, Ag Communication Center..\$4.12; Planning & Zoning - R.E. Huffman..\$40.00:

PUBLICATIONS: Aberdeen American News - Commissioners..\$166.52, Election..\$727.65, Sheriff..\$41.38; Brown County News - Commissioners..\$587.94, Election..\$435.65; Groton Independent - Commissioners..\$568.61, Elections..\$383.71:

WITNESS FEES: James DeNoyer..\$20.00, Sue Maunu..\$30.92, Doyne Jensen..\$30.91, Mary Bates..\$20.42, Tom Oster..\$20.42:

TRANSCRIPTIONS: Verbatim Reporting Services..\$174.75, Richard D. Neal..\$324.00, James T. Gravelle..\$28.50:

JURY: Ward Hotel..\$113.74:

COURT APPOINTED LEGAL COUNSEL: Curt R. Ewinger..\$550.00, Dale Wein..\$991.56:

PROFESSIONAL FEES: Meade County Auditor..\$333.10:

MILEAGE & EXPENSE: Solid Waste - Gerald Hubert..\$53.82, Terry Backous..\$53.82; E & D Service - Ginger Walker..\$18.94, John Ruckman..\$143.94; Sheriff - Mark Milbrandt..\$214.40, Stephen H. Oakes..\$99.84; Auditor - Neil Putnam..\$51.31, Burlene Berg..\$51.31, Kathy Fischbach..\$127.61, Maxine Taylor..\$16.00; Assessor - Dana Pulfrey..\$123.27, Cindy Schwan..\$51.31, Leo Leshar..\$107.64; FGP - Ethel Lloyd..\$139.40, Linda Dillavou..\$77.29, Marjorie Crawford..\$62.32; Commissioners - June Schliebe..\$28.20, Tom Oster..\$10.25:

BOARD OF PRISONERS: Arlin Myrmoe, MD..\$100.00, St. Luke's Midland..\$119.00, State Health Lab..\$15.00 Family Care Center..\$24.00, Shopko..\$8.90:

UTILITIES: AT&T - Parks..\$8.83; Northern Electric - Parks..\$114.58; Aberdeen City Treasurer - Commissioners..\$25.37, Planning & Zoning..\$30.59, States Attorney..\$254.82, Treasurer..\$274.64, V.A..\$37.80, Register of Deeds..\$56.87, Assessors..\$79.18, Auditor..\$183.28, Sheriff..\$525.82, Care of Poor..\$79.97, E & D Service..\$62.43, Extension..\$167.79, Fairgrounds..\$20.59; U.S. West Communications - Commissioners..\$34.80, Sheriff..\$37.60, FGP..\$55.58, Parks..\$18.50; NWPS - Fairgrounds..\$458.52, Weed..\$50.88, Road & Bridge..\$872.95; MDU - Road & Bridge..\$24.45:

AMBULANCE: Dixie USA, Inc..\$275.00, Evergreen Supply..\$139.00, City of Aberdeen..\$8,124.30:

FAIRGROUNDS: Mohr's Fencing..\$181.99, Plainsco..\$40.42, UBC..\$66.46, Hedahls..\$6.40, K-Mart..\$47.52:

PARKS: Hub City Iron..\$15.75, WEB Water..\$43.50, K-Mart..\$47.93:

FGP GRANT: Spink County Senior Citizens Inc..\$24.25, Linda Dillavou..\$5.09, G.A.T.E..\$450.00, Howard Johnson..\$418.00, D'Luxe Car Wash..\$36.66, OK Tire..\$310.00, The Boston Fern..\$41.50:

WEED: C & R Supply Inc..\$11.14, Aberdeen Lock & Key..\$14.18, S.D. Wheat Growers..\$38.54, Carquest..\$17.67, Whisler Bearing..\$16.20, Sandvigs..\$40.29, Evergreen Supply..\$204.37, R.E. Huffman..\$29.73:

E & D SERVICE: K-Mart..\$232.59, Midcontinent Cable Co..\$15.50:

LOWER CROW CREEK: Brown County Implement..\$224.11, Evergreen Supply..\$6.00:

SOLID WASTE: WEB Water..\$25.00, Erdmann Oil..\$1,372.83, Inman McDowell..\$91.27, Keeleys..\$208.40:

ROAD & BRIDGE: Erdmann Oil..\$357.63, Harms Oil..\$564.31, Office Equipment..\$74.90, Curtis Industries..\$30.57, Pierson Ford Lincoln..\$1,360.71, Marshall Truck & Trailer..\$428.67, Sweeney Bros. Tractor..\$135.50, Crawford MS&F..\$83.94, Brown County Implement..\$1.11, Cooks..\$23.01, Newman Signs..\$99.60, Lyle Signs..\$1,524.50, Coast to Coast..\$12.86, Risager Plumbing..\$135.42, Keeleys Inc..\$71.14, Carquest Auto..\$471.18, Ackerman Welding..\$102.25, Befrank, Inc..\$60.00, Erna S. Doran..\$200.00, Inman & McDowell..\$69.25, Country General/Sandvigs..\$195.67, Cenex..\$273.33, W.W. Grainger..\$40.66, Sears Payment Center..\$31.58, McFarland Supply..\$89.95:

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CARE OF POOR: Drugs - 19 recipients - Halbkat Drug..\$18.66, Schmidt Drug..\$14.70, K-Mart..\$88.98, Pederson Drug..\$18.98, Medical Center.\$386.13; Utililites - 2 recipients - Farmers Union Co-op..\$85.50, NWPS..\$341.69:

All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Feickert, seconded by Wiegand to approve the April, 1989, Auditor's Report of Account with the Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$	3,493.00
Norwest Bank- - - - -	\$	2,519.14
First Bank- - - - -	\$	4,369.81
Farmers & Merchants Bank- - - - -	\$	44,975.05
Petty Cash (Sheriff, FoodStamp, Museum) -	\$	1,400.00
Fund Investments- - - - -	\$	9,394,065.56
Outstanding Checks- - - - -	\$	7.00
Total- - - - -	\$	9,450,829.56

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Schliebe, seconded by Wiegand to approve the following AbateMENTS: Dennis Kamen, mobile home moved out of County May 1, 1989, abate 6 months (in amount of \$142.48) and refund (in amount of \$35.61), receipt #230.28 for year 1989. Albert & Malinda Bender (Lot 13, Block 4, Lamperts 1st Addition, Aberdeen, South Dakota) lot value entered in error, amount \$183.27 for 1988. Solid Waste AbateMENTS: Tillie Kenney, Groton, South Dakota (W. 100' of Lot 7, Block 17) lot vacant for 1988, refund in amount of \$10.00 (receipt #11254). Jack Hayes (S 1/2 of Lots 7 & 8, Block 42, Second Addition to Aberdeen) fee lowered by Board of Equalization on May 1, 1989 (receipt #14456) refund \$22.50 and abate \$22.50 for 1989. Raymond Walker (Lot 5, Block 50, Bennett & Thomas Addition, Aberdeen, South Dakota) vacant land in amount of \$10.00 refund for year 1988 (receipt #15175) and abatement in amount of \$10.00 (receipt #15200) for 1989 on same property. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Schliebe, seconded by Wiegand to approve the April, 1989 Ambulance Report. All members present voting aye. Motion carried.

SOLID WASTE FEE:

Moved by Schliebe, seconded by Wiegand to set a Class V, \$40.00 Solid Waste fee on "Colonial Rose" flower shop in Aberdeen, South Dakota. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 16-89

BE IT RESOLVED, by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the Plat o "Fry Outlot, being a part of Wegner's Outlot 1, located in the NW 1/4 of Sec. 26, T123N, R64W, Brown County, South Dakota", be approved this 2nd day of May, 1989 in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto.

All members present voting aye. Resolution Adopted.

LEASE AGREEMENT:

Moved by Wiegand, seconded by Schliebe to approve the following lease agreements: between Brown County and Aberdeen Area Rabbit Club for Arts & Crafts Building on October 7, & 8, 1989 rental at \$50.00 per day, plus clean-up; between Brown County and 3-M Club for the Expo Building on May 6, 1989 rental at \$300.00 per day, plus clean-up; between Brown County and Aberdeen Beverage, Inc. for Open Class Sheep Barn on June 12-15, 1989 at a rental rate of \$50.00 per day, plus clean-up. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Feickert, seconded by Wiegand to accept the resignation of Dale E. Mohr as assistant Weed-Sprayer operator. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Feickert, seconded by Schliebe to approve the appointment of James McKitterick as a Sprayer-Operator in the Weed & Pest Department, effective May 8, 1989 at \$6.03 per hour. All members present voting aye. Motion carried.

P.W. BRIDGE DISCUSSED:

Darrell Emery and a delegation of five met to discuss the projected bridge replacement on County Road #6 and the anticipated road work associated with same. The group indicated they supported straightening Road #6 near the bridge.

RECESS:

Moved by Feickert, seconded by Wiegand to recess until May 9, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

5-9-89 EQUALIZATION

MAY 9, 1989 - EQUALIZATION

Chairman Oster called the Equalization Board to order at 9:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Pfeifer and Schliebe. Absent Commissioner Wiegand.

Moved by Pfeifer, seconded by Schliebe to approve the minutes of the Brown County Board of Equalization, dated May 2, 1989. All members present voting aye. Motion carried.

9:45 A.M. The Brown County Board of Equalization acknowledged receipt of letters of objection, dated May 2 and May 4, 1989 from Western States Life Insurance/Nash Finch Co., 1560 Broadway, Suite 730, Denver, Colorado on following property: Lot A, Aberdeen Motor Motels Addition, Subdivision of Bjornson's OL #2, NW 1/4 Sec. 20-T123-R63, Layne F. Mann, Appraiser/Attorney for Nash-Finch Co. made comparison to 20 similar Nash/Finch properties in South Dakota and requested the preferential economic development percentage reduction be applied. City Assessor Wally Jahraus submitted valuation reports on four similar properties in Aberdeen, South Dakota. After consideration the Board of Equalization took the following action.

Moved by Pfeifer, seconded by Feickert to make no change on assessed valuation on Lot A, Aberdeen motor Motels Additions, Subdivision of Bjornson's OL #2, NW 1/4 Sec. 20, T123, R64. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to rescind the following motion from the May 2, 1989 Brown County Equalization Board Meeting: Moved by Feickert, seconded by Wiegand to make no adjustment on the \$1,642.33 (per unit), presented to the Commissioners as a change made in the City Assessor's Office since the assessment notices were sent out for 1989 (the figure presented as a compromise between Mr. Kopecky and City Assessor Jahraus). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to reduce assessed valuation on Lot 12 and N. 60' of Lot 13, Units 102-103-104-105-106-107-201-202-203-204-205 & 206, from \$44,085.00 to \$41,580.00 per unit, as recommended by City Assessor Wally Jahraus and agreed upon by Bernie Kopecky. All members present voting aye. Motion carried.

County Assessor Dana Pulfrey, informed the Board of Equalization that an agreement had been reached with Ted Kimball on his request to lower assessment on part of NW 1/4, lying North of Ry., ex. part to Hwy, and West 208' in NW 1/4 22-123-64 as follows: Structure to be reduced from \$17,830.00 to \$8,000.00 and the land to remain at \$12,000.00. The Board of Equalization concurred.

Moved by Feickert, seconded by Pfeifer to reject local board figure of \$220,000.00 on N. 600' of that part of SE 1/4, 3-125-60, lying East of Great Northern Railroad, Claremont, South Dakota (Farmers Cooperative Elevator of Amherst, South Dakota, Ed Mallett, Manager) and set the assessment of structures at \$297,520.00 (increased from \$217,520.00), the land to remain at \$2,480.00 for a total assessment of \$300,000.00 (as per agreement with Manager Ed Mallett). All members present voting aye. Motion carried.

10:30 A.M. Dennis D. Dykman did not appear, as scheduled on Green Meadows Addition, Lot 5, Block 5, Warner, South Dakota. Assessor Dana Pulfrey objected to the local Board lowering to \$36,250.00 on structures and \$2,000.00 on land for total of \$38,250.00.

Moved by Schliebe, seconded by Feickert to return the assessed value on structure to \$38,370.00 and land to \$2,000.00 for a total \$40,360.00 (on Green Meadows Addition, Lot 5, Block 5, Warner, South Dakota). All members present voting aye. Motion carried.

SOLID WASTE FEES:

Based on continuous review of new business operations in the City for purpose of setting Classification and fees for Solid Waste, the Board resolved fee for 1989 tax notices as follows:

Moved by Pfeifer, seconded by Schliebe to set all Solid Waste Disposition Fees, in the same amounts as preceding year (1988), pursuant to County Resolution, dated November 28, 1974, to be spread on the 1989 taxation notices. All members present voting aye. Motion carried.

Bob Sieber, Bath, South Dakota objected to assessment on his 31.76 acres and requested that it be lowered to \$250.00 per acre.

Moved by Pfeifer, seconded by Feickert to lower the assessed value on the N. 988' of E. 1459' & E. 367' of 456' next S. of RO 988' NW 1/4 19-124-62 (31.76 acres), from \$367.00 per acre to \$250.00 per acre. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to recess until May 16, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

5-9-89

MAY 9, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Pfeifer and Schliebe. Absent Commissioner Wiegand.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the May 2, 1989 General Meeting minutes. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Schliebe to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditors..\$4,535.20; Treasurer..\$5,712.49; Assessors..\$3,753.67; Register of Deeds..\$2,548.13; Welfare Office..\$1,946.22; Fair Board..\$384.62; Parks & Fairgrounds..\$1,772.12; Planning & Zoning..\$762.77; E & D Service..\$1,290.74; FGP..\$1,806.71; States Attorney..\$5,094.99, OVERTIME: Cindy Hanley..\$4.97; Extension..\$1,050.40; Weed Board..\$850.85; Museum..\$2,123.47; IMS Grant..\$72.00; Health Department..\$1,059.20; Library..\$1,184.84; Sheriff..\$15,758.17, OVERTIME: Lyndon Farm..\$50.50, Mary Ann Jackson..\$161.60, Dala Mandel..\$86.56, Ronald Jensen..\$13.70, John Heine..\$23.08; Custodians..\$3,417.82, OVERTIME: Donald Carlson..\$7.56; Veterans Service..\$1,208.58; Road & Bridge - Maintenance..\$14,835.32, OVERTIME: Harvin H. Schlosser..\$5.74; Road & Bridge - Office..\$2,359.24; Solid Waste - Landfill..\$2,795.97, OVERTIME: Terry M. Backous..\$45.92 Gerald L. Hubert..\$166.46, Joseph E. Huettl, Jr..\$117.18, Melvin C. Jeschke..\$33.48, Tom W. Lammon..\$44.00, Jerry F. Luce..\$142.29, Richard R. Schaible..\$44.00, Donald J. Smilloff..\$35.75, Carl W. Wright..\$39.06; OFFICE EXPENSE: Commissioners - Western Printing..\$58.90, Brown & Saenger..\$325.00, Eastman Kodak Co..\$75.37; Courts - S.D. Department of Revenue..\$45,142.45; Register of Deeds - John Iler..\$17.50, R.E. Huffman..\$8.33, Brown & Saenger..\$30.31; Assessor - Brown & Saenger..\$21.12, Western Printing..\$61.40, R.E. Huffman..\$94.50; States Attorney - Brown & Saenger..\$113.15; Auditor - Brown & Saenger..\$21.13, Standard Register Co..\$105.00; Extension - Ball Corporation..\$23.50; Sheriff - Speedy's Tire Center..\$36.35, Aberdeen Lock & Key..\$7.80, Graham Tire Co..\$243.44, Squire Lussem..\$635.00, Family Care Center..\$58.00, Brown & Saenger..\$58.62, Lynn G. Pederson..\$20.00, Coast to Coast..\$17.06, Farmer's Union Co-op..\$31.11, Lust Chevrolet..\$30.83, Pierson-Ford..\$26,218.44 Register of Deeds..\$35.00, D'Luxe Car Wash..\$63.54, Hitch'n'Post..\$77.97, Shopko..\$5.74, Midco Communications..\$73.50, Marshall's Starlite..\$11.44, Artz Camera..\$106.44, Steve Oakes..\$10.55, Jim's Gun & Service Center..\$22.80, Uniform Unlimited..\$30.50, Care of Poor - Brown & Saenger..\$30.29; Treasurer - Brown & Saenger..\$502.10; PUBLICATIONS: Aberdeen American News..\$194.43; LAW LIBRARY: Shepard's McGraw..\$669.80, S.D. Law Review..\$20.00; PROFESSIONAL FEES: Bob VanWinkle..\$120.00, New Beginnings Center..\$328.64, Family Health Center..\$21.00; INVESTIGATIONS: Spink County Sheriff..\$11.75, John Kushman..\$15.11, Harvey Olson..\$15.31, Don Omodt Sheriff..\$32.50; WITNESS FEES: Trisha Olsen..\$125.00, Donita Jones..\$47.30, Dr. Bob Eldredge..\$20.00, Judi Muessigmann..\$20.00, Sandy Taylor..\$20.00, David Jones..\$20.80, Jillene Punt..\$20.80; COURT APPOINTED LEGAL COUNSEL: Christy Griffin..\$157.84, Drew C. Johnson..\$300.00, Jerald McNeary..\$595.84, Dale A. Wein..\$350.00, Paul Riley..\$375.00, Peter J. Pagonos..\$395.00, Marilyn Marshall..\$178.50; MENTALLY HANDICAPPED: S.D. State Treasurer..\$1,538.70, Sioux Vocational Services..\$60.00; COURTHOUSE & JAIL MAINTENANCE: American Linen..\$86.32, K-Mart..\$14.29, Janitor Supply..\$19.50, Sander's Sew-n Vac..\$14.23, Dependable Sanitation..\$113.61, House of Glass..\$8.30, Fire Equipment..\$379.75, Handy Man..\$9.84; BOARD OF PRISONERS: Juel Egg..\$12.30, Hogg Restaurant..\$1,029.22, Midcontinent Cable..\$23.35, Kessler's Inc..\$186.81, Aberdeen Coffee Service..\$153.00, Taylor Laundry..\$219.24, Dakota Egg..\$12.30, St. Lukes Midland..\$2,018.11, Lakeside Dairy..\$260.46, Nordica Food..\$40.99, American Linen..\$35.10; UTILITIES: AT&T - States Attorney..\$38.20; NWPS - Road & Bridge..\$53.82, E & D..\$56.79, Courthouse..\$4,838.10; Aberdeen City Treasurer - Courthouse..\$241.93, Road & Bridge..\$36.31; AMBULANCE: Amoco Oil..\$35.94, St. Lukes Midland..\$482.00, Ackerman Welding..\$14.90; FAIRGROUND: Rent-a-Kid..\$72.00; NADRIC: Drawdown..\$2,500.00; SENIOR CITIZENS: The CIMA Industries..\$177.00; FGP GRANT: Stipends..\$12,927.20, Speedy's Tire..\$15.95, Centennial Committee..\$207.25, Country Classics..\$22.79, Kessler's Inc..\$41.88; E & D SERVICE: NCCEM..\$25.00, Midco Communications..\$29.50; SOLID WASTE: Dependable Sanitation..\$7,291.68, OK Tire Store..\$35.00, Crawford Trucks..\$19.08, Campbell's Town & Country..\$51.90, Brad's Auto Glass..\$44.40, Rent-a-Kid..\$256.00; ROAD & BRIDGE: Parcel Oil..\$1,779.80, W.W. Grainger..\$110.26, Quality Quick Print..\$12.00, Campbell Town & Country..\$12.99, Taylor Laundry..\$100.50, R.E. Huffman..\$7.10, H.F. Jacobs & Son..\$563.72, Zep Manufacturing..\$71.84, Western Printing..\$33.07, Hub City Iron..\$2,249.07, Country General/Sandvigs..\$153.64, Hayes Brothers..\$173.24, Dust-Tex Rental..\$94.44, Meyer's Used Cars..\$125.00, Bidall..\$174.00, Safety Service Inc..\$487.82; CARE OF POOR: Medical - 1 recipient - St. Lukes Midland..\$2,990.94; Drugs - 4 recipients - Osco Drug..\$26.35, Kessler's Pharmacy..\$270.52; Rent - 1 recipient - Lloyland Christian..\$81.00;

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for County Officials to attend the James River Valley Commissioner's Assoc. Meeting in Redfield, South Dakota on May 18, 1989 and the Grant County Commissioner's Assoc. (Lake Region) Meeting on June 1, 1989 at Milbank. All members present voting aye. Motion carried.

QUIT CLAIM DEED:

Moved by Schliebe, seconded by Pfeifer to authorize the Chairman to sign a Quit Claim Deed to Lyle Von Wald, Groton, South Dakota on First Addition, Lot 16, Block 39, Groton, South Dakota. All members present voting aye. Motion carried.

5-9-89

MALT BEVERAGE LICENSES:

8:45 A.M. Time and place, as advertised, for public hearing on American Legion, Sidney L. Smith Post No. 24, application for Special Malt Beverage License.

Moved by Schliebe, seconded by Feickert to approve a Special Malt Beverage License for the American Legion, Sidney L. Smith Post No. 24 for May 12, 13 & 14, 1989 at Fairgrounds Grandstand (SW 1/4 1-123N-64W). All members present voting aye. Motion carried.

8:50 A.M. Time and place, as advertised, for public hearing on American Legion, Sidney L. Smith Post #24, application for Special Malt Beverage License.

Moved by Schliebe, seconded by Feickert to approve a Special Malt Beverage License for the American Legion Sidney L. Smith Post #24 for May 20, 21, 27, 28 & 29, 1989 at Fairgrounds Grandstand (SW 1/4 1-123N, R64W). All members present voting aye. Motion carried.

9:00 A.M. Time and place, as advertised, for public hearing on Boys & Girls Club of Aberdeen, Inc., application for transfer of malt beverage license.

Moved by Feickert, seconded by Pfeifer to approve transfer of malt beverage license to the Boys & Girls Club of Aberdeen, Inc. from Patrick Rohl and Don Gross DBA Northside Concessions (1111 1st Ave SE, Aberdeen, SD) (E 1/2 of SE 1/4 of Sec. 8, except No. 33' and except NSC OL 1, T123, R63, Brown County, South Dakota). All members present voting aye. Motion carried.

9:05 A.M. Time and place, as advertised, for public hearing on Boys & Girls Club of Aberdeen, Inc, application for Special Malt Beverage License.

Moved by Pfeifer, seconded by Feickert to approve a Special Malt Beverage License for the Boys & Girls Club of Aberdeen, Inc. for July 2, 1989 (Ordway Music Festival), NW 1/4 15-124-63. All members present voting aye. Motion carried.

9:10 A.M. Time and place, as advertised, for public hearing on Special Malt Beverage License for the Boys & Girls Club of Aberdeen, Inc. application.

Moved by Feickert, seconded by Schliebe to approve a Special Malt Beverage License for the Boys & Girls Club of Aberdeen, Inc. for August 14, 15, 16, 17, 18, 19, 20 & 21, 1989 at Fairgrounds Grandstand (SW 1/4 Sec. 1, T123N, R64) for Brown County Fair. All members present voting aye. Motion carried.

LIQUOR LICENSE TRANSFERS:

9:15 A.M. Time and place, as advertised, for transfer of a retail (on-sale) liquor license and package (off-sale) liquor license from George Etl, Jr. DBA The Hangout Bar to Arnold Klemensen DBA Hang Out Bar (Lots 6, 7, 8, 9, 10, 11, 12, 13 & 14, Block 4, Original town of Mansfield, Brown County, South Dakota).

Moved by Schliebe, seconded by Pfeifer to approve the transfer of a package (off-sale) liquor license and retail (on-sale) liquor license from George Etl, Jr. DBA The Hangout Bar to Arnold Klemensen, DBA Hang Out Bar (Lots 6, 7, 8, 9, 10, 11, 12, 13 & 14, Block 4, Original town of Mansfield, Brown County, South Dakota). All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 17-89

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the plat of "Wilson Outlot A, located in the SE 1/4 of Sec. 22, T123N, R61W, Brown County, South Dakota", be approved this 9th day of May, 1989, in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

REGISTER OF DEEDS REPORTS:

Moved by Pfeifer, seconded by Schliebe to approve the following April, 1989 Register of Deeds Reports: Transfer Tax (\$2,532.50), Fees (\$4,575.30), Marriage Licenses (\$905.00), and Births and Deaths (\$400.00). All members present voting aye. Motion carried.

LIEN PAYMENT:

Moved by Pfeifer, seconded by Schliebe to direct Register of Deeds to satisfy lien as payment in full, made on August 9, 1972, for indigent payments as follows: \$20.00 on Feb. 20, 1953 (warrant #21510), \$30.00 on Feb. 16, 1953 (warrant #21508), \$30.00 on April 17, 1953 (warrant #22079), \$30.00 on June 22, 1953 (warrant #22925) and \$20.00 on June 30, 1953 (warrant #23013), due to payment in amount of \$130.00 not having been posted. All members present voting aye. Motion carried.

RECESS:

Moved by Schliebe, seconded by Pfeifer to recess General Meeting at 10:35 A.M. for purpose of Equalization schedule. All members present voting aye. Motion carried.

11:35 A.M. General meeting resumed.

WEED BOARD MEMBERS:

Moved by Feickert, seconded by Pfeifer to reappoint Earl Ruden and Eugene Wiedebush to three year terms on the Brown County Weed and Pest Board. All members present voting aye. Motion carried.

5-9-89
5-16-89 Equalization

MALT BEVERAGE RENEWALS:

Moved by Pfeifer, seconded by Schliebe to authorize advertising for public hearing on the following Malt Beverage License applications, to be held on May 30, 1989 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota:

Retail (on-off sale) Malt Beverage:

Ernest & Elaine Frohling DBA B & E Cafe, Houghton, SD
Virginia & Richard Russel DBA Roadside Tavern, Columbia, SD
Mike E. Nielsen DBA Overhead Bait Shop, Aberdeen, SD
Danny Hofer DBA S.D. Racing Promotions, Huron, SD
Gerald D. Bendewald DBA Richmond Lake Resort, Aberdeen, SD
Boys & Girls Club of Aberdeen, Inc., Aberdeen, SD (Softball Complex)
Ronald Erickson DBA The Airport Cafe & Lounge, Aberdeen, SD

Package (off-sale) Malt Beverage:

Florence Lehr DBA Lakeside 1 Stop, Aberdeen, SD
P & M Enterprises DBA Bar N, Aberdeen, SD
Alan Lanphere DBA Bath Quick Stop, Bath, SD
Dennis Pelkofer DBA Elm Lake Resort, Frederick, SD

Transfer:

Gerald D. Bendewald & David A Olson DBA Richmond Lake Resort to Gerald D. Bendewald DBA Richmond Lake Resort

All members present voting aye. Motion carried.

LANDFILL REPORT:

Larry Mitzel, Public Works Director, met on the following:

Moved by Feickert, seconded by Pfeifer to close the Brown County Landfill courtesy dump, effective May 12, 1989 and further the landfill will be open as per Public Works Director's schedule.

All members present voting aye. Motion carried.

P.W. SEASONAL EMPLOYEE:

Moved by Schliebe, seconded by Feickert to approve the hiring of a full time Public Works seasonal employee for purpose of monitoring dump-site and landfill. All members present voting aye. Motion carried.

BRIDGE BID AWARDED:

Moved by Pfeifer, seconded by Schliebe to award the low bid for project BRO 8007(17), Dunker Bridge, Structure #07-211-460, to Patricia Grangaard, DBA Midstates Construction of Sioux Falls (proposed in amount of \$259,952.60) and concurring with award of bid by State Transportation Commission. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Schliebe to approve expenses for Larry Mitzel to attend a convention planning meeting in Pierre, South Dakota on May 11 & 12, 1989. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Schliebe to recess General Meeting until May 16, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

MAY 16, 1989 - EQUALIZATION

Equalization meeting called to order at 9:30 A.M. by Chairman Oster. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

Moved by Wiegand, seconded by Feickert to approve the Brown County Equalization Board minutes of May 9, 1989. All members present voting aye. Motion carried.

9:30 A.M. Duane Thurow requested reduction in assessment on following lots in Prairiewood Village: Lot 10, Block 3; Lot 8, Block 5; Lot 11, Block 13; Lot 1, Block 4; Lot 2, Block 4; Lot 3, Block 4; Lot 4, Block 4; Lot 5, Block 4; Lot 6, Block 4; Lot 7, Block 4 and Lot 8, Block 4 (in 33-124-63). Mr. Thurow made a comparison between lots adjacent to the golf course and lots on the dyke.

Moved by Schliebe, seconded by Wiegand to make no change on the assessed valuation of lots in Prairiewood Village (owned by Duane Thurow). Roll call vote: Feickert-naye, Wiegand-aye, Pfeifer-naye, Schliebe-aye, Oster-aye. Motion carried.

5/16/89 Equalization

9:45 A.M. George Tarver requested relief on assessment in the Aberdeen City Parking Area, objection raised based on unequal assessment for benefits accrued in downtown area, in which George E. and Marjorie S. Tarver own property.

Commissioner Wiegand withdrew a motion to take no action due to lack of a second.

Commissioner Feickert withdrew a motion to direct States Attorney to contact Attorney General for guidance, also due to a lack of a second.

Moved by Pfeifer, seconded by Schliebe to reduce the following properties (titled in George E. and Marjorie S. Tarver's names) parking tax assessment to zero: Lots 9, 10, 11 and 12, Block 9, Original Plat to the City of Aberdeen, Brown County, South Dakota and Lots 13, 14 and 15, Block 9, Original Plat to the city of Aberdeen, Brown County, South Dakota. Roll call vote: Feickert-aye, Wiegand-naye, Pfeifer-aye, Schliebe-naye, Oster-aye. Motion carried.

10:45 A.M. Harvey Oliver appeared on properties in Rondell Township. Director of Equalization requested that assessments be returned to values before local Board review on the following: SE 1/4 of SE 1/4 13-121-63 (returned to \$5,525.00, full value, from local Board review figure of \$2,762.00); N 1/2 pf SE 1/4 24-121-63 (returned to \$8,870.00, full value, from local Board review figure of \$4,800.00); E 1/2 of NE 1/4 24-121-63 (returned to \$10,825.00, full value, from local Board review figure of \$6,320.00). Mr. Oliver requested that the County Board of Equalization accept local Board figures.

Moved by Pfeifer, seconded by Feickert to make no change on original assessment of the aforementioned Oliver properties. All members present voting aye. Motion carried.

After discussion Commissioner Wiegand moved and Commissioner Feickert seconded a motion to rescind the preceding motion (made by Pfeifer and seconded by Feickert). All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to return the assessment figures before local Board action on Harvey Oliver properties in Rondell Township, as requested by Director of Equalization. All members present voting aye. Motion carried.

11:00 A.M. Irene Breikreutz, Groton, South Dakota requested that her property (S. 100' of N. 200' of E 1/2 of N 1/2 of W 1/2 of Prior's OL #4) assessment be lowered and compared it to like properties in Groton, South Dakota.

Moved by Pfeifer, seconded by Wiegand to lower the value on the home of Irene Breikreutz (S. 100' of N. 200' of E 1/2 of N 1/2 of W 1/2 of Prior's OL #4, Groton, South Dakota) from \$40,520.00 to \$39,300.00. All members present voting aye. Motion carried.

11:15 A.M. George Alberts, Groton, South Dakota requested lowering of value on 600' x 200' in SE 1/4 16-124-61 in Putney Township.

Moved by Wiegand, seconded by Schliebe to make no change in valuation on 600' x 200' in SE 1/4 of 16-124-61 in Putney township and owned by George Alberts. All members present voting aye. Motion carried.

11:30 A.M. Mr. Fred Herrmann, Sr. requested lowering of assessment on his property located on Lot 19, (E. 47'), Lots 20 & 21, Pleasant Hill Addition to Aberdeen, South Dakota using comparable properties and the state of the economy as reasons for protest.

Moved by Schliebe, seconded by Wiegand to take no action on request to lower assessment on Lot 19 (E. 47'), Lots 20 & 21, Pleasant Hill Addition to Aberdeen, South Dakota. All members present voting aye. Motion carried.

1:40 P.M. Bob Seaman submitted an application to Director of Equalization for tax exempt status for the Moccasin Creek Country Club, Inc. (Prairiewood Village Outlot 6, 33-124-63).

Moved by Wiegand, seconded by Feickert to deny request for tax exempt status for the Moccasin Creek Country Club, Inc., as recommended by Director of Equalization, for reason that it does not meet criteria for a benevolent organization. All members present voting aye. Motion carried.

TAX EXEMPT STATUS:

Dana Pulfrey, Director of Equalization and Cindy Schwan, Chief Deputy submitted tax exempt property applications.

Moved by Feickert, seconded by Wiegand to approve tax exempt status for the following applicants: Groton Legion Post #39, Lot 12, Block 11, Original Plat, Groton, South Dakota (J. McKiver); St. Luke's Midland Regional Medical Center, Dakota Midland Hospital Outlot 1 in the NW 1/4 of Section 11, Township 123, Range 64, Aberdeen, South Dakota (Dale Stein); Holy Cross Lutheran Church, Lot 14, Block 10, 11th Addition to Highlands North, Aberdeen, South Dakota (Harley S. Mohr); First Aberdeen Methodist Church, Lots 9 and 9A, Block 5, Clark's 4th Addition N., NE 1/4 19-123-63, Aberdeen, South Dakota. All members present voting aye. Motion carried.

TAXABLE PERCENTAGE:

Moved by Feickert, seconded by Wiegand to set 45% as taxable value for year 1989 and further to set 55% as taxable value for the Aberdeen School District for year 1989, as authorized under SDCL 10-11-25. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to adjourn the 1989, Brown County Board of Equalization. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

5-16-89

MAY 16, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the General Meeting minutes of May 9, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Feickert to approve the following claims:

OFFICE EXPENSE: Auditor - IBM..\$119.00; Assessor - IAAO..\$90.00; States Attorney - Chase Manhattan..\$67.46, Clerk of Courts..\$51.00, St. Lukes Midland..\$5.00; V.A. - IBM..\$119.00; Register of Deeds - R.E. Huffman..\$43.17; Sheriff - Powerhouse Computer Sales..\$176.00, Dicks Westside 66..\$40.00, McLeod Printing..\$246.57, Safelite Glass Co..\$159.28, Dakota Electronics..\$1,152.46, District Office Supply..\$72.20, Dept. of Revenue..\$2.00, Stephen Oakes..\$25.00, Quality Quick Print..\$174.99, Farmer's Union Co-op..\$19.04:

PUBLICATIONS: Aberdeen American News..\$123.20:

PROFESSIONAL FEES: Dennis Maloney..\$75.00:

WITNESS FEES: Marion Beaty..\$20.00:

PROSECUTION FUND: Thomas Price..\$500.00:

INVESTIGATION: Dakota County Sheriff..\$31.00:

TRANSCRIPTIONS: Neal Reporting Services..\$189.00, Colleen Thorn..\$96.00:

COURT APPOINTED LEGAL COUNSEL: Paul Riley..\$375.00, Vicki Tucek..\$430.00, Curt R. Ewinger..

\$200.00, William Gerdes..\$200.00, Christy Griffin..\$575.00, Peter Pagonos..\$200.00:

MILEAGE & EXPENSE: Sheriff - Steve Oakes..\$231.17; E & D Service - John L. Ruckman..\$109.28:

MENTAL ILLNESS: Gary E. Mikelson..\$138.19:

COURTHOUSE & JAIL MAINTENANCE: Honeywell..\$61.86, UBC..\$3.89, Schwan Welding & Repair..\$68.55, The Paper Co..\$100.98, Plainsco..\$427.71, Ecolab..\$87.00:

BOARD OF PRISONERS: Bittner Pharmacy..\$116.52:

UTILITIES: U.S. West Communications - Sheriff..\$42.25, Courthouse..\$18.80, Fairground..\$9.50, Road & Bridge..\$35.00; NWPS - Fairgrounds..\$216.29, Road & Bridge..\$32.24; City of Aberdeen - Road & Bridge..\$511.00:

AMBULANCE: Evergreen Supply..\$14.00:

PARKS: Country General/Sandvigs..\$21.02, Kelsey Welding..\$12.50, The Paper Co..\$96.00:

FAIRGROUNDS: Kelsey Welding..\$81.86, Country General/Sandvigs..\$21.02, The Paper Co..\$219.81, Brown County Co-op..\$81.60, Dakota Electronics..\$25.00, Rent-A-Kid..\$27.00, UBC..\$5.78, House of Glass..\$42.28, McFarland Supply..\$44.70:

FAIR BOARD: Hayes Bros. Printing..\$610.05, Quality Quick Print..\$54.19, Aberdeen City Treasurer..\$29.66:

FGP GRANT: Aberdeen Elks..\$335.79, Current, Inc..\$28.95, Shopko..\$61.91, Ralph's Bear Service..\$97.81:

E & D SERVICE: Motorola Inc..\$226.65:

SOLID WASTE: Midwest Refuse System..\$405.76, Evergreen Supply..\$3.00:

ROAD & BRIDGE: Brown County Co-op..\$278.42, Butler Machinery..\$1,298.61, Nelson Auto Electric..\$571.26, Allied Industrial..\$29.98, McFarland..\$2.50, Crady's Radiator..\$378.00, Hedahls..\$295.61, Lawson Products..\$358.73, Marshall Truck & Trailer..\$671.54, Whisler Bearing..\$10.70, Olson's Motor Co..\$94.46, H.C. Clark Implement..\$216.89, Farmers Union..\$26.00, Lust Chevrolet..\$92.69, Caspers Hardware & Electric..\$19.88, S.D. Wheat Growers..\$425.00, K-Mart..\$9.97, Mac Inc..\$14.37, Town of Claremont..\$12.50, Smith Electric..\$20.00, Evergreen Supply..\$30.00:

CARE OF POOR: Drugs - 11 recipients - Volk Drug..\$82.79, Food Bonanza Pharmacy..\$46.91, Patterson Drug..\$14.98, Jones Drug..\$95.32; Rent - 2 recipients - Martha Rinke..\$125.00, Virgil Pochop..\$125.00; Bus Ticket - 1 recipient - Jackrabbit Bus Lines..\$38.00:

All members present voting aye. Motions carried.

ABATEMENT:

Moved by Feickert, seconded by Wiegand to approve the following Abatement:

Jacob R. and Sheila L. Dutt (Lot 3, Block 2, Hyde Park First Addition, Aberdeen, South Dakota) a correction on a legal property footage after survey in amount of \$79.59. All members present voting aye. Motion carried.

AMBULANCE REPORTS:

Moved by Feickert, seconded by Wiegand to approve the March, 1989 and April, 1989 Ambulance Activities Reports. All members present voting aye. Motion carried.

TAX DEED SALE:

Moved by Schliebe, seconded by Pfeifer to approve a County Tax deed sale held on May 9, 1989 at 1:00 P.M. in the Courthouse Annex Meeting room, which totaled \$1,601.00 for properties sold and further to authorize Chairman to sign Quit Claim Deeds and Certificates of Value. All members present voting aye. Motion carried.

P.W. EMPLOYEE:

Moved by Feickert, seconded by Wiegand to approve the hiring of Gilbert A. Tiger, Labor Grade #1 at \$5.07 per hour, effective May 11, 1989 (in Public Works Department). All members present voting aye. Motion carried.

AGREEMENT:

Moved by Pfeifer, seconded by Wiegand to approve agreement between North Dakota Winter Show and Brown County for use of Brown County stalls (132) for the North Dakota Winter Show of Valley City, North Dakota at a cost of \$4.25 per stall per week or fraction of week, and authorize Chairman to sign same. All members present voting aye. Motion carried.

5-16-89
5-23-89**FAIRGROUNDS EMPLOYEE:**

Moved by Wiegand, seconded by Feickert to approve hiring of Terry Carlson at Brown County Parks and Fairgrounds at a rate of \$4.50 per hour, effective May 1, 1989 (summer position). All members present voting aye. Motion carried.

LAKE REGION ELECTRIC APPLICATION:

Auditor Berg submitted, and the Board of Commissioners acknowledged the receipt of an application from Lake Region Electric Association, Inc. for permission to construct electric transmission and distribution lines and sub-stations on and along the highways of Brown County, South Dakota (as mandated by SDCL 31-26-13).

BID - BOOKMOBILE:

9:00 A.M. Time and place, as advertised, for bid opening on one new motorhome (mobile) unit cab and chasis and one used motorhome (to be taken with or without trade-in). Bids were opened from the following: Mid State Camper-Sales, Rapid City, South Dakota; Liebelt Homes, Aberdeen, South Dakota; Ohio Bus Sales, Inc., Canton, Ohio; Midway Trailer Sales, St. Lawrence, South Dakota; and Journey Motor Homes, Inc., Elkhart, Indiana (no certified check or bid bond).

Moved by Wiegand, seconded by Feickert to refer motorhome bids to the Brown County Library Board and Larry Mitzel for consideration. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE HEARING:

Moved by Wiegand, seconded by Feickert to authorize advertising a public hearing on a Special Malt Beverage License Application (Brown County Centennial Village, Donald P. Gisi), SW $\frac{1}{4}$ 1-123-64, Brown County, South Dakota (Centennial Village), on June 6, 1989 at 9:00 A.M. in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

LIBRARY WORKSHOP:

Jan Diegel, Librarian, requested permission to attend a workshop at NSC. Board concurred.

FLAGS:

Moved by Wiegand, seconded by Pfeifer to agree to provide Brown County Flags (not to exceed two per year) to the Brown County Vietnam Veterans Organization, to be flown at the Brown County Vietnam Veteran's Memorial. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Feickert to go into Executive Session on personnel with States Attorney, Gary Gellhaus in attendance. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

PROPERTY CONVEYED:

Moved by Wiegand, seconded by Feickert to convey and transfer Brown County Lots 10, 11, 12 & 13, Block 14, Stratford, South Dakota to the Town of Stratford, South Dakota for purpose of use of the building located on it for public purpose, as authorized under SDCL 6-5-2. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until May 23, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

May 23, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the General Meeting Minutes of May 16, 1989. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to approve the May 16, 1989 minutes of the Brown County Board of Equalization. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,535.20; Treasurer..\$5,719.11; Assessor..\$3,753.67; Register of Deeds..\$2,548.13, OVERTIME: Carol Sherman..\$19.86; Welfare Office..\$1,946.22; Fair Board..\$384.62; Parks & Fairgrounds..\$2,146.79, OVERTIME: John Weig..\$90.78, Stacy Miles..\$18.10; Planning & Zoning..\$762.77; E & D Service..\$1,224.24; FGP..\$1,874.71; States Attorney..\$5,094.95, OVERTIME: Cindy Hanley..\$52.16; Extension..\$1,050.40; Weed..\$921.02; Museum..\$2,123.47, IMS Grant..\$20.25; Health Department..\$1,059.20; Library..\$1,148.84; Sheriff..\$16,215.43; Custodians..\$3,459.53, OVERTIME: Donald Carlson..\$5.04, Ronald Adler..\$2.41; Veterans Service..\$1,208.58; Road & Bridge - Maintenance..\$15,123.01, OVERTIME: Terry M. Backous..\$229.60, Brent J. Barton..\$198.00, Robert J. Binfet..\$220.00, Wayne R. Braa..\$223.20, David A. Bruckner..\$206.64, Ervin H. Buechler..\$220.00, Dion D. Dargatz..\$198.00, Charles D. Forrest..\$229.60, Donald L. Glugla..\$229.60, Dwight A. Haug..\$220.00, Daniel J. Heinz..\$220.00, Gregory D. Hoeft..\$229.60, Melvin C. Jeschke..\$200.88, Tom W. Lammon..\$198.00, Daryl D. Lloyd..\$223.20,

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Jerry F. Luce..\$223.20, Burt C. Misslitz..\$181.00, Kim L. Riley..\$220.00, Richard R. Schaible..\$220.00, Roger D. Schaible..\$198.00, Harvin H. Schlosser..\$160.72, Markcus A. Selzler..\$212.04, Leon F. Vickers ..\$223.20, Grant M. Wilson..\$229.60, Carl W. Wright..\$22.32; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$220.00, Robert R. Huettl..\$229.60; Solid Waste - Landfill..\$2,603.24, OVERTIME: Gerald L. Hubert..\$143.50, Joseph E. Huettl, Jr..\$315.27, Melvin C. Jeschke..\$44.64, Tom W. Lammon..\$22.00, Jerry F. Luce..\$66.96, Richard R. Schaible..\$44.00, Donald J. Smilloff..\$93.50, Carl W. Wright..\$304.11:

OFFICE EXPENSE: Courts - West Publishing Co..\$1,435.25; Auditor - R.E. Huffman..\$19.33; Care of Poor-Aberdeen American News..\$52.00; Public Welfare - Midwest Business Products..\$60.26, Office Equipment..\$164.09, R.E. Huffman..\$199.86; Extension - IBM..\$139.00, Midwest Rubber Stamp..\$30.40; Nurse - A & M Radio..\$17.80, R.E. Huffman..\$3.55; Sheriff - Radio Shack..\$46.39, Zastrow's Amoco..\$41.00, Feinstein's ..\$9.99, Bostwicks..\$90.00, Aberdeen Credit Bureau..\$30.05; Child Welfare - Office Equipment..\$8.10, John Wiley & Sons..\$34.15:

PUBLICATIONS: Aberdeen American News..\$142.45:

WITNESS FEES: John Lowary..\$27.20:

TRANSCRIPTIONS: Richard Neal..\$229.50, Cameron Johnston..\$103.20:

COURT APPOINTED LEGAL COUNSEL: Drew C. Johnson..\$350.00, Paul G. Riley..\$225.00, George Rice..\$200.00, William Gerdes..\$351.50:

INVESTIGATION: Maricopa County Sheriff..\$28.50, Doran W. Nagel, Sheriff..\$10.64:

MENTAL ILLNESS: Daryl Stephenson, M.D..\$100.00, Craig A. Kennedy..\$80.00:

MILEAGE & EXPENSE: Planning & Zoning - Dorothy Wood..\$38.20, Omer Nelson..\$36.40, Albert Eilers..\$24.10, Alfred Waltman..\$35.58, Carl Meyer..\$42.14, Robert Miller..\$52.48; Road & Bridge - Larry Mitzel..\$12.50; FGP - Rene Hixon..\$75.58, Earl Voeller..\$6.97, Ann Strome..\$33.50, Hattie Gesling..\$33.50, Julia Opitz..\$33.50, Berniece Goeman..\$33.50, Martha Watson..\$33.50, Rita Barnes..\$33.50, Edith Dauwen..\$33.50, Catherine Nelson..\$33.50; E & D Service - Ginger Walker..\$17.89; Museum - Audrey Gaspar..\$13.98, Merry Coleman..\$15.69, Jan Erickson..\$81.30; Sheriff - Steve Oakes..\$203.65; Auditor - Burlene Berg..\$19.40; Extension - Jerry Mills..\$178.11, Alan May..\$154.96; Treasurer - Adeline Wiederrich..\$3.00, Sheila Enderson..\$3.00; Commissioners - Dennis Feickert..\$3.00, June Schliebe..\$19.40:

BOARD OF PRISONERS: Brown County Ambulance..\$77.00, St. Lukes Midland..\$237.05:

AMBULANCE: Ackerman Welding..\$14.90, Home Care Supply..\$114.48, Firestone..\$195.93, Downtown Auto..\$10.50:

UTILITIES: AT&T - Extension..\$35.45, FGP..\$13.90; US West Communications - E & D Service..\$54.25, Museum..\$37.60, Solid Waste..\$33.10; Aberdeen City Treasurer - Museum..\$26.84, Library..\$21.85:

FAIRGROUNDS: Rent-a-Kid..\$54.00, The Electric Co..\$1,882.53, Lampert..\$136.73, Plainsco..\$294.94, Dahme Construction..\$67.00:

LIBRARY: Carquest Auto..\$28.80, Gaylor Bros..\$255.00, Baker & Taylor Co..\$500.59, Graham Tire..\$81.95, Ingram..\$9.84, Aberdeen Transmission Center..\$42.80:

IMS GRANT: Kirkpatrick's..\$3.00, Kesslers, Inc..\$40.89, Dakota Silk Screen..\$65.95, George Prisbe..\$98.00, Margo Donaldson..\$48.00, Museum Gift Shop..\$137.50:

MUSEUM: Western Printing..\$643.91, Sherwin-Williams..\$84.65, Jan Erickson..\$71.01, Quality Quick Print ..\$294.40, NSC..\$70.66, Assoc. of S.D. Museums..\$35.00, A & M Radio..\$43.00, American Linen..\$3.60, Best Business Products..\$48.45, University Products..\$260.32, Dacotah Prairie Museum..\$37.95, Office Equipment Co..\$34.19, Mathison Co..\$19.32, UBC..\$7.69, Kleins..\$35.55, Plus Two..\$12.00:

NEW BEGINNINGS CENTER: Aberdeen School District..\$52.26:

FGP: Terry's Steakhouse..\$113.44, Centennial Committee..\$34.50:

SENIOR CITIZENS: Senior Citizens..\$774.26:

WEED: Nelson Auto Electric..\$20.05, Farmers Union, Warner..\$38.49, Country General/Sandvigs..\$3.57, Evergreen Supply..\$349.03, Cornbelt Chemical Co..\$32.40, Whisler Bearing..\$35.65:

E & D SERVICE: Bureau of Administration..\$17.93:

LOWER CROW CREEK: Hub City Iron..\$94.61, OK Tire Store..\$95.00:

SOLID WASTE: Brown County Co-op..\$203.18:

ROAD & BRIDGE: City of Hecla..\$27.90, Harms Oil..\$7,736.80, Cenex..\$71.31, John Schinkel..\$200.00, Bernice Voeller..\$200.00, Butler Machinery..\$1,625.17, Bidall..\$1,512.50, Sears Payment Center..\$32.41, Detco Industries..\$163.59, W.W. Doyle Equipment..\$447.20, Safelite Glass Corp..\$239.86, Newman Signs..\$172.35, Kar Products..\$443.43, Terry Pulfrey..\$200.00, Radio Shack..\$11.98, Snap-on-tools..\$24.85, Graham Tire..\$8,596.90, Aberdeen American News..\$6.00, W.W. Wallwork..\$129.52, S.D. Wheat Growers..\$13.00, Crawford Trucks & Equipment..\$736.57:

CARE OF POOR: Rent - 2 recipients - John Day Management..\$130.00, Lloydland Christian..\$24.00:

FAIR BOARD: U.S. Postmaster..\$72.00:

All members present voting aye. Motion carried.

HAY CUTTING BID:

Moved by Pfeifer, seconded by Schliebe to authorize advertising for hay cutting on County land (approx. 27 acres at Fairgrounds (SW $\frac{1}{4}$ 1-123-64) and approx. 21 acres at Richmond Youth Camp, Sec. 24-124-65) with minimum bid set at \$5.00 per acre, to be opened on June 13, 1989 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenditures for Foster Grandparents and Rene Hixon to attend a G.A.T.E. Conference in Sioux Falls, South Dakota on May 16-18, 1989. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Wiegand to approve expenses for the Dacotah Prairie Museum Staff to attend the Fort Sisseton Historic Festival June 3 & 4, 1989 (to be taken from the Museum's IMS general operating grant), also, approve expenses for Museum Staff's recent trip to Pierre, South Dakota for annual meeting (lodging at cost). All members present voting aye. Motion carried.

S.A. SUMMER INTERN:

Moved by Wiegand, seconded by Feickert to approve hiring of Doug Bahr as summer intern in the Brown County States Attorney's Office, effective May 22, 1989 at hourly rate of \$7.00 per hour. All members present voting aye. Motion carried.

5-23-89

MUSEUM EMPLOYEE HIRED:

Moved by Pfeifer, seconded by Wiegand to approve hiring of Melissa Schulenberg as a Collection Management Aide at the Dacotah Prairie Museum, effective June 5, 1989 at \$4.50 per hour (18 hours per week) salary to be paid from the current IMS General Operating Support Grant. All members present voting aye. Motion carried.

PROPERTY TRANSFER:

Moved by Pfeifer, seconded by Feickert to convey and transfer Brown County Property (First Addition to Frederick, South Dakota, Lots 8 & 9, Block 44) to the Town of Frederick, South Dakota for purpose of use for public purpose, as authorized under SDCL 6-5-2. All members present voting aye. Motion carried.

PROPERTY ASSESSMENT COMPLAINT:

Mrs. Florence Huber, (Lot 7, Block 14, First Addition to Highlands, Aberdeen, South Dakota) made complaint on assessment on her home, also increase in taxes. The Commission referred the complaint to the County Assessor for review at a later date.

PROPERTY DISCUSSION:

Arnold Lowary, Aberdeen, South Dakota discussed the following: the need for a culvert on the south end of the garden along the Moccasin, also removal of sand ridges for better drainage; also need for road work on 2nd Ave., NW road from 4th Street West to Center Drive.

P.W. AGREEMENT:

Larry Mitzel, Public Works Director, met on the following:

Moved by Pfeifer, seconded by Feickert to authorize Chairman to sign agreement #3330, Work Order B1-89-4 between Hofland Engineering Co., Aberdeen, South Dakota and Department of Transportation. All members present voting aye. Motion carried.

P.W. SEASONAL EMPLOYEES:

Moved by Wiegand, seconded by Feickert to authorize the hiring of six additional seasonal full-time employees for summer maintenance and construction work in the Public Works Department. All members present voting aye. Motion carried.

LANDFILL FEES:

Discussion on cost for dumping contaminated soil at the Brown County Landfill (the current charge is \$7.50 per cubic yard).

Moved by Pfeifer, seconded by Wiegand to authorize Larry Mitzel to accumulate a graduated fee schedule for dumping contaminated soil at Brown County Landfill. All members present voting aye. Motion carried.

CAREER PLANNING CENTER - BUDGET:

Jeffrey Mitchell, Director, Aberdeen Career Planning Center, 421, S. Main, submitted a request for Financial Assistance for job search assistance & GED preparation in amount of \$1,500.00 for 1990 budget year (Planning Center is on July Fiscal year). The Board will consider during budgeting process.

MALT BEVERAGE HEARING:

Gerald Bendewald requested a permanent malt beverage license at Richmond Lake Pavillion.

Moved by Feickert, seconded by Pfeifer to authorize advertising for hearing on Retail (On-Off sale) Malt Beverage License application for Richmond Pavillion (Outlot 2 Richmond Resort, NE 25-124-65, Brown County, South Dakota) to be held on June 8, 1989 at 4:00 P.M. (Special Meeting), in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

VICTIM'S ASSISTANCE:

Gary Gellhaus, States Attorney, recommended that the Brown County Victim's Assistance position and Deputy States Attorney position be merged with primary emphasis placed on Victim's Assistance. The Board concurred and requested that a monthly report on activity be submitted to them.

Moved by Wiegand, seconded by Feickert to request that the States Attorney to redraft the job description as it pertains to Victims Assistance/Deputy States Attorney position. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to approve the hiring of Christy Griffin as the Victims Assistance/Deputy States Attorney in the States Attorney's Office, effective June 1, 1989 at a salary of \$19,000.00. All members present voting aye. Motion carried.

WELFARE AGREEMENT:

Esther Aman, Welfare Director, discussed catastrophic medical bills and the 1990 budget for the Department.

Moved by Feickert, seconded by Pfeifer to approve and authorize Chairman to sign an agreement between S.D. Department of Health and Brown County for purpose of establishing terms and conditions for payment of medical services and supplies for Diedra Brooks, Aberdeen, South Dakota, effective from July 1, 1989 through June 30, 1990. All members present voting aye. Motion carried.

BOOKMOBILE - BID:

John Liebelt, Liebelt Homes and Dennis Letsche, Midway Trailer Sales, Larry Mitzel and Library Board and personnel were in attendance for acceptance of bid on motor home for bookmobile. Journey Motorhomes, Inc., Elkhart, Indiana bid not considered as there was no bid bond or certified check enclosed.

5-23-89

Moved by Wiegand, seconded by Pfeifer, upon recommendation of the Library Board and Mr. Mitzel to accept low bid of Midway Trailer Sales, St. Lawrence, South Dakota (\$38,165.00) for one new motor home (1989 Class A, Kountry Star) for use as a bookmobile; rejecting the following: Liebelt Homes - 1989 Winnebago - \$42,362.00; Mid-State Camper Sales - 1989 Winnebago - \$44,852.00; Ohio Bus Sales - 1989 Adventure II - \$37,670.00 (did not meet specs); 1989 Adventure III - \$55,560.00; 1989 Explorer III - \$45,400.00. All members present voting aye. Motion carried.

TOWNSHIP BONDS:

Moved by Feickert, seconded by Pfeifer to approve the following Township Bonds:

	TREASURER	CLERK
Portage	Spencer Sterns	Marjorie Finley
Greenfield	Carol Luttrell	Julie Bruns
Frederick	Clayton Fischer	Eileen H. Dosch
Allison	Bertha Turnquist	Robert Hixon
Lansing	Mahlon Spurr	Dixie Clark
Oneota	Carol Sheldon	Sharon Engelhart
Brainard	Robert Tople	Glen Wells
Shelby	Elmer Knecht	Joel Wilson
North Detroit	Sandy L. Dinger	Cindy Olson
Claremont	Darcel D. Leshner	Randy Stanley
Columbia	Donald Smilloff	Roger Zastrow
Westport	Carol Rydberg	Henry Schaunaman
Carlisle	Sally A. Waltman	Alfred A. Waltman
Ordway	Thomas Howell	Mike McHugh
Cambria	Monte McNickle	Ronald Ringgenberg
Riverside	Bruce Sippel	Alan Lee Zoellner
Groton	Merle Harder	Roger L. Rix
Henry	Reuben Lehman	Stanley Knudsen
Bath	Scott Heier	Scott Sperry
Aberdeen	Albert J. Eilers	Gary W. Peterson
Mercier	Elden Winther	Randy Bauer
New Hope	Alan Borchard	Milton Haselhorst
Warner	David Kalt	Dorothy Wood
Gem	Leol C. Schott	Mary Jane Schott
East Hanson	Leslie Feller	Alan Strom
Garden Prairie	Steve Dunker	Todd Osterman
East Rondell	Katherine Wanttie	Lloyd Jark
Palmyra	Sylvia Durheim	Margaret Strand
Osceola	John Peldo	Fritz Rosebrock
Savo	John Marttila	Archie Anderson
Liberty	Donald Widstrom	Walter Frohling
Ravinia	William Banker	Orville Sanders
Highland	Harold Brick	Alan A. Dahme
Franklyn	Sharon Bain	Berwyn Bain
Richland	Marjorie Dosch	Daniel Dosch
Lincoln	Chester Rollins	Linda Siefkes
Bates	Doug Sombke	Roger Ball
Garland	Lloyd Buntrock	Dwain Buntrock
Putney	Robert Schuelke	Larry Fliehs
West Hanson	Tom Paepke	Arnold Bahr
Hecla	Alma Bagley	Betty Freudenthal
Prairiewood	Richard Niebuhr	James A. Olson
West Rondell	Warren Criddle	Paul E. Fischbach
South Detroit	Mark Perkins	Phillip Hoines

All members present voting aye. Motion carried.

CAPITAL OUTLAY DESIGNATION:

Moved by Wiegand, seconded by Pfeifer to change priority and designation of \$31,000.00 in Capital outlay from 3002 (Grandstand) to 3001 (Library), decreasing grandstand from \$50,000.00 to \$19,000.00 and increasing Library-Bookmobile to \$39,000.00 for purpose of purchasing bookmobile. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Wiegand, seconded by Feickert to declare the Brown County 1973 Winnebago, 2-ton bookmobile as surplus property for trade in purpose. All members present voting aye. Motion carried.

WEED QUESTION:

Erling Podoll and Ernest Bain from Franklyn Township discussed the leafy spurge weed problem in the County and questioned the responsibility for spraying and the liability associated with same.

ASSESSMENT RECORDS LETTER:

Moved by Wiegand, seconded by Pfeifer that a letter to Aberdeen City (Mayor Tim Rich) be drafted requesting all assessment records be turned over to Brown County, pursuant to SDCL 9-14-39, on or before June 6, 1989, also authorize Chairman to sign same. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Feickert to approve expenses (lodging at actual cost) for Dana Pulfrey, Gene Wiegand, and Lon Gellhaus to attend a meeting with Representatives from South Dakota Revenue Department on May 22, 1989. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiegand to recess until May 30, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

5-30-89

MAY 30, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the minutes of May 23, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiegand to approve the following claims:

OFFICE EXPENSE: Commissioners - Kodak..\$258.17; Treasurer - Office Equipment..\$5.07; Auditor - McLeod's Printing..\$123.40; Sheriff - Hecla Oil..\$542.06, US West Direct..\$24.30, City of Groton..\$1,148.96, SD Wheat Growers..\$12.95, Eddie's Northside..\$35.00, Amoco Oil..\$54.29, Animal Health Center..\$50.00, Shopko..\$25.96, Jewett Drug..\$516.50; Care of Poor - R.L. Polk..\$60.00; Extension - Marjorie Kolb..\$65.80, Hub City Iron..\$5.91; Register of Deeds - Dennis Dykman..\$497.76, Best Busines Products..\$109.94:

TRANSCRIPTIONS: Cameron Johnston..\$55.20:

PUBLICATIONS: Aberdeen American News..\$178.06:

WITNESS FEES: Robert Hettich..\$20.00, Rory Foresman..\$20.00, Laurie Harris..\$20.00, Tony Schwan..\$30.00

COURT APPOINTED LEGAL COUNSEL: George Rice..\$550.00, Vicki L. Tucek..\$1,232.50, Marilyn Maloney..\$1,908.95, H.I. King..\$1,447.50, Peter Pagonis..\$925.00, Shelly Wieck..\$275.00:

MENTAL ILLNESS: Minnehaha County Auditor..\$35.00, Douglas R. Kettering..\$122.00:

MILEAGE & EXPENSE: Assessor - Dana Pulfrey..\$126.34; E & D Service - Ginger Walker..\$15.79, John Ruckman..\$216.69; Commissioners - Gene Wiegand..\$71.92, June Schliebe..\$16.40, Julie Pfeifer..\$8.20, Dennis Feickert..\$12.30, Tom Oster..\$10.25; Extension - Marjorie Zastrow..\$143.04:

COURTHOUSE & JAIL MAINTENANCE: K-Mart..\$90.80, Sandvigs..\$43.98, Nitro Green..\$58.00, Plainsco..\$128.90, Rux Bros..\$251.13, Sander's Sew-n-Vac..\$399.95:

BOARD OF PRISONERS: St. Lukes Midland Hospital..\$2,299.41, Aberdeen Coffee Service..\$153.00, Stutsman County Correctional..\$180.00, Robert Sanders, DDS..\$68.00, Sharlene Peterson..\$5.00, Bonnie Bitz..\$72.00:

SHERIFF TRAVEL: City of Groton..\$23.17:

UTILITIES: AT&T - States Attorney..\$176.40; US West Communications - Commissioners..\$34.80, Sheriff..\$37.60, FGP..\$56.54; Northern Electric - Solid Waste..\$54.73, Road & Bridge..\$7.10; NWPS - Sheriff..\$16.00, Courthouse..\$337.39, Road & Bridge..\$898.51 Weed..\$7.08; City Treasurer - Sheriff..\$556.65, States Attorney..\$225.31, Auditor..\$195.06, V.A..\$33.54, Assessor..\$79.88, Register of Deeds..\$55.84, Planning & Zoning..\$20.59, Commissioners..\$21.17, E & D Service..\$61.75, Treasurer..\$254.95, Extension..\$166.82; MDU - Road & Bridge..\$22.31:

AMBULANCE: Foreman Sales..\$10.28, Firestone..\$45.88:

SENIOR CITIZENS: Area IV Executive Fund..\$1,250.00:

FGP: K-Mart..\$48.97:

WEED: S.D. Wheat Growers..\$11.16, Country General/Sandvigs..\$30.97, U.S. Postmaster..\$50.00, Freddie Pullan..\$50.00:

E & D SERVICE: R.E. Huffman..\$58.80, Shopko..\$30.22, Aberdeen Centrex..\$24.38:

FAIR BOARD: Aberdeen Rabbit Raisers 4-H Club..\$100.00:

EXTENSION TRUST: American Income Life Insurance..\$5.04, Midwest Plan Service..\$50.00:

SOLID WASTE: John Noltner..\$210.00, Hub City Machine Works..\$4.00, Sheehan Mack..\$16.50:

ROAD & BRIDGE: Zee Medical..\$47.90, Hub City Machine..\$1,116.31, Newman Signs..\$114.30, Downtown Auto Electric..\$53.06, Robert Huettl..\$15.42, Brown County Co-op..\$698.10, McFarland Supply..\$17.49, Sheehan Mack..\$209.18, Hecla Oil..\$411.00, The Achievement Center..\$62.50, Michael Todd & Co..\$712.50:

HIGHWAY RESERVE: S.D. Department of Transportation..\$1,872.49, Larsen Asphalt..\$43,946.81:

CARE OF POOR: Medical - 1 recipient - Paetznick-Garness..\$1,254.00; Drugs - 1 recipient - Halbkat Drug..\$13.78; Rent - 1 recipient - Wayne Feller..\$125.00:

LANDMARK COMMISSION: Connie Groop..\$31.45:

FAIRGROUNDS: Rent-a-Kid..\$72.00:

INVESTIGATION: Gary Gellhaus..\$7,000.00, Yankton County Sheriff..\$11.75, Hughes County Sheriff..\$8.15:

VICTIMS ASSISTANCE: Jill Stephenson..\$65.00:

All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 18-89

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Lots 1-6, H3, H4 of Dial's Subdivision in the SE 1/4 of Section 17, T123N, R63W of the 5th P.M., Brown County, South Dakota, having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

MALT BEVERAGE LICENSE HEARING:

Moved by Schliebe, seconded by Pfeifer to approve the following Malt Beverage Licenses and transfer:

TRANSFER: Gerald D. Bendewald & David A. Olson DBA Richmond Lake Resort to Gerald D. Bendewald DBA Richmond Lake Resort.

RETAIL (ON-OFF SALE) MALT BEVERAGE LICENSE: Ernest & Elaine Frohling DBA B & E Cafe, Main Street, Box 62, Houghton, SD Lots 10, 11, 12, 13 & 14, Block 2, 31-127-61
Virginia & Richard Russell DBA Roadside Tavern, RR 1, Box 58, Columbia, SD
Lots 16 & 17, Block 2, SW 1/4 4-124N-63W
Mike E. Nielsen DBA Overhead Bait Shop, 3205 W. Brown County 12, Aberdeen, SD
Lot 5, Evelo's Subdivision, NE 1/4 21-123-64W

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Danny Hofer DBA S.D. Racing Promotions, Box 124 Highway 14 West, Huron, SD
 Fairgrounds Grandstand - SW 1/4 1-T123N-R63W
 Gerald D. Bendewald DBA Richmond Lake Resort, 6000 S. Shore Drive, Aberdeen, SD
 North 256' of West 253' of NW 1/4 30-124-64
 Boys & Girls Club of Aberdeen, Inc., 1111 1st Ave SE, Aberdeen, SD
 E 1/2 of SE 1/4 8-123-63, except North 33' and except NSC Outlot 1
 Ronald Erickson DBA The Airport Cafe & Lounge, Aberdeen, SD - Aberdeen Regional
 Airport Terminal Building, 21-123N-63W

PACKAGE (OFF-SALE) MALT BEVERAGE LICENSE:

P & M Enterprises DBA Bar-N, 8th Ave NE, Aberdeen, SD - SW 8-123N-63W
 Dennis Pelkofer DBA Elm Lake Resort, RR #1, Forbes, ND - S 1/2 of SE 1/4, East of River, 8-128-65
 Alan Lanphere DBA Bath Quick Stop, RR 1, Box, 96, Bath, SD - Lot 1, except North 12', Jenkin's
 Subdivision, 18-123-62
 Florence Lehr DBA Lakeside 1 Stop, 2511 S. Hwy. 281, Aberdeen, SD - Centennial Lot 2,
 NW 1/4 26-123N-64W and Centennial Lot 3, SW 1/4 26-123N-64W

All members present voting aye. Motion carried.

RESIGNATION:

Moved by Pfeifer, seconded by Schliebe to accept the resignation of Darrell D. Ward, Deputy Sheriff in the Hecla area, effective May 27, 1989. All members present voting aye. Motion carried.

LAKE REGION ELECTRIC APPLICATION:

Moved by Pfeifer, seconded by Schliebe to set date of Public Hearing for application for Franchise for permission to construct electric transmission and distribution lines and substations on and along highways in Brown County, South Dakota, submitted by Lake Region Electric Assoc., Inc., on June 20, 1989 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Feickert, seconded by Pfeifer to approve the Sheriff's Department, April, 1989 reports as follows: Incident & Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

QUIT CLAIM DEED:

Moved by Wiegand, seconded by Schliebe to authorize the Chairman to sign a quit claim deed to the City of Frederick, South Dakota for First Addition to Frederick, Lots 8 & 9, Block 44, Frederick, South Dakota. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Pfeifer to approve an application for occupancy on right-of-way of Brown County Highway (#17 in Sec. 8, T123, R63, Brown County, South Dakota) for water line, submitted by Al Nordstrom. All members present voting aye. Motion carried.

HISTORICAL GRANT:

Moved by Pfeifer, seconded by Wiegand to authorize Chairman to sign a Historical Preservation Survey and Planning Grant (project #46-89-40063.12) in amount not to exceed \$4,012.00. All members present voting aye. Motion carried.

COUNTY WIDE 911 SYSTEM:

Sheriff Oakes discussed the direction for the County Wide 911 Telephone System.

Moved by Wiegand, seconded by Feickert to contact Aberdeen City on cost share for the 911 System Study (approx. \$6,800.00 total and not to exceed \$3,400.00 for either party). All members present voting aye. Motion carried.

SALARY DISCUSSED:

Sheriff Oakes also requested a pay raise for year 1990. In discussion the Commission indicated there will be no salary increases.

P.W. BRIDGE:

Charles Fulker and Larry Mitzel discussed the 8th Ave bridge (07-223-320) on the James River (Structural Analysis was presented). Mr. Fulker stressed the need as the existing bridge is too narrow for farm machinery.

EMPLOYEE REQUESTS:

Dana Pulfrey, Assessor, requested two additional Field Appraisers in his Department, due to the City Assessor's Office being incorporated into the County Department.

Moved by Wiegand, seconded by Pfeifer to authorize Dana Pulfrey to advertise and hire one additional Field Appraiser at \$7.85 per hour. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-naye, Oster-aye. Motion carried.

BUDGET REQUEST:

Mike Eman, Northeastern Mental Health Center discussed their 1990 budget request, based upon per capita, and indicated they anticipate a Block Grant cut, also a significant increase in cost for services.

COLUMBIA STREET CLOSING:

Moved by Feickert, seconded by Pfeifer (as requested by Ken Daly, Columbia, South Dakota) to approve the closing off of the Main Street from 4th Ave. to Baldwin Ave. from 2:00 to 4:30 P.M. for the parade and one block on Main for the dance from 8:0 P.M. to 1:00 A.M. (Columbia Centennial is the 1st, 2nd and 3rd of July, 1989). All members present voting aye. Motion carried.

5-30-89

6-6-89

INTEREST COMPROMISED:

Moved by Feickert, seconded by Pfeifer to compromise interest in the amount of \$9.11 (for May, 1989) upon payment in full of taxes in amount of \$1,822.56 on Lot 28, Block 15, Thirteenth Addition to Highland North Addition (Pete Sittner). All members present voting aye. Motion carried.

WEED EMPLOYEE HIRED:

Freddie Pullan, Weed & Pest Supervisor, met on the following:

Moved by Feickert, seconded by Schliebe to approve hiring of Clenten Kayl in the Weed & Pest Department, effective on June 1, 1989 at a wage of \$6.00 per hour (part-time seasonal). All members present voting aye. Motion carried.

E & D SHELTER SURVEY:

John Ruckman, E & D Director informed the Commission there will be three summer interns doing a Shelter Survey in Brown County (funded by Grant monies).

EXTENSION SUMMER INTERN:

Moved by Feickert, seconded by Schliebe to approve hiring of Susan Frey as Brown County Summer Assistant at the Extension Office for 1989, effective June 1, 1989 at a salary of \$4.00 per hour. All members present voting aye. Motion carried.

RECESS:

Moved by Schliebe, seconded by Wiegand to recess until June 6, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

June 6, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Feickert, seconded by Pfeifer to approve the minutes of May 30, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Schliebe to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,515.34; Treasurer..\$5,672.77, Assessor..\$3,753.67, **OVERTIME:** Leo Leshar..\$5.89, Jeff Stein..\$5.89; Register of Deeds..\$2,548.13, **OVERTIME:** Carol Sherman..\$47.17; Welfare Office..\$1,946.22; Fair Board..\$384.62; Parks & Fairgrounds..\$1,883.54, **OVERTIME:** John Weig..\$133.50, Stacy Miles..\$95.03; Planning & Zoning..\$762.77; E & D Service..\$1,196.04, **OVERTIME:** Ginger Walker..\$47.50; FGP..\$1,892.51; States Attorney..\$5,301.48, **OVERTIME:** Cindy Hanley..\$7.45; Extension Service..\$1,050.40; Weed Board..\$1,168.25, **OVERTIME:** James McKittrick..\$298.65; Museum..\$2,123.47; Health Department..\$1,059.20, Library..\$1,220.84; Sheriff..\$17,303.99, **OVERTIME:** Darrell Ward..\$36.78; Custodians..\$3,446.68, **OVERTIME:** Donald Carlson..\$2.52; V.A..\$1,208.58; Coroner..\$594.00; Road & Bridge - Maintenance..\$10,436.01, **OVERTIME:** Terry M. Backous..\$200.90, Brent J. Barton..\$198.00, Robert J. Binfet..\$220.00, Wayne R. Braa..\$223.20, Donald L. Glugla..\$229.60, Gregory D. Hoefl..\$229.60, Melvin C. Jeschke..\$200.88, Daryl D. Lloyd..\$223.20, Jerry F. Luce..\$223.20, Burt C. Miszlitz..\$181.00, Richard R. Schaible..\$220.00, Roger D. Schaible..\$247.50, Harvin H. Schlosser..\$206.64, Mark A. Selzler..\$223.20, Leon F. Vickers..\$223.20, Grant M. Wilson..\$229.60; Road & Bridge - Office..\$2,359.24, **OVERTIME:** Kenneth R. Goette..\$220.00, Robert R. Huettl..\$229.60; Road & Bridge - Construction..\$5,337.60, **OVERTIME:** David A. Bruckner..\$229.60, Ervin H. Buechler..\$242.00, Dion D. Dargatz..\$231.00, Charles D. Forrest..\$229.60, Dwight A. Haug..\$231.00, Daniel J. Heinz..\$231.00, Tom W. Lammon..\$225.50, Kim L. Riley..\$176.00, Carl W. Wright..\$239.94; Solid Waste - Landfill..\$2,188.40, **OVERTIME:** Gerald L. Hubert..\$226.73, Joseph E. Huettl, Jr..\$223.20, Jerry F. Luce..\$78.12, Donald J. Smilloff..\$228.25, Gilbert A. Tiger..\$13.32, Carl W. Wright..\$55.80;

OFFICE EXPENSE: Auditor - Quality Quick Print..\$253.99; Treasurer - Brown & Saenger..\$36.10, NADA..\$45.00; Veterans - Brown & Saenger..\$107.90; Parks - Hedahls..\$44.41, Nelson Auto Electric..\$20.02, Brown County Implement Co..\$3.01, Plainsco..\$31.63; Register of Deeds - Western Printing..\$147.60; States Attorney - The Michie Co..\$829.01; Assessor - R.E. Huffman..\$40.95; Sheriff - The Michie co..\$622.07; Nurse - R.E. Huffman..\$268.30, Best Business Products..\$360.00, Extension - Successful Farming..\$36.00, R.E. Huffman..\$106.21, Ag Communication Center..\$123.23, Western Printing..\$15.10, Coop Extension Service..\$445.95, Quality Quick Print..\$204.95;

PROFESSIONAL FEES: NE Mental Health..\$90.00;

CORONER: Floyd Miller..\$78.13;

PUBLICATIONS: Aberdeen American News..\$146.03, Brown County News..\$568.98, Groton Independent..\$474.00;

SENIOR CITIZENS: Ken's Bear Alignment..\$162.98, Speedy's Tire Center..\$11.95;

COURT APPOINTED LEGAL COUNSEL: William Gerdes..\$200.00, Paul Riley..\$200.00, H.I. King..\$222.50, George Rice..\$650.00, Curt Ewinger..\$300.00;

LAW LIBRARY: The Michie Co..\$208.19, Little, Brown & Co..\$92.31, Bureau of Administration..\$11.39;

WITNESS FEES: Jason Lien..\$20.00, Sharlene Gunderson..\$20.00;

REC. & IND: Aberdeen Development Corp..\$5,312.50;

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MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00:

COURTHOUSE & JAIL MAINTENANCE: K-Mart..\$20.39, Plainsco..\$72.43, Midwest Refuse..\$141.42, Dependable Sanitation..\$126.11:

UTILITIES: U.S. West - Maintenance..\$25.13, Parks..\$18.35; AT&T - Parks..\$8.83; Northern Electric - Parks..\$136.81; NWPS - Maintenance..\$3,739.54, E & D Service..\$55.41, Care of Poor..\$86.21, Fairgrounds..\$994.74; Aberdeen City Treasurer - Maintenance..\$257.00, Highway..\$249.30, Care of Poor..\$99.00, Fairgrounds..\$20.59; WEB - Solid Waste..\$25.00, Parks..\$66.82:

BUILDINGS & STRUCTURES: Courthouse - Keeleys..\$328.86:

INVESTIGATION: Sheriff of McCook County..\$15.50, Spink County Sheriff..\$11.00:

AMBULANCE: Home Care Supply..\$45.00, Dyna-Med..\$147.05, Ackerman Welding..\$4.60, City of Aberdeen..\$7,756.63, Amoco Oil..\$105.36:

MILEAGE & EXPENSE: Assessor - Leo Leshner..\$66.03, Jeff Stein..\$98.42, Cindy Schwan..\$5.50; Ambulance - Eric Engdahl..\$4.49, Dennis Haliburton..\$4.49; IMS Grant - Cottonwood Resort..\$21.45, Roykota Resort..\$90.00; Auditor - Burlene Berg..\$5.50; Treasurer - Adeline Wiederich..\$5.50; FGP - Ethel Lloyd..\$132.43, Marjorie Crawford..\$72.16, Linda Dillavou..\$74.83; Local Emergency Planning - Aberdak Travel..\$594.00; States Attorney - Lon Gellhaus..\$54.75:

FAIRGROUNDS: Whisler Bearing..\$16.50, Dakota Electronics..\$25.00, Squire Lussem..\$67.00, H.C. Clark..\$7.45, Bob's Plumbing & Heating..\$680.31, Hub City Iron..\$11.46, Carquest..\$2.95, Hedahls..\$109.00, Rent-A-Kid..\$139.50, Handy Man..\$49.04, Sandvigs..\$111.25, House of Glass..\$8.06, Downtown Auto Electric..\$126.82, Evergreen Supply..\$56.70, Erdman Oil..\$65.32:

E & D SERVICE: Midcontinent Cable..\$15.50, Midco Communications..\$29.50, Brown & Saenger..\$26.50:

FGP: Guadalupe County RSVP..\$30.00, Stipends..\$14,716.90, Boston Fern..\$64.50, Linda Dillavou..\$2.89, D'Luxe Car Wash..\$8.49:

SOLID WASTE: Rent-A-Kid..\$240.00, Virginia Mitchell..\$25.00, OK Tire..\$86.00, Piorier Equipment Co..\$16.59, Sheehan Mack Sales..\$122.74, Safelite Auto Glass..\$24.00:

ROAD & BRIDGE: Snap-on-Tools..\$11.98, H.C. Clark Implement..\$214.29, Lyle Signs Inc..\$91.20, Cook's..\$22.20, James River Bldg. Supply..\$4.45, Office Equipment Co..\$169.00, Larsen Asphalt..\$22,925.28, Dustex..\$130.92, Zastrow's Amoco..\$33.49, Daryl D. Lloyd..\$30.00, Mattern's Diesel..\$844.13, Crawford Trucks & Equipment..\$1,277.59, Keeley's..\$142.70, Marshall Truck & Trailer..\$574.28, Brown County Implement..\$18.96, W.W. Wallwork..\$203.80, Newman Traffic Signs..\$195.00, Buhls of Britton..\$120.00, Fordham Signs..\$15.00, R.E. Huffman..\$42.67, K-Mart..\$74.41, Safety Service Inc..\$83.71, Parcel Oil..\$70.80, S.D. Federal Property Agency..\$17,000.00, Safelite Glass Co..\$85.64, Sears..\$5.81, Sheehan Mack Sales..\$1,428.77, Carquest..\$570.78:

CARE OF POOR: Medical - 2 recipients - Sunset Memorial..\$390.00, Miller-Huebl Funeral Home..\$800.00; Drugs - 2 recipients - Aberdeen Medical Center..\$492.38, Schmidt Drug..\$13.50:

All members present voting aye. Motion carried.

AUDITOR'S REPORT:

Moved by Feickert, seconded by Wiegand to approve the May, 1989 Auditor's Report of Account with the Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 2,586.64
Norwest Bank- - - - -	\$ 27,108.22
First Bank- - - - -	\$ 3,263.00
Farmers & Merchants - - - - -	\$ 32,928.96
Petty Cash (Sheriff,FoodStamp,Museum) - \$	1,400.00
Fund Investments- - - - -	\$9,038,212.54
Outstanding - - - - -	\$ 913.36
Total - - - - -	\$9,106,412.72

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Schliebe, seconded by Pfeifer to approve the following Abatelements: Holy Cross Lutheran Church (Lot 14, Block 10, 11th Addition to Highland North) for year 1988, property purchased on April 27, 1988, amount abated \$1,447.03. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to approve the following Abatement: Michael J. and Debra A. Bickel (Lot 226-227-228, Morning Heights Addition) for 1988, in amount of \$197.49, error in entry on computer. All members present voting aye. Motion carried.

FIREWORKS APPLICATION:

Moved by Pfeifer, seconded by Feickert to approve an application, submitted by Dan Hofer DBA South Dakota Racing Promotions, Huron, South Dakota to operate a display of fireworks at the Brown County Raceway on each Friday and July 4th, 1989 (8:00 P.M. - 10:30 P.M.). All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE HEARING:

Moved by Wiegand, seconded by Feickert to approve the following Special Malt Beverage application: Brown County Centennial Village (Donald P. Gisi), SW 1/4 1, T123N, R64, (Centennial Village), Brown County, South Dakota, effective June 25, 1989. All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Schliebe, seconded by Wiegand to approve filing of June, 1989 Ambulance Liens. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Pfeifer, seconded by Wiegand to approve the May, 1989 Ambulance Activities Report. All members present voting aye. Motion carried.

6-6-89

FAIRGROUNDS SUMMER EMPLOYEE:

Moved by Pfeifer, seconded by Schliebe to approve hiring of Keith Cordall Baker, summer employee at Fairgrounds at a wage of \$4.50 per hour, effective May 30, 1989 and further to accept the resignation of Terry Carlson, effective May 16, 1989. All members present voting aye. Motion carried

AMBULANCE REPORT:

Moved by Pfeifer, seconded by Wiegand to approve the Brown County, May, 1989 Ambulance Report. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Schliebe to approve the following lease agreement: Jewett Drug for use of Expo Building on June 24th & 25th, 1989 at cost of \$300.00 per day. All members present voting aye. Motion carried.

EXPENSES:

Shirley Nelson, Brown County Health Department introduced Marj Washnok, County Health Nurse recently put on staff.

Moved by Wiegand, seconded by Schliebe to approve expenses for Secretaries in the Health Department to attend workshops in Pierre, South Dakota on July 6 & 7, 1989 on July 18 & 19, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

P.W. EMPLOYEES:

Moved by Feickert, seconded by Wiegand to approve the hiring of James A. Nelson, effective May 30, 1989 and Brian L. Dargatz, effective June 5, 1989, as seasonal employees in the Public Works Department (Labor Grade #1A at \$6.03 per hour). All members present voting aye. Motion carried.

EXTENSION BUDGET:

Marj Kolb, Jerry Mills and Curt Schaubman presented the 1990 Extension Service Budget of \$57,000.00, same as 1989; also discussed the leafy spurge infestation in Brown County and the need to take concentrated action on control of same.

GLACIAL LAKES BUDGET:

Carol Bain, Glacial Lakes Tourism Association, discussed the program activities and requested funding for 1990, preferably based at 10 cents per capita, but would be grateful for the amount of current funding (amount of \$1,000.00).

P.W. BRIDGE AGREEMENTS:

Larry Mitzel, Public Works Director, met on the following:

Moved by Feickert, seconded by Pfeifer to authorize the Chairman to sign Maintenance Agreements, Utilities Certificates, letting authorization and Right-of-Way Certificates on BRO 8007 (20), BRO 8007 (21) and BRO 8007 (26) (new bridge replacements). All members present voting aye. Motion carried.

PAVEMENT MARKING LETTING:

Moved by Schliebe, seconded by Pfeifer to approve letting for 1989 pavement marking (approx. 100 miles at approx. \$300.00 per mile), to be held at 9:30 A.M., July 11, 1989 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

BOOKMOBILE PURCHASE ORDER:

Moved by Pfeifer, seconded by Feickert to authorize Chairman to sign the purchase order for 1989 Class "A" Kountry Star Bookmobile from Midway Trailer Sales, St. Lawrence, South Dakota (awarded May 23, 1989). All members present voting aye. Motion carried.

P.W. PURCHASE:

Moved by Pfeifer, seconded by Schliebe to authorize purchase of a 1978 8'x 10' trailer for \$1,700.00 in Public Works Department. All members present voting aye. Motion carried.

RSVP BUDGET:

Byron Peterson, Ken Fiedler, JoAnn Eisenbeis and Doris Huffman from RSVP presented their 1990 program budget (\$11,995.00) as compared to 1989 budget of \$10,000.00, also extended an oral invitation to the Annual Banquet on August 16, 1989.

HOCKEY ASSOCIATION:

Lowell Swanson and Charlie Benson representing the Hockey Association discussed a proposed lease and presented a proposal.

MANSFIELD STREET CLOSING:

Moved by Feickert, seconded by Pfeifer to extend the hours for closing off Mansfield Main Street (Highway #27) on June 17, 1989 from 12:00 noon to 12:00 noon on June 18, 1989 to 8:00 A.M. on June 17 to 12:00 noon on June 18, 1989 for purpose of celebration. All members present voting aye. Motion carried.

LIABILITY INSURANCE:

Mike Hagen, representing SDACC and the SD Municipal League offered a public officials Liability Policy, an application for same was requested by the Board of Commissioners and is presently being processed.

RECESS:

Moved by Schliebe, seconded by Wiegand to recess until June 13, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

6-8-89 SPECIAL

6-13-89 GENERAL

JUNE 8, 1989 - SPECIAL MEETING - MALT BEVERAGE LICENSE

Meeting called to order by Chairman Oster at 4:00 P.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Schliebe, Pfeifer and Oster. Absent Commissioners Feickert and Wiegand.

Moved by Pfeifer, seconded by Schliebe to approve application for Retail (on-off sale) Malt Beverage License at Richmond Pavilion (OL 2 Richmond Resort NE 1/4, Sec. 25, T124, R65) application submitted by Gerald Bendewald. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to adjourn Special Meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JUNE 13, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Pfeifer to approve the minutes of June 6, 1989. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to approve the minutes of Special Meeting held June 8, 1989, for purpose of public hearing on Malt Beverage License application approval (Richmond Lake Pavilion). All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Public Welfare - Brown & Saenger..\$148.56, Office Equipment..\$101.65; Register of Deeds - Brown & Saenger..\$6.25; Auditor - R.E. Huffman..\$8.80; States Attorney - Best Business..\$516.00, Brown & Saenger..\$994.75; Sheriff - Squire Lussem..\$24.00, Midco Communications..\$73.50, Safelite Auto Glass..\$159.28, Dakota Electronics..\$119.55, Artz Camera..\$97.91, Aberdeen Lock & Key..\$1.90, Shopko..\$244.95, Uniforms Unlimited..\$32.70, Lust Chev..\$3.82, Roncalli High School..\$23.00, Quill Corp..\$143.64; Courts - The Flame..\$66.13; Victims Assistance - Christy Griffin..\$1.61; Commissioners - Pitney Bowes..\$134.50; Extension - Susan Frey..\$20.00; Treasurer - U.S. Post Office..\$72.00; Register of Deeds - U.S. Post Office..\$39.00; Planning & Zoning - R.E. Huffman..\$20.76:

PROFESSIONAL FEES: Dennis Maloney..\$112.50; Aberdeen City..\$27,200.00:

PUBLICATIONS: Aberdeen American News..\$180.96:

COURT APPOINTED LEGAL COUNSEL: Marilyn Marshall Maloney..\$788.61, Phillip Allred..\$592.42, H.I. King..\$350.00, Peter Pagonos..\$200.00, Vicki Tucek..\$720.00, Bantz, Gosch & Cremer..\$63.00:

WITNESS FEES: Joel Peters..\$41.00, Anthony Schwan..\$20.00, JoEllen Oster..\$20.00, Calvin Frederick..\$20.00:

UTILITIES: AT&T - States Attorney..\$365.00; NWPS - Highway..\$16.00; U.S. West Communications - Courthouse..\$18.80, Fairgrounds..\$9.50:

MILEAGE & EXPENSE: Sheriff - U.S. Marshall Service..\$990.00, Stephen Oakes..\$355.04; Planning & Zoning - Rob Miller..\$48.38; E & D Service - John Ruckman..\$101.07:

COURTHOUSE & JAIL MAINTENANCE: American Linen..\$114.29, Nordstrom Electric..\$134.07, Plainsco..\$199.49, Taylor Laundry..\$48.15, The Paper Co..\$433.33:

TRANSCRIPTIONS: Sharon Neal..\$62.50:

AMBULANCE: Mersco Medical..\$43.20:

REC. & IND. DEV: Town of Frederick..\$1,050.00:

PREDATORY ANIMALS: S.D. Department Game, Fish & Parks..\$3,126.92:

MENTALLY HANDICAPPED: S.D. State Treasurer..\$1,941.99:

E & D SERVICE: Bureau of Administration..\$6.52, U.S. Post Office..\$39.00:

LANDMARK COMMISSION: Derek Robey..\$300.00, Brad Tennant..\$292.57:

SOUTH BROWN: South Brown Conservancy..\$7,000.00:

SENIOR CITIZENS: R.S.V.P..\$4,000.00; Senior Citizens..\$568.82:

NADRIC: Drawdown..\$2,500.00:

SHERIFF SET ASIDE: K-Mart..\$21.97:

BOARD OF PRISONERS: Bob Barker Co..\$382.50, Hogg Restaurant..\$1,638.53, Taylor Laundry..\$313.32, Kesslers..\$224.02, Lakeside Dairy..\$281.12, Quill Corp..\$46.98:

FAIRGROUNDS: Sam's Sound System..\$4,701.78, Kelsey Welding..\$10.00:

WEED: Nelson Auto..\$7.40, Farmers Union..\$6,057.21, Warne Chemical..\$21.55:

CARE OF POOR: Drugs - 7 recipients - Food Bonanza..\$55.16, Osco Drug..\$96.67, Snyder Drug..\$9.49, K-Mart..\$29.57, Kesslers Pharmacy..\$39.11, Jones Drug..\$69.77, Volk Drug..\$32.93; Rent - 1 recipient - Lloyland Christian..\$114.00; Medical - 2 recipients - Family Health Center..\$30.00, St. Lukes Midland..\$1,455.07:

SOLID WASTE: Overhead Door..\$91.00, Brown & Saenger..\$150.00, Erdmann Oil..\$1,317.62, Keeley's..\$34.92, SDSU..\$80.00, Hub City Iron..\$14.09, Midwest Refuse..\$152.16, Dependable Sanitation..\$8,204.34:

6-13-89

FGP: Ralph's Bear Service..\$97.34, Artz Camera..\$20.17:

ROAD & BRIDGE: Brown County Co-op..\$3,208.75, Larsen Asphalt..\$52,060.24, Lust Chev..\$29.64, Meyers Auto..\$50.00, Speedy's Tire..\$190.00, Hayes Brothers Printing..\$35.00, Marvin Schlosser..\$1,500.00, Whisler Bearing..\$298.51, Farm Power..\$262.31, Taylor Laundry..\$190.50, Stan Houston..\$462.92, Cook's..\$2.37, Lawson Products..\$400.97, Ackerman Welding..\$258.84, Hub City Iron..\$1,289.18, Capital Lighting..\$114.70, Town of Claremont..\$12.50, Country/General Sandvigs..\$110.19, Allied Ind..\$21.48, Erdmann Oil..\$5,568.98, Lampert Building Center..\$151.90, Bidall..\$127.80, Overhead Door..\$186.00, Amoco Oil..\$29.25, Rockmount Research..\$110.70, Brown & Saenger..\$198.00, Christianson Asphalt Products..\$3,653.04:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses for Commissioner Oster to attend Regional Economic Development meeting at Northern State on June 14th, 1989. All members present voting aye. Motion carried.

MENU REPORTS:

Moved by Pfeifer, seconded by Feickert to approve the April & May, 1989 Sheriff's menu's and cost of feeding inmates. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Schliebe, seconded by Pfeifer to approve the following May, 1989 reports from the Register of Deeds: Births & Deaths (\$510.00), Fees (\$6,232.30), Transfer Tax (\$4,205.00), and Marriages (\$1,150.00). All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to approve a lease between Brown County and State of South Dakota for 504 sq. ft. office space at \$4.50 per sq. ft. (Department of Health) for period of October 1, 1989 through September 30, 1990. All members present voting aye. Motion carried.

STREET CLOSING:

Moved by Schliebe, seconded by Pfeifer to authorize closing of Highway #10 and Main Street in Westport, South Dakota from 8:00 A.M. to 2:00 P.M. on July 8, 1989 for the parade and Main Street in Westport from 8:00 P.M. July 8 to 2:00 A.M. July 9, 1989 for street dance as requested by Larry Gerlach on behalf of Westport Centennial Committee. All members present voting aye. Motion carried.

HAY CUTTING BIDS:

10:00 A.M. Time and place, as scheduled for bid opening on hay cutting on County land (approx. 27 acres at Fairgrounds, SW 1/4 1-123-64 and approx. 21 acres at Richmond Youth Camp, Sec. 24-124-65) with minimum bid set at \$5.00 per acre.

Bids were received from the following:

Patrick Heath	Fairgrounds 27 acres - \$12.00	Richmond Youth Camp 21 acres - \$12.00
Steven Gauer, Jr.	Fairgrounds 27 acres - \$ 7.76	Richmond Youth Camp 21 acres - \$ 8.51

Moved by Feickert, seconded by Pfeifer to accept high bid of \$12.00 per acre rental for approx. 27 acres at Fairgrounds and 21 acres at Richmond Youth Camp, Brown County, submitted by Patrick Heath, RR 2, Aberdeen, South Dakota. All members present voting aye. Motion carried.

FAIR BOARD BUDGET:

Larry Gerlach, Chairman Brown County Fair Board and Fair Board members presented the 1990 annual budget, requesting \$216,500 (Budget 1989 was \$175,000). The Commission indicated they would not approve an increase over the 1989 figure at present time but will re-assess the request when proceeds from the 1989 Brown County Fair are totaled (before annual budget is finalized in September).

SHERIFF EMPLOYEE STATUS:

Moved by Schliebe, seconded by Wiegand to authorize step changes in the Sheriff's Department: Jailer Cindy Bauer to Step 4, effective June 18, 1989 (\$16,000.00 annual salary) and Deputy Bryan Locke to Step 3, effective May 18, 1989 (\$18,000.00 annual salary). All members present voting aye. Motion carried.

P.W. LETTER SIGNED:

Moved by Feickert, seconded by Wiegand to authorize Chairman to sign letter of support on FAS matching funds to Secondary Roads Engineer, Pierre, South Dakota. All members present voting aye. Motion carried.

WEED CONTROL:

Steve Gauer, County resident 1 1/2 miles west of Richmond, requested County help in control of leafy spurge.

DRAINAGE DISCUSSED:

Jeff Kratochwill and residents along Melgaard Road discussed drainage problems. Mr. Kratochwill had sent notices to residents in the area about the June 13th meeting with the Commission. The need to establish the fact that the natural drainage has been altered as the elevation has changed on residential properties over a period of time. The Board requested that Larry Mitzel, Rob Miller and Fran Brink assess the problem and make recommendations.

AREA IV NUTRITION BUDGET:

Rick Pesek, Elaine Arntz and Cliff Syhre from Area IV Nutrition Program submitted their 1990 budget request in amount of \$5,000.00 (budget 1989 is \$5,000.00), also discussed the projected program at Hecla, to begin approximately October 1, 1989.

6-13-89

6-14-89

NADRIC BUDGET:

Bob Brown and Bruce Lieberg from NADRIC requested a \$40,000.00 1990 budget, an increase of \$10,000.00 over 1989. The Board will consider at a later date.

INVESTMENT POLICY/BUDGET:

Adeline Wiederich, Treasurer, discussed the Brown County Investment Policy and the Treasurer's budget request for 1990 in amount of \$198,126.00 (budget 1989 is \$176,732.00). The Board will consider at a later date.

WRIT OF MANDAMUS:

Moved by Wiegand, seconded by Pfeifer to direct the States Attorney to prepare and file a Writ of Mandamus against Aberdeen City for purpose of obtaining Aberdeen City Assessment Records. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Wiegand to recess until June 20, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JUNE 14, 1989 - SPECIAL MEETING - BUDGETING - DRAINAGE

Meeting called to order at 5:00 P.M. by Chairman Oster for purpose of hearing a drainage problem in Brainard Township and for work on 1990 budgets. Meeting held in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota with Commissioners Feickert, Wiegand, Pfeifer and Schliebe in attendance.

Tom Hensley, Deputy States Attorney, Carlisle Richards, Attorney for Dale Engelhart, Mr. Engelhart, Robert Tople, Dale Engelhart and Rob Miller, Planner/Zoner met to air drainage problems in Brainard Township, apparently caused from pumping and altered natural drainage.

Moved by Wiegand, seconded by Pfeifer to request Deputy States Attorney Tom Hensley, to notify Brainard Township that the original motion (made in November 17, 1987 meeting) still stands and that Brown County will take necessary action to enforce same. All members present voting aye. Motion carried.

The Commissioner proceeded to consider 1990 budget requests.

RECESS:

Moved by Feickert, seconded by Wiegand to recess at 7:10 P.M. until 4:00 P.M. on June 15, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JUNE 15, 1989 - SPECIAL BUDGET 1990 MEETING

Meeting called to order by Chairman Oster at 4:00 P.M. for purpose of consideration of 1990 budget requests. Meeting held in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota with Commissioners Wiegand, Pfeifer and Schliebe present. Commissioner Feickert was absent.

The Board assessed each budget not finalizing and adjourned at 7:00 P.M.

Moved by Schliebe, seconded by Pfeifer to adjourn Special Budget Meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JUNE 20, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Feickert to approve Brown County Commissioner's Meetings minutes for each of the following dates: General Meeting - June 13, 1989; Special Budget-Drainage Meeting - June 14, 1989; and Special Budget Meeting - June 15, 1989. All members present voting aye. Motion carried.

6-20-89

SPECIAL MALT BEVERAGE LICENSE:

Moved by Wiegand, seconded by Pfeifer to advertise for public hearing on Special three day Malt Beverage License, application submitted by Aberdeen Jaycees, Inc. for Brown County Fairgrounds Centennial Village (Sec. 1, T123N, R64, Brown County, South Dakota) to be held on June 11, 1989 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Schliebe to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,676.74; Treasurer..\$5,590.02; Assessor..\$3,753.67; Register of Deeds..\$2,579.63, OVERTIME: Carol Sherman..\$42.20; Welfare Office..\$1,946.22; Fair Board..\$384.62; Parks & Fairgrounds..\$2,024.30, OVERTIME: John Weig..\$90.78, Stacy Miles..\$72.40; Planning & Zoning..\$762.77; E & D Service..\$1,195.74; FGP..\$1,782.31; States Attorney..\$6,166.51, OVERTIME: Penny Hart..\$11.55, Cindy Hanley..\$9.93, Doug Bahr..\$21.00; Extension Service..\$1,246.40; Weed Board..\$1,435.21, OVERTIME: Jim McKettrick..\$9.05; Museum..\$2,123.47; IMS Grant..\$78.75; Health Department..\$1,059.20; Library..\$1,256.84; Sheriff..\$15,988.23, OVERTIME: Ronald Jensen..\$109.60, John McQuillen..\$92.32, John Heine..\$40.39, Janice Moore..\$23.08, Cindy Bauer..\$86.64, Laurel Busch..\$92.40, Lyndon Farm..\$80.80, Greg Gilbertson..\$86.64, Mary Ann Jackson..\$80.80, Mike Nehls..\$86.64, James Stiegelmeier..\$75.04, Terri Hagman..\$28.14; Custodians..\$3,449.62; Veterans Service..\$1,208.58; Road & Bridge - Construction..\$6,012.96, OVERTIME: David A. Bruckner..\$243.95, Ervin H. Buechler..\$247.50, Brian L. Dargatz..\$90.50, Dion D. Dargatz..\$242.00, Charles D. Forrest..\$235.34, Dwight A. Haug..\$198.00, Daniel J. Heinz..\$242.00, Tom W. Lammon..\$291.50, James A. Nelson..\$181.00, Kim L. Riley..\$233.75, Carl W. Wright..\$290.16; Solid Waste - Landfill..\$2,199.20, OVERTIME: Gerald L. Hubert..\$212.38, Joseph E. Huettl, Jr..\$223.20, Donald J. Smilloff..\$209.00, Gilbert A. Tiger..\$9.51; Road & Bridge - Maintenance..\$10,567.17, OVERTIME: Terry M. Backous..\$212.38, Brent J. Barton..\$220.00, Robert J. Binfet..\$220.00, Wayne R. Braa..\$223.20, Donald L. Glugla..\$229.60, Gregory D. Hoeft..\$229.60, Melvin C. Jeschke..\$206.46, Daryl D. Lloyd..\$223.20, Jerry F. Luce..\$279.00, Burt C. Misslitz..\$165.16, Richard R. Schaible..\$313.50, Roger D. Schaible..\$242.00, Harvin H. Schlosser..\$206.64, Markcus A. Selzler..\$223.20, Leon F. Vickers..\$223.20, Grant M. Wilson..\$229.60; Road Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$220.00, Robert R. Huettl..\$229.60:

OFFICE EXPENSE: Assessor - R.E. Huffman..\$94.50; Register of Deeds - Best Business..\$434.65, American Data Products..\$53.94; Sheriff - R.E. Huffman..\$12.95, Register of Deeds..\$72.00, Zastrows Amoco..\$77.33, Steve Oakes..\$72.00, Speedys..\$32.85, D & T Auto Sales..\$25.00, Aberdeen Chrysler Center..\$7.42, Hitch-n-Post..\$25.99, Amoco Oil..\$164.84, Phillips 66 Co..\$83.01, Farmers Union..\$25.66, Best Business Products..\$150.20, D'Luxe Car Wash..\$10.50, Richard Davis..\$157.31, Treasurer - American..\$17.50; Veterans - IBM..\$105.00; Auditor - R.E. Huffman..\$7.54; Courts - West Publishing ..\$1,225.00; States Attorney - Donna Sommervold..\$52.50, Chase Manhattan..\$67.46; Extension - Alan May..\$45.38, Midwest Stamp..\$9.80, U.S. Postmaster..\$72.00, R.E. Huffman..\$28.54; Sheriff - Aberdeen Credit Bureau..\$8.00:

PUBLICATIONS: American News..\$111.65:

LANDMARK COMMISSION: Brad Tennant..\$6.00:

PROFESSIONAL FEES: States Attorney - State Health Lab..\$15.00:

COURT APPOINTED LEGAL COUNSEL: Curt Ewinger..\$600.00, George Rice..\$350.00:

MENTAL ILLNESS: Arliss Keegan..\$10.00, Ben Suga..\$10.00, Jerry Pollard..\$30.50:

TRANSCRIPTIONS: Cameron Johnston..\$218.40:

WITNESS FEES: Tim Papke..\$20.00, Jeff Weismantel..\$20.00, John Kinney..\$20.00, Clemie Vetch..\$20.00:

LAW LIBRARY: Bureau of Administration..\$12.86:

MILEAGE & EXPENSE: FGP - S.D. Assn. of Volunteer Leaders..\$58.00, Corn Palace Committee..\$795.00, Landmark Commission - Brad Tennant..\$20.18; Register of Deeds - Donna Kuhfeld..\$47.28; Library - Pearl Wilson..\$80.35, Jean Rieck..\$50.50, Kathy Ellingson..\$60.75, Pat Siefken..\$35.42; Extension - Alan May..\$31.16:

UTILITIES: City of Aberdeen - Fair Board..\$19.61, Museum..\$22.15; US West - Highway..\$35.00, Sheriff..\$42.25; E & D Service..\$54.25; AT&T - Sheriff..\$170.00, Extension..\$35.45:

BOARD OF PRISONERS: Family Care Center..\$134.00, Bittner Pharmacy..\$180.35, Fire Equipment..\$19.30, Brown & Saenger..\$262.00, Steve Oakes..\$3.12, St. Lukes Midland..\$620.74, American Linen..\$55.69, Ecolab..\$67.00, Juel Egg Inc..\$24.15, Nordica Food..\$44.03, Aberdeen Coffee Service..\$153.00, Midcontinent Cable TV..\$23.35:

LIBRARY: Alexander Mitchell..\$2,696.88, Aberdeen Transmission..\$47.60, Ingram..\$210.67, Beth Quanbeck..\$10.00, Courtney's..\$45.14:

COURTHOUSE & JAIL MAINTENANCE: Ultimate Lighting..\$514.94, Plainsco..\$2.39, Kessler's..\$35.18, Rux Brothers Heating..\$29.57:

FAIR BOARD: Quality Quick Print..\$2,834.00, Hayes Brothers Printing..\$314.00, The Corral..\$25.00:

AMBULANCE: Dave Snavely..\$1,235.00, City of Aberdeen..\$1,000.00, Chuck Blumhardt..\$85.32, Anthony Hanson..\$61.82, Wayne Washenberger..\$19.50, Cal Davidson..\$19.50, Foreman Sales..\$33.70, Ackerman Welding..\$18.70, Larry Fischer..\$245.00:

WEED: Groton Farmers Elevator..\$3,545.32, Farmers Union Warner..\$867.60:

FGP: Florida Foster Grandparent Program..\$41.80, U.S. Post Office..\$70.00, Super America..\$24.03:

BROWN-MARSHALL: Brown Marshall..\$5,500.00:

SOLID WASTE: Evergreen Supply..\$3.00, Obe's Signs..\$100.00:

ROAD & BRIDGE: Larsen Asphalt..\$56,939.68, Janitor Supply Co..\$53.96, Koch Material Co..\$3,503.62, US Postmaster..\$39.00, Newman Signs..\$409.00, M & R Sign Co..\$82.11, Motorola Inc..\$876.30, Cenex..\$56.95, Squire Lussem..\$238.00, Farmers Union Coop..\$208.38, W.E. Doyle Equipment..\$1,356.95, Hub City Machine Works..\$485.90, Safelite Glass Corp..\$60.17, Midwest Pump & Tank..\$302.72, Plainsco..\$2.84, Evergreen Supply..\$505.50:

All members present voting aye. Motion carried.

6-20-89

LEASE AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to approve a lease agreement between Brown County and the South Dakota Jr. Quarter Horse Assoc. for use of the Expo Addition on June 1-4, 1989 at a rental of \$816.00. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Schliebe to approve the application of Northwestern Bell Telephone Co. for a cable occupancy of Highway #5 in Sec. 3, T127N, R64W to provide improved telephone service. All members present voting aye. Motion carried.

LAKE REGION FRANCHISE:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 19-89

WHEREAS, Lake Region Electric Association, Inc., a corporation, on the 16th day of May, 1989, filed with the County Auditor of the County of Brown, South Dakota, its duly verified application for franchise for a grant of the right, franchise or easement to use the highways for rural electrification lines and for the purpose of erecting and maintaining poles and wires to conduct electricity for lighting, heating and power purposes, together with stay wires and braces, in and along, across and under any highway through the county for a period of twenty years.

WHEREAS, said application was heard by the Board of County Commissioners of said County of Brown on the 20th day of June, 1989, at the hour of 9:00 o'clock A.M. at the office of said board in the Courthouse in the City of Aberdeen, South Dakota, due notice of said hearing having been given by mail, in strict compliance with the requirements of law, to all persons, firms, or corporations owing or operating transmission, telegraph, or telephone lines or along any part of the highways which the proposed transmission or distribution lines of the applicant is to occupy, all in accordance with the terms and provisions of SDCL 31-26,

WHEREAS, no person, firm or corporation has appeared in opposition to the granting of such application, and it appearing to the satisfaction of the Board of County Commissioners that no differences have arisen or exist between the applicant, Lake Region Electric Association, Inc., and any owner of any transmission, telegraph, or telephone line on or along any part of said highways; and it further appearing to the satisfaction of the board that the construction, operation and maintenance of the applicant's distribution and transmission line as now installed and operating and with additions thereto will not interfere with the maintenance and operation of any other line upon any part of said highways;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Brown and State of South Dakota that the right to maintain its existing system and to erect and maintain poles and wires for the purpose of conducting and transmitting electricity for lighting, heating, and power purposes over, upon, along, and across the highways in said County of Brown for a period of twenty years from and after the date hereof be, and it hereby is, granted to said Lake Region Electric Association, Inc., subject to the terms and conditions in SDCL 31-26, and also subject to such further reasonable regulations as the legislature of the State of South Dakota may hereafter prescribe.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

SHERIFFS REPORTS:

Moved by Pfeifer, seconded by Feickert to approve the Sheriff's Department, May, 1989 reports as follows: Incidents and Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

ADVANCE DEFICIENCY PAYMENTS:

Commissioner Schliebe offered a motion of support for the following Day County Resolution, seconded by Commissioner Pfeifer and was unanimously approved by the Brown County Commission:

WHEREAS, Day County farmers received 1988 advance deficiency payments; and

WHEREAS, it seems to now have been determined that there may have been an over-payment in these 1988 deficiency payments; and

WHEREAS, the federal government is requesting a return of the 1988 advance deficiency over-payments; and

WHEREAS, Day County farmers were told by Senator Leahy that they would not have to repay the 1988 advance deficiency over-payments; and

WHEREAS, such repayment would work an extreme hardship on Day County farmers to the extent that some may be driven to bankruptcy; now therefore be it hereby

RESOLVED by the Day County Commission that the federal government be urged to enact legislation requiring that 1988 advance deficiency over-payment not be repaid.

6-20-89

SEE PAGE 147 for June 21, 1989 SPECIAL MEETING

EXPENSES:

Moved by Wiegand, seconded by Feickert to approve expenses for Esther Aman to attend a Legislative Study Committee meeting on indigent health care to be held in Pierre S.D. on June 25th and 26th, 1989 (lodging at actual cost). All members present voting aye. Motion carried

FUEL BIDS:

Larry Mitzel, Public Works Director met on the following:

Moved by Feickert, seconded by Pfeifer to reject all non firm bids on fuel, pump service and liquid propane for 1989-1990, opened on June 7, 1989. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to award lowest non firm competitive quotes as follows:
HARMS OIL COMPANY, ABERDEEN, SOUTH DAKOTA:

Regular Gasoline - Transport Price per gallon @0.7680

ERDMANN OIL COMPANY, ABERDEEN, SOUTH DAKOTA:

Regular Gasoline:

Tankwagon Price Per Gallon: 0.7815

No. 1 Fuel Oil:

Tankwagon Price Per Gallon: 0.6350
Transport Price Per Gallon: 0.6250

No. 1 Diesel Fuel:

Tankwagon Price Per Gallon: 0.6350
Transport Price Per Gallon: 0.6250

No. 2 Fuel Oil:

Tankwagon Price Per Gallon: 0.5775
Transport Price Per Gallon: 0.5675

No. 2 Diesel Fuel:

Tankwagon Price Per Gallon: 0.5775
Transport Price Per Gallon: 0.5675

Unleaded Gasoline:

Tankwagon Price Per Gallon: 0.7685

SOUTH DAKOTA WHEAT GROWERS, Aberdeen, South Dakota 57401

Unleaded Gasoline:

Pump Service-self service: 0.8095

Liquid Propane:

Bulk - 100 Gallon Tanks and Larger
Price Per Gallon: 0.3750
100 Pound Cylinders and Smaller
Price Per Gallon 0.4750

MARSHALL STARLITE, Aberdeen, South Dakota 57401

Unleaded Gasoline:

Pump Service-full service: 0.8135

Regular Gasoline:

Pump Service-full service: 0.8285

All members present voting aye. Motion carried.

BRIDGE CONTRACT AWARD:

Moved by Feickert, seconded by Pfeifer to award contract for bridge #BRO 8007 (19) to Industrial Builders, Inc. Fargo, N.D. in the amount of \$243,643.01 (total cost), County cost \$48,728.61. All members present voting aye. Motion carried.

HOCKEY ASSOCIATION REQUEST:

Mike Sandvig from Aberdeen Hockey Association discussed the request for use of the Expo Addition for young hockey skaters and stated that the Fair Board and American Legion have recommended a one year trial period. The Commission requested that the States Attorney work with Mr. Sandvig on the lease.

JAMES RIVER WATER DEVELOPMENT DISTRICT:

Jerry Mills, Jerry Biedenfeld, Tom Fischbach and Joe Van De Rostyne from James River Water Development District and Larry Mitzel met to discuss additional clean up work on the Elm River, to be a share program with Aberdeen City.

Moved by Feickert, seconded by Wiegand to enter into a joint powers agreement between Brown County, Aberdeen City and Elm-Maple Valley Watershed District for purpose of performing work of mutual benefit on the James River Restoration project (clean-up on the Elm River). All members present voting aye. Motion carried.

SUNDAY PACKAGED LIQUOR:

Moved by Wiegand, seconded by Feickert to request the States Attorney to draft an appropriate Ordinance for purpose of granting permission for sale of package liquor on Sunday (required for all alcoholic beverages including beer sold by package liquor stores) as authorized under SDCL 35-4-81.1. All members present voting aye. Motion carried.

BUDGETS:

The Commission considered the following provisional budget items: Made decision to eliminate Courthouse and Jail Improvement budget (#59) and to increase the Custodian budget (#9) to \$255,000.00 discussed tipping fees as it pertains to Solid Waste budget (#60) and discussed the Weed and Pest Control budget with Freddie Pullan, Director.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until June 27, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

6-27-89

GENERAL MEETING - JUNE 27, 1989

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Schliebe to approve the minutes of the following meetings: June 12, 1989 Special Meeting for budgeting purposes and the General Meeting on June 20, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Wiegand to approve the following claims:

OFFICE EXPENSE: States Attorney - Best Business Products..\$175.34, Clerk of Courts..\$80.00; Planning & Zoning - Michie Co..\$11.65; Nurse - R.E. Huffman..\$54.23, Bittner Pharmacy..\$10.88, Home Care Supply..\$5.00; Victim's Assistance - Nova..\$30.00, National Victim Ctr..\$10.00, Maria Russell..\$10.00; Extension - R.E. Huffman..\$8.25; Register of Deeds - McLeod's..\$123.40; Sheriff - Bonnie Bitz..\$240.00; Local Emergency Planning - Jesse Luce..\$15.00; Ambulance - Larry Fischer..\$14.02; Treasurer - U.S. West Direct..\$10.17:

PUBLICATIONS: American News..\$130.90:

TRANSCRIPTIONS: Richard Neal..\$261.60:

COURT APPOINTED LEGAL COUNSEL: Peter Buttaro..\$400.00:

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$115.02; Planning & Zoning - Omer Nelson..\$18.20, Albert Eilers..\$24.10, Carl Meyer..\$42.14, Dorothy Wood..\$38.20, Al Waltman..\$17.79; States Attorney - Gary Gellhaus..\$427.65; Extension - Jerry Mills..\$61.12; Assessor - Leo Leshner..\$66.82; Local Emergency Planning - Jesse Luce..\$103.00; Commissioners - Julie Pfeifer..\$16.40, Dennis Feickert..\$18.45, June Schliebe..\$23.95, Gene Wiegand..\$16.40:

UTILITIES: Aberdeen City Treasurer - VA..\$36.74, Sheriff..\$548.43, E&D..\$61.75, Extension..\$193.03, Treasurer..\$260.14, Assessor..\$92.03, Auditor..\$188.54, Planning & Zoning..\$20.59, States Attorney..\$281.15, Fairgrounds..\$20.59, Road & Bridge..\$189.41; NWPS - Sheriff..\$16.62, Fairgrounds..\$844.47; U.S. West - Commissioners..\$34.80, Parks..\$18.35, Solid Waste..\$34.82, Foster Grandparents..\$60.39; WEB Water - Parks..\$61.33; Northern Electric - Parks..\$116.29, Highway..\$7.10, Solid Waste..\$41.93; AT&T - Parks..\$8.83, Solid Waste..\$36.00; MDU - Highway..\$21.92; NWPS-Webster - Highway..\$35.64; City Treasurer - Maintenance..\$20.78, Commissioners..\$22.11, Register of Deeds..\$45.51, NWPS - Highway..\$807.01:

FAIRGROUNDS: Hub City Machine Works..\$32.00:

COURTHOUSE & JAIL MAINTENANCE: Aberdeen Interiors..\$67.79, Ecolab..\$60.00, Otis Elevator..\$212.25, Ken's Fairway..\$46.52, Aberdeen Lock & Key..\$191.90, Handy Man..\$320.40, Taylor Laundry..\$18.06:

INVESTIGATIONS: Sheriff Codington County..\$11.75, Anoka County Sheriff..\$19.80, Spink County Sheriff..\$25.50, John Kushman..\$67.43, Don Omodt..\$50.00:

CARE OF POOR: Medical (3 recipients) St. Lukes Midland..\$93.63, Jackrabbit Lines..\$60.00, Aberdeen Living Center..\$244.00; Drugs (1 recipient) K-Mart Pharmacy..\$90.20:

AMBULANCE: Laerdal Manufacturing Corp..\$483.59, A&M Radio..\$30.00:

FOSTER GRANDPARENTS: R.E. Huffman..\$22.95:

PARKS: Chain Saw Sales..\$15.00:

ROAD & BRIDGE: J.D. Evans..\$2,083.10, Keeleys..\$41.30, Olson's Motor..\$164.72, Butler Machinery..\$7,749.68, Lampert Building Center..\$93.53, McFarland Supply..\$67.16, Graham Tire Co..\$1,944.00, Newman Traffic Signs..\$205.80, Aberdeen Equipment..\$20.60, Stalheim Machinery..\$5.39, Ackerman Welding..\$27.10, MR Sign Co..\$246.24, City of Hecla..\$26.41, Christianson Asphalt..\$3,659.86, Olson Construction..\$812.00, Larsen Asphalt..\$67,881.82:

SOLID WASTE: Butler Machinery..\$557.45, Inman & McDowell, Inc..\$216.60:

All members present voting aye. Motion carried.

LIQUOR LICENSE:

Moved by Feickert, seconded by Wiegand to approve the application of Gladys M. and Paul E. Schmidt DBA Schmidt Country Bar, Ferney, South Dakota (Lots 4 & 5, Block 5, Ferney, SW 1/4 31-122N-60W Brown County, South Dakota) for Sunday On-Sale Retail Liquor license (currently holding Brown County Retail (On-Sale) liquor and Package (off-sale) liquor license). All members present voting aye. Motion carried.

PROPERTY TRANSFER:

Moved by Pfeifer, seconded by Schliebe to transfer Raetzman's Richmond Lake Subdivision, Lot 1, N 1/2 of NE 1/4, 13-124-65, Ravinia Township, Brown County, South Dakota to the South Dakota Department of Game, Fish and Parks, Wildlife Division for public use and shore access to Richmond Lake, as authorized under SDCL 6-5-2 and 6-5-3. All members present voting aye. Motion carried.

LANDFILL CATERPILLAR:

Moved by Pfeifer, seconded by Schliebe to retain the Solid Waste Landfill Caterpillar 816-B (which was purchased under a total cost bid) when contract expires. All members present voting aye. Motion carried.

NESDCAP DISCUSSION:

Marion Skarnagel and Dennis Jensen, representing NESDCAP met with the Commission in an informational session, discussing weatherization & garden programs, FEMA money and other programs involved.

JUVENILE DETENTION:

Julie Lovrien, Sheriff Oakes, Mike McCafferty and Jerry Rosonke discussed a proposed system of juvenile detention in Brown County, submitted by the New Beginnings Center, Aberdeen, South Dakota after consultation with the Brown County Juvenile Detention Task Force (proposal included three levels

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6-21-89 - SPECIAL MEETING

of detention and the appropriate level for each juvenile would be determined by the Intake Officer and Circuit Court Policy and would include a fixed rate).

SOLID WASTE BUDGET DISCUSSION:

The 1990 Solid Waste Budget discussion with Larry Mitzel evolved around the plausibility of using tipping fees as a means of finance and the decision was made to set the Brown County Solid Waste 1990 provisional budget amount at \$332,576.00.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for Larry Mitzel to attend an Interim Solid Waste Study Committee meeting in Pierre, South Dakota on June 28, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

FGP BUDGET DISCUSSION:

Linda Dillavou, FGP Director, met to discuss 1989 budget balances.

BRAINARD TOWNSHIP CULVERTS:

Brainard Township Board and landowners discussed responsibility for positioning two culverts, installation of elbows on culverts, furnishing and hauling dirt and rock for rip-rapping in culvert area. The Commission requested that Tom Hensley, Deputy States Attorney, draw up an agreement that will be an agreeable contract for all interested persons and governments.

NONPOINT SOURCE PROGRAM:

Moved by Feickert, seconded by Wiegand to authorize Chairman to sign application form for nonpoint source program development funds for purpose of developing workplans to control nonpoint source pollution on Elm Lake and Richmond Lake. All members present voting aye. Motion carried.

OAKWOOD MONUMENT:

The Landmark Commission and Brown County Historical Committee recommended that an additional marker be placed on Highway #16, indicating access to the Oakwood Indian Trading Post monument in Rondell Township, as opposed to repositioning the original monument. The Commission will concur with the position.

RECESS:

Moved by Wiegand, seconded by Schliebe to recess until July 11, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JUNE 21, 1989 - SPECIAL MEETING FOR BUDGET PURPOSE

Chairman Oster called Special Budget Meeting to order at 5:00 P.M. in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Pfeifer. Absent Commissioner Schliebe.

General budget discussion ensued for two hours, no final decision has been reached on total provisional budget for 1990.

Moved by Pfeifer, seconded by Feickert to adjourn Special Budget Meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

7-11-89

JULY 11, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Schliebe. Absent Commissioner Pfeifer.

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the minutes of June 27, 1989. All members present voting aye. Motion carried.

CLAIMS: Moved by Schliebe, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,182.58; OVERTIME: Neil Putnam..\$79.44, Maxine Taylor..\$106.84; Treasurers..\$5,566.85; Assessor..\$3,753.67; Register of Deeds..\$2,548.13; Welfare Office..\$1,946.22; Fair Board..\$384.62; Parks & Fairgrounds..\$2,176.04, OVERTIME: John Weig..\$10.68; Planning & Zoning..\$762.77; E & D Service..\$1,195.74; FGP..\$1,760.99; States Attorney..\$6,364.75, OVERTIME: Cindy Hanley..\$14.90; Extension..\$1,330.40; Weed Board..\$1,215.65; Museum..\$2,123.47; IMS Grant..\$141.75; Health Department..\$1,059.20, OVERTIME: Elgerlien Ackerman..\$2.48; Library..\$1,400.84; Sheriff..\$15,745.26, OVERTIME: Ron Jensen..\$13.70, Kathy Neitzel..\$4.97; Veterans Service..\$1,208.58; Custodians..\$3,502.50; Road & Bridge - Maintenance..\$8,351.23, OVERTIME: Terry M. Backous..\$183.68, Brent J. Barton..\$198.00, Wayne R. Braa..\$223.20, Brian L. Dargatz..\$176.48, Charles D. Forrest..\$229.60, Donald L. Glugla..\$229.60, Gregory D. Hoeft..\$229.60, Melvin C. Jeschke..\$223.20, Daryl D. Lloyd..\$223.20, Burt C. Misslitz..\$162.90, Harvin H. Schlosser..\$229.60, Leon F. Vickers..\$200.88, Grant M. Wilson..\$229.60, Carl W. Wright..\$295.74; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$220.00, Robert R. Huettl..\$229.60; Road & Bridge - Construction..\$8,419.40, OVERTIME: Robert J. Binfet..\$220.00, David A. Bruckner..\$218.12, Ervin H. Buechler..\$170.50, Dion D. Dargatz..\$198.00, Dwight A. Haug..\$220.00, Daniel J. Heinz..\$236.50, Tom W. Lammon..\$239.25, Jerry F. Luce..\$295.74, James A. Nelson..\$194.58, Kim L. Riley..\$244.75, Richard R. Schaible..\$236.50, Roger R. Schaible..\$220.00, Markcus A. Selzler..\$217.62; Solid Waste - Landfill..\$2,199.20, OVERTIME: Gerald L. Hubert..\$218.12, Joseph E. Huettl, Jr..\$223.20, Donald J. Smiloff..\$220.00:

OFFICE EXPENSE: Care of Poor - Brown & Saenger..\$70.80, Best Business..\$330.00; Commissioners - Eastman Kodak..\$322.44; Auditor - Best Business Products..\$64.00, ProPub Inc..\$79.95, Brown & Saenger..\$3.48, Quality Quick Print..\$1,175.00; Treasurer - Brown & Saenger..\$42.00, Western Printing ..\$313.97, Office Equipment..\$11.52; Public Welfare - U.S. Postmaster..\$120.00; Health - S.D. State Treasurer..\$22,275.00; States Attorney - Brown & Saenger..\$610.12, Super 8 - Pierre..\$53.76, Donna Sommervold..\$17.70, Office Equipment..\$40.00, Western Printing..\$84.60; Planning & Zoning - Michie Co..\$11.65; Assessor - Compar, Inc..\$6.27, K-Mart..\$179.70; Child Welfare - Source Com..\$28.00, Human Sciences Press..\$25.35; Register of Deeds - McLeod's..\$327.41, Brown & Saenger..\$66.11; Sheriff - Midco Communications..\$73.50, UBC..\$53.15, Feinstein..\$24.00, Quality Quick Print..\$83.95, Steve Oakes..\$20, Speedy's Tire Center..\$235.52; Extension - R.E. Huffman..\$162.53, National 4-H Council..\$41.46, Midwest Stamp..\$11.20, Pamida..\$43.61, Ag Communication Center..\$26.90, Sew News..\$26.00, Quality Quick Print..\$37.99:

PROFESSIONAL FEES: Dan Boen, PHD..\$680.00, Dennis Maloney..\$25.00:

PUBLICATIONS: Aberdeen American News..\$125.14; Groton Independent..\$372.25; Brown County News - Planning & Zoning..\$4.05, Assessor..\$22.50, Commissioners..\$388.14:

WITNESS FEES: Lyle Gravenburg..\$62.00, Darren Ford..\$20.00:

JURY: Gregory S. Anglin..\$71.64, Brian S. Bauer..\$79.84, Jennifer L. Boen..\$20.82, Myrna H. Braun..\$10.41, Sheila Braun..\$20.82, Thomas Carlson..\$71.64, Lloyland W. Christian..\$10.41, Shirley A. Daschel..\$71.64, Kathy Sue Dosch..\$10.41, Kay M. Dumire..\$23.28, Lena M. Edwards..\$20.82, Ione Ehley..\$20.82, Eugene L. Face..\$114.28, Brenda Marie Fauth..\$22.46, Richard P. Feist..\$81.64, James C. Gould..\$92.05, Catherine A. Harrington..\$71.64, Walter L. Hewitt..\$148.72, Velma Hollingsworth..\$20.82, Marjorie L. Holzer..\$92.05, Joe E. Huettl, Jr..\$32.30, Dawn A. Jones..\$16.15, Marlene Kaul..\$79.84, Jonathan C. Bacon..\$96.15, Lorelei C. Erickson..\$10.41, Cheryl Y. Fjeldheim..\$10.41, Francis L. Larson..\$112.80, Steven G. Larson..\$20.82, Marilyn J. Lickfelt..\$92.05, Patricia Loucks..\$92.05, Marguerite Rita Matz..\$71.64, Viola Miller..\$20.82, Lewis Moerke..\$143.80, Ruth A. Nelson..\$20.82, Kathy A. Newman..\$92.05, S. Ivy Nogle..\$48.70, Rodney D. Ochsner..\$81.64, Helen W. Pendroy..\$12.05, Virginia H. Poplau..\$20.82, Don Schaanaman..\$67.38, Pearl L. Schaanaman..\$18.20, June Schliebe..\$11.23, Viola Schnaidt..\$92.05, Ruby Schwan..\$13.28, Stacy L. Seaman Schiltz..\$10.41, Mary K. Shekore..\$92.05, Cheryl L. Smith..\$92.05, Karla Jean Sollie..\$16.56, Leo E. Stein..\$71.64, Krissanne R. Stevens..\$20.82, Marilyn C. Voss..\$36.40, Bernice Walther..\$10.41, Janice R. Weaver..\$92.05, Richard L. Wedell..\$71.64, Arlene Weismantel..\$36.40, Dale A. Wicker..\$26.40, Linda B. Wipf..\$10.41, Clare M. Yeoman..\$20.82:

LAW LIBRARY: Shepard's-McGraw-Hill..\$861.00:

TRANSCRIPTIONS: Sharon Neal..\$731.50, Verbatim Reporting Services..\$161.75:

INVESTIGATION: States Attorney - Spink County Sheriff..\$11.00; Sheriff - U.S. West..\$5.70, Register of Deeds..\$17.00, Steve Oakes..\$50.00, Olmsted County Sheriff..\$9.28, St. Lukes-Midland..\$21.00:

COURT APPOINTED LEGAL COUNSEL: Peter Pagones..\$750.00, Vicki Tucek..\$350.00, Paul Riley..\$200.00, Peter Buttaro..\$350.00, Shelley Wieck..\$4,968.49:

MENTAL ILLNESS: Daryl Stephenson..\$100.00, Craig A. Kennedy..\$80.00, Yankton County Sheriff..\$11.75,

Slowly Court Reporting Service..\$60.00, Larry F. Hosmer..\$122.00:

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00, S.D. State Treasurer..\$2,722.85:

MILEAGE & EXPENSE: Care of Poor - Esther Aman..\$18.55; Museum - Jan Erickson..\$13.53; Weed - Freddie Pullan..\$195.98; E & D Service - John Ruckman..\$102.93; Ambulance - Keith Pulfrey..\$14.50, Erick Engdahl..\$14.50, Roy Meyer..\$72.79; FGP - Linda Dillavou..\$90.20, Rene Hixon..\$20.09, Ethel Lloyd..\$153.34, Marjorie Crawford..\$49.20; Health - Sue Radke..\$70.52; Assessor - Jeff Stein..\$60.71; States Attorney - Donald Gellhaus..\$337.10; Planning & Zoning - Robert Miller..\$76.67:

COURTHOUSE & JAIL MAINTENANCE: Taylor Laundry..\$43.46, UBC..\$63.76, Plainsco..\$112.05, American Linen..\$23.89, Keeley's Inc..\$16.35, Dependable Sanitation..\$113.61, Sander's Sew-n-Vac..\$501.05, Office Equipment..\$6.00, Bullock Plumbing & Heating..\$636.37, K-Mart..\$12.59:

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BUILDINGS & STRUCTURES: Wright & Sudlow..\$556.80:

BOARD OF PRISONERS: Bob Barker Co..\$543.20, Aberdeen Coffee Service..\$153.00, Osco Drug..\$288.00, Hogg Restaurant..\$1,330.23, Nordica Food..\$45.53, St. Lukes-Midland..\$500.87, Brown & Saenger..\$240.68, Quill Corp..\$117.60, Electronic Security Equipment..\$59.99, Midcontinent Cable..\$23.35, Kesslers, Inc..\$100.11:

AMBULANCE: Home Care Supply..\$73.30, Ackerman Welding..\$170.98, City Treasurer..\$11,216.99, Hedahls..\$15.60, Amoco Oil..\$79.62, Brown County Public Works..\$643.12, Quality Quick Print..\$49.95:

PARKS: Brown County Public Works..\$279.45, House of Glass..\$19.20, Country General/Sandvigs..\$80.56, Office Equipment..\$11.00:

FAIRGROUNDS: Country General/Sandvigs..\$80.56, Office Equipment..\$11.00, OK Tire..\$8.00, Dakota Electronics..\$25.00, Handy Man..\$3.00, Farm Power..\$14.60, Brown County Public Works..\$716.57:

IMS GRANT: Kesslers..\$100.90:

MUSEUM: Light Impressions..\$138.08, Kleins..\$7.98, Keeleys..\$38.38, Western Printing..\$71.23, Parcel Erickson..\$84.08, UBC..\$23.65, A & M Radio..\$43.00, Office Equipment..\$32.00, The Chronicle of Philanthropy..\$47.50, University Products..\$116.05, D & D Paint..\$32.60, American Assn of Museums..\$114.70, Artz Camera..\$31.88, Doll Boutique..\$50.00, S.D. National Society of Fundraising Executives..\$50.00, Dacotah Prairie Museum..\$77.00, Kesslers..\$27.08, Sherwin-Williams..\$52.12, Quality Quick Print..\$145.90:

UTILITIES: Aberdeen City Treasurer - Courthouse..\$497.79, Fairgrounds..\$523.82, Museum..\$74.77, Care of Poor..\$73.69, Road & Bridge..\$99.31; US West - Sheriff..\$37.60, Museum..\$38.80; NWPS - Courthouse..\$5,070.56, E&D Service..\$47.13, Road & Bridge..\$16.00:

FGP: The Boston Fern..\$39.50, Artz Camera..\$28.46, Myron Manufacturing..\$178.76, Stipends..\$11,885.50, Quality Quick Print..\$18.00, Crown Gallery..\$7.50:

SENIOR CITIZENS: Speedys Tire Center..\$14.95, Senior Citizens..\$690.21, Brown County Public Works..\$1,819.97:

ADJUSTMENT TRAINING CENTER: Western Printing..\$4,140.00:

NADRIC: Drawdown..\$2,500.00:

CENTENNIAL: Drawdown..\$10,000.00:

WEED: Country General/Sandvigs..\$24.99, C & R Supply..\$121.00, Firestone..\$10.00, Freddie Pullan..\$8.03, Nelson Auto Electric..\$10.56, Brown County Public Works..\$1,347.79:

LANDMARK: Robert Thielen..\$200.00, Derek Robey..\$715.63, USD Ed Media Center..\$323.60, Forestry Suppliers..\$172.49, Brad Tennant..\$754.35, John Hinds & Co..\$718.80, Artz Camera..\$69.00:

LOWER CROW CREEK: Country General/Sandvigs..\$11.00:

E & D SERVICE: Brown & Saenger..\$182.13, Aberdeen Centrex Acct..\$24.36, Midco Communications..\$151.17, Midcontinent Cable..\$15.50:

SOLID WASTE: Dependable Sanitation..\$8,232.84, Erdmann Oil..\$1,316.92, WEB Water..\$25.00, Webster Scale Inc..\$236.75:

ROAD & BRIDGE: Hedahls..\$640.46, Taylor Laundry..\$126.80, Sheehan Mack..\$51.19, Mac's Inc..\$2.64, Town of Claremont..\$12.50, Brown County Weed & Pest..\$7,122.22, Rux Bros. Plumbing..\$210.26, Erdmann Oil..\$5,649.54, Harms Oil Co..\$8,266.74, Brown & Saenger..\$62.00, Parcel Oil..\$2,021.25, Crawford MS&F Inc..\$104.66, Safelite Auto Glass..\$159.32, Bidall..\$126.60, Ackerman Welding..\$226.59, Marshall Truck & Trailer..\$109.03, Larsen Asphalt..\$9,471.53, Olson Construction..\$1,232.00, Clifford Green..\$870.00:

HIGHWAY RESERVE: Larsen Asphalt..\$78,435.79, Olson Construction..\$980.00, Clifford Green..\$720.00:

CARE OF POOR: Drugs - 27 recipients - Food Bonanza..\$76.61, Volk Drug..\$22.10, Schmidt Drug..\$27.00, Kesslers Pharmacy..\$51.12, Osco Drug..\$78.03, Aberdeen Medical Center..\$712.76; Utilities - 1 recipient - NWPS..\$99.51:

All members present voting aye. Motion carried.

SHERIFF MENU REPORT:

Moved by Feickert, seconded by Wiegand to approve the June, 1989 Menu and cost of feeding inmates in Sheriff's Department. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 20-89

BE IT RESOLVED by the County Commissioners of Brown County, South Dakota, that the plat showing "Beckler-Engel First Addition in the SW 1/4 of Sec. 27, T123N, R63W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Wiegand. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 21-89

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Schoppe's Outlot 1 in the NE 1/4 of Sec. 11, T121N, R64W, Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Wiegand. All members present voting aye. Resolution Adopted.

7-11-89

PLAT:
Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 22-89

BE IT RESOLVED, by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Ehresmann's Outlot 1 in the SE 1/4 of Sec. 13, T123N, R61W, Brown County, South Dakota", having been examined, is hereby approved in accordance with provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Wiegand. All members present voting aye. Resolution Adopted.

SPECIAL MALT BEVERAGE HEARING:

9:00 A.M. Time and place, as advertised, for public hearing on application for Special Malt Beverage License, submitted by the Aberdeen Jaycees, Inc.

Moved by Feickert, seconded by Schliebe to approve Special Malt Beverage License for the Aberdeen Jaycees, Inc. at the Brown County Fairgrounds Centennial Village (Sec. 1, T123N, R64, Brown County, South Dakota), effective August 18, 19 and 20, 1989. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Schliebe, seconded by Feickert to approve the June, 1989 Ambulance Report. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Wiegand, seconded by Feickert to approve the June, 1989 Auditor's Report of Account with the Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:	
Total amount of actual cash - - - - -	\$ 3,261.85
Norwest Bank- - - - -	\$ 1,479.12
First Bank- - - - -	\$ 1,616.13
Farmers & Merchants Bank- - - - -	\$ 46,725.42
Petty Cash (Sheriff, Foodstamp, Museum) -	\$ 1,400.00
Fund Investments- - - - -	\$5,134,668.70
Outstanding Checks- - - - -	\$ 238.15
Total - - - - -	\$5,189,389.37

All members present voting aye. Motion carried.

REGISTER OF DEEDS:

Moved by Feickert, seconded by Schliebe to approve the following June, 1989 reports from Register of Deeds Department: Transfer Tax (\$5,203.50), Fees (\$6,105.50), Birth & Deaths (\$450.00), and Marriage Licenses (\$1,290.00). All members present voting aye. Motion carried.

E & D REPORT:

Moved by Schliebe, seconded by Wiegand to authorize the Chairman to sign the 3rd quarterly report for Emergency and Disaster Service. All members present voting aye. Motion carried.

FGP ACTION GRANT:

Moved by Schliebe, seconded by Feickert to authorize the Auditor to sign the ACTION/FGP Grant 439-8281/08 (notice of award). All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Schliebe to approve expenses for the Museum Director to attend "The Art of Fundraising Conference" in Rapid City, South Dakota on July 23-25, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

BID TAX RECEIPTS:

Moved by Wiegand, seconded by Feickert to authorize advertising for sealed bids for furnishing and delivery of 1989 Real Estate and 1990 Mobile Home Notices for Brown County, to be held on August 1, 1989 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Wiegand to approve expenses for Attorneys from States Attorneys Office to attend the S.D. Bar Convention in Rapid City, South Dakota (lodging at actual cost), also expenses for Deputy States Attorney Julie Lovrien to attend Juvenile Justice meeting in Pierre, South Dakota on June 19 and 20, 1989 (actual cost of lodging). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Schliebe, seconded by Feickert to go into Executive Session for purpose of pending litigation discussion with Deputy States Attorney Lon Gellhaus in attendance. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

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EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses for County personnel to attend the Lake Region County Commissioners Meeting in Britton, South Dakota on July 13, 1989 and the Upper Missouri Valley Commissioners Meeting in Mobridge, South Dakota on July 20, 1989. All members present voting aye. Motion carried.

MILEAGE & EXPENSE RATES:

Moved by Feickert, seconded by Wiegand to set travel and meal allowance rates for Brown County, as approved by State of South Dakota, as follows: 22 cents per mile and meal allowances - Breakfast \$3.50 in State \$6.00 out of state; Lunch \$5.50 in State \$8.00 out of State, Dinner \$7.00 in State \$11.00 out of state with lodging to be approved for each trip, all effective on July 1, 1989. All members present voting aye. Motion carried.

PAVEMENT MARKING BIDS:

9:30 A.M. Time and place, as advertised, for bid opening for pavement marking on Brown County Systems of Highways. Bids were opened from the following: Quad State Industries, Orange City, Iowa; Swanston Equipment Co., Fargo, North Dakota; Tri-State Striping, Inc., West Fargo, North Dakota; and Dakota Trails, Selby, South Dakota.

Moved by Wiegand, seconded by Feickert to refer all pavement marking bids to Larry Mitzel for consideration. All members present voting aye. Motion carried.

RICHMOND LAKE ASSOC:

Arnie Wilcox, Chairman of Richmond Lake Assoc. submitted a petition from property owners (approx.100), in the area requesting that the Commission take necessary action to make permanent (black-top) all of the present county gravel roads in and around Richmond Lake, and asked that this be a long range priority. Also discussed increased assessments and the correlation to services rendered in the area.

EXPENSES:

Rob Miller, Zoner-Planner discussed Drainage Board expenses.

Moved by Wiegand, seconded by Feickert to approve expenses for the Brown County Drainage Board members at \$10.00 per meeting and mileage traveled at 22 cents per mile. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Schliebe-naye, Oster-aye. Motion carried.

PLANNING BOARD:

Moved by Feickert, seconded by Wiegand to appoint Bud Dennert to the Brown County Planning Board (term to end on December 31, 1992) filling the position of LeRoy Wiitala who resigned. All members present voting aye. Motion carried.

TURNQUIST BRIDGE:

Larry Mitzel met on the following:

Moved by Wiegand, seconded by Feickert to authorize Larry Mitzel, Public Works Director, to proceed with condemnation proceedings to extend to the South approach Grading-Re-alignment to the Turnquist Bridge (BRS-6439 (1) so that Brown County may proceed in acquiring right-of-way so that Bridge structure will meet safety and sight improvements, also improve to a 45 mile per hour speed limit which is minimum allowed under FHWA participation. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to authorize Chairman to sign (work order) No. P-32-89, Project No. BRS 6439(1), agreement No. 4069 to allow Banner Engineering to complete the design and submit the plans for review to Department of Transportation. All members present voting aye. Motion carried.

P.W. SEASONAL EMPLOYEES:

Moved by Feickert, seconded by Wiegand to approve hiring 2 seasonal employees as follows: James O. McKittrick, Labor Grade #1A at \$6.03 per hour, effective July 10, 1989 and Patrick L. Mikkonen, Labor Grade #1 at \$5.07 per hour, effective July 10, 1989 and further to approve temporary advancement of Ervin H. Buechler from Labor Grade #3 to Labor Grade #4 at \$7.44 per hour, effective July 10, 1989. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Schliebe, seconded by Wiegand to accept the resignation of Wayne R. Braa, Patrol operator in Frederick area, effective July 15, 1989. All members present voting aye. Motion carried.

FUEL CONTRACTS:

Moved by Schliebe, seconded by Feickert to authorize Chairman to sign fuel contracts with Erdmann Oil Co., Harms Oil Co., S.D. Wheat Growers and Marshall Starlite Truck Stop. All members present voting aye. Motion carried.

NORTH PARKING LOT:

Moved by Wiegand, seconded by Feickert to approve having Aberdeen City reseal the County parking lot north of the municipal building at cost of (1,972 sq. yds. at \$0.5166 per sq. yd. = \$1,018.73). All members present voting aye. Motion carried.

ABERDEEN DEVELOPMENT CORP:

Jim Barringer, Duane Harms, Terry Baloun and Charles Ingerson represented the Aberdeen Development Corp. in presenting the Commission with statistics on home residences of the employees, tax collections vs financial support and list of employers in the Park. The Group requested funding for budget year 1990.

7-11-89

7-18-89

PROVISIONAL BUDGET 1990:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 23-89

ADOPTION OF PROVISIONAL BUDGET FOR BROWN COUNTY, SOUTH DAKOTA

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of Brown County, will meet in the Courthouse at Aberdeen, South Dakota on Tuesday, September 5, 1989 at 10:00 A.M. for purpose of considering the foregoing Provisional Budget for the year 1990 and the various items, schedules, amounts and appropriations set forth therein and as many days thereafter as is deemed necessary until the final adoption of the budget on the 12 day of September, 1989. At such time any interested person may appear either in person or by a representative, and will be given an opportunity for a full and complete discussion of all purposes, objectives, items, schedules, appropriations estimates, amounts and matters set forth and contained in the Provisional Budget.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until July 18, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JULY 18, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of July 11, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,267.76, OVERTIME: Maxine Taylor..\$8.66; Treasurer..\$5,710.84; Assessor..\$3,753.67; Register of Deeds..\$2,647.43, OVERTIME: Carol Sherman..\$9.93; Welfare Office..\$1,946.22; Fair Board..\$384.62; Parks & Fairgrounds..\$2,096.30; Planning & Zoning..\$762.77; E & D Service..\$1,195.74; FGP..\$1,821.34; States Attorney..\$6,385.76, OVERTIME: Cindy Hanley..\$7.44, Doug Bahr..\$5.25; Extension Service..\$809.60; Weed Board..\$1,655.71; Museum..\$2,123.47; IMS Grant..\$128.25; Health Department..\$1,059.20; Library..\$1,383.88; Sheriff..\$15,627.21, OVERTIME: Laurel Busch..\$92.40, Greg Gilbertson..\$86.64, Mike Nehls..\$86.64, James Stiegelmeier..\$75.04, Terri Hagman..\$75.04, Craig Anderson..\$103.84, Ron Jensen..\$219.20, John McQuillin..\$92.32; Veterans Service..\$1,208.58; Custodians..\$3,483.24; Road & Bridge - Maintenance..\$10,046.67, OVERTIME: Terry M. Backous..\$206.64, Brent J. Barton..\$66.00, Wayne R. Braa..\$223.20, Brian L. Dargatz..\$185.53, Donald L. Glugla..\$229.60, Gregory D. Hoeft..\$218.12, Melvin C. Jeschke..\$228.78, Tom W. Lammon..\$187.00, Daryl D. Lloyd..\$223.20, Jerry F. Luce..\$343.17, Burt C. Misslitz..\$181.00, James A. Nelson..\$208.15, Harvin H. Schlosser..\$137.76, Marcus A. Selzler..\$239.94, Leon F. Vickers..\$167.40, Grant M. Wilson..\$229.60, Carl W. Wright..\$306.90; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$236.50, Robert R. Huettl..\$229.60; Road & Bridge - Construction..\$6,772.20, OVERTIME: Robert J. Binfet..\$222.75, David A. Bruckner..\$243.95, Ervin H. Buechler..\$214.50, Dion D. Dargatz..\$231.00, Charles D. Forrest..\$275.52, Dwight A. Haug..\$225.50, Daniel J. Heinz..\$231.00, Kim L. Riley..\$151.25, Richard R. Schaible..\$165.00, Roger D. Schaible..\$148.50; Solid Waste - Landfill..\$2,183.99, OVERTIME: Gerald L. Hubert..\$206.64, Joseph E. Huettl, Jr..\$223.20, Donald J. Smilloff..\$192.50:

OFFICE EXPENSE: Sheriff - S.D. Dept. of Health..\$195.00, Artz Camera..\$55.94, Parcel Erickson..\$25.00, Graham Tire..\$51.32, City of Groton..\$2,663.93, Farmers Union..\$20.70, Dakota Electronics..\$856.89, Aberdeen American News..\$46.20; Nurse - One Health Care Drive..\$19.96, R.E. Huffman..\$23.56, A & M Radio..\$29.85; Extension - R.E. Huffman..\$76.20; Public Welfare - Midwest Rubber Stamp..\$29.40, APWA..\$68.00, Office Equipment..\$143.76; Courts - West Publishing Co..\$1,134.30; States Attorney - Penny Hart..\$5.20; Assessor - Marshall Swift..\$49.00; Register of Deeds - Office Equipment..\$10.20:

PUBLICATIONS: Aberdeen American News - Commissioners..\$186.73, Treasurer..\$26.95:

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WITNESS FEES: George Jundt..\$20.21:
 JURY: The Ward Hotel..\$69.50:
 COURT APPOINTED LEGAL COUNSEL: William D. Gerdes..\$350.00, Paul Riley..\$200.00:
 MENTAL ILLNESS: Yankton County Sheriff..\$11.75:
 BOARD OF PRISONERS: Taylor Laundry..\$307.72, Western Printing..\$35.10, Lakeside Dairy..\$335.51, Juel Inc..\$36.45, Bittner Pharmacy..\$121.16, Aberdeen Coffee..\$122.60, American Linen..\$31.88:
 SHERIFF TRAVEL: Elert & Assoc..\$85.00, City of Groton..\$137.97:
 AMBULANCE: Graham Tire..\$437.19, Frederick Area Ambulance..\$2,400.00, R.E. Huffman..\$19.95:
 MILEAGE & EXPENSE: Sheriff - Steve Oakes..\$191.79; FGP - Jean Welke..\$43.46, Hattie Gesling..\$27.68, Milt Zimmerman..\$27.68, Melvin Mills..\$27.68, Rita Barnes..\$27.68, Julie Opitz..\$27.68:
 COURTHOUSE & JAIL MAINTENANCE: Plainsco..\$42.23, Country General/Sandvigs..\$11.49, Schwan's Welding..\$15.00, Smith Electric..\$129.07, Brown County Public Works..\$147.44:
 UTILITIES: U.S. West - Road & Bridge..\$35.00, Sheriff..\$42.25, Commissioners..\$18.80; City Treasurer - Library..\$21.46; AT&T - Extension..\$35.45:
 LIBRARY: Brown County Public Works..\$617.06, Baker & Taylor..\$290.37, Graham Tire..\$8.00:
 MUSEUM: Ramkota Inn..\$90.00:
 FGP: Brown County Public Works..\$584.76, Percy Mjolsness..\$20.00, Bud Larsen..\$25.00, Linda Dillavou..\$8.98, Kesslers..\$187.18:
 FAIR BOARD: Nancy Mitchell..\$80.72, Gene Carr..\$132.20, Regalia Manufacturing..\$26.85, McMaster Carr..\$132.72, City Treasurer..\$22.96, Econoprint..\$78.00, Aberdeen American News..\$147.75, Quality Quick Print..\$117.00, S.D. Assn. of Fairs & Celebrations..\$50.00:
 LANDMARKS GRANT: Campbell Supply..\$87.84, Forestry Supplies..\$17.33, Edward Lueck..\$1,200.00, Derek Robey..\$384.37, Brad Tennant..\$500.55:
 E & D SERVICE: U.S. Postal Service..\$50.00:
 LOWER CROW CREEK: Volzke Dragline..\$695.06, Specialty Manufacturing..\$19.53, Brown County Implement..\$5.24, Farm Power..\$76.50:
 SOLID WASTE: Evergreen Supply..\$3.00, S.D. Department of Health..\$215.00:
 ROAD & BRIDGE: Meyer's Tractor Salvage..\$500.00, McFarland Supply..\$24.06, Office Equipment..\$55.00, Country General/Sandvigs..\$63.60, Safelite Glass..\$164.32, Nelson Auto..\$412.63, Whisler Bearing..\$237.83, Cenex..\$40.76, Dependable Sanitation..\$21.00, Brownlee Construction..\$16,250.00, Schwan's Welding..\$34.60, Town of Frederick..\$25.00, Midwest Pump & Tank..\$508.42, Lust Chevrolet..\$449.34, Carquest Auto..\$1,548.68, Hub City Machine..\$428.36, Sander's Sew-n-Vac..\$20.19, Modern Research Corp..\$202.51, Western Printing..\$19.04, Evergreen Supply..\$24.00, H.V. Johnston..\$124.56, Cradys Radiator..\$316.20, Crawford Trucks..\$1,511.64, Zee Medical..\$83.85, Dust Tex..\$86.04, Weldco Beales..\$71.03, Division of Motor Vehicles..\$9.00, Larsen Asphalt..\$8,111.88, Elm Valley Watershed..\$408.62:
 HIGHWAY RESERVE: Larsen Asphalt..\$44,850.79, Olson Construction..\$518.00, Banner Assoc..\$800.00:
 CARE OF POOR: Drugs - 4 recipients - Jones Drug..\$77.18; Utilities - 10 recipients - Brown County Public Works..\$114.14:

All members present voting aye. Motion carried.

SHERIFF - STATUS CHANGES:

Moved by Pfeifer, seconded by Wiegand to approve the following status changes in the Sheriff's Department: Deputy Martin Goetsch to Step II on July 18, 1989 - Salary \$17,000.00; and Deputy John McQuillen to Step II on July 18, 1989 - Salary - \$17,000.00. All members present voting aye. Motion carried.

SHERIFF - HIRE DEPUTY:

Moved by Feickert, seconded by Pfeifer to approve the hiring of Scott Allen Kolb as Deputy in the Hecla, South Dakota area, effective on August 7, 1989 at a salary of \$16,000.00. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE APP:

Moved by Feickert, seconded by Schliebe to authorize advertising for public hearing on application from Michael M. Hansen, Officer for Stratford Legion, Post #207 in Stratford, South Dakota for a Special Malt Beverage License at the Fairgrounds - Beer Garden (Arts & Crafts Building) (SW 1/4 Sec. 1, T123N, R64W, Brown County, South Dakota), effective August 15, 16, 17, 18 & 19, 1989, to be held on August 8, 1989 at 8:45 A.M. in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota(contingent upon proper sales tax and applicant name). All members present voting aye. Motion carried.

BID - REPAIR ROOF:

Moved by Pfeifer, seconded by Schliebe to advertise bids for labor and material to repair roof on Old Highway Building to be opened on August 8, 1989 at 9:00 A.M. in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

PROPERTY SALE ADVERTISED:

Moved by Feickert, seconded by Schliebe to advertise the following Brown County properties, to be sold at public auction on August 15, 1989 at 2:00 P.M. in the Brown County Courthouse Annex Meeting room:

1. The South 81' of Lot 14, Block 38, Second Addition to Aberdeen.
2. The South 81' of Lot 13, Block 38, Second Addition to Aberdeen.
3. Hoff's outlot 1 to Lot 12, Block 3, Addisons Addition to Aberdeen.
4. The West 50' of Lots 1 & 2, Block 57, Thomas Addition to Aberdeen.
5. Lot 1, Burns Rearrangement of Lots 5 & 6, Block 20, 1st Addition to Aberdeen.

All members present voting aye. Motion carried.

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RESIGNATION:

Moved by Wiegand, seconded by Pfeifer to accept the resignation of Rob Miller as Planning & Zoning/ Drainage Director in Brown County and to extend thanks for dedicated service to Brown County. All members present voting aye. Motion carried.

TERMINATION:

Moved by Wiegand, seconded by Feickert to receive and place on file the termination of Brown County Jailor, James Stiegelmeier, effective July 17, 1989. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Wiegand to approve expenses for Dana Pulfrey, Assessor, to go to Pierre, South Dakota on July 20, 1989 for State Board of Equalization (lodging at actual cost). All members present voting aye. Motion carried.

JOINT POWERS AGREEMENT:

Moved by Wiegand, seconded by Feickert to approve a joint powers agreement with Aberdeen City and the Elm-Maple Watershed District for the James River Restoration Project and to authorize Chairman to sign same. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-naye, Schliebe-naye, Oster-aye. Motion carried.

NECOG PRESENTATION:

Rob Vetter, NECOG, discussed the formula for assessment of costs to Counties for Planning Districts, specifically NECOG (5 planning districts in South Dakota).

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Schliebe to go into Executive Session (Rob Miller in attendance), for purpose of personnel discussion. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to adjourn Executive Session. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Pfeifer to go into Executive Session for reasons of personnel, with Dana Pulfrey in attendance. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

JOB DESCRIPTION CHANGE:

Moved by Pfeifer, seconded by Schliebe to amend the Planning and Zoning/Drainage and Flood/plain Administrator job description to include Brown County Assessor's Fieldman position. All members present voting aye. Motion carried.

PAVEMENT MARKING BID AWARD:

Larry Mitzel, P.W. Director met on the following:

Moved by Feickert, seconded by Wiegand to award the low bid of \$34,547.02 for pavement marking to Tri-State Striping, West Fargo, North Dakota (approximately 115.0 miles); and reject the following bids: Quad-States Industries, Inc. in amount of \$40,918.60; Dakota Trails in amount of \$43,785.04; and Swanston Equipment Company in amount of \$47,070.52. All members present voting aye. Motion carried.

SCALE BID LETTING:

Moved by Schliebe, seconded by Pfeifer to advertise for bids for one new electronic scale, weight indicator, ticket printer and installation at the Brown County Landfill Site (to be bid with trade-in of shredder scale, also without trade-in) to be held on August 29, 1989 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Roll call vote: Commissioners Feickert-aye, Wiegand-naye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

BID RE-SEAL WORK:

Moved by Feickert, seconded by Pfeifer to authorize bid letting on approximately 40 to 50 miles of re-seal work to be held on August 8, 1989 at 9:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

BID LETTING-PICKUPS:

Moved by Pfeifer, seconded by Schliebe to authorize bid letting on two new 3/4 ton 4x4 pick-ups to be held on September 19, 1989 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

BID LETTING - TRUCK:

Moved by Wiegand, seconded by Pfeifer to authorize bid letting on one tandem truck to be held on August 29, 1989 at 10:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Wiegand to approve expenses for Larry Mitzel to attend an Interim Solid Waste Study Committee Meeting in Pierre, South Dakota on July 24 and 25, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

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7-25-89

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Schliebe to go into Executive Session for reason of personnel with Larry Mitzel in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Pfeifer, seconded by Feickert to approve the June, 1989 Ambulance Report. All members present voting aye. Motion carried.

BATH TWP ROAD:

Allen Beckler from Bath Township discussed 1.1 miles in Jobee Acres that the residents have requested that prime and seal be applied to and requested that the Brown County Highway Department do the work (cost of same to be reimbursed by Bath Township to the County). The Commission will refer the issue of intergovernmental work and reimbursement to the States Attorney.

CLAREMONT STREET:

Lloyd Sanderson, Claremont Mayor, requested that Claremont Main Street (0.7 miles) be included on the Brown County Highway Systems. The Commission compromised in that the Brown County Highway Department will re-seal approximately 18 blocks of streets in Claremont City (Claremont City to reimburse County in full for project). Claremont City donated land to Brown County for purpose of locating maintenance shed, garbage disposal site and planting trees.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until July 25, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JULY 25, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of July 18, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiegand to approve the following claims:

OFFICE EXPENSE: Commissioners - Pitney Bowes..\$141.75, Eastman Kodak..\$330.09; Courts - Bancroft -Whitney..\$800.25; Nurse - R.E. Huffman..\$934.50; States Attorney - Chase Manhattan..\$67.46; Extension - Jerry Mills..\$23.01, Ag Communications Center..\$109.76; Child Welfare - National Center for the Prosecution of Child Abuse..\$27.95; Care of Poor - U.S. Post Office..\$200.00:

PUBLICATIONS: Aberdeen American News..\$110.69:

LAW LIBRARY: Bureau of Administration..\$4.84:

CORONER: Brown & Saenger..\$34.25:

TRANSCRIPTIONS: Colleen Thorn..\$103.20, Cheryl Hook..\$76.80, Neal Reporting Service..\$297.25:

JURY: Harvey Olson..\$27.71:

WITNESS FEES: Larry Archambeau..\$83.00, Craig Bower..\$20.00, Holly Wolforth..\$50.24, Roger VanHouten..\$83.00, Dave Bonham..\$83.00, Donna Eliason..\$60.00:

PROSECUTION FUND: Steve Oakes..\$80.14, Sheriff of Hughes County..\$70.84:

COURT APPOINTED LEGAL COUNSEL: Allred & Allred..\$200.00, Paul Riley..\$700.00, William D. Gerdes..\$350.00:

MENTAL ILLNESS: Ben Suga..\$20.00, Jerry Pollard..\$61.00, Carol Kortan..\$20.00, Donald Erickson..\$80.00, Daryl Stephenson..\$100.00:

MILEAGE & EXPENSE: Planning & Zoning - Al Waltman..\$18.36, A.E. Dennert..\$15.28, Dorothy Wood..\$38.80, Albert Eilers..\$24.40, Carl Meyer..\$43.76, Omer Nelson..\$37.60; Assessor - Dana Pulfrey..\$128.53, Leo Leshar..\$90.86; E & D Service - John Ruckman..\$117.92; Commissioners - June Schliebe..\$11.00, Dennis Feickert..\$18.70, Gene Wiegand..\$11.00; Museum - Jan Erickson..\$26.40; Extension - Jerry Mills..\$144.06; Nurse - Elgerlien Ackerman..\$73.74:

AMBULANCE: Home Care Supply..\$18.54, Mac's..\$5.16:

PARKS: K-Mart..\$162.44, Schwan's Welding..\$37.37:

FAIRGROUNDS: K-Mart..\$95.84, Schwan's Welding..\$37.38, Hub City Machine..\$60.79, Ringgenberg Electric..\$154.03, Larson Concrete..\$990.00, Brown County Public Works..\$459.20:

FAIR BOARD: Marsha Erickson..\$49.20, Bev Wright..\$47.00, Jennifer Trett..\$36.00, Vi Johnson..\$42.60:

MUSEUM: University Products..\$226.18, Sherwin-Williams..\$80.84, House of Glass..\$4.56, Midwest Rubbert Stamp..\$4.50, A & M Radio..\$43.00, Mathison Co..\$12.35, Aberdeen Interiors..\$439.88, American Linen..\$18.72, Dacotah Prairie Museum..\$43.83, Alfax Manufacturing..\$311.70,

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American Assn. of Museums..\$11.95, Best Business Products..\$72.88, NSU Office of Financial Aid..\$23.85, Office Equipment..\$265.75, Pantorium..\$68.37, UBC..\$7.92, Dover Publications..\$87.83, Kleins..\$8.82:

IMS GRANT: Doll Boutique..\$44.20, Margo Donaldson..\$48.00, Light Impressions..\$40.05:

UTILITIES: US West Communications - E & D Service..\$54.25, Fairgrounds..\$9.50, Museum..\$39.60, Solid Waste..\$41.23; Aberdeen City Treasurer - Care of Poor..\$81.78, Weed..\$201.56, Planning & Zoning..\$20.59, E & D Service..\$62.29, V.A..\$26.70, Auditor..\$174.38, States Attorney..\$236.42, Register of Deeds..\$65.41, Commissioners..\$31.67, Fairgrounds..\$20.59; AT&T - States Attorney..\$38.20, Parks..\$8.83; Northern Electric - Solid Waste..\$51.62, Parks..\$343.56:

REC. & IND: Town of Claremont..\$550.00:

WEED: Artz Camera..\$15.90, Champion Auto..\$39.98:

E & D SERVICE: Bureau of Administration..\$4.44:

SOLID WASTE: OK Tire Store..\$52.50:

ROAD & BRIDGE: Fox Valley Systems..\$59.58, Don Boyd..\$90.00, OK Tire Store..\$98.00, Nelson Auto Electric..\$769.03, Zastrow's Amoco..\$159.25, Lyle Signs..\$287.54, Brown County Co-op..\$1,984.26, Mid-American Research Co-op..\$170.62, Hub City Iron..\$1,118.92, Allied Industrial Distributors..\$107.75, Christianson Asphalt..\$21,102.12, Olson Construction..\$910.00:

HIGHWAY RESERVE: Christianson Asphalt..\$14,042.40, Olson Construction Co..\$630.00:

CARE OF POOR: Medical - 3 recipients - Internal Medicine Assoc..\$120.00, St. Lukes Midland..\$3,956.08; Rent - 1 recipient - Chad Hochkammer..\$125.00; Bus Ticket - 1 recipient - Jackrabbit Lines..\$21.00:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Schliebe to approve expenses for Gene Vaux, Veterans Service Director and Kathy Schlecht, Secretary to attend the S.D. Veteran's Service Officer's Conference in Huron, South Dakota on September 12, 13 & 14, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Pfeifer, seconded by Feickert to approve the following June, 1989 reports from the Sheriff's Department: Incident & Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to approve agreement between S.D. Department of Social Services and Brown County for participation in Low Income Energy Assistance Program, effective October 1, 1989 and terminating on September 30, 1990. All members present voting aye. Motion carried.

MUSEUM EMPLOYEES:

Moved by Pfeifer, seconded by Schliebe to approve the hiring of Sue Batteen (currently part-time) as full-time temporary employee for three month period, effective August 1, 1989, as assistant Curator of Collections at the Dacotah Prairie Museum at \$4.50 per hour; also the hiring of Daryl Webb as Collections Management Aid from August 1, 1989 to September 9, 1989 at the Museum at a wage of \$4.50 per hour. All members present voting aye. Motion carried.

SHERIFF JAILER HIRED:

Moved by Feickert, seconded by Pfeifer to approve hiring of James Wolf as Jailer in Brown County Jail, effective August 7, 1989 at \$13,000.00 per year. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 24-89

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Lot 1, Cutler's First Addition in the NW 1/4 of Sec. 17, T123N, R63W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

ASSESSMENT RECORDS:

After discussion, the Brown County Commission directed the Director of Equalization, Dana Pulfrey to pick up all assessment records at Aberdeen City Hall, pursuant to Court Order.

SHERIFFS BUDGET:

Sheriff Oakes met to further discuss his Departments 1990 Budget.

INSURANCE DISCUSSED:

Diane O'Connor from World Insurance Agency (agent of record for SDML Worker's Comp. Fund), discussed the existing Faithful performance and Honesty Blanket position Bond in the County and the possible need for more coverage.

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8-1-89

Moved by Feickert, seconded by Pfeifer to designate Diane O'Connor of World Insurance Agency as agent of record for the SDML Workers Comp. Fund through Alexius and to obtain quote on file for increasing bonding. All members present voting aye. Motion carried.

LECTURN PRESENTED - YOUTH CAMP:

Harold Pleinis, Fairgrounds Superintendent and Brian Kringen met with the Board to acknowledge the service and dedication of Mrs. Amy Anderson to the Richmond Youth Camp.

Moved by Wiegand, seconded by Pfeifer to accept a lecturn given to the Richmond Youth Camp in memory of Mrs. Amy Anderson and to sincerely thank Brian Kringen for his effort and consideration in the matter. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Wiegand to approve expenses for the Sheriff and two Deputies to attend the MOCIC Conference in Rapid City, South Dakota on September 26-28, 1989 (lodging at actual cost); also expenses for two persons to attend the S.D. Peace Officer's Conference in Spearfish, South Dakota on September 16-19, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

SHERIFF FEES COMPROMISED:

Moved by Pfeifer, seconded by Wiegand to compromise the following fees, as ordered by Circuit Court: Sheriff Return #19067 in amount of \$11.28; Sheriff Return #19069 in amount of \$11.28; Sheriff Return #19070 in amount of \$7.06; and Sheriff Return #19054 in amount of \$6.28. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve an out-of-state travel request by John Ruckman, E & D Service Director on September 9-13, 1989 (lodging at actual cost) to Minneapolis, Minnesota. All members present voting aye. Motion carried.

ORDINANCE NO. 12:

Rob Miller, Planner-Zoner, discussed an amendment to Title 4 (Zoning) to address current lending institution mortgage requirements for building sites on agricultural property.

Moved by Wiegand, seconded by Feickert to advertise public hearings on an Amendment to Title 4 (Zoning), Chapt. 4.0102 of the Revised Brown County Ordinances (an amendment that addresses current lending institution mortgage requirements for building sites on agricultural property, to be held on August 15, and August 22, 1989 at 9:00 A.M. each day in the Brown County Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

TREASURERS BUDGET:

Adeline Wiederich discussed the Treasurers 1989 and 1990 budgets.

PLANNER-ZONER POSITION DISCUSSED:

Carl Meyers, Omer Nelson, Dorothy Wood and Albert Eilers from the Brown County Planning Board discussed their concern about the Planner-Zoner position being combined with the Field Appraiser, and suggested that the 1st priority of the position be Planner-Zoner duties. The Commission concurred.

RECESS:

Moved by Pfeifer, seconded by Wiegand to recess until August 1, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

AUGUST 1, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Wiegand, Pfeifer and Schliebe. Absent Commissioner Feickert.

MINUTES:

Moved by Wiegand, seconded by Pfeifer to approve the minutes of July 25, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Wiegand to approve the following claims:

PAYROLL: Commisisoners..\$1,575.60; Auditor..\$4,535.20; Treasurers..\$5,407.97; Assessor..\$3,753.67; Register of Deeds..\$2,548.13, OVERTIME: Ione Shilman..\$5.78, Dorothy Post..\$14.90, Carol Sherman..\$84.41; Welfare Department..\$1,946.22; Fair Board..\$384.62; Planning & Zoning..\$762.77; E & D Service..\$1,195.74; FGP..\$1,917.59; States Attorney..\$6,368.25; Extension Service..\$809.60; Weed Board..\$1,206.65; Museum..\$2,123.47; IMS Grant..\$175.50; Health Department..\$1,059.20; Custodians..\$3,476.62; Veterans Service..\$1,208.58; Parks & Fairgrounds..\$2,144.54; Library..\$1,364.84;

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Sheriff..\$15,982.23, OVERTIME: Ron Jensen..\$157.55, Lyndon Farm..\$25.25, James Stiegelmeier..\$70.35; Road & Bridge - Construction..\$13,902.90, OVERTIME: Terry M. Backous..\$252.56, Robert J. Binfet..\$261.25, David A. Bruckner..\$295.61, Ervin H. Buechler..\$298.53, Brian L. Dargatz..\$221.73, Dion D. Dargatz..\$253.00, Charles D. Forrest..\$292.74, Donald L. Glugla..\$229.60, Dwight A. Haug..\$236.50, Daniel J. Heinz..\$242.00, Gregory D. Hoeft..\$229.60, Tom W. Lammon..\$286.00, Jerry F. Luce..\$239.94, James O. McKittrick..\$190.05, Patrick L. Mikkonen..\$165.52, Burt C. Misslitz..\$228.51, James A. Nelson..\$217.20, Kim L. Riley..\$242.00, Richard D. Schaible..\$225.50, Roger R. Schaible..\$222.75, Marcus A. Selzler..\$284.58, Grant M. Wilson..\$246.82, Carl W. Wright..\$270.63; Road & Bridge - Maintenance..\$5,431.15, OVERTIME: Brent J. Barton..\$220.00, Wayne R. Braa..\$111.60, Melvin C. Jeschke..\$223.20, Daryl D. Lloyd..\$223.20, Harvin H. Schlosser..\$229.60, Leon F. Vickers..\$440.82; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$220.00, Robert R. Huettl..\$229.60; Solid Waste Landfill..\$2,199.20, OVERTIME: Gerald L. Hubert..\$206.64, Joseph E. Huettl, Jr..\$223.20, Donald J. Smiloff..\$209.00, Gilbert A. Tiger..\$57.08: OFFICE EXPENSE: Sheriff - Uniforms Unlimited..\$221.35, Pierson Ford..\$31.30, R.E. Huffman..\$3.50, Phillips 66..\$146.74, Amoco Oil..\$75.57, State Radio Communications..\$1,577.76, Aberdeen Lock & Key..\$52.95, Dick's Westside..\$40.00, Steve Oakes..\$2.49, Brown County Public Works..\$5,284.35, S.D. State Penitentiary..\$154.31, Office Equipment..\$35.35, Bonnie Bitz..\$120.00; Register of Deeds - Office Equipment..\$25.00; Auditor - Office Equipment..\$11.05; Extension - Marjorie Kolb..\$84.67, R.E. Huffman..\$175.46, Ag Communications Center..\$17.28; States Attorney - Hayes Brothers..\$66.80, Clerk of Courts..\$162.00, Western Printing..\$372.60, USD School of Law..\$9.95, Best Business..\$90.00; Assessor - K-Mart..\$89.85, Aberdeen City Treasurer..\$3.00, Office Equipment..\$13.19, Michie Co..\$34.06, Marshall & Swift..\$190.00: PUBLICATIONS: Aberdeen American News..\$48.13, Brown County News..\$358.51, Groton Independent..\$393.76: CORONER: Floyd Miller..\$26.29: PROFESSIONAL FEES: Sheriff - Aberdeen Professional Hearing Service..\$15.00, Family Health Center..\$47.00, Aberdeen Credit Bureau..\$18.00: WITNESS FEES: Heather Allen..\$20.00, Michael Riley..\$20.00, Barb Howell..\$20.42, Stacy Schaanaman..\$57.80, Teresa Gab..\$20.00: TRANSCRIPTIONS: Jeanne M. Haug..\$1,080.61: COURT APPOINTED LEGAL COUNSEL: Peter J. Pagonis..\$1,095.00, H.I. King..\$835.00, Allred & Allred..\$200.00: VICTIMS ASSISTANCE: NOVA..\$375.00: JURY: Ricky Ferguson..\$458.00: COURTHOUSE & JAIL MAINTENANCE: Midwest Refuse System..\$209.84, Plainsco..\$493.07, Dependable Sanitation..\$113.61, Ace Appliance..\$6.40, Taylor Laundry..\$63.01, Ecolab..\$66.00, Nitro Green..\$58.00, Downtown Auto..\$190.31, Handy Man..\$2.78, Keeley's Inc..\$73.05, Office Equipment..\$137.00: BUILDING & STRUCTURES: Keeley's Inc..\$245.95: AMBULANCE: Ackerman Welding..\$72.00, Hedahls..\$7.36, Firestone..\$24.85: MILEAGE & EXPENSE: Extension - Marjorie Kolb..\$146.80; Assessor - Leo Leshner..\$42.68; Commissioners Tom Oster..\$6.60; Road & Bridge - Larry Mitzel..\$16.00; States Attorney - Julie Lovrien..\$653.36; Planning & Zoning - Rob Miller..\$55.88; FGP - Linda Dillavou..\$102.52; Local Emergency Planning - John Ruckman..\$96.08, Elser Rye..\$62.91: UTILITIES: AT&T - Sheriff..\$303.00; US West Communications - Commissioners..\$34.80, FGP..\$59.29, Sheriff..\$37.60, Road & Bridge..\$301.90; NWPS - Sheriff..\$22.12, Courthouse..\$582.41, Road & Bridge..\$1,006.64, Fairgrounds..\$1,001.61; WEB Water - Parks..\$76.27; Northern Electric - Road & Bridge..\$7.10; MDU - Road & Bridge..\$19.44; Aberdeen City Treasurer - Assessor..\$119.71, Courthouse..\$20.59, Sheriff..\$464.72: SHERIFF TRAVEL: Mid-States Organized Crime Info Center..\$180.00: BOARD OF PRISONERS: S.D. Department of Health..\$18.00, Shopko..\$5.34, Family Care Center..\$87.00, Hayes Brothers Printing..\$65.70, St. Lukes Midland..\$2,486.65, Aberdeen Lock & Key..\$31.00: INVESTIGATION: States Attorney - Van Witt..\$9.30; Sheriff - Jewett Drug..\$51.60: SHERIFF SET ASIDE: American Correctional Department..\$184.00: FGP: Engel Music..\$8.98, D'Luxe Car Wash..\$28.82: SENIOR CITIZENS: Area IV Executive Fund..\$1,250.00: FAIR BOARD: Jumar Motorhome Rentals..\$500.00, City Treasurer..\$26.19, KGIM..\$748.00, Wayne Holt Trucking..\$630.00, Econoprint..\$12.00: E & D SERVICE: Midcontinent Cable..\$15.50, Aberdeen Centrex Account..\$24.31: LANDMARK COMMISSION: Derek Robey..\$500.00, Brad Tennant..\$564.00: SOLID WASTE: Firestone..\$135.00, Dakota Cyclo Rinse..\$51.95, John Noltner..\$490.00, Keeley's Inc..\$34.10: ROAD & BRIDGE: Hedahls..\$214.36, Airborne Express..\$20.00, Jockheck Co..\$128.63, Wheeler Lumber Operations..\$1,643.16, Chris & Don's Tarp..\$34.50, Hoeft Trucking & Auto..\$100.00, R.E. Huffman..\$68.00, Keeleys Inc..\$5.50, W.E. Doyle Equipment..\$162.38, Newman Signs..\$828.00, Sweeny Brothers Tractor Co..\$133.63, KAR Products..\$282.82, Huron Culvert & Tank..\$5,466.98, Lawson Products..\$255.26, City of Hecla..\$23.90, Pierson Ford..\$1,516.38, Don Boyd, PE..\$150.00, K-Mart..\$114.94, Graham Tire Co..\$1,365.35, Olson Construction..\$196.00, Christianson Asphalt..\$2,096.05: HIGHWAY RESERVE: Olson Construction..\$1,771.00, Christianson Asphalt..\$25,941.74: CARE OF POOR: Medical - 4 recipients - Miller Huebl Funeral Home..\$1,131.00, Schriver's Memorial..\$100.00, St. Lukes Midland..\$67.80, Pediatric Assoc..\$40.00; Drugs - 17 recipients - Aberdeen Medical Center..\$573.23, Schmidt Drug Store..\$13.50; Rent - 3 recipients - Aberdeen Rental..\$125.00, Bel Aire Apts..\$165.00, Lloyland Christian..\$250.00; Bus Ticket - 1 recipient - Jackrabbit Lines..\$39.00:

All members present voting aye. Motion carried.

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PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 25-89

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the Plat showing "Rehfeld's First Addition in the SW 1/4 of Sec. 25, T121N, R 64W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

INSURANCE LETTER:

Moved by Wiegand, seconded by Schliebe to authorize the Chairman to sign a letter designating Diane O'Connor of World Insurance Agency as Agent of Record for the SDML Worker's Compensation Fund. All members present voting aye. Motion carried.

LIQUOR LICENSE TRANSFER:

Moved by Pfeifer, seconded by Schliebe to advertise a liquor license transfer from Dennis J. Pelkofer DBA Elm Lake Resort to Gerald D. Bendewald DBA Richmond Lake Pavilion, public hearing to be held on August 22, 1989 at 9:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

INSURANCE BOND LIMITS:

Moved by Pfeifer, seconded by Schliebe to approve an increase in the Brown County Faithful Performance and Honesty Blanket Position Bond to the following limits: Treasurer - \$97,500.00; Food Stamp Cashier - \$10,000.00; Auditor - \$10,000.00; Sheriff - \$10,000.00; Director of Equalization \$10,000.00; Fair Board Treasurer - \$25,000.00; Other Employees, including Commissioners - \$5,000.00, effective on October 15, 1989 to October 15, 1992 (three year premium - \$2,109.91). All members present voting aye. Motion carried.

SHERIFF BUDGET:

Sheriff Oakes discussed his 1990 proposed budget and the purchase of one Sheriff's car, as it relates to the 1989 and 1990 budget.

BID - SHERIFF'S CAR:

Moved by Wiegand, seconded by Pfeifer to advertise for one Sheriff's Patrol Car, bids to be opened on August 29, 1989 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

BID - TAX NOTICES:

10:00 A.M. Time and place, as advertised, for bid opening for furnishing and delivery of 1989 Real Estate and 1990 Mobile Home Notices and Receipts for Brown County. Bids were opened from following: American Business Forms (Mike Schulte, Aberdeen) in amount of \$1,645.00; McLeods Printing & Office Supply, Mitchell, SD in amount of \$1,894.00; Brown & Saenger, Sioux Falls in amount of \$1,876.00 (no bid bond or certified check enclosed); Western Printing Co., Aberdeen, SD in amount of \$1,953.00.

Moved by Wiegand, seconded by Pfeifer to refer all bids to the County Auditor for consideration. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Schliebe to approve expenses for all County Officials (lodging at actual cost) to attend the SDACC Annual Convention in Rapid City, South Dakota on October 9-12, 1989. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Pfeifer, seconded by Wiegand to approve the July, 1989 Marriage Licenses (\$700.00); Fees (\$4,740.40); Transfer Tax (\$3,683.00); and Births and Deaths (\$540.00) Reports from the Register of Deeds Department. All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel, PWD, met on the following: discussed landfill tipping fee system and estimated tax dollars as each pertains to the 1990 annual budget; work to be done at Fairgrounds; Brainard Township Drainage; Winship Oil Road; Legislative Research Council-Interim Solid Waste Study Committee Meeting; and bridge structures to be let on August 15, 1989.

CONTRACT - PAVEMENT MARKING:

Moved by Schliebe, seconded by Wiegand to authorize Chairman to sign a Contract for Pavement Marking from Tri-State Striping of Fargo, North Dakota. All members present voting aye. Motion carried.

INSURANCE - CANCER:

Evelyn Neal, Watertown, South Dakota and representing Protective Life Insurance Co., Birmingham, Alabama, presented a "Cancerpay Plus" Cancer Protection Plan and requested permission to contact Brown County employees. The Board will take under advisement.

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EXPENSES:

Moved by Schliebe, seconded by Wiegand to approve expenses for Julie Lovrien, Deputy States Attorney to attend a Sexual Abuse Conference on July 18-21st, 1989 in Sioux Falls, South Dakota (lodging at actual cost); also expenses for Christy Griffin, Victims Assistance, to attend NOVA Conference in Washington, D.C., in September, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

ASSESSMENT DISCUSSION:

Warren Hunstad and Leo Leshar (Assessor's Field Appraiser) discussed a mobile home which Mr. Hunstad purchased as salvage property in 1988.

TREASURERS BUDGET:

Adeline Wiederich, Treasurer, questioned cost of publications in her budget for 1989 and 1990.

RECESS:

Moved by Schliebe, seconded by Wiegand to recess until August 8, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

AUGUST 8, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Schliebe to approve the minutes of August 1, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiegand to approve the following claims:

OFFICE EXPENSE: Commissioners - Graybar Electric Co..\$141.75, Brown & Saenger..\$325.00; Courts - Hogg Restaurant..\$42.90; States Attorney - USD..\$25.00, Brown & Saenger..\$21.13, Matthew Bender..\$39.10; Assessor - Brown & Saenger..\$21.36; Planning & Zoning - Brown & Saenger..\$9.48; Public Welfare - R.E. Huffman..\$249.89, Office Equipment Co..\$39.70; Sheriff - Best Business Products..\$64.00, Steve Oakes..\$40; Auditor - Michie Co..\$64.57:

PUBLICATIONS: Aberdeen American News..\$242.56, Brown County News..\$17.89:

LAW LIBRARY: Michie Co..\$64.57:

WITNESS FEES: James Boyle..\$23.00, Debby Huckaby..\$20.00, Jeanette Stevens..\$20.00, Jodi Kallas..\$20.00, Mike Kallas..\$20.00, Richard Stevens..\$20.00:

COURT APPOINTED LEGAL COUNSEL: George Rice..\$500.00, Bantz, Gosch, Peterson..\$170.00, H.I. King..\$200.00:

VICTIMS ASSISTANCE: Aberdak Travel Service..\$571.00:

TRANSCRIPTIONS: Cheryl Hook..\$164.10:

MENTAL ILLNESS: Hosmer & Kettering..\$122.00:

MENTALLY HANDICAPPED: S.D. State Treasurer..\$1,606.03, Sioux Vocational Services..\$60.00:

MILEAGE & EXPENSE: Sheriff - Steve Oakes..\$241.27; FGP - Ethel Lloyd..\$112.64, Marjorie Crawford..\$59.84; E & D Service - Ginger Walker..\$33.30, John Ruckman..\$185.96:

INVESTIGATION: States Attorney - Sanborn County Sheriff..\$23.00; Sheriff - Aberdeen Lock & Key..\$56.80:

COURTHOUSE & JAIL MAINTENANCE: American Linen Supply..\$19.45, Kesslers, Inc..\$40.00, Rux Bros. Plumbing..\$18.40, Country General/Sandvigs..\$62.42, K-Mart..\$21.11, Keeley's Inc..\$18.00, House of Glass..\$1.80, Office Equipment..\$11.34, The Paper Co..\$568.82:

UTILITIES: Aberdeen City Treasurer - Courthouse..\$419.93, Road & Bridge..\$368.08, Fairgrounds..\$379.30; NWPS - Courthouse..\$6,287.05, E & D Service..\$19.57; WEB - Solid Waste..\$25.00; US West Communications - Parks..\$19.15:

BOARD OF PRISONERS: Aberdeen Professional Hearing..\$15.00, New Beginnings Center..\$302.75, Missouri River Adolescent Development Center..\$60.00, Hogg Restaurant..\$1,417.46, St. Lukes Midland..\$910.36, Dr. Joe Chang ..\$108.33:

AMBULANCE: Aberdeen City Treasurer..\$9,366.69, Dakota Electronics..\$15.00, The Sportsman..\$60.00:

NADRIC: Drawdown..\$2,500.00:

FAIRGROUNDS: Sherwin-Williams..\$135.57, Matz Saw Service..\$10.80, Country General/Sandvigs..\$11.75, House of Glass..\$241.37, McFarland Supply..\$26.82, The Paper Co..\$193.05, Keeleys..\$677.72, Mac's Inc..\$53.54, Plainsco..\$240.22, Dakota Electronics..\$25.00, Town & Country Building..\$28.50:

PARKS: Country General/Sandvigs..\$10.00, Matz Saw Service..\$7.00, Hogg Restaurant..\$68.87, Hedahls..\$45.90, Hub City Iron..\$19.27, House of Glass..\$79.38:

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FAIR BOARD: Joan Anderson..\$56.68, LeAnn Gutormson..\$66.80, Keith Kettering..\$38.20, Barb Anderson..\$25.00, Gina Morgan..\$25.00, Alice Bartell..\$47.00, Jeanette Lunders..\$46.12, Brad Ruden..\$46.12, Bruce Kopplin..\$52.50, Nanci Aeilts..\$25.00, Karen Geditz..\$35.12, Janene Harry..\$40.40, Darlene Jaeger..\$27.86, Marie Schlosser..\$41.72, Shirley Shanley..\$30.50, Carol Storley..\$25.00, Carol Sweeter..\$36.88, Teresa Schanzenbach..\$25.00, Linda Donovan..\$33.80, Marge Hansen..\$64.60, Natalie Geffre..\$25.00, Karolyn Farrand..\$25.00, Twila Ruden..\$33.80, Jennifer Trett..\$36.00, Judy Huber..\$47.00, Vicki Forkel..\$44.80, Cheryl Jongerius..\$55.80, Kathy Novstrup..\$25.00, Kathy Sperry..\$30.50, Kim Carson..\$25.00, Arlene Naasz..\$25.00, Marsha Erickson..\$49.20, Linda Witt..\$46.56, Jerry Webb..\$40.40, Maggie Bevhart..\$62.40, Jumar Motorhome..\$1,304.00, Korkow Rodeos..\$14,000.00, Skip Ewing..\$3,500.00, Sawyer Brown, Inc..\$7,500.00, Pikecroft, LTD f/s/o The Escape Club..\$10,000.00, Charley Pride..\$20,000.00, Lacy J. Dalton..\$2,500.00:

FGP: Stipends..\$11,585.20, Artz Camera..\$8.88:

WEED: Triple S Farms..\$181.60, Farmers Union Co-op, Warner..\$768.75:

E & D SERVICE: Satrang's Service..\$162.70, Midco Communications..\$118.50, Brown & Saenger..\$17.70, City of Aberdeen..\$25.64:

SOLID WASTE: Brad's Auto Glass..\$42.00, Dependable Sanitation..\$7,764.96, Piorier Equipment..\$49.20, Parcel Oil..\$501.60, Aberdeen Equipment..\$38.00, Fordham Signs..\$94.00, OK Tire Store..\$71.00, Evergreen Supply..\$3.00, Erdmann Oil..\$1,204.95:

ROAD & BRIDGE: Western Printing..\$139.96, Diesel Machinery..\$1,722.12, S.D. Department of Transportation..\$7,733.56, Erdmann Oil..\$2,364.73, Olson Construction..\$588.00, Don A. Boyd, P.E..\$30.00, Larsen Asphalt..\$6,673.05, H.C. Clark..\$153.51, Firestone..\$75.00, Olson Motor Co..\$2,383.16, Evergreen Supply..\$18.00, Farm Power Mfg..\$133.08, Habecks Radiator..\$86.00, Hecla Implement..\$41.89, J.F. England's Sons..\$542.52, Aberdeen American News..\$3.00, Hecla Manufacturing Co..\$88.38, R.E. Huffman..\$8.00, Dale Wieker..\$24.00, Cook's..\$26.06, Quality Quick Print..\$38.00, OK Tire Store..\$8.00, Champion Tire Store..\$59.99, Christianson Asphalt..\$15,664.86:

HIGHWAY RESERVE: Christianson Asphalt..\$36,769.23:

CARE OF POOR: Medical - 1 recipient - St. Lukes Midland..\$1,119.86; Drugs - 1 recipient - K-Mart Pharmacy..\$40.72; Rent - 1 recipient - Thomas Ringler..\$125.00; Utilities - 1 recipient - NWPS..\$96.86:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses for County Officials to attend a Commission Meeting in Huron, South Dakota on August 10, 1989. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Feickert, seconded by Schliebe to approve the July, 1989 Auditor's Report of Account with the Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$	3,320.85
Norwest Bank- - - - -	\$	4,029.64
First Bank- - - - -	\$	1,679.76
Farmers & Merchants Bank- - - - -	\$	59,056.64
Petty Cash (Sheriff, FoodStamp, Museum) -	\$	1,400.00
Fund Investments- - - - -	\$	4,847,813.58
Outstanding Checks- - - - -	\$	179.15
Total- - - - -	\$	4,917,479.62

All members present voting aye. Motion carried.

STATUS CHANGE:

Moved by Wiegand, seconded by Feickert to approve Deputy John Heine's salary increase to \$17,000.00 (Step 2), effective August 8, 1989. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Schliebe to approve the July, 1989 Ambulance Report. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Schliebe, seconded by Feickert to approve the July, 1989 Ambulance Activities Report. All members present voting aye. Motion carried.

BID - TAX NOTICES:

Moved by Schliebe, seconded by Pfeifer to accept the low bid of American Business Forms, Aberdeen, South Dakota (Mike Schulte) in amount of \$1,645.00 for 1989 Real Estate and 1990 Mobile Home Tax Notices, rejecting the following: Brown & Saenger in amount of \$1,876.00; McLeods in amount of \$1,894.00; and Western Printing in amount of \$1,953.00. All members present voting aye. Motion carried.

WELFARE DISCUSSED:

Esther Aman, Welfare Director, discussed denial of assistance on applications for medical help for a Brown County resident.

SPECIAL MALT BEVERAGE LICENSE:

8:45 A.M. Time and place, as advertised, for public hearing on a Special Malt Beverage License Application, submitted by the Stratford Legion Post #207 (Michael M. Hansen, Officer).

Moved by Feickert, seconded by Wiegand to approve the following Special Malt Beverage License: Stratford Legion Post #207, Stratford, South Dakota (Fairgrounds - Beer Garden) SW 1/4 Sec. 1, T123N, R64 (Arts & Crafts Building), applied for by Michael M. Hansen, Officer and effective on August 15, 16, 17, 18 and 19, 1989. All members present voting aye. Motion carried.

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BID - OLD HIGHWAY ROOF:

9:00 A.M. Time and place, as advertised, for bid opening on "Bid on Old Highway Roof" for labor and material to repair same. Bids were opened from the following: Twin City Roofing Co., Inc., Aberdeen, South Dakota in amount of \$12,952.00; Grote Roofing, Inc., Aberdeen, South Dakota in amount of \$15,000.00; Thermo-Shield Systems, Aberdeen, South Dakota in amount of \$13,501.74.

Moved by Wiegand, seconded by Schliebe to refer all roof repair bids to George Torbert, Chief Maintenance for consideration. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to accept low bid of Twin City Roofing Co., Inc., Aberdeen, South Dakota (in amount of \$12,952.00 for labor and material for roof repair on Old Highway Building. All members present voting aye. Motion carried.

AIRPORT BOARD APPOINTMENT:

Moved by Wiegand, seconded by Pfeifer to appoint Commissioner Gene Wiegand as the Brown County Commission Representative to the Aberdeen Regional Airport Board. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE:

Moved by Wiegand, seconded by Pfeifer to authorize advertising for a public hearing on an application for a Special Malt Beverage License for the Aberdeen Enlisted Assoc., Aberdeen, South Dakota (E 1/2 of SE 1/4, except N. 33' and except NSC Outlot 1, Sec. 8, T123N, R63W for a Softball Tourney, effective September 2 & 3, 1989) to be held on August 29, 1989 at 9:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

BID - RE-SEAL:

9:15 A.M. Time and place, as advertised, for bid opening on Asphalt Surface Treatment (re-seal). Bids were as follows:

<u>BIDDER</u>	<u>AVERAGE COST PER MILE (37.0 MILES)</u>	<u>TOTAL BID</u>
Larsen Asphalt, Inc., Aberdeen, SD	\$1,652.00	\$61,124.00
Asphalt Surfacing Company, Sioux Falls, SD	\$1,750.00	\$64,750.00
McLaughlin & Schulz, Inc., Marshall, MN	\$1,829.32	\$67,685.00
Hills Material Company, Rapid City, SD	\$2,216.62	\$82,015.00
Astech Corporation, St. Cloud, MN	\$2,928.00	\$108,336.00

Moved by Feickert, seconded by Schliebe to award low bid to Larsen Asphalt, Inc., Aberdeen, South Dakota for Asphalt Surface (Re-seal) treatment for 37.0 miles in Brown County in the amount of \$61,124.00. All members present voting aye. Motion carried.

BID - DUMP BODY/HOIST:

Moved by Pfeifer, seconded by Feickert to authorize bid letting for one steel gravel dump body and one hoist, to be opened on August 29, 1989 at 11:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

TREASURERS BUDGET:

Adeline Wiederich, Treasurer discussed budget shortage for current year.

INSURANCE POOL:

Mike Hagen, Public Assurance Alliance and Bill Stangarone from Cummings & Roll, Rapid City, South Dakota discussed the following package plan:

<u>TYPE OF COVERAGE</u>	<u>AMOUNT OF COVERAGE</u>	<u>COST</u>
General Liability (per occurrence with no annual aggregate)	1,000,000	37,448.00
Auto Liability (per occurrence with no annual aggregate)	1,000,000	14,349.00
(Physical damage)		13,540.00
Public Officials Errors and Omissions (per occurrence and annual limit)	1,000,000	6,734.00

Moved by Feickert, seconded by Schliebe to accept the S.D. Public Assurance Alliance General Liability Policy, effective January 1, 1990. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to authorize the Chairman to sign an application for a Law Enforcement Insurance quote from S.D. Public Assurance Alliance. All members present voting aye. Motion carried.

EXPENSES:

Linda Dillavou, FGP Director, met on the following:

Moved by Wiegand, seconded by Feickert to approve expenses for Linda Dillavou to attend the Governor's Volunteer Leadership Conference in Pierre, South Dakota on September 6-8, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

FGP GRANT:

Moved by Feickert, seconded by Wiegand to approve additional spending authority for FGP Grant #439-8281-07 (1988-89) to \$216,659.00. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until August 15, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

8-15-89

AUGUST 15, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Feickert, seconded by Schliebe To approve the minutes of August 8, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditors..\$4,535.20; Treasurers..\$5,672.77; Assessor..\$3,753.67; Register of Deeds..\$2,548.13; Welfare Department..\$1,946.22; Fair Board..\$384.62; Planning & Zoning..\$2,031.03; E & D Service..\$1,195.74; FGP..\$1,897.76; States Attorney..\$5,915.48, OVERTIME: Cindy Hanley..\$4.97; Extension..\$809.60, OVERTIME: Ione C. Scheuffele..\$127.01; Weed Board..\$1,314.65; Museum..\$2,123.47; IMS Grant..\$373.50; Health Department..\$1,059.20; Custodians..\$3,457.80, OVERTIME: Ronald Adler..\$1.60; Veterans Service..\$1,208.58; Library..\$1,220.84; Sheriff..\$15,114.18, OVERTIME: Ron Jensen..\$267.15, John Heine..\$11.54, Cindy Bauer..\$236.77, Laurel Busch..\$150.15, Lyndon Farm..\$146.45, Mike Nehls..\$21.66; Coroner..\$540.00; Road & Bridge - Construction..\$13,721.00, OVERTIME: Terry M. Backous..\$195.16, Brent J. Barton..\$231.00, Robert J. Binfet..\$228.25, David A. Bruckner..\$298.48, Ervin H. Buechler..\$345.96, Brian L. Dargatz..\$226.25, Dion D. Dargatz..\$253.00, Charles D. Forrest..\$309.96, Donald L. Glugla..\$235.34, Dwight A. Haug..\$266.75, Daniel J. Heinz..\$255.75, Tom W. Lammon..\$294.25, James O. McKittrick..\$242.09, Patrick L. Mikkonen..\$199.76, Burt C. Misslitz..\$251.14, James A. Nelson..\$221.73, Kim L. Riley..\$236.50, Richard R. Schaible..\$244.75, Roger R. Schaible..\$283.25, Steve E. Schaanaman..\$201.67, Marcus A. Sezler..\$295.74, Grant M. Wilson..\$241.08, Carl W. Wright..\$351.54; Road & Bridge - Maintenance..\$3,805.07, OVERTIME: Gregory D. Hoeft..\$269.78, Melvin C. Jeschke..\$223.20, Daryl D. Lloyd..\$223.20, Jerry F. Luce..\$178.56, Harvin H. Schlosser..\$235.34, Leon F. Vickers..\$239.94; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$220.00, Robert R. Huettl..\$229.60; Solid Waste - Landfill..\$2,199.20, OVERTIME: Gerald L. Hubert..\$206.64, Joseph E. Huettl, Jr..\$223.20, Donald J. Smiloff..\$162.25, Gilbert A. Tiger..\$15.22; Parks & Fairgrounds..\$2,075.06;

OFFICE EXPENSE: Extension - Ball Corporation..\$44.60; Assessor - R.E. Huffman..\$40.99, K-Mart..\$239.55; Nurse - Home Care Supply..\$284.40; Sheriff - Office Equipment..\$35.35, Dakota Electronics..\$12.50, Speedy's Tire Center..\$56.80, R.E. Huffman..\$12.89, City of Groton..\$1,181.82, Artz Camera..\$809.10, Kesslers Inc..\$51.94, UBC..\$3.78, Farmers Union..\$56.05, Graham Tire..\$14.65, Midco Communications..\$73.50, Hayes Brothers..\$1,099.33, Michie Co..\$187.98, Shopko..\$17.04; States Attorney - Nat'l College of District Atty..\$450.00, Matthew Bender..\$39.10, Michie Co..\$64.57, Ward Hotel..\$60.00, Embassy Suites Hotel..\$65.00, Aberdeen Travel..\$350.00; Courts - The Flame..\$109.32; Register of Deeds - R.E. Huffman..\$56.00;

PROFESSIONAL FEES: Dennis Maloney..\$87.50;

PUBLICATIONS: Aberdeen American News..\$139.57, Groton Independent..\$304.00;

TRANSCRIPTIONS: Colleen Thorn..\$198.00;

COURT APPOINTED LEGAL COUNSEL: Paul Riley..\$200.00, Peter Pagones..\$200.00, Allred & Allred..\$300.00;

MENTAL ILLNESS: Don Kortan..\$10.00, Jerry Pollard..\$30.50, Ben Suga..\$10.00;

COURTHOUSE & JAIL MAINTENANCE: Plainsco..\$176.75, Ecolab..\$149.00, UBC..\$37.19, Schwan..\$9.00, Taylor Laundry..\$35.72;

UTILITIES: NWPS - Road & Bridge..\$16.20; US West Communications - Road & Bridge..\$35.00, Sheriff..\$42.25, Commissioners..\$18.80; AT&T - Extension..\$35.45;

AMBULANCE: Ackerman Welding..\$33.60, Hedahls..\$17.85, Home Care Supply..\$127.26, Amoco Oil..\$178.63;

FAIR BOARD: Lacy J. Dalton..\$5,000.00, KQKD..\$100.00, KSFY..\$1,082.50, Quality Quick Print..\$5.25, Aberdeen American News..\$1,135.30, KDDR..\$100.00, KKA..\$234.00, KQ95..\$153.00, Staats Mfg. Co..\$377.05, KOKK..\$100.00, Brown County News..\$72.00, Ipswich Tribune..\$50.00, Darrell Deneke..\$79.12, Lois Davis..\$28.30, White Drug..\$20.70, Shopko..\$70.98, Regalia Manufacturing..\$1,178.31, Flack Outdoor Advertising..\$750.00, S.D. Nurses Assn. District 13..\$600.00, KELO Land..\$554.00, Aberdeen Belles & Beaux..\$25.00, Earl Sheldon..\$25.00, James River Riders..\$800.00, Kathy Sperry..\$30.50, Klein's..\$5.90, The Comet..\$777.41, KSDN..\$459.90, Boys & Girls Club..\$600.00, Harold Fick..\$450.00;

SENIOR CITIZENS: FGP - National Assn. of FGP Directors..\$100.00;

FGP: U.S. Post Office..\$50.00;

MILEAGE & EXPENSE: Assessor - Dana Pulfrey..\$48.62, Leo Leshar..\$52.80;

BOARD OF PRISONERS: St. Lukes Midland..\$448.00, Midcontinent Cable..\$23.35, Quality Quick..\$439.94, Lakeside Dairy..\$352.56, Taylor Laundry..\$352.80, All Dakota Sporting Goods..\$21.98, American Linen Supply..\$32.43, Juel Egg..\$24.30, Kesslers Pharmacy..\$108.48, Intoximeters, Inc..\$65.00, Aberdeen Coffee Service..\$153.00, Shopko..\$9.76;

INVESTIGATION - SHERIFF: Langs TV & Appliance..\$136.00, Steve Oakes..\$50.00;

SHERIFF TRAVEL: Artz Camera..\$100.25, City of Groton..\$42.90;

IMS GRANT: Kesslers..\$25.30;

REC. & IND DEV: City of Hecla..\$525.00;

LANDMARK COMMISSION: Ben Franklin..\$12.85, Roto Rooter..\$100.00, Connie Groop..\$30.00, Brad Tennant..\$327.82, Derek Robey..\$243.75;

BUILDINGS & STRUCTURES: S.O.S Garage Door Sales..\$2,430.00;

E & D SERVICE: Bureau of Administration..\$10.66;

SOLID WASTE: Carquest Auto..\$168.70, Becker Electric..\$103.55, Road Machinery & Supply..\$337.43;

ROAD & BRIDGE: Nelson Auto..\$10.72, Lust Chevrolet-Buick..\$6.54, Olson Construction..\$1,148.00, Carquest Auto..\$772.07, Don A. Boyd..\$723.44, Crawford Trucks..\$1,225.72, Ackerman Welding..\$352.14, Town of Claremont..\$12.50, Hayes Brothers Printing..\$163.50, Taylor Laundry..\$123.40, Butler Machinery..\$35.00, Brown County Co-op..\$185.76, Marshall Truck & Trailer Supply..\$370.51, Larsen Products..\$233.18, Bidall..\$512.75, Farmers Union-Columbia..\$63.70, Zee Medical Service..\$64.85, Lyle Signs..\$642.88, Graham Tire Co..\$222.70, Aberdeen Chrysler Center..\$2.10, United Mattress..\$104.50, Safety Service Inc..\$168.98, Dust-Tex..\$89.70, W.E. Doyle Equipment..\$37.84, Hub City Machine..\$299.86, Pecaut Equipment Co..\$76.55, Safelite Glass Corp..\$246.82, Whisler Bearing Co..\$276.38,

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Christianson Asphalt..\$69,900.44, Harms Oil..\$7,603.20:
 CARE OF POOR: Drugs - 15 recipients - Food Bonanza Pharmacy..\$66.09, Jones Drug..\$191.70, Aberdeen
 Medical Center..\$31.44, Volk Drug..\$72.52, Kesslers Pharmacy..\$58.74; Bus Ticket - 1 recipient -
 Jackrabbit Bus Lines..\$49.00; Rent - 1 recipient - Delores Wilson..\$125.00:
 WEED: Pierson-Ford..\$29.00, Freddie Pullan..\$57.20, Squire-Lussem..\$111.00:

All members present voting aye. Motion carried.

CONTRACT AGREEMENTS:

Moved by Feickert, seconded by Pfeifer to authorize the Chairman to sign a Contract Agreement with
 Twin City Roofing, Aberdeen, South Dakota for delivery of roofing material and labor associated
 with same. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to authorize Chairman to sign a Contract Agreement with
 Larsen Asphalt, Inc., Aberdeen, South Dakota for Asphalt Surface Treatment (Re-Seal), effective
 August 8, 1989 - September 15, 1989. All members present voting aye. Motion carried.

TRANSFER:

Moved by Wiegand, seconded by Feickert to transfer \$2,500.00 from Commissioner's Contingency (#1100-
 4112) to the Sheriff's Budget (#1100-4211) for purpose of Brown County participation in the Drug
 Task Force. All members present voting aye. Motion carried.

LOTTERY APPLICATION:

Moved by Schliebe, seconded by Wiegand to place the following Lottery Application on file in the
 County: Brown County Democrat Party (Richard Sommers, Chairman) for raffle to be held County wide.
 All members present voting aye. Motion carried.

SHERIFF'S MENU REPORT:

Moved by Feickert, seconded by Wiegand to approve the July , 1989 Sheriff's menu and cost of feeding
 prisoners report. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Schliebe to approve expenses for Dana Pulfrey, Director of Equalization,
 to attend the District #8 meeting in Webster, South Dakota on August 24, 1989. All members present
 voting aye. Motion carried.

ABERDEEN DEV. CORP:

Jim Barringer and Dennis Maloney representing Aberdeen Development Corp. met to express sincere
 appreciation for the current support of \$7,500.00 allocated in the 1990 Provisional Budget and
 requested a re-consideration before finalization of the 1990 budget in the amount of \$30,000.00
 and discussed further the importance of economic development in Brown County.

ORDINANCE NO. 12:

Moved by Pfeifer, seconded by Wiegand to approve First Reading on Ordinance No. 12, "An Ordinance
 amending the Abandoned or existing Farm Site Definition of Title #4 of the Revised Brown County
 Ordinances" (second reading and possible adoption at 9:00 A.M. on August 22, 1989 in the Commissioner's
 Chambers). All members present voting aye. Motion carried.

UNITED WAY:

Moved by Pfeifer, seconded by Feickert to support the 1989-90 United Way Campaign and to approve
 Brown County Government participation in same (Jailer John VanderHoek is the County Chairman).
 All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses for Deputy States Attorney Lon Gellhaus
 to attend The National College of District Attorneys (Representing State and Local Government)
 at Fort Lauderdale, Florida on October 8-12, 1989 (lodging at actual cost). All members present
 voting aye. Motion carried.

MUSEUM REPORT:

Merry Coleman, Director, Dacotah Prairie Museum, submitted a report from the Museum on improvements
 and comprehensive plans for program and fundraising.

TELEPHONE CHARGE:

Moved by Pfeifer, seconded by Feickert to approve telephone charge restructuring for the County
 Departments based upon location, services and number of lines, effective July, 1989, and authorize
 chairman to sign same. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Schliebe, seconded by Wiegand to go into executive session for reason of personnel with
 Deputies Cindy Meyers, Julie Goetsch and Dawn Barton from the treasurer's office and Treasurer
 Adeline Wiederich and States Attorney, Gary Gellhaus in attendance. All members present voting aye.
 Motion carried.

Moved by Wiegand, seconded by Feickert to adjourn executive session. All members present voting
 aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Wiegand to approve expenses for Esther Aman, Welfare Director, to
 attend a Welfare Task Force meeting in Sioux Falls, South Dakota on August 17, 1989 (lodging at
 actual cost). All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Schliebe to recess until August 22, 1989. All members present voting
 aye. Motion carried.

Burlene Berg - Brown County Auditor

8-22-89

AUGUST 22, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Wiegand to approve the minutes of August 15, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Schliebe to approve the following claims:

- OFFICE EXPENSE: Courts - The Ward Hotel..\$70.85; Register of Deeds - R.L. Polk & Co..\$63.00; Assessor - R.L. Polk & Co..\$63.00; Extension - R.L. Polk Co..\$63.00; Auditor - R.L. Polk & Co..\$63.00; States Attorney - Michie Co..\$725.27, R.L. Polk Co..\$63.00, R.E. Huffman..\$919.60, Chase Manhattan..\$70.83; Sheriff - Bostwicks..\$104.00; Commissioners - Eastman Kodak..\$340.74; Veterans Service - R.L. Polk Co..\$63.00;
- POSTAGE: Pitney Bowes..\$1,710.00, U.S. Post Office..\$9,500.00;
- PUBLICATIONS: Aberdeen American News..\$218.50;
- PROFESSIONAL FEES: Commissioners - Software Innovations..\$4,500.00; States Attorney - State Health Laboratory..\$50.00;
- TRANSCRIPTIONS: Sharon Neal..\$111.50, Cheryl Hook..\$172.50, Jeanne M. Haug..\$24.30;
- WITNESS FEES: Patricia LeBeau..\$20.00, Shelly K. Keller..\$20.00, Alice Scars Hawk..\$20.00;
- COURT APPOINTED LEGAL COUNSEL: Marilyn M. Maloney..\$534.00, Paul Riley..\$400.00, Peter J. Pagones..\$360.00, Allred & Allred..\$400.00, George Rice..\$350.00;
- MILEAGE & EXPENSE: Care of Poor - Esther Aman..\$155.57; Planning & Zoning - Carl Meyer..\$65.64, A.E. Dennert..\$15.28, Al Waltman..\$36.72, Dorothy Wood..\$59.70, Omer Nelson..\$56.40, Albert Eilers..\$36.60; Register of Deeds - Donna Kuhfeld..\$47.30; Extension - Alan May..\$189.42, Jerry Mills..\$201.24; E&D - John Ruckman..\$129.80;
- SHERIFF SET ASIDE: Bob Barker Co..\$98.58;
- AMBULANCE: Mersco Medical..\$16.40, Home Care Supply..\$89.56;
- FAIR BOARD: Don Romeo Agency..\$6,500.00 Theatrical Media Services..\$9,500.00, Elm Valley Community Club..\$5,000.00, Westport Little League..\$50.00;
- LANDMARK: Brad Tennant..\$23.54, Derek Robey..\$312.50, Norm Herren Building Supply..\$10.50;
- E&D: R.L. Polk Co..\$63.00, Star Headlight & Lantern..\$142.61, Motorola..\$226.65;
- UTILITIES: AT&T - FGP..\$13.90, Parks..\$8.83, States Attorney..\$38.20; U.S. West - E&D..\$54.25, Fairgrounds..\$9.50; Aberdeen City Treasurer - Library..\$20.59, Treasurer..\$228.17; Northern Electric - Parks..\$317.63; NWPS - Fairgrounds..\$143.04;
- SOLID WASTE: Roadrunner Enterprises..\$2,205.00, Butler Machinery..\$208.28;
- ROAD & BRIDGE: R.L. Polk Co..\$63.00, Butler Machinery..\$970.77, Don A. Boyd..\$110.00, Nelson Auto Electric..\$765.41, Olson Construction..\$84.00, Wayne Fogel Trucking..\$1,635.00, Christianson Asphalt ..\$5,148.36;
- HIGHWAY RESERVE: Olson Construction..\$924.00, Wayne Fogel Trucking..\$660.00, Christianson Asphalt ..\$47,386.59;
- CARE OF POOR: Medical (1 recipient) Miller-Huebl Funeral Home..\$976.98; Rent (1 recipient) Peter J. Buttaro..\$125.00; Bus Ticket (1 recipient) Jackrabbit Lines..\$37.50;
- COURTHOUSE & JAIL MAINTENANCE: Country General/Sandvigs..\$149.84, Plainsco..\$294.36, Smith Electric ..\$10.00, D & D Paint..\$9.64, Janitor Supply..\$141.40;
- BUILDINGS & STRUCTURES: Twin City Roofing..\$12,952.00;
- PARKS: Graham Tire..\$24.29, Schwan Welding..\$30.00;
- FAIRGROUNDS: Graham Tire..\$24.29, Schwan Welding..\$122.20, McFarland Supply..\$11.38, Office of Weight & Measures..\$140.00, Brown County Weed & Pest..\$126.21, Plainsco..\$237.51, UBC..\$30.24, Weismantel Rent All..\$75.00, Roto Rooter..\$100.00, Roadrunner Enterprise..\$2,331.42, Ringgenberg Electric..\$2,388.66, Janitor Supply..\$157.84, Mohr's Fencing..\$6.52, Sherwin-Williams..\$461.45;
- LIBRARY: Courtney's Book..\$26.46, Ingram..\$248.05, Gayland Brothers..\$103.26;

All members present voting aye. Motion carried.

ORDINANCE READING:

9:00 A.M. Time and place for Second Reading on Ordinance #12. Moved by Pfeifer, seconded by Feickert to approve Second Reading on Ordinance #12. All members present voting aye. Motion carried

ORDINANCE ADOPTION:

Moved by Feickert, seconded by Schliebe to adopt Ordinance #12, "An Ordinance Amending the Abandoned or Existing Farm Site Definition of Title 4 of the Revised Brown County Ordinances". Roll call vote: Commissioner Feickert - aye, wiegand - aye, Pfeifer - aye, Schliebe - aye, Oster - aye. Motion carried.

LIQUOR LICENSE:

9:30 A.M. - Time & Place, as advertised for transfer of a Retail on-sale liquor license from Dennis J. Pelkofer, DBA Elm Lake Resort (E 1/2 of SE 1/4, East of River, Sec. 8, Twp. 128N., R.65W. Brown County, South Dakota) to Gerald D. Bendewald, DBA Richmond Lake Pavilion (Outlot 2, Richmond Resort located in NE 1/4 of Sec. 25, Twp. 124N., R. 65W., Brown County, South Dakota). Moved by Pfeifer, seconded by Schliebe to approve the transfer of retail on-sale liquor license from Dennis J. Pelkofer, DBA Elm Lake Resort (E 1/2 of SE 1/4, East of River, Sec. 8, Twp. 128 N. R65W., Brown County, South Dakota) to Gerald D. Bendewald, DBA Richmond Lake Pavilion (Outlot 2, Richmond Resort located in NE 1/4 of Sec. 25, Twp. 124N., R. 65W., Brown County, South Dakota). All members present voting aye. Motion carried.

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PLAT:

Commissioner Feickert offered the following Resolution.

RESOLUTION NO. 26-89

Be it Resolved by the Board of Commissioners of Brown County, South Dakota that the plat showing "Flied's Outlot 1 in the SW 1/4 of Sec. 25, T.123N., R.61W., Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof. Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses for Director of Equalization Dana Pulfrey, Fieldmen Leo Leshner and Jeff Stein and possibly a new employee in the Department (if the advertised position has been filled) to attend the 31st Annual Appraiser-Assessor School in Watertown, South Dakota on September 18 through 22nd, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution.

RESOLUTION NO. 27-89

Be it Resolved by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Valnes' Outlot 1 in the NW 1/4 of Sec. 25 and the NE 1/4 of Sec. 26, T.124N., R.64W., Brown County, South Dakota, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof". Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

APPOINTMENT:

Moved by Schliebe, seconded by Pfeifer to approve the hiring of Sandy Ames as Secretary in the States Attorney Department, effective August 14, 1989 at a wage of \$6.40 per hour. All members present voting aye. Motion carried.

PART-TIME EMPLOYEES:

Moved by Pfeifer, seconded by Schliebe to approve the following temporary, part-time Fair employees: Diane Alberts @ \$4.50, Phyllis Biegler @ \$4.50, Angie Walth @ \$4.50, Linda Dauwen @ \$4.50, Larry Likness @ \$4.50, Jeanne Gutzmer @ \$4.50, Al Nerison @ \$4.50, Theresa Brake @ \$4.50, Tim Schwabe @ \$4.50, Tim Carda @ \$4.50, Shawn Brist @ \$4.50, Mike Price @ \$4.50, Julie Wojahn @ \$4.50, Grace Norton @ \$4.50, Sharon Moffenbier @ \$4.50, Mark Kimball @ \$4.50, Merilee Fuller @ \$4.50, Brad Beck @ \$4.50, Jon Zimmerman @ \$4.00, Bob Berglund @ \$4.00, Charles Miller @ \$4.00, Norman Omstead @ \$4.00, Maurice LeDeaux @ \$4.00, Talbert Cutt @ \$4.00, Judy Hauge @ \$4.50, Robert Wilcox @ \$4.00, Lee Dauwen @ \$4.00, Deborah Job @ \$4.00, Mary White @ \$4.00, Tom Sutton @ \$4.50. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Schliebe, seconded by Pfeifer to approve the hiring of Steve E. Schaunaman as Labor Grade #1 in Public Works Department, effective July 24, 1989 at a salary of \$5.07 per hour. All members present voting aye. Motion carried.

SECTION 125:

Moved by Wiegand, seconded by Feickert to adopt the Flexible Spending plan, Health Care Reimbursement Plan and Dependent Care Reimbursement Plan for Brown County effective June 1, 1989. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Pfeifer to approve the following abatement: Ronald K. Engdahl, Ely, Minnesota, 1989 mobile home to be moved at end of August, 1989 (4 months taxes abated in amount of \$258.20) for year 1989. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Wiegand, seconded by Pfeifer to declare one 1980 Chrysler LeBaron Car (Title #1235554) Vehicle Identification No. FM22CAG224497) and one 1976 Pontiac Grandpre car (Title #77364) Vehicle Identification No. 2J57M6A184696) as surplus Brown County property to be sold. All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel discussed the Solid Waste Budget 1990 and associated fees; also the approval and acceptance of the Brown County Bookmobile.

BID - SCALE CANCELLED:

Moved by Feickert, seconded by Wiegand to cancel the bid letting process on one Motor Truck Scale, schedule on August 29, 1989 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for reason that the Brown County Commission has made the decision to modify existing policy for funding the Brown County Solid Waste Program. All members present voting aye. Motion carried.

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8-29-89

EXPENSE - MEALS:

Shirley Nelson and Marj Washnok, from the Health Department introduced Nancy Farenwald, (recently hired on staff), to the Commission and requested meal expenses for secretary accompanying Mrs. Washnok on rural assignments.

Moved by Pfeifer, seconded by Schliebe to authorize meal expense, as needed for the Secretary that accompany's Mrs. Washnok on assignment, effective August 22, 1989 through August 22, 1990. All members present voting aye. Motion carried.

HOCKEY ASSOCIATION:

Mike Sandvig representing the Aberdeen Hockey Association and States Attorney Gary Gellhaus, discussed amendments to the existing lease agreement between Aberdeen Hockey Association and Brown County.

Moved by Schliebe, seconded by Feickert to table the decision on renewal of Aberdeen Hockey Association Lease Agreement for Expo Building for one week. All members present voting aye. Motion carried.

PROPERTY SALE APPROVED:

Moved by Feickert, seconded by Pfeifer to approve the sale (held on August 15, 1989 at 2:00 P.M. in Courthouse Annex Meeting room) of the following properties and to authorize the Chairman to sign the Quit Claim Deed on each:

The South 83' of Lot 14, Block 38, Second Addition to Aberdeen.
The South 83' of Lot 13, Block 38, Second Addition to Aberdeen.
Hoff's Outlot 1 to Lot 12, Block 3, Addisons Addition to Aberdeen.
The West 50' of Lots 1 and 2, Block 57, Thomas Addition to Aberdeen.
Lot 1, Burns Rearrangement of Lots 5 & 6, Block 20, First Addition to Aberdeen.

All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until August 29, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

AUGUST 29, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of August 22, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,535.20, OVERTIME: Maxine Taylor..\$17.33; Treasurer ..\$5,407.97; Assessor..\$3,753.67; Register of Deeds..\$2,548.13; Welfare Office..\$1,946.22; Fair Board..\$5,623.80, OVERTIME: Diane Alberts..\$195.75, Phyllis Biegler..\$62.44, Linda Dauwen..\$25.31, Larry Likness..\$35.44, Tim Schwabe..\$1.69, Tim Carda..\$65.81, Shawn Brist..\$173.81, Mike Price..\$74.25, Grace Norton..\$128.25, Jan Zimmerman..\$1.50, Bob Berglund..\$45.00, Norman Omstead..\$46.50, Ione C. Scheuffele..\$317.57, Beverly R. Schilling..\$258.18, Susan Frey..\$168.00; E & D Service..\$1,224.24; FGP..\$1,550.96; States Attorney..\$5,407.32, OVERTIME: Penny Hart..\$17.33, Cindy Hanley..\$12.41; Extension..\$1,306.40; Weed Board..\$685.85; Museum..\$2,123.47; IMS Grant..\$465.75; Custodians ..\$3,446.98, OVERTIME: Donald Carlson..\$50.40, Ronald Adler..\$7.23; Veterans Service..\$1,208.58; Parks & Fairgrounds..\$2,000.54, OVERTIME: John Weig..\$331.08, Stacy Miles..\$271.50; Library..\$1,220.84; Sheriff..\$16,273.14, OVERTIME: John Heine..\$36.78, Cindy Bauer..\$173.25, Laurel Busch..\$92.40, Lyndon Farm..\$161.60, Mary Ann Jackson..\$181.80, Mike Nehls..\$86.64, Terri Hagman..\$9.38; Health Department..\$1,059.20; Road & Bridge - Construction..\$8,940.72, OVERTIME: Brent J. Barton..\$198.00, Robert J. Binfet..\$225.50, David A. Bruckner..\$249.69, Brian L. Dargatz..\$194.58, Dion D. Dargatz..\$239.25, Charles D. Forrest..\$235.34, Dwight A. Haug..\$231.00, Daniel J. Heinz..\$225.50, Tom W. Lammon ..\$239.25, Jerry F. Luce..\$281.79, Patrick L. Mikkonen..\$116.05, James A. Nelson..\$196.84, Kim L. Riley..\$220.00, Richard R. Schaible..\$222.75, Roger R. Schaible..\$236.50, Markcus A. Selzler..\$225.99; Solid Waste - Landfill..\$2,199.20, OVERTIME: Gerald L. Hubert..\$160.72, Joseph E. Huettl..\$223.20, Donald J. Smilloff..\$209.00, Gilbert A. Tiger..\$38.05; Road & Bridge - Maintenance..\$8,311.11, OVERTIME: Terry M. Backous..\$200.90, Ervin H. Buechler..\$251.10, Donald L. Glugla..\$229.60, Gregory D. Hoeft..\$195.16, Melvin C. Jeschke..\$223.20, Daryl D. Lloyd..\$245.52, James O. McKittrick..\$174.21, Burt C. Misslitz..\$187.79, Steve E. Schaunaman..\$121.76, Harvin H. Schlosser..\$241.08, Leon F. Vickers..\$273.42, Grant M. Wilson..\$212.38, Carl W. Wright..\$223.20; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$220.00, Robert R. Huettl..\$229.60;
OFFICE EXPENSE: Sheriff - R.L. Polk Co..\$63.00, Dick's West Side..\$2.00, D'Luxe Car Wash..\$4.00, Howard's Service..\$90.00, Phillips 66..\$99.33, Amoco Oil..\$46.42, S.D. Corrections Assn..\$40.00;

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Court - West Publishing Co..\$1,337.50; Extension - SDSU..\$7.47, International Mailing System..\$3.87, Cooperative Extension Service..\$490.19, R.E. Huffman..\$213.04; Commissioners - World Insurance..\$1,844.76:

PUBLICATIONS: Aberdeen American News - Planning & Zoning..\$18.60, Commissioners..\$229.07:

PROFESSIONAL FEES: States Attorney - St. Lukes Midland..\$36.00; Courts - Thomas Price..\$665.00:

COURT APPOINTED LEGAL COUNSEL: Bantz, Gosch, Cremer & Peterson..\$242.00, H.I. King..\$200.00, Curt R. Ewinger..\$350.00, Paul Riley..\$200.00:

MILEAGE & EXPENSE: Assessor - Dana Pulfrey..\$29.26; Museum - Merry Coleman..\$211.32, Janis Erickson..\$44.44; Commissioners - Julie Pfeifer..\$19.80, Dennis Feickert..\$19.80, Gene Wiegand..\$15.40, Tom Oster..\$11.00:

AMBULANCE: Firestone..\$27.95, Home Care Supply..\$19.70, Wayne Washenberger..\$50.00, Larry Fischer..\$175.00:

NE MENTAL HEALTH: Drawdown..\$19,000.00:

BOARD OF PRISONERS: Bob Barker Co..\$54.40, R.L. Polk Co..\$63.00, Bittner Pharmacy..\$225.04:

INVESTIGATION/SHERIFF: Aberdeen Credit Bureau..\$60.00:

UTILITIES: US West Communications - Parks..\$19.50, Solid Waste..\$33.10, FGP..\$53.60, Museum..\$39.60, Commissioners..\$34.80; NWPS - Fairgrounds..\$560.33, Sheriff..\$19.51, Road & Bridge..\$967.81; Aberdeen City Treasurer - Museum..\$43.12; Northern Electric - Solid Waste..\$57.89, Road & Bridge..\$642.11;

MDU - Road & Bridge..\$16.76:

LIBRARY: Midway Trailer Sales..\$38,165.00:

FAIRGROUNDS: Rent-a-Kid..\$85.50, Ralph's Heating..\$207.32, Nelson Auto..\$9.00, Handy Man..\$33.24, Fire Equipment Co..\$8.40, Keeley's Inc..\$126.90:

MUSEUM: Artz Camera..\$33.86, State Motel..\$92.00, Howard Johnson..\$116.00, Plainsco..\$105.92, SDAVL..\$100.00, R.L. Polk..\$53.00, Matz Saw Service..\$9.20, IBM..\$32.25, Quality Quick Print..\$89.95, Office Equipment..\$13.25, Alvin Kemp..\$150.00, Western Printing..\$49.52, Shopko..\$67.35, Kleins..\$32.74, The Finishing Touch..\$8.48, A & M Radio..\$43.00, D & D Paint..\$40.65, Parcel Erickson..\$99.95, Fordham Signs..\$446.84, AASLH..\$81.00:

IMS GRANT: Light Impressions..\$11.56:

FAIR BOARD: Fire Equipment..\$114.70, NASCO..\$51.81, Ken's Fairway..\$54.34, Western Printing..\$38.50, Keeley's Inc..\$109.24, K-Mart..\$18.33, Cole Papers Inc..\$83.60, Fox Valley Systems..\$90.87, Midwest Livestock..\$1,137.64, Dakota Rental..\$210.00, UBC..\$19.27, Joyce Dahme..\$39.60, Dakota Electronics..\$500.00, Sam's Sound Service..\$2,200.00, Lyle Schaanaman..\$49.82, D & D Paint..\$241.77, Aberdeen Jaycees..\$825.00, Paul Gerney..\$200.00, Harold Fick..\$200.00, Dave Knutson..\$200.00, Coast to Coast..\$5.76, Dakota Silk Screen..\$99.82, Molly Hornaman..\$10.00, Erica Mattson..\$25.00, Lisa Osman..\$15.00, Chad Bachman..\$10.00, Trout Bros. Screen..\$163.00, Roto Rooter Service..\$2,500.00, KELO Land..\$600.00, Howard Wolf..\$300.00, Dennis Fick..\$275.00, John Topp..\$250.00, Delmar Rohrbach..\$225.00, Craig Brent..\$200.00, Quality Quick Print..\$146.73, Mac's Inc..\$16.19, Jennifer Swisher..\$15.00, Kessler's Inc..\$15.54, Maeann Miller..\$25.00, Langford Bugle..\$44.90, JWL Corp..\$500.00, Wayne Fischer..\$107.20, Clarence Rave..\$158.60, Miles DeJong..\$244.60, Bill Nielson..\$171.80, Morris Spencer..\$33.80, Aberdeen Ambulance Transfer..\$1,292.50, Meg Benda..\$207.00, Jim Marshall, Jr..\$206.76, Thomas Norman..\$47.00, Mary K. Hoppe..\$145.40, KSDN Radio..\$686.70, Fair Premiums..\$1,662.00, Kiwanis Club..\$330.19, Dennis Wiedmeier..\$306.00, Ramkota Inn..\$2,100.00, Aberdeen Umpires Assn..\$250.00, Mohr's Fencing..\$475.00, Midwest Golf Co..\$1,487.50:

FGP: R.E. Huffman..\$7.37, Abbey Press..\$37.20, K-Mart..\$20.20:

SENIOR CITIZENS: Senior Citizens..\$803.11:

WEED: Country General/Sandvigs..\$12.35, Triple S. Farms..\$72.60, Artz Camera..\$11.20, Nelson Auto Electric..\$21.59, Aberdeen Lock & Key..\$8.55, Office Equipment..\$72.51, Hedahls..\$4.36:

LANDMARK GRANT: Brad Tennant..\$468.83, Weismantel Rent-All..\$50.00:

SOLID WASTE: Hyman Freightway..\$320.00, Road Machinery & Supplies..\$4,402.15, Bob Huettl..\$9.09, Hub City Iron Store..\$59.50:

ROAD & BRIDGE: Hub City Iron..\$767.94, J.D. Evans..\$394.08, Hedahls..\$267.62, Butler Machinery..\$1,268.73, Lyle Signs..\$456.80, Stalheim Machinery..\$54.48, Snap-on-Tools..\$6.20, City of Hecla..\$25.93, Country General/Sandvigs..\$163.28, Janitor Supply..\$14.35, Kar Products..\$157.48, Meidinger Salvage..\$35.00, Midwest Pump & Tank..\$217.31, R.E. Huffman..\$18.00, Robert Huettl..\$15.33, Bieglers Inc..\$39.20, Don A. Boyd..\$40.00, Darrel's Sinclair..\$66.25, Jesse Luce..\$100.00:

CARE OF POOR: Drugs - 1 recipient - Jones Drug..\$18.66; Rent - 1 recipient - Thomas Ringer..\$125.00:

All members present voting aye. Motion carried.

ORDINANCE NO. 13:

Moved by Wiegand, seconded by Feickert to authorize advertising for a public hearing to consider amending Ordinance No. 1, Title 3, Chapt. 3.08 by changing the time for setting fees for Solid Waste Disposition, sitting in equalization on such fee change and giving notice by publication of fee change and giving notice by fee change. Hearing to be held on September 19, 1989 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 28-89

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Lindsey's Outlot 1 in the NW 1/4 of Sec. 1, T122N, R64W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Pfeifer. All members present voting aye. Resolution Adopted.

8-29-89

MUSEUM EMPLOYEE:

Moved by Wiegand, seconded by Pfeifer to approve continued employment of Daryl Webb at the Dacotah Prairie Museum from September 11, 1989 through December 9, 1989 (funded from IMS Grant), wage at \$4.50 per hour. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Feickert, seconded by Wiegand to declare one 1966 Dodge Truck, VN 1261604479 be declared surplus property (Emergency & Disaster Department) to be sold. All members present voting aye. Motion carried.

PROPERTY SALE:

Moved by Wiegand, seconded by Pfeifer to advertise surplus property auction on Friday, September 22, 1989 at 10:00 A.M. at 1019 1st Ave. SE, Aberdeen, South Dakota (Old Highway Building), for purpose of selling the following property: one 1976 Pontiac Grandpre (vehicle identification #2J57M6A184696) (title #723564) and one Chrysler LeBaron (vehicle identification #FM22CAG224497) (title #1235554) (Welfare Department) and one 1966 Dodge Truck, VN1261604479 (Emergency & Disaster Department). All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Pfeifer, seconded by Wiegand to approve filing of August, 1989 Ambulance Liens. All members present voting aye. Motion carried.

QUIT CLAIM DEED:

Moved by Pfeifer, seconded by Feickert to authorize Chairman to sign a Quit Claim Deed to Jacob Malport, Hecla, South Dakota on Original Plat, Lot 3, Block 17, Hecla, South Dakota. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE:

9:15 A.M. Time and place, as advertised, for a public hearing on the following Special Malt Beverage License: Aberdeen Enlisted Assoc. (Douglas Lutz) for softball complex.

Moved by Wiegand, seconded by Feickert to approve a Special Malt Beverage License, submitted by Aberdeen Enlisted Assoc. (Douglas Lutz) for the Softball Complex, E 1/2 of SE 1/4, except N. 33' and except NSC OL 1, Sec. 8 T123N, R63W, Brown County, South Dakota, effective September 2 and 3, 1989. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Feickert, seconded by Pfeifer to accept the resignation of Jailor Greg Gilbertson, in the Sheriff's Department, effective September 2, 1989. All members present voting aye. Motion carried.

MALT BEVERAGE APPLICATION:

Moved by Wiegand, seconded by Pfeifer to advertise for public hearing on application for Retail (on-off sale) Malt Beverage License, submitted by Dennis Pelkofer DBA Elm Lake Resort, RR 1, Box 25A, Forbes, North Dakota (S 1/2 of SE 1/4, east of River, Sec. 8 T128N, R65W, Brown County, South Dakota) to be held on September 12, 1989 at 9:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

JAIL AGREEMENT:

Moved by Wiegand, seconded by Feickert to approve and authorize Chairman to sign a Brown County Jail and Detention Center Rental Agreement between Brown County and Roberts County (dated August 29, 1989) for purpose of housing and maintaining prisoners and detainees from Roberts County, at the Brown County Jail. All members present voting aye. Motion carried.

BID - SHERIFF VEHICLE:

9:00 A.M. Time and place, as advertised, for bid opening on one patrol vehicle in the Sheriff's Department, bids were received from following: Lust Chevrolet-Buick, Mazda, Aberdeen, South Dakota in amount of \$15,828.63 and Pierson-Ford-Lincoln-Mercury, Inc., Aberdeen, South Dakota in amount of \$13,550.00.

Moved by Feickert, seconded by Wiegand to accept the low bid of Pierson-Ford (in amount of \$13,550.00) for one Sheriff patrol vehicle (1990 Ford Crown Victoria "S" Police Sedan). All members present voting aye. Motion carried.

OFFICE SPACE:

Marg Washnok from Brown County Health Department requested use of Communicable Disease room on lower level of Courthouse for purpose of office space and staff meeting room. The Commission took request under advisement for one week.

EXPENSES:

Moved by Pfeifer, seconded by Wiegand to approve expenses for Dacotah Prairie Museum Director Merry Coleman and Assistant Curator Sue Batteen to attend the South Dakota Association of Volunteer Leaders Conference in Pierre, South Dakota on September 6-8, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

HOCKEY LEASE:

Mike Sandvig, representing Aberdeen Hockey Association and Tim Cameron representing Motor Cross discussed a scheduling conflict for the Expo Addition and foodstand and bathrooms in Expo on October 15, 1989. After long discussion the hockey contract was tabled for further negotiation.

8-29-89

9-05-89

P.W. LETTER:

Larry Mitzel, PWD, met on following:

Moved by Feickert, seconded by Wiegand to authorize Larry Mitzel to write letter to Butler Machinery Co. notifying them of intention to not return Caterpillar Compactor, Model 816B, year 1984 to the Company on the buy-back agreement. All members present voting aye. Motion carried.

BID - MOTOR GRADER:

Moved by Pfeifer, seconded by Feickert to authorize advertising for bids on one new motorgrader, V-Plow and Snow Wing (Conventional bid) to be held on September 26, 1989 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

BRIDGE CONTRACTS:

Moved by Pfeifer, seconded by Wiegand to approve the awarding of contracts (by the State Transportation Committee) on the following three bridges to Industrial Builders, Inc., Fargo, North Dakota: BRO 8007 (21) over Foote Creek; BRO 8007 (26) over Snake Creek and BRO 8007 (20) over Moccasin Creek. All members present voting aye. Motion carried.

BID - TRUCK:

10:30 A.M. Time and place, advertised, for bid opening on one new twin screw Diesel tandem Dump Truck. Bids were opened from the following: Pierson Ford, Aberdeen, SD; Beadle Ford, Inc., Bowdle, SD; Sheehan Mack Sales, Sioux Falls, SD; Crawford Trucks, Aberdeen, SD.

Moved by Pfeifer, seconded by Feickert to refer all dump truck bids to Larry Mitzel for consideration. All members present voting aye. Motion carried.

BID - DUMP BODY & HOIST:

11:00 A.M. Time and place, as advertised, for bid opening on one new steel Gravel Dump Body & Hoist. Bids were opened from the following: Safety Service, Inc., Aberdeen, SD; Roy F. Drake Body & Equipment, Sioux Falls, SD; Tomark Equipment, Inc., Sioux Falls, SD; Schweiger's, Inc., Sioux Falls, SD; Crawford Trucking, Aberdeen, SD.

Moved by Feickert, seconded by Pfeifer to refer all Dump Body & Hoist bids to Larry Mitzel for recommendation (Crawford Trucking dual bid for truck and hoist was not opened - no specs for combination bid). All members present voting aye. Motion carried.

CENTENNIAL VILLAGE:

Bob Perry, representing Centennial Village, submitted Centennial Village Report for 1989 summer months and thanked the Board for their support.

RECESS:

Moved by Feickert, seconded by Wiegand to recess until September 5, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

SEPTEMBER 5, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of August 29, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Schliebe to approve the following claims:

OFFICE EXPENSE: Register of Deeds - McLeod's Printing..\$101.59, Best Business Products..\$2,730.00; States Attorney - R.E. Huffman..\$150.90, Penny Hart..\$1,84, Best Business Products..\$3,678.72, Office Equipment..\$12.00; Assessor - R.E. Huffman..\$51.45; Treasurer - Adeline Wiederich..\$2.50; Auditor - R.E. Huffman..\$63.50; Commission - Quality Quick Print..\$215.00:

PROFESSIONAL FEES: Touche-Ross & Co..\$432.00:

PUBLICATIONS: Aberdeen American News..\$121.28, Groton Independent..\$679.72; Assessor - Brown County News..\$22.50:

LAW LIBRARY: West Publishing Co..\$22.00:

TRANSCRIPTIONS: Richard Neal..\$171.00:

COURT APPOINTED LEGAL COUNSEL: Peter Buttarro..\$550.00, Paul G. Riley..\$400.00:

MILEAGE & EXPENSE: FGP - Marjorie Crawford..\$66.88, Ethel Lloyd..\$77.44, Linda Dillavou..\$54.78; Commissioners - June Schliebe..\$26.45; V.A. - James E. Vaux..\$45.32, Assessor - Leo Leshner..\$88.44, Jeff Stein..\$179.96:

INVESTIGATION: States Attorney - Sheriff of Beadle County..\$10.50:

AMBULANCE: Amoco Oil..\$35.30:

9-05-89

PARKS: Country General/Sandvigs..\$8.31, House of Glass..\$19.88:
FAIRGROUNDS: Country General/Sandvigs..\$60.86, House of Glass..\$22.16, OK Tire Store..\$25.00, Handy Man..\$30.24, Henry J. Grieben..\$339.32, Hub City Iron..\$45.20, Hogg Restaurant..\$79.45:
FAIR BOARD: Fargo Rent All..\$3,675.00:
UTILITIES: Web Water - Parks..\$119.11, Solid Waste..\$25.00; NWPS, Webster - Road & Bridge..\$25.64; NWPS - Road & Bridge..\$16.00; Aberdeen City Treasurer - Road & Bridge \$45.31:
FGP: Pioneer Ford..\$30.45, Brown County United Way..\$20.00:
E & D SERVICE: US Post Office..\$50.00, Aberdeen Centrex Account..\$24.18:
LANDMARK GRANT: Scott Anderson..\$60.00, USD Ed Media Center..\$116.50:
SOLID WASTE: Erdmann Oil..\$1,235.37, Road Machinery & Supplies..\$881.53, Robert Dinger..\$192.69, Parcel Oil..\$345.40, OK Tire Store..\$23.00, Transport Clearings..\$320.00, Hub City Iron..\$54.75:
ROAD & BRIDGE: Horner Auto Repair..\$95.65, R.E. Huffman..\$7.10, Safelite Glass Corp..\$104.75, Brown County Implement..\$4.60, Pierson-Ford-Lincoln-Mercury..\$126.47, Henry J. Grieben..\$214.49, Robert L. Dinger..\$454.88, Western Printing..\$28.65, Hub City Iron..\$309.73, S.D. Dept. of Transportation..\$10,360.07, Coast to Coast..\$9.87, Hayes Brothers Printing..\$173.89, Parcel Oil..\$949.50, Clifford Green..\$645.00, A & M Radio..\$60.00, Farmers Union of Warner..\$5.00, Cook's..\$28.03, Ed's Salvage..\$225.00, Trail Chevrolet & Olds..\$9.92, M & R Sign Co..\$152.80, Erdmann Oil..\$7,929.37, Don A. Boyd..\$80.00, Marshall Truck & Trailer..\$71.59:
HIGHWAY RESERVE: Brownlee Construction..\$16,432.00, S.D. Department of Transportation..\$608.56:
CARE OF POOR: Drugs - 17 recipients - Aberdeen Medical Center..\$691.58, Schmidt Drug Store..\$35.25; Utilities - 3 recipients - NWPS..\$157.14:

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Wiegand, seconded by Feickert to approve the following August, 1989 reports from Register of Deeds: Fees (\$6,065.70), Transfer Tax (\$5,212.50), Births & Deaths (\$452.00), and Marriage Licenses (\$1,315.00). All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Pfeifer, seconded by Wiegand to approve the August, 1989, Auditor's Report of Account with Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$	3,068.35
Norwest - - - - -	\$	35,659.96
First Bank- - - - -	\$	2,675.41
Farmers & Merchants Bank- - - - -	\$	55,445.22
Petty Cash (Sheriff,FoodStamps, Museum) \$		1,400.00
Fund Investments- - - - -	\$	4,409,535.37
Outstanding Checks- - - - -	\$	431.65
Total - - - - -	\$	4,508,215.96

All members present voting aye. Motion carried.

FGP GRANT:

Commissioner Wiegand offered the following motion:

The Brown County, South Dakota Board of Commissioners respectfully request a nine month extension period on Grant #439/8281/07 for purpose of coordinating our County and Grant budget years. Seconded by Commissioner Pfeifer. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

SHERIFF JAIL FEES:

Moved by Wiegand, seconded by Schliebe to waive the following jail fees, as they were billed in error: August 29, 1988 to September 10, 1988 in amount of \$25.00; March 24, 1988 to March 29, 1988 in amount of \$125.00; December 30, 1988 to December 31, 1988 in amount of \$50.00. All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Schliebe, seconded by Pfeifer to approve the following Sheriff's Reports for July, 1989: Incidents and Offenses, Prisoner Board, Deposits with County Treasurer; and Activities. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Pfeifer to approve the Brown County, August, 1989 Ambulance Report. All members present voting aye. Motion carried.

SOLID WASTE FEES:

Moved by Wiegand, seconded by Feickert to establish the following Solid Waste Fees for Brown County for calendar year January 1, 1990 through December 31, 1990:

Class	Fee
I. Homes	\$ 20.00
a) Apartment Bldgs.	\$ 15.00
II. Cabins	\$ 8.00
III.	\$ 30.00
IV.	\$ 60.00
V.	\$ 80.00
VI.	\$ 130.00
VII.	\$ 190.00
VIII.	\$ 280.00
IX.	\$ 340.00
X.	\$ 400.00
XI.	\$ 450.00
XII.	\$ 600.00
XIII.	\$ 680.00
XIV.	\$ 760.00
XV.	\$1,880.00
XVI.	\$2,500.00
XVII.	\$3,750.00

All members present voting aye. Motion carried.

9-05-89
9-12-89

INSURANCE:

Diane O'Connor from World Insurance discussed Brown County (property portion) of Insurance. Commission indicated they will take quotes at a later date.

AMBULANCE DISCUSSION:

Larry Fischer, Aberdeen Fire Chief and Larry Lipp, Co-owner of a private Ambulance Service discussed the possibility of joint private-city-county negotiation on the direction Ambulance Service might take in the County.

BID AWARD - TRUCK:

Larry Mitzel, Public works Director, met on the following:

Moved by Pfeifer, seconded by Wiegand to accept low bid of \$38,500.00 (plus \$250.00 for three-year warranty on engine) for one new 1990 International Twinscrew Diesel Tandem Axle Cab and Chassis Dump Truck (model F-2554) to Crawford Trucks & Equip, Inc, Aberdeen; rejecting the following bids:

- Beadle Ford, Inc. in amount of \$41,732.00 (Ford LT8000)
- Pierson Ford, Inc. in amount of \$41,735.00 (Ford LT8000)
- Sheehan Mack Sales & Equip. in amount of \$43,761.00 (Mack RD6)

All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Feickert, seconded by Wiegand to declare the following items as surplus property for purpose of trade in: one used 1975 Chevrolet tandem Dump Truck, model ME 76013, Serial #675V 119872 and one used 1975 Steel Gravel Dump Body and Hoist, Model Galion, Model #500 FOA, S/N 760393 Hoist Model 63128. All members present voting aye. Motion carried.

BID AWARD - DUMP BODY & HOIST:

Moved by Pfeifer, seconded by Feickert to award the low bid of \$7,897.00 for one new Steel Gravel Dump Body, (Heil, Model HPT with one Telescopic Hoist, Heil, Model HPT 53-130) to Schweiger's, Inc., Sioux Falls, South Dakota; rejecting the following bids:

- Roy F. Drake Body & Equip. Co. in amount of \$7,920.00 (Crysteel)
- Crawford M.S. & F., Inc. in amount of \$8,405.00 (Crysteel)
- Tomark Equipment Company in amount of \$8,708.00 (J-Craft)
- Safety Service, Inc., in amount of \$9,171.25 (Peabody Galion)

All members present voting aye. Motion carried.

P.W. EMPLOYEE HIRED:

Moved by Schliebe, seconded by Wiegand to approve the hiring of Donald S. Maunu, Frederick, South Dakota for Maintainer operator job and other maintenance at Frederick (Labor Grade #4) at \$7.44 per hour. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Wiegand to approve a lease agreement with Aberdeen Development Corporation on 40 acres of W 1/2 of SE 1/4, Sec. 8, T123N, R63W of 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until September 12, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

SEPTEMBER 12, 1989 - GENERAL MEETING

Meeting called to order by Chairman Pro-tem Feickert at 8:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, for purpose of interviewing applicants for the Planner/Zoner-Appraiser position in the County. Present were Commissioners Wiegand, Pfeifer and Schliebe.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Schliebe to go into Executive Session for purpose of interviewing applicants for Planner/Zoner-Appraiser position with Assessor Dana Pulfrey and Planning Board Member, Dorothy Wood sitting in as voting members. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

Commissioner Oster called the General Meeting to order at 8:45 A.M.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of September 5, 1989. All members present voting aye. Motion carried.

09-12-89

CLAIMS:

Moved by Schliebe, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,535.20; Assessor..\$3,753.67; Register of Deeds..\$2,701.13; Welfare Office..\$1,946.22; Fair Board..\$384.62; E & D Service..\$1,195.74; FGP..\$1,663.36; States Attorney..\$5,299.43, OVERTIME: Penny Hart..\$14.43; Extension Service..\$1,178.40; Weed Board..\$734.09; Museum..\$2,123.47; IMS Grant..\$360.00; Veterans Service..\$1,208.58; Parks & Fairgrounds..\$1,693.91, OVERTIME: John Weig..\$149.52, Stacy Miles..\$126.70; Library..\$1,148.84; Treasurer..\$5,434.45; Custodians..\$3,490.67, OVERTIME: Ronald Adler..\$4.81; Health Department..\$1,059.20; Sheriff..\$16,171.27, OVERTIME: Martin Goetsch..\$24.52, Scott Kolb..\$75.01, Cindy Bauer..\$92.40, Laurel Busch..\$23.11, Lyndon Farm..\$40.40, Mary Ann Jackson..\$202.00; Road & Bridge - Construction..\$9,539.40, OVERTIME: Robert J. Binfet..\$247.50, David A. Bruckner..\$103.32, Brian L. Dargatz..\$208.15, Dion D. Dargatz..\$242.00, Charles D. Forrest..\$275.52, Dwight A. Haug..\$247.50, Daniel J. Heinz..\$253.00, Tom W. Lammon..\$253.00, Jerry F. Luce..\$251.10, James A. Nelson..\$208.15, Kim L. Riley..\$286.00, Richard R. Schaible..\$275.00, Roger D. Schaible..\$242.00, Harvin H. Schlosser..\$258.30, Markcus A. Selzler..\$309.69; Road & Bridge - Maintenance..\$7,137.23, OVERTIME: Terry M. Backous..\$223.86, Brent J. Barton..\$220.00, Ervin H. Buechler..\$251.10, Donald L. Glugla..\$229.60, Gregory D. Hoeft..\$22.96, Melvin C. Jeschke..\$253.89, Daryl D. Lloyd..\$223.20, James O. McKittrick..\$205.88, Burt C. Misslitz..\$190.05, Leon F. Vickers..\$234.36, Grant M. Wilson..\$235.34, Carl W. Wright..\$287.37; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$220.00, Robert R. Huettl..\$229.60; Solid Waste - Landfill..\$2,134.29, OVERTIME: Gerald L. Hubert..\$206.64, Joseph E. Huettl, Jr..\$222.20, Donald J. Smilloff..\$211.75, Gilbert A. Tiger..\$30.44;

OFFICE EXPENSE: Commissioners - Brown & Saenger..\$68.50; Register of Deeds - Brown & Saenger..\$49.87; Assessor - Brown & Saenger..\$354.53, SDAAO..\$440.00, K-Mart..\$155.70; States Attorney - SD Trial Lawyer's Assn..\$250.00, Brown & Saenger..\$124.19; Treasurer - SDACC..\$50.00, Brown & Saenger..\$842.30; Auditor - R.E. Huffman..\$27.00, Brown & Saenger..\$317.72; Public Welfare - Quality Quick Print..\$67.96, R.E. Huffman..\$96.98, Midwest Rubber Stamp..\$68.84, Office Equipment..\$93.96, Coast to Coast..\$12.68, R.L. Polk & Co..\$63.00; Extension - Pitney Bowes..\$107.50, Quality Quick Print..\$89.10; Health - R.L. Polk & Co..\$63.00, R.E. Huffman..\$55.80; Sheriff - Kleins..\$9.05, Western Printing..\$31.40, Country General/Sandvigs..\$29.97, Dakota Electronics..\$140.74, Zastrow's Amoco..\$16.25, Midco Communications..\$69.00, Aberdeen American News..\$36.57, Brown County Ambulance..\$77.00, Bonnie Bitz..\$168.00, Shopko..\$16.98; Care of Poor - Dept. of Social Services..\$369.74, Brown & Saenger..\$100.69, R.L. Polk..\$63.00;

PUBLICATIONS: Brown County News - Planning & Zoning..\$2.40, Commissioners..\$785.24; Aberdeen American News..\$117.43;

PROFESSIONAL FEES: Dennis Maloney..\$312.50;

TRANSCRIPTIONS: Cheryl Hook..\$128.40;

PROSECUTION FUND: NE Mental Health..\$325.00;

COURT APPOINTED LEGAL COUNSEL: Allred & Allred..\$554.50, Paul G. Riley..\$350.00, Peter Pagonos..\$597.65, William D. Gerdes..\$200.00, Vicki L. Tucek..\$200.00;

MILEAGE & EXPENSE: Sheriff - Steve Oakes..\$27.50; Extension - Jerry Mills..\$343.31, Marjorie Kolb..\$426.30, Alan May..\$169.50; E&D Service - John Ruckman..\$77.30;

COURTHOUSE & JAIL MAINTENANCE: American Legion..\$85.00, Nitro Green..\$58.00, Western Printing..\$47.00, Nordstrom Electric..\$19.89, Plainsco..\$47.56, Handy Man..\$5.94, American Linen Supply..\$21.60, Dependable Sanitation..\$113.61, Taylor Laundry..\$42.92, Carter Elevator Co..\$139.11, Keeley's Inc..\$11.00;

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00, S.D. State Treasurer..\$2,327.96;

BOARD OF PRISONERS: Midcontinent Cable..\$24.35, Nordica Food..\$62.05, Robert J. Sanders, DDS..\$40.00, St. Lukes Midland..\$1,035.69, Aberdeen Coffee Service..\$153.00;

SHERIFF SET ASIDE: Electronic Security Equipment..\$1,241.80;

INVESTIGATION - SHERIFF: Register of Deeds..\$61.00;

AMBULANCE: Quality Quick Print..\$66.95, Home Care Supply..\$75.00, Hedahls..\$20.82, Aberdeen City Treasurer..\$10,781.89;

FAIRGROUNDS: Meyers..\$70.00, Twin City Roofing..\$950.00, Evergreen Supply..\$32.80, Dakota Electronics..\$25.00;

PARKS: Plainsco..\$16.50;

LIBRARY: Dept. of Revenue..\$7.00;

MUSEUM: Doll Boutique..\$147.40;

FGP: Stipends..\$11,856.90, Artz Camera..\$10.10;

SENIOR CITIZENS: FGP - Nelson Auto Electric..\$1.20, Speedy's Lube..\$13.95, Ralph's Bear Service..\$33.35;

NADRIC: Drawdown..\$2,500.00;

E & D SERVICE: Pitz Farms..\$18.00, Midco Communications..\$118.50, Midcontinent Cable..\$16.50, Brown & Saenger..\$119.55;

UTILITIES: Aberdeen City Treasurer - Planning & Zoning..\$35.15, Care of Poor..\$135.94, Fairgrounds..\$39.55, E & D Service..\$76.21, Courthouse..\$531.94, Sheriff..\$443.30, Extension..\$255.49, Auditor..\$117.23, Treasurer..\$156.02, States Attorney..\$235.93, Assessor..\$74.39, Register of Deeds..\$34.78, V.A..\$34.16, Commissioners..\$19.85; US West Communications - Sheriff..\$37.60; NWPS - E & D Service..\$18.59, Courthouse..\$6,524.76;

SOLID WASTE: Rent-a-Kid..\$80.00;

ROAD & BRIDGE: Zee Medical Service..\$127.30, Erdmann Oil..\$4,064.20;

CARE OF POOR: Drugs - 7 recipients - Volk Drug..\$27.66, Aberdeen Medical Center..\$20.00;

All members voting aye. Motion carried.

TRANSFER:

Moved by Schliebe, seconded by Pfeifer to transfer \$835.00 from Library (3001) to Grandstand (3002). \$835.00 is the balance of the \$31,000.00 which was previously transferred from Grandstand for purpose of Bookmobile purchase. All members present voting aye. Motion carried.

V.A. REQUEST:

Moved by Feickert, seconded by Schliebe to approve the request from the Veteran's Service Office that Edward D. Hughes be allowed to provide service at the Veterans Service Office on September 12, 13 and 14, 1989 (at a wage of \$4.50 per hour) while the current office personnel attends the Veterans Service Officers Convention in Huron, South Dakota. All members present voting aye. Motion carried.

09-12-89

PLAT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 30-89

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Thorson's Outlot 2 in the NW $\frac{1}{4}$ of Sec. 19, T122N, R63W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

WORKMAN'S COMP LEAGUE MEMBER:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 31-89

BE IT RESOLVED that the County of Brown shall become a members of SDML League Worker's Compensation Fund, effective January 1, 1990 or as soon thereafter as is possible in accordance with the By-Laws dated as of January 1, 1987: and be it further resolved that this resolution is pursuant to SDCL 1-24, and the undersigned are hereby authorized to execute any and all documents necessary for the County of Brown to participate in accordance with said by-laws dated as of January 1, 1987, or as may be amended, and said By-Laws are incorporated by reference herein and a copy of said By-Laws and any amendments shall at all times be on file with the County Auditor.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

MALT BEVERAGE LICENSE:

9:30 A.M. Time and place, as advertised, for public hearing on Malt Beverage License application, submitted by Dennis Pelkofer, DBA Elm Lake Resort.

Moved by Feickert, seconded by Wiegand to approve the following Malt Beverage License: Retail (on-off sale) Malt Beverage License, Dennis Pelkofer, DBA Elm Lake Resort, RR #1, Box 25A, Forbes, North Dakota, S 1/2 of SE 1/4, East of River, Sec. 8, T128N, R65W, Brown County, South Dakota. All members present voting aye. Motion carried.

AGREEMENTS:

Moved by Pfeifer, seconded by Wiegand to approve the following Jail and Detention Center Rental Agreements: between Brown County and Edmunds County (dated September 15, 1989); between Brown County and Marshall County (dated September 15, 1989) and between Brown County and Walworth County (dated September 15, 1989) for housing and maintaining the Prisoners of contracting counties in Brown County. All members present voting aye. Motion carried.

PROPERTY TRANSFER REQUEST:

Neil Whiting, Aberdeen, South Dakota requested that Brown County accept Lot 11, Block 7, Prairiewood Village as County property. The Commission referred the request to the States Attorney.

FAIR BOARD BUDGET:

Jerry Schley and Larry Gerlach from the Fair Board requested an additional \$20,000.00 in the 1990 annual Fair Budget.

Moved by Schliebe to increase the annual 1990 Fair Budget in amount of \$20,000.00. The motion died for a lack of a second.

Moved by Pfeifer, seconded by Feickert to increase the 1990 Brown County Fair Board Budget by \$10,000.00 (from \$175,000.00 to \$185,000.00). Roll call vote: Commissioners Feickert-aye, Wiegand-naye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

1990 BUDGET:

Moved by Feickert, seconded by Wiegand to approve the Brown County, South Dakota 1990 Annual Budget - after discussion, the Commission made the decision to make further changes in the 1990 Provisional Budget and unanimously concurred to delay vote until those changes were entered into the minutes.

Moved by Wiegand, seconded by Feickert to approve an increase in the 1990 Solid Waste Budget from \$332,576.00 to \$415,114.00; an increase in the Commissioner's Contingency 1990 Budget from \$150,000.00 to \$204,236.00; and an increase in the Brown County Treasurer's 1990 Budget from \$177,000.00 to \$195,000.00. All members present voting aye. Motion carried.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 29-89

ADOPTION OF ANNUAL BUDGET FOR BROWN COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

09-12-89

NOW THEREFORE, BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Brown County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 1990 and ending December 31, 1990 and the same is hereby approved and adopted by the Board of County Commissioners of Brown County, South Dakota, this 12th day of September, 1989. The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor Brown County, South Dakota. The accompanying taxes are levied by Brown County for the year January 1, 1990 through December 31, 1990.

COUNTY TAX LEVIES	Dollars	Tax Levy In \$/S/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	3,593,688	5.05
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	14,446	.02
* Highway and Bridge Reserve (10-12-13)	635,682	.88
TOTAL TAXES LEVIED BY COUNTY	4,243,816	5.95

*These amounts include the 25% to be distributed to cities.

Seconded by Commissioner Wiegand. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. 1990 Annual Budget unanimously adopted.

EXPENSES:

Moved by Pfeifer, seconded by Schliebe to approve expenses for Larry Mitzel to attend the S.D. Legislative Research Council meeting on Solid Waste in Pierre, South Dakota on September 28 and 29, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

CENTENNIAL COMMITTEE BALANCE:

Edna Scott Johnson met to discuss disbursement of fund balance in Centennial Committee budget and fund.

Moved by Wiegand, seconded by Pfeifer to leave expenditure of fund balance for Centennial Committee to the discretion of the Committee. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Wiegand, seconded by Pfeifer to approve the August, 1989 Ambulance Activities Report. All members present aye. Motion carried.

FISH & WILDLIFE REQUEST:

Pat Russell, District Supervisor for Fish and Wildlife requested approval of purchase on T. 125 N. R. 62 W. 5th P.M. (Lloyd Dennert, owner) Sec. 9, the West 100 rods of the N 1/2 NW 1/4 for Waterfowl production area.

Moved by Pfeifer, seconded by Feickert to make no recommendation on Fish & Wildlife purchase of T. 125N. R. 62 W. 5th P.M., Sec. 9, the West 100 rods of the N 1/2 NW 1/4. All members present voting aye. Motion carried.

HOCKEY ASSOC. ADDENDUM:

Mike Sandvig, President Aberdeen Hockey Association requested approval on 1989 Addendum to the original Hockey Lease and renewal on option to original lease dated December 6, 1983.

Moved by Wiegand, seconded by Feickert that paragraph 13 on Original Aberdeen Hockey Association lease with Brown County (dated December 6, 1983) be stricken before 1989 addendum be proposed. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Feickert, seconded by Schliebe to amend line four paragraph 7 of 1989 addendum to original Hockey lease to read 1989 through March 1, 1990. All members present voting aye. Motion carried.

WEB WATER BALLOT:

Moved by Wiegand, seconded by Feickert that Brown County not cast a ballot on the site for a WEB Water Office. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Pfeifer to go into Executive Session (with Dorothy Wood and Dana Pulfrey in attendance) for purpose of interviewing applicants for Planner/Zoner-Appraiser position in Brown County. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until September 19, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

SEPTEMBER 19, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Wiegand to approve the minutes of September 12, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Commissioners - SDACC..\$100.00, Eastman Kodak..\$324.58, World Insurance..\$10.00; Care of Poor - R.E. Huffman..\$179.00; Register of Deeds - SDACC..\$50.00, World Insurance..\$80.00; Assessor - World Insurance..\$392.00; States Attorney - Chase Manhattan Service..\$67.46, R.E. Huffman..\$240.00; Auditor - Michie Co..\$660.70, World Insurance..\$128.00; Sheriff - World Insurance..\$2,606.00, Hayes Brothers Printing..\$178.60, Quality Quick Print..\$59.95, Brown & Saenger..\$805.40, Kleins..\$9.13, City of Groton..\$228.04, Family Care Center..\$109.10; Treasurer - World Insurance..\$125.00; V.A. - World Insurance..\$34.00; Health - World Insurance..\$12.00:

LAW LIBRARY: Bureau of Administration..\$3.28:

PROFESSIONAL FEES: Dept. of Legislative Audit..\$10,818.08:

COURT APPOINTED LEGAL COUNSEL: Allred & Allred..\$407.45, Dale A. Wein..\$200.00, Bantz, Gosch, Cremer, Peterson & Oliver..\$230.00, George Rice..\$200.00:

MILEAGE & EXPENSE: FGP - Linda Dillavou..\$216.62, Percy Mjolsness..\$15.91; E & D - John Ruckman..\$367.02; Assessor - Leo Leshar..\$113.96; V.A. - Kathy Schlecht..\$139.30, James Vaux..\$109.26:

BOARD OF PRISONERS: Lakeside Dairy..\$345.86, Hogg Restaurant..\$1,613.54, St. Lukes Midland..\$442.40 Taylor Laundry..\$282.80, American Linen..\$39.09, Family Care Center..\$72.00:

SHERIFF SET ASIDE: Bob Barker Co..\$54.14:

MENTAL ILLNESS: Yankton County Sheriff..\$11.75:

AMBULANCE: Mersco Medical..\$32.80, Kesslers..\$8.19, Ackerman Welding..\$18.70, Firestone..\$35.95:

PARKS: Ace Refrigeration..\$50.00:

FAIRGROUNDS: World Insurance..\$224.00; Sherwin-Williams..\$22.49:

MUSEUM: Eva Larson..\$15.00:

FAIR BOARD: Quality Quick Print..\$58.80, KELO Land..\$154.00, Western Printing..\$136.10, KSFY TV..

\$847.50, US West Communications..\$118.56, Pepsi Cola Bottling..\$9.47, Parcel Erickson..\$24.44,

KOLY Radio..\$100.00, 4-H Leaders Assn..\$3,500.00, Neil R. Frey..\$90.00, Ramkota Inn..\$540.00,

Daylight Donuts..\$40.46, NWPS..\$514.08, Regalia Mfg..\$264.14, Campbell's Town & Country..\$173.08,

UBC..\$19.27, Mohr's Fencing..\$20.00, Groton Independent..\$100.00, KKA..\$360.00, Don Romeo Agency..

\$265.69, Jean Fritz Travel..\$496.00, Aberdeen City Treasurer..\$419.80, Service Signs & Sales..\$50.00,

Coast to Coast..\$47.32, H.F. Jacobs & Son..\$756.00:

UTILITIES: AT&T - Extension..\$35.45; US West Communications - Fairgrounds..\$9.50, Sheriff..\$42.25,

Commissioners..\$18.80:

ADJUSTMENT TRAINING CENTER: Office Equipment..\$483.00:

FGP: Crown Gallery..\$39.03, Shopko..\$19.14, Rene Hixon..\$10.03, The Crossroads..\$260.00, Hertz..

\$88.51, Current, Inc..\$118.25, World Insurance..\$140.00:

WEED: World Insurance..\$56.00:

E & D SERVICE: World Insurance..\$32.00:

SOLID WASTE: Darla Jung..\$151.30, John Noltner..\$332.50, World Insurance..\$827.00, Dependable

Sanitation..\$7,610.62, Rent-A-Kid..\$180.00:

ROAD & BRIDGE: Darla Jung..\$849.06, Don A. Boyd..\$580.00, Olson Construction..\$952.00, Christianson

Asphalt..\$21,027.92, World Insurance..\$8,322.00:

CARE OF POOR: Drugs - 5 recipients - Jones Drug..\$131.79, Kesslers Pharmacy..\$72.64; Rent -

3 recipients - Gerald Helm..\$165.00, William Hyde..\$165.00, Lloydland Christian..\$125.00:

All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 32-89

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Harms First Addition in Outlot A Simmons Addition in the NW 1/4 of Sec. 11, T127N, R64W of the 5th P.M., Frederick, Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

SHERIFFS MENU REPORT:

Moved by Pfeifer, seconded by Wiegand to approve the August, 1989 Sheriff's menu and cost of feeding inmates. All members present voting aye. Motion carried.

ORDINANCE NO. 13:

10:00 A.M. Time and place, as advertised, for First Reading on Ordinance No. 13.

Moved by Wiegand, seconded by Feickert to approve First Reading on Ordinance #13, amendment to Ordinance No. 1, Chapt. 3.08, changing method and manner of setting fees, giving notice thereof and sitting in Equalization to determine justification or lack thereof for such fees. All members present voting aye. Motion carried.

9-19-89

LOTTERY:

Moved by Wiegand, seconded by Schliebe to place the following Lottery Application on file: Dakota Krock Pot Ceramic Show (manager Jan's Ceramics & Dolls) raffle to be held on September 30 - October 1, 1989 at Ramkota, Aberdeen, South Dakota. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Feickert, seconded by Pfeifer to accept the resignation of Deputy investigator, Ron Jensen from Sheriff's Department, effective September 30, 1989. All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Pfeifer, seconded by Schliebe to approve filing of the September, 1989 Ambulance liens. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Wiegand, seconded by Feickert to appoint Rodney Grismer as Brown County Planner/Zoner/Appraiser, effective September 15, 1989 at a salary of \$18,000.00. Roll call vote: Feickert-aye, Wiegand-aye, Pfeifer-naye, Schliebe-naye, Oster-naye. Motion failed.

Moved by Pfeifer, seconded by Schliebe to appoint Rodney Grismer as Brown County Planner/Zoner/Appraiser, effective September 15, 1989 at a salary of \$17,500.00. Roll call vote: Feickert-naye, Wiegand-naye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

POOR RELIEF GUIDELINES:

Moved by Wiegand, seconded by Schliebe to approve and add the Income Test 1 - Annual Income to the Brown County Poor Relief Guidelines. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert to file the Income Test 1, Annual Income Test with the Welfare Guidelines. All members present voting aye. Motion carried.

BIDS - P.W. PICKUPS:

10:00 A.M. - Time and place, as advertised, for bid opening for two new 1989 or 1990 3/4 ton, 4 x 4 Heavy duty pickups. Bids were opened from the following: Pierson-Ford-Lincoln-Mercury, Aberdeen, South Dakota; Lust Chevrolet-Buick, Aberdeen, South Dakota; and Pioneer Ford Co., Groton, South Dakota.

Moved by Schliebe, seconded by Pfeifer to refer all pickup bids to Larry Mitzel for recommendation. All members present voting aye. Motion carried.

LANDMARK COMMISSION:

Peg Lamont, Landmark Commission and Gayle Goldin, Rondell Sunshine Circle discussed final plans for installation of an interpretive plaque in Rondell Township for purpose of designating and directing the public to the Oakwood Trading Post (Camp Grounds of Drifting Goose). The Commissioners referred the need for assistance and gravel to Larry Mitzel, Public Works Director.

VETERANS SERVICE DIRECTOR:

Bob Heintzman, Gene Vaux and Earl Schultz discussed process for hiring a Veteran's Service Director in Brown County (closing application date October 16, 1989 and Commission to screen on October 24, 1989).

Moved by Feickert, seconded by Pfeifer to set starting salary for Veterans Service officer at \$16,000.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for Kathy Schlecht, Secretary in Veteran's Service Office, to attend a V.A. Insurance Seminar in Minneapolis, Minnesota on September 25 & 26, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

RESIGNATION:

Moved by Feickert, seconded by Schliebe to accept the resignation of Greg D. Hoeft from Public Works Department, effective September 29, 1989. All members present voting aye. Motion carried.

SOFT DRINK MACHINE:

Dennis McGary, discussed placement of soft drink machine in Courthouse. Commission agreed to the NE hallway on ground floor in annex.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until September 26, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

SEPTEMBER 26, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Pfeifer to approve the minutes of September 19, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Schliebe to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,536.83, OVERTIME: Maxine Taylor..\$2.89; Assessor..\$3,753.67, OVERTIME: Leo Leshar..\$11.78, Jeff Stein..\$5.89; Planning & Zoning..\$67.28; Register of Deeds..\$2,548.13; Food Stamp Office..\$1,946.22; E & D Service..\$1,195.74; FGP..\$1,953.41; States Attorney..\$5,337.82; Extension Service..\$1,050.40; Weed Board..\$685.85; Museum..\$2,123.47; IMS Grant..\$360.00; Veterans Service..\$1,289.58; Parks & Fairgrounds..\$1,820.54; Fair Board..\$384.62; Library..\$1,472.84; Treasurer..\$5,659.53; Custodians..\$3,482.08, OVERTIME: Richard Day..\$2.41; Health..\$1,059.20; Sheriff..\$17,263.67, OVERTIME: Martin Goetsch..\$73.56, Judy Hansen..\$65.36, Ron Jensen..\$109.60, John McQuillen..\$85.82, Scott Kolb..\$92.32, John Heine..\$61.30, Cindy Bauer..\$92.40, Laurel Busch..\$92.40, Lyndon Farm..\$80.80, Greg Gilbertson..\$32.49, Mary Ann Jackson..\$101.00, James Wolf..\$75.04, Terri Hagman..\$75.04; Road & Bridge - Maintenance..\$10,363.67, OVERTIME: Brent J. Barton..\$220.00, Brian L. Dargatz..\$194.58, Dion D. Dargatz..\$244.75, Charles D. Forrest..\$269.78, Donald L. Glugla..\$229.60, Dwight A. Haug..\$222.75, Gregory D. Hoeft..\$137.76, Daryl D. Lloyd..\$223.20, Jerry F. Luce..\$290.16, Burt C. Misslitz..\$190.05, Richard R. Schaible..\$236.50, Roger D. Schaible..\$239.25, Harvin H. Schlosser..\$235.34, Leon F. Vickers..\$206.46, Grant M. Wilson..\$229.60, Carl W. Wright..\$248.31; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$220.00, Robert R. Huettl..\$229.60; Road & Bridge - Construction..\$6,320.00, OVERTIME: Terry M. Backous..\$264.04, Robert J. Binfet..\$209.00, David A. Bruckner..\$235.34, Ervin H. Buechler..\$239.94, Daniel J. Heinz..\$332.75, Melvin C. Jeschke..\$248.31, Tom W. Lammon..\$247.50, James O. Mckittrick..\$203.63, James A. Nelson..\$201.36, Kim L. Riley..\$363.00, Marcus A. Selzler..\$231.57; Solid Waste - Landfill..\$2,199.20, OVERTIME: Gerald L. Hubert..\$195.16, Joseph E. Huettl, Jr..\$200.88, Donald J. Smiloff..\$209.00, Gilbert A. Tiger..\$30.44;

OFFICE EXPENSE: Commissioners - American Business..\$27.48; Extension - R.E. Huffman..\$198.63, World Insurance..\$51.00; Health - Aptus Label Corp..\$49.95, Briggs..\$26.46, R.E. Huffman..\$8.40; States Attorney - World Insurance..\$87.00, Tonner, Tobin & King..\$3.00, NDAA Ins..\$2,624.06; Sheriff - Sander's Sew-n-Vac..\$101.28, Phillips 66 - \$58.57, Farmer's Union - Columbia..\$20.77, City of Groton..\$1,181.82, Lang's TV & Appliance..\$56.00, R.E. Huffman..\$11.60, Artz Camera..\$58.93, Speedy's Tire Center..\$38.85, Aberdeen Lock & Key..\$3.80, Amoco Oil..\$25.41; Register of Deeds - R.E. Huffman..\$18.00; Care of Poor - World Insurance..\$27.00;

PUBLICATIONS: Aberdeen American News..\$215.61;

PROFESSIONAL FEES: Sheriff - Animal Health Clinic..\$40.00;

TRANSCRIPTIONS: Richard Neal..\$57.60, Cheryl Hook..\$21.60;

COURT APPOINTED LEGAL COUNSEL: Paul G. Riley..\$350.00, Dale A. Wein..\$125.00, Curt Ewinger..\$770.00, Peter Pagones..\$225.00;

MENTAL ILLNESS: Jerry Pollard..\$122.00, Donna K. Dietrich..\$30.50, Don Kortan..\$10.00, Daryl Stephenson, M.D..\$100.00, Steven L. Pier..\$80.00, Ben Suga..\$10.00;

MILEAGE & EXPENSE: Health - Elgerlien Ackerman..\$5.50; Ambulance - Roy Meyer..\$7.00, Elmer Wolf..\$5.99; Assessors - Jeff Stein..\$261.30, Rodney Grismer..\$58.00, Dana Pulfrey..\$309.70, Leo Leshar..\$130.16; Victims Assistance - Christy Griffin..\$569.94; Museum - Sue Batteen..\$26.50, Merry Coleman..\$102.84; Care of Poor - Mavis Kempf..\$99.82, Irene Gese..\$16.00, Charlene Millim..\$16.00; Commissioners - Julie Pfeifer..\$11.00, Dennis Feickert..\$20.80, Gene Wiegand..\$14.80, Tom Oster..\$8.80, June Schliebe..\$8.80;

BOARD OF PRISONERS: W.A. Charnstrom Co..\$22.70, Kessler's, Inc..\$127.77, Dakota Outdoors..\$6.95, Juel Egg..\$26.40, Aberdeen Coffee Service..\$245.20, State Health Lab..\$26.00, Aberdeen Professional Hearing..\$15.00, Robert J. Sanders, DDS..\$29.00, Bittner Pharmacy..\$170.72, EcoLab..\$67.00, Satrang's Service Center..\$34.50, St. Lukes Midland..\$80.00;

SHERIFF TRAVEL: City of Groton..\$68.86;

INVESTIGATION: Sheriff - Aberdeen Credit Bureau..\$45.50, Weather Radio..\$55.00; States Attorney - Kalkaska County Sheriff..\$10.00;

COURTHOUSE & JAIL MAINTENANCE: Plainsco..\$163.29, Schwan's..\$25.28, Ken's Fairway Food..\$41.76, Janitor Supply..\$52.45, Taylor Laundry..\$51.92, K-Mart..\$31.21, World Insurance..\$871.00;

UTILITIES: AT&T - Solid Waste..\$36.00, Parks..\$8.83, States Attorney..\$38.20; Aberdeen City Treasurer - Museum..\$70.54, Road & Bridge..\$331.41, Library..\$35.42; Northern Electric - Parks..\$226.87, Solid Waste..\$49.91, Road & Bridge..\$7.10; US West Communications - Museum..\$39.60, E & D Service..\$54.55, Solid Waste..\$33.40, Road & Bridge..\$35.00, Parks..\$27.35; NWPS - Sheriff..\$16.67;

AMBULANCE: Emergency Medical Corp..\$149.82, Ken's Bear Alignment..\$159.01, Graham Tire..\$408.46, Home Care Supply..\$200.00;

PARKS: Keeley's..\$175.34;

FAIRGROUNDS: Brown County Weed & Pest..\$98.93, The Paper Co..\$93.09;

MUSEUM: Office Equipment..\$19.04, Gray Supply Co..\$42.47, Sherwin-Williams..\$48.60, Dacotah Prairie Museum..\$117.80, Keeley's..\$17.00, Farmer's Union Co-op, Ferney..\$20.15, American Linen Supply..\$18.68, A & M Radio..\$43.00, Kleins..\$12.83, UBC..\$9.53, Artz Camera..\$44.36, R.E. Huffman..\$61.56, Doll Boutique..\$9.70, World Insurance..\$50.00, Ramkota Inn..\$135.00, Midstates Printing..\$16.00, Western Printing..\$1,006.53, Light Impressions..\$11.56, University Products..\$404.90, KBWS..\$60.00;

LIBRARY: Aberdeen Transmission..\$24.00, World Insurance..\$33.00, Courtneys..\$65.74, Langs TV..\$6.25, UBC..\$10.22, Gaylord..\$77.14, Baker & Taylor..\$68.10;

SENIOR CITIZENS: FGP - World Insurance..\$13.00, Aberdeen Chamber of Commerce..\$17.00, R.E. Huffman..\$11.00, Kesslers..\$19.04; Senior Citizens - drawdown..\$544.52;

ADJUSTMENT TRAINING CENTER: Ralph's Heating..\$1,790.00, Borchard & Assoc..\$4,410.00;

WEED: Farmer's Union Co-op, Warner..\$2,318.79;

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E & D SERVICE: SDEMA..\$50.00:

SOLID WASTE: Dakota Cyclo Rinse..\$32.45, Hub City Machine..\$224.13, McFarland Supply..\$1.79, Carquest Auto..\$7.74, Crawler Welding..\$2,149.54, Butler Machinery..\$1,248.61:

ROAD & BRIDGE: Town of Claremont..\$12.50, Downtown Auto Electric..\$332.80, Ackerman Welding..\$111.85, Safety Service Inc..\$1,008.62, Loel Lust Chev..\$20.46, W E .Doyle Equipment..\$358.87, Handy Man..\$8.13, UBC..\$12.99, Brown & Saenger..\$86.16, Nelson Auto Electric..\$322.14, J.D. Evans..\$123.50, Graham Tire..\$6,241.12, Schwan Welding..\$34.00, Campbell's Town & Country..\$14.99, Carquest Auto..\$734.70, Plainsco..\$13.60, Dakota Cyclo Rinse..\$52.85, Mid-American Research..\$115.56, Bawek Construction..\$11,750.86, Banner Assoc..\$3,493.85, Harms Oil..\$7,528.98, Amoco Oil..\$16.50, Taylor Laundry..\$185.40, Habeck Radiator..\$84.50, Larry Mac Tools..\$31.00, Hecla Implement..\$26.80, Local Equipment..\$655.50, Diesel Machinery..\$12.67, Butler Machinery..\$661.38, Division of Motor Vehicle..\$9.00, Crawford Trucks..\$804.99, Jerry's Radiator..\$44.55, R.E. Huffman..\$36.00, Bida11..\$57.50, Motorola Inc..\$876.30, Zastrow's Amoco..\$35.00, Farmer's Union, Columbia..\$39.94:
CARE OF POOR: Drugs - 1 recipient - Food Bonanza Pharmacy..\$68.18; Lodging - 2 recipients - Budget Saver Motel..\$13.00:

All members present voting aye. Motion carried.

SHERIFF INTERNSHIP:

Moved by Schliebe, seconded by Pfeifer to approve an internship program for job training (funded entirely by State), at 20 hours a week, effective September 25, 1989 in the Sheriff's Department for Ethan Allan Palluck. All members present voting aye. Motion carried.

SHERIFF JAILER:

Moved by Pfeifer, seconded by Wiegand to approve hiring of Keith J. Graves as jailer in Brown County, effective October 2, 1989 at a salary of \$13,000.00. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Schliebe, seconded by Wiegand to declare a wood desk in the Sheriff's Department as surplus property (no longer in inventory) with no value. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Wiegand to approve expenses for Janice Moore to go to Jacksonville, Florida on November 13-17, 1989 (cost approximate \$1,300.00 for air fare, registration, lodging at actual cost and board). All members present voting aye. Motion carried.

PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 33-89

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Flieh's Outlot 1 in the NE 1/4 of Sec. 4, T122N, R61W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Wiegand offered the following Resolution.

RESOLUTION NO. 34-89

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Holt's Outlot 1 in the SE 1/4 of Sec. 35, T122N, R65W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

GUARD HIRED:

Moved by Schliebe, seconded by Pfeifer to add Karla S. Milbrandt to the list of guard employees in the Sheriff's Department, effective September 22, 1989. All members present voting aye. Motion carried.

PROPERTY SALE:

Moved by Wiegand, seconded by Schliebe to approve the sale of one 1966 Dodge Pick-up (declare surplus property) (Serial #1261604479), from Emergency & Disaster Department, (sale held, as advertised, on September 22, 1989 at 10:00 A.M. at 1019 1st Ave. SE) and sold to Dick Ragels for \$200.00 and deposited in the E & D Fund. All members present voting aye. Motion carried.

TRAVEL AUTHORIZED:

Moved by Schliebe, seconded by Wiegand to grant authorization for travel to John Ruckman and Ginger Walker (E & D Department) for period 10-1-89 to 9-30-90, and authorize Chairman to sign. All members present voting aye. Motion carried.

ABATEMENT REFUND:

Moved by Schliebe, seconded by Wiegand to approve the following Solid Waste refund: Della Emery, Frederick, South Dakota, Original Plat, Lot 4, Block 2, house vacant in 1988, in amount of \$10.00. All members present voting aye. Motion carried.

ORDINANCE NO. 13:

10:00 A.M. Second Reading and Adoption on Ordinance No. 13, Amendment to Ordinance No. 1, Chapt. 3.08, changing method and manner of setting fees, giving notice thereof and sitting in equalization to determine justification or lack thereof for such fees.

Moved by Pfeifer, seconded by Feickert to approve 2nd Reading on Ordinance No. 13, Amendment to

9-26-89

10-3-89

Ordinance No. 1, Chapt. 3.08. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Feickert, seconded by Schliebe to adopt Ordinance No. 13, Amendment to Ordinance No. 1, Chapt. 3.08, changing method and manner of setting fees, giving notice thereof and setting in equalization to determine justification or lack thereof for such fees. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

MOTOR GRADER BIDS:

10:00 A.M., time and place, as advertised, for bid opening on one new 1989 or 1990 articulated tandem diesel powered motor grader with mounted V-plow and snow-wing. Bids were opened from the following: Butler Machinery Co., Fargo, North Dakota; J.D. Evans, Inc., Sioux Falls, South Dakota; Midcon Equipment Co., Sioux Falls, South Dakota; and Diesel Machinery, Inc., Sioux Falls, South Dakota.

Moved by Wiegand, seconded by Pfeifer to refer all motor grader bids to Larry Mitzel for consideration. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 35-89

BE IT RESOLVED by the County Commissioners of Brown County, South Dakota that the plat showing "Schlosser's 1st Addition in the West 1/2 of Sec. 11, T127N, R64W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

PICKUP BID AWARD:

Moved by Feickert, seconded by Schliebe to award low bid of \$32,630.00 for two 1990 Chevrolet 3/4 ton pickups (for Public Works Department) to Lust Chevrolet-Buick-Mazda, Aberdeen, South Dakota, rejecting the following bids: Pioneer Ford, Inc. in amount of \$33,764.00 (1990 Ford F250); and Pierson Ford Lincoln-Mercury, Inc. in amount of \$34,440.00 (1990 Ford F250). All members present voting aye. Motion carried.

P.W. SCHEDULE:

Larry Mitzel informed the Commission that there is a need to extend the 10-hour work day for public works into October 1, for 1 or 2 weeks due to the work load. The Board concurred.

JUVENILE DETENTION PROJECT:

Julie Lovrien, Deputy States Attorney presented a proposal on Juvenile Detention Remodeling project, submitted by Herges, Kirchgasser, Geisler and Associates and Roby, Quintel & Everson. The Commission took under advisement and will meet Mrs. Lovrien in one week.

COURTHOUSE TANKS:

Dennis Harold Midwest Tank, George Torbert, Maintenance and John Ruckman, E & D Director discussed testing and possible removal of fuel tanks on Courthouse grounds. The Commission authorized John Ruckman to secure someone to perform tests immediately.

REAPPRAISAL:

Dana Pulfrey, Assessor discussed re-appraisal of Brown County and presented information from counties who have completed re-appraisal.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Pfeifer to go into Executive Session for reason of personnel with Dana Pulfrey in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Pfeifer to adjourn the September 26, 1989 meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

OCTOBER 3, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the minutes of September 26, 1989. All members present voting aye. Motion carried.

10-3-89

CLAIMS:

Moved by Feickert, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Child Welfare - Human Sciences Press..\$17.35; Care of Poor - Western Printing..\$20.26; Extension - R.E. Huffman..\$185.13, Ag Communications Center..\$240.60; States Attorney - Clerk of Courts..\$31.00; Auditor - R.E. Huffman..\$61.67; Commissioners - Pitney Bowes..\$95.50;

PUBLICATIONS: Brown County News..\$435.87;

PROFESSIONAL FEES: Software Innovations..\$750.00:

JURY: Allan E. Bertsch..\$10.44, Stanley L. Brinkman..\$40.56, JoAnn D. Brothers..\$184.40, Maxine A. Buntrock..\$31.32, Madeline A. Carlson..\$235.28, Charles H. Cruse..\$56.40, Eileen M. Daly..\$184.40, Guyna F. Dehne..\$92.88, Theodore Derry, Jr..\$46.40, Eugene F. Dinger..\$32.00, JoAnn M. Eisenbeisz..\$82.20, Kay L. Endres..\$163.52, Marian L. Fischbach..\$43.20, Edna L. Geffre..\$82.20, Eleanor Graf..\$31.32, Neil I. Hannahs..\$20.88, Pat Harr..\$31.32, Jean E. Haselhorst..\$319.76, Nancy Jane Hauge..\$82.20, Carmen K. Heier..\$184.40, Sarah Heiser..\$82.20, Lynnette S. Heupel..\$33.96, Karen A. Hieb..\$31.32, Rocky L. Hinman..\$451.76, Rose M. Johnson..\$31.32, Cynthia G. Klein..\$10.44, Dale D. Kotzea..\$20.88, Harold E. Larson..\$61.32, Sandra L. Larson Bartosh..\$25.28, Lois Leicht..\$31.32, Laurie Ann Nack..\$82.20, Mark E. Nixon..\$74.88, Lucille H. Olsen..\$31.32, Dianne M. Olson..\$292.60, JoAnne S. Pigors..\$146.00, Arthur Podoll..\$45.84, Doreen M. Porter..\$173.96, Pamela P. Schimke..\$20.88, Theresa A. Schmidt..\$31.32, Marvin A. Sippel..\$49.04, Linda A. Smith..\$31.32, Dallas A. Solberg..\$20.88, Jerry G. Sour..\$232.80, John D. Stahl..\$82.20, Gary Stange..\$37.60, Ross Arlen Stolle..\$82.80, Norman A. Taylor..\$20.88, Pius Vetter..\$184.40, Genevieve J. Voeller..\$47.28, Marjorie Ann Walker..\$20.88, Leona Warns..\$31.32, Shirley A. Wood..\$184.40;

COURT APPOINTED LEGAL COUNSEL: William Gerdes..\$200.00, Drew C. Johnson..\$200.00, Paul G. Riley..\$200.00;

COURTHOUSE & JAIL MAINTENANCE: Keeley's..\$12.99, Aberdeen Lock & Key..\$4.00;

MILEAGE & EXPENSE: FGP - Rene Hixon..\$66.22, Linda Dillavou..\$143.22, Marjorie Crawford..\$49.28; Assessor - Leo Leshar..\$95.26; E & D Service - John Ruckman..\$92.64; Ambulance - Elmer Wolf..\$5.78, Roy Meyer..\$6.20; V.A. - Kathy Schlecht..\$149.16; Road & Bridge - Larry Mitzel..\$56.61;

AMBULANCE: Tau Med..\$199.86, Foreman Sales..\$85.26, Amoco Oil..\$41.81, Firestone..\$7.50, R.E. Huffman..\$51.80, E.M.P..\$256.94;

PARKS: K-Mart..\$20.97, Hub City Iron..\$7.81;

FAIRGROUNDS: Hub City Iron..\$7.82, Shopko..\$79.25;

FGP: Quality Quick Print..\$63.50, U.S. Post Office..\$50.00, The Boston Fern..\$23.00;

SENIOR CITIZENS: RSVP..\$4,000.00;

UTILITIES: US West Communications - FGP..\$54.91, Commissioners..\$35.10; NWPS - Custodians..\$408.56, Road & Bridge..\$957.74; WEB - Parks..\$91.63, Solid Waste..\$25.00; MDU - Road & Bridge..\$20.90;

E & D SERVICE: Brown & Saenger..\$2.06, Midcontinent Cable..\$16.50;

CARE OF POOR: Drugs - 18 recipients - Aberdeen Medical Center..\$586.57, Turner Drug..\$61.95, Shopko Pharmacy..\$104.38; Groceries - 1 recipient - Kesslers..\$14.02; Utilities - 3 recipients - NWPS..\$252.94; Rent - 3 recipients - Thomas Ringler..\$125.00, Bel Aire Apts..\$10.00, Loren Leonard..\$62.00;

SOLID WASTE: Rent-a-Kid..\$84.00, Hedahls..\$69.81, Mac's Inc..\$18.21;

ROAD & BRIDGE: Firestone..\$29.25, H.C. Clark..\$302.90, Brown County Co-op..\$209.29, Janitor Supply..\$91.55, Mattern's Diesel Service..\$70.60, Squire-Lussem..\$21.00, Crawford Trucks..\$165.47, Bidall..\$78.00, Carquest Auto..\$173.23, Keeley's Inc..\$37.40, National Assn of County Engineers..\$23.25, Brown County Weed & Pest..\$2,626.86, City of Hecla..\$25.93, Viking Glass..\$333.36, Plainsco..\$32.74, Meidinger Auto..\$35.00, Cenex..\$18.89, Truck & Trailer Supply..\$267.79, Hedahls..\$130.17, Lawson Products..\$469.56;

HIGHWAY RESERVE: Olson Construction..\$280.00, Christianson Asphalt..\$45,408.84;

All members present voting aye. Motion carried.

FGP DRIVERS:

Moved by Pfeifer, seconded by Wiegand to accept the resignation of Earl Voeller, van driver for FGP and approve appointment of Warren Miles, part-time FGP van driver at a wage of \$6.10, effective October 5, 1989. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Feickert to approve expenses for Director of Equalization, Dana Pulfrey Fieldmen Leo Leshar, Jeff Stein and Rodney Grismer to attend annual Assessor's Conference in Brookings on October 31-November 2, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

SW FEES:

Moved by Pfeifer, seconded by Feickert to approve the following Solid Waste Fees:

	Class	Fee
Prairie Sports	V	\$80.00
Rent to Own	V	80.00
Computers for Less	V	80.00
John G. Kinard/Ernie November	VI	130.00
Tonnens Food Center	VI	130.00
Dr. Duncan - Orthodontist	V	80.00
S.D. Dept. of Revenue/Dr. Barnett	VI	130.00
New York Life - Dr. Opp	VI	130.00
IdeIman Telemarketing	VII	190.00
Thorson Aviation (Warner Twp)	V	80.00
Vetch's Body Shop (Warner Twp)	V	80.00
Herman House Moving (Warner Twp)	IV	60.00
Mike & Joe's Body Shop (Groton)	V	80.00
Richmond Pavilion (open part-time)	V	80.00
Peter Lahr's Canvass Shop (Frederick)	IV	60.00
Ackerman Repair (Columbia)	IV	60.00
AAA Auto Parts	V	80.00

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All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Feickert, seconded by Wiegand to approve the following September, 1989 reports from Register of Deeds Office: Marriage licenses (\$795.00), Births & Deaths (\$715.00), Transfer Tax (\$2,609.00), and Fees (\$4,422.60). All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Pfeifer to approve lease agreement between T.M. Promotion Motor Cross and Brown County for Expo Addition on October 14 & 15, 1989 for rental of \$130.00 per day and \$150.00 for clean-up (if County cleans them). All members present voting aye. Motion carried.

DRUG & ALCOHOL POLICY:

Deputy States Attorney Lon Gellhaus, discussed a Drug & Alcohol Use/Abuse Policy for Brown County. Copies of a preliminary policy will be distributed to the Commission and organized labor in the County for consideration and further discussion is scheduled for October 24th at 8:45 A.M. in the Commissioner's Chambers.

ORDINANCE #14:

Moved by Pfeifer, seconded by Feickert to advertise a public hearing on Ordinance No. 14, amendment to revised Brown County Ordinance #6.06, allowing off sale licensees to sell alcoholic beverages on Sunday, to be held at 9:45 A.M. on October 24, 1989 and 9:45 A.M. on October 31, 1989 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

JUVENILE DETENTION:

Dean Marske from Herges, Kirchgassler, Geisler & Assoc. (Architects) discussed proposed plans and the approximate cost on construction for the proposed Juvenile Detention Remodeling at the Jail. The Commission authorized Mr. Marske to draw up specifications for remodeling area in Jail for juvenile detention purposes and tentatively set January 9, 1990 as a date for receiving bids on the project.

POOR RELIEF GUIDELINES:

Dennis Maloney, Attorney, discussed need for amending County Poor Relief Ordinance on Welfare guidelines and will return to the Commission with a proposed amendment on October 17th, 1989.

INDIGENT CARE:

Jeff Steele and Joe Barnett representing St. Lukes Midland Regional Medical Center, met to request payment from Brown County on balance due to the Hospital for indigent care. Mr. Steele and Mr. Barnett will meet with the Commission on October 17, 1989 for further discussion.

BID AWARD - Motor Grader:

Moved by Wiegand, seconded by Pfeifer to award low bid, in amount of \$82,657.00 to J.D. Evans, Inc., Sioux Falls, South Dakota for 1990 Champion Motor Grader, 1989 Falls V-snow plow and Falls, 1989 snow wing. Rejecting the following bids: Diesel Machinery, Inc. in amount of \$85,019.00 (1989 Dresser Motor Grader, 1989 Falls V-snow plow and snow wing); Midcon Equipment Company, in amount of \$99,100.00 (1989 John Deere, 1989 Herke V-snow plow and snow wing); and Butler Machinery, in amount of \$99,146.35 (1989 Caterpillar Motor Grader, 1989 Balderson V-snow plow and snow wing). All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Wiegand, seconded by Feickert to declare one 1971 Kolman portable conveyor pugmill plant surplus property for purpose of trade in on motor grader. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses (lodging at actual cost) for County Officials to attend the SDACC Annual Convention in Rapid City, South Dakota on October 9 through 12, 1989. All members present voting aye. Motion carried.

WEED BUDGET:

Freddie Pullan, Weed/Pest Director, discussed 1989 budget shortfall and need for fall spraying in the County. The Commission authorized Mr. Pullan to continue spraying and to use his discretion on effectiveness of same.

CPARS SOFTWARE PROGRAM:

Dana Pulfrey, Director of Equalization, discussed State software program (CPARS) as it relates to the Assessor, Auditor and Treasurer in the County and the associated cost on same.

MUSEUM TOUR:

The Commission toured the Brown County Museum at 11:30 A.M.

RECESS:

Moved by Wiegand, seconded by Pfeifer to recess until October 17, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

OCTOBER 17, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

The Brown County Commission is now in joint session for purpose of Solid Waste Equalization, pursuant to Resolution adopted on September 5, 1989, for purpose of hearing persons affected by Solid Waste fee increase on January 1, 1990. No one appeared for public hearing.

MINUTES:

Moved by Feickert, seconded by Pfeifer to approve the minutes of October 3, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,691.44; Assessor..\$3,753.67; Register of Deeds..\$2,595.33, **OVERTIME:** Ione Shilman..\$2.89, Carol Sherman..\$52.13; Food Stamp Office..\$2,144.15, **OVERTIME:** Charlene Millim..\$80.85, Mavis Kempf..\$49.65; E & D Service..\$1,195.74; FGP..\$1,840.26; States Attorney..\$5,376.22; Extension Service..\$1,050.40; Weed Board..\$919.85; Museum..\$2,123.47; IMS Grant..\$360.00; Veterans Service..\$1,208.58; Parks & Fairgrounds..\$1,796.42; Fair Board..\$384.62; Library..\$1,292.84; Treasurer..\$5,725.73; Custodians..\$3,415.26; Health Department..\$1,059.20; Sheriff..\$19,110.36, **OVERTIME:** Ron Jensen..\$404.15, Cindy Bauer..\$136.60, Planning & Zoning..\$673.08; Road & Bridge - Maintenance..\$11,276.52, **OVERTIME:** Terry M. Backous..\$229.60, Brent J. Barton..\$220.00, Brian L. Dargatz..\$162.90, Donald L. Glugla..\$229.60, Gregory D. Hoeft..\$229.60, Melvin C. Jeschke..\$223.20, Tom W. Lammon..\$220.00, Daryl D. Lloyd..\$223.20, Jerry F. Luce..\$262.26, Donald S. Maunu..\$94.80, James O. McKittrick..\$176.48, Burt C. Misslitz..\$181.00, Harvin H. Schlosser..\$229.60, Leon F. Vickers..\$223.20, Grant M. Wilson..\$232.47, Carl W. Wright..\$228.78; Road & Bridge - Office..\$2,359.24, **OVERTIME:** Kenneth R. Goette..\$220.00, Robert R. Huettl..\$229.60; Road & Bridge - Construction..\$7,001.60, **OVERTIME:** Robert J. Binfet..\$220.00, David A. Bruckner..\$223.86, Ervin H. Buechler..\$228.78, Dion D. Dargatz..\$220.00, Charles D. Forrest..\$378.84, Dwight A. Haug..\$220.00, Daniel J. Heinz..\$357.50, James A. Nelson..\$185.53, Kim L. Riley..\$198.00, Richard R. Schaible..\$231.00, Roger R. Schaible..\$214.50, Marcus A. Selzler..\$178.56; Solid Waste - Landfill..\$1,928.03, **OVERTIME:** Gerald L. Hubert..\$218.12, Donald J. Smiloff..\$217.25; **OFFICE EXPENSE:** Commissioners - Eastman Kodak..\$485.83; Planning & Zoning - S.D. Department of Transportation..\$11.00; Extension - Ag Communications Center..\$232.50, Animal Science General Research..\$60.00, R.E. Huffman..\$8.25, Office Equipment..\$237.82; V.A. - Aberdeen American News..\$53.94, IBM Corp..\$103.20; Assessors - Brown & Saenger..\$75.00; Treasurer - NADA Appraisal Guides..\$80.00, Brown & Saenger..\$30.55, American Business..\$1,645.00; States Attorney - Midco Communications..\$38.00, Brown & Saenger..\$28.66, Clerk of Courts..\$39.00; Sheriff - Dakota Electronics..\$419.35, Speedy's Lube..\$59.35, Graham Tire..\$112.81, Steve Oakes..\$1.92, Kustom Electronics..\$164.26, Quality Quick Print..\$149.95, Western Printing..\$3.99, NCR Corp..\$381.10, Bonnie Bitz..\$264.00, Tru-Fit Academy..\$85.00, Aberdeen American News..\$16.36, Eastern Police Supply..\$32.80, Meidinger Auto Salvage..\$7.50, Midco Communications..\$69.00, Hayes Brothers Printing..\$70.75; Care of Poor - Brown & Saenger..\$149.90; Register of Deeds - Brown & Saenger..\$11.80, Pitney Bowes..\$448.00; Nurse - R.E. Huffman..\$16.40; **LAW LIBRARY:** West Publishing Co..\$1,286.75; **PUBLICATIONS:** Aberdeen American News..\$548.63, Grotton Independent..\$428.72; **PROFESSIONAL FEES:** Dennis Maloney..\$215.50; **WITNESS FEES:** Yvette Rasmussen..\$20.00, Barb Howell..\$20.00, Amelia Lout..\$20.00, Jeff Lout..\$20.00, Brett Hanson..\$20.00; **TRANSCRIPTIONS:** Jeanne Haug..\$291.00; **COURT APPOINTED LEGAL COUNSEL:** William Gerdes..\$300.00, Dale Wein..\$365.76, Paul G. Riley..\$200.00, Vicki Tucek..\$114.00, Marilyn Maloney..\$200.00, Peter Buttaro..\$300.00, Curt Ewinger..\$865.00, H.I. King..\$300.00, Allred & Allred..\$150.00, Peter Pagones..\$225.00; **PROSECUTION FUND:** Roy A. Luukkonen County Auditor..\$5.32; **VICTIMS ASSISTANCE:** Channing L. Bete Co., Inc..\$19.75; **MILEAGE & EXPENSE:** Sheriff - Steve Oakes..\$1,428.64, Mark Milbrandt..\$595.56; Extension - Jerry Mills..\$55.14; Planning & Zoning - Dorothy Wood..\$40.05, Al Waltman..\$18.36, Albert Eilers..\$24.40, A.E. Dennert..\$30.56, Carl Meyer..\$43.76, Omer Nelson..\$37.60; Care Of Poor - Esther Aman..\$222.35; E & D Service - John Ruckman..\$108.02; Register of Deeds - Donna Kuhfeld..\$345.88; Road & Bridge - Larry Mittel..\$195.02; Nurse - Elgerlien Ackerman..\$5.50; Treasurer - Adeline Wiederich..\$345.88; Assessors - Leo Leshar..\$54.34; Library - Kathy Ellingson..\$34.80, Pearl Wilson..\$33.76, Pat Siefken..\$37.28, Jean Rieck..\$28.20; **COURTHOUSE & JAIL MAINTENANCE:** American Linen..\$14.40, Krause's Paint..\$68.24, Dependable Sanitation..\$113.61, Sander's Sew'n Vac..\$14.00, Sherwin-Williams..\$115.69, The Paper Co..\$204.84, Handy Man..\$3.56, Ecolab..\$60.00, Plainsco..\$387.04, Taylor Laundry..\$76.85, Janitor Supply..\$20.80, UBC..\$10.49, Nitro Green..\$58.00, K-Mart..\$45.31, Hedahls..\$48.00, Nelson Auto Electric..\$27.63, House of Glass..\$42.84, Nordstrom Electric..\$22.13, Chet's Janitor Supply..\$110.00, Smith Electric..\$11.54, Country General/Sandvigs..\$16.53; **BOARD OF PRISONERS:** Bittner Pharmacy..\$170.60, Aberdeen Assn. of Orthopedic Surgeons..\$246.60, Satrang's Service..\$34.50, Yankton Police Department..\$35.00, Lakeside Dairy..\$308.12, Taylor Laundry..\$266.28, Kessler's Inc..\$47.89, Quill Corp..\$283.00, Shopko..\$30.06, Lincoln County Juvenile Support..\$60.00, Nordica Service..\$45.88, Midcontinent Cable..\$24.35, Hogg Restaurant..\$1,324.56; **SHERIFF INVESTIGATION:** Register of Deeds..\$68.00, Brown County Weed & Pest..\$198.16, Secretary of State..\$6.00; **AMBULANCE:** Aberdeen City..\$8,138.01, Downtown Auto Electric..\$23.45, Larry Fischer..\$150.00, Home Care Supply..\$15.00, Mersco Medical..\$42.00; **SHERIFF SET ASIDE:** Institute of Police Technology..\$575.00, BSN Sports..\$715.00, North American Sports..\$53.29; **MENTALLY HANDICAPPED:** S.D. State Treasurer..\$2,010.21, Sioux Vocational Services..\$60.00;

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PARKS: Office Equipment..\$4.75:

FAIRGROUNDS: Sherwin-Williams..\$71.94, UBC..\$46.17, Harms Oil Co..\$62.50, Dakota Electronics..\$25.00:

SENIOR CITIZENS: Senior Citizens - Drawdown..\$571.54; Area IV Nutrition - Drawdown..\$1,250.00; FGP - Shopko..\$30.95, Ralph's Bear Service..\$139.48, J.C. Penney..\$72.71, Speedy's Tire Center..\$12.95:

FGP: D'Luxe Car Wash..\$21.47, Stipends..\$13,263.80, Artz Camera..\$12.18, Groton Independent..\$18.50:

UTILITIES: U.S. West - Sheriff..\$80.15, Courthouse..\$18.80, Road & Bridge..\$35.00; Aberdeen City Treasurer - E & D Service..\$78.52, Care of Poor..\$144.08, Fairgrounds..\$39.57, Courthouse..\$517.53, Road & Bridge..\$49.81, Sheriff..\$501.92, States Attorney..\$215.53, Auditor..\$124.38, Assessors..\$47.54, Register of Deeds..\$33.44, V.A..\$33.63, Extension..\$192.80, Planning & Zoning..\$35.17, Commissioners..\$15.68, Library..\$36.16; NWPS - E & D Service..\$20.50, Courthouse..\$5,038.94, Road & Bridge..\$16.00; NWPS - Webster - Road & Bridge..\$21.35:

E & D SERVICE: Bureau of Administration..\$13.31, Brown & Saenger..\$35.39, R.E. Huffman..\$61.85, Midco Communications..\$171.64:

WEED: Champion Auto..\$37.99, Speedy's Tire Center..\$18.00:

REC. & IND: Aberdeen Dev. Corp..\$5,312.50:

NADRIC: Drawdown..\$2,500.00:

SOLID WASTE: Rent-a-Kid..\$272.00, Brent Barton..\$78.00, Road Machinery..\$177.45, Precision Industries..\$24.00, Safety Service..\$25.00, Lewis Truck Lines..\$78.40, Farm Power Mfg..\$99.00, Fordham Signs..\$14.00, Federal Express..\$48.75, Erdmann Oil..\$649.66, Dependable Sanitation..\$7,594.92, Hub City Iron..\$125.16, Butler Machinery..\$804.94:

ROAD & BRIDGE: W.E. Doyle Equipment..\$160.55, J.F. England's & Sons..\$1,812.23, Sheehan Mack..\$748.25, Country General/Sandvigs..\$346.32, Kar Products..\$239.76, K-Mart..\$17.93, OK Tire Store..\$44.00, Dust Tex Rental..\$235.40, Farm Power Mfg..\$459.31, Speedy's Tire Center..\$1,792.73, Erdmann..\$1,950.96, Firestone..\$10.00, Safelite Glass..\$239.23, Wayne Fogel Trucking..\$1,530.00, Dependable Sanitation..\$21.00, Lyle Signs..\$237.60, R.E. Huffman..\$10.65, Town of Frederick..\$25.00, House of Glass..\$95.20, Town of Claremont..\$12.50, Zastrow's Conoco..\$13.08, Hayes Brothers Printing..\$38.50, S.D. Department of Transportation..\$16,605.52, Motorola..\$1,100.00 Newman Traffic Signs..\$348.60, Crady's Radiator..\$125.40, Precision Industries..\$12.50, Safety Service..\$99.34, Parcel Oil..\$1,080.75, Western Printing..\$258.93, Snap-on-Tools..\$21.55, Fordham Signs..\$160.00, Office Equipment..\$42.00, Whisler Bearing..\$69.47, Butler Machinery..\$825.39, Hub City Iron..\$946.11, Hedahls..\$197.79, Tendaire..\$377.50, B & E Engineering..\$43.75, Midwest Pump & Tank..\$301.23:

HIGHWAY RESERVE: Christianson Asphalt..\$76,419.19:

CARE OF POOR: Medical - 1 recipient - St. Luke's Midland..\$708.15; Drugs - 14 recipients - Kessler's Pharmacy..\$190.65, Aberdeen Medical Center..\$20.00, Food Bonanza..\$24.70, Jones Drug..\$288.38, Neumayr Pharmacy..\$55.52, Volk Drug..\$41.57; Bus Ticket - 3 recipients

Jackrabbit Bus Lines..\$182.00; Utilities - 1 recipient - Aberdeen City Treasurer..\$100.00;

Rent - 1 recipient - Lloyland Christian..\$125.00:

LIBRARY: Fordham Signs..\$242.00, Ringgenberg Electric..\$23.88, Brick Propane..\$10.48, Squire Lussem..\$562.00:

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Pfeifer, seconded by Wiegand to approve the following Abatements: Claude & Betty Taylor (Lot 10, Block 5, Gardén Park Addition) house burned November 11, 1988, taxes prorated for 1 month in amount of \$42.22, year 1988. Shad Albrecht and Darcy Johnson, 1989 Friendship mobile home burned on July 31, 1989, prorated for five months in amount of \$184.28. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Schliebe, seconded by Wiegand to approve the September, 1989 Auditor's Report of account with the Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,224.35
Norwest Bank - - - - -	\$ 1,452.31
First Bank - - - - -	\$ 3,253.64
Farmers & Merchant Bank - - - - -	\$ 42,855.70
Petty Cash (Sheriff, Food Stamp, Museum) -	\$ 1,400.00
Fund Investments - - - - -	\$4,398,161.20
Outstanding Checks - - - - -	\$ 275.65
Total - - - - -	\$4,450,622.85

All members present voting aye. Motion carried.

PRISONER BOARD:

Moved by Schliebe, seconded by Feickert to approve the Sheriff's, September, 1989 Cost of feeding inmates and menus. All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Feickert, seconded by Pfeifer to approve the following August, 1989 reports from the Sheriff's Department: Incident and Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

10-17-89

HEALTH AGREEMENT:

Moved by Wiegand, seconded by Schliebe to contract between S.D. Department of Health and Brown County for provision of Community Health Nursing Services, effective January 1, 1990 through December 31, 1990. All members present voting aye. Motion carried.

E & D REPORT:

Moved by Feickert, seconded by Pfeifer to authorize the Chairman to sign the 4th quarterly report from E & D Service. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Pfeifer, seconded by Feickert to approve the September, 1989 Ambulance Report. All members present voting aye. Motion carried.

SURPLUS AUCTION:

Moved by Pfeifer, seconded by Schliebe to advertise surplus property auction on Thursday November 9th, 1989 at 10:00 A.M. at 1019 1st Ave. SE, Aberdeen, South Dakota (Old Highway building), for purpose of selling the following surplus property: one 1976 Pontiac Grandpre (vehicle identification #2J57M6A184696 - title #723564) and one Chrysler LeBaron (vehicle identification #FM22CAG224497 - title #1235554) from Welfare Department. All members present voting aye. Motion carried.

SOLID WASTE FEES:

Moved by Feickert, seconded by Pfeifer to approve the following Solid Waste Fees:

	CLASS	FEE
Joe Gross Equipment	VI	\$130.00
Classic Cars Body Shop	V	80.00
Lewis Fireworks	IV	60.00
Schmidt & Jarvis Realty	V	80.00
Hecla Community Center	V	80.00
Warner Community Center	V	80.00
Munger Cattle Co. & LB Realty	V	80.00

All members present voting aye. Motion carried.

LIBRARIAN HIRED:

Moved by Feickert, seconded by Pfeifer to approve appointment of Clara Gruenstein as part-time County Librarian on Bookmobile at \$4.50 per hour, effective immediately. All members present voting aye. Motion carried.

E & D TITLE III DISCUSSION:

John Ruckman, E & D Director and Elser Rye from Aberdeen Housing and Zoning discussed drafted legislation on Title III and training for 1st responders on hazardous materials and appropriations associated with same.

Mr. Ruckman also reported that Brown County has not received the report on the test wells for underground tanks on Courthouse property (recently completed).

EXPENSES:

Moved by Wiegand, seconded by Feickert to authorize expenses for John Ruckman and Elser Rye to attend the Local Government Study meeting (on Title III and 1st responders legislation) to be held on October 19, 1989 in Pierre, South Dakota (lodging at actual cost). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Pfeifer to go into Executive Session for purpose of personnel in States Attorney's Department. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

BIDS - ROOF REPAIR:

Harold Pleinis, Fairgrounds Superintendent, discussed the need for roof repair on the main lodge at the Richmond Youth Camp and the Horse Barn at the Fairgrounds.

Moved by Wiegand, seconded by Pfeifer to advertise for roof repair bids for the main lodge at the Richmond Lake Youth Camp, to be held on November 7th, 1989 at 9:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to advertise for roof repair on the Horse Barn at the Brown County Fairgrounds, to be held on November 7, 1989 at 9:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

PLANNING FEE REFUND:

Rodney Grismer, Planner-Zoner, requested that a \$25.00 fee for a Special Exception be refunded to the applicant.

Moved by Wiegand, seconded by Pfeifer to refund a Special Exception fee (had been collected in error) to Chuck Knecht, Houghton, South Dakota. All members present voting aye. Motion carried.

INDIGENT HOSPITAL BILL:

Jeff Steele and Joe Barnett, Jr., representing St. Luke's Midland Regional Medical Center, met to further discuss an indigent hospital bill, in amount of \$128,775.11.

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10-24-89

The Commission requested that the States Attorney and States Attorney's Deputies give an opinion on October 24, 1989.

ORDINANCE NO. 15:

Moved by Pfeifer, seconded by Feickert to advertise a public hearing on Ordinance No. 15 to consider amending Ordinance No. 1, Title 2, Chapt. 2.17 to be heard on November 7th and 14th, 1989 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of providing a convenient method of modifying or changing requirements for qualifications for Welfare consideration. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Feickert, seconded by Wiegand to approve the appointment of Keith Millard as substitute van driver for the Foster Grandparent Program at a salary of \$4.50 per hour, effective immediately. All members present voting aye. Motion carried.

EXPENSES:

Larry Mitzel, PWD, met on following:

Moved by Pfeifer, seconded by Schliebe to approve expenses for Larry Mitzel to attend a "Local Roads Study" meeting in Pierre, South Dakota on October 19 & 20, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

P.W. EMPLOYEES:

Moved by Pfeifer, seconded by Feickert to approve the hiring of Burt C. Misslitz at Labor Grade V - salary of \$7.65 per hour, effective October 16, 1989; James A. Nelson at Labor Grade #3 - salary of \$7.33 per hour, effective October 16, 1989 and Brian L. Dargatz at Labor Grade #3 - salary of \$7.33, effective October 16, 1989. All members present voting aye. Motion carried.

RECESS:

Moved by Schliebe, seconded by Wiegand to recess until October 24, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

OCTOBER 24, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Wiegand to approve the General and Solid Waste Equalization meeting minutes of October 17, 1989. All members present voting aye. Motion carried.

S.W. EQUALIZATION:

The Brown County Commission is now in joint session for purpose of Solid Waste Equalization, pursuant to Resolution adopted on September 5, 1989, for purpose of hearing persons affected by Solid Waste fee increase on January 1, 1990. No one appeared for public hearing.

CLAIMS:

Moved by Pfeifer, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,535.20; Assessor..\$3,753.67; Register of Deeds..\$2,548.13; Welfare Office..\$2,426.22; E & D Service..\$1,195.74; FGP..\$1,839.01; States Attorney..\$5,376.22, **OVERTIME:** Penny Hart..\$31.76, Sandy Ames..\$45.60; Extension..\$1,050.40; Weed Board..\$817.85; Museum..\$2,123.47; IMS Grant..\$360.00; Veterans Service..\$1,208.58; Parks & Fairgrounds..\$1,820.54; Fair Board..\$384.62; Library..\$1,148.84; Treasurer..\$5,725.73; Custodians..\$3,485.18; Health Department..\$1,059.20; Sheriff..\$15,662.80, **OVERTIME:** Craig Anderson..\$103.84, John McQuillen..\$98.08, Scott Kolb..\$92.32, Cindy Bauer..\$138.60, Laurel Busch..\$115.50, Lyndon Farm..\$80.80, Keith Graves..\$75.04, Mary Ann Jackson..\$121.20, Mike Nehls..\$86.64; Planning & Zoning..\$673.08; Road & Bridge - Maintenance..\$16,587.62, **OVERTIME:** Terry M. Backous..\$137.76, Brent J. Barton..\$115.50, Robert J. Binfet..\$140.25, David A. Bruckner..\$114.80, Ervin H. Buechler..\$159.50, Brian L. Dargatz..\$108.60, Dion D. Dargatz..\$220.00, Charles D. Forrest..\$206.64, Donald L. Glugla..\$120.54, Dwight A. Haug..\$126.50, Daniel J. Heinz..\$159.50, Melvin C. Jeschke..\$119.97, Tom W. Lammon..\$176.00, Daryl D. Lloyd..\$111.60, Jerry F. Luce..\$142.29, Donald S. Maunu..\$99.54, James O. McKittrick..\$90.50, Burt C. Misslitz..\$90.50, James A. Nelson..\$113.12, Kim L. Riley..\$181.50, Richard R. Schaible..\$176.00, Roger D. Schaible..\$137.50, Harvin H. Schlosser..\$166.46, Marcus A. Selzler..\$111.60, Leon F. Vickers..\$111.60, Grant M. Wilson..\$126.28, Carl Wright..\$139.50; Road & Bridge - Office..\$2,359.24, **OVERTIME:** Kenneth R. Goette..\$110.00, Robert R. Huettl..\$114.80; Solid Waste - Landfill..\$2,199.20, **OVERTIME:** Gerald L. Hubert..\$212.38, Joseph E. Huettl, Jr..\$117.18, Donald J. Smiloff..\$214.50:

October 24, 1989

OFFICE EXPENSE: Commissioners - Office Equipment..\$171.00; Sheriff - Western Printing..\$40.91, Farmers Union, Columbia..\$21.05, Artz Camera..\$83.14; Planning & Zoning - K-Mart..\$89.95, R.E. Huffman..\$55.33; Extension - Groton Independent..\$18.50; Assessor - K-Mart..\$71.88, R.E. Huffman ..\$20.95; States Attorney - Chase Manhattan..\$67.46, Clerk of Courts..\$33.00; Treasurer - R.L. Polk..\$3.05, R.E. Huffman..\$15.60; Nurse - R.E. Huffman..\$13.50:

PUBLICATIONS: Aberdeen American News..\$13.48:

ELECTIONS: Secretary of State..\$24.00:

POSTAGE: Pitney Bowes..\$141.75:

WITNESS FEES: Kenneth Sigler..\$20.00, Richard Hanson..\$20.00:

COURT APPOINTED LEGAL COUNSEL: Vicki L. Tucek..\$200.00, Peter Pagones..\$155.00, Marilyn Maloney..\$203.00:

MILEAGE & EXPENSE: Local Emergency Planning - John Ruckman..\$127.47; Museum - Jan Erickson..\$44.66, Helen Bergh..\$11.88; Planning & Zoning - Al Waltman..\$18.36, Omer Nelson..\$37.60, A.E. Dennert..\$15.28, Dorothy Wood..\$38.80, Carl Meyer..\$43.76, Albert Eilers..\$24.40; Nurse - Elgerlien Ackerman..\$5.50:

COURTHOUSE & JAIL MAINTENANCE: Aberdeen Lock & Key..\$5.90, Midwest Refuse..\$399.18, Grote Sheet Metal..\$14.00, Service Signs & Sales..\$28.70, Janitor Supply Co..\$72.48, Ecolab..\$128.00, Downtown Auto Electric..\$137.06, Plainsco..\$113.78, Custom Sheet Metal..\$23.56, Keeley's..\$322.25:

BOARD OF PRISONERS: St. Lukes Midland..\$1,648.07, American Linen Supply..\$32.42:

INVESTIGATION - STATES ATTORNEY: Investigative Law Office..\$500.00, Pennington County Sheriff..\$24.24:

UTILITIES: Aberdeen City Treasurer - Museum..\$53.87, Treasurer..\$153.54, Road & Bridge..\$342.41, Fairgrounds..\$630.40; US West - E & D Service..\$54.35, Museum..\$39.60, Fairgrounds..\$9.50; Northern Electric - Parks..\$112.87; AT&T - Extension..\$35.45, States Attorney..\$38.20; NWPS - Fairgrounds..\$58.52:

AMBULANCE: Hedahl's..\$8.81, Larry Fischer..\$70.00, Evergreen Supply..\$15.60:

MUSEUM: Dacotah Prairie Museum..\$32.27, Rent-a-Kid..\$29.00, Highsmith Co..\$20.63, University Products..\$105.83, Sherwin-Williams..\$52.31, Wooden Mallet..\$8.00, Quality Quick Print..\$2.25, Midstates Printing..\$87.59, Parcel Erickson Texaco..\$13.30, American Linen Supply..\$37.41, Plus Two..\$20.00, Coast to Coast..\$95.97, UBC..\$33.23, Artz Camera..\$61.85, Country General/Sandvigs..\$6.97, Kirkpatrick's..\$15.00, Kleins..\$12.74, Viking Glass..\$5.40, Doll Boutique..\$90.55, Western Printing..\$318.34, Keeley's Inc..\$11.11, A & M Radio..\$43.00, American Assn. of Museum..\$2.02:

IMS GRANT: Margo Donaldson..\$115.00:

PARKS: Sherwin-Williams..\$24.93, Keeley's..\$22.95:

FAIRGROUNDS: Sherwin-Williams..\$31.98, Keeley's..\$54.44, Plainsco..\$26.35, Hub City Iron..\$14.49:

LIBRARY: Keeley's..\$412.59:

FGP: Super America..\$35.89, R.E. Huffman..\$26.65, Brown County Public Works..\$657.54:

E & D SERVICE: Bureau of Administration..\$4.73, Shopko..\$31.98, Aberdeen Centrex Acct..\$24.22, Aberdeen American News..\$111.80:

LANDMARK COMMISSION: University of SD..\$490.35, USD Media Center..\$251.30:

SOLID WASTE: Dakota Cyclo-Rinse..\$36.98, Evergreen Supply..\$3.25:

ROAD & BRIDGE: Tri State Striping..\$32,335.95, Hanlon Construction..\$5,497.13, Olson's Motor..\$407.94, Dust Tex Rental..\$135.40, Duane Reinhardt..\$170.00, Arvilla Mathieu Fealy..\$150.00, Geraldine Dunker..\$200.00, Larry's Mac Tools..\$293.00, Bidall..\$203.20, Country General/Sandvigs ..\$21.96, Evergreen Supply Co..\$22.75, Ken Goette..\$3.55, Plainsco..\$149.55, Zastrow's Conoco..\$4.50, Dakota Cyclo Rinse..\$76.00, Opp Sanitation..\$30.00, K-Mart..\$32.64, Wheeler Lumber Operations..\$48.60, Brick Propane..\$157.10, Habeck Radiator..\$35.50:

CARE OF POOR: Medical - 3 recipients - Schriver's Memorial..\$715.00, Internal Medicine Assoc..\$95.56, St. Lukes Midland..\$2,886.47; Rent - 1 recipient - Dorian Apts..\$125.00:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses for County Officials to attend a Lake Region Commission Association Meeting at Victor, South Dakota on October 26, 1989. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses for Auditor and two staff and Commission members to attend an election workshop in Pierre, South Dakota on December 7, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

STATUS CHANGE:

Moved by Schliebe, seconded by Pfeifer to approve Ervin H. Buechler as Labor Grade III at a salary of \$7.33 per hour, effective October 1, 1989 (Mr. Buechler was Labor Grade IV from July 10, 1989 through September 30, 1989 as oil distributor operator). All members present voting aye. Motion carried.

ABATEMENT:

Moved by Wiegand, seconded by Schliebe to approve the following Abatement and refund: Lloyd Rozell (SW 1/4 7-121-64, ex. tract 300' by 300' in SW 1/4 of SW 1/4) house vacant in 1989 (in amount of \$5.00 refund and \$5.00 abatement #6287). All members present voting aye. Motion carried.

ORDINANCE NO. 14:

9:45 A.M. Time and place, as advertised, for public hearing on Ordinances No. 14, no persons appeared to be heard.

Moved by Wiegand, seconded by Schliebe to approve First Reading on Ordinance No. 14, Amendment to Revised Brown County Ordinance #6.06, allowing off-sale licenses to sell alcoholic beverages on Sunday. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses for County Officials to attend a "Communities of the Future Meeting" on October 25, 1989 in Aberdeen, South Dakota. All members present voting aye. Motion carried.

10-24-89

POOR RELIEF COMPROMISE REQUEST:

Carlisle Richards, Attorney and Lucy Gross, Assistant Vice President, Farmers & Merchants Bank, requested a compromise of poor relief liens on three properties in the Frederick area. The Commission referred the request to the States Attorney.

SOLID WASTE FEE:

Moved by Pfeifer, seconded by Schliebe to approve a Class IV, \$60.00, Solid Waste fee for Aberdeen Ambulance Transfer Service. All members present voting aye. Motion carried.

FAIR BOARD APPOINTMENTS:

Moved by Schliebe, seconded by Feickert to appoint the following to the Brown County Fair Board for a three year term, effective January 1, 1990: Bobbie Bierman, Mansfield, South Dakota; Charlotte Bachman, Aberdeen, South Dakota; Darlene Jaeger, Aberdeen, South Dakota; Curt Mitchell, Houghton, South Dakota; Rolland Thorpe, Hecla, South Dakota; Martin Goetsch, Aberdeen, South Dakota; and George Casanova, Aberdeen, South Dakota; and further to appoint Gerri Kippley and Robert Pfaff to their 2nd, three year term, effective January 1, 1990. All members present voting aye. Motion carried.

PLANNING BOARD APPOINTMENT:

Moved by Pfeifer, seconded by Wiegand to appoint Richard Bakeberg, Frederick, South Dakota to the Brown County Planning Board (filling vacancy created by resignation of Carl Meyer), effective November 1, 1989 through December 31, 1992. All members present voting aye. Motion carried.

RE-APPRAISAL DISCUSSION:

Bryan Maas from Maas & Associates, Sioux Falls, South Dakota, Harry Bailey, S.D. Department of Revenue and Dana Pulfrey, Director of Equalization met to discuss a full re-appraisal of Brown County.

BRIDGE WORK ORDER:

Larry Mitzel, Public Works Director, met on the following:

Moved by Schliebe, seconded by Feickert to authorize the Chairmanto sign the Work Order BI-89-37 With Hofland Engineering, Aberdeen, South Dakota to perform one bridge reinspection and one initial bridge inspection. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Feickert, seconded by Wiegand to authorize the Chairman to sign the Right-of-Way agreement and authorization for removal of debris (Elm River Clean-up Project), for County and City to remove debris and channel clean-out, also for rights to be on owner's land. All members present voting aye. Motion carried.

CROW CREEK DRAINAGE DITCH:

Moved by Wiegand, seconded by Feickert to authorize the Public Works Director to expend funds in amount not to exceed \$3,500.00 for the labor and use of equipment used to clean debris from the Crow Creek Drainage Ditch. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-naye, Schliebe-naye, Oster-aye. Motion carried.

CULVERTS DISCUSSED:

Mr. Mitzel discussed the need for installation or extension of culverts in 10 areas of the County.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until October 31, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

OCTOBER 31, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

SOLID WASTE EQUALIZATION:

The Brown County Commission is now in joint session for purpose of Solid Waste Equalization, pursuant to Resolution Adopted on September 5, 1989 for purpose of hearing persons affected by Solid Waste fee increase on January 1, 1990. No one appeared for public hearing.

Moved by Feickert, seconded by Pfeifer to adjourn the Solid Waste Equalization Board for purpose of public hearings on Solid Waste increase for 1990. All members present voting aye. Motion carried.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve October 24, 1989 General Meeting minutes and the October 10th and 17th Equalization minutes (included in General Meeting minutes). All members present voting aye. Motion carried.

10-31-89

CLAIMS:

Moved by Schliebe, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Sheriff - Amoco Oil..\$250.17, Steve Oakes..\$.20, Ron Jensen..\$200.00, Bonnie Bitz..\$264.00, Eddy's Towing..\$54.00, Phillips 66..\$85.59, Aberdeen Chrysler Center..\$85.80, Uniforms Unlimited..\$90.25; Commissioners - Western Printing..\$11.00; Courts - Bancroft-Whitney Co..\$865.75; Planning & Zoning - R.E. Huffman..\$4.79, K-Mart..\$383.28; Extension - R.E. Huffman ..\$600.01, Leon's Auto Lab..\$80.54; V.A. - Brown County News..\$11.70; Register of Deeds - R.E. Huffman..\$56.00, Best Business Products..\$302.76; Treasurer - R.E. Huffman..\$48.94, Office Equipment ..\$17.28; Auditor - McLeod Printing..\$39.97; States Attorney - Charles Schroyer..\$375.00, National District Attorneys Assn..\$50.00, Shafer & Feld..\$190.75:

PUBLICATIONS: Aberdeen American News..\$97.21, Brown County News..\$246.90:

CORONER: S.D. Department Health Lab..\$18.00:

WITNESS FEES: Donald Klemensen..\$28.40:

PROSECUTION FUND: Hennipen County Sheriff..\$50.00:

COURT APPOINTED LEGAL COUNSEL: Paul G. Riley..\$675.00, William Gerdes..\$908.49, Drew C. Johnson ..\$1,100.00, Peter Pagones..\$750.00, Bantz, Gosch, Cremer, Peterson & Oliver..\$529.00:

MILEAGE & EXPENSE: Road & Bridge - Larry Mitzel..\$11.00; Assessor - Jeff Stein..\$201.08, Leo Leshner ..\$101.20; Register of Deeds - Donna Kuhfeld..\$63.80; Extension - Alan May..\$273.51; Planning & Zoning - Rodney Grismer..\$49.72; FGP - Linda Dillavou..\$97.90; E & D Service - John Ruckman..\$116.16; States Attorney - Lon Gellhaus..\$482.00; Commissioners - Julie Pfeifer..\$11.00, Dennis Feickert ..\$430.15, Gene Wiegand..\$15.40, June Schliebe..\$384.36, Tom Oster..\$8.80:

COURTHOUSE & JAIL MAINTENANCE: Janitor Supply..\$67.30, Taylor Laundry..\$30.42, Nelson Auto Electric..\$10.40, S.O.S. Garage Door..\$35.00, Sander's Sew-n-Vac..\$21.58, Kessler's Inc..\$43.48, Ken's Fairway..\$47.42, Sherwin-Williams..\$6.78, Coast to Coast..\$36.52:

SHERIFF TRAVEL: Nancy Stoner Lampy, LECC Coordinator..\$20.00:

BOARD OF PRISONERS: Best Business Products..\$446.10, Juel Egg..\$26.40, St. Lukes Midland..\$64.00, Aberdeen Coffee Service..\$134.75:

INVESTIGATION: Sheriff - Aberdeen Credit Bureau..\$32.50, Jewett Drug..\$112.60, Steve Oakes..\$50.00; States Attorney - Sheriff of Lincoln County..\$23.22:

AMBULANCE: Carquest..\$19.71:

FAIRGROUNDS: Feickert Electric..\$1,241.07, Lampert Building..\$113.58, Inman & McDowell, Inc..\$28.80, H.F. Jacobs & Sons..\$375.00:

FAIR BOARD: Coca Cola..\$105.57, Squire-Lussem..\$1,408.75, Lampert Lumber Co..\$50.00, Brown County Weed & Pest..\$254.20, S.D. Assn. of Fairs & Celebrations..\$60.00, Feickert Electric..\$3,895.87:

UTILITIES: Aberdeen City Treasurer - Fair Board..\$164.06, Courthouse..\$13.17, Auditor..\$143.07, Treasurer..\$136.05, Assessor..\$55.01, Register of Deeds..\$47.41, V.A..\$31.60, Extension..\$160.18, Planning & Zoning..\$35.17, Commissioners..\$19.23, States Attorney..\$173.94, E & D Service..\$76.36, Fairgrounds..\$39.57; NWPS - Courthouse..\$352.97, Road & Bridge..\$866.46, Fairgrounds..\$574.37, Sheriff..\$16.51; US West Communications - Solid Waste..\$45.18, FGP..\$50.39, Commissioners..\$34.90, Parks..\$19.20, Sheriff..\$38.70; Northern Electric - Road & Bridge..\$7.10, Solid Waste..\$48.77; WEB - Solid Waste..\$25.00, Parks..\$42.84; MDU - Road & Bridge..\$18.41:

SHERIFF SET ASIDE: Amy Darling..\$200.00, Bob Barker Co..\$388.28, Triple A Travel..\$416.00:

FGP: U.S. Post Office..\$70.00, Lauri Inc..\$30.14:

E & D SERVICE: Nelson Auto Electric..\$45.29:

REC. & IND DEV: Town of Warner..\$1,050.00:

WEED: Brown County Treasurer..\$3.75:

SOLID WASTE: Rent-a-Kid..\$172.00, Road Machinery & Supplies..\$253.63, Federal Express..\$56.75, OK Tire Store..\$29.00, Diesel Machinery, Inc..\$3,907.24:

ROAD & BRIDGE: OK Tire Store..\$203.00, Taylor Laundry..\$136.20, Brown County Co-op..\$261.87, City of Hecla..\$25.37, Sheehan Mack..\$151.20, Lawson Products..\$279.00, L & O Acres..\$638.50, Newman Signs..\$513.00, Diesel Machinery..\$33.63, Pierson Ford-Lincoln-Mercury..\$474.57, Graham Tire..\$2,207.04, Sears Payment..\$20.68, W.E. Doyle Equipment..\$223.61, Keeley's Inc..\$202.16, Northern Inc..\$105.12, K-Mart..\$63.88, Olson's Motor Co..\$82.57, Cenex..\$151.98, Donald S. Maunu..\$150.00, Don's Tarp & Canvass..\$24.00, Meidinger Auto Salvage..\$75.00, Paper, Calmenson & Co..\$520.22, S.D. Federal Property Agency..\$405.00, Hub City Machine..\$530.27, Mohr's Fencing..\$195.00, Cleveland Cotton Products..\$67.34, Ackerman Welding..\$101.74:

HIGHWAY RESERVE: Christianson Asphalt..\$17,733.90:

CARE OF POOR: Medical - 1 recipient - Dakota Radiology..\$63.76; Drugs - 1 recipient - Turner Drug..\$60.17; Rent - 1 recipient - Tim Dutenhoffer..\$165.00:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for Sheriff Oakes and Deputy Craig Anderson (including Registration, food, lodging at actual cost and mileage) to attend the S.D. Law Enforcement Coordinating Committee meeting in Sioux Falls, South Dakota on November 28 & 29, 1989. All members present voting aye. Motion carried.

GOVERNMENT DAY:

Upon request of the Brown County American Legion the Commission approve Tuesday, December 12th, 1989 as County Government Day at the Courthouse.

10-31-89

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 36-89

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Larson's First Addition in the SW 1/4 of Sec. 5, T122N, R63W in the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provision of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Wiegand. All members present voting aye. Resolution Adopted.

ORDINANCE NO. 14:

9:45 A.M. Time and place, as advertised, for second Reading and Adoption of Ordinance No. 14, amendment to revised Brown County Ordinance #6.06 allowing off-sale licensees to sell alcoholic beverages on Sunday.

Moved by Wiegand, seconded by Feickert to approve 2nd Reading on Ordinance No. 14, Amendment to Revised Brown County Ordinance #6.06. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to adopt Ordinance No. 14, Amendment to Revised Brown County Ordinance #6.06, allowing off-sale licensees to sell alcoholic beverages on Sunday. Roll call vote: Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Ordinance No. 14, Adopted.

ABATEMENT:

Moved by Feickert, seconded by Schliebe to approve the following Abatement: ELCA Loan Fund, Chicago, IL. (Pheasant Run subdivision, Lot 3, Ex. Lots A & B and Ex. the S. 200' of the E. 328') (taxpayer #49325) assessed in error to ELCA Loan Fund, for 1988 in amount of \$70.04. All members present voting aye. Motion carried.

AMBULANCE FEE CHANGE:

Moved by Feickert, seconded by Pfeifer to increase EMTI calls (charges) to \$100.00 transfers to be left at existing charge of \$75.00 and supplies to be charged at actual cost plus 5%, effective on November 1, 1989. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve meal expense for Brown County and Aberdeen City Commissioners for County-City dinner meeting on October 26, 1989. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Pfeifer, seconded by Schliebe to approve the following Abatement: Bruce C. Lieberg, Morning Heights, Merton's Reserve for year 1988, property purchased on June 30, 1988 and demolished on July 1, 1988 (legal W4 of Lot 3, all of Lot 4, E 15' of Lot 5, W 42' of Lots 10, 11, 12 and vacant alley lying between said lots & E $\frac{1}{2}$ of vacant alley lying between lots 10, 11, 12 and 23, 24, 25 except Lot H-1 of Lots 3 & 4 Lots H-2 of Lot 5, Morning Heights Subdivision of Merton's Reserve) in the amount of \$1,526.52. All members present voting aye. Motion carried.

JAIL AGREEMENT:

Moved by Wiegand, seconded by Feickert to approve a Brown County Jail & Detention Center Rental Agreement, dated October 31, 1989, between Brown County and McPherson County for purpose of housing and maintenance for prisoners and detainees in the Brown County Jail and to authorize Chairman to sign same. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Feickert to go into Executive Session for purpose of considering applications for Brown County Veterans Service Director (Bob Heintzman was in attendance). All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

PROPERTY INSURANCE:

Ka Squire, Squire-Lussem Agency and Diane O'Connor, World Insurance discussed specifications for Brown County property, Inland Marine, Crime, Boiler & Machinery and Police Professional Insurance.

Moved by Schliebe, seconded by Pfeifer to authorize advertising for bids on Brown County property, Inland Marine, Crime, Boiler and Machinery and Police Professional Insurance (the Sheriff's to be an optional quote) to be held on December 12, 1989 at 10:00 A.M. in the Commission Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

HEALTH SERVICES REPORTS:

Nancy Fahrenwald from the Brown County Community Health Services presented the July, August & September, 1989 monthly reports on the Department programs.

RE-APPRAISAL DISCUSSION:

Ruby Hays, project Supervisor for Cole-Layer-Trumble Company presented introduction and suggestions for use of sample specifications and requests for proposal and discussed the Company's qualifications and desire to do a re-appraisal of Brown County.

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11-7-89

MOTOR CROSS DISCUSSION:

Tim Cameron, TM Promotions (Motor Cross), discussed the need for a motor cross track at the Fairgrounds and questioned the possibility of Brown County Involvement. The Board asked Mr. Cameron to discuss the request with Fairgrounds Superintendent, Harold Pleinis.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until November 7, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

NOVEMBER 7, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the General Meeting minutes and the Solid Waste Equalization Meeting (held in conjunction with General) minutes of October 31, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Schliebe to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,535.20, OVERTIME: Maxine Taylor..\$5.78; Assessor ..\$3,753.67; Welfare Office..\$2,426.21, OVERTIME: Mavis Kempf..\$12.42, Irene Gese..\$11.25; E & D Service..\$1,195.74; FGP..\$1,814.46; Extension Service..\$1,050.40; Weed Board..\$685.85; Veterans Service..\$1,208.58; Parks & Fairgrounds..\$1,338.14; Fair Board..\$384.62; Treasurer..\$5,725.73, OVERTIME: Dorene Borchard..\$4.97; Custodians..\$3,475.50, OVERTIME: Ronald Adler..\$2.41; Planning & Zoning..\$673.08; States Attorney..\$5,376.22; Library..\$1,060.96; Museum..\$2,123.47; IMS Grant..\$360.00; Register of Deeds..\$2,548.13; Sheriff..\$15,737.73, OVERTIME: Cindy Bauer ..\$92.40, Laurel Busch..\$46.20, Mary Ann Jackson..\$40.40, Dala Mandel..\$21.66; Health..\$1,059.20; Road & Bridge - Maintenance..\$16,394.03, OVERTIME: Terry Backous..\$28.70, Robert J. Binfet..\$2.75, Ervin H. Buechler..\$8.25, Brian L. Dargatz..\$110.00, Dion D. Dargatz..\$176.00, Charles D. Forrest ..\$177.94, Daniel J. Heinz..\$156.75, Tom W. Lammon..\$165.00, Jerry F. Luce..\$64.17, Donald S. Maunu..\$18.96, James O. McKittrick..\$2.26, James A. Nelson..\$165.00, Kim L. Riley..\$176.00, Richard R. Schaible..\$93.50, Roger R. Schaible..\$2.75, Harvin H. Schlosser..\$45.92, Leon F. Vickers..\$50.22, Grant M. Wilson..\$97.58, Carl W. Wright..\$58.59; Road & Bridge - Office..\$2,359.24; Solid Waste - Landfill..\$2,036.96, OVERTIME: Gerald L. Hubert..\$206.64, Donald J. Smilloff..\$209.00;

OFFICE EXPENSE: Commissioners - Farm & Home Publishers..\$306.00; Courts - S.D. Department of Revenue..\$45,345.61, Ward Hotel..\$38.69, West Publishing Co..\$1,149.25; Planning & Zoning - Brown Saenger..\$26.58, Farm & Home Publishers..\$15.30; Extension - R.E. Huffman..\$173.30, Quality Quick Print..\$89.95, Consumers Report..\$18.00, Ag Communications Center..\$101.50, Good Housekeeping ..\$16.97, Brown County Public Works..\$109.73, Plant Science Department..\$2.50; Nurse - Bittner Pharmacy..\$7.35; V.A. - Farm & Home Publishers..\$15.30, Brown & Saenger..\$12.13; Assessor - Farm & Home Publishers..\$45.90, Brown & Saenger..\$606.14; Auditor - Farm & Home Publishers..\$15.30, Brown & Saenger..\$3.70; Register of Deeds - Brown & Saenger..\$8.87; States Attorney - Farm & Home Publishers..\$15.30, Best Business..\$69.20, Brown & Saenger..\$35.61;

PUBLICATIONS: Aberdeen American News..\$257.96, Groton Independent..\$328.63;

ELECTIONS: Brown & Saenger..\$90.00, Quality Quick Print..\$3.50;

WITNESS FEES: David Jorgenson..\$20.00;

COURT APPOINTED LEGAL COUNSEL: Dale Wein..\$2,598.99, William Gerdes..\$360.00;

MENTAL ILLNESS: Daryl Stephenson, M.D..\$100.00 Yankton County Sheriff..\$11.75;

MENTALLY HANDICAPPED: S.D. State Treasurer..\$2,197.74;

MILEAGE & EXPENSE: Nurse - Elgerlien Ackerman..\$5.50; FGP - Marjorie Crawford..\$66.88; E & D Service - Ginger Walker..\$89.94; Care of Poor - Charlene Millim..\$5.50, Irene Gese..\$33.22, Mavis Kempf..\$33.00; Assessor - Dana Pulfrey..\$378.30, Leo Leshner..\$261.18, Rodney Grismer..\$155.48, Jeff Stein..\$41.00;

INVESTIGATION: States Attorney - Sheriff of Ramsey County..\$12.10;

COURTHOUSE & JAIL MAINTENANCE: American Linen Supply..\$14.40, Dependable Sanitation..\$113.61, Midwest Refuse..\$125.04, Carter Elevator Co..\$70.54;

AMBULANCE: Quality Quick Print..\$299.90, Firestone..\$44.49, Amoco Oil..\$198.15, Downtown Auto Electric..\$57.95, Emergency Medical Products..\$12.00, Home Care Supply..\$59.50, Mack's Auto Body..\$1,131.38;

UTILITIES: Aberdeen City Treasurer - Care of Poor..\$160.58, Courthouse..\$327.96, Road & Bridge ..\$54.31; NWPS - Courthouse..\$3,874.15, E & D Service..\$16.12; NWPS - Webster - Road & Bridge..\$41.11,

NADRIC: Drawdown..\$2,500.00;

FGP: Artz Camera..\$7.88, Stipends..\$14,311.00, J.C. Penney..\$22.38;

SENIOR CITIZENS: FGP - D'Luxe Car Wash..\$11.84;

E & D SERVICE: Farm & Home Publishers..\$45.90, Brown & Saenger..\$46.33, Aberdeen Centrex Acct..\$24.30, Midco Communications..\$9.50, Midcontinent Cable..\$16.50;

SOLID WASTE: Evergreen Supply..\$3.25, Fordham Signs..\$56.00, Piorier Equipment..\$547.91, Dependable Sanitation..\$7,866.88;

ROAD & BRIDGE: Amoco Oil..\$34.20, Crawford Equipment..\$708.39, Cook's..\$24.92, Safety Service..\$50.92, Office Equipment..\$56.00, Chris & Don's Tarp & Canvass..\$17.00, Satrang's Service Center..\$110.50, Huron Culvert & Tank..\$2,100.00, Harold L. Winburn..\$975.00, Alan Winburn..\$1,065.00, Clifford Green..\$345.00, OK Tire Store..\$45.00, Newman Traffic Signs..\$407.05, Pierson-Ford-Lincoln..\$48.69,

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Hecla Mfg. Co..\$45.56, S.D. Department of Transportation..\$16,493.72, Nelson Auto Electric.. \$704.30, Elm Maple Valley Watershed District..\$7,432.98, Taylor Laundry..\$90.00, Evergreen Supply..\$22.75, Kar Products..\$281.19, Crady's Radiator..\$109.65, Christianson Asphalt..\$7,049.06, Parcel Oil..\$1,167.70, Sheehan Mack Sales..\$994.49, K-Mart..\$17.97, Mac's Inc..\$36.18:

HIGHWAY RESERVE: Larsen Asphalt..\$61,243.08, H.F. Jacobs & Son..\$1,400.00:

CARE OF POOR: Medical - 1 recipient - St. Lukes Midland..\$14,246.23; Drugs - 16 recipients - Aberdeen Medical Center..\$555.37; Rent - 1 recipient - Lloydland Christian..\$81.00; Bus Ticket - 1 recipient - Jackrabbit Bus Lines..\$39.00:

All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Pfeifer to approve the October, 1989 Brown County Ambulance Report. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses for Freddie Pullan, Earl Ruden and Eugene Wiedebush to attend a District Weed meeting at Lake Ponsette on November 6, 1989.

All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Pfeifer, seconded by Wiegand to approve the September, 1989 Ambulance Activities Report.

All members present voting aye. Motion carried.

SOLID WASTE FEES:

Moved by Feickert, seconded by Pfeifer to approve the following Solid Waste Fees:

Hoven Auto	V	\$ 80.00
Lout Construction	VI	130.00
Machinery Exchange	VI	130.00
Meidinger Auto Salvage	VI	130.00
D & D's Auto Repair	V	80.00
Hank's Auto Body	V	80.00
Brick's TV & Appliance	V	80.00
Reich Auto Repair	V	80.00

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Wiegand, seconded by Schliebe to approve the following October, 1989 reports from the Register of Deeds: Transfer Tax (\$2,712.50), Marriage License (\$750.00), Births & Deaths (\$412.00), and Fees (\$5,535.40). All members present voting aye. Motion carried.

S.W. REFUNDS:

Moved by Feickert, seconded by Schliebe to approve the following Solid Waste Refunds:

John B. and Dona P. Burckhard (E. 80' of Lots 11 & 12, Block 29, Bennett & Thomas Addition, Aberdeen, South Dakota), two unit building and erroneously assessed for four for 1989 in amount of \$15.00 (#14974) and for 1988 in amount of \$15.00 (#14948) also John Burckhard (N. 92' of Lots 1 and 2, Block 40, Second Addition, Aberdeen, South Dakota), no apts. on this legal, refund in 1988 in amount of \$15.00 (#14395) and for 1989 in amount of \$15.00 (#14422). All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Schliebe, seconded by Feickert to approve the October, 1989 Auditor's Report of Account with the Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$	3,021.00
Norwest Bank - - - - -	\$	79,338.38
First Bank- - - - -	\$	2,560.96
Farmers & Merchants Bank- - - - -	\$	1,158.91
Claremont Bank- - - - -	\$	12,113.70
Petty Cash (Sheriff,FoodStamp,Museum) -	\$	1,400.00
Fund Investments- - - - -	\$	9,717,182.97
Outstanding Checks- - - - -	\$	479.00
Total- - -	\$	9,817,254.92

All members present voting aye. Motion carried.

BID ADDENDUM:

Moved by Wiegand, seconded by Feickert to approve addendum #1 on the specifications for the Fairgrounds Horse Barn - steel sheeting (1" X 6" Facia Board or galvanized metal Facia), bids to be opened on November 7, 1989 at 9:30 A.M. All members present voting aye. Motion carried.

SHERIFF'S REPORT:

Moved by Pfeifer, seconded by Schliebe to approve the September and October, 1989, Brown County Sheriff's Reports as follows: Incidents & Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Feickert, seconded by Pfeifer to approve the October, 1989 cost for feeding inmates and menu from the Sheriff's Department. All members present voting aye. Motion carried.

11-7-89

ORDINANCE NO. 15:

Moved by Feickert, seconded by Schliebe to approve First Reading on Ordinance No. 15 "An Ordinance in amendmert of Title 2, of the Revised Brown County Ordinance No. 1, as amended". All members present voting aye. Motion carried.

BID - RICHMOND LAKE YOUTH CAMP:

9:30 A.M. Time and place, as advertised, for bid opening for re-shingling on the main lodge at the Richmond Lake Youth Camp. Bids were opened from the following: Ringler Construction, Aberdeen, South Dakota in amount of \$6,500.00.

Moved by Wiegand, seconded by Feickert to refer the Richmond Youth Camp shingling bid to Harold Pleinis, Fairgrounds Superintendent for consideration. All members present voting aye. Motion carried. Mr. Pleinis returned at 11:00 A.M. and recommended that the Ringler bid be accepted.

Moved by Wiegand, seconded by Feickert to award the bid for reshingling the Main Lodge at the Richmond Lake Youth Camp to Ringler Construction in the amount of \$6,500.00. All members present voting aye. Motion carried.

BID - FAIRGROUNDS HORSE BARN:

9:45 A.M. Time and place, as advertised, for bid opening for furnishing all labor and materials for applying steel sheeting over existing roof (Fairgrounds Horse Barn). Bids were opened from the following: Ed Galvin Construction, Aberdeen, South Dakota - \$5,375.00; Steel Structures, Aberdeen, South Dakota - \$6,450.00; Ringler Construction, Aberdeen, South Dakota - \$5,600.00.

Moved by Feickert, seconded by Schliebe to refer all Fairgrounds Horse Barn roof bids to Harold Pleinis for consideration. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for June Schliebe to attend a District Extension Meeting in Ipswich, South Dakota on November 8, 1989. All members present voting aye. Motion carried.

AMBULANCE FEES AMENDED:

Moved by Feickert, seconded by Pfeifer to delete the following "and supplies to be charged at actual cost plus 5%" from the motion on Ambulance Fees in the October 31, 1989 minutes and further to amend same ambulance fees motion to read "supplies to be charged at medicare rate". All members present voting aye. Motion carried.

RECOGNITION:

Commissioner Wiegand offered a Resolution of appreciation for Neal Strand's years of service to the S.D. County Commissioners Assn. Commissioner Pfeifer seconded. Resolution No. 37-89 unanimously adopted.

APPOINTMENT:

Moved by Wiegand, seconded by Schliebe to approve appointment of Jailor Michael Nehls to Field Deputy in the Sheriff's Department, effective November 27, 1989 at a salary of \$16,000.00. All members present voting aye. Motion carried.

REQUEST DENIED:

Jesse and Jay Howard, Groton, South Dakota requested a refund on 1988 taxes on home in Groton in amount of \$90.00. Due to proration of taxes in year of purchase, the Board decline the request.

TRANSFER/CLOSE FUND:

Moved by Wiegand, seconded by Pfeifer to transfer \$17,583.33, balance of Courthouse & Jail, Special Revenue Budget No. 2500-4690 to Custodial Maintenance Budget No. 1100-4161; and further to transfer \$139,341.06, October 31, 1989 cash balance (also to include anticipated 1989 revenue) to the General Fund Cash, transaction will close Courthouse & Jail Special Revenue Fund and Budget. All members present voting aye. Motion carried.

DRAINAGE BOARD:

Rod Grismer, Planner-Zoner, discussed further organization of the Drainage Board and the need to have the Board in place for possible spring drainage problems. Mr. Grismer also discussed a Lincoln Township drainage problem arising from disputed drainage rights and Township Board authority. Mr. Grismer will organize a meeting of concerned persons.

COMPUTER PURCHASE:

Larry Mitzel, Public Works Director, met on the following:
Moved by Feickert, seconded by Wiegand to approve the purchase of a DTK-Desktop Micro-computer (System 386) and an Epson printer for total cost of \$3,744.00, for the Public Works Department. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses for Larry Mitzel to attend a DOT, Research Review Board meeting in Pierre, South Dakota on November 9, 1989. All members present voting aye. Motion carried.

BRIDGE PLANS:

Moved by Schliebe, seconded by Feickert to approve Boyd Engineering, Aberdeen, South Dakota as consulting Engineer on Bridge Structure - 07-007-380, over Snake Creek and Clark, Engineering Co., Aberdeen, South Dakota as consulting Engineer on Bridge Structure 07-123-020 over Maple River (both to do the design work and plans). All members present voting aye. Motion carried.

11-7-89

ANNUAL LIQUOR LICENSE HEARING:

Moved by Wiegand, seconded by Schliebe to authorize a public hearing on the following liquor licenses to be held on November 28, 1989 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota:

PACKAGE OFF-SALE LIQUOR:

Arnold Klemensen DBA Hangout Bar (Lots 12, 13 & 14, Block 4, Town of Mansfield, Sec. 32, T121N, R64W) Mansfield, South Dakota
 Ernest and Elaine Frohling DBA Hi Way Liquor (lot 15, Block 2, Sec. 31, T127, R61), Main Street, Houghton, South Dakota
 Paul E. and Gladys M. Schmidt DBA Schmidt Country Bar (Lots 4 and 5, Block 5, SW 1/4 Sec. 31, T122N, R60W) Ferney, South Dakota

RETAIL ON-SALE AND SUNDAY LIQUOR:

Paul E. and Gladys M. Schmidt DBA Schmidt Country Bar (Lots 4 and 5, Block 5, SW 1/4 Sec. 31, T122N, R60W) Ferney, South Dakota
 Arnold Klemensen DBA Hangout Bar (Lots 12, 13 & 14 Block 4, Town of Mansfield, Sec. 32, T121N, R64W) Mansfield, South Dakota
 Country Club Development, Inc. (NW 1/4 Outlot 1 and .24 acres to Highway, NW 1/4 Sec. 14, T123N, R64W) Aberdeen, South Dakota
 P & M Enterprises, Inc. DBA Bar-N (SW Sec. 8, T123N, R63W) Aberdeen, South Dakota
 Courtney and Janice Rott DBA Helen's California Kitchen (Rotts OL 1, NW 1/4 Sec. 25, T123N, R64W) Aberdeen, South Dakota
 Moccasin Creek Country Club, Inc. (E 1/2 Sec. 33, T124N, R63W, of 5th P.M., except all unplatted portion of E 1/2 thereof and except road) Aberdeen, SD
 CPA Investments, Inc DBA The Lounge/Body Shop (N. 400' of NE 1/4, Sec. 18, T123N, R63W) 331 N. Roosevelt, Aberdeen, South Dakota

All members present voting aye. Motion carried.

INDIGENT BILL:

Julie Lovrien and Esther Aman further discussed the status of a Brown County, indigent hospital bill and indicated that they would continue to work with St. Lukes Midland on the matter.

RECESS:

Moved by Feickert, seconded by Wiegand to recess until November 14, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

NOVEMBER 14, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Pfeifer to approve the minutes of November 7, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Feickert to approve the following claims:

OFFICE EXPENSE: Extension - Farm & Home Publishers..\$45.90, Jerry Mills..\$13.62; Assessor - R.E. Huffman..\$238.00, S.D. State Treasurer..\$200.00, Touche Ross..\$48.00; States Attorney - Midco Communications..\$38.00, Touche Ross..\$17.00; Treasurer - First Bank..\$44.50, Touche Ross..\$24.00; Sheriff - Aberdeen Transmission Center..\$400.00, Midco Communications..\$98.15, Country General/Sandvigs..\$5.97, Farm & Home Publishers..\$153.00, R.E. Huffman..\$2.25, Touche Ross..\$68.00; Auditor - American Business..\$67.64, Touche Ross..\$60.00; Commissioners - Touche Ross..\$24.00; Care of Poor - Touche Ross..\$24.00:
PUBLICATIONS: Aberdeen American News..\$107.80:
PROFESSIONAL FEES: Dennis Maloney..\$362.50:
LAW LIBRARY: Shepard's/McGraw Hill..\$704.80:
COURT APPOINTED LEGAL COUNSEL: Marilyn Maloney..\$68.00, George Rice..\$700.00, Vicki L. Tucek..\$707.50:
CORONER: St. Lukes Midland..\$922.90:
MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00;
MENTAL ILLNESS: Steven L. Pier..\$80.00;
MILEAGE & EXPENSE: Extension - Jerry Mills..\$148.09; E & D Service - John Ruckman..\$132.88; Sheriff - Steve Oakes..\$134.02:

11-14-89

NOVEMBER 14, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Pfeifer to approve the minutes of November 7, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Feickert to approve the following claims:

OFFICE EXPENSE: Extension - Farm & Home Publishers..\$45.90, Jerry Mills..\$13.62; Assessor - R.E. Huffman..\$238.00, S.D. State Treasurer..\$200.00, Touche Ross..\$48.00; States Attorney - Midco Communications..\$38.00, Touche Ross..\$12.00; Treasurer - First Bank..\$44.50, Touche Ross..\$24.00; Sheriff - Aberdeen Transmission Center..\$400.00, Midco Communications..\$98.15, Country General/Sandvigs..\$5.97, Farm & Home Publishers..\$153.00, R.E. Huffman..\$2.25, Touche Ross..\$68.00; Auditor - American Business..\$67.64, Touche Ross..\$60.00; Commissioners - Touche Ross..\$24.00; Care of Poor - Touche Ross..\$24.00:

PUBLICATIONS: Aberdeen American News..\$107.80:

PROFESSIONAL FEES: Dennis Maloney..\$362.50:

LAW LIBRARY: Shepard's/McGraw Hill..\$704.80:

COURT APPOINTED LEGAL COUNSEL: Marilyn Maloney..\$68.00, George Rice..\$700.00, Vicki L. Tucek..\$707.50:

CORONER: St. Lukes Midland..\$922.90:

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00:

MENTAL ILLNESS: Steven L. Pier..\$80.00:

MILEAGE & EXPENSE: Extension - Jerry Mills..\$148.09; E & D Service - John Ruckman..\$132.88; Sheriff - Steve Oakes..\$134.02:

COURTHOUSE & JAIL MAINTENANCE: Curt Merkel..\$31.36, Touche Ross..\$24.00:

BOARD OF PRISONERS: R.E. Huffman..\$57.18, Farm & Home Publishers..\$15.30, Kesslers Pharmacy..\$7.36, Midcontinent Cable..\$24.35, Juel Inc..\$25.80, Castle Industries, Inc..\$109.03, St. Lukes Midland..\$718.92:

INVESTIGATION: Sheriff - Farm & Home Publishers..\$15.30, Register of Deeds..\$42.00; States Attorney - Sheriff of San Bernadino..\$50.00:

SHERIFF SET ASIDE: Life-Lite Uniform..\$147.50:

UTILITIES: US West - Highway..\$35.00; NWPS - Highway..\$16.00; Aberdeen City Treasurer - Highway ..\$317.26, Sheriff..\$484.83, Fair Board..\$22.10:

AMBULANCE: City of Aberdeen..\$8,213.57:

FAIR BOARD: S.D. Assn. of Fairs & Celebrations..\$2,025.00, Smith Electric..\$20.00, Aberdeen American News..\$1,225.44, The Comet..\$925.62, Roto Rooter Sewer..\$100.00, Brown County Sheriff..\$219.46, NWPS..\$2,849.87:

FGP: Speedy's Tire Center..\$28.90, Boston Fern..\$21.50, Kleins..\$36.76, Shopko..\$17.21, Touche Ross..\$12.00:

E & D SERVICE: Shopko..\$10.06, Bittner Pharmacy..\$2.70:

WEED: Farm & Home Publishers..\$15.30, Touche Ross..\$12.00:

ROAD & BRIDGE: Town of Claremont..\$12.50, K-Mart..\$67.88, Olson's Motor Co..\$1,077.56, S.D. Wheat Growers..\$26.00, Roadrunner Enterprise..\$2,202.06, Christianson Asphalt..\$3,544.02, Brown County Co-op..\$912.45, L & O Acres Transport..\$638.00, Erdmann Oil Co..\$13,835.13, Brownlee Construction Co..\$42,000.00, Viking Glass..\$238.29, Ackerman Welding..\$278.04, Diesel Machinery..\$892.82, Cenex - Columbia..\$58.15, Mohr's Fencing..\$5.00, Taylor Laundry..\$122.80, Midwest Pump & Tank..\$27.28, Larson's Blacksmith Shop..\$120.00, Hedahls..\$178.04, Whisler Bearing..\$226.86, Zee Medical Service..\$87.20, Zastrow's Conoco..\$35.00, Farm Power Mfg..\$428.72, R.E. Huffman..\$36.00, H.C. Clark Implement..\$367.72, Carquest Auto..\$776.91, Touche Ross..\$108.00:

CARE OF POOR: Medical - 3 recipients - Roger Werth, M.D..\$265.00, Internal Medical Assoc..\$224.50, James Hovland, M.D..\$200.00; Drugs - 4 recipients - Volk Drug..\$24.55, Food Bonanza..\$56.04, Kesslers Pharmacy..\$16.11:

SOLID WASTE: Farm Power..\$53.50, Carquest Auto..\$104.10, Viking Glass..\$113.89, Brown County Coop..\$205.50, Erdmann Oil Co..\$2,066.69, Rent-a-Kid..\$192.00:

All members present voting aye. Motion carried.

TRANSFER:

Freddie Pullan, Weed & Pest Director, met with the Commission to discuss a 1989 budget shortfall.

Moved by Feickert, seconded by Pfeifer to transfer \$5,000.00 from Commissioner's Contingency (1100-4112) to Weed and Pest (1210-4615). All members present voting aye. Motion carried.

SURPLUS SALE:

Moved by Feickert, seconded by Wiegand to approve the Brown County Surplus Property Sale on November 9, 1989 at 10:00 A.M. at the Old Highway Building, at which time one 1976 Pontiac Granprix was sold for \$140.00 and one 1980 Chrysler Le Baron was sold for \$400.00. All members present voting aye. Motion carried.

ORDINANCE NO. 15:

Time & place for Second Reading and Adoption of Ordinance No. 15.

11-14-89

Moved by Pfeifer, seconded by Wiegand to approve Second Reading on Brown County Ordinance No. 15. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to adopt Brown County Ordinance No. 15 "An Ordinance in amendment of Title 2, of the Revised Brown County Ordinance No. 1, as amended". Roll call vote: Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster. Ordinance No. 15 adopted.

DRAINAGE DISCUSSION:

Rod Grismer, Planner-Zoner, Larry Mitzel, Public Works Director, Charles Kornmann, Attorney and the following Lincoln Township Board members and residents Leslie Crawford, Superintendent, Arlye Crawford, George Struck, Supervisor, Chester Rollins, Treasurer, Clayton Bale, Steve Hoffman, Ken Miller and Harley Gage, Chairman, met to discuss concerns of the Township Board and landowners in compromising drainage rights as they relate to road and right-of-way improvements and associated cost of same (area involved is .07 acres approximately 2 miles west of Richmond Road intersection).

LIEN WAIVER:

Roland Walter requested that Brown County allow a lien waiver to be implemented (as opposed to a performance bond) on the Richmond Lake Main Lodge re-shingling project (bid awarded to Ringler Construction on November 7, 1989).

Moved by Wiegand, seconded by Pfeifer to allow the use of lien waivers in lieu of performance bond requirement, which was written into the specs on the Richmond Main Lodge - re-shingle project (exception made due to need to complete project in 1989). All members present voting aye. Motion carried.

BID AWARD - FAIRGROUNDS:

Moved by Feickert, seconded by Schliebe to award the low bid of \$5,375.00 for furnishing all labor and materials and applying steel sheeting on Fairgrounds Horse Barn to Ed Galvin Construction, Aberdeen, South Dakota and to allow the use of lien waivers, in lieu of performance bond, due to the need to complete project in 1989. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Schliebe to go into Executive Session for purpose of interviewing applicants for Veteran's Service Director (Bob Heintzman was in attendance). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Pfeifer, seconded by Schliebe to appoint Thomas Gohn as Brown County Veteran's Service Officer, effective January 1, 1990 through the 1st Monday in January of the second year subsequent to the year of appointment (authorized by SDCL 33-16-24) at a salary of \$16,000.00 annually. All members present voting aye. Motion carried.

Joe Schmitt, Commander Sidney L. Post No. 24; Buz Marzenell, DAV Commander and Bob Heintzman, Veterans Field Service Officer were also present.

CHRISTMAS LIGHTING CEREMONY:

Pete Kirkpatrick and Nancy D'Ambrosio from "Mainstreet Aberdeen" extended an invitation to the Commissioners to attend a Christmas Lighting Ceremony on November 17, 1989, and up-dated the program for Mainstreet Aberdeen.

P.W. BRIDGE:

Moved by Wiegand, seconded by Pfeifer to approve the estimate of East River Electric Power Coop, Inc., Madison, S.D. on Bridge project No. BRO 8007 (21), Structure No. 07-070-289, Lincoln Township. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until November 21, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

November 21, 1989

NOVEMBER 21, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Schliebe. Absent Commissioner Pfeifer.

MINUTES:

Moved by Feickert, seconded by Schliebe to approve the minutes of November 14, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,613.32; Assessor..\$3,753.67; Welfare Office..\$2,431.59; E & D Service..\$1,224.24; FGP..\$1,841.16; Extension Service..\$1,050.40; Weed Board..\$685.85; Veterans Service..\$1,208.58; Parks & Fairgrounds..\$1,338.14, Fair Board..\$384.62; Treasurer..\$5,725.73; Custodians..\$3,437.24, OVERTIME: Ronald Adler..\$2.41; Planning & Zoning..\$673.08; States Attorney..\$5,376.22, OVERTIME: Cindy Schuck..\$2.48; Library..\$1,148.84; Museum..\$2,123.47; IMS Grant..\$360.00; Register of Deeds..\$2,517.33, OVERTIME: Carol Sherman..\$17.38; Sheriff..\$15,661.81, OVERTIME: John McQuillin..\$98.08, Cindy Bauer..\$150.15, Lyndon Farm..\$80.80, Keith Graves..\$75.04, Dala Mandel..\$108.30, James Wolf..\$75.04; Health Department..\$1,059.20; Road & Bridge - Maintenance..\$16,974.15, OVERTIME: Terry M. Backous..\$17.22, Brian L. Dargatz..\$165.00, Dion D. Dargatz..\$198.00, Charles D. Forrest..\$212.38, Daniel J. Heinz ..\$165.00, Tom W. Lammon..\$162.25, Jerry F. Luce..\$5.58, James A. Nelson..\$165.00, Kim L. Riley..\$181.50, Richard R. Schaible..\$137.50, Roger D. Schaible..\$5.50, Leon F. Vickers..\$22.32, Grant M. Wilson..\$57.40, Carl W. Wright..\$72.54; Road & Bridge - Office..\$2,359.24; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$160.72, Donald J. Smilloff..\$159.50;

OFFICE EXPENSE: Care of Poor - Aberdeen American News..\$55.90, U.S. Postal Service..\$200.00; Register of Deeds - Donna Kuhfeld..\$3.56, Bittner Pharmacy..\$30.40; Assessors - Dana Pulfrey..\$8.84; States Attorney - Nat'l District Attorney Assn..\$50.00; Treasurer - Brown Saenger..\$561.32, Nat'l Automobile Dealers Used Car Guide..\$39.00; Sheriff - Hayes Bros. Printing..\$150.95, Amoco Oil Co..\$177.90, Best Business Products..\$64.00, Speedy's Tire Center..\$31.40, Phillips 66 Co..\$93.38, Artz Camera..\$8.45, Dakota Electronics..\$290.57, Erdmann Oil..\$434.96, Carquest..\$4.66, Dick's West Side..\$275.95, Lust Chevrolet ..\$31.30; Public Welfare - R.E. Huffman..\$308.54, Coast to Coast..\$2.19, Office Equipment..\$86.64; Extension - N.D. Extension Service..\$39.47, Quality Quick Print..\$320.74, Ramkota Inn..\$75.00, Marjorie Kolb..\$121.58; Commissioners - S.D. Assn. of County Officials..\$429.62, Eastman Kodak..\$317.41;

PUBLICATIONS: Aberdeen American News..\$169.41;

TRANSCRIPTIONS: Cheryl Hook..\$75.60;

CORONER: Floyd Miller..\$79.04;

COURT APPOINTED LEGAL COUNSEL: Drew Johnson..\$300.00, Peter J. Pagones..\$600.00, Allred & Allred..\$300.00, Vicki L. Tucek..\$492.50, Paul G. Riley..\$525.00, George Rice..\$300.00;

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$172.17, Assessor - Dana Pulfrey ..\$7.92; Museum - Jan Erickson..\$33.66; Sheriff - Steve Oakes..\$275.37; Extension - Darlene Jaeger..\$25.72, Connie Everson..\$52.44, Peggy Fischbach..\$49.80, Marjorie Kolb..\$192.83, Kirk Schaunaman..\$58.80, Jerry Webb..\$101.60, H. Paul Dennert..\$49.80;

COURTHOUSE & JAIL MAINTENANCE: Schwan Welding..\$38.40, OK Tire Store..\$4.00, Superior Specialty Co..\$860.84, Hedahls..\$1.09, Moffenbier's..\$4.95, Plainsco..\$199.13, Taylor Laundry..\$79.46, Ecolab Pest..\$87.00;

SHERIFF TRAVEL: City of Groton..\$141.90;

BOARD OF PRISONERS: Nordica Food Service..\$37.07, Lakeside Dairy..\$384.08, Bittner Pharmacy..\$143.08, Aberdeen Coffee Service..\$153.00, S.D. Department of Health..\$126.00, Shopko..\$18.06, Aberdeen Professional Hearing..\$15.00, Steve Oakes..\$1.47;

SHERIFF SET ASIDE: Midwest Motel Supply..\$165.78;

INVESTIGATION: Sheriff - Steve Oakes..\$20.40, Aberdeen Credit Bureau..\$25.00, LeRoy Zimmerman..\$6.28; States Attorney - Phyllis Heinemann, M.D..\$60.00, St. Lukes Midland..\$382.60;

AMBULANCE: St. Lukes Midland..\$50.00;

LIBRARY: Alexander Mitchell Library..\$2,696.88, Ringgenberg Electric..\$22.96, Ingram..\$263.35, Lust Chevrolet..\$31.38;

PARKS: Brown County Co-op..\$7.35;

FAIRGROUNDS: Country General/Sandvigs..\$113.38, Sherwin-Williams..\$130.27, Shopko..\$26.93, Brown County Co-op..\$5.70, Campbells Town & Country..\$12.55, Dakota Electronics..\$25.00;

MUSEUM: Quality Quick Print..\$210.59, D & D Paint..\$113.65, Western Printing..\$260.09, AASLH Press..\$123.15, Alvin Kemp..\$38.34, KBWS Radio..\$30.00, Office Equipment..\$5.45, House of Glass..\$6.90, Brown County News..\$55.00, A&M Radio..\$163.00, Boy Scout Troop #10..\$24.00, Ken's Fairway..\$6.58, Artz Camera..\$66.46, Kleins..\$5.10, Kesslers Inc..\$19.90, Northern State University..\$31.51,

November 21, 1989

Sherwin-Williams..\$12.99, Coast to Coast..\$2.58, American Assn. of Museums..\$117.75, Shopko..\$23.27, Brown & Saenger..\$12.18:

IMS GRANT: Margo Donaldson..\$63.00, Kirkpatrick..\$23.50:

UTILITIES: U.S. West - E & D Service..\$54.35, Sheriff..\$42.25, Fairgrounds..\$9.50, Courthouse..\$18.80, Museum..\$39.60; AT&T - Extension..\$35.45; Aberdeen City Treasurer - Museum..\$53.33, Fairgrounds..\$154.00, Library..\$35.49:

WEED: Extension Revolving Fund 37-6661..\$25.00, U.S. Postmaster..\$97.50, Brown County Public Works..\$543.78, Groton Farmers Elevator..\$1,074.00:

E & D SERVICE: SDEMA..\$340.00, Gem Star Assoc..\$397.50, Bureau of Administration ..\$9.76:

ROAD & BRIDGE: Florence Schneurle..\$2,365.65, Plainsco..\$29.34, Michael Todd & Co..\$133.41, Don A. Boyd, P.E..\$80.00, Lyle Signs..\$944.98, Office Equipment ..\$275.00, Aberdeen Clean-all..\$215.00, Darla Jung..\$200.00:

CARE OF POOR: Medical - 2 recipients - Dr. Kennon Broadhurst..\$80.00, St. Lukes Midland..\$1,600.62; Drugs - 3 recipients - Jones Drug..\$99.28; Bus Ticket - 4 recipients - Jackrabbit Bus Lines..\$177.50:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses (lodging at actual cost) for Sheriff Oakes and Deputy Anderson to attend a LECC Seminar in Sioux Falls, South Dakota on November 28 and 29, 1989. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Schliebe to approve expenses (lodging at actual cost) for Sheriff Oakes for the S.D. Sheriff's Seminar in Pierre, South Dakota on November 7 - 10, 1989 and expenses for Carol Wolf for attending a one day seminar (UCR training) in Pierre, South Dakota on November 15, 1989. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses for County Employees to attend the James River Valley District Commissioners Association meeting in Faulkton, South Dakota on December 14, 1989. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Feickert, seconded by Schliebe to approve the appointment of Gary Dean Suedmeir as Brown County Jailor, effective November 27, 1989 at a salary of \$13,000.00. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wiegand, seconded by Feickert to approve the following Abatements: Bethesda Home of Aberdeen, Inc. (City of Aberdeen) for years 1986-1987-1988 (taxes) in the amount of \$29,774.84, as a result of Memorandum Opinion in Circuit Court, Fifth Judicial Circuit which reversed and remanded previous decisions of the Brown County Board of Equalization and State Board of Equalization, that the property is taxable. Lorraine Hild, Lot 4, Block 6, Prairiewood Village, property sold to Prairiewood Township, which is tax exempt (taxpayer #89150) for 10 months in 1988 in amount of \$173.80. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 38-89

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the Plat showing "Tract A-1, a replat of Tract A, all in the NW 1/4 of Sec. 3, T121N, R62W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

MUSEUM EMPLOYEE:

Moved by Schliebe, seconded by Feickert to continue the employment of Daryl Webb, Collections Aide at Dacotah Prairie Museum, for 16 additional weeks, effective December 9, 1989, at a salary of \$4.50 per hour and to be paid from IMS Funds. All members present voting aye. Motion carried.

November 21, 1989

LIQUOR LICENSE HEARING:

Moved by Wiegand, seconded by Schliebe to advertise for public hearing on application, submitted by Gerald D. Bendewald, Aberdeen, South Dakota, Richmond Lake Pavilion (Outlot 2, Richmond Resort, NE 1/4, Sec. 25, T124N, R65W, Brown County, South Dakota), to be held on December 12, 1989 at 9:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

TRANSFER:

Moved by Wiegand, seconded by Feickert to transfer \$2,500.00 from the Commissioner's Contingency (#1100-4112) to Sheriff's Budget (1100-4211) for purpose of funding the Northern Area Multi-Jurisdictional Drug Task Force. All members present voting aye. Motion carried.

PROPERTY LIEN RELEASE:

Moved by Schliebe, seconded by Feickert to release the following described property: W. 10' of Lot 25 and all of Lot 26, Block 8, Mel-Ros Fourth Addition on Mel-Ros Estates to Aberdeen, according to the plat thereof of record, Brown County, South Dakota, from a County Poor Relief Lien covering period of April 24, 1975 through June 26, 1975 in the amount of \$735.80 and authorize Chairman to sign same; and further to release same property from an Indigent Counsel Lien, dated October 26, 1978 in the amount of \$30.00 (Warrant #19858), a general claim of William A. Bowen, and authorize Chairman to sign same. All members present voting aye. Motion carried.

DRAINAGE BOARD:

Rodney Grismer, Planner-zoner discussed the per diem and travel expenses for the Drainage Board, which has previously been approved.

EXPENSES:

Moved by Feickert, seconded by Schliebe to approve expenses (lodging at actual cost) for Janice Moore to attend a computer seminar in Pierre, South Dakota on November 27 through December 1, 1989. All members present voting aye. Motion carried.

CENTENNIAL VILLAGE:

Bob Perry discussed the use of a "Green Thumb" employee at the Centennial Village for summer 1990.

RECESS:

Moved by Wiegand, seconded by Schliebe to recess until November 28, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

NOVEMBER 28, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

JOINT CITY/COUNTY:

8:45 A.M. Joint County-City Meeting for purpose of approving a petition to rezone the 300' next N. of the S. 333' of the East 350' except the highway located in the NE 1/4 of Sec. 27, T123, R64, Brown County, South Dakota, from A-1 to C-2.

City Commissioners Pat Klabo and Tom Hopper and Mayor Rich were in attendance. Moved by Commissioner Hopper, seconded by Commissioner Klabo to approve petition to change zoning designation on aforementioned property from A-1 to C-2. Motion carried unanimously.

On motion by Commissioner Hopper and seconded by Commissioner Klabo the City Commissioners unanimously approved advertising notice of hearing on rezone of same.

Moved by Wiegand, seconded by Feickert to approve petition to change the zoning designation of the 300' next N. of the S. 333' of the E. 350' except the highway located in the NE 1/4 of Sec. 27, Twp. 123, R64, Brown County, South Dakota, from 701 (A-1) to Section 707 Highway Commercial (C-2) (Ordinance No. 1850-069). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to set hearing date on Ordinance No. 1850-069 and Ordinance No. 1851-070, An Ordinance entitled, "Ordinance amending Section 706 of the Ordinance No. 1164, pertaining to permitted uses in the neighborhood Commercial District (C-1), as amended, to add thereto a new definition to include clothing and apparel stores including those doing

November 28, 1989

alterations and tailoring", for January 2, 1989 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

The City Board adjourned - County Commission continued on with General Meeting.

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the minutes of November 21, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiegand to approve the following claims:

OFFICE EXPENSE: States Attorney - Chase Manhattan Service..\$67.46, Clerk of Courts..\$32.00, Hayes Brothers Printing..\$66.80; Register of Deeds - McLeod's Printing..\$31.18; Care of Poor - Dept. of Social Services..\$79,466.50:

INVESTIGATION: Sheriff - Northern Area Multi-Directional Drug Task Force..\$2,500.00:

PROFESSIONAL FEES: States Attorney - NE Mental Health Center..\$302.00:

PUBLICATIONS: Aberdeen American News - Planning & Zoning..\$19.25, Commissioners..\$154.00:

TRANSCRIPTIONS: Calleen Thorn..\$847.28:

WITNESS FEES: Michelle Regan..\$20.00, Shawn Curry..\$40.00:

COURT APPOINTED LEGAL COUNSEL: Peter Pagones..\$300.00, Shelley Wieck..\$343.01:

MENTAL ILLNESS: Tim James..\$104.90:

MILEAGE & EXPENSE: Planning & Zoning - Bob Smith..\$21.44, Gordon Wilcox..\$10.00, John Sieh..\$17.92, Glen Wells..\$21.00, A.E. Dennert..\$15.28, Richard Bakeberg..\$21.88, Erling Podoll..\$21.00, Dorothy Woods..\$19.40, Albert Eilers..\$12.20; Assessor - Leo Leshner..\$48.18; Commissioners - June Schliebe..\$22.60, Gene Wiegand..\$11.00, Tom Oster..\$8.80, Dennis Feickert..\$13.20, Julie Pfeifer..\$6.60:

BOARD OF PRISONERS: Taylor Laundry..\$316.12, Old Home Metz Bakery..\$21.70, Kessler's Grocery..\$116.35, St. Lukes Midland..\$260.10:

SHERIFF SET ASIDE: American Jail Assn..\$20.00, Jewett Drug..\$504.80:

UTILITIES: U.S. West - Solid Waste..\$34.21, Commissioners..\$34.90; Northern Electric - Solid Waste..\$113.75, Road & Bridge..\$7.10; AT&T - States Attorney..\$38.20; MDU - Road & Bridge..\$30.99; NWPS - Road & Bridge..\$881.84; WEB - Solid Waste..\$25.00:

AMBULANCE: Larry Fischer..\$50.00, St. Lukes Midland..\$41.24, Home Care Supply..\$88.20, Evergreen Supply..\$15.60, Amoco Oil..\$104.16:

ADJUSTMENT TRAINING CENTER: Fay's Refrigeration Service..\$3,847.97, Hay Furniture..\$964.32:

SENIOR CITIZENS: Senior Citizens - Drawdown..\$525.68:

REC & IND DEV: City of Columbia..\$425.00:

SOLID WASTE: Butler Machinery..\$6,641.70, Country General/Sandvigs..\$1.39, Evergreen Supply..\$3.25, Graham Tire..\$50.00, Hub City Iron..\$186.70:

ROAD & BRIDGE: Don A. Boyd, PE..\$120.00, Butler Machinery..\$2,052.33, L & O Acres..\$640.00, Paper Calmenson & Co..\$3,025.00 S.D. Department of Transportation..\$9,697.61, Christianson Asphalt..\$13,791.60, Lust Chevrolet..\$32,739.43, Hub City Iron..\$1,430.06, Graham Tire..\$556.98, Farmer's Union - Britton..\$38.50, Country General/Sandvigs..\$826.28, Nelson Auto Electric..\$400.40, Evergreen Supply..\$159.76, City of Hecla..\$32.04, Marshall Truck & Trailer..\$217.03, Dust-Tex Rental..\$138.40:

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Pfeifer to approve the following abatement (refund): Robert Schile, mobile home moved to Minnesota, November, 1989 refund taxes for 1 month in amount of \$27.86 (#23810). All members present voting aye. Motion carried.

LIQUOR LICENSE HEARING:

9:00 A.M. Public hearing for Brown County Liquor Licenses, as advertised.

Moved by Wiegand, seconded by Schliebe to approve the following applications for intoxicating liquor licenses:

PACKAGE OFF-SALE LIQUOR:

Arnold Klemensen DBA The Hangout Bar, Mansfield, SD
Ernest and Elaine Frohling DBA Hi Way Liquor, Houghton, SD
Paul E. & Gladys M. Schmidt DBA Schmidt Country Bar, Ferney, SD

RETAIL ON-SALE AND SUNDAY LIQUOR:

Paul E. & Gladys M. Schmidt DBA Schmidt Country Bar, Ferney, SD
Arnold Klemensen DBA The Hangout Bar, Mansfield, SD
Country Club Development, Inc., Aberdeen, SD
P & M Enterprizes, Inc, DBA Barn, N, Aberdeen, SD
Courtney and Janice Rott DBA Helen's California Kitchen, Aberdeen, SD
Moccasin Creek Country Club, Inc., Aberdeen, SD
CPA Investments, DBA The Lounge/Body Shop, Aberdeen, SD

All members present voting aye. Motion carried.

RESCIND MOTION:

Moved by Wiegand, seconded by Schliebe to rescind a motion from the November 21, 1989 minutes, which transferred \$2,500.00 from Commissioner's Contingency (#1100-4112) to Sheriff's Budget

November 28, 1989

(#1100-4211) for purpose of funding the Northern Area Multi-Jurisdictional Drug Task Force. All members present voting aye. Motion carried.

DRUG POLICY:

Bob Brown and Chuck Currier from NADRIC met to discuss the Brown County proposed Drug and Alcohol Abuse Policy and agreed to assist Department heads and all employees in the implementation of same. Mr. Currie and Lon Gellhaus, Deputy States Attorney, will meet with all employees in Drug and Alcohol Awareness Seminars to explain the policy. After discussion a motion made by Commissioner Wiegand and seconded by Commissioner Pfeifer was withdrawn by Commissioner Wiegand for further assessment.

JAIL BUDGET:

Sheriff Oakes discussed itemizing the accounts payable in the 1989 jail budget.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for Esther Aman to attend the Executive Board of the South Dakota Association of County Commissioners on December 7 & 8, 1989 (lodging at actual cost). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Wiegand to go into Executive Session with Esther Aman in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

FGP BUDGET:

Linda Dillavou, FGP Director, discussed the implications of a Federal budget year and a County budget year, as they relate to reimbursement of same.

P.W. SOFTWARE:

Larry Mitzel met on the following:

Moved by Wiegand, seconded by Feickert to approve an agreement between Brown County and Design Logic, Rapid City, South Dakota for a computer software package in the Highway Department and authorize Chairman to sign same. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Feickert, seconded by Schliebe to approve the resignation of Grant M. Wilson from the Brown County Public Works Department, effective November 24, 1989. All members present voting aye. Motion carried.

DRAINAGE:

Steve Engelhart and Carlisle Richards discussed a drainage problem in Brainard Township and agreed to review a problem, on the number of culverts needed, with landowners involved.

APPRAISAL:

Lyle Wendell, Statewide Real Estate Services, Inc., Pierre, South Dakota presented qualifications for a mass appraisal and fielded questions from the Commissioners on time frame and schedule for payment for same.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until December 5, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

12-5-89

DECEMBER 5, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of November 28, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,587.28; Assessor..\$3,753.67; Food Stamp Office..\$2,373.72; E & D Service..\$1,195.74; FGP..\$1,807.26; Extension..\$1,050.40; Weed Board..\$685.85; Veterans Service..\$1,208.58; Parks & Fairgrounds..\$1,338.14; Fair Board..\$384.62; Treasurer..\$5,672.77; Custodians..\$3,474.27; States Attorney..\$5,373.73, OVERTIME: Cindy Schuck..\$4.97; Library..\$1,095.88; Museum..\$2,123.47; IMS Grant..\$171.00; Register of Deeds..\$2,548.13; Coroner..\$870.00; Sheriff..\$15,728.61, OVERTIME: Martin Goetsch..\$98.08, Judy Hansen..\$98.08, Scott Kolb..\$92.32, Laurel Busch..\$92.40, Lyndon Farm..\$80.80, Keith Graves..\$75.04, Mary Ann Jackson..\$80.80, Dala Mandel..\$86.64, Terri Hagman..\$75.04, Arlene Sampson..\$116.80; Health Department..\$1,059.20; Planning & Zoning..\$673.08; Road & Bridge - Maintenance..\$18,010.05, OVERTIME: David A. Bruckner..\$17.22, Ervin H. Buechler..\$13.75, Charles D. Forrest..\$28.70, Dwight A. Haug..\$8.25, Melvin C. Jeschke..\$11.16, Donald S. Maunu..\$16.74, Richard R. Schaible..\$55.00, Leon F. Vickers..\$33.48, Carl W. Wright..\$72.54; Road & Bridge - Office..\$2,359.24 OVERTIME: Robert R. Huettl..\$5.74; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$206.64, Donald J. Smilloff..\$209.00; Veterans - Overtime: Kathy Schlecht..\$24.43:

OFFICE EXPENSE: Commissioners - World Insurance..\$1,978.67, Groton Independent..\$18.50, Brown & Saenger..\$290.00; Care of Poor - Western Printing..\$8.49, Best Business Products..\$126.12, Emergency Poor Fund Acct..\$83.00; Extension - Cooperative Extension Service..\$335.92, R.E. Huffman..\$534.78, SSHA Research..\$150.00; Assessors - Powerhouse Computer Sales..\$612.00, Brown & Saenger..\$407.67; States Attorney - S.D. State Bar Assn..\$1,020.00, Office Equipment..\$12.00, Legislative Documents..\$75.00; Auditor - Quality Quick Print..\$299.00, Legislative Documents..\$75.00, Western Printing..\$220.77; Treasurer - CPI..\$18.00, Western Printing..\$6.78, Econonprint..\$51.60:

PUBLICATIONS: Groton Independent..\$547.50, Aberdeen American News..\$127.05, Brown County News..\$536.82:

PROFESSIONAL FEES: Courts - Thomas Price, M.A..\$640.00:

LAW LIBRARY: West Publishing Co..\$1,048.25:

TRANSCRIPTIONS: James T. Gravelle..\$74.50:

WITNESS FEES: Missy Quiram..\$20.00:

COURT APPOINTED LEGAL COUNSEL: Vicki Tucek..\$230.00, Peter Pagones..\$400.00, Marilyn Marshall Maloney..\$612.25, Peter Buttaro..\$200.00, George Rice..\$200.00:

INVESTIGATION: States Attorney - Sheriff of Codington County..\$11.75, Campbell County Sheriff..\$16.86:

MENTAL ILLNESS: Steven L. Pier..\$45.00, Donna K. Dietrich..\$30.50, Arliss Keegan..\$10.00, Ben Suga..\$10.00, Yankton County Sheriff..\$11.75:

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$111.32; Ambulance - Chuck Blumhardt..\$11.50, Elmer Wolf..\$11.50; Weed - Earl Ruden..\$54.80:

COURTHOUSE & JAIL MAINTENANCE: Dependable Sanitation..\$227.22, Pantorium Cleaners..\$10.50, Handy Man..\$4.77, Country General/Sandvigs..\$10.98, Sherwin-Williams..\$63.94, K-Mart..\$23.27, Coast to Coast..\$3.96, Rux Bros..\$514.62, Taylor Laundry..\$41.84, Keeley's..\$171.59, Newman Signs..\$99.98:

AMBULANCE: Evergreen Supply..\$15.60:

PARKS: House of Glass..\$12.40, Ringler Construction..\$3,250.00:

FAIRGROUNDS: Keeley's..\$31.30, Feickert Electric..\$871.88, Prairie Fire Inc..\$204.00, S.D. Federal Property Agency..\$298.50, Ed Galvin Construction..\$5,482.50:

IMS GRANT: Kesslers, Inc..\$6.35:

UTILITIES: Aberdeen City Treasurer - Auditor..\$114.32, Planning & Zoning..\$35.15, E & D Service..\$76.21, Commissioners..\$21.60, Courthouse..\$276.66, Register of Deeds..\$35.61, V.A..\$37.21, Treasurer..\$134.63, Assessor..\$68.66; Northern Electric - Parks..\$140.80, Road & Bridge..\$651.63; NWPS - Fairgrounds..\$319.60, Road & Bridge..\$32.58, Courthouse..\$373.83; U.S. West - Parks..\$19.20; WEB - Parks..\$45.64:

ADJUSTMENT TRAINING CENTER: Office Equipment..\$1,291.00:

H.A.R.K.: Burghardt Amateur Center..\$300.00:

FAIR BOARD: Ramkota Inn..\$350.10, Rod Ogren..\$244.76, Tru-Fit Academy..\$85.00, D & D Paint..\$45.00, Jerry Schley..\$75.00:

WEED: Fred Pullan..\$22.61:

REC. & IND. DEV.: City of Groton..\$2,125.00:

E & D SERVICE: Dakota Electronics..\$899.00, Midcontinent Cable..\$16.50, Berg Bag Company..\$480.00, Mick's Scuba Center..\$1,460.00, Precision Industries..\$61.00, Burghardt Amateur Center..\$733.85:

SOLID WASTE: Road Machinery & Supplies..\$9.16, Midwest Refuse System..\$152.16, Keeley's, Inc..\$14.02:

HIGHWAY RESERVE: Larsen Asphalt..\$61,371.80:

ROAD & BRIDGE: Crawford Trucks..\$38,750.00, Hub City Machine..\$175.67, H.C. Clark Implement..\$1,500.00, M-R Sign Co..\$145.00, Don A. Boyd, P.E..\$240.00, S.D. Department of Transportation..\$37,243.60, Diesel Machinery..\$264.55, Brown County Weed & Pest..\$2,614.10, Ackerman Welding..\$329.39, Crawford Trucks..\$1,509.21, Newman Signs..\$207.36, Amoco Oil..\$31.89, Dorothy Nieger..\$300.00, Daryl Bierman..\$200.00, Aldron Haselhorst..\$500.00, Braun Farms..\$200.00, Marvin & Mary Kalt..\$200.00, Viola Hettich..\$200.00, Roger & Bonita Arlt..\$300.00:

CARE OF POOR: Drugs - 2 recipients - Neumayr Pharmacy..\$63.19, Turner Drug..\$41.85, Rent - 1 recipient - Thomas Ringler..\$168.00; Lodging - 3 recipients - Accommodations U.M.H.C..\$50.00, Habeck Radiator..\$45.00, Econo Lodge..\$65.90:

LOCAL EMERGENCY PLANNING: SSI Emergency Equipment..\$1,291.00:

All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Wiegand, seconded by Pfeifer to approve filing of December, 1989 Ambulance Liens. All members present voting aye. Motion carried.

SOLID WASTE FEE:

Moved by Feickert, seconded by Wiegand to approve RBE Manufacturing (located in Industrial Park) Solid Waste fee at \$340.00 (Class IX). All members present voting aye. Motion carried.

12-5-89

ABATEMENT:

Moved by Schliebe, seconded by Pfeifer to approve the following Abatements: Virginia & Hugh J. Luke, Lincoln, Nebraska, double assessment on OL 3C of Subdivision of OL 2 & 3 of Reese OL in the NW 1/4 of 23-123-63, Exc. the part of said OL 3C being a strip of land 24' wide by 300' long described as follows: beginning at the SE corner of said OL 3C; running W. 300'; N. 24'; E. Parallel with S. line 300'; S. 24' to the point of beginning, in the amount of \$249.76 for year 1988 (taxpayer ID #50220). All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Pfeifer, seconded by Wiegand to approve the following November, 1989 Register of Deeds Reports: Transfer Tax (\$3,292.00), Marriage Licenses (\$640.00), Fees (\$4,934.20), and Births and Deaths (\$450.00). All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Pfeifer, seconded by Schliebe to approve the November, 1989 Auditor's Report of Account with Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,332.60
Norwest Bank- - - - -	\$ 49,368.69
First Bank- - - - -	\$ 28,472.02
Farmers & Merchants Bank- - - - -	\$ 1,139.90
Petty Cash (Sheriff, Food Stamps, Museum)-	\$ 1,400.00
Fund Investments- - - - -	\$8,487,095.90
Outstanding Checks- - - - -	\$ 167.40
Total - - - - -	\$8,570,976.51

All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Schliebe, seconded by Wiegand to approve the November, 1989 Ambulance Report. All members present voting aye. Motion carried.

LOTTERY:

Moved by Feickert, seconded by Pfeifer to place the following lottery application on file: Northern State University Student Education Assoc. (Jeff Fastnacht, Manager) raffle to be held on December 4-18, 1989. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Feickert, seconded by Schliebe to declare the following property as surplus, for purpose of sale: 1964 army surplus 3/4 ton cargo truck (County #999), 64414 Snow mobile Johnson, Model 299. All members present voting aye. Motion carried.

RESOLUTION:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 39-89
RESOLUTION ADOPTED BY THE COUNTY COMMISSION OF BROWN COUNTY
IN SUPPORT OF ECONOMIC DEVELOPMENT PLANNING

WHEREAS, the Economic Development Administration has designated the Northeast Council of Governments as an Economic Development District; and

WHEREAS, an Overall Economic Development Program has been developed and updated; and

WHEREAS, the Northeast Council of Governments of which said County is a participating member concurs with the goals and objectives established in this plan; and

WHEREAS, this County participating in the Northeast Council of Governments formally acknowledges the need for districtwide economic development planning and accepts the responsibility for fostering and coordinating the Overall Economic Development Program;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of said County supports and formally requests funding of the Northeast Council of Governments under Title III, Section 301 (b) of the Public Works and Economic Development Act of 1965.

Adopted this 5th day of December, 1989, by vote of the Commission.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

EXPENSES:

Moved by Feickert, seconded by Wiegand to approve one-half of the expenses (shared with City) for Bob Cox, E & D and Communications, Minnehaha County, to come to Brown County (food, lodging at actual cost and mileage) for purpose of sharing information on the County Wide 911 E System. All members present voting aye. Motion carried.

MUSEUM SALARY:

Moved by Wiegand, seconded by Feickert to set the salary of Merry Coleman at \$18,000.00 per year (as per hiring agreement) for year 1990. All members present voting aye. Motion carried.

12-5-89

12-12-89

RICHMOND RESOLUTION:

Doug Farrand and Arnie Wilcox, Richmond Lake Planning Committee requested following Resolution of support:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 40-89

WHEREAS, the Board of Commissioners recognizes the recreational and environmental benefits of Richmond Lake; and

WHEREAS, the Richmond Lake Planning Committee and the South Brown Conservation District are in the process of addressing environmental degradation of the Lake;

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Commission supports the efforts of the Planning Committee and the District in addressing the goals and objectives of a Plan to resolve these problems.

Seconded by Commissioner Schliebe. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Resolution Adopted.

AGREEMENT:

Moved by Wiegand, seconded by Schliebe to approve an agreement, as prepared by Deputy States Attorney, between Brown County and Aberdeen City for providing Ambulance Service for Brown County and the City of Aberdeen (dated December 5, 1989) and authorize Chairman to sign same. All members present voting aye. Motion carried.

MUSEUM REPORT:

Merry Coleman, Museum Director presented their quarterly report and discussed the preservation of the Museum building - endowment funds - inventory - attendance - education - grants - exhibits and long range planning.

TRANSFER:

Moved by Schliebe, seconded by Wiegand to transfer \$15,000.00 from Commissioner's Contingency (#1100-4112) to Jail (#1100-4212). All members present voting aye. Motion carried.

OFFICE HOURS:

Moved by Schliebe, seconded by Wiegand to open all Brown County Offices at 1:00 P.M. on December 26, 1989. All members present voting aye. Motion carried.

HIGHWAY MECHANIC:

Moved by Wiegand, seconded by Schliebe to authorize Public Works Director to fill the vacant mechanic (Labor Grade #5) position in the Department. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until December 12, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

DECEMBER 12, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissionr's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of December 5, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Schliebe to approve the following claims:

OFFICE EXPENSE: Planning & Zoning - Brown & Saenger..\$118.43; Child Welfare - Toys'n Things Press. \$9.00, R.E. Huffman..\$27.88; Assessor - R.E. Huffman..\$35.85, S.D. Prison Industries..\$302.27; Extension - Leon's Auto Lab..\$80.85, R.E. Huffman..\$9.76, Graham Tire..\$250.74, Jerry Mills..\$69.96; Register of Deeds - R.E. Huffman..\$64.00, Best Business Products..\$131.89, Pitney Bowes..\$172.00; States Attorney - Charles Habhab..\$60.00, Midco Communications..\$38.00, Penny Hart..\$4.15, Brown & Saenger..\$20.38; Auditor - R.E. Huffman..\$11.95; Sheriff - City of Groton..\$2,363.64, Artz Camera..\$53.33, Office Equipment..\$21.19, Dakota Electronics..216.27, Aberdeen American News..\$15.40, Kusler's Standard Service..\$8.90, Nat'l Business Systems..\$92.94, Graham Tire..\$241.36, Eddies Northside..\$70.00, Country General/Sandvigs..\$2.67, Brown & Saenger..\$23.90, Midco Communications..\$69.00, Bonnie Bitz..\$90.00, Quality Quick Print..\$72.95, Speedy's Tire Center..\$75.80, Aberdeen American News..\$173.26, Aberdeen Chrysler Center..\$150.03, Velvet Uniforms..\$136.34, Howard's Service..\$50.00, Parcel Erickson..\$30.00, Graham Tire..\$127.16, Meidinger Auto Salvage..\$20.00, Hedahls..\$10.37, Remarkable Products..\$21.85, Farmer's Union - Hecla..\$64.84, Farmer's Union - Frederick..\$43.60; Nurses - Nancy Fahrenwald..\$2.91, Nursing 89..\$32.95;

PROFESSIONAL FEES: Sheriff - Animal Health Center..\$40.00, Family Care Center..\$180.00; Commissioners - Dennis Maloney..\$50.00;

TRANSCRIPTIONS: James Gravelle..\$256.50;

PUBLICATIONS: Aberdeen American News..\$401.37;

12-12-89

CORONER: Brown & Saenger..\$56.25:
WITNESS FEES: Francine Hartley..\$20.42:
COURT APPOINTED LEGAL COUNSEL: William Gerdes..\$200.00, Marilyn Marshall Maloney..\$335.41, Vicki Tucek..\$210.00, H.I. King..\$350.00:
COURTHOUSE & JAIL MAINTENANCE: Taylor Laundry..\$26.28, American Linen Supply..\$15.00, Schwan Welding..\$36.30:
MILEAGE & EXPENSE: Elections - Burlene Berg..\$189.00, Nancy Krahulec..\$17.50, Jeanette Nietert..\$17.50; E & D Service - Elser Rye..\$106.72; Extension - Jerry Mills..\$90.38; Sheriff - Steve Oakes..\$705.74; Assessor - Leo Leshar..\$107.36:
SHERIFF TRAVEL: State Hotel..\$60.00, Holiday Inn East..\$147.00:
BOARD OF PRISONERS: Lakeside Dairy..\$358.37, St. Lukes Midland..\$1,386.68, S.D. Department of Health..\$58.00, Nordica Food..\$38.00, Metz Baking..\$115.84, Taylor Laundry..\$269.92, Robert J. Sanders..\$263.00, Midcontinent Cable..\$24.35, Aberdeen Coffee..\$153.00, Hogg Restaurant Service..\$3,516.65, Kris Schwab..\$7.50:
SHERIFF SET ASIDE: Electronic Security Equipment..\$156.98, Satrang's Service..\$17.00:
PREDATORY ANIMALS: S.D. State Treasurer..\$3,126.92:
MENTAL ILLNESS: Steven L. Pier..\$80.00:
MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00, S.D. State Treasurer..\$2,214.84:
NE MENTAL HEALTH: NE Mental Health Center..\$19,000.00:
NADRIC: Drawdown..\$2,500.00:
UTILITIES: U.S. West - Sheriff..\$27.70, FGP..\$63.89; AT&T - FGP..\$13.90; NWPS - Sheriff..\$15.65, E & D Service..\$21.34, Courthouse..\$5,164.48, Road & Bridge..\$20.32; Aberdeen City Treasurer - Fair Board..\$14.14, Extension..\$214.44, States Attorney..\$227.02, Sheriff..\$454.14, Courthouse..\$13.29, Road & Bridge..\$40.81, Fairgrounds..\$39.55, Care of Poor..\$159.74:
INVESTIGATION: States Attorney - Sheriff of Todd County..\$10.50, Spink County Sheriff..\$6.75; Sheriff - Register of Deeds..\$93.00, U.S. West Direct..\$23.60, Secretary of State..\$6.00, Roberts County Telephone Cooperative..\$5.00:
AMBULANCE: Pantorium Cleaners..\$17.60, City of Aberdeen..\$11,101.44, Larry Fischer..\$51.00:
PARKS: Erdmann Oil..\$623.55, Brown County Co-op..\$294.71:
FAIRGROUNDS: Dakota Electronics..\$25.00, S.D. Wheat Growers..\$330.14, Hedahls..\$83.50, Country General/Sandvigs..\$58.07, House of Glass..\$112.00:
FGP: Stipends..\$14,191.10, Boston Fern..\$239.75, Tru-Fit Academy..\$3.75, Kessler's Inc..\$147.02, OK Tire Store..\$352.00, Pierson Ford..\$14.50, Ralph's Bear Service..\$534.06, Spink County Senior Citizens..\$36.00, Elk's Club..\$1,632.22, Quality Quick Print..\$146.11, D'Luxe Car Wash..\$20.33, Speedy's Tire Center..\$14.95, Vella Schmeig..\$70.40, Union Pen Co..\$205.22, Artz Camera..\$16.20, Kitchen Connection..\$40.35, Crown Gallery..\$36.54, Kirkpatrick..\$120.00:
SENIOR CITIZENS: Graham Tire Co..\$69.51, Champion Auto..\$59.97:
WEED: Hedahls..\$23.27:
E & D SERVICE: Midco Communications..\$9.50, Dale Stanford..\$200.00, Clark Bros. Transfer..\$33.00, U.S. Post Office..\$50.00, Bureau of Administration..\$5.37:
SOLID WASTE: Dependable Sanitation..\$7,287.70, Erdmann Oil..\$749.38, Brown County Co-op..\$463.96, Aberdeen Equipment..\$15.12, Bob Huettl..\$2.64:
ROAD & BRIDGE: Micro Age Computer..\$775.00, S.D. Department of Transportation..\$245.93, W.E. Doyle Equipment..\$517.45, Brick Propane..\$21.40, David Kampa Construction..\$206.25, Smith Electric..\$1,687.00, Brown & Saenger..\$67.11, Aberdeen Equipment..\$24.31, Country General/Sandvigs..\$198.94, Taylor Laundry..\$125.60, Precision Industries..\$12.52, Crawford Trucks..\$208.04, Marshall Truck & Trailer..\$247.74, Sheehan Mack..\$1,050.00, Parcel Oil..\$407.05, Cleveland Cotton Products..\$46.25, Farm & Home Publishers..\$61.20, Lyle Signs..\$206.00, Newman Signs..\$120.00, Meidinger Auto Salvage..\$60.00, Harms Oil..\$7,097.20, Erdmann Oil..\$2,003.67, Larsen Asphalt..\$29,865.66:
HIGHWAY RESERVE: Larson Asphalt..\$40,650.42:
CARE OF POOR: Medical - 1 recipient - St. Lukes Midland..\$1,217.94; Drugs - 23 recipients - Volk Drug..\$41.16, Kesslers Pharmacy..\$42.49, Aberdeen Medical Center..\$623.79; Utilities - 1 recipient - Marshall Starlite..\$9.90:

All members present voting aye. Motion carried.

JUVENILE DETENTION BID:

Moved by Feickert, seconded by Pfeifer to authorize advertising for bids for labor and material required for Juvenile Detention Remodeling in the Brown County Jail, Aberdeen, South Dakota, to be held on January 9, 1990 at 11:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

HEARING - LIQUOR LICENSE:

9:45 A.M. Time and place, as advertised, for public hearing on an application for intoxicating liquor license (Retail On-Sale and Sunday Liquor), submitted by Gerald D. Bendewald, DBA Richmond Lake Pavilion (Outlot 2, Richmond Resort - NE 1/4, Sec. 25, T124N, R65W, Brown County, South Dakota). Bruce Albrecht, property owner on Richmond Lake and Wes Graybill, resident on Richmond and President of Jade Inc., appeared to protest the approval of the application. Mr. Albrecht objected on basis that Mr. Bendewald displayed lack of responsibility to the area. Mr. Graybill challenged the ownership of the property with no lease, the moral character of the applicant and an improper license. Shriff Oakes recommended the denial of application.

Moved by Wiegand, seconded by Feickert to deny the application, submitted by Gerald D. Bendewald, for a Retail (On-Sale and Sunday) Liquor License at the Richmond Lake Pavilion (Outlot 2, Richmond Resort - NE 1/4, Sec. 25, T124N, R65W, Brown County, South Dakota) for year 1990. All members present voting aye. Motion carried.

LICENSE REFERRALS:

Moved by Wiegand, seconded by Feickert that all Brown County Liquor License applications be referred to the Sheriff prior to being heard. All members present voting aye. Motion carried.

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PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 41-89

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the plat of "Meints Outlot 1, located in the SE 1/4 of Sec. 20, T125 N, R62W, Brown County, South Dakota", be approved this 12th day of December, 1989 in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 42-89

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the plat of "Meints Outlot 1, located in the SW 1/4 of Sec. 21, T125N, R62W, Brown County, South Dakota", be approved this 12th day of December, 1989, in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

SPECIAL EXCEPTION:

Moved by Feickert, seconded by Pfeifer to approve a special exception from zoning Ordinance on Lot 18, Block 5, SW 1/4 31-122-60, Ferney, South Dakota, for purpose of moving fuel tanks, and authorize Chairman to sign same. All members present voting aye. Motion carried.

INSURANCE BID LETTING:

10:00 A.M. Time and place, as advertised for bid letting for Brown County property, Inland Marine, Crime, Boilers and Machinery and Police Professional Insurance. Bids were received for Brown County property, Inland Marine, Crime, Boiler and Machinery Insurance from the following: Squire-Lussem Agency, Aberdeen, South Dakota in amount of \$25,610.00; Cummings & Roll Insurance, Rapid City, South Dakota in amount of \$24,007.00 and World Insurance, Aberdeen, South Dakota in amount of \$23,835.00. Proposals for Law Enforcement Insurance were submitted by World Insurance and Squire Lussem Agency. The Commission will meet at 8:00 A.M. on December 19, 1989 in the Chambers for purpose of further discussion on Insurance bids and proposals.

FGP:

Linda Dillavou, FGP Director, met on the following:
Submitted intent to request monies for purchase of a vehicle (15 passenger van) to replace a 1982 FGP Van from the Department of Transportation 16(b) (2) program for Capital Assistance for private Non-profit Organizations to transport the elderly and handicapped.

TRANSFER:

Moved by Pfeifer, seconded by Schliebe to transfer \$4,000.00 from Commissioner's Contingency (#1100-4112) to increase FGP Federal Grant Budget (to be reimbursed by Federal Grant). All members present voting aye. Motion carried.

TRANSFER:

Moved by Wiegand, seconded by Pfeifer to transfer \$5,300.00 from Commissioner's Contingency (#1100-4112) to FGP (non-federal portion) budget to be funded by funds on hand. All members present voting aye. Motion carried.

SHERIFF - FREDERICK CITY:

Shriff Oakes discussed the Frederick area Deputy. Frederick City made the decision to terminate participation in the County Wide Law Enforcement Program on December 6, 1989.

FAIRGROUNDS INSURANCE:

Moved by Feickert, seconded by Pfeifer to allow \$11,982.50 (Insurance payment) be applied to the Fairgrounds and Richmond Youth Camp budgets for purpose of repairing a roof at each site, as authorized under SDCL 7-25-16. All members present voting aye. Motion carried.

SURPLUS PROPRTY:

Larry Mitzel, PWD, met on the following: Moved by Feickert, seconded by Schliebe to declare 1983 Caterpillar Motor Grader with Snow Plow, lift group and two-way radio as surplus property and set the appraised value at \$95,000.00. All members present voting aye. Motion carried.

MOTOR GRADER BID:

Moved by Feickert, seconded by Pfeifer to authorize Larry Mitzel to send letter of notification to Butler Machinery Co. exercising the Re-purchase buy-back under total cost bid, and to set letting for 1983 Caterpillar Motor Grader with Snow Plow on January 2, 1990 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

P.W. EMPLOYEE:

Moved by Feickert, seconded by Wiegand to approve the hiring of Dan L. Jungwirth (Labor Grade #5) at a wage of \$7.65 per hour, effective December 11, 1989 in the Public Works Department. All members present voting aye. Motion carried.

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MENU REPORT:

Moved by Schliebe, seconded by Feickert to approve November, 1989 menu and cost of feeding inmates. All members present voting aye. Motion carried.

HEALTH DEPARTMENT SECRETARIES:

Moved by Feickert, seconded by Pfeifer to approve the attendance of an in-service meeting in Aberdeen for the Secretaries in the Health Department on December 19, 1989. All members present voting aye. Motion carried.

ABERDEEN DEVELOPMENT CORP:

Jim Barringer, Dennis Maloney and Duane Harms, representing the Aberdeen Development Corp. discussed 1989 activities information, the future needs for roads, utilities and possible tree grove in the area. They requested the donation of 40 acres, owned by Brown County, for future Economic Development (as authorized under SDCL 7-29-26 through 30). The Commission deferred any action until a later date.

DRUG & ALCOHOL ABUSE POLICY:

Moved by Pfeifer, seconded by Feickert to adopt a Brown County Drug and Alcohol Abuse Policy, dated December 12, 1989, for all appointed, permanent, part-time, seasonal and temporary employees of Brown County. All members present voting aye. Motion carried.

TRANSFER:

Moved by Wiegand, seconded by Schliebe to transfer \$15,250.00 from Commissioner's Contingency (#1100-4112) to Treasurer (#1100-4142). All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiegand to recess until December 19, 1989. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

DECEMBER 19, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Feickert, seconded by Wiegand to approve the minutes of December 12, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,639.36; Assessor..\$3,753.67; Welfare Office..\$2,426.22; E & D Service..\$1,224.24; FGP..\$1,841.11; Extension Service..\$1,050.40; Weed Board..\$685.85; Veterans Service..\$1,208.58; Parks & Fairgrounds..\$1,338.14; Fair Board..\$384.62; Treasurer..\$5,672.77; Custodians..\$3,448.39; Planning & Zoning..\$673.08; States Attorney..\$5,376.22; Library..\$1,148.84; Museum..\$2,123.47; IMS Grant..\$171.00; Register of Deeds..\$2,536.18; Sheriff..\$16,276.20; Health..\$1,059.20; Road & Bridge - Maintenance..\$15,872.95, OVERTIME: Terry M. Backous..\$120.54, Brent J. Barton..\$38.50, Robert J. Binfet..\$49.50, David A. Bruckner..\$80.36, Ervin H. Buechler..\$74.25, Brian L. Dargatz..\$44.00, Dion D. Dargatz..\$60.50, Charles D. Forrest..\$241.08, Donald L. Glugla..\$34.44, Dwight A. Haug..\$63.25, Daniel J. Heinz..\$82.50, Melvin C. Jeschke..\$55.80, Tom W. Lammon..\$88.00, Daryl D. Lloyd..\$44.64, Jerry F. Luce..\$61.38, Donald S. Maunu..\$145.08, Burt C. Misslitz..\$88.97, James A. Nelson..\$66.00, Kim L. Riley..\$55.00, Harvin H. Schlosser..\$40.18, Marcus A. Slezler..\$83.70, Leon F. Vickers..\$66.96, Carl W. Wright..\$44.64; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$27.50, Robert R. Huettl..\$22.96; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$209.51, Donald J. Smilloff..\$222.75;

OFFICE EXPENSE: States Attorney - Clerk of Courts..\$21.00, Brown & Saenger..\$54.97; Courts - Mitchie Co..\$35.40, West Publishing..\$105.00; Commissioners - Eastman Kodak..\$392.96; Auditor - Quality Quick Print..\$79.95; Assessors - IAAO..\$95.00, Brown & Saenger..\$14.20; Register of Deeds - Great Western Supply..\$327.80; Nurse - Marge Washnok..\$5.57, Best Business..\$171.28, R.E. Huffman..\$37.25, Veterans Administration - Brown & Saenger..\$23.95; Extension - Brown County Public Works..\$92.10, Marjorie Kolb..\$93.32, Powerhouse Computer..\$2,022.00, Ag Communications Center..\$59.60, Stein Sign Display..\$200.00; Sheriff - Graham Tire..\$24.00, D'luxe Car Wash..\$78.22, AELE-Liability Reporter..\$120.00, Artz Camera..\$13.68, Phillips 66 Co..\$49.75, Dakota Electronics..\$192.85, Speed's Tire..\$58.30, R.E. Huffman..\$24.90, Eddy's Service..\$120.00, D & T Auto & Repair..\$107.23, Lust Chevrolet..\$18.86, Aberdeen School District..\$1,081.32, City of Groton..\$1,186.60, Amoco Oil Co..\$16.35, World Insurance..\$16,927.03;

PROFESSIONAL FEES: Herges, Kirchgassler, Geisler..\$6,125.51;

PUBLICATIONS: Aberdeen American News..\$89.51;

ELECTIONS: Quality Quick Print..\$954.00, Midwest Rubber Stamp..\$8.40, AIS..\$3,673.00, Brown & Saenger..\$1,070.00;

WITNESS FEES: Todd Williams..\$41.00;

JURY FEES: Darwin H. Bettman..\$245.28, Rudolph Bittner..\$245.28, Anitea M. Brewer..\$10.44, Beth B. Cantwell..\$10.44, Patricia M. Derzab..\$10.44, Stan L. Ehresmann..\$266.40, Dorian O. Fischer..

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\$10.44, Mary J. Fischer..\$143.08, Peggy A. Ford..\$245.28, Susan R. Kraft..\$245.28, Robert D. Lewis..\$266.40, m Karen M. Maier..\$245.28:
COURT APPOINTED LEGAL COUNSEL: Paul Riley..\$375.00, Drew Johnson..\$700.00, Marilyn Marshall Maloney..\$200.00, Vicki Tucek..\$525.00:
CORONER: St. Lukes Midland..\$536.20:
MENTAL ILLNESS: Larry Hosmer..\$122.00, Daryl Stephenson, M.D..\$100.00:
COURTHOUSE & JAIL MAINTENANCE: A & M Radio..\$60.00, Brown County Public Works..\$81.64, Keeleys Inc..\$288.40, UBC..\$6.67, Plainsco..\$42.96, Carter Elevator..\$77.50, K-Mart..\$11.07, Bullock Plumbing & Heating..\$66.95:
MILEAGE & EXPENSE: Extension - Marjorie Kolb..\$101.42, Alan May..\$243.35, Planning & Zoning - Rodney Grismer..\$16.28; Weed - Freddie Pullan..\$187.66, Fritz Rosebrock..\$516.80, Earl Ruden..\$434.00, Eugene Wiedebush..\$445.56, Mark Hoven..\$325.00; Commissioners - Tom Oster..\$8.80, Gene Wiegand..\$13.20, Julie Pfeifer..\$8.80, Dennis Feickert..\$15.40; FGP - Linda Dillavou..\$34.76, Rene Hixon..\$31.46, E & D Service - John Ruckman..\$94.38; Care of Poor - Esther Aman..\$17.49; Library - Pearl Wilson..\$33.76, Pat Siefken..\$55.92, Jean Rieck..\$28.20, Kathy Ellingson..\$34.80; Assessors - Jeff Stein..\$111.32, Leo Leshar..\$30.80:
TRANSCRIPTIONS: James T. Gravelle..\$78.30:
BOARD OF PRISONERS: Juel Egg Co..\$58.95, Osco Drug..\$115.20, Hogg Restaurant..\$925.34, Bittner Pharmacy..\$331.97, Aberdeen School District..\$403.42, Brown County Ambulance..\$102.00, St. Lukes Midland..\$454.07, S.D. Department of Health..\$18.00, Aberdeen Lock & Key..\$6.65, American Linen..\$92.37, Kessler's Grocery..\$148.88:
SHERIFF TRAVEL: City of Groton..\$54.34:
UTILITIES: AT&T - Extension..\$35.45; US West Communications - Museum..\$39.60, Road & Bridge..\$35.00, Sheriff..\$42.25, Courthouse..\$18.80, Fairgrounds..\$9.50; Aberdeen City Treasurer - Road & Bridge..\$1,496.23, Museum..\$42.66, Library..\$35.39:
PARKS: Thermo Shield/Ringler Construction..\$3,250.00, S.D. Federal Property Assn..\$20.00, Brown County Public Works..\$272.73:
INVESTIGATION: Sheriff - Sodak Sport & Bait..\$260.00:
AMBULANCE: Larry Fischer..\$51.00, Brown County Public Works..\$789.85, Pantorium Cleaners..\$8.80:
MUSEUM: Shopko..\$29.39, MicroAge Computer..\$767.90, Parcel Erickson..\$16.51, Dacotah Prairie Museum..\$43.30, National Register Publishing Co..\$103.25, Fidelity Products..\$637.89, Mountain Plains Museum..\$35.00, Cope Plastics..\$22.04, Sears..\$268.00, Brown & Saenger..\$1.15, Quality Quick Print..\$29.95, Western Printing..\$433.27, Light Impressions..\$11.44, Hothem House..\$105.32, A & M Radio..\$250.80, Kleins..\$4.87, Artz Camera..\$47.55, NSU..\$61.16, UBC..\$41.18, Keeleys..\$501.14, House of Glass..\$66.03, Nat'l Archives Trust..\$33.00, Cumberland General Store..\$179.90:
FGP: Brown County Public Works..\$619.35, Quality Quick Print..\$15.75:
ADJUSTMENT TRAINING CENTER: ATC Environmental..\$2,500.00:
LOCAL EMERGENCY PLANNING: The Flame..\$20.00, Mac's Inc..\$8.56:
WEED: Fred Pullan..\$1.56:
EMERGENCY & DISASTER SERVICE: Public Service Computer..\$1,100.00, Lust Chevrolet..\$53.73, R.E. Huffman..\$113.40, Brown & Saenger..\$228.66, A & M Radio..\$1,195.00:
BOYS & GIRLS CLUB: Boys & Girls Club..\$500.00:
REC & IND DEV: Town of Stratford..\$210.00:
SOLID WASTE: Graham Tire..\$85.00, Hub City Iron..\$71.38, Hub City Machine..\$7.30, Carquest Auto..\$222.89, Evergreen Supply..\$3.25, OK Tire Store..\$15.00, Butler Machinery..\$127.47, Viking Glass..\$86.04:
ROAD & BRIDGE: Olson's Motor Co..\$22.85, Allied Industrial..\$174.38, Harold Schlosser..\$4,500.00, Bidall..\$258.00, Lyle Signs..\$1,244.40, Cenex..\$104.43, Carquest Auto..\$516.31, Dahme Construction..\$2,954.00, Firestone..\$528.34, S.D. Federal Property..\$185.00, OK Tire..\$208.00, Larsen Asphalt..\$60,390.02, Habeck Radiator..\$190.00, Stalheim Machinery..\$111.21, K-Mart..\$31.94, Brown County Co-op..\$184.21, Chain Saw Sales & Service..\$95.18, Speedy's Tire Center..\$485.00, Dakota Electronics..\$59.95, Aberdeen Chrysler Center..\$49.87, Hayes Brothers Printing..\$56.30, Aberdeen Lock & Key..\$12.00, Marshall Truck & Trailer..\$231.08, Janitor Supply..\$47.26, Larry Carson..\$19.60, Robert L. Dinger..\$361.80, Town of Claremont..\$12.50, Central Motive Power..\$304.32, Hub City Iron..\$828.98, Viking Glass..\$280.26, Diesel Machinery..\$206.12, Coast to Coast..\$3.28, Huron Culvert..\$5,363.17, Farmers Union-Columbia..\$99.56, Pierson Ford..\$132.66, Lust Chevrolet..\$64.50, Mac's Inc..\$43.56, Mid-American Research..\$143.13, H.V. Johnston Culvert..\$210.23, David M. Kampa Construction..\$573.50, Graham Tire..\$6,273.87, Custom Sheet Metal..\$23.93, Lawson Products..\$458.57, Safety Service..\$637.21, Keeley's Inc..\$483.97, Hub City Machine..\$42.44, Dust Tex Rental..\$48.00, Evergreen Supply..\$106.30, Butler Machinery..\$4,100.52, L & O Acres..\$637.75, Smith Electric..\$399.82, Special Additions-Viking Supply..\$77.50, Modern Research Corp..\$256.97, Nelson Auto..\$844.38, Chris & Don's Tarp..\$435.40, Country General/Sandvigs..\$701.46:
SENIOR CITIZENS: Senior Citizens..\$459.61, Brown County Public Works..\$3,480.81, Drawdown..\$500.00:
LIBRARY: Baker & Taylor..\$340.54:
RSVP: RSVP-Drawdown..\$500.00:
FAIRGROUNDS: Sherwin-Williams..\$30.61, Brown County Public Works..\$436.09, S.D. Federal Property..\$20.00, K-Mart..\$18.71:
CARE OF POOR: Medical - 6 recipients - St. Mary's Hospital..\$906.93, William Bormes, M.D..\$395.00, St. Lukes Midland..\$5,709.91, Yankton Radiology..\$47.00, Pediatrics Assoc..\$22.00; Drugs - 7 recipients - Neumayr Pharmacy..\$32.19, Food Bonanza..\$73.77, Jones Drug..\$207.86; Gas - 18 recipients - Brown County Public Works..\$201.85:

All members present voting aye. Motion carried.

LOTTERY:

Moved by Schliebe, seconded by Wiegand to place the following lottery application on file: PTCO Fun Night, raffle to be held at Warner Public School on January 20, 1990 (Karen Goodall, Vice President). All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Wiegand, seconded by Schliebe to approve the November, 1989 ambulance activities report. All members present voting aye. Motion carried.

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ABATMENT:

Moved by Feickert, seconded by Schliebe to approve the following abatement: First United Methodist Church (Lot 9 & 9A, Block 5, Clark's Fourth Addition, Aberdeen, South Dakota), the church purchased the property in March, 1989 (tax exempt on May 16, 1989 in amount of \$1,359.88 for year 1988). All members present voting aye. Motion carried.

TRANSFER:

Moved by Pfeifer, seconded by Feickert to approve the transfer of \$34,000.00 from the Solid Waste Fund (cash account) to the Road & Bridge Fund (cash account) also transfer from Solid Waste budget (2600-4322) to County Road & Bridge maintenance budget (1201-4311). All members present voting aye. Motion carried.

RESIGNATION:

Moved by Wiegand, seconded by Feickert to accept the resignation of Harvin H. Schlosser (effective December 22, 1989) with regret and thanks for his many years of service to Brown County. All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Wiegand, seconded by Feickert to approve the following November, 1989 Sheriff's reports: Incidents & Offenses, Prisoner Board, deposits with County Treasurer and month activities. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Feickert, seconded by Schliebe to appoint Jim Bain, Frederick, South Dakota and Terry Thompson, Groton, South Dakota to the Brown County Extension Board (1st term), expiring on December 31, 1992. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Wiegand, seconded by Feickert to approve the 1990 Joint Cooperative Agreement between Brown County and Northeast Council of Governments, and authorize Chairman to sign same. All members present voting aye. Motion carried.

COUNTY WIDE RE-APPRAISAL:

Moved by Feickert, seconded by Pfeifer to authorize the Assessor and Deputy States Attorney to send a letter (to include specifications for County Wide re-appraisal) to all parties interested in submitting proposals to the County for a County Wide re-appraisal on January 30, 1990 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

SOLID WASTE CONTRACT:

Harold Pardew and Bill Mundhenke from A-1 Sanitation discussed the Brown County, Solid Waste contract with Dependable Sanitation, dated February 28, 1984 and renewed on March 3, 1987. The Commission made the decision to discuss the bid process for garbage collection on January 9, 1990.

TRANSFER FUND:

Moved by Schliebe, seconded by Pfeifer to transfer \$10,000.00 from Commissioners Contingency (#1100-4112) to ambulance (#1100-4424). All members present voting aye. Motion carried.

1990 RENTAL RATES:

Moved by Pfeifer, seconded by Schliebe to make the following changes in the Fairgrounds rental rates for year 1990: Camp Grounds - per hook up, \$5.00 and County House rent for 1990, \$150.00 per month, plus up-keep of house. All members present voting aye. Motion carried.

TRANSFER:

Moved by Pfeifer, seconded by Schliebe to transfer all township charges for weed spraying which have been deposited in the General Fund in 1989 to the Weed & Pest Budget (\$3,679.90). All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Pfeifer, seconded by Feickert to appoint Rod Grismer as an ex-officio member of the Brown County Planning Board, as authorized under SDCL 11-2-3. All members present voting aye. Motion carried.

TRANSFER:

Moved by Schliebe, seconded by Pfeifer to transfer \$1,500.00 from Commissioner's Contingency (#1100-4112) in \$500.00 increments to the following: Boys & Girls Club (#1100-4521), RSVP (#1217-4529) and Senior Citizens Center (#1217-4525). All members present voting aye. Motion carried.

LAW ENFORCEMENT LIABILITY INSURANCE:

Moved by Wiegand, seconded by Feickert to purchase Law Enforcement Liability Insurance through World Insurance, Aberdeen, South Dakota in the amount of \$16,927.03. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to transfer \$16,927.03 from Commissioner's Contingency (#1100-4112) to Sheriff's Department (#1100-4211) for purpose of 1990 Law Enforcement Liability payment. All members present voting aye. Motion carried.

BROWN COUNTY PROPERTY INSURANCE APPROVED:

Moved by Wiegand, seconded by Feickert to approve purchase of property insurance for Brown County in the amount of \$23,835.00, from World Insurance, Aberdeen, South Dakota, in accordance with bid specifications. All members present voting aye. Motion carried.

TRANSFER:

Moved by Wiegand, seconded by Pfeifer to transfer \$23,000.00 from Commissioner's Contingency (#1100-4112) to Commissioners (#1100-4111). All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiegand to recess until December 28, 1989 (special meeting) at 4:00 P.M. in Commissioner's Chambers. All members present voting aye. Motion carried.

12-28-89

DECEMBER 28, 1989 - GENERAL MEETING

Meeting called to order by Chairman Oster at 4:00 P.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Pfeifer. Absent Commissioners Schliebe.

MINUTES:

Moved by Feickert, seconded by Pfeifer to approve the minutes of December 19, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Feickert to approve the following claims:

OFFICE EXPENSE: Commissioners - City of Aberdeen..\$15.00; Courts - City of Aberdeen..\$45.00; Auditor - Western Printing..\$243.45, R.E. Huffman..\$1,064.00, McLeod's Printing..\$20.17; Register of Deeds - Western Printing..\$1,189.35, Brown & Saenger..\$90.40, Office Equipment..\$6.85, Best Business..\$1,029.20; States Attorney - Office Equipment..\$4,975.00, Best Business..\$559.00, Chase Manhattan..\$67.46; Nurses - Office Equipment..\$114.99, R.E. Huffman..\$19.90; Sheriff - Bonnie Bitz..\$72.00, Safelite Glass..\$152.43, Hedahls..\$35.04, Speedy's Tire Center..\$18.45, Graham Tire..\$1,066.22, Hayes Brothers..\$201.55, Brown & Saenger..\$1,090.50, Brown County Public Works..\$4,706.15, IPIM..\$145.00, Velvet Uniforms..\$1,089.71, Country General/Sandvigs..\$10.56, Xerox Corp..\$1,219.60, Best Business Products..\$64.00, Artz Camera..\$21.11, R.E. Huffman..\$1,858.02, D & T Auto Sales..\$570.00, Amoco Oil..\$125.34, Cenex - Farmer's Union, Hecla..\$20.05, Smith Electric..\$44.00; Care of Poor - Department of Social Services..\$18,000.00; Assessors - Brown & Saenger..\$789.62; Treasurer - Office Equipment..\$45.00; Planning & Zoning - City of Aberdeen..\$15.00, R.E. Huffman..\$17.08, Lar-Jo's..\$62.80; Public Welfare - Office Equipment Co..\$24.82; Auditor - Hayes Printing..\$776.75:

PUBLICATIONS: Aberdeen American News..\$318.60:

TRANSCRIPTIONS: Cheryl Hook..\$45.60:

ELECTIONS: Quality Quick Print..\$145.00:

POSTAGE: U.S. Post Office..\$60.00:

WITNESS FEES: Marc Eichelberg..\$20.42:

COURT APPOINTED LEGAL COUNSEL: Allred & Allred..\$191.00, Peter Buttaro..\$636.00, Drew Johnson..\$350.00, Peter Pagones..\$985.00:

COURTHOUSE & JAIL MAINTENANCE: Taylor Laundry..\$43.46, Nordstrom Electric..\$570.51, Aberdeen TV..\$10.00, Midwest Refuse..\$213.12, Ecolab..\$60.00, Nelson Auto..\$41.40, American Linen..\$15.00, Whisler Bearing..\$16.64, Frank Scepaniak..\$58.32, Janitor Supply..\$1,100.00:

MILEAGE & EXPENSE: FGP - Linda Dillavou..\$41.36, Marjorie Crawford..\$112.64; E & D Service - John Ruchman..\$112.20; Commissioners - June Schliebe..\$49.81; Planning & Zoning - Omer Nelson..\$18.80, A.E. Dennert..\$15.28, Richard Bakeberg..\$43.76, Al Waltman..\$36.72, Albert Eilers..\$24.40, Dorothy Wood..\$38.80:

BOARD OF PRISONERS: Kesslers Pharmacy..\$18.76, Hogg Restaurant..\$927.58, American Linen Supply..\$38.64, Taylor Laundry..\$268.24, Ecolab Pest..\$67.00, Kessler's Grocery..\$155.08, Metz Bakery..\$73.46, Aberdeen Coffee..\$153.00, Bittner Pharmacy..\$230.20, Joe Ping Chang, M.D..\$300.47, St. Lukes Midland..\$7,600.20, Juel Egg..\$15.90, Bittner Pharmacy..\$5.56:

UTILITIES: AT&T - Solid Waste..\$36.00, States Attorney..\$38.20; U.S. West - Commissioners..\$34.90, E & D Service..\$54.25, Solid Waste..\$35.10, Sheriff..\$166.80, FGP..\$61.34; WEB - Parks..\$37.50, Solid Waste..\$25.00; Northern Electric - Parks..\$108.31, Road & Bridge..\$7.10, Solid Waste..\$270.20; NWPS - Fairgrounds..\$205.44, Road & Bridge..\$1,040.97, Courthouse..\$526.45, Sheriff..\$16.05; NWPS, Webster - Road & Bridge..\$42.59; MDU - Road & Bridge..\$43.15:

AMBULANCE: Brown & Saenger..\$30.00:

PARKS: Brown County Co-op..\$396.93, McFarland Supply..\$31.30, Grote Sheet..\$143.00, Erdmann Oil..\$543.71, Country General/Sandvigs..\$56.62, Brown County Public Works..\$1,110.06:

FAIRGROUNDS: Keeley's Inc..\$188.70, Mac's Inc..\$7.38, Jess Walker..\$1,031.48, Brown County Public Works..\$2,477.24, Brown County Co-op..\$248.79:

MUSEUM: NSU..\$46.33, Country General/Sandvigs..\$6.23, UBC..\$3.16, Office Equipment..\$97.62:

LIBRARY: R.E. Huffman..\$206.20, Brown County Public Works..\$575.02, Courtneys Books..\$96.75, Brick Propane..\$15.05, Jan Diegel..\$60.00:

FGP: Aberdeen American News..\$19.25, Champion Auto..\$62.60, Eddies Northside..\$15.00, D'Luxe Car Wash..\$8.49, OK Tire Store..\$6.00, Dick's Westside 66..\$25.00, Ramkota River Center..\$391.95:

FIRE PROTECTION: Heiman Fire..\$1,196.00, Pleasure Products..\$825.00, Clarey's Safety Equipment..\$2,081.80, Dakota Electronics..\$2,226.00, Becker Fire Equipment..\$690.00, Brown County Fire Chiefs' Assn..\$1,000.00, Claremont Fire Department..\$1,000.00:

REC & IND DEV: Bath Girls Softball Assn..\$210.00:

E & D SERVICE: Hazard Monthly..\$39.00:

MENTAL ILLNESS: Donna Dietrich..\$30.50, Ben Suga..\$10.00, Don Kortan..\$10.00, Yankton County Sheriff..\$11.75:

INVESTIGATION: Sheriff - Aberdeen Credit Bureau..\$18.00, Stephen Oakes..\$100.00, Lightning Motel..\$15.00:

SHERIFF TRAVEL: State Hotel..\$60.00:

ADJUSTMENT TRAINING CENTER: Fire Equipment Co..\$1,164.71, Marko Floor..\$2,955.00, Office Equipment Co..\$3,094.00:

SOLID WASTE: Dakota Cyclo-Rinse..\$83.50, Piorier Equipment..\$139.05, Brown County Co-op..\$521.84, Keeley's Inc..\$20.10, Sheehan Mack..\$17.90, Erdmann Oil..\$1,300.06:

ROAD & BRIDGE: Hub City Iron..\$1,741.15, Carquest Auto..\$2,963.44, Motorola..\$876.30, Sheehan Mack Sales..\$378.44, Piorier Equipment..\$69.45, Keeley's Inc..\$196.60, Snap-on-Tools..\$8.30, Firestone Store..\$437.84, Tim Mathern..\$50.00, Farm Power..\$1,682.44, Pamida, Inc..\$59.98, Lust Chevrolet..\$17.31, Ackerman Welding..\$473.87, Office Equipment..\$79.90, Whisler Bearing..\$47.45, Pierson Ford..\$128.52, Habecks Radiator..\$149.29, Meidinger Auto Salvage..\$15.00, Lampert Building Center..\$15.12, UBC..\$74.72, Hedahls Auto..\$1,022.06, Downtown Auto Electric..\$58.75, Nelson Auto..\$20.80, Midwest Pump & Tank..\$78.00, Schweigers Inc..\$11,308.23, Erdmann Oil..\$7,691.44, Hayes Brothers..\$173.89, Kar Products..\$238.44, Rude Transportation..\$56.93, S.D. Department of Transportation..\$29,652.54, Krueger Brothers Road Maintenance..\$527.00, City of Hecla..\$68.41, Campbell's Town & Country..\$653.75, Bob Huettl..\$11.55, Smith Electric..\$267.08, Huron Culvert & Tank..\$205.20,

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Brownlee Construction..\$44,126.56, Division of Motor Vehicles..\$18.00, Crawford Trucks & Equipment..\$714.32, Dakota Cyclo Rinse..\$493.76, H.C. Clark Implement..\$117.36, Dakota Chemical..\$99.00, Butler Machinery..\$2,764.07, J.D. Evans..\$82,657.00:
CARE OF POOR: Medical - 1 recipient - Sacred Heart Hospital..\$31.20; Rent - 1 recipient - Lloyland Christian..\$81.00:
SENIOR CITIZENS: RSVP..\$2,000.00, Senior Citizens..\$500.00:

All members present voting aye. Motion carried.

PLAT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 43-89

BE IT RESOLVED by the County Commission of Brown County, South Dakota that the plat showing "Lakewood Mall Gas Regulator Addition", having been examined, is hereby approved in accordance with the provisions of Chapt. 11-3 of the S.D. Cofidied Laws of 1979 and acts amendatory thereto.

Seconded by Commissioner Feickert. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 44-89

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Trego's Outlots 1 and 2 in the SE 1/4 of Sec. 18, T122N, R63W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Feickert. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 45-89

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Nordstrom's First Subdivision of Lot 1 of First Subdivision of Cutler's Outlot 1 in the SW 1/4 of Sec. 8, T123N, R63W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. All members present voting aye. Resolution Adopted.

PLAT:

Commissioners Pfeifer offered the following Resolution:

RESOLUTION NO. 46-89

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Davis' Outlot 1, in the NE 1/4 of Sec. 19, T124N, R62W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. All members present voting aye. Resolution Adopted.

TRANSFER:

Moved by Feickert, seconded by Pfeifer to transfer \$1,000.00 from Commissioner's Contingency (#1100-4112) to increase FGP Grant Budget (to be reimbursed by Federal Grant). All members present voting aye. Motion carried.

TRANSFER:

Moved by Feickert, seconded by Pfeifer to transfer \$1,000.00 from Commissioner's Contingency (#1100-4112) to FGP (non-federal portion) Budget to be funded by funds on hand. All members present voting aye. Motion carried.

TRANSFER:

Moved by Wiegand, seconded by Pfeifer to transfer \$7,000.00 from Commissioner's Contingency (#1100-4112) to Jail (#1100-4212). All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Feickert, seconded by Pfeifer to adjourn the December 28, 1989 meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

2-2-90 JOINT
2-2-90 GENERAL

JANUARY 2, 1990 - JOINT COUNTY/CITY MEETING - ORDINANCES 1850-069 and 1851-070

The Aberdeen City Commission met jointly with the Brown County Commission at 8:45 A.M. (as advertised) in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of first reading on Ordinances 1850-069 and 1851-070. Present from City were Mayor Rich and Commissioners Klabo, Hopper, Meidinger and Imberi. Present from County were Commissioners Oster, Feickert, Pfeifer and Wiegand. Absent Commissioner Schliebe.

On motion by Commissioner Imberi and seconded by Commissioner Meidinger, the City Commission unanimously approved First Reading on Ordinance No. 1850-069.

On motion by Commissioner Klabo and seconded by Commissioner Hopper, the City Commission unanimously approved First Reading on Ordinance No. 1851-070.

Moved by Commissioner Wiegand, seconded by Commissioner Feickert to approve First Reading on Ordinance No. 1850-069 "An Ordinance Rezoning certain property from (A-1) Sec. 701 Agriculture zone to section 707 Highway Commercial zone (C-2). Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Oster-aye. Motion carried.

Moved by Commissioner Pfeifer, seconded by Commissioner Wiegand to approve First Reading on Ordinance No. 1851-070, "An Ordinance amending Section 706 of the Ordinance No. 1164 pertaining to permitted uses in the neighborhood Commercial District (C-1). Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Oster-aye. Motion carried.

The City Commission adjourned. The County Commission continued into General Meeting.

Burlene Berg - Brown County Auditor

JANUARY 2, 1990 - RE-ORGANIZATIONAL MEETING

This being the reorganizational meeting of the Brown County Commission for year 1990, said Board convened at 8:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, pursuant to SDCL 7-8-15 of 1967. Present were Commissioners Feickert, Wiegand, Pfeifer and Oster. Absent Commissioner Schliebe.

Burlene Berg, Brown County Auditor, called for nomination for Brown County Commission Chairperson for year 1990.

Moved by Feickert to nominate Tom Oster for Brown County Commission Chairman for year 1990 and further that nominations cease and a unanimous ballot be cast. Seconded by Commissioner Wiegand. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Oster-aye. Motion carried.

Moved by Pfeifer to nominate Commissioner Feickert, Chairman Pro-tem of the Brown County Commission for year 1990.

Moved by Oster, seconded by Wiegand that nominations cease and a unanimous ballot be cast for Commissioner Feickert. Roll call vote: Feickert-aye, Wiegand-aye, Pfeifer-aye, Oster-aye. Motion carried.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the General Meeting minutes of December 28, 1989. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,587.28, OVERTIME: Maxine Taylor..\$57.75; Assessor..\$3,753.67; Food Stamp Office..\$2,426.27, OVERTIME: Charlene Millim..\$14.38, Mavis Kempf..\$7.45, Irene Gese..\$2.25; E & D Service..\$1,195.74; FGP..\$1,874.36; Extension..\$1,050.40; Weed Board..\$685.85; Parks & Fairgrounds..\$384.62; Treasurers..\$5,700.91; Custodians..\$3,442.81; States Attorney..\$5,362.98, OVERTIME: Penny Hart..\$25.99; Library..\$1,184.84; Register of Deeds..\$2,527.33, OVERTIME: Carol Sherman ..\$24.83; Museum..\$2,123.47; IMS Grant..\$171.00; Veterans Service..\$1,208.58; Planning & Zoning..\$673.08; Sheriff..\$16,150.28, OVERTIME: Laurel Busch..\$11.55, Lyndon Farm..\$50.50, Dala Mandel..\$157.04, James Wolf..\$178.22, Judy Hansn..\$98.08, Michael Nehls..\$34.65, Scott Kolb..\$219.26; Health Department..\$1,059.20; Road & Bridge - Maintenance..\$18,009.67, OVERTIME: Tom W. Lammon..\$22.00, Burt C. Misslitz..\$5.74, Carl W. Wright..\$53.01; Road & Bridge - Office..\$2,359.24; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$149.24, Donald J. Smilloff..\$209.00:

All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Pfeifer, seconded by Wiegand to approve the December 1989 Ambulance Report. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Feickert, seconded by Wiegand to accept the resignation of James A. Nelson in Public Works Department, effective December 29, 1989. All members present voting aye. Motion carried.

2-2-90

RESIGNATION:

Moved by Pfeifer, seconded by Feickert to accept the resignation of Shirley Nelson, R.N., from the Brown County Emergency Planning Committee, effective December 22, 1989. All members present voting aye. Motion carried.

PRECINCT WORKERS WAGE:

Moved by Feickert, seconded by Pfeifer to set all precinct workers fee per day at \$50.00 and \$10.00 per worker for attending election instructional schools and further to set the Arbitration Board members (four persons who work in Auditor's Office on each election night) at \$15.00 per election. All members present voting aye. Motion carried.

DEPOSITORIES:

Moved by Pfeifer, seconded by Feickert to designate the following as official Brown County Depositories for year 1990 funds, and under the following conditions: Funds are to be deposited in the name of Adeline Wiederich, Brown County Treasurer: Farmers & Merchants Bank & Trust of Aberdeen, South Dakota; First Bank of Aberdeen; Norwest Bank an East Branch of Aberdeen; Groton Branch and Hecla Branch; First Bank of Warner, South Dakota, First Bank of Claremont and Columbia Branch; First National Bank of Frederick; Home Federal Savings & Loan, Sioux Falls, South Dakota; American Federal Savings & Loan of Aberdeen; The Peoples Bank, Aberdeen Branch, Aberdeen, South Dakota; and First Savings & Loan First Savings & Loan Association, Aberdeen, South Dakota. All members present voting aye. Motion carried.

COMMISSION COMMITTEE APPOINTMENTS:

Moved by Feickert, seconded by Pfeifer to approve the following committee appointments for Commissioners for year 1990:

Commissioner Feickert: Union Negotiator; NE Mental Health; Weed & Pest; County Planning; County Buildings.
 Commissioner Wiegand: Museum; NECOG; Moccasin Creek
 Commissioner Pfeifer: Drainage Board; Library Board; Disaster; Liaison to Welfare; Rationing Board.
 Commissioner Schliebe: Extension Service; Fair Board; NECOG.
 Commissioner Oster: NADRIC; Union Negotiator; Disaster Board; Fair Board, Legislative Contact.

All members present voting aye. Motion carried.

DESIGNATION OF DEPUTIES:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 1-90

WHEREAS, 7-7-22 SDCL of 1967 mandates the designation of the number of Deputies and Clerks for various offices by the Board of County Commissioners,

THEREFORE, BE IT RESOLVED, that the following deputies and clerks are authorized at the discretion of the County Officials for County Offices: Auditor's Office - 5 Deputies, 1 Clerk, 2 Part-time Clerks; Treasurers Office - 8 Deputies (to be reduced to six through and upon attrition); Assessor's Office - 2 Deputies, 1 Part-time Clerk; Register of Deeds - 2 Deputies, 1 Part-time Clerk; Extension Service Office - 1 Deputy; Library - 1 Deputy. All extra help hired by County Officials must first be approved by County Commission.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

TAX DEEDS & NOTICES:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 2-90

WHEREAS, Brown County has acquired for tax deeds and tax notices can be served as same.

THEREFORE, BE IT RESOLVED, that the Brown County Commission authorizes the County Treasurer, Adeline Wiederich to retain Thurow and Cutler as agents to process tax deed notices.

Seconded by Commissioner Wiegand. All members present voting aye. Resolution Adopted.

NEWSPAPERS:

Moved by Wiegand, seconded by Feickert to designate the following newspapers as Official Newspapers for Brown County for year 1990: Aberdeen American News, Aberdeen, South Dakota; The Groton Independent, Groton, South Dakota; and The Brown County News, Frederick, South Dakota. All members present voting aye. Motion carried.

SELECTIVE SERVICE BOARD:

Moved by Pfeifer, seconded by Wiegand to approve the Selective Service Board as it presently exists, for year 1990. All members present voting aye. Motion carried.

INVESTMENT POLICY:

Moved by Wiegand, seconded by Feickert to direct the Brown County Treasurer to invest Brown County Public funds at the highest rate of interest possible on available monies at said time and to furnish quarterly reports detailing same (as authorized under SDCL 4-5-8). All members present voting aye. Motion carried.

1-2-90

APPOINTMENT:

Moved by Feickert, seconded by Pfeifer to appoint Dennis Maloney, Attorney at Law, as a Labor Attorney (at Brown County Commission discretion) at a salary not to exceed \$50.00 per hour for 1990. Roll call vote: Feickert-aye, Wiegand-naye, Pfeifer-aye, Oster-aye. Motion carried.

APPOINTMENTS:

Moved by Feickert, seconded by Wiegand to approve the appointments of the following in the States Attorney's Office: Julie Lovrien, Deputy States Attorney; Donald Gellhaus, Deputy States Attorney; and Christy Griffin, Deputy States Attorney, effective January 1, 1990. All members present voting aye. Motion carried.

EXPENSE POLICY:

Moved by Wiegand, seconded by Feickert to set the expense rates for Brown County Employees for year 1990, as follows: mileage at 22¢ per mile, lodging at actual cost and meals at state's rates (breakfast \$3.50, lunch \$5.50, dinner \$7.00). All members present voting aye. Motion carried.

BREAKDOWN OF SALARIES:

Moved by Feickert, seconded by Pfeifer to approve the following salaries for Brown County Employees for year 1990:

\$ 8,193.00 per year: Dennis Feickert, Tom Oster, Julie Pfeifer, June Schliebe, Gene Wiegand
 \$22,712.00 per year: Donna Kuhfeld, Burlene Berg, Adeline Wiederich
 \$31,106.00 per year: Steve Oakes
 \$33,700.00 per year: Gary Gellhaus
 \$30,182.00 per year: Larry Mitzel
 \$22,000.00 per year: Julie Lovrien, Donald Gellhaus
 \$22,282.00 per year: Richard Burns
 \$23,500.00 per year: Mark Milbrandt
 \$21,500.00 per year: John VanderHoek
 \$21,400.00 per year: Dana Pulfrey
 \$20,832.00 per year: Esther Aman
 \$19,982.00 per year: Harold Pleinis
 \$19,000.00 per year: Christy Griffin
 \$18,000.00 per year: Merry Coleman
 \$18,282.00 per year: Linda Dillavou, George Torbert
 \$17,500.00 per year: Rodney Grismer
 \$17,930.00 per year: John Ruckman
 \$13,159.00 per year: Ginger Walker
 \$16,000.00 per year: Thomas Gohn
 \$17,832.00 per year: Freddie Pullan
 \$16,100.00 per year: Janice Diegel
 \$ 58.00 per call: Floyd Miller
 \$16,000.00 per year: Janice Moore, Cynthia Schwan, Penelope Hart, Sheila Enderson, Maxine Taylor, Jeanette Nietert, Ione Shilman, Charlene Millim, Michael Nehls, Scott Kolb, Laurel Busch, Cynthia Bauer
 \$15,000.00 per year: Dala Mandel
 \$17,000.00 per year: Martin Goetsch, Judy Hansen, John McQuillen, John Heine
 \$18,000.00 per year: Bryan Locke, Craig Anderson
 \$14,000.00 per year: Lyndon Farm, Mary Ann Jackson
 \$13,000.00 per year: Keith Graves, James Wolf, Gary Suedmeier, Terri Hagman
 \$10,000.00 per year: DeWayne Storley
 \$ 6,225.00 per year: Helen Bergh
 \$7.85 per hour: Leo Leshner, Jeff Stein
 \$7.65 per hour: Terry Backous, Donald Glugla, Harvin Schlosser, Robert Huettl, David Bruckner, Charles Forrest, Gerald Hubert, Burt Misslitz
 \$7.44 per hour: Melvin Jeschke, Daryl Lloyd, Leon Vickers, Jerry Luce, Markcus Selzler, Joseph Heuttel, Carl Wright, Donald Maunu
 \$7.33 per hour: Tom Lammon, Brent Barton, Roger Schaible, Kenneth Goette, Robert Binfet, Dwight Haug, Daniel Heinz, Kim Riley, Donald Smilloff, Ervin Buechler, Dion Dargatz, Brian Dargatz, Richard Schaible
 \$7.12 per hour: John Weig
 \$6.51 per hour: Kathy Fischbach
 \$6.72 per hour: Donald Carlson
 \$6.62 per hour: Mavis Kempf, Shirley Everson, Beverly Schilling, Elgerlien Ackerman, Susan Radke, Kathy Neitzel, Dorothy Post, Nancy Hinrichs, Dawn Barton, Dorene Borchard, Cindy Meyers, Julie Goetsch, Karla Robertson, Sharron Schaffer, Geraldine Sillman, Janet Weismantel, Nancy Krahulec, Janis Erickson, Janet Malsom, Carol Misfeldt, Lucinda Schuck, Carol Sherman, Diana Banker, Audrey Smidt, Neil Putnam, Joyce DesCamps, Judy Dosch, Kathy Schlecht
 \$6.41 per hour: Ronald Adler, Marion Chapman, Richard Day, Jacob Kranzler
 \$6.51 per hour: Ione Scheuffele
 \$6.40 per hour: Rene Hixon, Curtis Johnson, Sandy Ames, Carol Wolf
 \$6.10 per hour: Phyllis Voeller, Percy Mjolsness, Warren Miles
 \$6.00 per hour: Irene Gese
 \$5.84 per hour: Arleen Sampson
 \$4.50 per hour: Gloria Gooding, Don Spitzer, Sue Batteen, Diana Christian, Clara Gruenstein, Keith Millard, Daryl Webb
 \$5.07 per hour: Frances O'Connor

All members present voting aye. Motion carried.

1-2-90

1-9-90 JOINT

WORK RELEASE FEE:

Moved by Feickert, seconded by Pfeifer to increase the work release fee from \$7.50 to \$10.00 per day per inmate. All members present voting aye. Motion carried.

COMPROMISE SHERIFF FEE:

Moved by Pfeifer, seconded by Feickert to compromise a Sheriff's Fee in amount of \$81.64 (Sheriff's Return #18696, dated February 1, 1989) that was charged against Leland and Beverly Peterson. All members present voting aye. Motion carried.

BID MOTOR GRADER:

9:00 A.M. Time and place, as advertised, for bid letting on one used 1983 Caterpillar Motor Grader with V-Snow Plow, Snow Wing, lift group and two-way radio. One bid was received from Butler Machinery Co., Fargo, North Dakota in the amount of \$95,000.00.

Moved by Feickert, seconded by Pfeifer to award the guaranteed re-purchase buy-back, in the amount of \$95,000.00 to Butler Machinery Co., Fargo, North Dakota (upon the recommendation of Public Works Director, Larry Mitzel). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Feickert to go into Executive Session for reason of personnel, with Larry Mitzel in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

TAX COMPLAINT:

Arlene Wellman met with the Board to discuss her taxes on home and submitted that they were excessive. Director of Equalization, Dana Pulfrey and the Commission requested that she attend her local Board of Equalization and follow the process in April.

DEPUTY STATUS:

Moved by Pfeifer, seconded by Wiegand to designate Kathy Schlecht (Veterans Service Office) as a Brown County Deputy at a wage of \$6.62 per hour, effective January 1, 1990. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Wiegand to go into Executive Session for purpose of personnel with States Attorney Gary Gellhaus, Chief Deputy Mark Milbrandt and Public Works Director Larry Mitzel in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

INSURANCE:

Moved by Feickert, seconded by Pfeifer to approve payment in amount of \$72,111.00 to South Dakota Public Assurance Alliance (SDPAA) for General Liability, Automobile Liability, Automobile Physical Damage and Public Officials Coverage (coverage effective January 1, 1990). All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until January 9, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JANUARY 9, 1990 - JOINT COUNTY-CITY MEETING - SECOND READING AND ADOPTION - ORDINANCES 1850-069 and 1851-070

8:45 A.M. The County and City Commissioners met in joint session in the County Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, for purpose of Second Reading and possible adoption of Ordinances 1850-069 "An Ordinance Rezoning certain property from (A-1) Section 701 Agricultural Zone to Section 707 Highway Commercial Zone (C-2)", and Ordinance No. 1851-070 "An Ordinance amending section 706 of the Ordinance No. 1164 pertaining to permitted uses in the neighborhood Commercial District (C-1)". Present from County were Commissioners Feickert, Wiegand, Pfeifer, Schliebe and Oster. Present from City - Mayor Rich and Commissioners Klabo and Meidinger.

On motion by Klabo and seconded by Meidinger, Aberdeen City unanimously approved Second Reading on Ordinance No. 1850-069.

On motion by Meidinger and seconded by Klabo, Aberdeen City unanimously adopted Ordinance No. 1850-069.

On motion by Klabo and seconded by Meidinger, Aberdeen City unanimously approved Second Reading on Ordinance No. 1851-070.

On motion by Meidinger and seconded by Klabo, Aberdeen City unanimously adopted Ordinance No. 1851-070.

Aberdeen City Commission adjourned.

1-9-90 JOINT

1-9-90 GENERAL

Moved by Feickert, seconded by Wiegand to approve Second Reading on Ordinance No. 1850-069. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to adopt Ordinance No. 1850-069. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to approve Second Reading on Ordinance No. 1851-070. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to adopt Ordinance No. 1851-070. All members present voting aye. Motion carried.

The County Commission continued into General Meeting.

Burlene Berg - Brown County Auditor

JANUARY 9, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the General Meeting minutes of January 2, 1990. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to approve the County-City Meeting minutes, dated January 2, 1990 for purpose of First Reading on Ordinance No. 1850-069 and No. 1851-070. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Public Welfare - Office Equipment..\$272.04, R.E. Huffman..\$139.50, Dakota Chemical..\$29.90, Coast to Coast..\$8.14; Assessor - Brown & Saenger..\$43.23, Touche-Ross..\$16.00; States Attorney - Brown & Saenger..\$18.00, Touche-Ross..\$4.00; Nurse - S.D. State Treasurer..\$22,275.00, Coast to Coast..\$5.77; Commissioners - S.D. Assn. Of County Commissioners..\$4,407.00, Nat'l Assn. of Counties..\$619.00, Touche-Ross..\$8.00; Auditor - Touche-Ross..\$8.00, Quality Quick Print..\$79.95; Treasurer - Touche-Ross..\$20.00, Western Printing..\$18.97, R.E. Huffman..\$49.47; Care of Poor - Touche-Ross..\$8.00, Western Printing..\$15.99, R.E. Huffman..\$88.68; Sheriff - Touche-Ross..\$20.00, Mid States Organized Crime Information Center..\$150.00, Hitch'n Post..\$25.99, Meidinger Auto..\$130.00, Red Horse Inn..\$1.37, Jewett Drug..\$2,014.50, Best Business Products..\$205.50, Brown & Saenger..\$39.50, City of Groton..\$1,138.35, Cabela's..\$150.56, R.E. Huffman..\$744.00, Business Products, Inc..\$1,114.00, Dakota Electronics..\$70.00; Extension - R.E. Huffman..\$102.95, Pocatello Supply Depot..\$18.18, Midwest Rubber..\$5.60; V.A. - Western Printing..\$376.31:

PUBLICATIONS: Aberdeen American News - Sheriff..\$65.46; Brown County News - Planning & Zoning..\$12.78, Commissioners..\$1,020.42; Groton Independent..\$1,276.71:

LAW LIBRARY: Bureau of Administration..\$13.22, West Publishing..\$562.50:

TRANSCRIPTIONS: Calleen Thorn..\$54.60:

ELECTION: Quality Quick Print..\$1,099.00, AIS..\$306.00:

WITNESS FEES: David L. Whalen..\$20.00, Ronald Whalen..\$20.00, Terry Lee Holland..\$70.40:

JURORS: Darwin H. Bettmann..\$26.40, Joyce E. Beckler..\$45.28, Laurence M. Bierman..\$10.44, Ordean A. Bierman..\$10.44, Ed A. Binfet..\$10.44, Ione Braa..\$23.20, Anita M. Brewer..\$10.44, Linda M. Buzalsky..\$10.44, Janet C. Dedrickson..\$18.80, Frances Diestel..\$10.44, Debra J. Droog..\$43.52, Erwin Eichelberg..\$10.44, Mark A. Fischer..\$10.44, Christine C. Gengerke-Wheeting..\$83.00, Sidney J. Gonsor..\$10.44, Pamela R. Gunderson..\$16.60, Lisa K. Haar..\$51.32, William E. Haigh..\$10.44, Phillip R. Hamak..\$10.44, Carole M. Harlow..\$10.44, Karen J. Hehn..\$10.44, Andrew Himanga..\$72.56, Ella L. Jaaska..\$40.88, Rebecca B. Jeschke..\$10.44, Susan B. Johnston..\$10.44, Kathy Lynn Miller..\$10.44, Teresa Kay Peterson..\$10.44, Doris L. Spencer..\$27.60, Barbara J. Tewksbury..\$26.28, Deborah L. Wiest..\$13.52:

COURT APPOINTED LEGAL COUNSEL: Drew Johnson..\$200.00, Dale Wein..\$306.15:

MILEAGE & EXPENSE: Care of Poor - Irene Gese..\$1.54, Mavis Kempf..\$7.48; Assessor - Leo Leshar..\$29.70; Sheriff - Steve Oakes..\$183.03:

COURTHOUSE & JAIL MAINTENANCE: Bittner Pharmacy..\$2.70, Touche-Ross..\$8.00, Hub City Iron..\$2.10, Janitor Supply..\$38.15:

BOARD OF PRISONERS: Midcontinent Cable..\$24.35, St. Lukes Midland..\$44.00, Shopko..\$325.99, Taylor Laundry..\$19.32, Quality Quick Print..\$247.93, Metz Baking..\$13.66, Bittner Pharmacy..\$10.31, Kesslers, Inc..\$467.87, Quill Corp..\$1,766.16, Hayes Brothers..\$1,430.27:

SHERIFF TRAVEL: City of Groton..\$50.16, U.S. Marshall Service..\$575.00:

INVESTIGATION: States Attorney - Hughes County..\$75.00; Sheriff - Register of Deeds..\$104.00:

UTILITIES: NWPS - E & D Service..\$31.31, Courthouse..\$5,807.91; U.S. West - Sheriff..\$37.60:

MENTAL ILLNESS: Slowey Court Reporting Service..\$30.00, Steven Pier..\$45.00:

MENTALLY HANDICAPPED: S.D. State Treasurer..\$470.88, Sioux Vocational Services..\$60.00:

AMBULANCE: E.M.P..\$104.03, Home Care Supply..\$42.50, St. Lukes Midland..\$17.06, Amoco Oil..\$198.31, Safelite Glass..\$218.71, Aberdeen City..\$7,637.03:

MUSEUM: A & M Radio..\$43.00:

LOCAL EMERGENCY PLANNING: Thompson Publishing Group..\$264.00:

BOYS & GIRLS CLUB: Drawdown..\$17,000.00:

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FGP: Touche-Ross..\$4.00, Boys & Girls Club..\$56.00, Stipends..\$12,309.00, Rene Hixon..\$25.00:
 ABERDEEN DEVELOPMENT CORP: Drawdown..\$7,500.00:
 WEED: Touche-Ross..\$4.00:
 FIRE PROTECTION: Smeal Fire Equipment..\$900.00:
 SENIOR CITIZENS: Area IV Nutrition..\$1,250.00:
 NADRIC: Drawdown..\$2,083.34:
 LOWER CROW CREEK: Brown County Implement..\$12.64, Whisler Bearing..\$37.48:
 E & S SERVICE: Midco Communications..\$9.50, Aberdeen Centrex Account..\$24.23, Bureau of Administration..\$7.00, Midcontinent Cable..\$16.50:
 SOLID WASTE: S.D. Dept. of Health..\$215.00:
 ROAD & BRIDGE: Touche-Ross..\$36.00, Country General/Sandvigs..\$89.94, Parcel Oil..\$914.10, Bidall..\$247.20, H.F. Jacobs & Son..\$1,023.23, Quality Quick Print..\$49.95, Overhead Door..\$822.70, Taylor Laundry..\$102.20, Western Printing..\$25.96, Maintenance Engineering..\$694.80, H.C. Clark Implement..\$61.21, Mac's Inc..\$32.03, Farm Power Mfg..\$15.50, Schweiger's Inc..\$1,479.00, Dust Tex Rental..\$88.90, Amoco Oil..\$21.22:
 CARE OF POOR: Medical - 2 recipients - Aberdeen Assoc. of Orthopedic Surgeons..\$972.90, St. Lukes Midland..\$3,364.12; Drugs - 25 recipients - Volk Drug..\$49.73, Jones Drug..\$223.28, Turner Drug..\$46.44, Aberdeen Medical Center..\$479.09:

All members present voting aye. Motion carried.

REGISTER OF DEEDS:

Moved by Schliebe, seconded by Pfeifer to approve the following December, 1989 reports from the Register of Deeds: Marriage License (\$760.00), Fees (\$4,932.10), Transfer Tax (\$3,903.50), and Births & Deaths (\$436.00). All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Feickert, seconded by Pfeifer to approve the December, 1989 Auditor's Report of Account with the Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 2,944.84
Norwest Bank- - - - -	70,213.20
First Bank- - - - -	3,063.54
Farmers & Merchants Bank- - - - -	1,182.57
Petty Cash (Sheriff,FoodStamp,Museum) -	1,400.00
Fund Investments- - - - -	\$4,777,334.91
Outstanding Checks- - - - -	1,055.16
Total - - - - -	\$4,857,194.22

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Pfeifer, seconded by Feickert to approve the following Solid Waste Abatement: Charles Meister (#8913), First Addition, Lot 10, Block 38, Groton, South Dakota, house demolished for 1990 in amount of \$20.00. All members present voting aye. Motion carried.

E & D REPORT:

Moved by Schliebe, seconded by Pfeifer to authorize Chairman to sign E & D Service First Quarterly Report (1990). All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Pfeifer to approve the following Abatements: William E. Clark, Prairiewood Village Lot 10, Block 5, \$58.33, deeded to Brown County; William E. Clark, Prairiewood Village Lot 7, Block 7, \$57.06, deeded to Brown County; Prairiewood Village, Prairiewood Village Lot 4, Block 6, \$206.49, tax exempt; Larry & Valerie Fliehs, S. 668' of E. 992' of NE 1/4 & N. 160' of E. 992' of SE 1/4 24-124-61, \$187.10, error in valuation; Farmers Home Admin, SE 1/4 31-124-64, \$165.32, tax exempt; Farmers Home Admin, NE 1/4 31-124-64, \$354.03, tax exempt; S.B. Altman, Tract A in NW 1/4 25-124-64, \$2.78, WEB purchased, exempt; Shirley M. Anderson, E. 85' of Lot 1, Block 1, Winston's Addition, \$326.90, house burned; Robert & Marian Wehde, N. 416' of E. 90' of W. 340.4' & 150' next E. of W. 340.4' of SE 1/4 19-123-60, \$18.22, Groton City purchased exempt; Barbara Sikkink, Third Addn. Lot 7, ex. the N. 60', Block 44, \$13.19, did not own entire lot; Dennis & Cathleen McGarry, Lots 6, 7, 8, Block 22, Hagerty & Lloyds Addition, \$16.43, Brown County owned property until April 4, 1989; Iva C. Cross, Lots 1-11, Block 11, 26-6-56-1, \$.69, error in overlap value; Albert & Mildred Bauer, Tract A NE 1/4 7-123-65, \$9.83, WEB purchased, exempt; Delbert W. Lowe, Tract A in NW Corner of SW 1/4 21-123-64, \$14.63, WEB purchased, exempt; ELCA Loan Fund, Pheasant Run Subd. Lot 3 ex Lots A & B and ex the S. 200' of the E. 328', \$51.21, 1.5 acre assessed in error; Larry & Vivian Kruger, Kruger's 1st Subd. Lot 1 NE 1/4 2-123-63, \$38.69, deeded to Brown County; Duane Thurow, all the part of SW 1/4 14-123-63 lying E. & W. of James River & the W. 70 rods lying N. of the James in NW 1/4 of SE 1/4, error in per acre value; Robert & Marian Wehde, E 1/2 of SE 1/4 12-123-60 ex. Hwy & Land Deeded, \$99.28, Groton City purchased, exempt; Robert & Marian Wehde, Part of W 1/2 of SE 1/4 19-123-60 E. of RR N. of Trail, \$155.46, Groton City purchased, exempt; Robert & Marian Wehde, portion of the W 1/2 of SW 1/4 20-123-60 lying S. & W. of Hwy 12 ex. Hwy, \$51.40, Groton City purchased, exempt; Derrill J & Marjorie Mahan, Lots 3 & 4 & N 1/2 of S 1/2 of NW 1/4 5-123-60, \$241.79, house burned; Bernice VanDover, Tract A NW 1/4 2-125-64, \$.34, WEB purchased, exempt; Herseth Feed Lots Inc, NE 1/4 30-127-60 ex the N. 1260' of the E.960', \$219.01, error in per acre value; Michael & Robyn Michlitsch, N 1/2 of NE 1/4 ex. Hwy 5-126-63, \$248.33, land split - valuation change; Arlis Hanson, Lots 13-18, Block 8, Huffton, \$.73, Lot values raised in error. All members present voting aye. Motion carried.

1-9-90

STATUS CHANGES - SHERIFF:

Moved by Schliebe, seconded by Wiegand to approve the following pay increases in the Sheriff's Department: Carol Wolf from \$6.40 per hour to \$6.62 per hour, effective 1-1-90; Lyndon Farm from \$6.73 per hour to \$7.21 per hour, effective 1-18-90; Mary Jackson from \$6.73 per hour to \$7.21 per hour, effective 2-8-90; Judy Hansen from \$8.17 per hour to \$8.65 per hour, effective 2-8-90; Terry Hagman from \$6.25 per hour to \$6.73 per hour, effective 4-3-90. All members present voting aye. Motion carried.

GUARD:

Moved by Schliebe, seconded by Feickert to put Carol W. Reis on payroll for purpose of Guard Duty for transporting prisoners, effective December 30, 1989, at \$50.00 per trip. All members present voting aye. Motion carried.

1989 ACCOUNTS PAYABLE:

Moved by Pfeifer, seconded by Wiegand to approve the following 1989 Accounts Payable:

Commission: Groton Regional Independent..\$1,276.71, Brown County News..\$1,020.42;

Mental Illness: Slowey Court Reporting..\$30.00;

Assessor: Brown & Saenger..\$43.23;

Zoning: Brown County News..\$12.78;

Elections: AIS..\$306.00, Quality Quick Print..\$1,099.00;

Auditor: Quality Quick Print..\$79.95;

State's Attorney: Hughes County State's Attorney..\$75.00, Brown & Saenger..\$18.00;

Museum: A & M Radio..\$43.00, Fidelity Products..\$290.95, American Linen..\$6.65, Amazon Vinegar/Pickling Dry Goods..\$131.85;

Care of Poor: Jones Drug..\$223.28, Turner Drug..\$46.44, Aberdeen Medical Center..\$479.09, Mavis Kempf..\$7.48, St. Lukes Midland..\$3,364.12, Aberdeen Assn. of Orthopedic Surgeons..\$972.90, R.E. Huffman..\$88.68, Irene Gese..\$1.54, Western Printing..\$15.99, Volk Drug..\$49.73;

Nurses: Mersco Medical Inc..\$330.00;

Treasurer: R.E. Huffman..\$49.47, Western Printing Co..\$18.97;

Public Welfare: Coast to Coast..\$8.14, Office Equipment..\$16.00;

Sheriff: Meidinger Auto Salvage..\$130.00, Hitch'n Post..\$25.99, Quill Corp..\$859.59, Brown & Saenger..

363.50, Red Horse Inn..\$1.37, Groton Dispatch..\$1,138.35, City of Groton..\$50.16, Shopko..\$312.61,

US Marshall..\$575.00, R.E. Huffman..\$744.00, Pierson Ford..\$13,550.00, Dakota Electronics..\$570.00,

Business Products..\$1,114.00, Cabela's..\$150.56, Best Business Products..\$205.50, Steve Oakes..

\$183.03, Hayes Brothers Printing..\$832.35, Jewett Drug..\$3,027.70, Register of Deeds..\$104.00,

Aberdeen American News..\$65.46, Phillips 66..\$144.86, Sinclair..\$14.20, Amoco Oil..\$192.42;

Jail: Shopko..\$13.38, Kessler's Grocery..\$467.87, Quality Quick Print..\$247.93, Old Home Bread..

\$13.66, Bittner Pharmacy..\$10.31, Taylor Laundry..\$19.32, St. Lukes Midland..\$44.00, Quill Corp..

\$906.57, Hayes Bros Printing..\$597.92;

Highway: H.F. Jacobs & Sons Const..\$1,023.23, W.E. Doyle Equipment..\$560.40, Bidall..\$247.20, Brown

County Co-op/Harms..\$607.55, J.D. Evans Inc..\$131.82, Butler Machinery..\$1,121.52, Mac's Inc..\$32.03,

Graham Tire Company..\$62.37, Country Store/Sandvigs..\$89.94, Amoco Oil Co..\$21.22, Parcel Oil Co..

\$914.10, Dust-Tex Rental Inc..\$88.90, Taylor Laundry & Dry Cleaners..\$102.20, Overhead Door Co..

\$822.70, Maintenance Engineering LTD..\$694.80, Farm Power Mfg, Inc..\$15.50, H.C. Clark Implement..

\$61.21, Satrang's Service Center..\$466.20, Ziegler Inc..\$365.83, Evergreen Supply..\$38.50, Hecla

Implement..\$15.60, Farmer's Union, Columbia..\$127.76, Regal Computer Sales..\$2,969.00, Western

Printing Co..\$25.96, Quality Quick Print..\$49.95, Schweigers, Inc..\$1,479.00, Motorola, Inc..\$3,299.97,

Huron Culvert & Tank Co..\$1,319.92, East River Electric..\$6,223.85, Brownlee Construction Co..

\$63,740.00;

Solid Waste: Butler Machinery Co..\$308.16, S.D. Dept. of Health..\$215.00, Evergreen Supply Inc..

\$3.25, Dependable Sanitation..\$7,459.20;

Janitor: Bittner Pharmacy..\$2.70;

Veterans: Western Printing Co..\$376.31;

All members present voting aye. Motion carried.

RESIGNATION:

Moved by Feickert, seconded by Pfeifer to accept the resignation of Charles D. Forrest, from the

Brown County Public Works Department, effective January 5, 1990. All members present voting aye.

Motion carried.

LANDFILL DISCUSSION:

Larry Mitzel, Public Works Director, Mike Erickson, Dependable Sanitation and Harold Pardew from A-1 Sanitation met on the existing rural garbage pick-up contract. Mike Erickson explained his services to the County since 1982 and the up-grading of his equipment. Harold Pardew stressed the quality of work that their Company offers and said that the cost would be considerable less. Mr. Mitzel stressed that Dependable Sanitation does extra work at no charge to the County.

Moved by Pfeifer, seconded by Schliebe to renew the existing contract for rural garbage pick-up (final three year option) for three years (through March 1, 1993 with Dependable Sanitation, Inc., as authorized under SDCL 34A-6-39 and interpreted by Brown County States Attorney on April 2, 1982. All members present voting aye. Motion carried.

AT&T PAYMENT:

Moved by Wiegand, seconded by Schliebe to approve payment in amount of \$1,185.19 to AT&T Communications

(result of litigation on October 13, 1987 - American Telephone & Telegraph Co., et al vs.

Brown County, et al). All members present voting aye. Motion carried.

SNOW QUEEN FESTIVAL:

Carl Perry, Jaycee Representatives and Frosty visited the Commissioners, invited them to the festivities and presented them with Snow Queen buttons.

LIQUOR LICENSE APPLICATIONS:

Dick Kolker, Orville Schaller and Tom Mayan, represented the Groton Olive Grove Golf Club in submitting an application to the County for a Retail Liquor License (for same). After discussion on four submitted applications for liquor, wine and malt beverage licenses the Commission withdrew a motion to advertise and referred all to the States Attorney and Sheriff.

1-9-90

1-16-90

V.A. DISCUSSION:

Bob Heintzman and Tom Gohn from Veterans Service discussed plans for operation. Mr. Gohn plans to visit Legion Posts in the County and familiarize himself with the V.A. Hospitals and Homes.

EXTENSION OFFICE CLOSE:

Moved by Feickert, seconded by Pfeifer to authorize closing of the Extension Service Office on January 10, 1990 for funeral services from 1:30 p.m. to 5:00 p.m. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses (lodging at actual cost) for the Brown County Weed & Pest Supervisor, Freddie Pullan, to attend a Pesticide Recertification training meeting in Watertown, South Dakota on January 19, 1990 or Mitchell, South Dakota on January 23, 1990. All members present voting aye. Motion carried.

ORDWAY TOWNSHIP ROAD:

Paul Meyers, Ordway Township Official, discussed excessive traffic on their Township roads (specifically North Roosevelt), causing demands for repair and snow removal, which the Township cannot meet. After discussion there was no conclusive decision. Larry Mitzel will be consulted.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Feickert to go into Executive Session for reason of personnel with Chief Deputy Mark Milbrandt, Sheriff Oakes, Larry Mitzel and Dennis Maloney in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to adjourn Executive Session. All members present voting aye. Motion carried.

JUVENILE DETENTION BID:

11:30 A.M. Time and place, as advertised, for bid opening for labor and material required for Juvenile Detention remodeling in the Brown County Jail. Bids were received from following: Kyburz-Carlson Construction, Aberdeen, South Dakota in amount of \$59,640.00; Nordling Construction Co., Aberdeen, South Dakota, in amount of \$53,750.00; Steel Structures of Aberdeen in amount of \$66,700.00; Zeller Brothers Construction, Aberdeen, South Dakota in amount of \$60,700.00.

Moved by Wiegand, seconded by Feickert to refer Juvenile Detention remodeling bids to Dean Marske (Herges, Kirchgasler, Geisler & Associates, Aberdeen, South Dakota) for consideration, acceptance to be on January 16, 1990. All members present voting aye. Motion carried.

AMBULANCE AGREEMENT:

Lon Gellhaus, Deputy States Attorney, discussed the contract, with Aberdeen City for Ambulance service for Brown County and Aberdeen City. The Commission requested a change (in contract submitted by Aberdeen City) in authority and power for terms and conditions of employment for ambulance attendants. Mr. Gellhaus will confer with the Aberdeen City Attorney.

RECESS:

Moved by Pfeifer, seconded by Wiegand to recess until January 16, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JANUARY 16, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the General Meeting minutes of January 9, 1990. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to approve the County-City meeting minutes of January 9, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,743.52, OVERTIME: Neil Putnam..\$44.69, Maxine Taylor..\$2.89; Assessor..\$3,753.67; Food Stamp Office..\$2,186.22; E & D Service..\$1,195.74; FGP..\$1,778.71; Extension Service..\$1,050.40; Weed Board..\$685.85; Parks & Fairgrounds..\$1,338.14; Fair Board..\$384.62; Treasurer..\$5,646.32, OVERTIME: Dawn Barton..\$14.90, Sheila Enderson..\$34.62; Custodians..\$3,524.35; States Attorney..\$5,376.22, OVERTIME: Cindy Schuck..\$4.97; Veterans Service..\$4,857.70; Library..\$1,122.36; Register of Deeds..\$2,548.16, OVERTIME: Ione Shilman..\$5.75, Dorothy Post..\$9.93, Carol Sherman..\$74.48; Museum..\$2,179.93; IMS Grant..\$171.00; Planning & Zoning..\$673.08; Health Department..\$1,059.20; Sheriff..\$16,343.80, OVERTIME: Judy Hanson..\$91.95, Michael Nehls..\$265.65, John McQuillen..\$196.16, Scott Kolb..\$63.47, Lyndon Farm..\$80.80, Mary Ann Jackson..\$121.20, Gary

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Suedmeier..\$225.12, James Wolf..\$150.08, Terri Hagman..\$187.60; County Road & Bridge - Maintenance..\$18,458.68, OVERTIME: Terry M. Backous..\$11.48, David A. Bruckner..\$17.22, Ervin H. Buechler..\$33.00, Tom W. Lammon..\$5.50, Daryl D. Lloyd..\$33.48, Donald S. Maunu..\$83.70, James A. Nelson..\$5.50, Kim L. Riley..\$11.00, Leon F. Vickers..\$33.48, Carl W. Wright..\$122.76; County Road & Bridge - Office..\$2,359.24; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$160.72, Donald J. Smilloff..\$209.00:

OFFICE EXPENSE: Commissioners - SDML Worker's Comp..\$169.00, SDPAA..\$6,483.00; Assessor - K-Mart..\$89.85, SDML Workers Comp..\$1,896.00, SDPAA..\$1,334.00, Dept. of Housing & Zoning..\$11.00; Planning & Zoning - City of Aberdeen..\$11.00, SDML Workers Comp..\$873.00; Treasurer - NADA Appraisal Guide..\$40.00, SDML Workers Comp..\$615.00, SDPAA..\$2,298.00, SD Assn of County Commissioners..\$10.00; Commissioners - SD Assn of County Commissioners..\$20.00; States Attorney - Midco Communications \$38.00, SDPAA..\$1,308.00, SDML Workers Comp..\$621.00, Charles Habhab..\$180.00; V.A. - Aberdeen American News..\$111.80, SDML Workers Comp..\$130.00, SDPAA..\$482.00; Nurse - SDPAA..\$172.00, SDML Workers Comp..\$113.00; Care of Poor - SDML Workers Comp..\$209.00, SDPAA..\$1,824.00; Sheriff - SDPAA..\$5,842.00, SDML Workers Comp..\$12,343.00, D & D 66 Service..\$14.20, Amoco Oil..\$192.42, Dakota Electronics..\$500.00, Brown & Saenger..\$324.00, Phillips 66..\$144.86; Auditor - SDPAA..\$2,298.00, SDML Workers Comp..\$544.00; Extension - SDML Workers Comp..\$113.00, SDPAA..\$713.00; Register of Deeds - SDPAA..\$1,360.00, SDML Workers Comp..\$278.00, SD Assn of County Commissioners..\$10.00; Sheriff - OVERTIME: Cindy Bauer..\$231.00, Laurel Busch..\$92.40:

PUBLICATIONS: Aberdeen American News..\$227.15:

PROFESSIONAL FEES: Dennis Maloney..\$137.50:

CORONER: SDPAA..\$284.00:

TRANSCRIPTIONS: Richard Neal..\$56.70, Bonnie Vaux..\$822.50:

WITNESS FEES: Ellen Fontenelle..\$20.00, Cleo Blazer..\$20.00:

COURT APPOINTED LEGAL COUNSEL: Drew Johnson..\$700.00, H.I. King..\$260.00:

MENTALLY HANDICAPPED: S.D. State Treasurer..\$1,200.00:

MENTAL ILLNESS: Yankton County Sheriff..\$11.75:

COURTHOUSE & JAIL MAINTENANCE: Quint City Coin-op's..\$45.00, Coast to Coast..\$16.94, The Paper Co..\$1,057.82, Plainsco..\$51.96, SDML Worker's Comp..\$4,259.00, SDPAA..\$1,138.00:

AMBULANCE: St. Lukes Central Stores..\$160.60, SDPAA..\$2,196.00, Home Care Supply..\$84.00, EMP..\$145.22:

PARKS: McFarland Supply..\$7.26, SDPAA..\$1,397.00, SDML Worker's Comp..\$1,027.50:

FAIRGROUNDS: Dakota Electronics..\$25.00, SDPAA..\$1,341.00, SDML Workers Comp..\$1,027.50:

MUSEUM: Fidelity Products..\$285.00, SDML Worker's Comp..\$233.00, SDPAA..\$794.00, American Linen..\$6.65, Amazon Vinegar..\$131.85:

FAIR BOARD: Connie Howard..\$23.46, Quality Quick Print..\$3.12, Int'l Nat'l Assn of Fairs & Expositions..\$75.00, SDPAA..\$552.00, SDML Workers Comp..\$268.00:

FGP: FGP of Oneida County..\$375.00, SDPAA..\$1,642.00, SDML Workers Comp..\$947.00:

LIBRARY: SDML Workers Comp..\$1,267.00, SDPAA..\$1,003.00, Ingram..\$865.87, Graham Tire Co..\$30.78, Bantam Double Day..\$126.00:

WEED: SDPAA..\$3,093.00, SDML Workers Comp..\$1,488.00:

UTILITIES: US West - Highway..\$35.00, Parks..\$13.67, Courthouse..\$18.80; NWPS - Highway..\$17.94; Aberdeen City Treasurer - Courthouse..\$392.82, Highway..\$40.81:

E & D SERVICE: SDML Workers Comp..\$948.00, SDPAA..\$794.00:

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$105.16; Assessor - Leo Leshar..\$88.00:

SOLID WASTE: SDPAA..\$5,681.00, SDML Workers Comp..\$4,688.00, Dependable Sanitation..\$7,459.20, Erdmann Oil..\$734.80, Butler Machinery..\$308.16, Evergreen Supply..\$3.25:

ROAD & BRIDGE: SDML Workers Comp..\$40,554.00, SDPAA..\$28,082.00, J.D. Evans..\$131.82, Satrangs Service..\$466.20, Graham Tire..\$62.37, Evergreen Supply..\$38.50, Farmers Union - Columbia..\$127.76, Brown County Co-op..\$607.55, Zieglers Inc..\$365.83, Butler Machinery..\$1,121.52, Town of Claremont..\$12.50, Division of Motor Vehicles..\$9.00, Parcel Oil..\$172.70, Bus Systems Inc..\$7.95, Town of Frederick..\$43.20:

SNOW REMOVAL: SDML Workers Comp..\$2,371.00:

CARE OF POOR: Drugs - 2 recipients - Kessler's..\$94.40, Irene Schmidt..\$68.53:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses (noon meal) for Deputy Craig Anderson to attend a Lien Meeting in Huron, South Dakota on January 10, 1990. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Schliebe, seconded by Feickert to approve four entertainment contracts for the 1990 Brown County Fair (which have been approved by the Fair Board) for August 15, 16, 17 and 18, 1990. All members present voting aye. Motion carried.

BID WEED CHEMICALS:

Moved by Feickert, seconded by Wiegand to advertise for bids for furnishing of chemicals for the Brown County Weed and Pest Board for year 1990, to be held on February 13, 1990 at 9:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Feickert, seconded by Schliebe to approve the following December, 1989 reports from the Sheriff's Department: Incidents & Offenses, Prisoner Board, Deposits with County Treasurer, and monthly activities. All members present voting aye. Motion carried.

ANNUAL AMBULANCE REPORT:

Moved by Schliebe, seconded by Wiegand to approve the 1989 Annual Ambulance Report from the Auditor's Office. All members present voting aye. Motion carried.

EXPO CARBON MONOXIDE:

Jesse Luce explained the carbon Monoxide exposure in the Fairgrounds Expo Building. The Commission made the decision to contact professional assistance on the ventilation and heating systems in the building.

WAGES DISCUSSED:

Dennis Maloney, Attorney clarified federal regulations on taxable wages, within benefits, for County employees.

1-16-90

RURAL FIRE AGREEMENT:

Dave Mazzie, District Forester with Department of Ag (Division of Forestry) presented a revised County Rural Fire Protection Agreement.

Moved by Pfeifer, seconded by Feickert to approve the County Rural Fire Protection Agreement between Brown County and State of South Dakota (Department of Agriculture, Division of Forestry) for purpose of operation and the protection of rural farm, range and forest lands in the County from fire. All members present voting aye. Motion carried.

BID AWARD - JUVENILE DETENTION:

Dean Marske, from Herges, Kirchgasser, Geisler & Associates, met to recommend the low bid of Nordling Construction Company, in the amount of \$53,750.00 for Juvenile Detention Remodeling at the Jail, be accepted.

Moved by Wiegand, seconded by Schliebe to accept the low bid of Nordling Construction Company, Aberdeen, South Dakota, in amount of \$53,750.00 for Juvenile Detention Remodeling at the Jail. All members present voting aye. Motion carried.

LETTER OF SUPPORT:

Moved by Commissioner Feickert, seconded by Commissioner Pfeifer to support the Gregory County Board of Commissioner's Resolution concerning predator control. Roll call vote: Commissioner's Feickert-aye, Wiegand-naye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

SUMMER FOOD PROGRAM:

Moved by Schliebe, seconded by Feickert to sponsor the Boys & Girls Club of Aberdeen's Summer Food Service Program for year 1990. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Schliebe to approve expenses for County employees to attend "County Day at the Legislature" in Pierre, South Dakota on January 25, 1990 (lodging at actual cost). All members present voting aye. Motion carried.

LIQUOR LICENSE QUESTIONS:

Bill Gerdes, Attorney and Gerald Bendewald questioned validity of all information presented at December 12, 1989 Liquor License Hearing for Richmond Lake Pavilion, at which time Mr. Bendewald's application was denied.

ANNEXATION:

Bill Sauck, Attorney representing Harley Taylor, requested that he receive notice on meeting date of the Commission for purpose of consideration on approval of the proposed Aberdeen City Annexation.

ANNEXATION:

Leo Hansen, Aberdeen Township Chairman, two township officials and five interested persons discussed the proposed Aberdeen City Annexation as follows: The loss in tax revenue (estimated at \$9,000.00), the continuing problem of maintaining township roads on less revenue and the need for reimbursement from Aberdeen City for operation and maintenance.

ADJUSTMENT TRAINING CENTER:

Bob Carpenter, Executive Director and Ray Tangwall, President of the Adjustment Training Center questioned the decision of the Commission to not fund the Center in 1990. The Commission agreed that the Center would be informed on budget hearings in 1990 and their requests for 1991 would be considered.

INSURANCE:

Moved by Schliebe, seconded by Feickert to reject the purchase of extended reporting period coverages on General Liability, Law Enforcement and Errors and Omissions from Penco, Milwaukee, Wisconsin. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Wiegand to recess until January 23, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

1-23-90

JANUARY 23, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Pfeifer to approve the minutes of January 16, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Schliebe to approve the following claims:

OFFICE EXPENSE: Commissioners - R.E. Huffman..\$46.90; Public Welfare - Office Equipment..\$62.80; Planning & Zoning - Brown & Saenger..\$74.70; Nurse - Mersco Medical..\$599.90; Extension - World Insurance..\$30.08, Marjorie Kolb..\$11.99, Animal & Range Sciences Department..\$10.00, R.E. Huffman..\$53.80; V.A. - Country General/Sandvigs..\$23.15; States Attorney - Chase Manhattan..\$67.46, Best Business Products..\$180.00; Sheriff - S.D. Sheriff's Assn..\$125.00, Lust Chevrolet..\$65.74, Quinlin Publishing..\$49.97, Baldwin Cooke Co..\$44.88, Midco Communications..\$69.00, Tire Muffler Alignment..\$12.95, Alexander Hamilton Institute..\$43.20; Treasurer - World Insurance..\$302.00; Care of Poor - World Insurance..\$258.24; Weed - R.E. Huffman..\$26.44:

PUBLICATIONS: Aberdeen American News..\$191.54:

POSTAGE: U.S. Post Office..\$9,500.00:

TRANSCRIPTIONS: Cheryl Hook..\$83.70:

WITNESS FEES: Merle Klein..\$20.00:

COURT APPOINTED LEGAL COUNSEL: Vicki Tucek..\$701.75, Peter Pagones..\$210.00, Paul Riley..\$150.00, Bantz, Gosch, Cremer, Peterson and Oliver..\$148.00:

CORONER: Floyd Miller..\$65.92:

MILEAGE & EXPENSE: Planning & Zoning - Richard Bakeberg..\$21.88, Albert Eilers..\$12.20, Omer Nelson..\$18.80, Dorothy Wood..\$19.40; Extension - Marjorie Kolb..\$120.28, Jerry Mills..\$137.66:

COURTHOUSE & JAIL MAINTENANCE: World Insurance..\$6,586.60, Erdmann Oil..\$2,181.65, Taylor Laundry..\$38.96:

INVESTIGATION: Sheriff - Aberdeen Credit Bureau..\$19.75:

MENTAL ILLNESS: Donald Erickson..\$80.00, Gary Mikelson..\$139.21, Daryl Stephenson, M.D..\$100.00:

AMBULANCE: Pantorium Cleaners..\$17.60:

UTILITIES: AT&T - Parks..\$1.84, Extension..\$35.45; U.S. West - Sheriff..\$78.94, Fairgrounds..\$9.50, E & D Service..\$54.25, Solid Waste..\$33.90; Northern Electric - Road & Bridge..\$7.10, Solid Waste..\$309.70, Parks..\$198.37; Aberdeen City Treasurer - Assessor..\$78.33, Courthouse..\$14.17, States Attorney..\$177.08, Auditor..\$118.97, Treasurer..\$161.71, Sheriff..\$387.75, V.A..\$34.33, Register of Deeds..\$34.31, Care of Poor..\$153.86, Commissioners..\$14.95, E & D Service..\$76.74, Planning & Zoning..\$35.15, Extension..\$204.44, Fairgrounds..\$39.55:

PARKS: World Insurance..\$481.92:

FAIRGROUNDS: World Insurance..\$1,835.84, Brown County Public Works..\$2,078.42:

FGP: U.S. Post Office..\$50.00, FGP - Special Project..\$19.25:

E & D SERVICE: Erdmann Oil..\$2,181.66, Aberdeen Centrex Acct..\$24.15:

SOLID WASTE: Virginia Mitchell..\$25.00, Rent-a-Kid..\$896.00:

ROAD & BRIDGE: Newman Signs..\$220.50, Cenex..\$117.38, Huron Culvert..\$1,319.92, Regal Computer..\$2,969.00, Hecla Implement..\$16.33, Harold Schlosser..\$702.90, Graham Tire..\$409.17, Crady's Radiator..\$22.50, Brown County Co-op..\$606.53, S.D. Highway Superintendents Assn..\$110.00, Cook's..\$45.53:

CARE OF POOR: Drugs - 1 recipient - Neumayr Pharmacy..\$31.28; Rent - 3 recipients - Lloyland Christian..\$81.00, Thomas Ringler..\$168.00, Northview Mobile Manor..\$140.00:

All members present voting aye. Motion carried.

PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 3-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Gage's Outlot 1 in the NW 1/4 of Sec. 27, T125N, R64W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

GUARD:

Moved by Pfeifer, seconded by Wiegand to approve placing Gordon W. Johnson on payroll for purpose of guard trips at a salary of \$50.00 per trip. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Schliebe, seconded by Pfeifer to approve abatements (in total amount of \$13,771.79) due to tax freeze, increase was not justified, therefore the parcels abated herein are returned to last year tax figure. All members present voting aye. Motion carried.

PRISONER REPORT:

Moved by Feickert, seconded by Pfeifer to approve the December, 1989 cost of feeding prisoners and menu in Sheriff's Department. All members present voting aye. Motion carried.

CONTRACTS:

Moved by Schliebe, seconded by Wiegand to authorize the Chairman to sign contracts between Brown County and Nordling Construction Company, Aberdeen, South Dakota on project "Juvenile Detention Remodeling, Brown County Jail". All members present voting aye. Motion carried.

1-23-90

SOLID WASTE FEES:

Moved by Feickert, seconded by Pfeifer to approve the following Solid Waste Fees:

Hub City Iron Store - Class VI \$130.00	Boschee Sporting Center - Class V \$80.00
Optical Center - Class V \$80.00	Westwood Plaza - Class VIII \$280.00
Fish & Pets Galore - Class V \$80.00	Town & Country Building Supply - Class VIII \$280.00
Mercury Cleaners - Class VI \$130.00	Dakota Grain Transfer - Class VII \$190.00
Bolander Floor & Ceiling - Class III \$30.00	Becker Electric - Class V \$80.00
Juel Eggs - Class V \$80.00	M & R Pools & Spa - Class V \$80.00
Jerry's Radiator Service - Class V \$80.00	Qaulity Quick Print/State Farm/Etc. - Class VIII \$280.
Sonya Kempf Music Studio - Class V \$80.00	Hair Gallery - Class IV \$60.00
Wylie Water Slide & Concession - Class V \$80.00	Inman Hatcheries & Irrigation - Class VII \$190.00
McLaughlin Elec. Warehouse - Class V \$80.00	E Z Stop - Class VI \$130.00
Storage Rental Units - Class III \$30.00	Agri-Sales - Class IV \$60.00
Storage SJA Realty - Class III \$30.00	Dakota Claims - Class V \$80.00
Agri-Basics - Class IV \$60.00	Dakota Oil - Class VI \$130.00
Physician's Plaza Offices - Class IV \$60.00	Ole's Guns & Knives - Class III \$30.00
American Linen - Class V \$80.00	

All members present voting aye. Motion carried.

INSURANCE:

Moved by Wiegand, seconded by Schliebe to authorize Chairman to sign two copies of an Intergovernmental Contract for the S.D. Public Assurance Alliance (liability insurance). All members present voting aye. Motion carried.

S.W. ABATEMENTS:

Moved by Feickert, seconded by Schliebe to approve the following Solid Waste Abatements: Casper Tillie Gauer (N 2' of Lot 19 and all of Lot 20, Block 48, Hagerty & Lloyd's Addition, Aberdeen, South Dakota) receipt #18022 in amount of \$20.00 (house demolished); St. Luke's Hospital (Lot 1 of Lager's Second Rearrangement of Lots 1-2-3, Block 88, Hagerty & Lloyd's Addition, Aberdeen, South Dakota) receipt #18291 in amount of \$20.00 (house demolished); St. Luke's Hospital (Lot 20 and S. 15' of Lot 21, Block 88, Hagerty & Lloyd's Addition, Aberdeen, South Dakota) receipt #18303 in amount of \$20.00 (house demolished); St. Luke's Hospital (N. 10' of Lot 21 and all of Lot 22, Block 88, Hagerty & Lloyd's Addition, Aberdeen, South Dakota) receipt #18304 in amount of \$20.00 (house demolished); H.V. Johnston Culvert Company (OL #2A and #2C of Reese's OLs in E 1/2 of NE 1/4, 23-123-64) receipt #22747 in amount of \$190.00 (pipeline office not in use). All members present voting aye. Motion carried.

NAC MEMBERSHIP:

Moved by Wiegand, seconded by Pfeifer to approve membership in the National Association of Counties for year February 28, 1990 through February 28, 1991 at a fee of \$619.00. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-naye. Motion carried.

PLAT DENIED:

Moved by Wiegand, seconded by Schliebe to deny approval on plat showing "Ryman's Outlot 1 in the NE 1/4 of Sec. 17, T121N, R64W, Brown County, South Dakota". All members present voting aye. Motion carried.

USE OF COUNTY VEHICLES:

Dennis Maloney presented a policy for Brown County on personal use of County owned vehicles. The Commission delayed action for one week so as to inform County personal affected.

LEASE:

Moved by Feickert, seconded by Wiegand to advertise bids for lease of County owned property: Tract 1: SW 1/4 of Sec. 30 and NW 1/4 of Sec. 31, T128N, R65W (250 acres more or less); Tract 2: SW 1/4 of NW 1/4, W 1/2 of SW 1/4 and SE 1/4 of SW 1/4 of Sec. 20, T128N, R65W (120 acres more or less). Length of lease to be one year with a one year option to be bid on February 15, 1990 at 9:30 A.M. in the Courthouse Annex Meeting Room, Brown County, South Dakota. All members present voting aye. Motion carried.

INMATE WORK RELEASE PROGRAM:

Dennis Biegler and Sheriff Oakes discussed the inmate work-release plan for the Brown County Jail, which allows qualified inmates of the S.D. State Penitentiary an opportunity to return to the area from which they were sentenced for purpose of employment and reintegration (prospective inmates would be investigated by the Sheriff's Department and referred to the Work Release Office of S.D. State Penitentiary for final approval.

BRIDGE WORK ORDER:

Larry Mitzel, Public Works Director, met on the following:

Moved by Pfeifer, seconded by Feickert to authorize the Chairman to sign work order #P99-89, Agreement #4075 between Clark Engineering Company, Aberdeen, South Dakota and South Dakota Department of Transportation, Pierre, South Dakota on the Dinger Bridge, Savo Township, Sections 7 & 18, T128, R63. All members present voting aye. Motion carried.

FEASIBILITY STUDY:

Moved by Wiegand, seconded by Feickert to authorize Chairman to sign a letter of support and intent to participate in cost-shared feasibility study to reduce flooding along the Elm River and Moccasin Creek in Brown County. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until January 30, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

*Rescinded
1-30-90
Pg. 225*

1-30-90

JANUARY 30, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the minutes of January 23, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,733.76; Assessors..\$3,753.67; Welfare and Food Stamp Office..\$2,090.22; E & D Service..\$1,195.74, OVERTIME: Ginger Walker..\$9.50; FGP..\$1,819.91; Extension..\$1,050.40; Weed Board..\$685.85; Parks & Fairgrounds..\$1,338.14; Fair Board..\$384.62; Treasurer..\$5,725.73; Custodians..\$3,397.76; States Attorney..\$5,376.21, OVERTIME: Penny Hart..\$8.67; Veterans Service..\$1,144.99, Library..\$1,184.84; Register of Deeds..\$2,548.13, OVERTIME: Carol Sherman..\$74.48; Museum..\$2,177.68; IMS Grant..\$171.00; Planning & Zoning..\$673.08; Health..\$1,059.20; Coroner..\$348.00; Sheriff's Office..\$16,335.26, OVERTIME: Mary Ann Jackson..\$80.80; Road & Bridge - Maintenance..\$14,734.07, OVERTIME: Terry M. Backous..\$22.96, David A. Bruckner..\$11.48, Ervin H. Buechler..\$22.00, Melvin C. Jeschke..\$22.32, Daryl D. Lloyd..\$72.54, Donald S. Maunu..\$39.06, Burt C. Misnitz..\$5.74, Marcus A. Selzler..\$22.32, Leon F. Vickers..\$22.32, Carl W. Wright..\$89.28; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$22.00; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$160.72, Donald J. Smiloff..\$159.50;
OFFICE EXPENSE: Extension - Town of Warner..\$35.00; Public Welfare - R.E. Huffman..\$22.20; Register of Deeds - McLeod's Printing..\$208.96; Assessors - R.E. Huffman..\$27.00; States Attorney - Clark Boardman..\$61.25, Secretary of State..\$5.00; Auditor - R.E. Huffman..\$67.75; Commissioners - R.E. Huffman..\$23.70, Eastman Kodak..\$301.77; Sheriff - World Ins..\$1,335.00, Jewett Drug..\$1,009.60, Hitch'n Post..\$97.95, K-Mart..\$47.74, Shopko..\$45.96, Bonnie Bitz..\$336.00, Best Business Products..\$64.00, Harms Oil..\$9.26;
PUBLICATIONS: Aberdeen American News..\$192.50;
TRANSCRIPTIONS: Neal Reporting..\$18.00;
LAW LIBRARY: Bureau of Administration..\$28.30;
WITNESS FEES: Judi Muessigmann...\$20.42;
COURT APPOINTED LEGAL COUNSEL: Peter Pagones..\$350.00, George Rice..\$150.00, Paul Riley..\$260.00, Dale Wein..\$293.75;
PROFESSIONAL FEES: States Attorney - N.E. Mental Health..\$325.00;
MENTAL ILLNESS: Donna Dietrich..\$44.25, Ben Suga..\$15.00, Donald Kortan..\$15.00;
COURTHOUSE & JAIL MAINTENANCE: Office Equipment..\$33.68, Janitor Supply..\$34.25, Ecolab..\$66.00, Hub City Iron..\$5.04, Bullock Plumbing & Heating..\$1,201.56, Janitor Supply..\$71.00, Exchange Club..\$144.00, Plainsco..\$73.68;
MILEAGE & EXPENSE: Weed - Fred Pullan..\$272.80, Clenten Kayl..\$34.96; Treasurer - Adeline Wiederich..\$83.10; Register of Deeds - Donna Kuhfeld..\$130.91, Planning & Zoning - Rodney Grismer..\$71.06; Commissioners- Julie Pfeifer..\$15.40, Dennis Feickert..\$15.40, June Schliebe..\$24.60, Tom Oster..\$11.00, Gene Weigand..\$19.80;
BOARD OF PRISONERS: Family Care Center..\$214.00, Shopko..\$26.83, Robert Sanders, DDS..\$29.00, Aberdeen Coffee Service..\$306.00, Lakeside Dairy..\$412.65, Smith Electric..\$22.00, PACE..\$350.00, American Linen..\$5.05, Dakota Radiology..\$11.04, St. Lukes Hospital..\$651.11;
INVESTIGATION: Sheriff of Dewey County..\$11.50, Sheriff of Pennington County..\$4.32;
UTILITIES: NWPS - Courthouse..\$677.94, Sheriff..\$17.52, Fairgrounds..\$235.12, Road & Bridge..\$1,190.85; Aberdeen City Treasurer - Musuem..\$52.97, Road & Bridge..\$212.05; U.S. West - Commissioners..\$34.90, Sheriff..\$38.60, FGP..\$56.91, Museum..\$39.60; AT&T - States Attorney..\$38.20; WEB - Parks..\$37.50; MDU - Road & Bridge..\$37.84;
AMBULANCE: World Insurance..\$517.00, Medical Center..\$420.00;
FAIRGROUNDS: RDR Plumbing & Heating..\$30.61;
MUSEUM: World Insurance..\$842.20, Office Equipment..\$21.25, Light Impressions..\$67.24;
IMS GRANT: Museum - Margo Donaldson..\$80.00, Moffenbier's Cleaning..\$1,419.00;
HATTERSCHEIDT GRANT: Kleins..\$7.98, Sherwin-Williams..\$184.78;
FGP: Faye Harvey..\$44.00;
SENIOR CITIZENS: Senior Citizens..\$912.09;
E & D SERVICE: World Insurance..\$46.00;
SOLID WASTE: World Insurance..\$2,789.60, OK Tire Store..\$16.00, Brown County Co-op..\$507.14, Graham Tire..\$20.00;
ROAD & BRIDGE: W.W. Grainger..\$62.82, S.D. Department of Transportation..\$8,369.96, Keeley's Lumber..\$56.28, Squire-Lussem..\$19.00, City of Hecla..\$58.99, H.F. Jacobs & Son..\$45.00, Satrang's Service Center..\$9.69, Stalheim Machinery..\$22.17, Viking Glass..\$200.08, Dependable Sanitation..\$21.00, Smith Electric..\$188.07, Butler Machinery..\$9.00, Dakota Chemical..\$99.00, Plainsco..\$35.45, R.E. Huffman..\$36.00, MSC Group..\$12,000.00, Chris & Don's Tarp Repair..\$167.00, World Insurance..\$8,663.80;
CARE OF POOR: Drugs - 1 recipient - Turner Drug..\$37.47;

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Schliebe, seconded by Wiegand to approve the following Abatements: Kurtis Sandquist, barn burned in February, 1989 (S. 540' of W. 495' ex. E. 188' of 155' next N. of S. 33', SW 1/4 21-122-61) in amount of \$1.35; Donald Vetch, house burned May, 1989, Evelo's OL, S 1/2 of Lot 16, NE 1/4, 2-122-64 in amount of \$199.91. Dakota-Minnesota & Eastern Railroad Corp: Warner - 23-6-56-3 in amount of \$176.04; Aberdeen - 20-6-1 in amount of \$716.98; Ordway - 14-6-1 in amount of \$3,051.58; Columbia - 11-6-3 in amount of \$1,526.12; Shelby - 8-6-4 in amount of \$457.27; Shelby - 8-6-3 in amount of \$1,471.69; Lansing - 5-6-4 in amount of \$1,741.23; Hecla - 50-6-4 in amount of \$1,664.12; Hecla City - 40-6-4 in amount of \$202.08; Columbia City - 43-6-3 in amount of \$531.49; Aberdeen City - 32-6-1 in amount of \$570.41 for a total of \$12,109.01. Burlington Northern Railroad Company: South Detroit - 59-6-45-2 in amount of \$711.91; Claremont - 10-6-45-2 in amount of \$1,381.77; Claremont - 10-6-3A in amount of \$1,517.85; Claremont - 10-6-3 in amount of \$282.15; Putney - 48-6-3 in amount of \$2,439.05; Cambria - 15-6-3 in amount of \$983.73; Cambria - 15-6-1 in amount of \$2,251.07; Ordway - 14-6-1 in amount of \$408.99; Bath - 19-6-1 in amount of \$1,321.66; Aberdeen - 20-6-1 in amount of \$1,485.62; Aberdeen City - 32-6-1 in amount of \$870.49; Claremont - 42-6-45-2 in amount of \$434.60

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for a total of \$14,088.89. Solid Waste: Lot 6, Block 6, (Lorna Mullner), Westport, South Dakota receipt #13167 in amount of \$20.00 for 1990 (house demolished). SW 1/4 15-125-63 (Arthur Oschman), receipt #12526, in amount of \$20.00 for 1990 (house demolished). All members present voting aye. Motion carried.

AGREEMENT:

Moved by Feickert, seconded by Wiegand to approve an agreement between Brown County Fair Board and Korkow Rodeo for a rodeo to be held on August 13 and 14, 1990. All members present voting aye. Motion carried.

LOTTERY:

Moved by Schliebe, seconded by Feickert to file lottery application, submitted by Association for Retarded Citizens in South Dakota (John Stengl, Executive Director) to be held on February 1, 1990 through March 17, 1990, to be conducted at State Boys Basketball Tournament. All members present voting aye. Motion carried.

BOARD APPOINTMENT:

Moved by Wiegand, seconded by Schliebe to approve appointment of Tom Malchow for a three year term on the Dacotah Prairie Museum Board - Charlotte Liebelt to fill the term of Mel Rousseau and Robert Nealy, Ann McDonald and Twila Ruden each to a three year term. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Feickert, seconded by Wiegand to approve and authorize Chairman to sign an up-date on agreement for the use of the Brown County Richmond Youth Camp. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to approve utilization of Richmond Youth Camp and surrounding grounds as an alternate Assembly Area for the Army Reserve Components, the 452nd Ordnance Company (AMMO) for year 1990. All members present voting aye. Motion carried.

RESCIND MOTION:

Roy Wise, Attorney, requested that the Plat showing Ryman's Outlot 1 in the NE 1/4 of Sec. 17, T121N, R64W, Brown County, South Dakota be reconsidered for approval.

Moved by Wiegand, seconded by Schliebe to rescind motion from January 23, 1990 meeting which denied approval on the Ryman Plat. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 4-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Ryman's Outlot 1 in the NE 1/4 of Sec. 17, T121N, R64W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

BID OPEN ON COUNTY REAPPRAISAL:

Bid proposals for Reappraisal of Brown County were accepted for consideration, by the County, from the following:

NAME OF COMPANY	AMOUNT
Statewide Real Estate Services, Inc., Pierre, SD	\$430,000.00
Maas and Associates, Sioux Falls, South Dakota	\$498,000.00 (26.99 parcel bid)
Cole-Layer-Trumble Co., Dayton, Ohio	\$599,700.00

Moved by Wiegand, seconded by Feickert to refer all reappraisal proposals to the Director of Equalization for consideration. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Wiegand, seconded by Schliebe to approve Resolution approving appointment of representatives for the South Dakota Assurance Alliance (Tom Oster & Burlene Berg). All members present voting aye. Motion carried.

JOINT POWERS AGREEMENT:

Moved by Feickert, seconded by Wiegand to approve a Joint Powers Agreement between Aberdeen City and Brown County for provision on Animal Control, dated January 29, 1990. All members present voting aye. Motion carried.

POLICY ON COUNTY OWNED VEHICLES:

Brown County Department Heads Larry Mitzel, Harold Pleinis, Marj Kolb, Freddie Pullan and George Torbert met to discuss a policy on personal use of County owned vehicles.

Moved by Wiegand, seconded by Pfeifer to adopt the policy of the Brown County Commission on personal use of County owned vehicles, dated January 30, 1990. All members present voting aye. Motion carried.

EXPENSES:

Larry Mitzel, Public Works Director, met on the following:

Moved by Wiegand, seconded by Pfeifer to approve expenses for Larry Mitzel to attend the Highway Short Course on February 14 and 15, 1990 in Pierre, South Dakota (lodging at actual cost). All members present voting aye. Motion carried.

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Moved by Schliebe, seconded by Pfeifer to approve expenses (lodging at actual cost) for Larry Mitzel to attend a Timber Bridge Workshop on March 15 and 16, 1990 in Fargo, North Dakota. All members present voting aye. Motion carried.

AWARD BID - BRIDGE RE-INSPECTION:

Moved by Feickert, seconded by Pfeifer to award the 1990 off-system bridge re-inspection (116 bridges) bid to Hofland Engineering, Aberdeen, South Dakota in the amount of \$13,632.92 (under the State retainer contract). All members present voting aye. Motion carried.

ADVERTISE LIQUOR LICENSE:

Moved by Feickert, seconded by Wiegand to advertise the following liquor & wine license applications for public hearing on February 27, 1990 at 9:15 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota.

RETAIL (ON-SALE) LIQUOR:

Jade Ent. Inc. DBA The Place At The Lake, 6000 South Shore Drive, Aberdeen, South Dakota (Richmond Resort Outlot 1, NW $\frac{1}{4}$ Sec. 30, Twp. 124, R 64, Brown County South Dakota).

Olive Grove Golf Course, Inc., RR 2, Groton, South Dakota

That portion of the West Half (W $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 19, Township 123, Range 60 West of the Fifth P.M. lying East of the right of way and depot grounds of the Chicago and Northwestern RR and north of the public highway as now located, formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and other parties now of record;

That portion of the East Half (E $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 19, Township 123, Range 60, lying South and West of U.S. Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes;

That portion of the West Half (W $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 20, Township 123, Range 60, lying South and West of U.S. Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes.

RETAIL (ON-SALE) WINE:

Jade Ent. Inc. DBA The Place At The Lake, 6000 South Shore Drive, Aberdeen, South Dakota (Richmond Resort Outlot 1, NW $\frac{1}{4}$ Sec. 30, T 124, R64, Brown County, South Dakota).

RETAIL (ON-OFF SALE) MALT BEVERAGE:

Jade Ent. Inc. DBA The Place At The Lake, 6000 South Shore Drive, Aberdeen, South Dakota (Richmond Resort Outlot 1, NW $\frac{1}{4}$ Sec 30, Twp 124, R64, Brown County South Dakota).

All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiegand to go into Executive session, with Betty Mortenson and Marj Washnok in attendance, for reasons of personnel. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to adjourn executive session. All members present voting aye. Motion carried.

COURT SERVICES:

Judge Dobberpuhl, Dodie Chase, Angie Goetz, Sheriff Oakes and Chief Deputy Mark Milbrandt met to discuss the need for working and storage space for court services. The Commissioners agreed to determine the available room in the Courthouse for storage.

COUNTY RELIEF LIENS:

Allan Giese presented a written application (authorized under SDCL 28-14-16) to the Commission for consideration of compromise on county relief liens dated January 30, 1974 to January 31, 1978 in total amount of \$1,056.36 and liens dated June 11, 1974 to June 26, 1974 in amount of \$125.00 on the N. 208' of the E. 2100' of NE $\frac{1}{4}$ of 7-122-63, consisting of 10 acres more or less, Brown County South Dakota.

Moved by Schliebe, seconded by Pfeifer to accept \$600.00 (partial payment on County relief lien) as offered by Allan Giese, in compromise for negating the full amount of \$1,181.36 against the N.208' of the E. 2100' of NE $\frac{1}{4}$ of 7-122-63, consisting of 10 acres more or less, Brown County, South Dakota (as authorized by SDCL 28-14-17) and the payment to the County will be made after February 15, 1990 within reasonable time frame or notice will be given Brown County by Mr. Giese that this compromise and application for same will be withdrawn. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until February 6, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

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FEBRUARY 1, 1990 - SPECIAL MEETING FOR PURPOSE OF "MASS APPRAISAL OF BROWN COUNTY" DISCUSSION

3:40 P.M. Meeting called to order by Chairman pro-tem Dennis Feickert. Present were County Commissioners Pfeifer and Wiegand - absent Commissioners Oster and Schliebe - and City Commissioners Klabo, Hopper, Meidinger and Imberi - absent Mayor Rich - also present were Director of Equalization, Dana Pulfrey and Wally Jahraus and Bruce Nelson from City.

After lengthy discussion, ending in only recommendations for specific appraisal companies, there was no action taken.

Moved by Pfeifer, seconded by Wiegand to adjourn the meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

FEBRUARY 6, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Pfeifer to approve the General Meeting minutes of January 30, 1990. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to approve the minutes of the Special Meeting on February 1, 1990 for purpose of discussion on re-appraisal of Brown County. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiegand to approve the following claims:

OFFICE EXPENSE: Extension - R.E. Huffman..\$188.33, Dairy Council of S.D..\$3.75; Planning & Zoning - Lar-Jo's Advertising..\$54.00; Care of Poor - Western Printing..\$3.22; Register of Deeds - Best Business Products..\$193.88, First Bank..\$96.00, Office Equipment..\$20.00; Assessor - Western Printing..\$174.95; States Attorney - Matthew Bender..\$71.60, Western Printing..\$162.70, Dakota Electronics..\$500.00, Best Business..\$146.92; Treasurer - Office Equipment..\$50.00, Western Printing..\$86.99; Auditor - Pro Pub, Inc..\$79.95, Xerox Corp..\$101.75, Brown & Saenger..\$14.65; Commissioners - Brown & Saenger..\$67.52; Sheriff - S.D. Department of Revenue..\$9.00, Pierson Ford..\$13,550.00, State Radio Communications..\$1,601.28, Farmer's Union - Columbia..\$20.05, Courts - West Publishing Co..\$1,205.00:

PUBLICATIONS: Brown County News..\$520.44, Aberdeen American News..\$136.68:

CORONER: St. Lukes Midland..\$468.00:

POSTAGE: Pitney Bowes..\$141.75:

WITNESS FEES: Brian Whitehead..\$20.84, Fred Herrmann..\$20.00, Dr. Phyllis Heinemann..\$20.42, Carlene Morgan..\$20.42:

TRANSCRIPTIONS: Calleen Thorn..\$117.60:

COURT APPOINTED LEGAL COUNSEL: Dale Weir..\$272.66, H.I. King..\$856.25, Curt Ewinger..\$112.50:

MILEAGE & EXPENSE: FGP - Marjorie Crawford..\$73.92, Linda Dillavou..\$80.30; E & D Service - John Ruckman..\$101.42; Assessor - Jeff Stein..\$143.22, Dana Pulfrey..\$27.72, Leo Leshner..\$56.32; V.A. - Tom Gohn..\$193.17:

COURTHOUSE & JAIL MAINTENANCE: Foresight Industrial..\$500.00, Rux Brothers..\$33.12, Keeley's Lumber..\$86.80, K-Mart..\$72.27, Ecolab..\$62.00, Taylor Laundry..\$67.04, Sander's Sew'n Vac..\$37.30, Ace Appliance..\$38.48, Midwest Refuse..\$560.70, American Linen Supply..\$15.00, Nordstrom Electric..\$182.88, Plainsco..\$285.80, Dependable Sanitation..\$101.00:

BOARD OF PRISONERS: Bob Barker Co..\$482.25, Family Care Center..\$483.00, Chris & Don's Tarp Repair..\$6.00, Aberdeen Assoc. of Orthopedic Surgeons..\$20.00:

INVESTIGATION: States Attorney - Sheriff of Charles Mix County..\$18.60:

MENTALLY HANDICAPPED: S.D. State Treasurer..\$822.48, Sioux Vocational Services..\$60.00:

MENTAL ILLNESS: Daryl Stephenson..\$100.00, Yankton County Sheriff..\$11.75:

PARKS: Carquest..\$8.21, Keeley's..\$4.20, Erdmann Oil..\$836.49:

FAIRGROUNDS: Dakota Electronics..\$25.00, Crawford Trucks & Equipment..\$16.41, Aberdeen Equipment..\$11.40:

LOCAL EMERGENCY PLANNING: Thompson Publishing Co..\$264.00:

AMBULANCE: St. Lukes Central Store..\$35.69, Quality Quick Print..\$119.95, Amoco Oil..\$59.48, Aberdeen City..\$8,199.31:

WEED: Office Equipment..\$12.75:

UTILITIES: WEB - Solid Waste..\$25.00; Aberdeen City Treasurer - Road & Bridge..\$45.31, Extension..\$203.63, Assessors..\$65.23, Register of Deeds..\$35.89, V.A..\$28.97, Planning & Zoning..\$35.15, Courthouse..\$251.38, E & D Service..\$76.21, Fairgrounds..\$39.55, Commissioners..\$13.56, Auditor..\$131.20, Treasurer..\$146.84; NWPS - E & D Service..\$61.01, Courthouse..\$6,654.16, Road & Bridge..\$48.89; U.S. West - Parks..\$18.35:

FGP: Shopko..\$54.90, Stipends..\$13,618.00:

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E & D SERVICE: Midcontinent Cable..\$16.50, Journal of Civil Defense..\$18.00:

SOLID WASTE: Dependable Sanitation..\$7,493.86, UnitedMattress & Upholstery..\$48.50, Midwest Rufuse System..\$152.16, Sheehan Mack..\$2.25, Parcel Oil..\$518.10, Piorier Equipment..\$352.06, Erdmann Oil..\$1,040.13:

BOARD OF PRISONERS: U.S. West..\$453.48, East River Electric..\$6,223.85, Western Printing..\$122.05, Country General/Sandvigs..\$73.19, United Mattress & Upholstery..\$131.50, Erdmann Oil..\$1,862.25, Lawson Products..\$383.66, H.C. Clark Implement..\$62.04, Champion Auto..\$69.13, Woodman Refrigeration..\$136.58, Whisler Bearing..\$60.73, Bullock Plumbing & Heating..\$147.90, Brown County Implement..\$89.41, Zee Medical Supply..\$192.10, Piorier Equipment..\$59.24:

CARE OF POOR: Medical - 1 recipient -Schrivers Memorial..\$1,190.00; Drugs - 22 recipients - Jones Drug..\$107.12, Kessler's Pharmacy..\$46.92, Shopko..\$125.49, Aberdeen Medical Center..\$463.81; Rent - 1 recipient - Rental Mgmt..\$75.00:

All members present voting aye. Motion carried.

RESIGNATION:

Moved by Pfeifer, seconded by Wiegand to accept the resignation of Michael W. Carlsen as Brown County Deputy Coroner. All members present voting aye. Motion carried.

POLLING PLACE DESIGNATED:

Moved by Pfeifeer, seconded by Wiegand to approve the designation of the Hecla Community Center as the official polling place for the City of Hecla, South Dakota (Precinct #033) effective February 6, 1990. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Schliebe to approve expenses for Sheriff Oakes to attend the North Central Crime Conference in Winnipeg, Canada on February 14, 1990 (lodging at actual cost). All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Wiegand, seconded by Feickert to declare the following property from Dacotah Prairie Museum as surplus property: two copies of Nomenclature for Museum Cataloging, a system for classifying man-made ojbects. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Schliebe, seconded by Feickert to approve the following reports from the Register of Deeds Department: Fees (\$5,358.60), Transfer Tax (\$4,488.00), Births & Deaths (\$548.00) and Marriage License (\$595.00). All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Pfeifer, seconded by Feickert to approve the January, 1990 Auditor's Report of Account with Treasurer:

<u>AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:</u>	
Farmers & Merchants Bank- - - - -	\$ 2,517.42
Total amount of actual cash - - - - -	\$ 3,495.00
Norwest Bank- - - - -	\$ 23,950.56
First Bank- - - - -	\$ 5,671.47
Petty Cash (Sheriff,FoodStamp,Museum) -	\$ 1,400.00
Fund Investments- - - - -	\$4,792,822.41
Bad Checks- - - - -	\$ 5.00
Total - -	\$4,829,861.86

All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Schliebe, seconded by Pfeifer to approve the January, 1990 Ambulance Report. All members present voting aye. Motion carried.

CAR RACING MEETING:

Larry Mitzel, PWD, Harold Pleinis, Fairgrounds Superintendent and twelve persons with car racing interests met with the Commission to discuss tentative specifications drawn by the Commission. After discussion the Board requested that interested parties and Mr. Mitzel and Mr. Pleinis go to the track for clarification onneeded improvements also scheduled a meeting on the 13th day of February at 9:15 A.M. for all concerned.

V.A. PHONE:

Tom Gohn, Veterans Service Director met to request one additional phone line for their Department for needed features to improve service for clientele.

Moved by Feickert, seconded by Schliebe to authorize installation of additional phone line in the Veteran's Service Office. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Pfeifer to approve the following Abatements: State of S.D. North-western Addition, Lots 1 to 21, Block 62 for years 1967 and 1968, property transferred to Brown County, special assessments were not paid in amount of \$21.04 and \$12.00 (receipt numbers 2459 and 2421). Steven W. Schaller, Ott's OL 1, SW 1/4 34-121-61, higher cost figure used for steel shed - cannot be used under tax freeze in amount of \$64.85 for year 1989. George E. and Marjorie S. Tarver, Lots 13-14-15, Block 9, Original Plat, Aberdeen, South Dakota, Parking Assessment in amount of \$123.71 for

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year 1989 (receipt #014196); George E. and Marjorie S. Tarver, Lots 9 & 10, Block 9, Original Plat, Aberdeen, South Dakota, Parking Assessment in amount of \$217.22 for year 1989 (receipt #014194); George E. and Marjorie S. Tarver, Lots 11 and 12, Block 9, Original Plat, Aberdeen, South Dakota, Parking Assessment in amount of \$259.36 for year 1989 (receipt #01495), Brown County Board of Equalization reduced these parking assessments to zero on May 16, 1989 and they were entered on the 1989 tax notices. Pro-Ag Supply, Inc., fertilizer tanks on Burlington ROW, partially double assessed (tax receipt #18052) in amount of \$682.08 for year 1988. Solid Waste: Marion Lehr, Lot 6 and E. 5' of Lot 5, Block 22, Ganje Addition of Mel Ros Estates, change duplex to single unit dwelling for 1989, refund in amount of \$5.00 (receipt #22358) for 1990 abatement in amount of \$10.00 (receipt #22431). 5th Ave S. Co., Lot 4, Beard's Rearrangement of Lots 7 & 8, Block 32, First Addition, house demolished in 1980, refund in amount of \$10.00 for 1989 (#14316) and abatement in amount of \$20.00 for 1990 (#14377). Margaret Graham, Lot 631, Morning Heights Addition, Aberdeen, South Dakota, house unlivable for five years, refund in amount of \$10.00 for year 1989 (#21804) and abatement in amount of \$20.00 for year 1990 (#21877). Alvin Krause, SW 1/4 14-121-65, Ex. Krause's OL 1, house located on Krause's OL 1, will omit SW for new legal for year 1990 in amount of \$20.00 (#5988). All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses (lodging at actual cost) for Tom Gohn and Kathy Schlecht to tour Veterans Hospital in Hot Springs, South Dakota on February 14, 15 and 16, 1990. All members present voting aye. Motion carried.

HEALTH DEPARTMENT DISCUSSION:

John Jones, State Director of Division of Health, Deb Lauchart, Director of Nursing, Susan Crawford, Superintendent of Nursing, Codington County and Pat Natchtgal, area Supervisor of Aberdeen met to address concerns of Brown County on services performed, staffing and operation. The Division of Health will meet with the Commission in approximately three months to further address the concerns.

RE-APPRAISAL BID AWARD:

Moved by Feickert, seconded by Wiegand to accept the low bid of Statewide Real Estate Services, Inc., Pierre, South Dakota, for mass appraisal of Brown County, in the amount of \$430,000.00. All members present voting aye. Motion carried.

POOR RELIEF CASE DISCUSSED:

Julie Lovrien, Deputy States Attorney met to update a specific poor relief case and requested direction from the Board on further action.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until February 13, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

FEBRUARY 13, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Wiegand to approve the minutes of February 6, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Feickert to approve the following claims:

PAYROLL: commissioners..\$1,575.60; Auditor..\$4,535.20, OVERTIME: Maxine Taylor..\$5.78; Assessor..\$3,753.67; Food Stamp Office..\$1,946.22; E & D Service..\$1,195.74; FGP..\$1,815.56; Extension..\$1,050.40; Weed Board..\$757.85; Parks & Fairgrounds..\$1,338.14; Fair Board..\$384.62; Treasurer..\$5,725.73; Custodians..\$3,570.00, OVERTIME: Ronald Adler..\$2.41; States Attorney..\$5,376.22; Veterans Service..\$1,144.99; Library..\$1,229.84; Register of Deeds..\$2,548.13, OVERTIME: Carol Sherman..\$34.76; Museum..\$2,161.93; IMS..\$171.00; Planning & Zoning..\$673.08; Health Department..\$1,059.20; Sheriff..\$16,294.30, OVERTIME: Craig Anderson..\$181.72; Road & Bridge - Maintenance..\$14,734.07; OVERTIME: Terry M. Backous..\$5.74, Daniel J. Heinz..\$8.25, Daryl D. Lloyd..\$22.32, Donald S. Maunu..\$11.16, Leon F. Vickers..\$39.06; Road & Bridge - Office..\$2,359.24; Solid Waste..\$1,793.60, OVERTIME: Gerald L. Hubert..\$206.64, Donald J. Smilloff..\$209.00;

OFFICE EXPENSE: Planning & Zoning - Brown & Saenger..\$18.37; Extension - City of Groton..\$25.00, Quality Quick Print..\$34.25, Midwest Plan Service..\$14.00; Register of Deeds - Midwest Rubber Stamp..\$9.00, Brown & Saenger..\$49.14; States Attorney - Midco Communications..\$38.00, Brown & Saenger..\$86.67; Treasurer - Brown & Saenger..\$50.04;

PUBLICATIONS: Groton Independent..\$552.92, Aberdeen American News..\$113.58;

ELECTIONS: AIS..\$220.89;

WITNESS FEES: Tammy Dolan..\$104.00, Colleen Reynolds..\$40.00;

COURT APPOINTED LEGAL COUNSEL: Curt Ewinger..\$350.00, Vicki Tucek..\$563.50, Dale Wein..\$902.96;

MENTALLY HANDICAPPED: S.D. State Treasurer..\$1,200.00;

MENTAL ILLNESS: Steven L. Pier..\$80.00, Barry Vlasman..\$50.00;

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PROSECUTION FUND: Brookings County Sheriff..\$5.50:
MILEAGE & EXPENSE: States Attorney - Gary Gellhaus..\$111.01:
COURTHOUSE & JAIL MAINTENANCE: Kirkpatricks..\$11.00, Cole Papers..\$97.98, Aberdeen Lock & Key..\$103.00, Ladner Construction..\$827.86, Gerald Moench..\$659.00, Office Equipment..\$6.00, Grote Sheet Metal..\$96.00, Ecolab Pest Elimination..\$87.00, K-Mart..\$31.61:
AMBULANCE: S.D. Department of Health..\$35.00, St. Lukes Midland..\$268.30, EMP..\$163.80:
UTILITIES: NWPS - Road & Bridge..\$16.00; Aberdeen City Treasurer - Welfare..\$153.93:
NEW BEGINNINGS CENTER: Clark & Hopfinger..\$3,048.81, Herges, Kirchgassler, Geisler & Assoc..\$1,600.00
FGP: Kelsey Welding..\$196.80, Dick's Westside 66..\$25.00, D'Luxe Car Wash..\$18.33, Midwest Tire & Muffler..\$14.45, Nat'l Assn. of FGP Directors..\$35.00, Artz Camera..\$8.10, Crown Gallery..\$11.40, Mayo Clinic Health Letter..\$24.00:
E & D SERVICE: Aberdeen Centrex Acct..\$24.19, Bureau of Administration..\$3.33, Midco Communications..\$9.50, Brown & Saegner..\$2.55:
SOLID WASTE: Brown County Co-op/Harms Oil..\$496.31, Dakota Cyclo-Rinse..\$19.85:
WEED: R.E. Huffman..\$90.90:
ROAD & BRIDGE: Taylor Laundry..\$408.30, Brown & Saenger..\$64.05, J.D. Evans..\$34.95, Brown County Co-op/Harms Oil..\$1,125.74, S.D. Department of Transportation..\$3,999.98, Lyle Signs..\$108.30, Bidall..\$34.90, Dakota Cyclo-Rinse..\$12.70, Maintenance Engineering..\$355.06, Graham Tire..\$2,054.37, Newman Traffic Signs..\$895.00, Town of Claremont..\$12.50, Local Equipment..\$453.87, Firestone Store..\$34.50:
CARE OF POOR: Medical - 2 recipients - Robert Sanders, DDS..\$86.00, Schrivvers Mortuary..\$1,306.80; Drugs - 2 Recipients - Plaza Pharmacy..\$150.00:
NADRIC: Drawdown..\$2,083.33:

All members present voting aye. Motion carried.

PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 5-90

BE IT RESOLVED, by the County Commission of Brown County, South Dakota, that the Plat showing "Drainage Outlot C located in the North 1/2 of Southeast 1/4 of Sec. 7, T123N, R63W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

MALT BEVERAGE TRANSFER:

Moved by Wiegand, seconded by Schliebe to authorize advertising an application, submitted by Lakeside 1 Stop (Melvin G. Volk) for Package (off-sale) Malt Beverage License Transfer on Centennial Lot 2, NW 1/4 and Centennial Lot 3, SW 1/4 26-123-64 from Florence Lehr DBA Lakeside 1 Stop to Melvin G. Volk DBA Lakeside 1 Stop, hearing to be held on March 6, 1990 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

CHANGE ORDER-JUVENILE DETENTION:

Moved by Schliebe, seconded by Feickert to approve the following two change orders on the Juvenile Detention remodeling: Alternate location for 4" waste line which reflects installation of an 8" x 12" x 15'0" soffit below the ceiling in amount of \$168.14 and removing existing vinyl base and replace same with new in rooms 204 and 204A in amount of \$145.92. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Wiegand, seconded by Pfeifer to approve the January, 1990 Ambulance Activities report. All members present voting aye. Motion carried.

V.A. TEMPORARY HELP:

Moved by Pfeifer, seconded by Feickert to approve temporary help in the Brown County Veteran's Service Office and appoint Edward Hughes as same. All members present voting aye. Motion carried.

S.W. ABATEMENTS:

Moved by Feickert, seconded by Schliebe to approve the following S.W. Abatements: Alexander Mitchell - NE 1/4 6-125-61, ex. land deeded - house on deeded land - refund in amount of \$10.00 for year 1989 and abatement for year 1990 in amount of \$20.00 (numbers 2106 & 2114). "Peoples Choice" Lot 704 and 705, Morning Heights Addition, Aberdeen, South Dakota - refund in amount of \$10.00 for year 1989 and abatement in amount of \$20.00 for 1990 (numbers 21835 and 21908). Albert Bender - Lots 13 & 14, Block 44, Hagerty & Lloyds Addition, Aberdeen, South Dakota - vacant lot, house demolished - refund for year 1989 in amount of \$10.00 (#17896) - abatement for year 1990 in amount of \$20.00 (receipt #17965). Gerald Wilber - W 1/2 of Lot 4, NW 1/4 2-121-61, house vacant - refund for year 1989 in amount of \$10.00 (#7407), abatement for year 1990 in amount of \$20.00 (#7444). Merlin Kienow, Outlot 10 to Warner, South Dakota - no longer used as small business - abatement in amount of \$10.00 for year 1990 (#13355). Della Emery, Original Plat, Lot 4, Block 2, Frederick, South Dakota, vacant house, refund for 1989 in amount of \$10.00 (#10212). All members present voting aye. Motion carried.

CHEMICAL BID:

9:15 A.M. Time and place, as advertised, for furnishing chemical for the Brown County Weed and Pest Board for 1990. Bids were opened from the following Companies: Cenex - Warner, South Dakota; Cornbelt Chemical, McCook, Nebraska; United Agri-Services, Huron, South Dakota.

Moved by Schliebe, seconded by Wiegand to refer all chemical bids to Freddie Pullan for consideration (to be presented to the Commission of February 27, 1990). All members present voting aye. Motion carried.

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EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses (lodging at actual cost) for Freddie Pullan - Weed Board and County Commissioners to attend the South Dakota Crop Improvement and Pest Conference in Pierre, South Dakota on February 19th, 20th and 21st, 1990. All members present voting aye. Motion carried.

SOUTH BROWN CONSERVATION DISTRICT:

Bob Knickrehm and Dale Washnok representing South Brown Conservation District, requested use of Brown County Highway Tractor and pick-up for tree planting in 1990.

Moved by Schliebe, seconded by Feickert to approve the use of a Brown County Tractor and pick-up by the South Brown Conservation District for tree planting in 1990. All members present voting aye. Motion carried.

EXPO BUILDING DISCUSSED:

Mike Sandvig from Hockey Association, Jesse Luce, Chief of Fire Prevention Bureau and Gordon Nelson from Custom Sheet Metal discussed existing problems of monoxide (at given times) in the Expo Building and recommended that the Zamboni machine be taken for an infra-red analysis and that fresh air be induced into the building. The Commission concurred.

PROPERTY DISCUSSED:

Two residents of DeVaan's Rancho expressed concern on a pumphouse and pole barn that is located on property (SW 1/4 Sec. 31, T124N, R63W, Block 1, Lot 11) that will soon be tax deeded to Brown County. The Commission assured them that the County would take into consideration the water supply for the Villa in any action taken on the property.

BIDS - P.W. SUPPLIES AND MATERIALS:

Larry Mitzel, PWD, met on the following:

Moved by Wiegand, seconded by Feickert to authorize advertising for materials and supplies for Public Works Department as follows: Asphalt Road Oil and Road Materials on March 13, 1990 at 9:30 A.M.; Bituminous Plant Mix (black-top) 9:45 A.M., Commissioner's Chambers, Courthouse Annex. Culverts, Concrete decking and pre-cast box culverts on March 20th, 1990 at 9:30 A.M.; Tires, tubes and cold recapping - 9:45 A.M.; Cutting Edges - 10:00 A.M., Commissioner's Chambers, Courthouse Annex. Bridge Lumber and Bridge Hardware - March 27, 1990 at 9:30 A.M.; Contract for Services of Rental Machinery - 9:45 A.M., Commissioner's Chambers, Courthouse Annex. Gravel Materials - April 3, 1990 at 9:30 A.M.; De-icing Salt - 9:45 A.M. in the Commissioner's Chambers, Courthouse Annex. All members present voting aye. Motion carried.

P.W. BRIDGE WORK ORDER:

Moved by Pfeifer, seconded by Schliebe to authorize Chairman to sign Work Order #P-7-90, agreement #4106 between Don A. Boyd and the DOT, on Bridge #9, Highland Township Sec. 7 and 18, T122, R65. All members present voting aye. Motion carried.

CAPITAL OUTLAY DESIGNATION:

Moved by Feickert, seconded by Pfeifer to re-prioritize Capital Outlay funds, in the amount of \$40,000.00 for Juvenile Detention Remodeling project and authorize spending authority to George Torbert, Chief Maintenance. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses (lodging at actual cost) for County Officials to attend the 1990 County Commissioners Association, Spring Workshop in Mitchell, South Dakota on April 19, 1990. All members present voting aye. Motion carried.

LIEN COMPROMISE:

Marilyn Big Eagle requested a compromise on County liens on three properties that she formerly owned. The Board requested that she return at a later date with additional information.

H.B. 1321:

Upon motion by Commissioner Wiegand and seconded by Commissioner Pfeifer, the Brown County Commission unanimously supports H.B. 1321 in its amended form.

RACEWAY CONTRACT SPECS:

Larry Mitzel, Harold Pleinis and five interested persons met to further discuss the Raceway contract specs.

Moved by Wiegand, seconded by Feickert to authorize Chairman to meet with Deputy States Attorney for purpose of finalizing specifications on the 1990 Raceway contract. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Pfeifer to recess until February 20, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

2-20-90

FEBRUARY 20, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Wiegand, Pfeifer and Schliebe. Absent Commissioner Feickert.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the minutes of February 13, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Sheriff - Midco Communications..\$79.00, Aberdeen Chrysler..\$343.76, Ackerman Welding..\$20.00, R.E. Huffman..\$10.65, Artz Camera..\$54.36, Midwest Rubber Stamp..\$13.40, Steve Oakes..\$1.93; V.A. - R.E. Huffman..\$5.15, Brown & Saenger..\$53.99; Child Welfare - Midwest Rubber Stamp..\$8.40; States Attorney - St. Lukes Midland..\$22.50, Clerk of Courts..\$45.00, Nat'l District Atty Assn..\$280.00, Matthew Bender..\$32.50; Assessor - Brown & Saenger..\$123.82:

PUBLICATIONS: Aberdeen American News..\$179.02:

PROFESSIONAL FEES: Dennis Maloney..\$393.50:

LAW LIBRARY: Bancroft Whitney Co..\$1,034.50:

TRANSCRIPTIONS: Cameron Johnston..\$41.40:

COURT APPOINTED LEGAL COUNSEL: Peter Pagones..\$450.00, Paul Riley..\$285.00, William Gerdes..\$200.00, Curt Ewinger..\$350.00, Vicky Tucek..\$605.25, Bantz, Gosch, Cremer, Peterson & Oliver..\$85.50:

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$98.56; Sheriff - Steve Oakes..\$343.53; Assessor - Leo Leshner..\$50.38:

COURTHOUSE & JAIL MAINTENANCE: Paper Co..\$334.62, Plainsco..\$241.15, Nordling Construction..\$5,468.00:

MENTAL ILLNESS: Daryl Stephenson..\$100.00, Donald E. Erickson..\$80.00, Yankton County Sheriff..\$11.75, Kabeiseman, Hosmer & Kettering..\$125.75:

INVESTIGATION: Sheriff - Secretary of State..\$6.00, Register of Deeds..\$125.00; States Attorney - Hanson County Sheriff..\$23.50:

SHERIFF TRAVEL: City of Groton..\$42.24:

BOARD OF PRISONERS: Juel Egg..\$44.70, Metz Baking..\$115.30, Nordica Food..\$46.78, Kesslers..\$2.40, Hogg Restaurant..\$2,300.98, Lakeside Estates..\$526.81, American Linen..\$38.38, Midcontinent Cable..\$24.35, Aberdeen Coffee Service..\$153.00, John C. Vidoloff, M.D..\$163.00, St. Lukes Midland..\$726.33:

UTILITIES: Aberdeen City Treasurer - Sheriff..\$450.44, Fair Board..\$44.36, States Attorney..\$141.43; U.S. West - Sheriff..\$90.28, Road & Bridge..\$35.00, Courthouse..\$18.80, Fairgrounds..\$9.50:

FAIR BOARD: Aberdeen Chamber of Commerce..\$195.00, Nancy Hansen..\$12.00, Quality Quick Print..\$124.20, Time & Space..\$257.40, Western Printing..\$20.95:

FGP: Brown County Extension Homemakers..\$88.00, R.E. Huffman..\$46.25:

E & D SERVICE: U.S. Post Office..\$50.00, Northern Plains Expo..\$195.00, S.D. Federal Property Agency..\$5.00:

FAIRGROUNDS: UBC..\$14.95, Hub City Iron..\$13.57:

WEED: Farmers Union - Warner..\$80.22:

LANDMARK COMMISSION: Scott Anderson..\$205.79:

SOLID WASTE: Downtown Auto..\$185.00, Brick Propane..\$60.30, OK Tire Store..\$28.00:

ROAD & BRIDGE: Brownlee Construction..\$21,000.00, W.E. Doyle Equipment..\$560.40, Motorola, Inc..\$3,299.97, Lust Chevrolet..\$135.15, S.D. Department of Transportation..\$57.47, Satrang's Service Center..\$522.66, Kar Products..\$400.70, Farmers Union - Columbia..\$3.75, Pierson Ford..\$130.77, Nelson Auto..\$484.43, Overhead Door Co..\$16.00, Midwest Pump & Tank..\$863.50, Ackerman Welding..\$637.57, W.E. Doyle Equipment..\$57.24, Crady's Radiator..\$135.00, Crawford Trucks..\$175.01, Mid-American Research Council..\$173.02, DMI - Diesel Machinery..\$263.53, Mack's Auto Body..\$346.90, Schweiger's Inc..\$104.46, Speedy's Tire Center..\$190.00, Mac's Inc..\$149.39, McFarland Supply..\$64.63, Lenling's..\$13.33, Farm Power Mfg..\$144.30, Hedahls..\$350.90, Safety Service Inc..\$83.98, R.E. Huffman..\$40.28, The Mathiason Co..\$23.21, Chris & Don's Tarp & Canvass Repair..\$24.00, Carquest Auto..\$448.06, Aberdeen Chrysler Center..\$55.61:

CARE OF POOR: Medical - 5 recipients - Volk Drug..\$29.91, Food Bonanza..\$63.95, Neumayr Pharmacy..\$30.84; Medical - 1 recipient - Miller Huebl..\$1,096.00; Rent - 2 recipients - David Buechler..\$185.00, World Management..\$165.00:

AMBULANCE: EMP..\$22.98, Pierson Ford..\$4.27:

All members present voting aye. Motion carried.

CHANGE ORDER - JUVENILE DETENTION:

Moved by Schliebe, seconded by Wiegand to approve the following change orders on the Juvenile Detention Center Remodeling:

1. Addition of one 4 ft., special prison type light fixture (tamper proof) in the amount of \$682.44.
2. Addition of a security grill and security diffuser installed in Room 230 in the amount of \$744.18.
3. Addition of sound insulation along wall of dispatcher's office in amount of \$95.07.
4. Relocate light and feeder conduit in Room 230 and 207 to allow for installation of new duct work in amount of \$226.73.
5. Modify fin tube radiation to allow for addition of concrete block walls in detention rooms 202A and 204A in amount of \$224.49.

All members present voting aye. Motion carried.

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SPRINKLER SYSTEM:

Moved by Wiegand, seconded by Schliebe to authorize George Torbert, Chief Maintenance, to install a lawn sprinkling system for Courthouse grounds (labor to be done by County employees). All members present voting aye. Motion carried.

ORDINANCE: Dennis Maloney, Attorney and Maxine Taylor, Auditor Chief Deputy, explained the need for a First Revision of Brown County Ordinance No. 1, due to need for additional copies and continuity of the Ordinance. The Commission authorized same.

S.W. ABATMENT:

Moved by Schliebe, seconded by Pfeifer to approve the following S.W. Abatement: Bertha E. Vik, building on leased site (Tacoma Park 23-124-62) house has salvage value only, for year 1990 in amount of \$20.00 (#3116). All members present voting aye. Motion carried.

COMPROMISE REQUEST:

Lance Bunke requested a compromise on delinquent taxes, interest and penalty on a 60' x 24' 1974 Titan mobile home on leased site (NW 1/4 33-126-65). The Board asked that Mr. Bunke submit further information before a decision would be made.

JUVENILE DETENTION DISCUSSED:

Sheriff Oakes and Julie Lovrien, Deputy States Attorney, discussed Juvenile Detention staffing and proposed hiring one full time supervisor and part-time persons.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Schliebe to go into Executive Session on personnel with Sheriff Oakes in attendance.

Moved by Pfeifer, seconded by Wiegand to adjourn Executive Session. All members present voting aye. Motion carried.

DRUG TASK FORCE:

Moved by Wiegand, seconded by Schliebe to empower Sheriff Oakes to hire an additional (Drug Agent) under the Drug Task Force Grant and further this person shall be an employee of the Drug Task Force. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Wiegand to approve expenses for six Sheriff Deputies to attend a seminar on Child Abuse in Aberdeen, South Dakota on February 22, 1990 at a cost of \$10.00 per deputy. All members present voting aye. Motion carried.

FAX LINE:

Moved by Pfeifer, seconded by Wiegand to approve installation of a Fax line which was paid from 1989 budget and one new line to be installed for a Modem for computers (access to City Police Department and State System). All members present voting aye. Motion carried.

SALARY INCREASE DENIED:

Moved by Pfeifer, seconded by Wiegand to deny a 1990 salary increase for two Groton Police dispatchers, as the Brown County Sheriff's budget does not allow for raises other than the anniversary raises in the Department. All members present voting aye. Motion carried.

HEALTH NURSE DISCUSSION:

Judy Niklason, Coordinator of Field operations from Brookings; Candi Hogeman, Team leader (2 1/2 days per week until April - it will be full-time); Patti Nachigal, Community Health Nurse Supervisor; and Heidi Houghtaling, LPN with WIC Program, all representing the Brown County Community Health Department, discussed the overall management of the Department and the responsibility of each employee in same.

RECESS:

Moved by Schliebe, seconded by Wiegand to recess until February 27, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

*Rescinded
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FEBRUARY 27, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Feickert to approve the minutes of February 20, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,535.20, OVERTIME: Maxine Taylor..\$2.89; Assessor..\$3,753.67; Food Stamp Office..\$2,084.22, OVERTIME: Charlene Millim..\$5.77; E & D Service..\$1,195.74, OVERTIME: Ginger Walker..\$23.75; FGP..\$1,796.51; Extension..\$1,050.40; Weed Board..\$685.85; Parks & Fairgrounds..\$1,338.14; Fair Board..\$384.62; Treasurer..\$5,722.41, OVERTIME: Julie Goetsch..\$2.49; Custodian..\$3,534.07; States Attorney..\$5,376.22; V.A. - \$1,144.99; Library..\$1,256.84; Register of Deeds..\$2,548.13; Museum..\$2,161.93; IMS Grant..\$171.00; Planning & Zoning..\$673.08; Health Department..\$1,059.20; Sheriff..\$16,335.71, OVERTIME: Craig Anderson..\$12.98; Road & Bridge - Maintenance..\$14,734.07, OVERTIME: Terry M. Backous..\$45.92, Brent J. Barton..\$33.00, David A. Bruckner..\$25.83, Ervin H. Buechler..\$38.50, Brian L. Dargatz..\$33.00, Dion D. Dargatz..\$55.00, Donald L. Glugla..\$28.70, Dwight A. Haug..\$38.50, Daniel J. Heinz..\$38.50, Melvin C. Jeschke..\$39.06, Dan L. Jungwirth..\$40.18, Tom W. Lammon..\$33.00, Daryl D. Lloyd..\$61.38, Jerry F. Luce..\$33.48, Donald S. Maunu..\$16.74, Burt C. Misslitz..\$40.18, Kim L. Riley..\$27.50, Richard R. Schaible..\$13.75, Marcus A. Selzler..\$27.90, Leon F. Vickers..\$78.12, Carl W. Wright..\$19.53; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$44.00, Robert R. Huettl..\$45.92; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$206.64, Donald J. Smilloff..\$209.00:

OFFICE EXPENSE: Public Welfare - Office Equipment..\$232.99; States Attorney - Chase Manhattan..\$67.46; Auditor - R.E. Huffman..\$85.97; Sheriff - Ole's Gun & Knife..\$2,657.00, Amoco Oil..\$98.13, Dick's West Side..\$17.49, Sirchie Finger Print Lab..\$234.37, Bonnie Bitz..\$148.00, Speedy's Tire Center..\$74.95, Tire Muffler Alignment..\$57.80, D'Luxe Car Wash..\$11.99, Satrang's Service Center..\$14.50, Quality Quick Print..\$27.99, Farmer's Union Hecla..\$42.10, Phillips 66 Co..\$51.70; Extension - Quality Quick Print..\$12.20, R.E. Huffman..\$137.60, Cooperative Extension Service..\$248.80:

TRANSCRIPTIONS: Jeanne M. Haug..\$49.05:

PUBLICATIONS: Aberdeen American News - Commissioners..\$115.50, Elections..\$161.70:

WITNESS FEES: Louise LaMack..\$59.90, Ranee Hatfield..\$150.41:

COURT APPOINTED LEGAL COUNSEL: Peter Pagones..\$870.98, Vicki Tucek..\$250.00, Curt Ewinger..\$2,061.00, Drew Johnson..\$750.90:

MILEAGE & EXPENSE: V.A. - Kathy Schlecht..\$89.26; Weed - Freddie Pullan..\$120.32; Road & Bridge - Larry Mitzel..\$78.53; Commissioners - Dennis Feickert..\$140.29, Julie Pfeifer..\$13.20, June Schliebe..\$11.00, Gene Wiegand..\$15.40, Tom Oster..\$15.60:

MENTAL ILLNESS: Ben Suga..\$30.00, Donna Dietrich..\$99.00, Donald E. Erickson..\$80.00, Yankton County Sheriff..\$11.75, Gary Schuster..\$20.00, Don Kortan..\$10.00:

COURTHOUSE & JAIL MAINTENANCE: Plainsco..\$76.51, Sherwin Williams..\$131.13, Honeywell..\$781.94, Rux Bros. Plumbing & Heating..\$271.63, D & D Paint..\$5.09, Taylor Laundry..\$54.62, Kirkpatrick's..\$64.00, Keeley's Lumber..\$254.07:

INVESTIGATION: Sheriff - Hayes Brothers..\$84.83, Aberdeen Credit Bureau..\$16.50:

BOARD OF PRISONERS: Hayes Brothers..\$78.38, Hogg Restaurant..\$28.00, St. Lukes Midland..\$206.30, Bittner Pharmacy..\$277.24, Taylor Laundry..\$362.88, Robert Sanders, DDS..\$23.00, Osco Drug..\$198.72:

UTILITIES: Aberdeen City Treasurer - Auditor..\$146.09, Treasurer..\$168.60, Courthouse..\$14.53, Assessor..\$70.28, V.A..\$83.79, Sheriff..\$558.33, Road & Bridge..\$222.38, Commissioners..\$16.76, E & D Service..\$76.21, Library..\$73.02, Planning & Zoning..\$35.15, Extension..\$281.21, Fairgrounds..\$39.55, Parks..\$49.12; NWPS - Road & Bridge..\$552.79, Sheriff..\$16.27, Road & Bridge..\$952.19, Fairgrounds..\$213.95; Northern Electric - Road & Bridge..\$7.10, Parks..\$165.31, Solid Waste..\$281.70; MDU - Road & Bridge..\$41.42; AT&T - States Attorney..\$38.20, FGP..\$16.53, Extension..\$35.45, Parks..\$11.35; US West - Museum..\$39.60, E & D Service..\$54.25, Solid Waste..\$33.10, Commissioners..\$34.90:

MUSEUM: Midwest Rubber Stamp..\$8.90, Dacotah Prairie Museum..\$24.02, Parcel Erickson..\$27.06, A & M Radio..\$43.00, Aberdeen American News..\$111.80, NSU..\$43.86, Chronicle of Philanthropy..\$57.50, Office Equipment..\$225.00, American Linen..\$11.07:

IMS GRANT: Museum - Margo Donaldson..\$257.00:

HATTERSCHEIDT GRANT: Midwest Rubber Stamp..\$10.00, K-Mart..\$17.82, The Mathiason Co..\$25.18, D & D Paint..\$20.78, Kleins..\$51.65, Audrey Smidt..\$7.14, Ladner Electrical Construction..\$566.18:

SENIOR CITIZENS: Senior Citizens..\$960.78:

FAIR BOARD: Quality Quick Print..\$52.20:

PARKS: Keeley's Lumber..\$148.60, K-Mart..\$8.05:

FAIRGROUNDS: Keeley's Lumber..\$32.90, K-Mart..\$8.05, S.D. Federal Property Agency..\$2,510.00, Lampert Building Center..\$55.89:

LIBRARY: Lust Chevrolet..\$25.50, S.D. Library Assoc..\$10.00, World Insurance..\$146.72, Gaylord..\$95.14:

FGP: Aberdeen Inn..\$271.63, Aberdeen Chamber of Commerce..\$68.00:

SHERIFF SET ASIDE: Life-Lite Uniform & Equipment..\$148.95:

ROAD & BRIDGE: City of Hecla..\$65.01, Micro Age Computer Center..\$25.00, Newman Signs..\$440.38, Regal Computer Supplies..\$556.00, Viking Glass..\$174.03, Midwest Pump & Tank..\$37.00, David Elsen..\$75.00, Hub City Machine..\$303.88:

CARE OF POOR: Medical - 2 recipients - City of Aberdeen..\$150.00, Miller-Huebl Funeral Home..\$946.00; Utilities - 1 recipient - Farmers Union - Columbia..\$95.69:

All members present voting aye. Motion carried.

2-27-90

ABATEMENTS:

Moved by Schliebe, seconded by Pfeifer to approve the following abatements: Abatement #5036 (Receipt #374 and Receipt #40) - mobile homes - converted mill levy under Senate Bill 121 (tax freeze) showed increase of one cent on each mobile home for year 1990. Mobile home located in Groton City assessed in error for 1990 - Abatement #5035 (Receipt #23734) in amount of \$174.76. Solid Waste Abatement and refund for Earl F. Daly, Columbia, South Dakota (James Street Pecks, First Addn., Lot 217) for year 1989 - refund in amount of \$10.00 (#11944) and abatement in amount of \$20.00 for 1990 (#11995). Charlotte A. Grieben, E 1/2 of Lot 16, all of Lot 17 and W 1/2 of Lot 18, Block 92, Hagerty & Lloyd's Addition, Solid Waste - house not lived in for year 1990 in amount of \$30.00 (#18347). All members present voting aye. Motion carried.

SHERIFF MENU REPORT:

Moved by Pfeifer, seconded by Feickert to approve the menu and cost of feeding inmates report from the Sheriff's Department for January, 1990. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Schliebe to approve expenses for County Officials to attend the Lake Region County Commissioners Meeting in Webster, South Dakota on March 19, 1990. All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Feickert, seconded by Schliebe to approve filing of the February, 1990 Ambulance Liens in Brown County. All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Pfeifer, seconded by Feickert to approve the following January, 1990 reports from the Sheriff's Department: Incidents & Offenses, Prisoner Board, deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

ORDINANCE IN REVISION:

Moved by Feickert, seconded by Wiegand to advertise public hearings on "An Ordinance in First Revision of the Ordinances of Brown County, South Dakota", to be held on March 20 and 27, 1990 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

DETENTION CENTER CHANGE ORDER:

Moved by Pfeifer, seconded by Schliebe to authorize the Chairman to sign Change Order #1 in amount of \$2,286.97 (covering proposals previously submitted and approved) for the Juvenile Detention Remodeling. All members present voting aye. Motion carried.

TRANSFER:

Moved by Wiegand, seconded by Feickert to transfer \$4,000.00 additional spending authority from the Commissioner's Contingency (budget only), to the Hatterscheidt Special Revenue Fund (to be reimbursed by the Hatterscheidt Grant to the Dacotah Prairie Museum). All members present voting aye. Motion carried.

LIQUOR LICENSE/MALT BEVERAGE LICENSE:

9:15 A.M. Time and place, as advertised, for public hearings on applications submitted for alcoholic beverage licenses and malt beverage license as follows:

RETAIL (ON-SALE) LIQUOR:

Jade Enterprises, Inc., DBA The Place At The Lake, 6000 S. Shore Drive, Aberdeen, SD (Richmond Resort Outlot 1, NW 1/4 Sec. 30, T124, R64, Brown County, South Dakota). Wes Graybill and his attorney appeared on behalf of Jade Enterprises, Inc.

Moved by Pfeifer, seconded by Feickert to take no action on the Jade Enterprises, Inc. application for retail (on-sale) liquor license at "The Place At The Lake" (Richmond Resort Outlot 1, NW 1/4 Sec. 30, T123, R64, Brown County, South Dakota) due to the incomplete status of ownership of said premises. All members present voting aye. Motion carried.

Attorney Dick Kolker, Jim White and Tom Mahan, appeared on behalf of the Olive Grove Golf Course, Inc. RR 2, Groton, South Dakota.

Moved by Feickert, seconded by Schliebe to grant a retail (on-sale) liquor license for year 1990, to the "Olive Grove Golf Course, Inc." RR 2, Groton, South Dakota (that portion of the West Half (W 1/2) of the Southeast Quarter (SE 1/4) of Section 19, Township 123, Range 60 West of the 5th P.M. lying East of the right of way and depot grounds of the Chicago and Northwestern RR and north of the public highway as now located, formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and other parties now of record; That portion of the East Half (E 1/2) of the Southeast Quarter (SE 1/4) of Section 19, Township 123, Range 60, lying South and West of U.S. Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes; That portion of the West Half (W 1/2) of the Southwest Quarter (SW 1/4) of Section 20, Township 123, Range 60, lying South and West of U.S. Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes). Application submitted by Dick Kolker, Secretary, Groton, South Dakota. All members present voting aye. Motion carried.

RETAIL (ON-SALE) WINE:

Jade Enterprises, Inc., DBA The Place At The Lake, 6000 South Shore Drive, Aberdeen, South Dakota (Richmond Resort Outlot 1, NW 1/4 Sec. 30, T124, R64, Brown County, South Dakota) submitted by Wes Graybill.

2-27-90

Moved by Pfeifer, seconded by Feickert to take no action on the Jade Enterprises, Inc. application for a retail (on-sale) wine license, submitted by Wes Graybill, for Jade Enterprises, Inc., DBA The Place At The Lake (Richmond Resort Outlot 1, NW 1/4 Sec. 30, T124, R64, Brown County, South Dakota) due to the incomplete status of ownership of said premises. All members present voting aye. Motion carried.

RETAIL (ON-OFF SALE) MALT BEVERAGE:

Jade Enterprises, Inc., DBA The Place At The Lake, 6000 South Shore Drive, Aberdeen, South Dakota (Richmond Resort Outlot 1, NW 1/4 Sec. 30, T124, R64, Brown County, South Dakota) submitted by Wes Graybill.

Moved by Pfeifer, seconded by Feickert to take no action on the Jade Enterprises, Inc. application submitted by Wes Graybill for retail (on-off sale) malt beverage license at "The Place At The Lake" (Richmond Resort Outlot 1, NW 1/4 Sec. 30, T124, R64, Brown County, South Dakota) due to the incomplete status of ownership of said premises. All members present voting aye. Motion carried.

CHEMICAL BIDS:

Freddie Pullan, Weed and Pest Supervisor, met to recommend acceptance of herbicide bids which were opened on February 13, 1990 at 9:15 A.M. A motion of acceptance by Feickert and seconded by Pfeifer was withdrawn after lengthy discussion on justification for accepting other than low bid in the process. The Commission then requested that Mr. Pullan tabulate each product cost on its own merit and return to next meeting.

WEED & PEST BOARD APPOINTMENT:

Moved by Wiegand, seconded by Pfeifer to appoint Berwyn Bain as a new member of the Weed and Pest Control Board. Term to run from April 1, 1990 through March 31, 1993 to fill position of Fritz Rosebrock whose term expired March 31, 1990 and further to reappoint Mark Hoven for a three year term beginning April 1, 1990 through March 31, 1993. All members present voting aye. Motion carried.

NE MENTAL HEALTH CENTER REPORT:

Michael Eman, Northeastern Mental Health Center, presented a detailed statistics report from the Center for year 1989.

RACE TRACK BID DATE SET:

Moved by Wiegand, seconded by Pfeifer to approve specifications and to advertise for bid proposals for lease of the Brown County Racetrack for years 1990 and 1991. Bids to be opened on March 20, 1990 at 9:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

PUBLIC WORKS DEPARTMENT:

Larry Mitzel, Public Works Department met on the following:

Moved by Feickert, seconded by Schliebe to amend an existing lease on County property (NE 1/4 of Sec. 14, T123N, R65W) (Lorraine L. Green) to accomodate decrease in farmable acreage, the cost per acre and the option on contract to remain the same. All members present voting aye. Motion carried.

LOAD LIMIT RESTRICTIONS:

Moved by Pfeifer, seconded by Feickert to approve the following Seasonal Load Limit Restrictions for year 1990 which will go into effect on March 1, 1990 on all Brown County Oil Roads, except the Belt Loop around Aberdeen and other roads that are listed below at 6 ton per axle and 40 MPH for trucks during the March-April thaw. Also, two gravel roads (County road #11 - from State Highway #37 West to County Road #18 - 5.0 miles) and County Road #9 - from Brown-Marshall County Line West 1.0 miles will be posted at 6-ton per axle and 40 MPH for trucks. No overweight or overwidth permits will be issued except in extreme cases of emergency.

BELT-LOOP AROUND ABERDEEN

- A. - Road #10 - from Road #19 (Melgaard Road) South 1.0 miles to County Road #14W.
- B. - Road #12 - (Roosevelt Road) - from Road #17 (8th Ave NE) South 0.5 miles to City Limits.
- C. - Road #12 - (Roosevelt Road) - from US #12 South 1.0 miles to County Road #19.
- D. - Road #12W - from US #12 West approximately 4.5 miles to the Landfill Road #12WA.
- E. - Road #13 - (Prairiewood Road) - from Road #14 West 5.0 miles to US Highway #281.
- F. - Road #17 - (8th Ave NE) - from Road #14 West 2.5 miles to the City Limits.
- G. - Road #19 - from US Highway #12 North 1.0 miles to Road #17.
- H. - Road #19 - (Melgaard Road) - from US Highway #12 South 1.0 miles and West 2.0 miles to City Limits.
- I. - Road #19 - (Melgaard Road) - from US Highway #281 East 1.0 miles to County Road #10.

OTHER OIL ROADS NOT POSTED

- J. - Frederick Main Street - from US Highway #281 East to Frederick City Limits (0.5 miles)
- K. - Road #7 - from US Highway #281 East to Barnard and Road #10 (1.0 miles)
- L. - Road #9 - from US Highway #281 East to Westport and Road #10 (1.0 miles)
- M. - Road #9 - from State Highway #37 East 4.0 miles to Road #20 (4.0 miles)
- N. - Road #20 - from Road #9 North to Railroad Tracks (0.5 miles)
- O. - Road #16 - from Columbia South to Road #11 (0.5 miles)
- P. - Road #11 - from Road #16 West to US Highway #281 (10.0 miles)
- Q. - Road #14 - from Road #11 South to US Highway #12 (10.0 miles)
- R. - Road #23 - from US Highway #281 East to Warner and Road #10 (1.0 miles)

SPECIAL NOTE: - Brown County Road #10 North - from Road #13 (Prairiewood Road) North 12.0 miles to Brown County #9 is posted at 12-Ton Gross Load Limit and will be posted at this weight limit year round. This stretch of road is also posted at 40 MPH for trucks.

All members present voting aye. Motion carried.

2-27-90

LOAD RESTRICTIONS:

Moved by Pfeifer, seconded by Feickert to approve Resolution No. 6-90 and to authorize Chairman to sign the Resolution to authorize the S.D. Highway Patrol to assist and enforce load restrictions on Brown County posted roads.

RESOLUTION NO. 6-90

WHEREAS, Enforce Annual Season Load Restrictions on overweight limits, overwidth load limits, and speed limits on Brown County Roads. All Brown County Oil Roads that are posted are 6-ton per axle and truck speed 40 MPH; with the exception of Brown County Road #10, from Brown County Road #13 (Prairiewood Road) north 12.0 miles to Brown County Road #9 is posted at 12-ton Gross Load Limit with truck speed at 40 MPH year round.

WHEREAS, That the Brown County Board of Commissioners request that the S.D. Highway Patrol assist and enforce load restrictions on the posted gross limit per axle and truck speed at 40 MPH as posted by the Brown County Board of Commissioners during the March/April spring thaw and breakup period that the roads are posted.

THREFORE BE IT RESOLVED: That the Brown County Board of Commissioners authorize the Brown County Public Works Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing or excessive moisture and until the roads are free of frost and become stable. SDCL 32-22-25

All members present voting aye. Resolution Adopted.

HIGHWAY EXPENSES:

Moved by Pfeifer, seconded by Schliebe to approve expenses for three Highway Department employees to attend the 29th Annual Asphalt Conference in Pierre, South Dakota on March 14 and 15, 1990 (lodging at actual cost). All members present voting aye. Motion carried.

HIGHWAY DEPARTMENT PROMOTION:

Moved by Pfeifer, seconded by Feickert to approve the promotion of Kim L. Riley from Labor Grade #3 to Labor Grade #5 (working supervisor) at a salary of \$7.65 per hour, effective March 12, 1990. All members present voting aye. Motion carried.

MUSEUM DONATIONS:

States Attorney, Gary Gellhaus, Attorney Bill Bowen and Merry Coleman, Museum Director discussed donated items at the Museum, and a request to return them to the donor family. The States Attorney will make further contact with the family.

SALARY INCREASE REQUESTED:

Sheriff Oakes and Chief Deputy Mark Milbrandt requested a salary increase for Chief Deputy Milbrandt so as to be more comparable to Aberdeen City Officer's Salaries. The Commission will consider the request at labor negotiation meetings for the year 1991.

GUARD NAMED:

Moved by Pfeifer, seconded by Feickert to appoint Fred Schmidt for guard duty in the Sheriff's Department effective February 14, 1990 at \$50.00 per trip. All members present voting aye. Motion carried.

MOTION RESCINDED:

Moved by Wiegand, seconded by Schliebe to rescind the motion of February 20, 1990 empowering Sheriff Oakes to hire an individual (Drug Agent) under the Drug Task Force Grant and further this person shall be an employee of the Drug Task Force. All members present voting aye. Motion carried.

DRUG TASK FORCE RESOLUTION:

Commissioner Schliebe offered the following Resolution:

RESOLUTION NO. 7-90

WHEREAS, the Northern Area Drug Task Force has determined it appropriate and necessary to hire a full-time Drug Agent to work out of and under the supervision of the Brown County Sheriff's Department and;

WHEREAS, it is necessary that such agent be identified and designated as a Brown County employee for purpose of payment of wages and benefits.

NOW, THEREFORD, BE IT RESOLVED: That Chad Town is hereby acknowledged as Drug Agent for the Northern Area Drug Task Force and is hereby identified as a Brown County employee for purpose of payment of wages and benefits and is under the supervision of the Brown County Sheriff's Department and under its total Law Enforcement Insurance coverages subject to the rules and regulations thereof. Total funding is from Northern Area Drug Task Force.

Seconded by Commissioners Weigand. All members present voting aye. Resolution Adopted.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until March 6, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

3-6-90

MARCH 6, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Feickert, seconded by Pfeifer to approve the minutes of February 27, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Schliebe to approve the following claims:

OFFICE EXPENSE: Courts - West Publishing Co..\$900.50; States Attorney - St. Lukes Midland..\$6.50; Treasurer - Office Equipment..\$61.52; Public Welfare - Office Equipment..\$12.95; Extension - Ag Communications Center..\$52.24, R.E. Huffman..\$213.61; Commissioners - Eastman Kodak..\$348.43, Quality Quick Print..\$125.15; Sheriff - Hitch'n Post..\$55.98, Dakota Electronics..\$751.34;

PUBLICATIONS: Aberdeen American News..\$111.65; Brown County News - Commissioners..\$355.77, Elections..\$90.54; Groton Independent - Commissioners..\$400.23, Elections..\$104.36:

LAW LIBRARY: Shepard's McGraw..\$191.95:

ELECTIONS: Midwest Rubber Stamp..\$164.47:

COURT APPOINTED LEGAL COUNSEL: Shelly Wieck..\$438.00, Drew C. Johnson..\$350.00, Paul Riley..\$965.00, Peter Pagones..\$195.00, Allred & Allred..\$260.00, Marilyn Marshall Maloney..\$450.00, Vicki Tucek..\$238.50:

WITNESS FEES: Henry Borchard..\$28.40, Howard Gengerke..\$33.44, Shelley Keller..\$20.00:

INVESTIGATION: States Attorney - Todd County Sheriff..\$10.50, Marshall County Sheriff..\$19.34; Sheriff - Steve Oakes..\$1,500.00:

MENTAL ILLNESS: Steven L. Pier..\$45.00, Beverly Brimmer..\$125.75:

MILEAGE & EXPENSE: Planning & Zoning - DeWayne Storley..\$14.40, John Sieh..\$35.84, Gordon Wilcox..\$20.00, Craig Schaunaman..\$10.00, Bob Smith..\$42.88, Rodney Grismer..\$61.16; E & D Service - John Ruckman..\$105.38; FGP - Linda Dillavou..\$84.26, Marjorie Crawford..\$63.36; Assessor - Jeff Stein..\$51.70, Rodney Grismer..\$36.52:

COURTHOUSE & JAIL MAINTENANCE: Hub City Iron..\$7.99, Janitor Supply..\$26.50, Handy Man..\$3.14, Keeley's Inc..\$416.75, Pantorium Cleaners..\$51.30, Country General/Sandvigs..\$206.07:

BOARD OF PRISONERS: Dakota Electronics..\$823.00, Sharlene Peterson..\$15.00, S.D. Department of Health..\$8.00, Midcontinent Cable Co..\$24.35:

PARKS: Exchange Club..\$20.00:

EXTENSION TRUST: Agricultural Communications Office..\$80.00:

FAIR BOARD: Town & Country Building..\$110.50:

AMBULANCE: The Pantorium..\$8.80, Amoco Oil..\$91.09:

HATTERSCHEIDT GRANT: Dacotah Prairie Museum..\$82.00:

FGP: The Boston Fern..\$59.50, Stipends..\$11,963.60:

UTILITIES: U.S. West - FGP..\$46.50, Parks..\$18.35; NWPS - Road & Bridge..\$49.27, Courthouse..\$6,875.53, E & D Service..\$59.67; Aberdeen City Treasurer - Register of Deeds..\$53.28, States Attorney..\$163.60, Care of Poor..\$133.51, Road & Bridge..\$311.95; WEB - Solid Waste..\$25.00, Parks..\$58.03:

E & D SERVICE: Midcontinent Cable Co..\$16.50, Aberdeen Centrex Acct..\$24.27, Brown & Saenger..\$6.75:

SOLID WASTE: OK Tire Store..\$25.00, Evergreen Supply..\$3.25, Hub City Iron..\$85.88, Butler Machinery Co..\$14.26:

ROAD & BRIDGE: Butler Machinery..\$1,522.91, Hub City Iron Store..\$1,570.86, Cenex..\$116.05, Office Equipment..\$341.45, Plainsco..\$30.52, Zee Medical Service..\$42.50, Bidall..\$104.50, Pierson Ford..\$31.30, Brownlee Construction..\$21,000.00, Lyle Signs Inc..\$586.44, Evergreen Supply Co..\$41.45, Whisler Bearing Co..\$7.70, Micro Age Computer..\$35.00:

CARE OF POOR: Medical - 1 recipient - City of Aberdeen..\$150.00; Drugs - 20 recipients - Kessler's Pharmacy..\$20.03, Turner Drug..\$70.60, Plaza Pharmacy..\$140.16, Medical Center Pharmacy..\$348.20, Shopko Pharmacy..\$131.70; Rent - 2 recipients - Northview Mobile Manor..\$70.00, Carlene Ellis..\$120.00; Utilities - 1 recipient - NWPS..\$95.25:

All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Pfeifer, seconded by Wiegand to approve an application for occupancy, submitted by NWPS, Aberdeen, South Dakota, for purpose of placing natural gas line under County Road #17 (8th Ave NE and along County Road Ditch #19 on the East Side), for Dependable Sanitation, Inc. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Schliebe, seconded by Pfeifer to approve the February, 1990 Ambulance Report. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Wiegand, seconded by Feickert to approve the following February, 1990 reports from the Register of Deeds Department: Marriage License (\$175.00), Transfer Tax (\$2,714.00), Fees (\$4,293.50) and Births and Deaths (\$502.00). All members present voting aye. Motion carried.

DRUG TASK FORCE GRANT:

Moved by Wiegand, seconded by Schliebe to establish a Special Revenue Fund (#2360) for purpose of financing wages and benefits for Drug Agent, Chad Town, under the supervision of the Brown County Sheriff's Department and to be funded, in total, by the Northern Area Drug Task Force Grant (as authorized under SDCL 7-21-20.1). All members present voting aye. Motion carried.

3-6-90

ABATEMENTS:

Moved by Feickert, seconded by Pfeifer to approve the following AbateMENTS: Roger Schumacher, Lot8 and S. 25' of Lot 9, Block 2, First Addition to Highlands, valuation increased due to re-siding (is considered maintenance and not taxable) in amount of \$150.81 for year 1989. Edward Selzler, 1967 Buddy Mobile Home #ED4810BG117A, error in registration, for year 1990 in amount of \$29.31. WEB Water Development Assoc., Lot 9A, Replat of Lot 9, Auto Plaza Addition, WEB is exempt, 4 months taxes and value in amount of \$2,111.70 for year 1989. Solid Waste AbateMENTS: Rosa Lemcke, Hecla, South Dakota, (SE 1/4 29-128-60) vacant house in amount of \$20.00 for year 1990 (tax bill #125). Sand Lake Hunting Lodge (Betty Fruedenthal), Lots 1 and 2, Block 3, Columbia, South Dakota, vacant building to be demolished in amount of \$60.00 for year 1990 (#1329). Gerald Arnold, Lot 3, Block 6, Pleasant Hill Addition, vacant lot, in amount of \$20.00 for year 1990 (#2071). Aberdeen Family Y, Lots 7 & 8, Block 92, Hagerty & Lloyd's Addition, Aberdeen, South Dakota (Pauline Fischer) vacant lot refund in amount of \$22.50 for year 1989 (#18273), Lots 9 & 10, Block 92, Hagerty & Lloyd's Addn, vacant lot for 1989 in amount of \$22.50 (#18274). AbateMENTS on the previous listed Lots 7 & 8 for 1990 in amount of \$45.00 (#18342) and Lots 9 & 10 for year 1990 in amount of \$45.00 (#18343). All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Schliebe, seconded by Pfeifer to approve a lease agreement between Brown County and Liebelt Homes for lease on Brown County Expo Building for a term of 3 days commencing on March 16 through 18th, 1990, rental at \$300.00 per day plus clean-up. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Feickert, seconded by Pfeifer to approve the February, 1990 Auditor's Report of Account with the Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,490.00
Norwest Bank- - - - -	\$ 75,394.50
First Bank- - - - -	\$ 11,424.21
Farmers & Merchants Bank- - - - -	\$ 2,157.10
Petty Cash (Sheriff, FoodStamps, Museum)-	\$ 1,400.00
Fund Investments- - - - -	\$4,622,103.58
Bad Checks- - - - -	\$ 10.00
Total- - - - -	\$4,715,979.39

All members present voting aye. Motion carried.

LANDFILL ACREAGE LEASE:

As per decision of the Commission on February 27, 1990, the leased acreage of County owned land (NE 1/4, Sec. 14, T123N, R65W) was decreased to 18 acres of farmable land, rental rate to continue at \$14.00 per acre (as per agreement with Lorraine Green dated March 4, 1988) for total payment of \$252.00 for 1990.

SHERIFF - WAIVE FEE:

Moved by Schliebe, seconded by Pfeifer to waive a prisoner (David Sullivan), room and board bill in the amount of \$930.00 (dated in January, 1989) as uncollectable, as requested by Sheriff Oakes. All members present voting aye. Motion carried.

DRAINAGE BOARD:

Rod Grismer, Planner-Zoner, requested that the Brown County Drainage Board membership be reduced from 9 to 7. Glen Wells and Ken Schuh have resigned.

Moved by Wiegand, seconded by Feickert to reduce the number of members on the Brown County Drainage Board from 9 to 7. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to approve renewal on the Brown County Jail and Detention Center Rental Agreement between Brown County and the City of Aberdeen, dated March 6, 1990, whereby the City's prisoners and detainees are housed and maintained at the Brown County Jail and Detention Center. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Wiegand, seconded by Feickert to approve the Brown County Jail and Detention Center Rental Agreement between Brown County and Campbell County, dated March 6, 1990, whereby Brown County agrees to receive, house and maintain prisoners of Campbell County. All members present voting aye. Motion carried.

AMBULANCE AGREEMENT:

Moved by Weigand, seconded by Schliebe to approve an agreement by and between Brown County and Aberdeen City for providing Ambulance Service for Brown County and the City of Aberdeen, for protection of health, safety and welfare of the people of said County and Aberdeen City and authorize Chairman to sign same. All members present voting aye. Motion carried.

MALT BEVERAGE LICENSE TRANSFER:

9:00 A.M. Time and place, as advertised, for public hearing on transfer of a package (off-sale) malt beverage license:

Moved by Feickert, seconded by Pfeifer to transfer the following package (off-sale) malt beverage license: Lakeside 1 Stop, 2511 S. Highway 281, Aberdeen, South Dakota (Centennial Lot 2, NW 1/4 and Centennial Lot 3, SW 1/4 26-123-64) from Florence Lehr to Melvin G. Volk. All members present voting aye. Motion carried.

3-6-90

CHEMICAL BIDS:

Moved by Schliebe, seconded by Pfeifer to accept the following low chemical bids for the 1990 spray season in Brown County:

<u>Cornbelt Chemical, McCook, Neb.</u>			
2, 4-D Amine (4 lb. acid)	30 gal. lots	@	7.24
2, 4-D Ester (4 lb. acid)	30 gal. lots	@	9.24
Low Volume)	5 gal. lots	@	9.64
Round-up	5 gal. lots	@	55.04
	1 gal. lots	@	69.04
Tordon 22K	5 gal. lots	@	71.10
Banvel	5 gal. lots	@	54.88
	1 gal. lots	@	68.74
Stomp (Roadside use only)	5 gal. lots	@	34.43
Hi-Light (chemical dye)	1 qt. lots	@	10.75
<u>Farmer's Union Co-op, Warner, SD</u>			
Pramitol	5 gal. lots	@	16.33
	1 gal. lots	@	16.94
Surflan	5 gal. lots	@	53.57
	1 gal. lots	@	60.71
Hi-Light (chemical dye)	1 gal. lots	@	29.25
<u>United Agri Service, Huron, SD</u>			
2, 4-D Amine (4 lb. acid)	5 gal. lots	@	7.25
Tordon 22K	1 gal. lots	@	71.20

Reject the following high chemical bids for the 1990 spray season in Brown County:

<u>Cornbelt Chemical, McCook, Neb.</u>			
2, 4-D Amine (4 lb. acid)	5 gal. lots	@	7.42
Tordon 22K	1 gal. lots	@	71.45
Pramitol	5 gal. lots	@	16.49
	1 gal. lots	@	17.21
Surflan	5 gal. lots	@	62.80
	1 gal. lots	@	64.65
Hi-Light (chemical dye)	1 gal. lots	@	35.25
<u>Farmer's Union Co-op, Warner, SD</u>			
2, 4-D Amine (4 lb. acid)	30 gal. lots	@	7.45
	5 gal. lots	@	7.70
2, 4-D Ester (4 lb. acid)	30 gal. lots	@	9.69
Low Volume)	5 gal. lots	@	9.95
Round-up	5 gal. lots	@	55.61
	1 gal. lots	@	69.90
Tordon 22K	5 gal. lots	@	71.10
	1 gal. lots	@	71.45
Banvel	5 gal. lots	@	56.65
	1 gal. lots	@	70.15
<u>United Agri Service, Huron, SD</u>			
2, 4-D Amine (4 lb. acid)	30 gal. lots	@	7.40
2, 4-D Ester (4 lb. acid)	30 gal. lots	@	9.58
Low Volume)	5 gal. lots	@	9.89
Round-up	5 gal. lots	@	57.83
	1 gal. lots	@	72.68
Tordon 22K	5 gal. lots	@	71.50
Pramitol	5 gal. lots	@	18.92
	1 gal. lots	@	19.59

All members present voting aye. Motion carried.

DELINQUENT TAX PAYMENT:

Adeline Wiederich, Treasurer discussed the monthly payment of \$45.00 by Lance Bunke on delinquent tax bill (total amount \$535.44) on building on leased site (33-126-65) (payments to be spread over one year).

Moved by Wiegand, seconded by Pfeifer to abate taxes, interest and penalty on building on leased site (33-126-65) owned by Lance Bunke for period of January 1, 1984 through January 1, 1987, due to vacated property and bankruptcy. All members present voting aye. Motion carried.

BID ADDENDUM RACETRACK:

Moved by Pfeifer, seconded by Schliebe to modify paragraph #16 of "Specifications for Bid for lease of the Brown County Racetrack for the Racing Season of 1990 and 1991", to request that Liability Insurance in minimum \$1,000,000 instead of \$2,000,000 (all other specifications remain same). All members present voting aye. Motion carried.

BRIDGE WORK ORDER:

Larry Mitzel met on the following:

Moved by Pfeifer, seconded by Feickert to authorize the Chairman to sign Work Order Bl-90-30 and Agreement #3402 with Hofland Engineering and the South Dakota Department of Transportation to re-inspect 123 off-system bridges in Brown County in 1990. All members present voting aye. Motion carried.

3-6-90

3-13-90

TRANSFER PICK-UPS:

Moved by Wiegand, seconded by Feickert to transfer two highway Pick-ups to the Weed Board (1981 Ford 3/4 ton 4x4, value \$933.00) and to the Fairgrounds (1977 Chevrolet 1/2 ton, value \$435.00). All members present voting aye. Motion carried.

DRAINAGE BOARD:

Moved by Feickert, seconded by Schliebe to appoint Commissioner Oster to the Drainage Board and Commissioner Pfeifer to the NADRIC Board (a change of existing Board positions). All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until March 13, 1990. All members present voting aye. Motion carried.

RECONVENE:

Moved by Pfeifer, seconded by Schliebe to return to session for purpose of setting a public hearing. All members present voting aye. Motion carried.

MALT BEVERAGE HEARING SET:

Moved by Pfeifer, seconded by Wiegand to advertise a public hearing on an application for a Malt Beverage License (on-off sale) submitted by Wes Graybill for Jade Enterprises, Inc. DBA The Place At The Lake (Outlot 1, Richmond Resort, NE 1/4 of Sec. 30, T124N, R64W, Brown County, South Dakota) to be held on March 22, 1990 at 4:00 P.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

WINE LICENSE HEARING SET:

Moved by Pfeifer, seconded by Wiegand to advertise a public hearing on an application for a Retail (on-sale) Wine License, submitted by Wes Graybill for Jade Enterprises, Inc. DBA The Place At The Lake (Outlot 1, Richmond Resort, NE 1/4 of Sec. 30, T124N, R64W, Brown County, South Dakota) to be held on March 22, 1990 at 4:05 P.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until March 13, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

MARCH 13, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Feickert to approve the minutes of March 6, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,535.20; Treasurer..\$5,725.73; Assessor..\$3,753.67; Custodians..\$3,422.68; States Attorney..\$5,376.22; Register of Deeds..\$2,548.13, OVERTIME: Carol Sherman..\$34.76; Veterans Service..\$1,252.99; E & D Service..\$1,195.74; FGP..\$1,746.66; Extension Service..\$1,050.40; Weed Board..\$685.85; Parks & Fairgrounds..\$1,338.14, OVERTIME: John Weig..\$10.68; Fair Board..\$384.62; Planning & Zoning..\$673.08; Museum..\$2,161.93; IMS Grant..\$171.00; Welfare Office..\$1,946.22; Health Department..\$1,059.20; Library..\$1,184.84; Sheriff..\$16,383.26, OVERTIME: Laurel Busch..\$138.60, Cindy Bauer..\$92.40, Lyndon Farm..\$32.46, Mary Jackson..\$86.56, James Wolf..\$75.04, Gary Suedmeier..\$75.04, Craig Anderson..\$123.31, Judy Hansen..\$103.84, John McQuillen..\$98.08, Scott Kolb..\$34.65; Drug Task Force..\$153.92; Road & Bridge - Maintenance..\$14,761.65, OVERTIME: Terry M. Backous..\$63.14, Ervin H. Buechler..\$5.50, Daniel J. Heinz..\$8.25, Carl W. Wright..\$53.01; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$5.50, Robert R. Huettl..\$45.92; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$160.72, Donald J. Smilloff..\$209.00:

OFFICE EXPENSE: Commissioners - S.D. Assn. of County Commissioners..\$45.00; Auditor - S.D. Assn. of County Commissioners..\$15.00; Treasurer - S.D. Assn. of County Commissioners..\$15.00, Western Printing..\$112.31; Assessor - S.D. Assn. of County Commissioners..\$30.00; Child Welfare - Professional Training Assoc..\$39.00; V.A. - Western Printing..\$7.00, Veteran's Info Center..\$25.00; Register of Deeds - Brown & Saenger..\$57.12, R.E. Huffman..\$16.00, S.D. Assn. of County Commissioners..\$15.00; States Attorney - Brown & Saenger..\$25.83, Hayes Brothers Printing..\$59.60, Office Equipment..\$12.00, Midco Communications..\$38.00, Western Printing..\$6.00; Extension - Marjorie Kolb..\$85.49, S.D. Dept. of Agriculture..\$24.00, R.E. Huffman..\$24.99; Nurse - R.E. Huffman..\$28.79, A & M Radio..\$45.00; Care of Poor - Brown & Saenger..\$163.25, Western Printing..\$6.58; Sheriff - City of Groton..\$1,139.53:

PUBLICATIONS: Groton Independent..\$291.67, Aberdeen American News..\$277.20:

PROFESSIONAL FEES: Dennis Maloney..\$1,854.00:

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LAW LIBRARY: S.D. Law Review..\$20.00:
TRANSCRIPTIONS: Courts - Neal Reporting Service..\$98.00; States Attorney - Neal Reporting Service..\$173.50:
WITNESS FEES: Kent Miller..\$62.00, Kris Jensen..\$20.00, Mark Feiock..\$20.00:
COURT APPOINTED LEGAL COUNSEL: Vicki Tucek..\$2,510.40, Marilyn Maloney..\$450.00, Peter Pagones..\$1,047.50, Phillip Allred..\$195.00:
MILEAGE & EXPENSE: Extension - Jerry Mills..\$60.94, Marjorie Kolb..\$93.94; V.A. - Tom Gohn..\$495.61:
MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00, S.D. Treasurer..\$2,245.56:
COURTHOUSE & JAIL MAINTENANCE: American Linen Co..\$22.50, Plainsco..\$455.86, Sherwin-Williams..\$141.60, Aberdeen Interiors..\$1,623.18, Dependable Sanitation..\$101.00, Sander's Sew'n Vac..\$4.65:
INVESTIGATION: States Attorney - Lavanna Witt..\$17.85:
UTILITIES: NWPS - Road & Bridge..\$17.76:
AMBULANCE: Hecla City..\$3,000.00, EMP..\$97.26, Aberdeen City..\$7,452.74:
PARKS: Erdmann Oil..\$804.09, Nelson Auto Electric..\$123.21:
FAIRGROUNDS: Dakota Electronics..\$25.00:
FAIR BOARD: U.S. Postmaster..\$75.00:
SENIOR CITIZENS: Senior Citizens..\$530.51:
NADRIC: Drawdown..\$2,083.33:
HATTERSCHEIDT GRANT: Sherwin Williams..\$4.50:
FGP: Tire Muffler..\$16.45, Artz Camera..\$15.48, Crown Gallery..\$7.50:
WEED: Econo Print..\$94.80:
CAPITAL OUTLAY: Detention Center - Nordling Construction..\$20,733.73:
E & D SERVICE: Midco Communications..\$9.50:
SOLID WASTE: Rent-a-Kid..\$480.00, Erdmann Oil..\$1,687.94, Country General/Sandvigs..\$12.99, Brown County Co-op..\$743.13, Dependable Sanitation..\$7,033.04:
ROAD & BRIDGE: S.D. Assn. of County Commissioners..\$15.00, Western Printing..\$55.18, AAA Auto Parks..\$100.00, Speedy's Tire Center..\$496.00, R.E. Huffman..\$329.85, Brown County Co-op..\$868.92, Firestone..\$8.50, Radio Shack..\$39.95, Butler Machinery..\$400.00, Lenlings..\$11.33, Erdmann Oil..\$13,781.64, Harms Oil..\$7,754.40, Parcel Oil..\$1,461.39, Brown & Saenger..\$39.78, Taylor Laundry..\$206.95, S.D. Federal Property..\$77.75, Plainsco..\$11.33:
CARE OF POOR: Drugs - 5 recipients - Neumayr Pharmacy..\$29.16, Volk Drug..\$61.80:

All members present voting aye. Motion carried.

LOTTERY:

Moved by Pfeifer, seconded by Schliebe to place the following application for Lottery on file: NSU Volleyball Team, March 15 - April 28, 1990, held in Brown County (Deb Finnesand, Manager). All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Schliebe to approve the following AbateMENTS: Lance Bunke, NW 1/4 33-126-65, for years 1984, 85 and 86 in total amount of \$499.84 Mobile Home on leased site (SDCL 10-18-2 (1)). Neil L. Grote etal & Percy Grote, Lot 3, Germer's Replat of Block 7, Addison's Addition for year 1989 in amount of \$44.40, unjustified tax increase under freeze. James Hase, Solid Waste, Lot 12, Block 10, Warner, South Dakota, legal split - mobile home on Lots 13 & 14, Block 10, for 1990 in amount of \$20.00 (#13319). Gerald Arnold, Solid Waste, Lot 3, Block 6, Pleasant Hill Addition, Aberdeen, South Dakota, vacant lot for year 1989 in amount of \$10.00 (#20400). All members present voting aye. Motion carried.

S.W. FEE:

Moved by Wiegand, seconded by Feickert to approve a Class VII, \$190.00 Solid Waste fee for Viking Glass, Aberdeen, South Dakota. All members present voting aye. Motion carried.

LEAVE OF ABSENCE:

Moved by Feickert, seconded by Wiegand, to table the request, submitted by Esther Aman, Brown County Welfare Director, for leave of absence, due to illness, from March 19, 1990 through March 30, 1990, until such time that Brown County receives a recommendation from Mrs. Aman's Doctor. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Larry Fischer, Aberdeen Fire Chief presented the February 2, 1990 Ambulance Activities Report and discussed operation including status of EMTT'S, Life Pac and uncollectable bills.

Moved by Pfeifer, seconded by Schliebe to approve the February, 1990 Ambulance Activities Report. All members present voting aye. Motion carried.

MUSEUM REPORT:

Merry Coleman, Dacotah Prairie Museum Director, presented the Museum quarterly report on Grants, Arts Month, Collections Department inventory and cataloging, Education Department, retirement of Curator of Education, and general operation.

BID-ASPHALT ROAD OIL:

9:30 A.M. Time and place, as advertised, for bid opening on "Asphalt Road Oil" and "Soil Binder" for Highway Department. Bids were received from the following: Christianson Asphalt Products, Fargo, North Dakota; Dalcom Asphalt, Inc., Rapid City, South Dakota; Koch Materials Co., Marshall, MN; Jebro, Inc., Sioux City, Iowa; Rejuveseal, Jamestown, North Dakota; Roadrunner Enterprise, Mt. Vernon, South Dakota; Bidall Corp, Milwaukee, Wis; Van Water & Rogers, St. Paul, MN; Share Corp, Milwaukee, Wis; Z & S Dust Control Systems, Rapid City, South Dakota; and Hills Materials Co., Rapid City, South Dakota.

Moved by Pfeifer, seconded by Feickert to refer all "Asphalt Road Oil and Soil Binder" bids to Larry Mitzel for tabulation. All members present voting aye. Motion carried.

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BID-BITUMINOUS PLANT MIX:

9:45 A.M. Time and place, as advertised, for bid opening on Bituminous Plant Mix. Bids were opened from the following: Bituminous Paving, Inc., Ortonville, MN; Mahrer Construction, Inc., Rutland, North Dakota; and Underberg Asphalt, Inc., Aberdeen, South Dakota.

Moved by Wiegand, seconded by Pfeifer to refer all Bituminous Plant Mix bids to Larry Mitzel for tabulation. All members present voting aye. Motion carried.

LANDFILL DELIVERY:

Ronald Kosel, Mayor, Erv Raymond, Auditor-Administrator and Dennis Schnabel, Council Chairman, all from Ellendale, North Dakota met to discuss an agreement for delivery of garbage to the Brown County Landfill. A projected cost of \$12.00 per ton and a one-year contract was suggested with no action taken.

TURNQUIST BRIDGE:

Dean and Bertha Turnquist, Merle Turnquist and their attorney Bill Sauck presented a petition (31 signatures) requesting that Brown County not proceed with current plans to alter location of a portion of Brown County Highway #6 as a result of plans to install a new bridge (Turnquist Bridge). The Commission made a decision to hold a public meeting at the Frederick gymnasium of March 26th, 1990 at 8:00 P.M. for purpose of discussion and input on County intention to straighten a curve on County Road #6 south of Turnquist Bridge.

EXPENSES:

Moved by Feickert, seconded by Schliebe to approve cost of registration for Terry Backous and Ken Goette (Highway employees) to attend a computer workshop at Codington County Highway Department on March 1, 1990. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiegand to recess until March 20, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

MARCH 20, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Feickert, seconded by Pfeifer to approve the minutes of March 13, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Feickert to approve the following claims:

OFFICE EXPENSE: Child Welfare - R.E. Huffman..\$51.00; Commissioners - Eastman Kodak..\$393.78; States Attorney - Clerk of Courts..\$39.00, Tonner, Tobin & King..\$18.00; Public Welfare - Office Equipment..\$65.00; Planning & Zoning - Larjo's..\$49.00; Sheriff - Meidinger Auto..\$65.00, Pierson Ford..\$14.50, D'Luxe Car Wash..\$6.74, Dick's West Side..\$40.50, Graham Tire Co..\$6.00, Best Business Products..\$422.00, Howard's Service..\$30.00, Midco Communications..\$69.00, Dakota Electronics..\$40.25, R.E. Huffman..\$18.00, Nat'l Sheriff's Assn..\$50.00, AeLe Jail Bulletin..\$120.00, NOVA..\$30.00, Farmer's Union - Hecla..\$22.05, Brown & Saenger..\$252.78, Quality Quick Print..\$268.88, Hayes Bros. Printing..\$160.95, Parcel Erickson..\$55.00, Safelite Glass Corp..\$19.95, Tire-Muffler..\$64.75, Artz Camera..\$107.84, Howard's Service..\$50.00, Phillips 66 Co..\$110.31, Eddies Northside..\$60.00:

PUBLICATIONS: Groton Independent - Commissioners..\$201.95, Elections..\$14.42; Aberdeen American News..\$368.66:

CORONER: S.D. Health Lab..\$36.00:

PROFESSIONAL FEES: Treasurer - Duane Thurow..\$2,597.28:

WITNESS FEES: Steve Andrews..\$20.00, Judy Meusingmann..\$20.00:

COURT APPOINTED LEGAL COUNSEL: William Gerdes..\$1,663.50, Peter Pagones..\$260.00, Bantz, Gosch, Cremer, Peterson & Oliver..\$1,317.47:

MILEAGE & EXPENSE: Road & Bridge - Larry Mitzel..\$139.40, Terry Backous..\$84.11, Ervin Buechler..\$84.11; Sheriff - Steve Oakes..\$98.61; Assessor - Dana Pulfrey..\$17.82:

INVESTIGATION: Sheriff - Aberdeen Credit Bureau..\$21.26, Division of Motor Vehicles..\$4.00, Register of Deeds..\$77.00:

COURTHOUSE & JAIL MAINTENANCE: Aberdeen Lock & Key..\$191.65, Plainsco..\$27.43, Schwan Welding & Repair..\$4.50:

CAPITAL OUTLAY: Detention Center - Herges, Kirchgassler, Geisler & Assoc..\$2,733.05:

SHERIFF TRAVEL: City of Groton..\$46.86, Timothy Gross, Treasurer..\$30.00:

BOARD OF PRISONERS: Amoco Oil..\$47.60, CRS, Inc. Detention Reporter..\$40.00, Family Care Center..\$96.00, Taylor Laundry..\$357.00, Hogg Restaurant..\$1,672.57, Bittner Pharmacy..\$134.54, Metz Baking..\$179.22, Aberdeen Lock & Key..\$13.70, American Linen Supply..\$70.32, Fordham Signs..\$142.00, Ladner Construction..\$36.72, Aberdeen Lock & Key..\$194.50, Aberdeen Coffee Service..\$290.80, Lakeside Dairy..\$408.26, Juel Egg Inc..\$49.80, St. Lukes Midland..\$3,536.38:

UTILITIES: US West Communications - Road & Bridge..\$35.00, Sheriff..\$84.00; Aberdeen City Treasurer - Fair Board..\$30.44:

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AMBULANCE: S.D. Department of Health..\$35.00, Pantorium Cleaners..\$8.80, EMP..\$333.84:
FAIR BOARD: Time & Space, Inc..\$117.00, I.A.F.E. Zone 4..\$200.00:
MUSEUM: UBC..\$22.59:
FGP: FGP Regional Assn..\$40.00:
WEED: Carquest..\$47.49:
LANDMARK COMMISSION: Nat'l Trust For Historic Preservation..\$50.00:
E & D SERVICE: Bureau of Administration..\$4.41:
ROAD & BRIDGE: T3S Center..\$30.00, Ziegler Inc..\$65.89, R.E. Huffman..\$36.00, Larry Hart..
 \$823.65, Town of Claremont..\$12.50:
CARE OF POOR: Rent - 2 recipients - William Mundhenke..\$98.00, Thomas Ringer..\$168.00; Drugs -
 7 recipients - Shopko..\$171.18, Food Bonanza Pharmacy..\$70.84, Jones Drug..\$96.17:

All members present voting aye. Motion carried.

PLAT:
 Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 8-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Kienow's Outlot 1 in the SE 1/4 of Sec. 32, T121N, R64W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

PLAT:
 Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 9-90 SEE BOTTOM OF PAGE

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Breitkreutz Outlot 1 in the NW 1/4 of Sec. 9, T123N, R60W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Wiegand. All members present voting aye. Resolution Adopted.

BID - CULVERTS:
 9:00 A.M. Time and place, as advertised, for bid opening on concrete culverts, bridge deck units; metal culverts; bridge flooring; plate pipe arch; and guard railing. Bids were received from the following: Huron Culvert & Tank Co., Huron, South Dakota; Northwestern Sheet & Iron, Watertown, South Dakota; H.V. Johnston Culvert Co., Fargo, North Dakota; Sioux Pipe & Equipment, Sioux Falls, South Dakota; and S.D. Concrete Products Co., Pierre, South Dakota.

Moved by Wiegand, seconded by Feickert to refer all Culvert and Bridge Deck bids to Larry Mitzel for tabulation. All members present voting aye. Motion carried.

BID - TIRES:
 9:15 A.M. Time and place, as advertised, for bid opening on tires and tubes. Bids were received from the following: Graham Tire, Aberdeen, South Dakota and Speedy's Tire Center, Aberdeen, South Dakota.

Moved by Feickert, seconded by Schliebe to refer all tire and tube bids to Larry Mitzel for tabulation. All members present voting aye. Motion carried.

RACE TRACK BID:
 Six interested racing persons attended the following bid opening:

9:30 A.M. Time and place, as advertised, for bid opening on lease of Brown County Race Track facilities for racing seasons 1990 and 1991, with two two-year options. Bids were received from the following: Jeff Piatz, Aberdeen, South Dakota in amount of \$14,100.00 and Scott Daly, Aberdeen, South Dakota in amount of \$14,600.00.

Moved by Wiegand, seconded by Schliebe to refer race track bids to Harold Pleinis and Larry Mitzel for consideration, to be awarded at special meeting on March 22, 1990 at 4:00 P.M. in the Commissioner's Chambers, Courthouse Annex. All members present voting aye. Motion carried.

WEED NOTICE AUTHORIZED:
 Moved by Pfeifer, seconded by Schliebe to authorize publication of noxious weed and declared pest control responsibility notice. All members present voting aye. Motion carried.

SHERIFF - INSULATION COST:
 Moved by Feickert, seconded by Schliebe to approve additional insulation cost on pipes above the Sheriff's dispatch area, in the amount of \$109.50. Roll call vote: Feickert-aye, Wiegand-aye, Pfeifer-naye, Schliebe-aye, Oster-aye. Motion carried.

MENU REPORT:
 Moved by Schliebe, seconded by Feickert to approve the February, 1990 menu and cost of feeding inmates for Brown County Jail. All members present voting aye. Motion carried.

PLAT: Commissioner Feickert offered the following Resolution: RESOLUTION NO. 9-90
 BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Lot 1 of Peterson Subdivision in the NW 1/4 of Sec. 34, T128N, R63W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adotped.

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SHERIFF'S REPORTS:

Moved by Pfeifer, seconded by Schliebe to approve the following February, 1990 Sheriff's Reports: Incidents & Offenses, prisoner board, deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Schliebe to approve expenses for travel and seminar attendance in the Sheriff's Department: Deputy Craig Anderson to travel to Lisbon, North Dakota for Crime Conference on March 21, 1990. Sheriff Oakes, Chief Deputy Mark Milbrant and Deputy Craig Anderson to attend LECC meeting and seminar with LIEN meeting in Pierre, South Dakota on May 7 & 8, 1990. Sheriff Oakes, Chief Deputy Mark Milbrant and Deputy Craig Anderson to attend NCCC in Winnepeg, Canada on May 14 through 17, 1990. All members present voting aye. Motion carried.

JUVENILE DETENTION AGREEMENT:

Moved by Schliebe, seconded by Pfeifer to approve a Brown County Jail and Detention Center Rental Agreement between Brown County and Sully County, whereby Sully County's prisoners and detainees are housed and maintained at the Brown County Jail and Detention Center, and authorized Chairman to sign same, dated March 6, 1990. All members present voting aye. Motion carried.

REVISED ORDINANCE NO. 1:

Moved by Wiegand, seconded by Feickert to approve First Reading on Ordinance No. 1, an Ordinance entitled "An Ordinance in First Revision of the Ordinances of Brown County". All members present voting aye. Motion carried.

LEAVE OF ABSENCE:

Moved by Feickert, seconded by Wiegand to grant a leave of absence, without pay, to Esther Aman, as requested by Mrs. Aman, due to illness, from March 19, 1990 through March 30, 1990. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Wiegand to approve expenses for Commissioner Feickert to go to a meeting in Andover, South Dakota on February 4, 1990. All members present voting aye. Motion carried.

BID - CUTTING EDGES:

10:15 A.M. Time and place, as advertised, for bid opening on Road Grader Cutting Edges and Snow Plow Cutting Edges. Bids were received from the following: Butler Machinery Co., Sioux Falls, South Dakota; Paper Calmenson Co., St. Paul, MN; Kennametal, Inc., Latrobe, Penn.; CPL Systems, Inc., Redlands, CA; and Volk Mfg. Co., Carlisle, Penn.

Moved by Wiegand, seconded by Feickert to refer all Road Grader and Snow Plow Cutting Edges to Larry Mitzel for tabulation. All members present voting aye. Motion carried.

AWARD BID - BITUMINOUS PLANT MIX:

Moved by Pfeifer, seconded by Wiegand to award the following low bids on bituminous plant mix to Underberg Asphalt, Inc., Aberdeen, South Dakota, as recommended by Larry Mitzel, PWD:

Item #1a	- MC-800 Cold Mix	@ \$19.24 per ton
	- SC-800 Cold Mix	@ \$19.24 per ton
	- Hot Mix	@ \$19.23 per ton
Item #1B	- MC-800 Cold Mix	@ \$19.19 per ton
	- SC-800 Cold Mix	@ \$19.19 per ton
	- Hot Mix	@ \$19.13 per ton
Item #1c	- MC-800 Cold Mix	@ \$19.14 per ton
	- SC-800 Cold Mix	@ \$19.14 per ton
	- Hot Mix	@ \$19.08 per ton
Item #1d	- MC-800 Cold Mix	@ \$19.09 per ton
	- SC-800 Cold Mix	@ \$19.09 per ton
	- Hot Mix	@ \$19.03 per ton
Item #1e	- MC-800 Cold Mix	@ \$19.06 per ton
	- SC-800 Cold Mix	@ \$19.06 per ton
	- Hot Mix	@ \$18.97 per ton
Item #2a	- MC-800 Cold Mix	@ \$18.79 per ton
	- SC-800 Cold Mix	@ \$18.79 per ton
	- Hot Mix	@ \$18.93 per ton
Item #2b	- MC-800 Cold Mix	@ \$18.73 per ton
	- SC-800 Cold Mix	@ \$18.73 per ton
	- Hot Mix	@ \$18.88 per ton

Rejecting the following bids from Bituminous Paving, Inc., Ortonville, MN:

Item #1a	- MC-800 Cold Mix	@ \$19.70 per ton
	- SC-800 Cold Mix	@ \$19.70 per ton
	- Hot Mix	@ \$19.70 per ton
Item #1b	- MC-800 Cold Mix	@ \$19.70 per ton
	- SC-800 Cold Mix	@ \$19.70 per ton
	- Hot Mix	@ \$19.70 per ton
Item #1c	- MC-800 Cold Mix	@ \$19.70 per ton
	- SC-800 Cold Mix	@ \$19.70 per ton
	- Hot Mix	@ \$19.70 per ton
Item #1d	- MC-800 Cold Mix	@ \$19.70 per ton
	- SC-800 Cold Mix	@ \$19.70 per ton
	- Hot Mix	@ \$19.70 per ton
Item #1e	- MC-800 Cold Mix	@ \$19.70 per ton
	- SC-800 Cold Mix	@ \$19.70 per ton
	- Hot Mix	@ \$19.70 per ton

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Item #2a	- MC-800 Cold Mix	@ \$19.70 per ton
	- SC-800 Cold Mix	@ \$19.70 per ton
	- Hot Mix	@ \$19.70 per ton
Item #2b	- MC-800 Cold Mix	@ \$19.70 per ton
	- SC-800 Cold Mix	@ \$19.70 per ton
	- Hot Mix	@ \$19.70 per ton

Rejecting the following bids from Bernard Mahrer Const., Inc., Rutland, ND:

Item #1a	- MC-800 Cold Mix	@ \$25.00 per ton
	- SC-800 Cold Mix	@ \$25.00 per ton
Item #1b	- MC-800 Cold Mix	@ \$24.50 per ton
	- SC-800 Cold Mix	@ \$24.50 per ton
Item #1c	- MC-800 Cold Mix	@ \$24.50 per ton
	- SC-800 Cold Mix	@ \$24.50 per ton
Item #1d	- MC-800 Cold Mix	@ \$24.50 per ton
	- SC-800 Cold Mix	@ \$24.50 per ton
Item #1e	- MC-800 Cold Mix	@ \$24.50 per ton
	- SC-800 Cold Mix	@ \$24.50 per ton
Item #2a	- MC-800 Cold Mix	@ \$24.00 per ton
	- SC-800 Cold Mix	@ \$24.00 per ton
Item #2b	- MC-800 Cold Mix	@ \$24.00 per ton
	- SC-800 Cold Mix	@ \$24.00 per ton

All members present voting aye. Motion carried.

AWARD BID - ASPHALT ROAD OIL AND SOIL BINDER:

Moved by Feickert, seconded by Pfeifer to award Asphalt Road Oil and Soil Binder low bids to the following:

- Award bids to Christianson Asphalt Products, Inc., P.O. Box 909, Fargo, ND 58107

Item #1	- MC-800 Asphalt Road Oil	@ \$0.641 per gal.
Item #2	- MC-70 Asphalt Road Oil	@ \$0.638 per gal.
- Award bids to Koch Materials Company, P.O. Box 192-C, Marshall, MN 56285

Item #3	- MC-3000 Asphalt Road Oil	@ \$0.637 per gal.
Item #4	- AC-200-300 Asphalt Road Oil	@ \$0.61 per gal.
Item #5	- AC-120-150 Asphalt Road Oil	@ \$0.59 per gal.
Item #6a	- SS-1H Emulsified Asphalt	@ \$0.61 per gal.
Item #6b	- CSS-1H Emulsified Asphalt	@ \$0.61 per gal.
Item #7	- CRS-2 Emulsified Asphalt	@ \$0.588 per gal.
Item #8a	- AE-150S High Float Emulsion	@ \$0.582 per gal.
Item #8b	- AE-200S High Float Emulsion	@ \$0.582 per gal.
- Award bids to Rejuvaseal, 506 Fourth Ave SE, Jamestown, ND 58401

Item #9	- CRF Crack Filler	@ \$1.18 per gal.
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- Award bids to Z & S Dust Control Systems, 7001 Green Valley Drive, Rapid City, SD 57701

Item #10	- Magnesium Chloride with additives	@ \$0.485 per gal.
	1. - Plus \$0.05 per gal. applied to Road	
Item #10b	- Calcium Chloride	@ \$0.485 per gal.
	1. - Plus \$0.05 per gal. applied to Road	
- Award bids to Bidall Corporation, 7821 North Faulkner Road, Milwaukee, Wisconsin 53223

Item #10c	- Silica Soil Binder (55 gallon drums)	@ \$5.65 per gal. @ \$310.75 per drum
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Rejecting the following bids from Christianson Asphalt Products, Inc:

Item #3	- MC-3000 Asphalt Road Oil	@ \$0.641 per gal.
Item #4	- AC-200-300 Asphalt Road Oil	@ \$0.641 per gal.
Item #5	- AC-120-150 Asphalt Road Oil	@ \$0.596 per gal.
Item #6b	- CSS-1H Emulsified Asphalt	@ \$0.680 per gal.
Item #8a	- AE-150S High Float Emulsion	@ \$0.659 per gal.
Item #8b	- AE-200S High Float Emulsion	@ \$0.659 per gal.

Rejecting the following bids from Koch Materials Company:

Item #1	- MC-800 Asphalt Road Oil	@ \$0.662 per gal.
Item #2	- MC-70 Asphalt Road Oil	@ \$0.662 per gal.

Rejecting the following bids from Dalcam Oil Company, Inc:

Item #1	- MC-800 Asphalt Road Oil	@ \$0.6975 per gal.
Item #2	- MC-70 Asphalt Road Oil	@ \$0.6975 per gal.
Item #3	- MC-3000 Asphalt Road Oil	@ \$0.6975 per gal.
Item #4	- AC-200-300 Asphalt Road Oil	@ \$0.6925 per gal.
Item #5	- AC-120-150 Asphalt Road Oil	@ \$0.6400 per gal.

Rejecting the following bids from Jebro Inc:

Item #1	- MC-800 Asphalt Road Oil	@ \$0.7282 per gal.
Item #2	- MC-70 Asphalt Road Oil	@ \$0.7282 per gal.
Item #3	- MC-3000 Asphalt Road Oil	@ \$0.7282 per gal.
Item #4	- AC-200-300 Asphalt Road Oil	@ \$0.6163 per gal.
Item #5	- AC-120-150 Asphalt Road Oil	@ \$0.6163 per gal.
Item #8a	- AE-150S High Float Emulsion	@ \$0.6559 per gal.
Item #8b	- AE-200S High Float Emulsion	@ \$0.6559 per gal.

General 3-20-90

Special 3-22-90

Rejecting the following bids from Hills Materials Company:

Item #6a - SS-1H Emulsified Asphalt	@ \$0.6560 per gal.
Item #6b - CSS-1H Emulsified Asphalt	@ \$0.6560 per gal.
Item #7 - CRS-2 Emulsified Asphalt	@ \$0.6470 per gal.
Item #8a - AE-150S High Float Emulsion	@ \$0.6290 per gal.
Item #8b - AE-200S High Float Emulsion	@ \$0.6390 per gal.
Item #9 - PRO-BR Crack Filler	@ \$1.167 per gal.

Rejecting the following bids from Roadrunner Enterprise:

Item #10a - Magnesium Chloride with additives plus 0.03 per gal. applied to road	@ \$0.509 per gal.
Item #10b - Lignin Sulfonate plus 0.03 per gal. applied to road	@ \$0.580 per gal.

Rejecting the following bids from Van Waters & Rogers, Inc:

Item #10b - Calcium Chloride plus 0.04 per gal. applied to road	@ \$0.740 per gal.
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Rejecting the following bids from Share Corporation:

Item #10c - Silia Soil Binder (55 gal. drums)	@ \$5.67 per gal. @ \$311.85 per drum
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All members present voting aye. Motion carried.

P.W. EMPLOYEE:

Moved by Pfeifer, seconded by Schliebe to approve the hiring of Grant M. New as Labor Grade #3 at \$7.33 per hour, effective March 21, 1990. All members present voting aye. Motion carried.

HEALTH DEPARTMENT UP-DATE:

Kandi Hagemann, team leader in Community Health Nursing and Pat Nachtigal, Office Supervisor discussed a six hour planning session for staff, advisory council, County Commissioners and small town representatives for purpose of determining what the real need and goals in the County are, also presented statistics and interviews for vacancies in the Department.

ABATEMENTS:

Moved by Pfeifer, seconded by Feickert to approve the following AbateMENTS: Mel Ros Development Corp, Mel-Ros Fourth Addn., Lot 8, Block 9, Aberdeen, South Dakota for year 1990, vacant lot, not developed, assessed in error in amount of \$207.14. Jerold L. Buechler, Horning's OL 1, N 1/2 of NW 1/4 2-121-64, vacant lot, Solid Waste fee for 1990 in amount of \$20.00 (#6158). Mel-Ros Development Corp., Mel-Ros Fourth Addition, Lot 8, Block 9, vacant lot, Solid Waste in amount of \$20.00 for year 1990 (#22547). Terry or Mary Kamm, mobile home moved out of State, nine months abatement in amount of \$421.38 for year 1990 (#23514). Jerry Wiegert and Loretta Bourdon, S. 100' of Lot 19 to 21 and all of 22 and the W 1/2 of Lot 23, Block 49, West Aberdeen Addition, unjustified increase in valuation for 1989 in amount of \$115.40. All members present voting aye. Motion carried.

RESOLUTION OF SUPPORT:

Moved by Feickert, seconded by Wiegand to support a Resolution, drawn by Brown County/Aberdeen Planning Commission, on behalf of Aberdeen City and Brown County, asking that the SSDOT plan an interstate highway to run along U.S. Highway #12 from Minneapolis to Aberdeen and then SW to Pierre, joining Interstate #90 near Wall, South Dakota. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Schliebe to recess until March 27, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

MARCH 22, 1990 - SPECIAL MEETING - MALT BEVERAGE AND WINE LICENSE - AWARD RACEWAY CONTRACT

Meeting called to order by Commissioner Schliebe at 4:00 P.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Wiegand, Pfeifer and Schliebe. Absent Commissioners Feickert and Oster.

4:00 P.M. Time and place, as advertised, for a public hearing on application for a Retail (on-off sale) Malt Beverage License submitted by Jade Enterprises, Inc., DBA The Place At The Lake, (Outlot 1, Richmond Resort, NE 1/4 of Sec. 30, T124N, R64W, Brown County, South Dakota) submitted by Wesley Graybill.

Moved by Wiegand, seconded by Pfeifer to continue this hearing to April 10, 1990 at 8:45 A.M., on application for Retail Malt Beverage License (Jade Enterprises, Inc., DBA The Place At The Lake, Outlot 1, Richmond Resort, NE 1/4 of Sec. 30, T124N, R64W, Brown County, South Dakota) submitted by Wesley Graybill, hearing to be held in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

4:05 P.M. Time and place, as advertised, for a public hearing on application for a Retail (on-sale) Wine License (Jade Enterprises, Inc., DBA The Place At The Lake, Outlot 1, Richmond Resort, NE 1/4 of Sec. 30, T124N, R64W, Brown County, South Dakota).

3-22-90 SPECIAL

3-27-90 GENERAL

Moved by Wiegand, seconded by Pfeifer to continue this hearing to April 10, 1990 at 9:00 A.M., application for Retail (on-sale) Wine License (Jade Enterprises, Inc. DBA The Place At The Lake) Outlot 1, Richmond Resort, NE 1/4 of Sec. 30, T124N, R64W, Brown County, South Dakota), submitted by Wesley Graybill, hearing to be held in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to accept the high bid of Scott Daly, in amount of \$14,600.00 for lease of Brown County Fairgrounds Racetrack for years 1990 and 1991 with two two-year options. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to adjourn Special Meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

MARCH 27, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Wiegand to approve the General Meeting minutes of March 20, 1990. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to approve the Special Meeting minutes (malt-beverage and wine license and award Raceway Contract) of March 22, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Feickert to approve the following claims: Treasurer..\$5,725.73, OVERTIME: Dawn Barton..\$22.34;

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,588.91; Assessor..\$3,753.67, OVERTIME: Leo Lesher..\$26.51, Jeff Stein..\$8.84; Custodians..\$3,521.31, OVERTIME: Ronald Adler..\$2.41; V.A..\$1,144.99; States Attorney..\$5,376.22; Register of Deeds..\$2,548.13, OVERTIME: Carol Sherman..\$29.79; E & D Service..\$1,195.74; FGP..\$1,743.96; Coroner..\$928.00; Extension..\$1,050.40; Weed Board..\$685.85; Parks & Fairgrounds..\$1,338.14; Fair Board..\$384.62; Planning & Zoning..\$673.08; Museum..\$2,161.93; IMS Grant..\$171.00; Welfare Office..\$2,138.22; Health Department..\$1,059.20; Library..\$1,148.84; Drug Task Force..\$769.24; Sheriff..\$16,283.26; Road & Bridge - Maintenance..\$14,746.87, OVERTIME: Terry M. Backous..\$120.54, Brent J. Barton..\$16.50, Robert J. Binfet..\$66.00, David A. Bruckner..\$91.84, Ervin H. Buechler..\$115.50, Brian L. Dargatz..\$55.00, Dion D. Dargatz..\$38.50, Donald L. Glugla..\$45.92, Dwight A. Haug..\$35.75, Daniel J. Heinz..\$38.50, Melvin C. Jeschke..\$66.96, Dan L. Jungwirth..\$34.44, Tom W. Lammon..\$60.50, Daryl D. Lloyd..\$83.70, Jerry F. Luce..\$27.90, Donald S. Maunu..\$139.50, Burt C. Misslitz..\$43.05, Kim L. Riley..\$51.66, Richard R. Schaible..\$44.00, Roger D. Schaible..\$38.50, Marcus A. Selzler..\$44.64, Leon F. Vickers..\$117.18, Carl W. Wright..\$128.34; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$66.00, Robert R. Huettl..\$11.48; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$206.64, Donald J. Smilloff..\$159.50; OFFICE EXPENSE: Extension - R.E. Huffman..\$29.95, Ramkota Inn..\$24.00, Pamida Inc..\$19.35; Auditor - R.E. Huffman..\$4.74; States Attorney - Chase Manhattan Service..\$67.46, State Bar of SD..\$100.00; Public Welfare - R.E. Huffman..\$158.50; Sheriff - Brown County Co-op..\$25.67, Best Business Products..\$64.00, Hitch'n Post..\$27.99, Aberdeen American News..\$90.48; Courts - West Publishing..\$1,233.75; PUBLICATIONS: Groton Independent..\$145.69, Aberdeen American News - Commissioners..\$315.60, Elections..\$30.80;

LAW LIBRARY: The State Bar of SD..\$100.00, Bureau of Administration..\$21.45:

CORONER: Floyd Miller..\$183.61:

PROFESSIONAL FEES: States Attorney - Human Services Center..\$200.00:

WITNESS FEES: Don Tanner..\$62.00, Mark Ripley..\$62.00, Mark Feiock..\$20.00:

POSTAGE: US Post Office..\$9,500.00:

COURT APPOINTED LEGAL COUNSEL: William Gerdes..\$390.00, Drew C. Johnson..\$350.00, Marilyn Marshall Maloney..\$260.00, Curt Ewinger..\$171.00, Paul Riley..\$764.95, Peter Pagonis..\$520.00:

MILEAGE & EXPENSE: Library - Pat Siefken..\$18.64, Pearl Wilson..\$50.64, Kathy Ellingson..\$46.40, Jean Rieck..\$28.20; Weed - Earl Ruden..\$160.56; E & D Service - John Ruckman..\$114.18; Planning & Zoning - A.E. Dennert..\$15.28, Omer Nelson..\$8.80, Dorothy Wood..\$38.80, Richard Bakeberg..\$43.76, Al Waltman..\$36.72, Albert Eilers..\$24.40; FGP - Linda Dillavou..\$33.41; Commissioners - Tom Oster..\$11.00, Julie Pfeifer..\$27.20, Gene Wiegand..\$15.40, Dennis Feickert..\$52.58, June Schliebe..\$47.30;

COURTHOUSE & JAIL MAINTENANCE: Sherwin-Williams..\$193.32, K-Mart..\$45.42, Janitor Supply..\$53.10, Plainsco..\$94.20, Taylor Laundry..\$49.96, Paper Company..\$122.45:

SHERIFF TRAVEL: S.D. LECC..\$30.00:

BOARD OF PRISONERS: S.D. Department of Health..\$90.00, Kesslers..\$36.54, Osco Drug..\$50.40, Ecolab..\$67.00, St. Lukes Midland..\$390.98:

UTILITIES: Northern Electric - Road & Bridge..\$7.10, Solid Waste..\$247.20; U.S. West - Courthouse..\$18.80, E & D Service..\$54.25, Museum..\$40.60, Fairgrounds..\$9.50; Aberdeen City Treasurer - Library..\$35.15; AT&T - Weed..\$35.45, States Attorney..\$38.20; NWPS - Sheriff..\$15.88:

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AMBULANCE: Foreman Signs..\$43.93, Pantorium Cleaners..\$8.80, Home Care Supply..\$25.50:
PARKS: Brown County Co-op..\$366.18, Dahme Construction..\$111.00, Plainsco..\$10.50, K-Mart..\$84.03, Country General/Sandvigs..\$40.00, The Paper Co..\$96.00:
FAIRGROUNDS: Risager Plumbing & Heating..\$527.55, Country General/Sandvigs..\$49.54, The Paper Co..\$189.12, McFarland Supply..\$549.58, RDR Plumbing & Heating..\$2,718.00, Hub City Iron..\$33.82, Brown County Co-op..\$7.50, North Central Steel System..\$48.21:
LIBRARY: Gaylord Bros..\$15.33, Brick Propane..\$16.66, Baker & Taylor Books..\$470.14, Childrens Reading Tree..\$518.32:
IMS GRANT: Light Impressions..\$281.85, Northwest Fabrics..\$170.67, Margo Donaldson..\$160.00:
HATTERSCHEIDT GRANT: Quality Quick Print..\$5.00, Aberdeen Interiors..\$738.42, Scott Plastics Co..\$143.75, Shirley Pullman..\$1,070.00, Kleins..\$12.80, K-Mart..\$12.02, UBC..\$11.63:
MUSEUM: University Products..\$43.40, Artz Camera..\$16.65, Western Printing..\$176.10, A & M Radio..\$52.00, Brown & Saenger..\$89.48, American Assoc. of Museums..\$80.50, NSU..\$93.91, Coast to Coast..\$18.78, Parcel Erickson..\$13.43, Ken's Fairway..\$6.17, Aberdeen American News..\$55.29:
BROWN MARSHALL: Brown Marshall..\$5,500.00:
FGP: U.S. Post Office..\$70.00:
LANDMARK COMMISSION: City of Groton..\$5.00, Peg Lamont..\$34.22:
WEED: C & R Supply..\$108.07, Aberdeen American News..\$43.65, Brown County News..\$5.80:
E & D SERVICE: K-Mart..\$53.91, Dockendorf Equipment..\$355.02:
LOWER CROW CREEK: Dahme Construction..\$711.35:
SOLID WASTE: Road Machinery & Supplies..\$214.45, Dakota Cyclo-Rinse..\$131.62, Piorier Equipment..\$300.77, Midwest Refuse System..\$152.16:
ROAD & BRIDGE: Dion Dargatz..\$30.00, Brent Barton..\$25.00, Don E. Boyd, P.E..\$635.88, J.D. Evans..\$119.04, Crawford Trucks & Equipment..\$743.00, Lawson Products..\$415.31, Hedahls..\$248.88, Chain Saw Sales & Service..\$298.00, Ackerman Welding..\$339.54, Sheehan Mack..\$638.05, Carquest Auto..\$478.70, Schwan Welding & Repair..\$255.50, McFarland Supply..\$119.68, Handy Man..\$31.65, Loel Lust Chevrolet..\$58.10, Graham Tire..\$63.65, Meidinger Auto..\$15.00, Keeley's Inc..\$29.90, Farm Power Mfg..\$659.70, Quality Quick Print..\$25.89, Safety Service Inc..\$338.82, Campbell Town & Country..\$25.81, Overhead Door Co..\$24.14, Foresight Industrial..\$39.18, H.C. Clark Implement..\$34.24, Bullock Plumbing & Heating..\$976.28, M-R Signs..\$148.00, Hub City Iron..\$412.08, Janitor Supply..\$13.00, Dakota Cyclo-Rinse..\$53.55, Brown County Implement..\$17.82, Diesel Machinery..\$72.77, Kar Products..\$300.56:
CARE OF POOR: Medical - 3 recipients - Pediatrics Assoc Ltd..\$117.00, Dr. Roger Werth..\$372.00, Dakota Radiology..\$98.48; Bus Ticket - 1 recipient - Jackrabbit Bus Lines..\$42.00:

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Schliebe to approve the following AbateMENTS: Chris R. and Monies D. Haas (Lot 5, Block 1, First Addition to Wylie Park Estates, Aberdeen, South Dakota) 80% of house destroyed by fire in 1989 (4 months in amount of \$406.26). Daryl G. & Cordella R. Friesen, Lot 2, Block 25, Bennett & Thomas Addition, Aberdeen, South Dakota, unjustified tax increase in amount of \$106.99 for year 1989. John M. and Connie L. Egan, Lot 2, Block 18, 18th Addn. to Highland North, Aberdeen, South Dakota, unjustified tax increase in amount of \$245.28 for year 1989. Gerald & Rebecca Mattern, Lots 713 and 714, Morning Heights Addition, Aberdeen, South Dakota, unjustified tax increase in amount of \$121.47 for year 1989. Telford L. & Shirley A. Tofflemire, Lot 2, Block 7, Woolverton's Addn., Warner, South Dakota, unjustified tax increase in amount of \$168.41 for year 1989. Steven F. & Janet K. Marquardt, First Addition to Highlands, Lot 7, Block 2, Aberdeen, South Dakota, unjustified tax increase in amount of \$189.34. Joyce Shilman, Outlot 9, Warner, South Dakota, concession stand rarely used, Solid Waste in amount of \$20.00 for year 1990. All members present voting aye. Motion carried.

LOTTERY APPLICATIONS:

Moved by Wiegand, seconded by Feickert to place the following lottery applications on file: Mansfield Centennial Committee (Mike Eisenbeisz) raffle from March 27 through May 9, 1990 to be held at Mansfield, South Dakota Park; Brown County Democratic Party, Richard Sommers, Chairman, raffle - March 16 through May 12, 1990 to be held in Brown County. All members present voting aye. Motion carried.

MUSEUM EMPLOYMENT EXTENSION:

Moved by Feickert, seconded by Wiegand to approve extension of Daryl Webb's employment at the Dacotah Prairie Museum for an additional pay period (April 2 to 14, 1990) at \$4.50 per hour. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Schliebe, seconded by Pfeifer to approve a lease agreement between Brown County and the Chamber of Commerce for the Expo Building at \$300.00 per day and the Expo Addition at \$130.00 per day plus clean-up \$1.00 per stall, Dairy barn - \$60.00 per day plus clean-up, Arts & Crafts at \$50.00 per day plus clean-up; Hog & Sheep barn - \$100.00 per day plus clean-up; and 4-H building at no charge for two days - 28th and 29th of April, 1990 for the Northern Plains Expo Show. All members present voting aye. Motion carried.

P.W. - TRACTOR USE:

Arlene Hixon, Brown-Marshall Conservation District, requested the use of a Brown County tractor for tree planting.

Moved by Wiegand, seconded by Pfeifer to authorize the use of a Brown County Tractor from public works Department for use in the Brown-Marshall Conservation District for purpose of planting trees. All members present voting aye. Motion carried.

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RANGE FIRE SUPPRESSION:

Moved by Feickert, seconded by Wiegand to appoint Commissioner Tom Oster, Dick Jensen, John Ruckman and Larry Fischer as persons from Brown County with the authority to request range fire suppression assistance from the State Division of Forestry. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiegand to go into executive session for purpose of labor negotiation discussion. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to adjourn executive session. All members present voting aye. Motion carried.

BID - BRIDGE LUMBER:

9:30 A.M. Time and place, as advertised, for bid opening on bridge lumber and hardware. Bids were opened from the following: Huron Culvert & Tank Co., Huron, South Dakota; Wheeler Consolidated, Inc., Whitewood, South Dakota; and Oden Enterprises, Inc., Wahoo, Nebraska.

Moved by Pfeifer, seconded by Wiegand to refer all bridge lumber and hardware bids to Larry Mitzel for tabulation. All members present voting aye. Motion carried.

BID - SERVICES FOR MACHINERY:

9:45 A.M. Time and place, as advertised, for bid opening on furnishing services of road machinery. Bids were opened from the following: Dahme Construction Co., Inc., Aberdeen, SD; Hollaway Construction Co., Inc., Mitchell, SD; H.F. Jacobs & Son Construction, Inc., Aberdeen, SD; Winburn Construction (Alan Winburn), Groton, SD; Morrison & Son Construction, Leola, SD; Bawek Construction & Blading, Conde, SD; Krueger Bros. Road Maintenance, Groton, SD; Hanlon Construction, Verdon, SD; Olson Gravel (Vernon Olson), Westport, SD; Volzke Dragline Services, Aberdeen, SD; Fargo Parks & Equipment, Fargo, ND; Harold Winburn, Houghton, SD; Marvin N. Lout Excavating Construction, Aberdeen, SD; Fogel Trucking, Aberdeen, SD; Engel Trucking, Aberdeen, SD; Underberg Asphalt, Inc., Aberdeen, SD; Fred Ludwig Trucking, Aberdeen, SD; Slight Construction, Hecla, SD; Dave Hale, Inc., Aberdeen, SD; Butler Machinery Co., Aberdeen, SD; Industrial Builders, Inc., Fargo, ND; and J.D. Evans, Sioux Falls, SD.

Moved by Pfeifer, seconded by Wiegand to refer all bids for furnishing services of road machinery to Larry Mitzel for tabulation. All members present voting aye. Motion carried.

CONTRACTS:

Moved by Pfeifer, seconded by Feickert to authorize Chairman to sign material and supply contracts and rental of services contracts as they are received. All members present voting aye. Motion carried.

BIDS - CULVERTS:

Moved by Feickert, seconded by Pfeifer to award the following corrugated metal culverts, structural plate pipe arch, re-inforced concrete culverts, pre-cast/prestressed concrete bridge deck units, concrete box culverts, cattle passes and structural plate bridge flooring bids:

Award to Huron Culvert & Tank Company:

Steel & Concrete Culverts:	Riveted - per foot	Spiral - per foot
18" - 16 gauge	5.65	5.05
24" - 16 gauge	7.57	6.71
36" - 14 gauge	13.58	12.12
48" - 12 gauge	24.54	21.64
72" - 10 gauge	47.02	40.95
Corrugated metal pipe arch 72" diameter		
84" x 56" Deformed - 10 gauge	48.42	43.21
Copper Steel - 3" x 1" Corrugation		
Lok-Cor Spiral 84" - 14 gauge		34.10
Lok-Cor Spiral 120" - 12 gauge		66.93
Structural Plate Bridge Flooring - 12 gauge	Price per sq. ft.	
under 1,300 sq. ft.	4.25	
1,300 to 6,400 sq. ft.	4.25	
over 6,400 sq. ft.	4.25	

Reject from Huron Culvert & Tank Company

Sectional Plate Pipe Arch 9'6" x 6'5" - 12 gauge riveted - per foot 160.95

Award to Northwestern Sheet Iron Works:

Sectional Plate Pipe Arch 9'6" x 6'5" - 12 gauge - Riveted - 122.00 per ft.
 Cattle Pass - 66" - 10 gauge metal 61.50 per ft.
 72" - 10 gauge metal 65.00 per ft.
 72" - 12 gauge metal 55.75 per ft.

Reject From Northwestern Sheet Iron Works:

Steel & Concrete Culverts - Riveted - per ft. -	18" - 16 gauge @ 6.00
	24" - 16 gauge @ 7.75
	36" - 14 gauge @ 14.50
	48" - 12 gauge @ 24.75
	72" - 10 gauge @ 50.00
Corrugated Metal Pipe Arch 72" diameter - 84" x 56" Deformed - 10 gauge - Riveted @	51.00 ft.
Cattle Pass - 66" - 12 gauge metal	51.25 per ft.
Structural Plate Bridge Flooring -	price per sq. ft.
12 gauge - under 1,300 sq. ft.	5.75
1,300 to 6,400 sq. ft.	5.75
over 6,400 sq. ft.	5.75
10 gauge - under 1,300 sq. ft.	6.25
1,300 to 5,000 sq. ft.	6.25
over 5,000 sq. ft.	6.25
7 gauge - under 1,300 sq. ft.	8.50

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1,300 to 3,740 sq. ft.	8.50
over 3,740 sq. ft.	8.50

Award to H.V. Johnston Culvert Company:

Cattle Pass - 66" - 12 gauge metal @ 50.90 per ft.	
Structural Plate Bridge Flooring - 7 gauge - price per ft.	
under 1,300 sq. ft.	8.05
1,300 to 3,740 sq. ft.	8.05

Reject from H.V. Johnston Culvert Company:

Steel & Concrete Culverts -	Riveted - per foot	Spiral - per foot
18" - 16 gauge	6.24	5.17
24" - 16 gauge	9.20	6.75
36" - 14 gauge	15.15	12.38
48" - 12 gauge	29.70	21.88
72" - 10 gauge	52.10	42.30
Sectional Plate Pipe Arch 9'6" x 6'5" - 12 gauge	138.82	138.82
Corrugated Metal Pipe Arch 72" Diameter -		
84" x 56" - Deformed - 10 gauge	55.60	44.44
3" x 1" Copper Steel Corrugation Lok-Cor Spiral 84" - 14 gauge		35.95
3" x 1" Copper Steel Corrugation Lok-Cor Spiral 120" - 12 gauge		69.90
Cattle pass - 66" - 10 gauge metal @ 63.20 per ft.		
Structural Plate Bridge Flooring -		price per sq. ft.
12-gauge - under 1,300 sq. ft.		5.50
1,300 to 6,400 sq. ft.		5.50
over 6,400 sq. ft.		5.50
10-gauge - under 1,300 sq. ft.		5.95
1,300 to 5,000 sq. ft.		5.95
over 5,000 sq. ft.		5.95
7-gauge - over 3,740 sq. ft.		8.05

Award to Sioux Pipe & Equipment:

Sectional Plate Pipe Arch 9'6" x 6'5" - 12 gauge @ 135.90 per ft. Spiral	
Structural Plate Bridge Flooring -	price per sq. ft.
10 gauge - under 1,300 sq. ft.	5.94
1,300 to 5,000 sq. ft.	5.80
over 5,000 sq. ft.	5.60
7 gauge - over 3,740 sq. ft.	8.03

Reject from Sioux Pipe & Equipment:

Steel & Concrete Culverts -	Riveted - per foot	Spiral - per foot
18" - 16 gauge	6.90	5.25
24" - 16 gauge	9.10	6.80
36" - 14 gauge	16.85	13.20
48" - 12 gauge	29.60	17.66
72" - 10 gauge	55.20	43.50
Corrugated Metal Pipe Arch 72" diameter -		
84" x 56" Deformed - 10 gauge	65.90	44.50
3" x 1" Copper Steel Corrugation Lok-Cor Spiral 84" - 14 gauge		38.68
3" x 1" Copper Steel Corrugation Lok-Cor Spiral 120" - 12 gauge		78.50
Cattle Pass - 66" - 10 gauge @ 112.37 per ft.		
72" - 10 gauge metal @ 122.40 per ft.		
66" - 12 gauge metal @ 89.96 per ft.		
72" - 12 gauge metal @ 98.90 per ft.		
Structural Plate Bridge Flooring -		price per sq. ft.
12-gauge - under 1,300 sq. ft.		5.40
1,300 to 6,400 sq. ft.		5.25
over 6,400 sq. ft.		5.00
7-gauge - under 1,300 sq. ft.		8.85
1,300 to 3,740 sq. ft.		8.50

Award to S.D. Concrete Products:

Concrete Culverts -	Price per ft.		
18" - 16 gauge	10.90		
24" - 16 gauge	14.95		
36" - 14 gauge	30.65		
48" - 12 gauge	54.00		
72" - 10 gauge	113.80		
Concrete Bridge Decking -	Interior	Exterior	Depth
Prestressed Concrete Deck - 20' HS-20	1,094.00	1,244.00	23"
Prestressed Concrete Deck - 25' HS-20	1,269.00	1,469.00	23"
Prestressed Concrete Deck - 30' HS-20	1,516.00	1,716.00	23"
Prestressed Concrete Deck - 40' HS-20	1,965.00	2,265.00	23"
Prestressed Concrete Deck - 50' HS-20	2,548.00	2,898.00	23"
Prestressed Concrete Deck - 60' HS-20	3,473.00	3,660.00	30"
Concrete Box Culverts - price per foot - 10' x 5'	291.00		
10' x 6'	304.00		
Cattle Pass - 4' x 6' CP CL2 Concrete -	97.70 per ft.		
5' x 7' CP CL2 Concrete -	139.20 per ft.		
4' x 6' end section - concrete	977.30 each		
5' x 7' end section - section	1,115.50 each		

All members present voting aye. Motion carried.

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BIDS - TIRES:

Moved by Schliebe, seconded by Feickert to award the following tires - tubes and cold-recapping bids:

Description:	Graham Tire, Aberdeen, SD		Speedy's Tire Center, Aberdeen, SD	
	Tires	Bid Prices Tubes	Price Cold Recapping Tread Depth Tubes Gripper 22/32"	Tread Depth Hwy. Sipe 16/32"
P235-75R x 15 B-Ply	*52.66			
All Season Car Tire	**49.91			
LT245-75R x 16 4-Ply	*96.21		52.00	50.00
All Season Pickup Tire	**89.83			
750 - 15NHS 6-Ply Flat	*63.02	* 6.90		
Base Rim Roller Tire	**84.46	** 8.47		
750 - 15NHS 12-Ply Flat	*121.11	* 6.90		
Base Rim Roller Tire	**137.68	** 8.47		
875R x 16.5 D-Ply	* 80.26		52.00	50.00
Traction Truck Tire	**79.55			
900 x 20 10-Ply Regular	*100.01	*10.81	90.00	88.00
Tread Truck Tire	**109.75	** 9.62		
900 x 20 10-Ply Traction	*108.89	*10.81		
Tread Truck Tire	**126.90	** 9.62		
950R x 16.5 D-Ply	* 93.40		53.00	51.00
Traction Truck Tire	**85.78			
1000R x 20 G-Ply Regular	*182.22	**182.34	14.00	98.00
1000R x 20 G-Ply	*185.74	*14.27		
Traction Tread Truck Tire	**186.84	**14.40		
1100R x 20 G-Ply	*210.32	*16.37		
Regular Tread Truck Tire	**210.45	**16.87	104.00	102.00
1100R x 20 G-Ply	*214.48	*16.37		
Traction Tread Truck Tire	**214.62	**16.87		
1100R x 22.5 G-Ply Traction	*212.54			
Tread Truck Tire - Tubless	**206.46		99.00	96.00
385-65R x 22.5 J-Ply Traction	*327.90			
Tread Truck Tire - Tubless	**346.29		98.00	95.00
1300 x 24 12-Ply	*240.76	*20.23		
Traction Grader Tire	**279.54	**19.73		
1300R x 24 1* Traction	*548.94	*21.92		
GRADER TIRE	**691.60	**25.82		
1400R x 24 1* Traction	*654.13	*21.92		
Grader Tire	**782.60	**25.82		
14.9 x 24 6-Ply Dyna	*122.32	*15.55		
Torque II Tractor Tire	**170.23	**17.66		
16.9 x 24 6-Ply Dyna	*157.97	*19.61		
Torque II Tractor Tire	**219.81	**22.80		
18.4 x 30 6-Ply Dyna	*196.84	*22.97		
Torque II Tractor Tire	**273.88	**22.58		
LT31 x 1150 x 15R B-Ply	* 91.46			
Light Truck Tire	** 95.85			
20.5 x 25 (E-3) 12-Ply	*734.24			
Super Hard Lug Loader Tire	**851.24			
20.5R x 25 (E-3) 1*Ply	*1372.36			
Super Hard Lug Loader Tire	**1285.90			
23.5 x 25 (E-3) 12-Ply	*1037.40			
Super Hard Rock Loader Tire	**1202.53			
23.5 x 25 (L-4) 12-Ply	*1346.28			
Loader Tire	**1560.71			
23.5R x 25 1* Super	*1850.71			
Hard Lug Loader Tire	**1733.90			

Special Note: * Prices good 5/1/90 thru 9/30/90

** Prices good 10/1/90 thru 4/30/91

Reject the following bids from Graham Tire:

1000R x 20 G-Ply Tubes @ 14.27*

Regular Tread Truck Tire Tubes @ 14.40**

29.5 x 25 (E-3) 28-Ply *2232.00XX 29.5R x 25 *2 *2672.63XX

Super Hard Lug Scraper Tire **2232.00XX Traction Scraper Tire **2672.63XX

Special Note: XX Prices subject to change without notice.

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses for P.W. employees to participate in an annual refresher mine safety training workshop on April 20, 1990 at the Highway Department at a cost of \$10.00 per person. All members present voting aye. Motion carried.

BID - OIL DISTRIBUTOR:

Moved by Feickert, seconded by Pfeifer to authorize advertising for bids on one 1,800 gallon Oil Distributor mounted on truck, for P.W. Department to be held on April 17, 1990 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

ORDWAY ROADS DISCUSSED:

Paul Meyers, Ordway Township and Larry Mitzel discussed approximately five miles of township road (Ordway) that required extra maintenance due to County and City trucks hauling gravel; also

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due to a housing development in the area. Mr. Meyers requested assistance on maintenance from the County. The Commission will discuss the request with the Aberdeen City Commission.

TURNQUIST BRIDGE DISCUSSED:

Bill Sauck, Attorney for Mr. & Mrs. Dean Turnquist, Frederick, requested that he might meet with Larry Mitzel, PWD, for purpose of working out a compromise on the straightening of County Road #6 as it relates to the Turnquist Bridge project. The Commission and Mr. Mitzel concurred.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 11-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Welge's First Addition in the NW 1/4 of Sec. 1, T123N, R64W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3 and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 12-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Kessler's Outlot 2 in the SE 1/4 of Sec. 15, T123N, R63W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Wiegand. All members present voting aye. Resolution adopted.

REVISED ORDINANCE NO. 1:

Moved by Wiegand, seconded by Schliebe to approve 2nd Reading on Ordinance No. 1, "An Ordinance in First Revision of the Ordinance of Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to adopt Ordinance No. 1, an ordinance entitled "An Ordinance in First Revision of the Ordinances of Brown County, South Dakota", dated March 27, 1990. All members present voting aye. Motion carried.

CONTRACT - REAPPRAISAL:

Lyle Wendell, President, Statewide Real Estate Services, Inc., Dana Pulfrey, Director of Equalization and Lon Gellhaus, Deputy States Attorney met to discuss and recommend approval of a contract for appraisal of all locally assessed taxable real property except agricultural land within Brown County.

Moved by Feickert, seconded by Pfeifer to approve a contract between Brown County and Statewide Real Estate Services, Inc., Pierre, South Dakota for appraisal of all locally assessed taxable real property except agricultural land within Brown County, South Dakota. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Pfeifer, seconded by Feickert to adjourn meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

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APRIL 3, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Wiegand to approve the minutes of March 27, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: States Attorney - R.E. Huffman..\$143.90, Wright County Sheriff..\$32.50, Kirkpatrick's..\$50.00; Planning & Zoning - Lar-Jo's..\$49.00; Treasurer - R.E. Huffman..\$50.45; Sheriff - Stoffel Seals..\$231.00, Kirkpatrick's..\$5.00, Shaw-Barton..\$235.35; Care of Poor - U.S. Post Office..\$200.00:

PUBLICATIONS: Groton Independent..\$74.14, Aberdeen American News..\$177.10, Brown County News..\$804.43:

LAW LIBRARY: Shepard's McGraw-Hill..\$106.30:

WITNESS FEES: Tammy Kulsea..\$20.00, Tammy Kolesa..\$20.00, Dave Shilman..\$20.00, Brad Carlson..\$20.42, Harold Nebel..\$62.00, Mike Bertsch..\$23.78:

COURT APPOINTED LEGAL COUNSEL: H.I. King..\$4,415.68, Shelly Wieck..\$481.67, Dale Wein..\$514.45, Paul Riley..\$585.00, Thomas Tobin..\$390.00, George Rice..\$280.00:

TRANSCRIPTIONS: Cheryl Hook..\$40.80:

INVESTIGATION: States Attorney - Big Stone County Sheriff..\$30.64, Gregory County Sheriff..\$15.50, Marshall County Sheriff..\$14.00:

MILEAGE & EXPENSE: V.A. - Tom Gohn..\$256.31; Assessor - Jeff Stein..\$50.60; Treasurer - Adeline Wiederich..\$5.50; Auditor - Burlene Berg..\$11.00:

COURTHOUSE & JAIL MAINTENANCE: Keeley's Lumber..\$66.90, The Paper Co..\$388.25, Ecolab..\$60.00, Plainsco..\$155.50, Taylor Laundry..\$79.70:

BOARD OF PRISONERS: New Beginnings Center..\$735.25, Chris & Don's Tarp Repair..\$12.00, St. Lukes Hospital..\$1,208.32:

UTILITIES: NWPS - Fairgrounds..\$216.85, Road & Bridge..\$934.10, Courthouse..\$60.01; MDU - Highway..\$40.88; WEB Water - Parks..\$40.71, Solid Waste..\$25.00; AT&T - Solid Waste..\$36.00, Parks..\$11.35, Sheriff..\$355.00; Northern Electric - Parks..\$163.03; U.S. West - Sheriff..\$75.20, Parks..\$18.35, FGP..\$45.26, Solid Waste..\$39.75, Commissioners..\$34.90:

AMBULANCE: Hedahls..\$3.30:

PARKS: Country General/Sandvigs..\$60.86, Handy Man..\$32.16:

FAIRGROUNDS: Handy Man..\$21.82, Aberdeen Interiors..\$28.00, Keeley's Inc..\$45.50, Schwan's Welding..\$4,786.32, Herges, Kirchgassler, Geisler & Assoc..\$535.87:

FGP: Marshall's Starlite..\$37.37:

WEED: Tru-Fit Academy..\$20.00:

E & D SERVICE: Aberdeen Centrex Acct..\$24.11:

SOLID WASTE: Hub City Iron..\$119.12:

ROAD & BRIDGE: Motorola Inc..\$853.50; Carl Wright..\$20.00, Meyer's Tractor Salvage..\$300.00, Coast to Coast..\$7.98, Zee Medical Service..\$20.55, Aberdeen TV & Appliance..\$529.96, Nordstrom Electric..\$16.32, Michael Todd & Co..\$133.57, Keeley's Inc..\$75.75, Viking Glass..\$7.50, Nelson Auto Electric..\$460.26, R.E. Huffman..\$229.90, City of Hecla..\$49.00, Cenex..\$174.94, Hub City Iron..\$777.74, Daniel Heinz..\$30.00:

CARE OF POOR: Medical - 1 recipient - Family Health Center..\$26.41; Drugs - 10 recipients - Aberdeen Medical Center..\$272.79, Turner Drug..\$35.87; Utilities - 1 recipient - NWPS..\$18.93; Rent - 1 recipient - City of Hecla..\$145.00:

All members present voting aye. Motion carried.

EXPENSES APPROVED:

Moved by Pfeifer, seconded by Wiegand to approve expenses for Sheriff Oakes and one deputy to attend the S.D. Sheriff's Association Spring Seminar in Watertown, SD on May 10 and 11, 1990. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to approve expenses for Jesse Luce and Mike Thompson to attend a Ground-Water Contamination Investigation and Remediation Seminar in Pierre, SD on April 17 and 18, 1990. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to approve expenses for Director of Equalization and one Fieldman to travel to Pierre on April 9, 1990. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Pfeifer, seconded by Wiegand to approve a lease agreement between Brown County and Jewett Drug lease of Expo Building on June 23 and 24, 1990 at cost of \$300.00 per day, plus clean-up. All members present voting aye. Motion carried.

PROPERTY SALE ADVERTISED:

Moved by Pfeifer, seconded by Wiegand to authorize advertising for sale of County property (NW 70' of Lots 7 & 8, Block 7, Original Plat of Claremont, SD, Brown County) to be sold on April 27, 1990 at 10:00 A.M. at Courthouse Annex Meeting Room, Brown County, South Dakota. All members present voting aye. Motion carried.

AMBULANCE REPORTS:

Moved by Wiegand, seconded by Pfeifer to approve the March 1990 Ambulance Report. All members present voting aye. Motion carried.

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LEASE AGREEMENT:

Moved by Wiegand, seconded by Schliebe to approve a lease agreement between Brown County and Aberdeen Rabbit Club for use of the Arts & Crafts Building on May 19, 1990 at a cost of \$50.00 plus clean-up. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Pfeifer, seconded by Wiegand to approve the following abatement: S.D. Department of Game, Fish and Parks (NE 1/4 of Sec. 13, T124, R65, Brown County, South Dakota) classified as lake access area, therefore tax exempt, in the amount of \$16.29 for year 1989. All members present voting aye. Motion carried.

PLAT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 13-90

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the plat of Mel-Ros Fifth Addition of Mel-Ros Estates in the City of Aberdeen, Brown County, South Dakota, located in the SE 1/4 of Sec. 19, T123N, R63W, Brown County, South Dakota be approved this 3rd day of April, 1990, in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto.

Seconded by Commissioner Feickert. All members present voting aye. Resolution adopted.

SPECIAL MALT BEVERAL LICENSE ADV:

Moved by Schliebe, seconded by Pfeifer to authorize advertising for a Special Malt Beverage License, application made from the Centennial Village Committee for the Centennial Village (Brown County Fairgrounds, Sec. 1, T123N, R64, Brown County, South Dakota) for April 28 and 29, 1990, hearing to be held on April 26, 1990 at 4:00 P.M. (Special Meeting) in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Schliebe, seconded by Pfeifer to approve the March, 1990 Auditor's Report of Account with the Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,287.08
Norwest Bank- - - - -	\$ 111,355.86
First Bank- - - - -	\$ 11,701.94
Farmers & Merchants Bank- - - - -	\$ 2,201.55
Petty Cash (Sheriff,Foodstamps,Museum)-	\$ 1,400.00
Fund Investments- - - - -	\$4,855,278.63
Outstanding Checks- - - - -	\$ 212.92
Total - - - - -	\$4,985,437.98

All members present voting aye. Motion carried.

COUNTY FARMLAND LEASE:

Moved by Wiegand, seconded by Schliebe to approve the lease of following County properties at auction on February 15, 1990, 9:30 A.M. in meeting room, Courthouse Annex, Brown County, South Dakota: between Brown County and Thorpe Ranch, Inc., RR 1, Box 109, Forbes, North Dakota (tract #2, SW 1/4 of NW 1/4, W 1/2 of SW 1/4 and SE 1/4 of SW 1/4 of Sec. 20, T128N, R65W), 120 acres more or less at \$6.50 per acre one year lease with a one year option; and between Brown County and L.R. Corp., P.O. Box 33, Aberdeen, South Dakota (SW 1/4 of Sec. 30 and NW 1/4 of Sec. 31, T128N, R65W) 250 acres more or less at \$6.50 per acre one year lease with a one year option. All members present voting aye. Motion carried.

BID OPENING ON ROAD CONSTRUCTION AND GRAVEL MATERIALS:

9:30 A.M. Time and place, as advertised, for bid opening on Road construction and maintenance gravel materials. Bids were opened from the following: Bawek Construction and Blading, Conde, South Dakota; Fisher Industries, Mitchell, South Dakota; Lake Sand & Gravel, Inc, Lidgerwood, North Dakota; Dave Hales, Inc, Aberdeen, South Dakota; H.F. Jacobs & Son Construction, Aberdeen, South Dakota; Dan Oswald Trucking, Huron, South Dakota; Lien Transportation Co., Aberdeen, South Dakota; Hanlon Construction, Verdon, South Dakota; Brownlee Construction Co., Watertown, South Dakota; Pickus Sand & Gravel, Aberdeen, South Dakota; Robert Dinger, Hecla, South Dakota; Bernard Mahrer Construction, Inc., Rutland, North Dakota.

Moved by Wiegand, seconded by Feickert to refer all gravel material bids to Larry Mitzel for tabulation. All members present voting aye. Motion carried.

BID OPENING ON ROCK SALT:

9:45 A.M. Time and place, as advertised, for bid opening on furnishing medium sized rock salt. Bids were opened from the following: Land-O Acres Transport, Westport, South Dakota; Jensen Feed & Grain, Langford, South Dakota; Cargill, Minneapolis, Minnesota; Ernst Trucking, Aberdeen, South Dakota.

Moved by Feickert, seconded by Schliebe to refer all bids to Larry Mitzel for tabulation. All members present voting aye. Motion carried.

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AWARD BIDS ON SERVICES OF ROAD MACHINERY:

Moved by Pfeifer, seconded by Schliebe to award the following bids for Services of Road Machinery. A copy of the tabulation sheet is available for public inspection at the Brown County Auditor's Office and the Public Works Department from 8:00 A.M. to 5.00 P.M. - Monday through Friday:

SCHEDULE B. - Item No. 1 - Full Operation with Operator - Contractor

1. - Olson Gravel, Westport, SD
2. - Engel Trucking, Aberdeen, SD
3. - Marvin Lout Construction, Aberdeen, SD
4. - Fogel Trucking, Aberdeen, SD
5. - Harold Winburn, Houghton, SD
6. - Winburn Cosntruction (Alan), Groton, SD
7. - Morrison & Son, Leola, SD
8. - Fred Ludwig Trucking, Aberdeen, SD
9. - Slight Construction, Hecla, SD
10. - Krueger Brothers Road Maintenance, Groton, SD
11. - Underberg Asphalt, Inc., Aberdeen, SD
12. - H.F. Jacobs & Son Construction, Aberdeen, SD
13. - Bawek Construction, Conde, SD
14. - Hanlon Construction, Verdon, SD
15. - David Hales, Inc., Aberdeen, SD
16. - Volzke Dragline Service, Aberdeen, SD
17. - Dahme Construction, Aberdeen, SD
18. - Industrial Builders, Inc., Fargo, ND

SCHEDULE C. - Item No. 2 - Bare Operation - Contractors/Dealers

19. - Fred Ludwig Trucking, Aberdeen, SD
20. - Underberg Asphalt, Inc., Aberdeen, SD
21. - Fargo Parts & Equipment, Fargo, ND
22. - J.D. Evans, Inc., Sioux Falls, SD
23. - Butler Machinery Company, Fargo, ND

SCHEDULE D. - Item No. 3 - Full Operation - Labor & Equipment for Bridge and Large Culvert Work MAINTENANCE AND CONSTRUCTION

24. - Holloway Const. Co., Inc., Mitchell, SD
25. - Industrial Builders, Inc., Fargo, ND

All members present voting aye. Motion carried.

AWARD BIDS - BRIDGE LUMBER:

Moved by Schliebe, seconded by Feickert to award the following bids for Bridge Lumber, Bridge Hardware materials and Bridge Paint:

Award bids to: Wheeler Lumber Operations, P.O. Box 8, Whitewood, SD 57793

CREOSOTED BRIDGE PLANK:

3" x 12" x 20' lengths and shorter	@ \$765.00 MFBM
3" x 12" x 22' & 24' lengths	@ \$795.00 MFBM
3" x 12" x 26' & 28' lengths	@ \$825.00 MFBM
3" x 12" x 30' & 32' lengths	@ \$885.00 MFBM

CREOSOTED BRIDGE TIMBER:

12" x 12" x 26' & 28' lengths	@ \$825.00 MFBM
12" x 12" x 30' & 32' lengths	@ \$885.00 MFBM

- Notes: 1. - Prices quoted for truckload quantities direct from West Coast Mill
2. - For under truckload quantities prices to be negotiated at time of purchase.

CREOSOTED BRIDGE PILING:

25' & 30' lengths	@ \$6.00 L.F.
35' & 40' lengths	@ \$6.05 L.F.
45' & 50' lengths	@ \$6.05 L.F.
55' & 60' lengths	@ \$6.15 L.F.

- Notes: 1. - Prices quoted for truckload quantities direct from Manufacturer
2. - For under truckload quantities prices to be negotiated at time of purchase.

PRESSURE TREATED SIGN POSTS:

12' long pressure treated - slabbed 3"	@ \$7.90 each
14' long pressure treated - slabbed 3"	@ \$9.85 each

PANEL-LAM LAMINATED TREATED TIMBER BRIDGE DECK:

Deep Deck Panels for 28', 30' & 32' spans designed for HS-20 loading @ \$18.50 sq. ft.

GALVANIZED BRIDGE HARDWARE:

Hardware for complete timber bridge	@ \$1.60 lb.
Machine Bolts, Sealtite Bolts, Lag Screws, Drift Pins and Plate Washers	@ \$1.70 lb.
20" x 20" Zinc Sheets	@ \$4.80 each
Nails: 40d, 60d & galvanized spikes	@ \$99.50 CWT
Ring Shank Spikes: 3/8" x 8" x 11", 60d	@ \$99.50 CWT

GUARDRAIL MATERIALS:

8" - 6'0" Treated Guardrail Posts	@ \$13.50 each
6" x 8" - 6'0" Treated Guardrail Posts	@ \$14.00 each
3/4" Guardrail Cable, Galvanized	@ \$ 0.85 L.F.
3/4" Guardrail Cable Clips, Galvanized	@ \$ 1.40 each

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Award bids to: Huron Culvert & Tank Company, P.O. Box 1439, Huron, SD 57350

GALVANIZED BRIDGE HARDWARE:

Guardrail materials - 12 1/2' - 12 gauge guardrail sections @ \$ 3.80 L.F.
Guardrail materials - Guardrail Terminal Ends @ \$14.50 each

STEEL PILING:

10" H-Bearing Piles 60' lengths @ \$ 0.26 lb.
(weight 42 lbs. per lineal foot) @ \$ 26.00 CWT

Reject bids from: Oden Enterprises, Inc., P.O. Box 26, Wahoo, Nebraska 68066

Bid prices quoted are for truck load quantities for steel piling.

Brown County did not specify quantities for steel piling and did not request bid prices for truck load quantities on steel piling.

All members present voting aye. Motion carried.

ASPHALT PERFORMANCE BOND:

A discussion on the Underberg Asphalt, Inc. performance bond and labor and materials payment bond developed with Bill Coaster, Attorney, Milbank, SD, representing Bituminous Paving (Ortonville, MN) and Howard Sewrey questioning the validity of payment to Brown County (cashier's check) as it relates to the specifications and State Law. Mr. Coester requested that the Bituminous Asphalt Plant Mix Bid from Underberg Asphalt be rejected.

Moved by Wiegand, seconded by Feickert to table a decision on the Asphalt Bid until 11:00 A.M. on the 10th of April, 1990. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-naye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Feickert, seconded by Pfeifer to approve the following March, 1990 Register of Deeds Reports: Marriage Licenses (\$515.00), Births and Deaths (\$614.00), Fees (\$5,639.70), and Transfer Tax (\$2,734.00). All members present voting aye. Motion carried.

COMPUTER CONTRACT:

Moved by Schliebe, seconded by Wiegand to approve the Computer Services Contract between Brown County and Aberdeen City for year 1990 in amount of \$29,580.00. All members present voting aye. Motion carried.

TURNQUIST BRIDGE:

Bill Sauck, Attorney for Mr. & Mrs. Dean Turnquist and Larry Mitzel discussed an agreement reached between them on the Turnquist Bridge and approach Grade Re-alignment. After lengthy discussion and a motion by Commissioner Feickert, on the construction, died for a lack of a second, the Commission took the following action:

Moved by Schliebe, seconded by Pfeifer to authorize Larry Mitzel, PWD, to proceed with a negotiated, compromised agreement, as set forth by Larry Mitzel and Bill Sauck at this meeting. All members present voting aye. Motion carried.

FAIRGROUNDS SCHEDULING:

Ed Tribble discussed a possible special event at the Fairgrounds Racetrack and questioned who he might contact for scheduling same. The Board referred him to Harold Pleinis, Fairgrounds Superintendent and DeWayne Storley, Fair Board Manager.

G,F&P 10% PAYMENT:

Bill Antonides, Game, Fish & Parks, presented Brown County with a check, in amount of \$24,389.30 (10% of licenses) and questioned possibility of ear-marking a portion of the payment for roads traveled heavily for hunting and fishing. The Board took request under advisement.

LEASE AGREEMENT:

Moved by Wiegand, seconded by Feickert to approve lease agreement between Brown County and S.D. Junior Quarter Horse Assn. for lease of the Expo Addition and arena on June 7 through 10th, 1990 at a cost of \$130.00 per day, plus clean-up. All members present voting aye. Motion carried.

LAW ENFORCEMENT POLICY:

Moved by Wiegand, seconded by Feickert to cancel existing policy and re-write the Brown County Law Enforcement Policy for reasons of higher aggregate coverage-lower deductible, lower premium and unknown to agent and commissioners the existing policy is an audited policy, to be effective on April 1, 1990. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Schliebe to go into Executive Session on personnel with States Attorney Gary Gellhaus, Deputy Julie Lovrien and Deputy Lon Gellhaus in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to adjourn executive session. All members present voting aye. Motion carried.

S.A. INTERN:

Moved by Wiegand, seconded by Schliebe to approve the hiring of Brian Pulling as summer intern in the States Attorney's Office at a wage of \$8.00 per hour. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Schliebe to recess until April 10, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

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APRIL 10, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Wiegand to approve the minutes of April 3, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,535.20; Treasurer..\$5,725.73, OVERTIME: Dawn Barton..\$52.13, Geri Sillman..\$2.48; Assessor..\$3,753.67, OVERTIME: Leo Leshner..\$5.89, Jeff Stein..\$5.89; Custodians..\$3,336.44; Veterans Service..\$1,144.99; States Attorney..\$5,376.22; Register of Deeds..\$2,548.27, OVERTIME: Carol Sherman..\$44.55; E & D Service..\$1,195.74; FGP..\$1,815.56; Extension Service..\$1,050.40; Weed Board..\$685.85; Parks & Fairgrounds..\$1,338.14; Fair Board..\$384.62; Planning & Zoning..\$673.08; Museum..\$2,161.93; IMS Grant..\$171.00; Welfare Office..\$1,946.22; Health Department..\$1,059.20; Library..\$1,220.84; Sheriff..\$16,145.29, OVERTIME: Cindy Bauer..\$92.40, Mary Jackson..\$129.84, James Wolf..\$9.38, Gary Suedmeier..\$46.90; Drug Task Force..\$769.24; Road & Bridge - Maintenance..\$15,147.37, OVERTIME: Terry M. Backous..\$22.96, Dwight A. Haug..\$2.75, Daniel J. Heinz..\$2.75, Daryl D. Lloyd..\$50.22, Jerry F. Luce..\$22.32, Leon F. Vickers..\$39.06, Carl W. Wright..\$55.80; Road & Bridge - Office..\$2,359.24; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$264.04, Joseph E. Huettl, Jr..\$11.16, Donald J. Smilloff..\$264.00:
OFFICE EXPENSE: Assessor - R.E. Huffman..\$5.85; Treasurer - Office Equipment..\$35.76, R.E. Huffman..\$104.90, Brown & Saenger..\$24.28; Extension - Quality Quick Print..\$535.84, R.E. Huffman..\$203.91, Kerr..\$57.50; Commissioners - Western Printing..\$290.00, Brown & Saenger..\$297.09; Register of Deeds - Brown & Saenger..\$30.80; Planning & Zoning - Brown & Saenger..\$24.60; States Attorney - Brown & Saenger..\$106.03, Midco Communications..\$38.00; Auditor - Western Printing..\$13.84, Quality Quick Print..\$619.90; Child Welfare - Office Equipment..\$42.20; Public Welfare - Office Equipment..\$78.40; Care of Poor - Brown & Saenger..\$73.96; Courts - Angie Goetz..\$6.28:

ELECTIONS: Quality Quick Print..\$629.95:

PUBLICATIONS: Aberdeen American News..\$212.72, Groton Independent..\$169.94:

TRANSCRIPTIONS: Richard Neal..\$54.00:

LAW LIBRARY: Shepard's/McGraw Hill..\$106.30:

COURT APPOINTED LEGAL COUNSEL: Bantz, Gosch, Cremer, Peterson & Oliver..\$558.00, H.I. King..\$2,876.80, Shelley Wieck..\$397.50, Vicki Tucek..\$1,196.75, Peter Buttaro..\$3,079.55, Peter Pagones..\$371.25:

INVESTIGATION: States Attorney - Harvey Olson..\$20.40, Gregory County Sheriff..\$27.00:

MILEAGE & EXPENSE: Care of Poor - Mavis Kempf..\$8.55, Charlene Millim..\$5.64; Weed - Fritz Rosebrock..\$121.20; E & D Service - John Ruckman..\$225.42; FGP - Linda Dillavou..\$80.08, Rene Hixon..\$41.58, Marjorie Crawford..\$59.84; Extension - Jerry Mills..\$242.03:

CAPITAL OUTLAY: Juvenile Detention - Herges, Geisler & Kirchgassler..\$639.34, Nordling Construction..\$19,043.11:

UTILITIES: Aberdeen City - Care of Poor..\$177.08, E & D Service..\$76.21, Courthouse..\$330.01, Fairgrounds..\$39.55, Treasurer..\$178.72, Extension..\$296.63, States Attorney..\$187.57, Register of Deeds..\$33.50, Auditor..\$129.81, Planning & Zoning..\$35.15, V.A..\$296.05, Assessor..\$71.62, Commissioners..\$24.32; NWPS - Courthouse..\$5,132.69, E & D Service..\$47.17; NWPS, Webster - Road & Bridge..\$51.73:

AMBULANCE: Ackerman Welding..\$18.70, Amoco Oil..\$53.79, St. Lukes Midland..\$20.00, Laerdal..\$88.75:

PARKS: Evergreen Supply..\$14.00, Don's Builders Hardware..\$4.50, Mac's Inc..\$4.21, Janitor Supply..\$60.75, Plainsco..\$374.59:

MUSEUM: American Linen Supply..\$17.27, Kesslers..\$3.15:

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00, S.D. State Treasurer..\$1,837.46:

NADRIC: NADRIC - drawdown..\$2,083.33:

FGP: Union Pen Co..\$235.06, Artz Camera..\$8.30, OK Tire Store..\$4.00, Stipends..\$12,601.60, Quality Quick Print..\$16.70, Parcel-Erickson..\$10.00, Redfield Senior Center..\$22.50:

WEED: Groton Independent..\$13.67, Champion Auto..\$11.99, Carquest Auto..\$42.32, Country General/Sandvigs..\$32.94, S.D. Assn. of County Weed & Pest Boards..\$100.00, Aberdeen Lock & Key..\$7.60:

E & D SERVICE: Brown & Saenger..\$97.98, Midco Communications..\$9.50, Midcontinent Cable..\$16.50:

SOLID WASTE: Rent-a-Kid..\$210.00, Erdmann Oil..\$682.33:

ROAD & BRIDGE: Brownlee Construction..\$21,740.00, Erdmann Oil..\$2,407.18, Roger Schaible..\$30.00:

CARE OF POOR: Medical - 3 recipients - St. Lukes Midland..\$5,648.47; Drugs - 5 recipients - Plaza Pharmacy..\$150.00, Food Bonanza Pharmacy..\$36.89, Aberdeen Medical Center..\$20.00, Bittner Pharmacy..\$125.00; Rent - 2 recipients - Milton Brown..\$90.00, Northview Mobile Manor..\$140.00:

COURTHOUSE & JAIL MAINTENANCE: Aberdeen Lock & Key..\$1.90, American Linen..\$15.00, Dependable Sanitation..\$101.00, Downtown Auto..\$234.26, UBC..\$19.56, House of Glass..\$134.18, Plainsco..\$46.75:

FAIRGROUNDS: Mac's Inc..\$18.11, Janitor Supply..\$20.15, Dakota Electronics..\$25.00, Schwan Welding..\$38.60, H.C. Clark Implement..\$9.95:

All members present voting aye. Motion carried.

RESCIND MOTION:

Moved by Pfeifer, seconded by Wiegand to rescind motion from April 3, 1990 minutes, authorizing advertising for a Special Malt Beverage License for Centennial Village at the Fairgrounds for April 28 and 29, 1990 (Centennial Village Committee made decision to not apply). All members present voting aye. Motion carried.

EMERGENCY PLAN/REPORT:

Moved by Pfeifer, seconded by Wiegand to approve the up-dated emergency plan of the Brown County Emergency & Disaster Service, including revisions. All members present voting aye. Motion carried.

4-10-90

Moved by Wiegand, seconded by Pfeifer to approve the 2nd quarterly report (CO. CCA Activities) and authorize Chairman to sign same. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Pfeifer, seconded by Wiegand to approve the following application for occupancy on the right of way of County Highways: Northern Electric Coop - Highway #5 in Sec. 30, T128N, R61W, Brown County, for underground cable crossing. Northern Electric Coop - Highway #5 in Sec. 26, T128N, R61W, Brown County, for underground cable crossing. Northwestern Bell Telephone Co, - cable occupancy on Highway 20, Sec. 18, T128N, R60W, Brown County (replace gopher damaged cable). All members present voting aye. Motion carried.

CONTRACT - RURAL SOLID WASTE:

Moved by Wiegand, seconded by Pfeifer to authorize Chairman to sign the Rural Solid Waste collection contract (3 year contract - start March 1, 1990 through March 1, 1993, approved on January 9, 1990) between Brown County and Dependable Sanitation, Inc. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Pfeifer, seconded by Wiegand to approve the following AbateMENTS: Northern Border Pipeline Co. - initial valuation entered in error, (Centrally Assessed), for year 1989 in following amounts: Aberdeen (20-6-1) \$4,980.66, Mercier (21-6-1) \$12,664.96, Warner (23-6-1) \$6,951.84, Gem (24-6-1) \$10,950.25, Garden Prairie (26-6-56-1) \$6,199.20 for total amount of \$41,746.91. Caroline & Vivian M. Malsam (Lot 15, Block 3, Pleasant Hill Addition) for year 1989, unjustified tax increase in amount of \$108.36. Helen E. Shortridge (W. 171.21' of E. 400' of S. 200' of NE 1/4, 11-123-64, Brown County, South Dakota), unjustified tax increase in the amount of \$391.20 for year 1989. Francis & Pauline Krump (NE 1/4 17-128-63, Frederick, South Dakota) and Miles Bretsch, Frederick, South Dakota, building demolished June 24, 1986 and not reported to County Assessor's Office until now, for year 1987 in amount of \$291.21, for year 1988 in amount of \$303.00 and for year 1989 in amount of \$301.04. Solid Waste - Robert Geary, building on leased site, Tacoma Park, 23-124-62, cabins unlivable for year 1990 in amount of \$8.00. All members present voting aye. Motion carried.

HEARING CONTINUED:

8:45 A.M. Public Hearing continued from March 22nd, 1990 hearing for purpose of considering a Retail (on-off sale) malt beverage license and a Retail (on-sale) wine license, submitted by Jade Enterprises, Inc. DBA "The Place At The Lake", Outlot 1, Richmond Resort, NE 1/4 of Sec. 30, T124N, R64W, Brown County, South Dakota (Wesley Graybill).

Moved by Wiegand, seconded by Pfeifer to approve a Retail (on-off sale) Malt Beverage License for Jade Enterprises, Inc. DBA "The Place At The Lake", (Outlot 1, Richmond Resort, NE 1/4 of Sec. 30, T124N, R64W, Brown County, South Dakota). All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to approve a Retail (on-sale) Wine License for Jade Enterprises, Inc, DBA "The Place At The Lake" (Outlot 1, Richmond Resort, NE 1/4 of Sec. 30, T124N, R64W, Brown County, South Dakota). All members present voting aye. Motion carried.

LEAVE OF ABSENCE:

Moved by Pfeifer, seconded by Wiegand to approve a 30 day leave of absence, without pay for Jailor, Terry Hagman for recuperation from foot surgery. All members present voting aye. Motion carried.

COMPUTER CONTRACT:

Moved by Wiegand, seconded by Pfeifer to authorize Chairman to sign Contract with Aberdeen City for Computer Service for year 1990. All members present voting aye. Motion carried.

AGREEMENT/ SHERIFF & V.A.:

Moved by Wiegand, seconded by Pfeifer to adopt a policy (dated April 10, 1990) for the Brown County Veteran's Services and Brown County Sheriff's Department for the safe reliable and timely transportation of voluntary commitments to approved facilities (for the Brown County Veterans Service). All members present voting aye. Motion carried.

MENU REPORT:

Moved by Wiegand, seconded by Pfeifer to approve the March, 1990 menu and cost of feeding inmates in the Brown County Jail. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Wiegand to approve expenses for County employees to attend 12th Annual Northern State Secretarial Seminar at the Aberdeen Convention Center on Wed., April 25, 1990. All members present voting aye. Motion carried.

HEALTH STANDARDS/FAIR:

Kevin Forsch and Monte Goodrich from the State Health Department discussed conditions at the Brown County Grandstand that do not meet minimal health standards (Concessionaire stand). Mr. Forsch offered technical assistance. Mr. Goodrich will inspect before the Brown County Fair begins so that the County may achieve minimum standards for year 1990.

ELM-MAPLE PROJECT:

Terry Mills, Water project coordinator for the James River Water Development District discussed Brown County funding for 1990 on the Elm-Maple Project (\$7,000.00 cash - \$8,000.00 in kind (in kind is reimbursed). The Commission tabled a decision for purpose of having a full Commission in attendance.

EXPENSES:

Moved by Pfeifer, seconded by Wiegand to approve expenses for Linda Dillavou, FGP Director, to attend ACTION Conference in Denver, Colorado on June 4 through 8, 1990. All members present voting aye. Motion carried.

4-10-90

FGP VAN:

Mrs. Dillavou reported that a request for funding for a new van for FGP made to UMTA (Urban Mass Transit) has been turned down.

ASPHALT BID:

Myron Underberg (Underberg Asphalt, Inc., Aberdeen, South Dakota) made a request to the Commission that his bid on Bituminous Asphalt Plant mix material, which had been awarded on March 20, 1990 be withdrawn.

Moved by Pfeifer, seconded by Wiegand to reject the low bid of Underberg Asphalt Inc., Aberdeen, South Dakota due to the inability of the Company to furnish surety bond and further to award the bid to second low bidder Bituminous Paving, Inc., Ortonville, MN. All members present voting aye. Motion carried.

BID - CUTTING EDGES:

Moved by Wiegand, seconded by Pfeifer to award the cutting edges bids to the following low-bidders:

Award bids to Paper, Calmenson & Company, Hwy. 280 at Hwy. 36, St. Paul, MN

Road Grader Blades: Thru-hardened Blades - 3/4" x 8" Double Bevel @ \$7.42 per ft.

Award bids to Valk Manufacturing Company, P.O. Box 218, Carlisle, Penn

Road Grader Blades: Thru-hardened Blades - 5/8" x 8" Double Bevel @ \$6.20 per ft.

- 1" x 8" Double Bevel @ \$10.50 per ft.

Tungesten Carbide Tipped Blades: Snow Plow Blades - 3/4" x 6" @ \$26.00 per ft.

- 7/8" x 5" @ \$25.00 per ft.

Snow Plow Blades: One-Way Blades - 3/4" x 8" x 5' & 6' Regular Blade @ \$6.10 per ft.

1" x 8" x 5' & 6' Regular Blade @ \$8.10 per ft.

1" x 8" x 5' & 6' Hardened Blade @ \$12.20 per ft.

V-Plow Blades - 5/8" x 8" x 5' Regular Blade @ \$5.10 per ft.

5/8" x 8" x 5' Regular Blade @ \$5.10 per ft.

5/8" x 6" x 6' Regular Blade @ \$3.85 per ft.

5/8" x 6" x 6' Hardened Blade @ \$5.75 per ft.

5/8" x 8" x 6' 7 1/2" Regular Blade @ \$5.10 per ft.

Snow Wing Blades - 5/8" x 8" x 11' 8 1/4" Regular Blade @ \$5.10 per ft.

5/8" x 8" x 12' Regular Blade @ \$5.10 per ft.

5/8" x 8" x 10' 5 1/8" Regular Blade @ \$5.10 per ft.

Award bids to Butler Machinery Company, East Hwy. 12, Aberdeen, South Dakota

Snow Plow Blades: One-Way Blades - 3/4" x 8" x 5' & 6' Hardened Blade @ \$8.82 per ft.

V-Plow Blades - 5/8" x 8" x 5' Hardened Blade @ \$7.42 per ft.

5/8" x 8" x 5' Hardened Blade @ \$7.42 per ft.

5/8" x 8" x 6' 7 1/2" Hardened Blade @ \$7.42 per ft.

Snow Wing Blades: Snow Wing Blades - 5/8" x 8" x 11' 8 1/4" Hardened Blade @ \$7.42 per ft.

5/8" x 8" x 12' Hardened Blade @ \$7.42 per ft.

5/8" x 8" x 10' 5 1/8" Hardened Blade @ \$7.42 per ft.

Award bids to CPL Systems, Inc., 1670 Sessions Drive, Redland, California

Tungesten Carbide Tipped Blades: Road Grader Blades - 7/8" x 5" Single Bevel @ \$31.09 per ft. (1'-50')

@ \$29.81 per ft. (51'-100')

@ \$28.20 per ft. (101'-150'+)

7/8" x 5" Double Bevel @ \$32.09 per ft. (1'-50')

@ \$30.81 per ft. (51'-100')

@ \$29.20 per ft. (101'-150'+)

Reject the following bids: Paper Calmenson & Company

Road Grader Blades - 5/8" x 8" @ \$6.38 per ft double bevel

1" x 8" @ \$11.83 per ft double bevel

Tungesten Carbide Tipped Blades - 7/8" x 5" @ \$34.50 per ft single bevel

3/4" x 6" @ \$34.50 per ft double bevel square edge flat

7/8" x 5" @ \$34.50 per ft double bevel square edge flat

Snow Plow Blades - 3/4" x 8" x 5' & 6' @ \$10.50 per ft hardened blade

1" x 8" x 5' & 6' @ \$12.50 per ft hardened blade

Gledhill 5/8" x 8" x 5' @ \$15.30 per ft (76.50 ea)

Omsteel 5/8" x 8" x 5' @ \$14.88 per ft (74.40 ea)

Falls 5/8" x 6" x 6' @ \$8.783 per ft (52.70 ea)

Balderson 5/8" x 8" x 6' 7 1/2" @ 12.148 per ft (80.48 ea)

Snow Wing Blade - Balderson 5/8" x 8" x 11' 8 1/4" @ \$8.316 per ft (97.20 ea)

Falls 5/8" x 8" x 12' @ \$10.596 per ft (127.15 ea)

Omsteel 5/8" x 8" 10' 5 1/8" @ \$11.578 per ft (120.60 ea)

Reject the following bids: Butler Machinery Company

Road Grader Blades - 5/8" x 8" @ \$6.30 per ft double bevel

3/4" x 8" @ \$7.50 per ft double bevel

1" x 8" @ \$12.25 per ft double bevel

Snow Plow Blade - 1" x 8" x 5' & 6' @ \$12.25 per ft

Reject the following bids: Valk Manufacturing Company (prices quoted for 5,000 lbs minimum order (2.5 tons))

Road Grader Blades - 3/4" x 8" @ \$7.50 per foot double bevel - thru-hardened blade

Snow Plow Blades - one way 3/4" x 8" x 5' & 6' @ \$9.20 per ft

one way 1" x 8" x 5' & 6' @ \$12.20 per ft

Gledhill 5/8" x 8" x 5' @ \$7.65 per ft

Omsteel 5/8" x 8" x 5' @ \$7.65 per ft

Balderson 5/8" x 8" x 6' 7 1/2" @ \$7.65 per ft

Snow Wing Blades - Balderson 5/8" x 8" x 11' 8 1/4" @ \$7.65 per ft

Falls 5/8" x 8" x 12' @ \$7.65 per ft

Omsteel 5/8" x 8" 10' 5 1/8" @ \$7.65 per ft

Road Grader Blades - Tungesten Carbide Tipped - 7/8" x 5" @ \$84.00 per ft. single bevel

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Reject the following bids: CPL Systems, Inc. (*1'-50' **51'-100' ***101'150')

Tungesten Carbide Tipped Blades - snow plow 3/4" x 6"	@ *\$31.09 single bevel	@ *\$32.09 double
	@**\$29.81 single bevel	@**\$30.81 double
	@***\$28.20 single bevel	@***\$29.20 double
7/8" x 5"	@ *\$31.09 single bevel	@ *\$32.09 double
	@**\$29.81 single bevel	@**\$30.81 double
	@***\$28.20 single bevel	@***\$29.20 double

Reject the following bids: Kennametal, Inc.

Tungesten Carbide Tipped Blade - 7/8" x 5" dual tipped	@ \$85.00 per ft single bevel road grader
3/4" x 6" snow plow blade	@ \$35.00* per ft single bevel
(*square edge flat) 7/8" x 5" snow plow blades	@ \$35.00* per ft single bevel

All members present voting aye. Motion carried.

BID - DE-ICING:

Moved by Wiegand, seconded by Pfeifer to award the De-icing Salt bids to the following low bidders:

Award bids to: L & O Acres Transport, Inc, RR #1, Box 57A, Westport, SD
MEDIUM SIZED ROCK SALT: without rust inhibitor @ \$25.95 per ton -
F.O.B Brown County Shop Yard

Award bids to: Ernst Trucking, 1222 S. Wells St, Aberdeen, SD
MEDIUM SIZED ROCK SALT: with rust inhibitor @ \$31.75 per ton - F.O.B. Brown County
Shop Yard

Reject the following bids: Ernst Trucking: Medium Sized Rock Salt without rust inhibitor @26.50 ton
Jensen Feed & Grain: Medium Sized Rock Salt without rust inhibitor @ \$38.00 per ton
Cargill, Inc Salt Division: Medium Sized Rock Salt with rust inhibitor @ \$197.00 per ton
Medium Sized Rock Salt without rust inhibitor @ \$41.52 per ton

All members present voting aye. Motion carried.

BID ADDENDUM:

Moved by Pfeifer, seconded by Wiegand to approve Addendum #1 on the specifications for bids on Bituminous Asphalt Oil Distributor. All members present voting aye. Motion carried.

P.W. ADVANCEMENT:

Moved by Pfeifer, seconded by Wiegand to approve Labor Grade Advancement for the following Public Works Department employees: Jerry F. Luce from Labor Grade #4 to Labor Grade #5 at \$7.65 per hour, effective April 16, 1990; Ervin H. Buechler from Labor Grade #3 to Labor Grade #4 at \$7.44 per hour, effective April 16, 1990. All members present voting aye. Motion carried.

AGREEMENTS - TURNQUIST BRIDGE:

Moved by Pfeifer, seconded by Wiegand to authorize the Chairman to sign maintenance agreements, utilities certificates, letting authorization and Right-of-Way certificates on Project No. BRS 6439 (1), Structure No. 07-060-112, Brown County (Turnquist Bridge - 4 miles W. and 4 miles S. of Frederick, South Dakota). All members present voting aye. Motion carried.

P.W. AUTHORIZATION:

Moved by Pfeifer, seconded by Wiegand to authorize Robert Huettl, Office Manager, PWD, to sign payroll and bills in the absence of Larry Mitzel. All members present voting aye. Motion carried.

LOAD LIMITS:

Moved by Wiegand, seconded by Pfeifer to remove load limits from the Town of Stratford, South Dakota from 1 mile S. of County Road #23 - thence north 1 mile to County Road #23 - thence E. 10 miles to State Highway #37 (40 miles per hour for trucks). All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Wiegand to recess until April 17, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

4-17-90

APRIL 17, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Wiegand, seconded by Pfeifer to approve the minutes of April 10, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Wiegand to approve the following claims:

OFFICE EXPENSE: Auditor - NSU Secretarial Seminar..\$40.00; Commissioners - Eastman Kodak..\$310.55; Register of Deeds - R.E. Huffman..\$87.93; V.A. - Aberdeen Insurance Agency..\$55.00; Sheriff - Artz Camera..\$27.87, Zastrow's Conoco..\$26.74, D'Luxe Car Wash..\$5.25, Best Business Products..\$109.00, AAA Auto Parts..\$30.00, Midco Communications..\$69.00, R.L. Allen Industries..\$39.50, First Bank..\$106.75, S.D. State Penitentiary..\$205.65, Jordre Photo Lab..\$48.50, Erdmann Oil..\$446.73, Velvet Uniforms..\$500.00, Bonnie Bitz..\$168.00, City of Aberdeen..\$45.00, NCR Corp..\$151.20, Physicians Desk Reference..\$44.95, Amoco Oil Co..\$113.37, Brown & Saenger..\$235.20, Aberdeen American News..\$95.29:

PROFESSIONAL FEES: Commissioners - Software Innovations..\$800.00, Dennis Maloney..\$250.44, Treasurer - Duane Thurow..\$1,162.50:

PUBLICATIONS: Aberdeen American News..\$310.90, Groton Independent..\$211.36:

LAW LIBRARY: Shepard's/McGraw..\$3,715.80:

TRANSCRIPTIONS: Jeanne Haug..\$90.00:

WITNESS FEES: Larry Watnemo..\$20.00, Jim Roberts..\$20.00, Deanna McCullough..\$20.00, Robert McLaughlin..\$25.04:

COURT APPOINTED LEGAL COUNSEL: Vicki Tucek..\$497.25, Marilyn M. Maloney..\$2,996.10, Peter Pagones..\$195.00, Jerald McNeary..\$1,290.88:

MILEAGE & EXPENSE: Assessor - Leo Leshner..\$100.32, Rodney Grismer..\$27.94; Planning & Zoning - Rodney Grismer..\$89.32; Sheriff - Steve Oakes..\$109.48:

COURTHOUSE & JAIL MAINTENANCE: Janitor Supply..\$23.00, Aberdeen Lock & Key..\$66.80, Sherwin-Williams..\$106.87, Ken's Fairway..\$47.66:

MENTAL ILLNESS: Daryl Stephenson..\$100.00, Craig A. Kennedy..\$80.00, Kabeiseman, Hosmer & Kettering..\$125.75:

INVESTIGATION: Sheriff - Gant's Law Enforcement Equipment..\$24.95, Register of Deeds..\$102.00:

BOARD OF PRISONERS: Steve Oakes..\$4.91, Hogg Restaurant..\$1,922.60, Metz Baking Co..\$170.22, K-Mart..\$7.94, St. Lukes Midland..\$760.65, Nordica Food Service..\$44.64, Midcontinent Cable..\$24.35, Lakeside Dairy..\$537.72, Aberdeen Coffee Service..\$153.00, R.E. Huffman..\$23.22, Bob Barker Co..\$285.89, Sargent-Sowell Inc..\$444.10, Polaroid Corp..\$65.09, Yankton Police Department..\$105.00, Bittner Pharmacy..\$116.33, Roadway Express Inc..\$39.00, Taylor Laundry..\$424.20:

SHERIFF SET ASIDE: Robinson Textiles..\$767.48:

AMBULANCE: Aberdeen City..\$5,865.48:

UTILITIES: U.S. West - Courthouse..\$18.80, Sheriff..\$84.93; Aberdeen City Treasurer - Road & Bridge..\$230.88, Sheriff..\$644.44; NWPS - Road & Bridge..\$16.59:

AREA IV NUTRITION: Area IV..\$1,250.00:

FGP: Country Classics Floral Shoppe..\$17.33, CIMA..\$177.00, Rene Hixon..\$20.00, Ralph's Bear Service..\$58.44:

E & D SERVICE: Bureau of Administration..\$6.42:

SOLID WASTE: Aberdeen Equipment..\$1.28, Butler Machinery..\$10,778.75, H.C. Clark Implement..\$14.44, Dakota Cyclo Rinse..\$52.05, OK Tire Store..\$36.00, Brown County Co-op..\$176.80, Graham Tire..\$35.00, Piorier Equipment..\$431.75, Evergreen Supply..\$3.25, Road Machinery..\$246.87, Dependable Sanitation..\$7,444.64:

ROAD & BRIDGE: Brian Dargatz..\$25.00, S.D. Federal Property Agency..\$335.00, Safety Service..\$200.03, Radio Shack..\$59.95, Mac's Inc..\$35.76, Bidall..\$206.50, Janitor Supply..\$47.47, Evergreen Supply..\$16.25, Midstates Printing..\$364.00, Satrang's Service..\$102.46, S.D. Department of Transportation..\$21,087.76, Firestone Stores..\$45.00, Taylor Laundry..\$299.05, Mattern's Diesel..\$280.31, Aberdeen Equipment..\$21.92, Midwest Pump & Tank..\$100.21, Town & Country Building..\$58.50, Michael Todd & Co..\$662.00, Cook's..\$35.35, Cleveland Cotton Products..\$39.49, Computer for Less..\$139.00, Brown & Saenger..\$29.00, Nordstrom Electric..\$76.91, Quality Quick Print..\$303.00, Town of Claremont..\$12.50, Office Equipment..\$46.22, Speedy's Tire Center..\$236.00, Butler Machinery..\$844.78, Amoco Oil..\$24.54:

CARE OF POOR: Medical - 4 recipients - Dr. Roger Werth, MD..\$510.00, MAA of South Dakota..\$225.00, St. Lukes Midland..\$19,269.24; Drugs - 15 recipients - Shopko Pharmacy..\$171.18, Osco Drug..\$12.32, Neumayr Pharmacy..\$26.82, Jones Drug..\$74.71, Aberdeen Medical Center..\$323.19, Volk Drug..\$59.76; Rent - 1 recipient - LCTD, Inc..\$125.00:

All members present voting aye. Motion carried.

LOTTERY:

Moved by Wiegand, seconded by Pfeifer to place the following application for Lottery (raffle) on file: Scott Post Fund (Ethel Miller, Frederick, South Dakota) May 24, 1990 at St. Paul's Lutheran Church, Frederick, South Dakota. All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Pfeifer, seconded by Wiegand to approve the following March, 1990 reports from the Sheriff's Department: Incidents & Offenses, prisoner board, deposits with the County Treasurer, and monthly activities. All members present voting aye. Motion carried.

4-17-90

FGP DRIVER:

Moved by Wiegand, seconded by Pfeifer to approve the appointment of Merle Voeller as substitute van driver for FGP at \$4.50 per hour. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Pfeifer, seconded by Wiegand to approve the following abatement: Francis V. & Pauline Krump, NE 1/4 17-128-63, building torn down June, 1986 and not reported, in amount of \$10.74 for 1987 - \$11.18 for 1988 and \$11.10 for 1989. All members present voting aye. Motion carried.

WEED SPRAY BIDS AMENDED:

Moved by Feickert, seconded by Wiegand to award the following second low bids to Cornbelt Chemical, McCook, Neb. due to lack of a performance bond from Farmer's Union Co-op, Warner, South Dakota (original low bid):

Tordon 22K	5 gal. lots	@ 71.10
Pramitol	5 gal. lots	@ 16.49
	1 gal. lots	@ 17.21
Surglan	5 gal. lots	@ 62.80
	1 gal. lots	@ 64.65
Hi-Light (chemical dye)	1 gal. lots	@ 35.25

All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE ADVERTISED:

Moved by Pfeifer, seconded by Feickert to authorize advertising for public hearings on the following Special Malt Beverage Licenses: The American Legion, Sidney L. Smith Post No. 24 Aberdeen, South Dakota for Fairgrounds Grandstand (SW 1/4 1-123N-64W) for the days of May 12th and 13th, 1990 also Special License for days of May 19, 20, 26, 27 and 28, 1990, one application to be heard at 8:45 A.M. and the 2nd application to be heard at 8:50 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

AMBULANCE QUARTERLY/ACTIVITIES REPORT:

Larry Fischer, Aberdeen City Fire Chief, met on following: Ambulance Quarterly report, Ambulance Activities report for March, 1990 and requested expenses for Roy Meyer to attend EMT Certification Instructor School in Bismarck, North Dakota on April 18 through 21, 1990.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses for Roy Meyer to attend EMT Instructor School in Bismarck, North Dakota on April 18 through 21, 1990. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Pfeifer, seconded by Wiegand to approve the March, 1990 Ambulance Activities report. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses for Esther Aman to attend the Indigent Health Care Community Workshop at Spearfish, South Dakota on April 24, 1990. All members present voting aye. Motion carried.

BID - BITUMINOUS OIL:

9:00 A.M. Time and place, as advertised, for bid opening on one new bituminous oil distributor mounted on new single axle truck. Bids were opened from the following: J.D. Evans, Inc., 4000 N. Cliff Ave, Sioux Falls, SD - 1991 IHC Truck Cab & Chassis and one oil distributor (1990 Rosco) at \$54,454.00; Sheehan Mack Sales, P.O. Box 830, Sioux Falls, SD - 1990 Ford Truck Cab & Chassis and one oil distributor (1990 Etnyre) at \$65,319.00; Bierschbach Equipment, 2904 West Russell, Sioux Falls, SD - 1990 Ford Truck Cab & Chassis and one oil distributor (1990 Bear Cat) at \$75,795.00; and Diesel Machinery Inc., P.O. Box 1343, Sioux Falls, SD - 1991 IHC Truck Cab & Chassis and one oil distributor (1990 Stepp) at \$66,987.00.

Moved by Pfeifer, seconded by Feickert to award low bid, in amount of \$54,454.00 to J.D. Evans, Inc., Sioux Falls, South Dakota for one 1991, IHC truck cab and chassis and one oil distributor (1990 Rosco). Roll call vote: Commissioner Feickert-aye, Wiegand-aye, Pfeifer-aye, Oster-aye. Motion carried.

COMMUNITY HEALTH NURSE REPORT:

Patty Nachtigal and Candi Hagemann from the Community Health Nursing Program reported on Home visits office visits - PAA'S - WIC caseload and school services also set a tentative date (May 22, 1990 - 1-6 P.M.) for planning day.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Feickert to go into Executive Session for purpose of personnel and negotiations. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

DISCUSS DONATED PROPERTY:

Dennis Maloney and Bill Bowen discussed donated property at the Dacotah Prairie Museum.

4-17-90

4-24-90

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Pfeifer to go into Executive Session on personnel and negotiations with Attorney Dennis Maloney in attendance. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to adjourn Executive Session. All members present voting aye. Motion carried.

BROWN COUNTY RACEWAY CONTRACT:

Moved by Wiegand, seconded by Feickert to authorize the Chairman to sign the Brown County Raceway Contract with Scott Daly (years 1990 and 1991). All members present voting aye. Motion carried.

TAX DEED SALE ADVERTISED:

Moved by Pfeifer, seconded by Feickert to authorize advertising for tax deed sale on Lots 2, 3, 4, Block 1, Dinsmore's First Addition, Claremont, South Dakota and Lots 6 & 7, Block 1, Dinsmore's First Addition, Claremont, South Dakota to be held on May 18, 1990 at 10:00 A.M. in the Courthouse Annex meeting room, Brown County, South Dakota. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Wiegand to recess until April 24, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

APRIL 24, 1990

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Schliebe to approve minutes of April 17, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,535.20, OVERTIME: Nancy Krahulec..\$47.17, Jeanette Nietert..\$40.43; Treasurers..\$5,725.73, OVERTIME: Dawn Barton..\$4.97; Assessor..\$3,753.67, OVERTIME: Leo Leshner..\$5.89; Custodians..\$3,369.41, OVERTIME: Ronald Adler..\$4.81; V.A..\$1,144.99; States Attorney..\$5,376.22, OVERTIME: Cindy Schuck..\$2.48; Register of Deeds..\$2,548.13; FGP..\$1,802.46; Extension Service..\$1,050.40; Weed Board..\$685.85; Parks & Fairgrounds..\$1,540.64; Fair Board..\$384.62; Planning & Zoning..\$673.08; Museum..\$2,161.93; IMS Grant..\$171.00; Welfare Office..\$1,932.98; Health Department..\$1,059.20; E & D Service..\$1,195.74, OVERTIME: Ginger Walker..\$9.50; Library..\$1,095.88; Sheriff..\$15,923.78, OVERTIME: Lyndon Farm..\$216.40, Bryan Locke..\$97.35; Drug Task Force..\$769.24; Road & Bridge - Maintenance..\$15,258.07, OVERTIME: Terry M. Backous..\$11.48, Brent J. Barton..\$11.00, David A. Bruckner..\$22.96, Tom W. Lammon..\$66.00, Burt C. Misslitz..\$86.10, Leon F. Vickers..\$11.16, Carl W. Wright..\$66.96; Road & Bridge - Office..\$2,359.24, OVERTIME: Robert R. Huettl..\$11.48; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$287.00, Joseph E. Huettl, Jr..\$66.96, Donald J. Smilloff..\$239.25;

OFFICE EXPENSE: Nurse - R.E. Huffman..\$5.02; States Attorney - Chase Manhattan Service..\$67.46; Extension - R.E. Huffman..\$195.41, SDSU Stores..\$20.39; Courts - West Publishing Co..\$994.25, Bancroft-Whitney..\$445.50, S.D. Dept. of Revenue..\$46,938.93; Sheriff - Eddies Northside..\$173.00, Hedahls..\$20.39, R.E. Huffman..\$7.35, Velvet Uniforms..\$250.00, Nat'l Child Safety Council..\$1,022.00, Gingerbread House..\$11.00, Phillips 66..\$98.32, Meidinger Auto Salvage..\$45.00, Holiday Inn..\$15.44;

PUBLICATIONS: Aberdeen American News..\$196.36;

TRANSCRIPTIONS: Calleen Thorn..\$206.40, Cheryl Hook..\$96.00;

WITNESS FEES: Robert E. Moore..\$21.26, Troy Iverson..\$20.00, Keith Schram..\$96.70, Dan Mardian..\$20.42;

COURT APPOINTED LEGAL COUNSEL: Drew Johnson..\$1,050.00, George Rice..\$393.75, Paul Riley..\$195.00;

MENTAL ILLNESS: Beverly Brimmer..\$125.75, Meade County Auditor..\$303.30, Daryl Stephenson, M.D..\$200.00, Yankton County Sheriff..\$35.25, Kabeiseman, Hosmer & Kettering..\$125.75, Donald E. Erickson..\$160.00;

MILEAGE & EXPENSE: Local Emergency Planning - Michael Thompson..\$88.22, Jesse Luce..\$96.82; Care of Poor - Esther Aman..\$78.50, Charlene Millim..\$12.50; Weed - Freddie Pullan..\$104.28; E & D Service - John Ruckman..\$240.24; Assessor - Cindy Schwan..\$107.56, Dana Pulfrey..\$199.01; Auditor - Burlene Berg..\$55.44, Maxine Taylor..\$25.50, Treasurer - Adeline Wiederich..\$105.80; Planning & Zoning - Richard Bakeberg..\$43.76, Dorothy Wood..\$38.80, Albert Eilers..\$24.40, Alfred Waltman..\$36.72, Omer Nelson..\$18.80, A.E. Dennert..\$30.56; Commissioners - Gene Wiegand..\$11.00, Dennis Feickert..\$128.64, Julie Pfeifer..\$90.14, June Schliebe..\$10.95;

COURTHOUSE & JAIL MAINTENANCE: The Paper Co..\$716.87, Rux Bros. Plumbing & Heating..\$189.33, Evergreen Supply..\$131.80, Taylor Laundry..\$70.27, American Linen..\$42.60;

BOARD OF PRISONERS: Ladner Electrical Construction..\$73.34, Kleins..\$92.75, Aberdeen Coffee Service..\$137.80, Juel Egg Co..\$28.20, Brown County Ambulance..\$112.00, Family Care Center..\$24.00, Chris & Don's Tarp Repair..\$12.00, Aberdeen Assoc. of Orthopedic Surgeons..\$110.00, Kesslers..\$186.79, St. Lukes Midland..\$66.00;

INVESTIGATION: Sheriff - Aberdeen Credit Bureau..\$24.00, Steve Oakes..\$50.00; States Attorney - Diane Hickenbotham..\$40.80, Harvey Olson..\$63.75;

4-24-90

AMBULANCE: Vinyl-Pro..\$24.00, Pantorium Cleaners..\$8.80, American Heart Assn..\$33.00:
PARKS: Sewer Duck..\$65.50, Roto Rooter..\$95.00, Sherwin-Williams..\$32.97:
FAIRGROUNDS: Sherwin-Williams..\$25.16, The Finishing Touch..\$59.88, Ringgenberg Electric..\$39.52, Brown County Co-op..\$520.00, UBC..\$81.22:
FAIR BOARD: Gayle Osman..\$84.80, George Casanova..\$84.80, Time & Space..\$640.80, Western Printing..\$2,690.00, Ramkota Inn..\$52.80:
SENIOR CITIZENS: Senior Citizens..\$495.22:
FGP: Senior Options/LHS..\$184.00, Shopko..\$56.37, Rene Hixon..\$17.75, Uniglobe - Jean Fritz Travel..\$762.00, R.E. Huffman..\$45.37, Lillian Swanson..\$8.80, D'Luxe Car Wash..\$45.80:
MUSEUM: Mary Groth..\$150.00, NSU..\$81.60, Assn. of S.D. Museums..\$35.00, Dacotah Museum Foundation..\$50.00, Western Printing..\$74.89, UBC..\$3.99, American Assoc. of Museums..\$17.50, American Linen Supply..\$10.19, The Comet..\$13.85, Kesslers..\$3.87, A & M Radio..\$43.00, Hayes Brothers Printing..\$9.50:
IMS GRANT: Crown Gallery..\$21.60, Mothers Restaurant..\$12.00, Bristol Ware..\$115.00, Margo Donaldson..\$80.00, Dacotah Prairie Museum..\$53.00:
HATTERSCHEIDT GRANT: Western Printing Co..\$24.83, Mathison Co..\$22.93, Quality Quick Print..\$71.25, D & D Paint..\$23.80, Artz Camera..\$2.65, Plus Two..\$94.00, UBC..\$3.28:
RODENT CONTROL FUND: Sebesta Bait Mixing Plant..\$348.00, Rude Transportation Co..\$58.10:
UTILITIES: NWPS - Sheriff..\$15.77; AT&T - Extension..\$35.45; Aberdeen City Treasurer - Museum..\$70.25, Fair Board..\$22.17, Road & Bridge..\$36.31; U.S. West - E & D Service..\$54.25, Museum..\$39.60, Fairgrounds..\$9.50, Solid Waste..\$34.46, Road & Bridge..\$35.00:
SOLID WASTE: Butler Machinery..\$115.04, Hub City Iron..\$52.80, Motorola Inc..\$523.40, Metro Express Inc..\$20.56, Rent-a-Kid..\$256.00, Road Machinery & Supplies..\$219.17, Hub City Machine Works..\$2.00, Midwest Refuse System..\$152.16, Dependable Sanitation..\$21.00:
ROAD & BRIDGE: City of Frederick..\$67.04, City of Aberdeen..\$237.50, Sander's Sew-n Vac..\$12.90, Downtown Auto Electric..\$111.30, K-Mart..\$53.91, R.E. Huffman..\$42.00, H.C. Clark Implement..\$72.79, Whisler Bearing..\$412.58, Hedahls..\$127.49, Mac's Inc..\$18.20, Parcel Erickson..\$638.39, Dakota Cyclo-Rinse..\$59.85, Meidinger Auto Salvage..\$75.00, Plainsco..\$76.20, S.D. Department of Transportation..\$12,022.61, Nelson Auto Electric..\$380.86, Viking Glass..\$234.54, Jockheck Co..\$18.28, AAA Auto Parts..\$117.50, Aberdeen Chrysler Center..\$11.62, Loel Lust Chevrolet..\$108.14, The Achievement Center..\$35.70, Hub City Machine Works..\$5.44, McFarland Supply..\$11.96, Ken Goette..\$4.65, Ackerman Welding..\$175.86, Farm Power Mfg..\$215.24, Cenex..\$110.82, R.E. Huffman..\$28.00, Modern Research Corp..\$235.08, Hub City Iron..\$864.75, Butler Machinery..\$1,862.52, Sheehan Mack..\$1,354.22, Brownlee Construction..\$22,444.94:
WEED: Freddie Pullan..\$55.01:

All members present voting aye. Motion carried.

PROPERTY SALE:

Moved by Schliebe, seconded by Wiegand to advertise S. 22' of Lot 1, Block 18, Bennett & Thomas Addition, Aberdeen, South Dakota for public sale to be held on May 18, 1990 at 10:00 A.M. in the Courthouse Annex Meeting Room, Brown County, South Dakota. All members present voting aye. Motion carried.

WEED EMPLOYEE:

Moved by Feickert, seconded by Pfeifer to approve hiring of Kelly Berndt as sprayer operator in the Weed Department at a salary of \$6.00 per hour, effective May 14, 1990. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 14-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Olson's Outlot 1 in the SW $\frac{1}{4}$ of Sec. 10, T123N, R62W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. All members present voting aye. Resolution Adopted.

SURPLUS PROPERTY:

Moved by Feickert, seconded by Wiegand to declare one 1972-F-250 Ford Pick-up 400 (F26YKN23183) in the Weed & Pest Department as surplus property. All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Feickert, seconded by Wiegand to approve the April, 1990 Ambulance Liens for filing. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Pfeifer to approve the following abatements: Mark & Diane J. Jorgensen (Lot 35, Block 1, North Plains First Addition, Aberdeen, SD) unjustified increase on building value in amount of \$217.70 for year 1989. Donald C. & Sandra Wherry (Lot 21, Block 1, North Plains First Addition, Aberdeen, SD) unjustified increase of building value in amount of \$471.20 for year 1989. Solid Waste abatements: LeRoy Scott (NE $\frac{1}{4}$ 4-127-61, ex. RR) house vacant, in amount of \$20.00 for 1990 (#707) and refund for 1989 in amount of \$10.00 (#701). Lawrence Rohwer (SW $\frac{1}{4}$ 3-123-60) house burned, in amount of \$20.00 for year 1990 (#3439) and refund for 1989 in amount of \$10.00 (#3421). All members present voting aye. Motion carried.

FISH & WILDLIFE SERVICE:

Roger Turnquist, John Koerner and Mark Heisinger, Fish & Wildlife Service met to explain the establishment of the revenue sharing trust fund and request the approval on a purchase of 140.89 acre tract of land: T128N, R63W, 5th P.M. Sec. 1, Lots 1 & 2, S $\frac{1}{2}$ NE $\frac{1}{4}$ (also described as NE $\frac{1}{4}$ Savo Township) from John S. Forseth for use as waterfowl production area (45 acres in CRP Program); also presented Brown County with a Revenue Sharing check in the amount of \$32,952.00.

Moved by Pfeifer, seconded by Schliebe to recommend approval of purchase of 140.89 acres for use as waterfowl production area in Savo Township (Lots 1 & 2, S $\frac{1}{2}$ NE $\frac{1}{4}$ - Sec. 1, T128N, R63W) and authorize Chairman to sign agreement (contingent on establishment of a revenue sharing trust fund). All members present voting aye. Motion carried.

4-24-90
4-30-90

ADJUSTMENT TRAINING CENTER:

Bob Carpenter, executive Director, Adjustment Training Center and President Ray Tangwall discussed their 1991 budget and requested that the Training Center be funded in part from Brown County. They presented schedule of contributions to the Center from surrounding counties.

EXPENSES:

Moved by Pfeifer, seconded by Schliebe to approve expenses for Merry Coleman, Museum director and Curator of Exhibits Smidt to attend annual meeting of Association of SD Museums on April 26-28, 1990 in Vermillion, South Dakota. All members present voting aye. Motion carried.

MUSEUM CURATOR:

Moved by Pfeifer, seconded by Schliebe to approve hiring of Jude Borgesen as Curator of Education at the Dacotah Prairie Museum, at \$4.50 per hour, effective May 7, 1990. All members present voting aye. Motion carried.

V.A. REPORT:

Tom Gohn, Veterans Service Director, presented the quarterly report from his Department.

FAIRGROUNDS ADVERTISING:

Interested parties discussed the sale and monies collected for advertising at the Brown County Fairgrounds. The Commission made the decision to incorporate a policy (requiring all ad sales money be deposited with Brown County) into all County lease contracts as each comes up for renewal.

SURPLUS PROPERTY:

Larry Mitzel, PWD, met on the following: Moved by Feickert, seconded by Wiegand to declare the following items surplus property for trade-in: (T-1) used 1969 IHC Semi-Truck Tractor, model 1800-GVW 25,500 lbs, S/N 4160-80-G333913 and (S-T-3) used 1969 Rosco Semi-Trailer 2,500 gallon bituminous Oil Distributor, Model RQE-T, S/N 5171. All members present voting aye. Motion carried.

LOAD RESTRICTIONS:

Moved by Feickert, seconded by Pfeifer to remove annual load restrictions (exception oil roads) on April 25, 1990. All members present voting aye. Motion carried.

BID - AWARD GRAVEL:

Moved by Wiegand, seconded by Schliebe to approve gravel aggregate materials bids (opened on April 3, 1990) shown on schedule submitted by Public Works Director - schedule to be placed on file in Auditor's Office for public inspection. All members present voting aye. Motion carried.

P.W. EMPLOYEE:

Moved by Pfeifer, seconded by Feickert to approve the hiring of Vernon L. Bitz, full time in Highway Department as Labor Grade #3 at \$7.33 per hour, effective May 7, 1990. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses for Larry Mitzel to attend a Road Surface Management Workshop in Sioux Falls, South Dakota on May 16 & 17, 1990. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Feickert, seconded by Wiegand to approve an agreement by and between Brown County, City of Aberdeen and the Elm Maple Valley Watershed District for clearing debris from the Elm River channel in 1990. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-naye, Schliebe-naye, Oster-aye. Motion carried.

RECESS:

Moved by Schliebe, seconded by Feickert to recess until May 1, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

APRIL 30, 1990 SPECIAL COUNTY-CITY

6:30 P.M. Brown County and Aberdeen City Commissioners met in joint session at Chambers of City Commission, City Hall for purpose of setting Public Hearings on Ordinance #1871-071 (would amend Sec. 704.2 permitted uses of Zoning Ordinance of City of Aberdeen and County of Brown) (No.5 Medical Clinics) as provided by Sec. 704 of Ordinance #1164 of Aberdeen City Ordinance; and Ordinance #1872-072 (would amend Zoning Ordinance of City of Aberdeen and Brown County from its present zoning designation of A-1, Ag Dist. to C-2 Highway Commercial District for "Kessler's Outlot 2 in SE ¼ of Sec. 15, T123, R63W of 5th P.M., Brown County, South Dakota).

Present from City were Commissioners Hopper, Meidinger, Klabo and Imberi and Mayor Rich. Present from County were Commissioners Schliebe, Pfeifer and Wiegand. Absent Commissioners Feickert and Oster.

On motion by Commissioner Klabo and seconded by Commissioner Meidinger, the City Commission unanimously approved setting Public Hearing for Ordinance #1871-071 on May 29, 1990 at 8:45 A.M. at Commissioners Chambers, Courthouse Annex, Brown County, South Dakota.

4-30-90
5-01-90

On motion by Commissioner Hopper and seconded by Commissioner Klabo, the City Commission unanimously approved setting Public Hearing for Ordinance #1872-072 on May 29, 1990 at 8:45 A.M. at Commissioners Chambers, Courthouse Annex, Brown County, South Dakota.

On motion by Commission Imberi and seconded by Commissioner Meidinger, the City Commission adjourned their Special Meeting.

Moved by Commissioner Wiegand, seconded by Commissioner Pfeifer to set public hearing for First Reading of Ordinance #1871-071, to be held in Commissioners Chambers, Courthouse Annex, Brown County, SD at 8:45 A.M. on May 29, 1990. All members present voting aye. Motion carried.

Moved by Commissioner Pfeifer, seconded by Commissioner Wiegand to set public hearing for First Reading of Ordinance #1872-072 to be held in Commissioners Chambers, Courthouse Annex, Brown County, SD at 8:45 A.M. on May 29, 1990. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Wiegand, seconded by Pfeifer to adjourn Special Meeting. All members present aye. Motion carried.

Burlene Berg - Brown County Auditor

MAY 1, 1990 - EQUALIZATION

This being the first Tuesday, May 1, 1990, the Brown County Commissioners organized themselves as the Brown County Board of Equalization, in accordance with Chapt. 10-11-25 (SDCL) at 8:45 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. Oaths of Office were taken by Commissioners Feickert, Wiegand, Schliebe, Pfeifer and Oster. Auditor Berg called the meeting to order.

Moved by Pfeifer, seconded by Feickert to appoint Commissioner Oster as Chairman for the 1990, Brown County Board of Equalization. All members present voting aye. Motion carried.

REVIEW BOARD MINUTES:

Dana Pulfrey, director of Equalization, presented minutes from the following local review boards of equalization: Portage, Greenfield, Frederick, Allison, Lansing, Oneota, Ordway, Brainard, Shelby, South Detroit, North Detroit, Claremont, Columbia, Westport, Carlisle, Cambria, Riverside, Groton, Henry, Bath, Aberdeen, Mercier, New Hope, Gem, Warner, East Hanson, Garden Prairie, East Rondell, West Rondell, Palmyra, Osceola, Savo, Liberty, Groton City, Ravinia, Highland, Franklyn, Richland, Frederick City, Lincoln, Hecla City, Verdon Village, Claremont City, Columbia City, Bates, Stratford City, Garland, Putney, West Hanson, Westport City, Warner City, Prairiewood Village and Aberdeen City.

Moved by Wiegand, seconded by Schliebe to authorize the Director of Equalization to correct all errors and assessments that came in too late for local Boards to add. All members present voting aye. Motion carried.

9:15 A.M. Jean Lehman (Gugel's Seconded Subdivision Lots 20 & 21) did not appear before the Board.

9:30 A.M. Alois Bergman (S ½ 28-123-65) objected to valuation and taxes, as compared to surrounding properties in Mercier Township and indicated that the Creek running through his property warranted a decrease in valuation.

Moved by Pfeifer, seconded by Wiegand to make no change in property value on S ½ of 28-128-65, as recommended by Director of Equalization, Dana Pulfrey. All members present voting aye. Motion carried.

9:45 A.M. Laura Hadrick, Pleasant Valley Estates, Lincoln Township compared taxes with surrounding properties.

Moved by Schliebe, seconded by Pfeifer to make no change on valuation on Lot 6, Block 2, SE ¼ 30-124-64, Pleasant Valley Estates. All members present voting aye. Motion carried.

11:30-11:45 A.M. Harold Hieb (Lot 12 and S. 33' of vacated 13th Ave, Block 10, First Addition to Highlands, Aberdeen SD) presented information on cost of construction on his home and requested that the valuation on same be lowered from \$80,005.00 to \$65,897.00, also requested that a storage shed (8'x10') be removed from his assessment as it has been removed from the property.

Moved by Schliebe, seconded by Wiegand to remove the assessment for the 8'x10' storage shed on the Harold Hieb property (Lot 12 and S. 33' of vacated 13th Ave, Block 10, First Addition to Highlands, Aberdeen, SD) in the amount of \$250.00 (shed has been removed). All members present voting aye. Motion carried.

The Commission requested that the Hieb property be reviewed for depreciation on the deck and steps, also for inclusion of appliances in the assessment.

William E. Hauck, RR 2, Box 226, Mina, SD requested a reduction in assessed valuation on his property (Railroad Outlot #4 in SW ¼ of Sec. 13-123-64, Aberdeen, SD) currently assessed at \$47,790.00.

The Director of Equalization will review the property and make comparisons before returning to the Board.

Moved by Pfeifer, seconded by Feickert to recess the Board of Equalization until May 8, 1990 at 9:00 A.M. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

5-1-90

MAY 1, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Wiegand to approve the minutes of April 24, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Schliebe to approve the following claims:

OFFICE EXPENSE: Treasurer - Office Equipment..\$11.52, NADA Appraisal Guide..\$45.00; Register of Deeds - Mobile Binders..\$500.00, Office Equipment..\$64.80; Assessor - IAAO..\$95.00, R.E. Huffman..\$103.40, Aberdeen American News..\$163.63; Extension - Micro Age Computer..\$30.00; Courts - Ward Hotel..\$91.00:

PUBLICATIONS: Brown County News - Commissioners..\$647.61, Assessor..\$107.58; Groton Independent - Commissioners..\$278.87, Assessor..\$122.08; Aberdeen American News..\$226.19:

PROFESSIONAL FEES: Commissioners - Statewide Real Estate Service, Inc..\$17,000.00, SDML Workers Comp..\$574.00; Courts - Thomas Price, M.A..\$360.00:

LAW LIBRARY: Michie Co..\$98.70:

POSTAGE: Pitney Bowes..\$150.00:

TRANSCRIPTIONS: Cheryl Hook..\$24.30, James T. Gravelle..\$116.10:

COURT APPOINTED LEGAL COUNSEL: Drew Johnson..\$650.00, Paul Riley..\$390.00, Vicki Tucek..\$697.50, Curt Ewinger..\$1,667.25, Allred & Allred..\$260.00:

CORONER: St. Lukes Midland..\$222.40:

MENTAL ILLNESS: Donald Erickson..\$45.00, Donald Kortan..\$30.00, Ben T. Suga..\$30.00, Donna K. Dietrich..\$99.00:

MILEAGE & EXPENSE: Ambulance - Roy Meyer..\$226.20; Register of Deeds - Donna Kuhfeld..\$137.54; Commissioners - Tom Oster..\$11.00:

IMS GRANT: Norwest Bank..\$81.54:

COURTHOUSE & JAIL MAINTENANCE: Plainsco..\$398.23, Paape Distributing Co..\$140.86, Ecolab..\$66.00, K-Mart..\$39.60, Janitor Supply..\$22.64, Keeleys Inc..\$163.29:

AMBULANCE: S.D. Department of Health..\$12.00, EMP..\$218.38:

PARKS: Keeley's Inc..\$55.06, Rux Bros. Plumbing..\$10.21, Risager Plumbing..\$153.67, Plainsco..\$2.77:

FAIRGROUNDS: Shopko..\$11.52, Sherwin-Williams..\$21.05:

MUSEUM: Dacotah Prairie Museum..\$12.72:

FAIR BOARD: Jamar Rental..\$500.00:

HATTERSCHEIDT GRANT: Plainsco..\$1,088.48:

LIBRARY: R.E. Huffman..\$28.88, Eddies Northside 66..\$15.00, Gaylord..\$255.00:

RSVP: RSVP..\$4,500.00:

FGP GRANT: Ramkota Inn..\$485.75, Pierson Ford..\$17.08:

WEED: Hedahls..\$97.83, Country General/Sandvigs..\$11.11:

LANDMARK COMMISSION: Brad Tennant: \$39.92:

UTILITIES: MDU - Road & Bridge..\$36.13; Aberdeen City - Library..\$35.15; AT&T - States Attorney..

\$38.20, Parks..\$11.35; U.S. West - Commissioners..\$34.90, FGP..\$42.72, Parks..\$18.60; WEB - Solid Waste..\$25.00, Parks..\$37.50; Northern Electric - Parks..\$149.92, Solid Waste..\$170.20, Road & Bridge..\$7.10; NWPS - Courthouse..\$408.37, Fairgrounds..\$697.40, Road & Bridge..\$794.68:

SOLID WASTE: Evergreen Supply..\$3.25, Carquest Auto..\$158.15, Keeley's Inc..\$101.27, Rent-a-Kid..\$240.00:

ROAD & BRIDGE: J.D. Evans, Inc..\$562.70, Olson Motor..\$4,297.23, Graham Tire..\$2,239.33, Evergreen Supply..\$107.85, Viking Glass..\$148.15, Crawford Trucks & Equipment..\$599.17, Carquest Auto..\$686.25, Robert Binfet..\$35.00, City of Frederick..\$29.15, Micro-Age Computer..\$35.00, Keeley's Inc..\$25.55, Diesel Machinery..\$134.91, Bidall..\$241.80:

CARE OF POOR: Medical - 4 recipients - St. Lukes Midland..\$16,260.66, Internal Medicine Assoc..\$176.80; Drugs - 1 recipient - Turner Drug..\$31.49; Utilities - 1 recipient - City of Aberdeen..\$77.82:

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Schliebe, seconded by Pfeifer to approve the following abatements and refunds: E. Dean & Nancy M. Swanson (Lots 9 & 10, Block 11, Hagerty & Lloyd's Addition, Aberdeen, SD), unjustified tax increase for year 1989 in amount of \$23.47. Young Women's Christian Assoc. (AKA Family Y), Lots 11 & 12 and S. 32' of Lot 44, all of Lots 45-46-47 and N. 16' of Lot 48, Block A, First Addition, Block 92, Hagerty & Lloyd's Addition, Aberdeen City, 39.12 ML, tax exempt property for 1989 in amount of \$423.81. Super City, Inc., c/o Earnest Larson, Edina, MN, W. 150' of the S. 316½' of Block 20, Pierson's Subd. of the S½ 18-123-63, ex. Lot H-1 and ex. S. 33' for highway, Brown County, SD, for year 1989 in amount of \$2,446.96 (#21531). Solid Waste: Robert D. & Gladys Hoefert, Seneca, SD (Lot 5, Block 30, Thomas Addition, Aberdeen, SD, vacant in 1989 refund in amount of \$22.50 (#18720). Samuel W. & Cheryl Myers, Chesterton, IN (SW¼ 18-127-64) bare land in amount of \$20.00 for year 1990 (#404). Leonard Sumption, Frederick, SD (NW¼ 7-127-65) house unlivable for year 1990 in amount of \$20.00 (#520). Edward H. Tunby, Houghton, SD (SE ¼ 6-125-61), vacant house, in amount of \$20.00 for year 1990 (#2117). Donald & Millicent Miller, Houghton, SD, (NW¼ 9-125-61), vacant house in 1990 in amount of \$20.00 (#2133). Verl Cutler, Claremont, SD, (SW¼ 10-123-63) house to be torn down, refund in amount of \$10.00, abatement in amount of \$10.00 for year 1990 (#4039) and for year 1989 refund in amount of \$10.00, (#4013). Otis Belden, Groton, SD (Original Plat, Lot 14, Block 10) Vacant house in amount of \$20.00 for 1990 (#8698) and (First Addn., Lots 1 & 2, Block 21) vacant house in amount of \$20.00 for year 1990 (#8808). Leonard Sumption, Frederick, SD (NW¼ 14-127-63), vacant house in amount of \$20.00 for year 1990 (#10133). Mrs. Julius Albrecht, Columbia, SD (Broadway Pecks 1st Addn., Lot 19) house used for storage, in amount of \$20.00 for year 1990 (#11939). Irene Bruse, Aberdeen, SD (Lot 3, Block 21, 1st Addition) water shut off in the building, in amount of \$45.00 for year 1990 (#14256). Mehlhoff Realty Inc., Aberdeen, SD (W½ of Lot 15, Block 38, 2nd Addition) bare lot, in amount of \$20.00 for year 1990 (#14468). Howard Bastian, Aberdeen, South Dakota (Lots 7 & 8, Block 7, Corrected Plat of the Highlands) vacant lot in amount of \$20.00 for 1990 (#15489) and Lots 23 and 24, Block 7, Corrected Plat of the Highlands), vacant lot in amount of \$20.00 for year 1990 (#15495). Irene Bruse, Aberdeen, SD (Lots 12 & 13, Block A (West part of Block 77 H & L First Addition) house to be remodeled, in amount of \$20.00 for year 1990 (#18228) and Lot 791 Morning Heights Addition) house to be remodeled, in amount of \$20.00 for year 1990 (#21946). Alvina Johnson, Groton, SD (SW ¼ 28-122-60) buildings will be torn down, in amount of

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\$20.00 for year 1990 (#7377). Richard C. Hodgson, Aberdeen, SD (Lot 3, Block 3, Spaulding 2nd Addn.) no house on lot, in amount of \$20.00 for 1990 (#15697). North Plains Estates Inc., Aberdeen, SD (Lot 18, Block 4, North Plains 2nd Addition to Aberdeen) bare lot in amount of \$20.00 for year 1990 (#16880). Clayton & Lucille Carson, Aberdeen, SD (N. 16' of W. 90' of Lot 21 and W. 90' of Lot 22, Block 1, Normal Addition) single family dwelling for year 1990 in amount of \$10.00 (#19403). Evelyn Fuehrer, Aberdeen, SD (N. 16' of W. 90' of Lot 21 and W. 90' of Lot 22, Block 1, Normal Addition) single family dwelling, partial refund in amount of \$5.00 for year 1989 (#19334). Forest Rux, Aberdeen, SD (Lot 3, Block 13, Garden Park Addition) house used for storage, in amount of \$20.00 for year 1990 (#20634). All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Wiegand, seconded by Pfeifer to approve the following application for occupancy: Specialty Mfg. Co. Inc., for underground telephone cable on Highway #16 in Sec. 7 & 8, T123N, R62W, Brown County, South Dakota. All members present voting aye. Motion carried.

REGISTER OF DEEDS:

Moved by Wiegand, seconded by Feickert to approve the following April, 1990 reports from the Register of Deeds: Transfer Tax (\$3,214.50), Marriage Licenses (\$425.00), Births & Deaths (\$412.00) and Fees (\$4,908.70). All members present voting aye. Motion carried.

ABATEMENT DENIED:

Moved by Wiegand, seconded by Schliebe to deny the application for abatement (LBKS Corp) (Wylie Park Water Slide) located on City Property at Wylie Park in amount of \$4,654.23, as buildings and improvements on leased sites are classified as real property for tax purposes, pursuant to SDCL 10-4-2.1. All members present voting aye. Motion carried.

PROPERTY SALE APPROVED:

Moved by Pfeifer, seconded by Schliebe to approve the sale of Brown County Tax Deed property (NW 70 ft of Lots 7 & 8, Block 7, Original Plat of Claremont, Brown County, SD) to Harlow D. and Mary Lu Sanderson, Claremont, SD in the amount of \$50.00 (sale held on April 27, 1990 at 10:00 A.M., Community Room, Courthouse Annex). All members present voting aye. Motion carried.

LOTTERY:

Moved by Schliebe, seconded by Wiegand to place the following lottery application on file: Initiative For Understanding American Soviet Youth Exchange, Spokane, Washington (Carolyn Buntrock). Raffle and drawing to be held April 25 through June 2, 1990, drawing to be held at Pat's Palace, Columbia, SD. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Schliebe to approve expenses for the following persons to attend the Zone 4 Meeting of the International Assoc. of Fairs and Expositions on April 5 & 6, 1990 at Sioux Falls, SD - Jerry Schley, Larry Gerlach, DeWayne Storley, Gayle Osman and George Casanova. All members present voting aye. Motion carried.

MALT BEVERAGE HEARING SET:

Moved by Wiegand, seconded by Schliebe to authorize advertising for a public hearing on application for Retail (on-off sale) Malt Beverage license for SC Promotions (Scott Daly) at the Fairgrounds Grandstand (SW $\frac{1}{4}$ 1-123N-64W) to be held on May 22, 1990 at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

VARIANCE DENIED:

Sally Schlepp discussed her application for variance to construct a home along Brown County #16 (north of Bath).

Moved by Wiegand, seconded by Schliebe to support the recommendation of the Brown County Planning Board and deny the request for variance submitted by Sally Schlepp allowing construction of a house on 16.84 acres North of Bath. All members present voting aye. Motion carried.

JUVENILE DETENTION EXPENSES:

Sheriff Oakes met to discuss purchase of equipment for the newly remodeled detention area. The Commission agreed to the purchase (not to exceed \$1,000.00) and bill it to the 1100-4161, General Government Buildings.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Feickert to go into Executive Session for purpose of personnel, with States Attorney Gary Gellhaus in attendance. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Wiegand to adjourn Executive Session. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Feickert to approve expenses for Rodney Grismer to attend Certification School in Brookings, SD on May 16 & 17, 1990. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Wiegand to recess until May 8, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

5-8-90

MAY 8, 1990 - EQUALIZATION

Chairman Oster called the Equalization Board to order at 9:00 A.M. in the Commissioner's Chamber, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the May 1, 1990 minutes of the Brown County Board of Equalization. All members present voting aye. Motion carried.

TAX EXEMPT PROPERTY:

9:00 A.M. Dana Pulfrey, Assessor and Diana Banker, Deputy, submitted tax exempt property applications.

Moved by Pfeifer, seconded by Feickert to approve tax exempt status for the following applicants: St. Lukes Midland Regional Medical Center, Aberdeen, SD (Lot 22 and N. 10' of Lot 21, Block 88, Hagerty & Lloyd's Addition to Aberdeen, Brown County, SD - 305 S. Arch). St. Lukes Midland (Lot 20 and S. 15' of Lot 21, Block 88, Hagerty & Lloyd's Addition to Aberdeen, Brown County, SD - 307 S. Arch). St. Lukes Midland (Lot 1, Lager's Second Rearrangement of Lots 1, 2 and 3, Block 88, Hagerty & Lloyd's Addition to Aberdeen, SD - 524 3rd Ave SE). St. Lukes Midland (N. 35' of Lots 1 & 2 of Lager's Third Rearrangement of Lots 10, 11 and 12, Block 88 and Lot 9, Block 88, Hagerty & Lloyd's Addition to Aberdeen, Brown County, SD - 320 S. State). St Lukes Midland (all that portion of Block 86 of Hagerty & Lloyd's Addition to the City of Aberdeen, Brown County, SD, more particularly described as follows: beginning at the NW corner of Lot 4 of St. Lukes Replat in said Block 86; thence southwesterly along the west line thereof to the SW corner of said Lot 4; thence westerly along the westerly extension of the south line of said Lot 4 to the intersection with the east line of Lot 3 of St. Lukes Replat in said Block 86; thence northeasterly along said east line of Lot 3 to the S. right of way line of Third Ave SE, according to the recorded plat thereof; thence easterly along said south right of way line of Third Ave SE to the point of beginning, Aberdeen, Brown County, SD). Montessori School of Aberdeen, Inc., 519 8th Ave SE, Aberdeen, SD. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to deny tax exempt status for New Hope Church (SBC) (Lots 10 & 12, Gugel's First Subdivision of the City of Aberdeen, in the SW $\frac{1}{4}$ of Section 6, Township 123 North, Range 63 West of the 5th P.M.). All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to approve tax exempt status for New Hope Church (SBC) (Lot 17, Block 1, Northridge First Subdivision of the NW $\frac{1}{4}$ of Sec. 7, T123, R63W of the 5th P.M. (1524 N. Dakota Street), Aberdeen, SD. All members present voting aye. Motion carried.

APPEALS:

Director of Equalization Dana Pulfrey, submitted an appeal, received by mail from 4:19 Partnership, 20 Marland Road, Colorado Springs, CO (Lot A of Lot 2, 2nd Replat of Lot 1 (ex. the N. 140' of the W. 150') and Lot 2 Howard's Outlot B in NE $\frac{1}{4}$ 14-123-64 (contains 4.63 acres) requesting a reduction in assessed value from \$686,645.00 to \$504,000.00.

Moved by Feickert, seconded by Schliebe to make no change in assessed value on the 4:19 Partnership property. All members present voting aye. Motion carried.

9:15 A.M. Roy Wise, Attorney filed an appeal from the "Court Street Partners" in regard to the 1990 real property assessment on Lots 1-3, Block 1, Original Plat; all of Lots 1-2-3-4 the N. 6' of Lot 5, Block A, First Addition to Aberdeen, all of Lots 4 through 12 and W $\frac{1}{2}$ of vacated Washington Street, Block 64, Hagerty & Lloyd's Addition and the 200 block on Railroad Ave SE, Aberdeen, Brown County, SD. The Local Board made no change. Mr. Wise requested that comparisons of like properties on Railroad Ave. and the immediate vicinity be considered and noted that the warehouse section of the building is over valued. The total appraised value is \$267,050.00.

Moved by Feickert, seconded by Schliebe to table a decision until the Assessor completes comparisons on one story office buildings in Aberdeen. All members present voting aye. Motion carried.

9:30 A.M. Abby Erani appealed the decision of the Local Board of Equalization "no change" on request for a lowering of assessed valuation on home Lot 28, Block 1, North Plains, 2nd Addition to Aberdeen, South Dakota from \$74,705.00. Mrs. Erani presented comparisons.

Moved by Pfeifer, seconded by Wiegand to reduce the assessed valuation on the home of Homi and Aban Erani (Lot 28, Block 1, North Plains 2nd Addition, Aberdeen, SD) from \$74,705.00 to \$65,000.00 (land value to remain the same - \$7,155.00). All members present voting aye. Motion carried.

9:45 A.M. Larry Klebsch was scheduled but did not appear.

10:00 A.M. Chuck Kornmann, Attorney filed the following notices of appeal for Eleanor and Burton Frank, Marc Feinstein, Jack & Jill, Inc. and Frank and Frank from the decision of the local Board, Aberdeen City. Mr. Kornmann requested relief on these properties for year 1990: Frank & Frank on Lots 7, 8, & 9, Block 5, Original Plat of City of Aberdeen, SD. Eleanor and Burton Frank on Lots 8 & 9, Block 11, Original Plat. Eleanor Frank on Lot 14, Block 5, Original Plat of City of Aberdeen, SD. Marc S. Feinstein on Lots 15, 16, 17 & 18, Block 5, Original Plat of City of Aberdeen, SD. Jack & Jill, Inc., A S.D. Corp. on Lot 16, Block 6, Original Plat of City of Aberdeen, SD. Frank & Frank, partnership on Lot 12, Block 11, Original Plat of City of Aberdeen, SD.

Moved by Feickert, seconded by Pfeifer to authorize the Assessor to make comparisons of lot values in the area. All members present voting aye. Motion carried.

10:15 A.M. George Tarver, after discussion with the Board agreed to reschedule his appointment to May 15, 1990.

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10:30 A.M. Carlyle Richards, Attorney, Bill Hobson, M.A.I. and Art Russo filed the following appeals from the Local Board of Equalization, Aberdeen City: Lots 13, 14, 15, 16, 17 and 18, Block 27, First Addition to Aberdeen City (J.C. Penney Building - property assessed in name of Midwestern Corp. but owned by Narregang Holding Corp.). Lots 10, 11 and 12, Block 27, First Addition to Aberdeen City and structure thereon (Capital Theater Building) owned by Narregang Holding. The Northwestern Co. by Attorney Carlyle Richards, P.C. on Lots 1, 2 and 3, Block 26, First Addition to Aberdeen City (Bostwicks) real estate and structure.

Mr. Richards appealed, indicating he felt the properties are assessed far above market value, due to functional obsolescence and that net income, due to vacancy would indicate a need to lower value.

Moved by Schliebe, seconded by Feickert to take no action on the appeals, submitted by Carlyle Richards, for Narregang Holding Corp. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to lower assessed valuation on Railroad Outlot #4 in SW ¼ of Sec. 13-123-64, as requested by William E. Hauck, from \$24,585.00 to \$13,399.00 on structure and from \$23,205.00 to \$11,605.00 on lot for a total assessment of \$25,000.00. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to lower the assessed valuation on Lot 12 and S. 33' of vacated 13th Ave, Block 10, First Addition to Highlands, Aberdeen, SD, structure only, from \$74,425.00 to \$71,880.00, as requested by Harold H. & Thena M. Hieb. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess Equalization Board until May 15, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

MAY 8, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 10:00 A.M. (following Equalization) in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the General Meeting minutes of May 1, 1990. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Schliebe to approve the minutes of the Joint County-City Special Meeting minutes for purpose of setting public hearings on Ordinance No. 1871-071 (would amend Sec. 704.2 - permitted uses of the Zoning Ordinance of City of Aberdeen and County of Brown) (No. 5 Medical Clinics) to be held May 29, 1990 at 8:45 A.M. in Brown County Courthouse, Commissioner's Chambers; also on Ordinance NO. 1872-072 (would amend Zoning Ordinance of City of Aberdeen and County of Brown from its present zoning designation of A-1 Ag District to C-2 Highway Commercial District for Kessler's Outlot 2 in SE¼ of Sec. 15, T123, R63W of 5th P.M., Brown County, South Dakota, to be held at 8:45 A.M. on May 29, 1990 in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,535.20, OVERTIME: Jan Malsom..\$39.72, Jeanette Nietert..\$25.99, Maxine Taylor..\$2.89; Treasurers..\$5,725.73; Assessor..\$3,753.67; Custodians..\$3,464.45; Veterans Service..\$1,144.99; States Attorney..\$5,376.22; Register of Deeds..\$2,548.13; FGP..\$1,871.61; Extension Service..\$1,050.40; Weed Board..\$685.85; Parks & Fairgrounds..\$1,698.14, OVERTIME: John Weig..\$10.68, Leo Schmidt..\$6.75; Fair Board..\$384.62; Planning & Zoning..\$673.08; Museum..\$2,161.93; Welfare Office..\$1,946.22, OVERTIME: Charlene Millim..\$57.70; Health Department..\$1,059.20; E & D Service..\$1,195.74; Library..\$1,220.84; Sheriff..\$15,833.26, OVERTIME: John McQuillen..\$30.65, Scott Kolb..\$80.85, Mike Nehls..\$28.88, Cindy Bauer..\$46.20, Lyndon Farm..\$270.50, Mary Jackson..\$91.97, James Wolf..\$75.04, Gary Suedmeier..\$18.76; Drug Task Force..\$769.24; Road & Bridge - Maintenance..\$15,336.47, OVERTIME: Terry M. Backous..\$34.44, Dion D. Dargatz..\$55.00, Dwight A. Haug..\$33.00, Tom W. Lammon..\$41.25, Daryl D. Lloyd..\$55.80, Jerry F. Luce..\$57.40, Donald S. Maunu..\$33.48, Marcus A. Selzler..\$2.79, Leon F. Vickers..\$11.16, Carl W. Wright..\$50.22; Road & Bridge - Office..\$2,359.24; Solid Waste Landfill..\$1,793.60, Gerald L. Hubert..\$212.38, Donald J. Smiloff..\$228.25;
OFFICE EXPENSES: Commissioners - Brown & Saenger..\$190.00; Auditor - Brown & Saenger..\$70.00, Western Printing..\$30.53; Assessor - Western Printing..\$1,546.50; Register of Deeds - Brown & Saenger..\$25.10, Best Business Products..\$128.12; States Attorney - Office Equipment..\$17.50; Public Welfare - A-1 Locksmithing..\$23.29, Aberdeen Credit Bureau..\$100.00, Coast to Coast..\$22.52, Office Equipment..\$156.94; Treasurer - Brown & Saenger..\$1,333.10, Western Printing..\$279.70; Sheriff - Quality Quick Print..\$25.95, Zastrow's Amoco..\$64.70, Dick's West Side 66..\$58.40, Meidinger Auto..\$35.00, Eddies Towing..\$40.00, Dakota Electronics..\$527.37, R.E. Huffman..\$37.80, White Angel Uniforms..\$127.00, Jordre Photo..\$25.92, Bonnie Bitz..\$72.00, Steve Oakes..\$2.71, Aberdeen American News..\$58.71; Care of Poor - Brown & Saenger..\$252.70; Extension - Marjorie Kolb..\$114.26;

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SHERIFF SET ASIDE: Channing L. Bete Co..\$385.25, Quality Quick Print..\$69.90:
 ELECTIONS: Western Printing..\$1,078.40, Brown & Saenger..\$85.45:
 PROFESSIONAL FEES: States Attorney - Barry Vlasman..\$50.00; Commissioners - Herges, Kirchgassler, Geisler & Assoc..\$258.60:
 PUBLICATIONS: Aberdeen American News..\$124.17; Groton Independent - Commissioners..\$76.67, Elections..\$13.54:
 TRANSCRIPTIONS: Neal Reporting Service..\$432.25:
 WITNESS FEES: Holly Wolforth..\$103.00, Mark Eggers..\$20.00, Jody Ackerman..\$20.00, Shannon Quenzer..\$20.00, Matt Quenzer..\$20.00:
 COURT APPOINTED LEGAL COUNSEL: Paul Riley..\$455.00, Marilyn Maloney..\$645.00, Peter Pagonis..\$650.00:
 MILEAGE & EXPENSE: Extension - Marjorie Kolb..\$112.46, Jerry Mills..\$68.70; FGP - Marjorie Crawford..\$59.84, Linda Dillavou..\$49.06, Jean Welke..\$18.70; E & D Service - John Ruckman..\$123.64; V.A. - Tom Gohn..\$117.74; Sheriff - Steve Oakes..\$1,077.27:
 COURTHOUSE & JAIL MAINTENANCE: Ecolab..\$62.00, American Linen Supply..\$15.00, Dependable Sanitation..\$101.00, Plainsco..\$13.71, Nordling Construction..\$1,831.63, Kesslers..\$51.38, Aberdeen Lock & Key..\$8.00, United Technologies Otis Elevator..\$70.75, Sherwin Williams..\$77.79, Nordstrom Electric..\$117.06:
 BOARD OF PRISONERS: Midcontinent Cable Co..\$24.35, Family Care Center..\$143.00, Kesslers Inc..\$112.83, Bittner Pharmacy..\$324.56, Nordica Food..\$49.93, Hogg Restaurant..\$2,022.96, Aberdeen Coffee Service..\$153.00, Jewett Drug..\$113.83, Sharlene Peterson..\$5.00, Taylor Laundry..\$434.84:
 INVESTIGATIONS: Register of Deeds..\$34.00:
 UTILITIES: U.S. West - Sheriff..\$56.00; Aberdeen City Treasurer - E & D Service..\$77.20, Planning & Zoning..\$35.15, Courthouse..\$309.07, Commissioners..\$16.84, Auditor..\$123.85, Assessor..\$72.56, Treasurer..\$167.71, States Attorney..\$147.38, Register of Deeds..\$39.35, V.A..\$144.77, Extension..\$233.59, Sheriff..\$545.31, Road & Bridge..\$36.31; NWPS - E & D Service..\$45.93, Courthouse..\$4,763.78, Road & Bridge..\$47.61:
 AMBULANCE: Aberdeen City Treasurer..\$6,997.93, Larry Fischer..\$90.00, Quality Quick Print..\$10.00, Amoco Oil..\$37.28:
 FGP: The Boston Fern..\$48.50, Crown Gallery..\$32.55, Spink County Senior Citizens..\$5.25, Stipends..\$12,295.80:
 WEED: Whisler Bearing Co..\$47.70, Man's Inc..\$36.73, Farm Power Mfg..\$138.91, Champion Auto Stores..\$35.94, Waldrum Specialties, Inc..\$189.96, Cornbelt Chemical Co..\$6,149.50:
 MENTALLY HANDICAPPED: S.D. State Treasurer..\$1,865.30, Sioux Vocational Services..\$60.00:
 NECOG: Drawdown..\$15,957.00:
 E & D SERVICE: Midco Communications..\$9.50, Bureau of Administration..\$3.36, Brown & Saenger..\$66.59, Western Printing..\$268.00, U.S. Postal Service..\$50.00, Midcontinent Cable..\$16.50, Aberdeen Centrex Account..\$23.94:
 SOLID WASTE: Dependable Sanitation..\$8,216.44, Central Plains Tractor..\$661.64, OK Tire Store..\$30.00, Fire Equipment Co..\$85.00, Erdmann Oil..\$1,983.01, Parcel Oil..\$345.40:
 ROAD & BRIDGE: Cleveland Cotton Products..\$173.46, Brown County Co-op..\$527.59, Country General Store/Sandvigs..\$67.95, Town of Claremont..\$12.50, Parcel Oil..\$1,027.10, Erdmann Oil..\$7,383.15, Amoco Oil..\$9.00, S.D. Department of Health..\$260.00, Cook's..\$17.18, Micro Age Computer Centers..\$26.60, Taylor Laundry..\$206.35, Zee Medical Service..\$36.50, Downtown Auto Electric..\$3.00, Safety Service..\$339.09, Office Equipment..\$67.75, Brown & Saenger..\$14.00, Quality Quick Print..\$2.50, Allied Industrial District..\$111.34, Lawson Products..\$409.37, Midwest Pump & Tank..\$152.79, Sears Payment Center..\$38.49:
 CARE OF POOR: Medical - 3 recipients - Aberdeen Ambulance Transfer..\$483.00, Dr. Albin Janusz, M.D..\$667.90, Aberdeen Assn of Orthopedic Surgeons..\$1,119.00; Utilities - 1 recipient - NWPS..\$60.00:

All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE HEARINGS:

8:45 A.M. Time and place, as advertised, for public hearing on Special Malt Beverage License for the American Legion, Sidney L. Smith Post NO. 24, Aberdeen, South Dakota.

Moved by Pfeifer, seconded by Wiegand to approve a Special Malt Beverage License for The American Legion, Sidney L. Smith Post #24, Aberdeen, S.D. for the Brown County Fairgrounds Grandstand, SW $\frac{1}{4}$ 1-123N-64W for May 12 and 13, 1990. All members present voting aye. Motion carried.

8:50 A.M. Time and place, as advertised for public hearing on Special Malt Beverage License for the American Legion, Sidney L. Smith Post #24, Aberdeen, SD.

Moved by Feickert, seconded by Wiegand to approve a Special Malt Beverage License for the American Legion, Sidney L. Smith Post #24, Aberdeen, SD for the Brown County Fairgrounds Grandstand, SW $\frac{1}{4}$ 1-123N-64W for May 19, 20, 26, 27 and 28, 1990. All members present voting aye. Motion carried.

COMPROMISE INTEREST:

Moved by Wiegand, seconded by Schliebe to compromise the interest and penalty accumulated on delinquent personal property taxes dating 1961 through 1977 in the amount of \$850.69 upon payment of the PP tax in amount of \$403.50 (payment made on May 3, 1990 by Ted M. or Monica C. Hatzenbeller), as authorized under SDCL 28-14-15. All members present voting aye. Motion carried.

PROPERTY REVERSION TO COUNTY:

Moved by Wiegand, seconded by Feickert to accept the reversion from Aberdeen City Parks and Recreation & Forestry Division of the following property: E $\frac{1}{2}$ of SE $\frac{1}{4}$ Sec. 8, T123N, R63W, lying N. of the Great Northern Railway in Brown County, SD, (property had been used as Park and Recreation area) there being no further need by Park & Rec., their Board made decision to turn it back to Brown County. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to approve (as owners of Certificate) the survey and platting of the SE $\frac{1}{4}$ of Sec. 8, T123N, R63W lying North of the Great Northern Railway in Brown County, South Dakota, and authorize the Chairman to sign same. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Schliebe, seconded by Pfeifer to approve the following Abatements: Jerome J. & Darlene D. Lickfelt (Lot 8, Block 12, Garden Park Addn.) unjustified valuation increase in amount of \$62.40 for year 1989. Rayma Scepaniak (Hinz First Addn., ex. land deeded), Westport sewer abatement, legal split on 1989 taxes, sewer fee put on old legal - change to receipt #13163 (omitted assessment in amount of \$139.00 for 1990 for year 1990 (#13161). Solid Waste - Richard Kettering (Lot 3, Bucholz Replat of Lots 17 & 18, Block 28, Thomas Addition) Multiple family dwelling used as single family in amount of

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\$25.00 for 1990 (1/2 refund - 1/2 abatement) #18761). Maynard Inman (NE 1/4 8-123-61), vacant house in amount of \$10.00 refund and \$10.00 abatement for year 1990 (#3738). Henry Kienast (Auditor's 2nd Subd., Lot 6, 27-123-64) (Hank's Body Shop) no longer has shop, now used for residence, in amount of \$40.00 refund and \$40.00 abatement for year 1990 (#5498). Logan Enterprises by Edward Mitchell, (SE 1/4 23-126-61) vacant home, refund in amount of \$10.00 for year 1989 (#1495) and abatement in amount of \$20.00 for year 1990 (#1502). All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Wiegand, seconded by Feickert to approve the April, 1990 Auditor's Report of Account with Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash- - - - -	-\$	2,784.83
Norwest Bank - - - - -	-\$	62,695.42
First Bank - - - - -	-\$	67,384.46
Farmers & Merchants Bank - - - - -	-\$	3,259.94
Petty Cash (Food Stamp, Museum, Sheriff) -	-\$	1,400.00
Fund Investments - - - - -	-\$	9,748,985.61
Outstanding Checks - - - - -	-\$	715.17
Total - - - - -	-\$	9,887,225.43

All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Pfeifer to approve the April, 1990 Ambulance Report. All members present voting aye. Motion carried.

SHERIFF MENU REPORT:

Moved by Pfeifer, seconded by Wiegand to approve the cost of feeding inmates and menu from Brown County Jail for April, 1990. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Feickert to approve expenses for Dana Pulfrey, Assessor to attend a meeting on rules and regulations in Pierre, South Dakota on May 10, 1990. All members present voting aye. Motion carried.

BID - HAY CUTTING:

Moved by Pfeifer, seconded by Schliebe to authorize advertising for hay cutting bids (County land) to be opened on May 29, 1990 at 9:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County South Dakota. All members present voting aye. Motion carried.

HEARING MALT BEVERAGE LICENSES:

Moved by Wiegand, seconded by Schliebe to authorize a public hearing on the following malt beverage license applications, to be held on May 29, 1990 at 9:15 A.M.:

RETAIL (ON-OFF SALE) MALT BEVERAGE LICENSE:

Ernest & Elaine Frohling DBA B & E Cafe, Main Street, Box 62, Houghton, SD Lots 10, 11, 12, 13 & 14, Block 2, 31-127-61.

Virginia & Richard Russell DBA Roadside Tavern, RR 1, Box 58, Columbia, SD Lots 16 & 17, Block 2, SW 1/4 4-124N-63W.

Scott Daly, DBA SC Promotions, Box 557, Aberdeen, SD Fairgrounds Grandstand - SW 1/4 1-T123N-R64W.

Jade Ent. Inc. DBA The Place At The Lake, 6000 S. Shore Drive, Aberdeen, SD Richmond Resort OL 1, NW 1/4 30-124-64.

Boys & Girls Club of Aberdeen, Inc., 1111 1st Ave SE, Aberdeen, SD - E 1/2 of SE 1/4 8-123-63, except North 33' and except NSC Outlot 1.

Dennis Pelkofer DBA Elm Lake Resort, RR #1 P.O. Box 25A, Forbes, ND (615 N. Lincoln, Aberdeen, SD) S 1/2 of SE 1/4, East of River, Sec. 8-128-65.

Ronald Erickson DBA The Airport Cafe & Lounge, Aberdeen, SD - Aberdeen Regional Airport Terminal Building, 21-123N-63W.

CPA Investments, Inc. DBA Pirates Cove, 337 N. Roosevelt St., Aberdeen, SD - N. 400' of NE 1/4 Sec. 18-123-63.

PACKAGE (OFF-SALE) MALT BEVERAGE LICENSE:

P & M Enterprises DBA Bar-N, 8th Ave NE, Aberdeen, SD - SW 8-123N-63W.

Alan Lanphere DBA Bath Quick Stop, RR 1, Box 96, Bath, SD - Lot 1, except North 12', Jenkin's Subdivision, 18-123-62.

Melvin G. Volk DBA Lakeside 1 Stop, 2511 S. Hwy 281, Aberdeen, SD - Centennial Lot 2, NW 1/4 26-123N-64W and Centennial Lot 3, SW 1/4 26-123N-64W.

All members present voting aye. Motion carried.

HEARING - WINE LICENSE:

Moved by Feickert, seconded by Wiegand to authorize a public hearing on a Retail (on-sale) Wine License for CPA Investments, Inc., DBA The Pirates Cove, N. 400' of NE 1/4 of Sec. 18-123-63, Brown County, SD, on May 29, 1990 at 9:20 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

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HEARING PACKAGE LIQUOR LICENSE:

Moved by Feickert, seconded by Wiegand to authorize a public hearing on a Package (off-sale) Liquor License for CPA Investments, Inc., DBA The Pirates Cove (N. 400' of NE ¼ of Sec. 18-123-63, Brown County, SD, on May 29, 1990 at 9:20 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County SD. All members present voting aye. Motion carried.

AREA IV NUTRITION:

Rick Pesek, Area IV Nutrition Program, discussed Senior Nutrition Week and invited the Commissioners to be a part of the program on a given day.

911 SYSTEM:

Al Aden, Aberdeen City Chief of Police, presented E-911 and combined communications information booklet and discussed the existing 911 at Aberdeen City.

HEALTH DEPARTMENT REPORT:

Patty Nachtigal, Health Department, presented the April, 1990 report from the Department.

WELFARE DISCUSSION:

Julie Lovrien, Deputy States Attorney and Esther Aman, Welfare Director discussed indigent medical and hospital bills and requested advice on decision for payment.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until May 15, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

MAY 15, 1990 - EQUALIZATION

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

Moved by Pfeifer, seconded by Schliebe to approve the Brown County Board of Equalization minutes of May 8, 1990. All members present voting aye. Motion carried.

8:45 A.M. Bill Edwards (Lot 2, Grebner's First Addition to Aberdeen in SE 1/4 23-123-64) (William & Karen Edwards) requested that the assessment on his property (100% completion being \$218,975) and (currently at 80% - \$179,525) be left as indicated on verbal, written confirmation of Government authority in control in 1988 and portion of 1989, at a figure of \$148,050, total value.

The Brown County Board of Equalization offered to re-appraise Mr. Edwards property before making a decision. Mr. Edwards declined.

Moved by Commissioner Wiegand, seconded by Commissioner Schliebe to leave the property value of \$179,525, as determined by Director of Equalization. All members present voting aye. Motion carried.

William Edwards, appellant, announced to the County Board intention to appeal to the State Board. Arlene Wellman (Lots 6 & 7, Gugle's 2nd Subdivision, SW 1/4 6-123-63) indicated that the condition of the property warranted a reduction in value.

Moved by Commissioner Feickert, seconded by Commissioner Pfeifer to reduce value on property from \$73,890 to \$60,000 (structure and land). All members present voting aye. Motion carried.

9:15 A.M. Harold and Phyllis Jilek and Shirley Dennert requested a lowering of valuation on their Townhouse (Meadow View), after making comparisons to units in their area, (E. 55' of Lot 1, Block 3, Pagones 2nd Addition to Aberdeen).

Moved by Pfeifer, seconded by Feickert to lower the valuation from \$52,185 to \$48,445 on Harold & Phyllis Jilek structure, (E. 55' of Lot 1, Block 3, Pagones 2nd Addition to Aberdeen). All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to lower the valuation from \$52,185 to \$46,600 on Shirley Dennert structure (E. 55' of Lot 1, Block 3, Pagones 2nd Addition to Aberdeen). All members present voting aye. Motion carried.

9:30 A.M. Jean Lehman representing Bernadine Valsques (Gugel's 2nd Subdivision Lot 20 & 21, SW 1/4 6-123-63) requested a lower valuation on these two vacant lots) due to no access problem.

Moved by Feickert, seconded by Schliebe to make no change on Gugels 2nd Subdivision, Lots 20 and 21, SW 1/4 6-123-63 as these were lowered in year 1984 due to access problem. All members present voting aye. Motion carried.

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12:45 P.M. Roy Wise from "Court Street Partners" (Lots 1-3, Block 1, Original Plat, all of Lots 1-2-3 and 4 and the N. 6' of Lot 5, Block A, First Addition to Aberdeen, all of Lots 4 through 12 and W 1/2 of vacated Washington Street, Block 64, Hagerty & Lloyd's Addition and 200 block on Railroad Ave., SE, Aberdeen, SD) met with the Board on his previous request for lowering warehouse portion of structure value. The Director of Equalization has made comparisons.

Moved by Pfeifer and seconded by Feickert to lower the value on the warehouse section of "Court Steet Partners" structure from \$53,740 to \$38,665. All members present voting aye. Motion carried.

1:00 P.M. George Tarver filed a letter (dated April 14, 1990) of objection to the levying of the special parking assessments against the following properties: Lots 9 & 10, Block 9, Original Plat; Lots 11 & 12, Block 9, Original Plat; Lot 2 of Lamont's First Rearrangement of Lots 13 and 14, Block 11, Original Plat; N. 20' of Lot 16 and all of Lots 17 & 18, Block 10, Original Plat; Lots 1 & 2, the N. 20.9' and the W. 42.0' of the S. 4.1' of Lot 3 and the W. 42.0' of the N. 19.0' of Lot 4, Block 10, Original Plat and Lots 13-14-15, Block 9, Original Plat, for reasons addressing the parking district legality and the ability to special assess property in the jurisdiction as it exists and the expenditures of the monies collected on same (these objections, as submitted by Mr. Tarver, are a part of the Equalization Board file).

Moved by Wiegand, seconded by Schliebe to deny Mr. Tarver's appeal (as it was filed with the Local Board, Aberdeen City) attachment one through five, dated April 14, 1990. Roll call vote: Commissioners Feickert-naye, Wiegand-aye, Pfeifer-naye, Schliebe-aye, Oster-naye. Motion failed.

A motion to reduce parking assessment for reasons shown by Mr. Tarver on the attachmnet was withdrawn by Commissioners Pfeifer and Feickert.

Mr. Tarver requested that all information he submitted to the Board of Equalization be addressed by the County and the Attorney General. The Board unanimously agreed to refer same to the States Attorney to be submitted to the Attorney General.

The Director of Equalization Department reviewed comparable properties, as requested by Carlyle Richards when he appealed the assessment on the following properties: Lots 13, 14, 15, 16, 17 & 18, Block 27, First Addition to Aberdeen City (J.C. Penney building - property assessed in name of Midwestern Corp., but owned by Narregang Holding Corp., Lots 10, 11 and 12, Block 27, First Addition to Aberdeen City and structure thereon (Capital Theater Building) owned by Narregang Holding Corp. The Northwestern Co. (by Attorney Carlyle Richards, P.C.) on Lots 1, 2 and 3, Block 26, First Addition to Aberdeen (Bostwicks) real estate and structure.

Moved by Feickert, seocnded by Schliebe to make no change on the preceding properties, as appealed by Carlyle Richards. All members present voting aye. Motion carried.

The Director of Equalization Department made comparisons on lot values in the area of properties owned by Eleanor and Burton Frank, Marc Feinstein, Jack & Jill, Inc. and Frank & Frank, as requested by Attorney Charles Kornmann.

Moved by Wiegand, seconded by Feickert to make the following changes on land, (not structures), as appealed by Charles Kornmann on Aberdeen City properties: Lot 9, Block 5 OP from \$1,265.60 to \$1,152.00, per front foot on lot value; Lots 7 & 8, Block 5, OP from \$1,265.60 to \$1,152.00, per front foot on lot value; Lot 14, Block 5, OP from \$1,265.60 to \$1,152.00, per front foot on lot value; Lots 15 & 16, Block 5, OP from \$1,265.60 to \$1,152.00, per front foot on lot value, Lot 17, Block 5, OP from \$1,265.60 to \$1,152.00, per front foot on lot value; Lot 18, Block 5 OP from \$1,265.60 to \$1,152.00, per front foot on lot value; Lot 16, Block 6 OP, no change; Lots 8 & 9, Block 11 OP, no change; Lot 12, Block 11 OP, no change. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to adjourn the Brown County Board of Equalization for year 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

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MAY 15, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 9:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the minutes of May 8, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Schliebe to approve the following claims:

OFFICE EXPENSE: Commissioners - Econoprint..\$1,275.00, Eastman Kodak..\$353.44, R.E. Huffman..\$90.29; Nurse - Bittner Pharmacy..\$5.19; Sheriff - Graham Tire..\$148.67, Best Business Products..\$106.58, Midco Communications..\$69.00, Country General/Sandvigs..\$10.98, Quill Corp..\$56.43, Shopko..\$51.69, Tire & Muffler..\$38.85; States Attorney - Midco Communications..\$38.00, Brown & Saegner..\$95.56; Assessor - R.E. Huffman..\$54.00; Care of Poor - Western Printing..\$12.69; Extension - Co-op Extension Service..\$267.62, DTN Corp..\$89.85, Quality Quick Print..\$138.94, R.E. Huffman..\$218.89, Ag Communications Center..\$93.10:

LAW LIBRARY: Little, Brown & Co..\$98.04:

PUBLICATIONS: Groton Independent..\$160.39:

PROFESSIONAL FEES: Commissioners - Dennis Maloney..\$975.00; States Attorney - Cellmark Diagnostics..\$1,680.00:

WITNESS FEES: Michael Forsting..\$20.42, Michael Fredrickson..\$20.42, Louis Parker..\$59.91:

MENTAL ILLNESS: Yankton County Sheriff..\$11.75:

MILEAGE & EXPENSE: Sheriff - Steve Oakes..\$131.55; Assessor - Dana Pulfrey..\$130.67:

COURTHOUSE & JAIL MAINTENANCE: Taylor Laundry..\$44.10, Ecolab..\$87.00, Janitor Supply..\$171.95, UBC..\$1.58, Plainsco..\$14.64, Custom Sheet Metal..\$1,814.82, MTI Distributing Co..\$749.50:

INVESTIGATION: States Attorney - Ziebach County Sheriff..\$29.99, Hennepin County Sheriff..\$15.95, Lawrence County Sheriff..\$11.03:

SHERIFF TRAVEL: City of Groton..\$111.32:

BOARD OF PRISONERS: Shopko..\$22.61, Identicator Corp..\$95.00, NBC..\$475.75, Dakota Radiology..\$177.89, Lakeside Dairy..\$482.06, St. Lukes Hospital..\$1,042.90:

PARKS: Brown County Co-op..\$356.56, OK Tire Store..\$4.00, Erdmann Oil..\$533.76:

FAIRGROUNDS: Plainsco..\$57.34, Nordstrom Electric..\$109.40, McFarland Supply..\$308.00, UBC..\$25.96, A.Y. McDonald Supply..\$8.57, Dakota Electronics..\$25.00:

UTILITIES: US West - Fairgrounds..\$9.50, Road & Bridge..\$35.00; Aberdeen City Treasurer - Care of Poor..\$186.62, Fairgrounds..\$103.65, Road & Bridge..\$243.26; NWPS - Road & Bridge..\$16.00:

NADRIC Drawdown..\$2,080.33:

FGP: Kessler's Groceries..\$21.43, Artz Camera..\$27.05, Midwest Tire & Muffler Inc..\$33.90, Kleins..\$20.55, Senior Citizens Nutrition..\$47.00, Ike's Chicken Shack..\$209.55:

E & D SERVICE: Pitz Farms..\$18.00:

SOLID WASTE: Brown County Co-op..\$274.56, Rent-a-Kid..\$240.00:

ROAD & BRIDGE: Bob Huettl..\$8.86, Western Printing..\$196.28, Brown County Co-op..\$166.45, Cenex..\$26.28, S.D. Dept. of Transportation..\$299.21, Rockmount Research..\$351.16, Transportation

Technology Transfer..\$30.00, Nordstrom Electric..\$112.10, Corridor Supply Co..\$880.00, Zastrow's

Conoco..\$12.00, Newman Traffic..\$326.50, J.D. Evans..\$2,434.88:

CARE OF POOR: Medical - 2 recipients - Family Health Center..\$77.65, William Bormes, M.D..\$15.00;

Drugs - 22 recipients - Food Bonanza..\$76.24, Plaza Pharmacy..\$150.00, Volk Drug..\$35.01, Aberdeen

Medical Center..\$474.03, Bittner Pharmacy..\$125.00; Rent - 2 recipients - Builders Management &

Investment Co..\$125.00, Milton Brown..\$90.00:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for Brown County Officials to attend the Sioux Valley Commissioners Meeting in Watertown on May 21, 1990. All members present voting aye. Motion carried.

GUARD HIRED:

Moved by Feickert, seconded by Pfeifer to approve Tom Hanley as guard for transmitting prisoners from the Sheriff's Department. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Schliebe, seconded by Feickert to approve the following abatements: Trinity Baptist Church (New Hope Church), Lot 17, Block 1, Northridge 1st Subdivision of the NW 1/4 of 7-123-63W of the 5th P.M., tax exemptions approved by Brown County Board of Equalization for year 1989 in amount of \$1,906.90. Solid Waste, Charles H. Sudow, N. 150' of the W. 75' of the E. 150' of Hedger's OL 1, bare lot in amount of \$20.00 (\$10.00 refund - \$10.00 abatement) for year 1990 (#22734). All members present voting aye. Motion carried.

TAX DEED SALE:

Moved by Pfeifer, seconded by Schliebe to authorize advertising the following tax deeded property for public sale on June 15, 1990 at 10:00 A.M. in the Couthouse Annex meeting room (N. 9' of Lot 2, Hays Replat of Lots 9 to 12, Block 19, First Addition to Highlands, Aberdeen, SD). All members present voting aye. Motion carried.

MALT BEVERAGE TRANSFER:

Moved by Pfeifer, seconded by Feickert to authroize a public hearing on a transfer of Retail (on-off) Malt Beverage License from Dennis Pelkofer DBA Elm Lake Resort to Robert H. Monroe DBA Elm Lake Resort, RR1, Box 25A, Forbes, ND (S 1/2 SE 1/4, east of River, Sec. 8-128-65, Brown County, SD), to be held on June 5, 1990 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD and a Retail (on-off sale) Malt Beverage License for Robert H. Monroe DBA Elm Lake Resort, RR 1, Box 25A, Forbes, ND (S 1/2 SE 1/4, east of River, Sec. 8-128-65, Brown County, SD) to be held of June 5, 1990 at 8:45 A.M. in Commissioner's Chambers, Courthouse Annex, Brown County, SD. All members present voting aye. Motion carried.

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FAIRGROUNDS TEMPORARY HELP:

Moved by Wiegand, seconded by Oster to approve the following temporary help at Fairgrounds for the horse races: Amiel Talks, Rodney Dunn, Barbara Malsom, Gabriel Young, James Crouch and Gene Four Bear at \$4.50 per hour. All members present voting aye. Motion carried.

TAX COMPROMISE:

Norman Brown requested relief on taxes on building on leased site (Lot 1, N. 18' of Lot 3, Block 66, Hagerty & Lloyd's) building only, which burned. The Board agreed to a compromise of 1984 taxes, in the amount of \$187.90 when the 1982 and 1983 taxes are paid.

INTEREST COMPLAINT:

Bill Schaunaman registered a complaint on the penalty for delinquent taxes - one day late delinquency commands a one month penalty, as prescribed by state law.

HOSPITAL BILL DISCUSSION:

Julie Lovrien, Deputy States Attorney and Esther Aman, Welfare Director, discussed a hospital bill from McKennan Hospital in amount of \$6,422.19 and questioned the legitimacy of same, due to procedure on lack of notification to V.A. Mrs. Lovrien will correspond with the Hospital for settlement.

COUNTRY AIR SERVICE, INC:

Moved by Feickert, seconded by Pfeifer to approve the use of the following Brown County roads as base points for Country Air Service, Inc., Hecla, SD (as authorized under SDCL 50-2-9, 50-2-11, 70:02:02:08); Brown County Highway #9 - NW corner of NW 13-125-65, Brown County Highway #20 - NE corner of NE 18-128-60 and Brown County Highway #7 - SW corner of SE 8-126-63 (as requested by Barney Bruns, Hecla, SD). All members present voting aye. Motion carried.

P.W. EMPLOYEE ADVANCEMENT:

Moved by Pfeifer, seconded by Schliebe to approve the advancement of the following public works employees: Brent J. Barton from Labor Grade #3 at \$7.33 per hour to Labor Grade #5 (Mechanic Shop Manager) at \$7.65 per hour, effective May 29, 1990; and Robert J. Binfet from Labor Grade #3 at \$7.33 per hour to Labor Grade #4 (Heavy Equipment Operator) at \$7.44 per hour. All members present voting aye. Motion carried.

LEASE - LEGION HORSE RACES:

Moved by Wiegand, seconded by Schliebe to approve the amended 1990, Horse Racing Lease with the Sidney L. Smith Post #24 of the American Legion. All members present voting aye. Motion carried.

ANNEXATION DISCUSSED:

Tom Tobin, Fran Brink and Scott Anderson from Aberdeen City - Larry Mitzel, Rod Grismer and seven interested persons with Attorney Bill Sauck addressed concerns about issues to be discussed at the public hearing on annexation to Aberdeen City. Questions were raised on the next phase of annexation and discussion on the possible voluntary annexation ensued.

LIENS COMPROMISED:

Moved by Feickert, seconded by Wiegand that upon transfer of deed and taxes paid in full on the E $\frac{1}{2}$ of Lot 13, Block 17, Hagerty & Lloyd's Addition, Aberdeen, SD the total amount of liens (\$1,522.72), dating from April 1953 through October, 1967 will be compromised. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Schliebe to recess until May 22, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

MAY 22, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the General Meeting minutes of May 15, 1990. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to approve the Brown County Equalization Meeting minutes of May 15, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,535.20, OVERTIME: Maxine Taylor..\$2.89; Treasurer..\$5,725.73; Assessor..\$3,753.67; Custodians..\$3,431.75; Veterans Service..\$1,144.99; States Attorney..\$5,376.22, OVERTIME: Cindy Schuck..\$4.47; Register of Deeds..\$2,548.13; Planning & Zoning..\$673.08; FGP..\$1,859.61; Health Department..\$1,059.20; Extension Service..\$1,050.40; Weed Board..\$685.85; Parks & Fairgrounds..\$2,024.39; OVERTIME: John Weig..\$58.74, Leo Schmidt..\$20.25; Fair Board..\$384.62; Museum..\$2,247.43; Food Stamp Office..\$1,946.22; E & D Service..\$1,195.74; Library..\$1,148.84; Sheriff..\$16,049.21, OVERTIME: Lyndon Farm..\$259.68, Mary Jackson..\$43.28, John McQuillen..\$24.52, Scott Kolb..\$34.65, Mike Nehls..\$23.10; Drug Task Force..\$769.24; Road & Bridge - Maintenance..\$15,620.87, OVERTIME: Terry M. Backous..\$206.64, Brent J. Barton..\$198.00, Robert J. Binfet..\$198.00, Vernon L. Bitz..\$93.50, David A. Bruckner..\$183.63, Ervin H. Buechler..\$200.88, Brian L. Dargatz..\$198.00, Dion D. Dargatz..\$198.00, Donald L. Glugla..\$206.64, Dwight A. Haug..\$195.25, Daniel J. Heinz..\$198.00, Melvin C. Jeschke..\$200.88, Dan L. Jungwirth..\$206.64, Tom W. Lammon..\$247.50, Daryl D. Lloyd..\$200.88, Jerry F.

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Luce..\$258.30, Donald S. Maunu..\$200.88, Burt C. Misslitz..\$206.64, Grant M. Neu..\$198.00, Kim L. Riley..\$114.80, Richard R. Schaible..\$239.25, Roger D. Schaible..\$181.50, Marcus A. Selzler..\$200.88, Leon F. Vickers..200.88, Carl W. Wright..\$256.68; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$198.00, Robert R. Huettl..\$206.64; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$206.64, Joseph E. Huettl, Jr..\$200.88, Donald J. Smilloff..\$211.75:

OFFICE EXPENSE: Sheriff - City of Groton..\$3,550.92, Gulf States Distributing..\$350.00; Treasurer - R.E. Huffman..\$38.95; V.A. - Western Printing..\$27.00, IBM..\$122.00; Auditor - IBM..\$122.00; Assessor - The Electric Co. of SD..\$56.85; Extension - IBM..\$143.00; Care of Poor - Aberdeen American News..\$55.90;

PUBLICATIONS: Aberdeen American News - Commissioners..\$350.54, Elections..\$19.25; Groton Independent - Commissioners..\$141.09, Election..\$48.93;

TRANSCRIPTIONS: Slowey Court Reporting..\$90.00;

ELECTIONS: R.E. Huffman..\$70.00, Brown & Saenger..\$590.00;

PROFESSIONAL FEES: States Attorney - Medical Associates Clinics..\$8.00;

COURT APPOINTED LEGAL COUNSEL: Vicki Tucek..\$450.75, Reed Rasmussen..\$260.00, Peter Pagones..\$840.00, McNeary, Moen & Wein..\$247.50;

COURTHOUSE & JAIL MAINTENANCE: Plainsco..\$53.63, MTI Distributing..\$532.94, McFarland Supply..\$904.87, Cole Papers..\$19.78, The Paper Co..\$1,651.78;

MILEAGE & EXPENSE: Road & Bridge - Larry Mitzel..\$121.51; E & D Service - John Ruckman..\$123.42; Museum - Audrey Smidt..\$21.98, Merry Coleman..\$147.48; Assessor - Leo Leshner..\$140.14, Rodney Grismer..\$160.72; Planning & Zoning - Rodney Grismer..\$54.34;

INVESTIGATION: States Attorney - Harvey Olson..\$41.60;

AMBULANCE: Ackerman Welding..\$33.60, Carquest Auto..\$8.15, St. Lukes Hospital..\$42.27, EMP..\$194.18, Evergreen Supply..\$14.80;

FAIR BOARD: U.S. Post Office..\$72.00;

LIBRARY: Alexander Mitchell Library..\$2,837.50, Lust Chevrolet..\$28.58, Baker & Taylor..\$487.33, Courtneys Books & Things..\$34.47;

MUSEUM: American Linen Supply..\$11.26, Tomahawk Motel..\$59.00, Jossey-Bass Inc..\$22.95, Kesslers..\$43.48, Lauinger's Country Store..\$5.00, Mac's Inc..\$5.96, A & M Radio..\$43.00, Board and Administrator..\$98.00, Dacotah Prairie Museum..\$18.62, Kleins..\$27.85, Handy Man..\$41.12, Kirkpatrick's..\$7.00, UBC..\$36.78, Western Printing..\$119.69, Artz Camera..\$48.02, Aberdeen Area Arts Council..\$15.00, Light Impressions..\$18.73, Parcel Erickson..\$16.50, R.E. Huffman..\$28.00, American Assoc. of Museum Volunteers..\$30.00, Kleins..\$50.56;

IMS GRANT: Northwest Fabrics..\$55.35, Sherwin Williams..\$27.48, Museum Gift Shop..\$10.00, Courtneys..\$12.00, Janis Erickson..\$12.00, Mofenbiers Cleaning..\$671.00, Kleins..\$6.97, Cumberland General Store..\$641.37, Ramkota Inn..\$220.50, The Boston Fern..\$13.50, McKane's Toys..\$4.21;

HATTERSCHEIDT GRANT: Hatterscheidt Foundation..\$697.15;

UTILITIES: US West - Sheriff..\$105.38, Courthouse..\$18.80, Museum..\$39.60; AT&T - Extension..\$35.45; Aberdeen City Treasurer - Museum..\$107.65, Library..\$36.64;

FGP: Best Business Products..\$169.37;

SOLID WASTE: Piorier Equipment..\$1,001.25, Butler Machinery..\$141.18, Graham Tire..\$3,497.84, Dings Company..\$62.96, Dakota Cyclo Rinse..\$32.80;

ROAD & BRIDGE: McFarland Supply..\$7.75, Stan Houston Equipment..\$40.37, Northern Hydraulics..\$104.87, Hub City Machine..\$22.80, Kar Products..\$378.98, Graham Tire..\$195.16, H.C. Clark Implement..\$177.04, Country General/Sandvigs..\$63.27, Bidall..\$140.40, Newman Signs..\$589.50, Speedy's Tire..\$45.00, Chris & Don's Tarp Repair..\$20.00, Mac's Inc..\$447.44, Larson's Blacksmith..\$20.00, Ken's Bear Alignment..\$51.50, Dakota Cyclo Rinse..\$71.45, Lawson Products..\$197.74, Cradys Radiator..\$36.00, Midwest Pump & Tank..\$20.94, Sheehan Mack..\$18.35, Loel Lust Chev..\$91.93, Campbell Town & Country..\$306.30, Butler Machinery..\$982.38, Ackerman Welding..\$149.00, Firestone Stores..\$6.95, Carquest Auto..\$471.15, Plainsco..\$14.24, Darlys Feickert, Gene Fluke, Jeff J. Fluke, Dean E. Fluke, Colleen F. Fluke..\$813.60;

CARE OF POOR: Drugs - 3 recipients - Shopko Pharmacy..\$171.17, Osco Drug..\$23.07, Neumayr Pharmacy..\$23.91; Medical - 1 recipient - Dakota Radiology..\$54.88, Jackrabbit Lines..\$60.00; Lodging - 1 recipient - Best Western University Inn..\$70.40;

All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Schliebe to approve expenses for County employees to attend the Lake Region County Commissioners Meeting at Milbank, South Dakota on June 21, 1990. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Schliebe, seconded by Feickert to approve a lease agreement between Brown County and Nelson Auto Electric, Inc. for Fairgrounds Grandstand, Race Track, ticket booth, restrooms and parking area for Auto Thrill Show on July 18, 1990 for a total rental of \$1,000.00. All members present voting aye. Motion carried.

TAX DEED PROPERTY:

Moved by Wiegand, seconded by Schliebe to approve the sale of the following County Tax Deed property: Lots 3 & 4, Block 1, Claremont, South Dakota; Lots 6 & 7, Block 1, Claremont, South Dakota; and S. 22' of Lot 1, Block 18, Bennett & Thomas Addition, Aberdeen, South Dakota (Claremont properties sold to Robert or Delores Bruns in amount of \$250.00 total) (Aberdeen property sold to Verlin Hoffer in amount of \$300.00), sale held on May 18, 1990, Courthouse meeting room, Brown County. All members present voting aye. Motion carried.

MALT BEVERAGE HEARING:

Moved by Pfeifer, seconded by Feickert to approve an application, submitted by Scott Daly, for a Retail (on-off sale) Malt Beverage License for S.C. Promotions, Fairgrounds Grandstand, SW $\frac{1}{4}$ 1-123N-R64W (to expire June 30, 1990). All members present voting aye. Motion carried.

PROPERTY SALE:

Moved by Wiegand, seconded by Feickert to authorize advertising for public sale on N. 3' of Lot 2 of Larson's & Schwab's Replat of part of Block 8, Hagerty & Lloyd's Addition and part of Block 17, Bennett & Thomas Addition, Aberdeen, SD, to be held on June 15, 1990 at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

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SHERIFF'S REPORTS:

Moved by Feickert, seconded by Wiegand to approve the following April, 1990 Sheriff's Reports: Incidents & Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

LEAVE OF ABSENCE TERMINATED:

Moved by Schliebe, seconded by Feickert to remove Terri Hagman from status of leave of absence, effective May 22, 1990 (Sheriff's Department). All members present voting aye. Motion carried.

LETTER AUTHORIZED:

Moved by Wiegand, seconded by Schliebe to authorize Deputy States Attorney, Julie Lovrien to send a letter to Jeff Steele, St. Lukes Midland Regional Medical Center regarding indigent hospital bills (in a specified time frame) and questioning a Cost Statement Report being properly filed with the State Department of Health. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Larry Fischer, Aberdeen City Fire Chief presented a monthly report and discussed working towards monitoring telemetry on emergency field care in Brown County Ambulance Department.

FAIRGROUNDS QUESTION:

Scott Daly, SC Promotions (Fairgrounds Racetrack) questioned the utility bills at the Fairgrounds track. The Commission agreed that the utility costs would be assumed by the person with the Contract for racing with Fair Board paying for week of Brown County Fair.

ANNEXATION: 10:15 - 11:15: Approximately 37 people met with the Brown County Commission for a public hearing on proposed annexation by Aberdeen City, in the Courthouse Annex meeting room, for purpose of considering the approval of said unplatted territory, pursuant to SDCL 9-4-5.

A petition with approximately 46 signatures, opposing the Annexation as it is presently written in Aberdeen City Resolution No. 1825, was presented to the Brown County Commission.

Harley Taylor, former owner Brown County Implement, registered formal opposition to Aberdeen City Resolution #1825 - feels it is piece meal annexation which ignores common sense and requested that Brown County not vote in favor of Resolution #1825.

Bill Sauck, Attorney for Harley Taylor and other affected landowners discussed Aberdeen City's notice on Resolution of intent being inadequate; the time frame for project will be exceeded; requested that Aberdeen start over for orderly growth and asked Brown County to deny approval of Resolution on said unplatted land.

Tom Tobin, Aberdeen City Attorney, addressed the time frame suggesting it was arguable; requested emergency clause be added for Brown County; stated "Statute doesn't give guidelines for County Commission approval"; stated that Aberdeen City does not intend to abandon annexation plan and that the study for South side of Highway 12 has begun and lastly requested that Brown County vote on the issue (the permission to annex unplatted property to the City).

Tom Oster, Commission Chairman, made a statement for the records that Brown County is in favor of Economic Development, knows the benefits of same for all, but stated that "this is not the issue here, the issue is fair and equitable annexation when everyone can be heard" and asked that voluntary annexation be considered. Commissioner Oster questioned City Commissioner Klabo on the status of support individually, after testimony. Commissioner Klabo answered for herself - that she had heard the testimony and explained that this program is good and not meant to harm anyone.

Commissioner Wiegand stated that the process limits the County residents and their rights would be abrogated under the emergency clause, therefore I oppose it.

Commissioner Schliebe suggested problems with the time table.

Commissioner Feickert questioned timing on the hearing notices and added that "he did not want to endorse a plan that was not done properly".

Bernie Tomek, Sportsman Sales & Service felt this has not been a fair and just annexation and wants it to come about in a fair way.

Jerry Pierson, Bar-N, discussed the loss of Sunday Liquor at his business and there had been no provision for this - has no problem with annexation.

Bill Hyde, Attorney, questioned if the County Commission was prepared to get caught up in something that may not be procedurally correct (declaration of emergency), also stated that there are factual circumstances to consider and suggested that Aberdeen City withdraw their request to Brown County for passage of Resolution on unplatted properties.

Fran Brink, Aberdeen City Engineer, discussed arbitrary annexation and the problems it may pose: hardships due to poorly designed drainage in Brown County may affect the full annexation project and may be beyond the capability of Aberdeen City to handle, as the average cost figured on front footage.

Commissioner Oster questioned, "When do property owners find out what their cost for special assessments will be" and referred to a \$37,000.00 assessment on the Verl Cutler property. Mr. Brink stated their will be a re-study on cost.

Chairman Oster asked for a vote.

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Commissioner Wiegand offered a motion to close the hearing and take no action, explaining the situation does not constitute an emergency. The motion died for a lack of a second.

Moved by Pfeifer, seconded by Feickert to not approve the Resolution, submitted by Aberdeen City, relating to annexation of unplatted properties. All members present voting aye. Motion carried.

Chairman Oster again requested that the Brown County Commission go on record that they are not opposed to Economic Development or annexation, and summarized the voice of all participants involved asking that it be done fair and equally and further offered the willingness of the County to cooperate with Aberdeen City and Aberdeen Township to that end.

The Commission moved the meeting back to the Chambers.

PAYMENT DENIED:

Moved by Weigand, seconded by Schliebe to deny monthly payments on developmentally disabled outside of Brown County. All members present voting aye. Motion carried.

INSURANCE UPDATE:

Jeanette Nietert, Auditor Chief Deputy presented the increase in rates on the current Blue Cross-Blue Shield of South Dakota health care program. The Board took matter under advisement.

JUVENILE DETENTION:

Sheriff Oakes and Deputy States Attorney Julie Lovrien asked for direction on the Juvenile Detention program and discussed the need for a person to manage the center. No action was taken.

AGREEMENT-POTTER COUNTY:

Moved by Feickert, seconded by Pfeifer to approve a Brown County Jail & Detention Center Rental Agreement with Potter County, effective May 15, 1990. All members present voting aye. Motion carried.

CAFETERIA PLAN:

Mike Jones representing the Reginald Martin Agency discussed the existing Cafeteria Plan in Brown County and is scheduled on May 29, 1990 to clarify the accounting for same.

P.W. AGREEMENTS:

Larry Mitzel, PWD, met on following:

Moved by Schliebe, seconded by Pfeifer to approve the following agreements between State and Brown County for assignments of project costs and responsibilities to upgrade: Bath Railroad Crossing on Brown County #16 RRS 6251(4) West side of Bath, SD, AAR/DOT 393-761G (Burlington Northern Railroad) (\$4,213.00 County cost and \$19,460.00 Burlington Northern Cost); and Mansfield Railroad Crossing on Brown County Road #27 RRS 6178(1), AAR/DOT 189-466T (\$6,536.81 County cost and \$45,236.00 Dakota, Minnesota and Eastern Corp. cost). All members present voting aye. Motion carried.

PROPERTY DISCUSSED:

Marilyn Big Eagle met to clarify the County interest in three properties in the Frederick area. Chairman Oster asked that Brown County receive \$1,000.00 from proceeds of sale of the properties.

RECESS:

Moved by Feickert, seconded by Schliebe to recess until May 29, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

MAY 29, 1990 - COUNTY/CITY MEETING: FIRST READING ON ORDINANCES #1871-071 AND #1872-072 AND SET HEARINGS FOR RE-ZONING CERTAIN PROPERTIES

8:45 A.M. Brown County and Aberdeen City Commissioners met in joint session in the Brown County Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of setting hearings for Ordinance #1879-073, "An Ordinance to amend Ordinance #1164 to rezone certain property from A-1 to (C-2) and Ordinance #1880-074, "An Ordinance to amend Ordinance #1164 to rezone certain property from A-1 to I-2".

Also for purpose of First Reading on Ordinance #1871-071 "An Ordinance adding No. 5 Medical Clinics to Section 704.2 of Ordinance No. 1164" and First Reading on Ordinance No. 1872-072 "An Ordinance Re-zoning certain property from (A-1) Agricultural District to (C-2) Highway Commercial.

Present from City were Commissioners Klabo, Meidinger, Hopper and Imberi and Mayor Rich. Present from County were Commissioners Wiegand, Pfeifer, Schliebe and Oster. Absent Commissioner Feickert.

Moved by Wiegand, seconded by Schliebe to set public hearing on June 26, 1990 at 8:45 A.M. at the Brown County Commissioner's Chambers, Brown County Courthouse, Aberdeen, South Dakota to consider First Reading of Ordinance #1879-073 "An Ordinance to amend Ordinance #1164 to rezone the following property from A-1 to R-2: Werth's Outlot A in NW $\frac{1}{4}$ of Sec. 8, T123N, R63W of Fifth Principal Meridian, Brown County, South Dakota (approximately 20 acres)". All members present voting aye. Motion carried.

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Moved by Wiegand, seconded by Schliebe to set public hearing on June 26, 1990 at 8:45 A.M. at the Brown County Commissioner's Chambers, Brown County Courthouse, Aberdeen, South Dakota to consider First Reading of Ordinance #1880-074 "An Ordinance to amend Ordinance #1164 to rezone the following property from (A-1 to (I-2): E $\frac{1}{2}$ of SE $\frac{1}{4}$ of Sec. 14, T123, R63, Brown County, South Dakota, excluding the S. 777.58 ft. of the E. 222.0 ft. of the SE $\frac{1}{4}$ of Sec. 14, T123N, R63W of 5th P.M., Brown County, South Dakota". Said parcel contains 3.963 acres, including 0.732 acres of public road ROW. All members present voting aye. Motion carried.

On motion by Commissioner Klabo and seconded by Commissioner Meidinger, the City Commission unanimously approved setting hearing for Ordinance #1879-073.

On motion by Commissioner Klabo and seconded by Commissioner Meidinger, the City Commission unanimously approved setting hearing for Ordinance #1880-074.

Discussion on Ordinance #1871-071, "An Ordinance adding No. 5 Medical Clinics to Sec. 704.2 or Ordinance No. 1164" developed when Commissioner Wiegand questioned "what is permitted use" and will there be a loss of control in the future. Scott Anderson, City Planner, urged passage of 1st Reading.

Moved by Schliebe, seconded by Pfeifer to approve 1st Reading on Ordinance #1871-071. Roll call vote: Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

Moved by Wiegand, seconded by Schliebe to approve 1st Reading on Ordinance #1872-072, An Ordinance rezoning certain property from (A-1) Agricultural District to (C-2), Highway Commercial (Kessler's Outlot 2 in SE $\frac{1}{4}$ of Sec. 15, T123, R63 West of Fifth P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

On motion by Commissioner Hopper and seconded by Commissioner Imberi the City approved 1st Reading on Ordinance #1871-071 on a 3 to 2 vote.

On motion by Commissioner Klabo and seconded by Commissioner Meidinger the City unanimously approved 1st Reading on Ordinance #1872-072.

The City Commission adjourned. The County Commission continued into their General meeting.

Burlene Berg - Brown County Auditor

MAY 29, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Wiegand, Pfeifer and Schliebe. Absent Commissioner Feickert.

JOINT MEETING:

Brown County and Aberdeen City met jointly at 8:45 A.M. for purpose of setting Ordinance hearings and approving 1st Reading on two Ordinances.

MINUTES:

Moved by Schliebe, seconded by Wiegand to approve the minutes of May 22, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Child Welfare - Kids Are Worth It..\$85.95, Professional Training Assoc..\$27.00, R.E. Huffman..\$8.95; Auditor - Best Business Products..\$180.00; States Attorney - Michie Co..\$900.60, Nat'l Victim Center..\$25.00, Chase Manhattan..\$67.46, Matthew Bender..\$613.00, D.L. Boen & Assoc..\$60.00, Best Business Products..\$71.80; Sheriff - Steve Oakes..\$5.00, Velvet Uniform..\$63.64, Bonnie Bitz..\$96.00, D'Luxe Car Wash..\$10.50, Uniforms Unlimited..\$32.00, Ackerman Welding..\$38.40, Hitch'n Post..\$55.98, Fire Equipment..\$30.90, Hedahls..\$10.00, Safelite Glass..\$7.00, Dick's West Side..\$61.35, Nat'l Police Chiefs..\$45.00, Phillips 66..\$135.43, Amoco Oil..\$232.62, City of Aberdeen..\$15.00, Channing L. Bete Co..\$147.00; Register of Deeds - Pitney Bowes..\$200.00:

POSTAGE: U.S. Postal Service..\$76.00:

PUBLICATIONS: Aberdeen American News - Commissioners..\$234.87, Elections..\$71.23; Groton Independent - Commissioners..\$148.21, Elections..\$151.21:

PROFESSIONAL FEES: Mental Illness - Meade County Auditor..\$392.45; States Attorney - Human Services Center..\$400.00:

COURT APPOINTED LEGAL COUNSEL: Peter Pagones..\$455.00, Drew Johnson..\$350.00, Marilyn Maloney..\$450.00, H.I. King..\$195.00, Bantz, Gosch, Cremer..\$458.04, Curt Ewinger..\$1,556.50:

TRANSCRIPTIONS: Neal Reporting..\$1,458.56:

INVESTIGATION: Aberdeen Credit Bureau..\$12.00, Nemaha County Sheriff..\$15.50, Sheriff Bell County..\$40.00, Sheriff Lawrence County..\$11.03:

E & D SERVICE: Plainsco..\$4.94:

BOARD OF PRISONERS: Pennington County Juvenile Detention Center..\$65.00, Aberdeen Assoc. of Orthopedic Surgeons..\$146.00, St. Lukes Midland..\$2,666.02, Brown County Ambulance..\$189.00, American Linen..\$40.57, Metz Baking..\$143.32, Aberdeen Coffee Service..\$155.40, Juel Egg..\$25.50:

WEED: S.D. Wheat Growers..\$217.78, Carquest Auto..\$22.10:

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MILEAGE & EXPENSE: V.A. - Tom Gohn..\$341.52, Kathy Schlecht..\$160.46; Register of Deeds - Donna Kuhfeld..\$45.60; Sheriff - Craig Anderson..\$330.56, Mark Milbrant..\$515.36, Steve Oakes..\$657.02; Treasurer - Adeline Wiederich..\$50.00; Extension - Alan May..\$153.80, Jerry Mills..\$134.81; Assessor - Jeff Stein..\$110.44:

COURTHOUSE & JAIL MAINTENANCE: Smith Electric..\$108.00, Plainsco..\$231.08, McFarland Supply..\$13.16, Johnson Control..\$349.40, Sherwin-Williams..\$30.57:

UTILITIES: Aberdeen City Treasurer - Register of Deeds..\$38.73, Auditor..\$176.17, Commissioners..\$14.13; AT&T - FGP..\$16.53, States Attorney..\$38.20; Northern Electric - Solid Waste..\$55.39, Road & Bridge..\$7.10; U.S. West Communications - Commissioners..\$34.90, Solid Waste..\$33.10, E & D Service..\$54.25; MDU - Road & Bridge..\$32.55; NWPS - Courthouse..\$346.15, Road & Bridge..\$805.30, Sheriff..\$20.56:

AMBULANCE: Frederick Area Ambulance Association..\$2,400.00

MUSEUM: U.S. Post Office..\$120.00:

SENIOR CITIZENS: Senior Citizens..\$555.56:

SOLID WASTE: Hub City Iron..\$8.33, Evregreen Supply..\$24.05, John Noltner..\$280.00, Dept. Water & Natural Resources..\$500.00:

ROAD & BRIDGE: Hub City Iron..\$1,148.45, Lien Transportation..\$157.25, Don Oswald Trucking..\$2,024.66, Hedahl's Inc..\$452.83, R.E. Huffman..\$4.64, City of Hecla..\$29.90, Fox Valley Systems..\$29.58, Lampert Bldg..\$42.73, Evergreen supply..\$472.90, Kar Products..\$176.53, Janitor Supply..\$105.12, Larry's Tool Crib..\$31.66, American News..\$14.00, Farm Power..\$609.26:

HIGHWAY & BRIDGE RESERVE: Pickus Sand & Gravel..\$34,953.12:

SHERIFF SET-A-SIDE: Fordham Signs..\$182.50:

All members present voting aye. Motion carried.

LOTTERY:

Moved by Schliebe, seconded by Pfeifer to place the following lottery applications on file: Dakota Sharpshooters 4-H Club (Gary & Donna Sharp), raffle to be held on June 7 to July 31, 1990 at Fairgrounds and Empee child medical expenses (Linda Cummings), raffle to be June 1 to July 2, 1990 at Super 8 Motels Corp. Headquarters. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Pfeifer, seconded by Wiegand to approve the following application for cable occupancy, submitted by Northwestern Bell Telephone Co: ROW on County Road #14 in Section 22, Township 132N, and Range 63W for improved telephone service. All members present voting aye. Motion carried.

MALT BEVERAGE LICENSE HEARING:

9:15 A.M. Time and place, as advertised, for a public hearing on the following malt beverage license applications:

RETAIL (ON - OFF SALE) MALT BEVERAGE LICENSE:

Ernest & Elaine Frohling DBA B & E Cafe, Main Street, Box 62, Houghton, SD Lots 10, 11, 12, 13 & 14, Block 2, 31-127-61.

Virginia & Richard Russell DBA Roadside Tavern, RR 1, Box 58, Columbia, SD Lots 16 & 17, Block 2, SW $\frac{1}{4}$ 4-124N-63W.

Scott Daly, DBA SC Promotions, Box 557, Aberdeen, SD Fairgrounds Grandstand - SW $\frac{1}{4}$ 1-T123N-R64W.

Jade Ent. Inc. DBA The Place At The Lake, 6000 S. Shore Drive, Aberdeen, SD Richmond Resort OL 1, NW $\frac{1}{4}$ 30-124-64.

Boys & Girls Club of Aberdeen, Inc., 1111 1st Ave SE, Aberdeen, SD - E $\frac{1}{2}$ of SE $\frac{1}{4}$ 8-123-63, except North 33' and except NSC Outlot 1.

Ronald Erickson DBA The Airport Cafe & Lounge, Aberdeen, SD - Aberdeen Regional Airport Terminal Building, 21-123N-63W.

CPA Investments, Inc. DBA Pirates Cove, 337 N. Roosevelt St., Aberdeen, SD - N. 400' of NE $\frac{1}{4}$ Sec. 18-123-63.

PACKAGE (OFF-SALE) MALT BEVERAGE LICENSE:

P & M Enterprises DBA Bar-N, 8th Ave NE, Aberdeen, SD - SW 8-123N-63W.

Alan Lanphere DBA Bath Quick Stop, RR 1, Box 96, Bath, SD - Lot 1, except North 12', Jenkin's Subdivision, 18-123-62.

Moved by Wiegand, seconded by Pfeifer to approve the preceding malt beverage licenses. All members present voting aye. Motion carried.

HEARING:

9:20 A.M. Time and place, as advertised, for hearing on the following intoxicating liquor licenses: CPA Investments Inc. DBA The Pirates Cove (N. 400' of NE $\frac{1}{4}$ of Sec. 18-123-63) submitted by Charles Ackerman, a Retail (on-sale) Wine and CPA Investments Inc. DBA The Pirates Cove (N. 400' of NE $\frac{1}{4}$ of Sec. 18-123-63, Brown County, South Dakota) submitted by Charles Ackerman, a Package (off-sale) Liquor License.

Moved by Pfeifer, seconded by Wiegand to approve the aforementioned intoxicating liquor licenses for the Pirates Cove. All members present voting aye. Motion carried.

QCD AUTHORIZED:

Adeline Wiederich, Geri Sillman from Treasurers Office and Maxine Taylor from Auditor's Office discussed a County Tax Deed Property (Lot 1, Beckley's Subdivision, Block 39, Thomas Addition, Aberdeen, South Dakota) which was deeded to Brown County on January 15, 1980. The taxes were paid in full and the interest and penalty were compromised on December 22, 1981. There is no apparent transfer of property to Curtis and Jennifer Barber.

Moved by Pfeifer, seconded by Schliebe to issue a quit claim deed on Lot 1, Beckley's Subdivision, Block 39, Thomas Addition, Aberdeen, South Dakota, to Curtis and Jennifer Barber, 1017 Bradford Drive, Winter Park, Florida 32792 and authorize Chairman to sign same. All members present voting aye. Motion carried.

5-29-90

BID - HAY CUTTING:

9:30 A.M. Time and place, as advertised, for bid opening on hay cutting on Brown County property. One bid was received.

Moved by Wiegand, seconded by Pfeifer to accept the only bid received, from Leo E. Haar, Aberdeen, South Dakota in amount of \$8.50 per acre for approx. 27 acres at the Fairgrounds and \$7.00 per acre on approx. 21 acres at Richmond Youth Camp, for hay cutting, year 1990. All members present voting aye. Motion carried.

TAX NOTICE HEARING SET:

Moved by Wiegand, seconded by Schliebe to authorize advertising bids for furnishing and delivery of 1990 Real Estate and 1991 Mobile Home notices for Brown County to be held on June 19, 1990 at 10:00 A.M. in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

JUVENILE DETENTION BUDGET DISCUSSED:

Sheriff Oakes questioned the Commission on plans for operation of the Juvenile Detention Center. Chairman Oster expressed opinion that due to a lack of appropriation for 1990 the County will consider budget for same for year 1991 and requested that States Attorney research the need for personnel.

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Schliebe to go into executive session for reason of personnel with States Attorney Gary Gellhaus in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to adjourn executive session. All members present voting aye. Motion carried.

WELFARE REQUEST:

A Brown County resident requested assistance from Brown County and was referred to the Welfare Director.

S.W. AGREEMENT:

Larry Mitzel, PWD, met on the following:

Moved by Pfeifer, seconded by Schliebe to approve a Solid Waste agreement (dated 5-29-90) with Ellendale, North Dakota for hauling household garbage to the Brown County Landfill and authorize the Chairman to sign same. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to authorize Larry Mitzel to attend a Department of Water and Natural Resources hearing on proposed rules in Pierre on June 5, 1990, and approve expenses for same. All members present voting aye. Motion carried.

EXPENSES:

Moved by schliebe, seconded by Pfeifer to approve expenses for four public works employees to attend a Safety/Risk Management Workshop in Aberdeen on June 26, 1990. All members present voting aye. Motion carried.

P.W. SEASONAL WORKERS:

Moved by Pfeifer, seconded by Wiegand to authorize Larry Mitzel to hire approximately ten persons in the P.W. Department for summer, seasonal work. All members present voting aye. Motion carried.

P.W. USE OF WATER TRUCK:

Scott Daly asked to use the Highway Department Water Truck and pump (temporarily) as he has one ordered. The Board concurred on short term basis.

P.W. LETTER AUTHORIZED:

Moved by Wiegand, seconded by Schliebe to authorize Larry Mitzel to write a letter of intention to Butler Machinery Co., indicating that Brown County will keep the Cat 966D front end loader (was purchased on a guaranteed re-purchase buy-back). All members present voting aye. Motion carried.

RACETRACK BOOTH:

Moved by Wiegand, seconded by Pfeifer to establish ownership of a portable concession stand and a portable ticket booth currently at the Brown County racetrack, and owned by Scott Daly, agreeing that the properties shall be the property of Mr. Daly unless it ceases to be portable. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Wiegand to recess until June 5, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

6-5-90

JUNE 5, 1990 - JOINT COUNTY-CITY MEETING - 2ND READING-ADOPTION ORDINANCE #1871-071 AND ORDINANCE #1872-072

8:45 A.M. The County and City Commission met in joint session in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of second reading and possible adoption on Ordinance #1871-071, "An Ordinance adding No. 5 medical clinics to section 704.2 of Ordinance #1164" and Ordinance #1872-072 "An Ordinance rezoning certain property from (A-1) Agricultural District to (C-2) Highway Commercial" property described as "Kessler's Outlot 2 in the SE $\frac{1}{4}$ of Sec. 15, T123, R63W of 5th P.M., Brown County, South Dakota.

Present from County - Commissioners Feickert, Wiegand, Pfeifer, Schliebe and Oster. Present from City - Commissioners Meidinger, Klabo, Imberi and Mayor Rich. Absent Commissioner Hopper.

On motion by Imberi and seconded by Klabo, Aberdeen City passed 2nd reading on Ordinance #1871-071 on a 3 to 1 vote.

On motion by Klabo and seconded by Imberi, Aberdeen approved final adoption on Ordinance #1871-071 on a 3 to 1 vote.

After discussion the County Commission took the following action on Ordinance #1871-071: Moved by Wiegand, seconded by Pfeifer to deny second reading on Ordinance #1871-071. Roll call vote: Commissioners Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye, Feickert-naye. Motion carried.

On motion by Klabo and seconded by Imberi, Aberdeen City unanimously approved second reading on Ordinance #1872-072.

On motion by Klabo and seconded by Meidinger, Aberdeen City unanimously adopted Ordinance #1872-072.

Moved by Pfeifer, seconded by Schliebe to approve second reading on Ordinance #1872-072. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to approve adoption on Ordinance #1872-072. All members present voting aye. Motion carried.

On motion by Klabo and seconded by Meidinger the City Commission adjourned.

The County Commission continued into their regularly scheduled General meeting.

Burlene Berg - Brown county Auditor

JUNE 5, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

LIQUOR LICENSE:

8:45 A.M. time and place, as advertised, for a public hearing on malt beverage license applications, submitted by Robert H. Monroe, DBA Elm Lake Resort, R.R. 1, Box 25A, Forbes, N.D. (S $\frac{1}{2}$ SE $\frac{1}{4}$, east of River, Sec. 8-128-65, Brown County, South Dakota).

Moved by Pfeifer, seconded by Wiegand to approve the transfer of the Elm Lake Resort malt beverage license (S $\frac{1}{2}$ SE $\frac{1}{4}$, east of River, Sec. 8-128-65, Brown County, South Dakota) from Dennis Pelkofer DBA Elm Lake Resort to Robert H. Monroe DBA Elm Lake Resort. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to approve a Retail (on-off sale) malt beverage license for Robert H. Monroe DBA Elm Lake Resort, R.R. 1, Box 25A, Forbes, North Dakota. (S $\frac{1}{2}$ SE $\frac{1}{4}$, east of River, Sec. 8-128-65, Brown County, South Dakota). All members present voting aye. Motion carried.

ORDINANCE HEARING:

8:50 A.M. The Commission met jointly with the City Commission for purpose of Ordinance hearings on #1871-071 and 1872-072 (minutes are written separately).

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the May 29, 1990 General Meeting Minutes. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to approve the County-City joint meeting minutes of May 29, 1990 (for purpose of hearings on Ordinance #1871-071 and 1872-072. All members present voting aye. Motion carried.

6-5-90

CLAIMS:

Moved by Pfeifer, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,587.28, OVERTIME: Nancy Krahulec..\$29.79, Jan Malsom..\$29.79, Carol Misfeldt..\$29.79, Neil Putnam..\$59.58, Maxine Taylor..\$34.65; Treasurer's..\$5,573.47, OVERTIME: Sheila Enderson..\$34.65; Assessor..\$3,753.67; Custodians..\$3,502.77, OVERTIME: Judy Dosch..\$2.48, Richard Day..\$4.81; Veterans Service..\$1,252.99; States Attorney..\$5,696.22, OVERTIME: Cindy Schuck..\$2.48, Sandy Ames..\$14.40; Register of Deeds..\$2,586.38, OVERTIME: Ione Shilman..\$5.78, Carol Sherman..\$24.83; Planning & Zoning..\$673.08; Foster Grandparents..\$1,833.41; Health..\$1,059.20; Extension Service..\$1,050.40, Weed Board..\$1,327.85, OVERTIME: Kelly Berndt..\$4.50; Parks & Fairgrounds..\$2,044.64, OVERTIME: John Weig..\$213.60, Leo Schmidt..\$67.50; Fair Board..\$384.62; Museum..\$2,332.93; Foodstamp..\$1,946.22; Emergency & Disaster..\$1,195.74; Library..\$1,220.84; Sheriff..\$17,140.96, OVERTIME: Cindy Bauer..\$11.55, Lyndon Farm..\$270.50, Mary Jackson..\$32.46, James Wolf..\$56.28; Road & Bridge - Maintenance..\$15,654.55, OVERTIME: Terry M. Backous..\$229.60, Brent J. Barton..\$220.00, Robert J. Binfet..\$231.00, Vernon L. Bitz..\$130.90, David A. Bruckner..\$241.08, Ervin H. Buechler..\$200.88, Brian L. Dargatz..\$231.00, Dion D. Dargatz..\$286.00, Donald L. Glugla..\$229.60, Dwight A. Haug..\$231.00, Daniel J. Heinz..\$225.50, Melvin Jeschke..\$223.20, Dan L. Jungwirth..\$229.60, Tom W. Lammon..\$231.00, Daryl D. Lloyd..\$223.20, Jerry F. Luce..\$301.35, Donald L. Maunu..\$223.20, Burt C. Misslitz..\$232.47, Grant M. Neu..\$220.00, Kim L. Riley..\$218.12, Richard R. Schaible..\$275.00, Roger D. Schaible..\$220.00, Marcus A. Selzler..\$234.36, Leon F. Vickers..\$234.36, Carl W. Wright..\$239.94; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$220.00, Robert R. Huettl..\$229.60; Road & Bridge - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$229.60, Joseph E. Huettl, Jr..\$223.20, Donald J. Smilloff..\$159.50;

OFFICE EXPENSE: Care of Poor - John Sieh Agency..\$50.00, Best Western University Inn..\$6.66; States Attorney - Office Equipment..\$62.22; Extension - Ag Community Center..\$29.37, R.E. Huffman..\$144.40, Pamida..\$19.62, Handy Man..\$27.40; Auditor - Best Business Products..\$7.50; Register of Deeds - Great Western Supply..\$24.36, Best Business Products..\$231.57; Assessor - Michie Company..\$12.15, Brown & Saenger..\$100.58, R.E. Huffman..\$197.90; Treasurer - Office Equipment..\$138.52; Planning & Zoning - Michie Company..\$12.15; Nurse - Courtney's..\$68.85;

ELECTIONS: R.E. Huffman..\$33.48;

LAW LIBRARY: West Publishing Co..\$948.75, Michie Co..\$242.98;

PUBLICATIONS: Brown County News - Commissioners..\$665.43, Elections..\$200.09; Groton Independent..\$108.00; Aberdeen American News..\$149.19;

PROFESSIONAL FEES: Commissioners - Statewide Real Estate Services, Inc..\$17,000.00;

TRANSCRIPTION: Calleen Thorn..\$92.40;

WITNESS FEES: Naticia Deane..\$20.00, Deb Twiss..\$20.00, Don Holtz..\$150.20, Verl Tiona..\$20.00, Tammi Brick..\$20.00, Nathan Dosch..\$20.00, Roy Hedges..\$20.00;

COURT APPOINTED LEGAL COUNSEL: Drew C. Johnson..\$600.00, Curt Ewinger..\$333.00, George Rice..\$90.00, Vicki Tucek..\$474.75, Paul Riley..\$1,000.00, Marilyn Maloney..\$390.00, Shelley Wieck..\$486.00;

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00;

INVESTIGATIONS: States Attorney - Diane Hickenbotham..\$38.25;

COURTHOUSE & JAIL MAINTENANCE: The Paper Co..\$16.63, Downtown Auto & Electric..\$1.95, American Linen Supply..\$15.00, Taylor Laundry..\$47.60, McFarland Supply..\$23.79;

MILEAGE & EXPENSE: Weed - Fred Pullan..\$93.50; E & D - John Ruckman..\$104.06; Landmark - Tandy Holman..\$60.00; FGP - Marjorie Crawford..\$73.92; Commissioner's - Dennis Feickert..\$15.40;

AMBULANCE: Aberdeen City Treasurer..\$6,989.93, Amoco Oil..\$69.80;

FAIRGROUNDS: Rent A Kid..\$105.75, Smith Electric..\$130.00, Sherwin Williams..\$62.92, Plainsco..\$129.02, Shopko..\$21.13;

WEED: H.C. Clark Implement..\$97.30, Cornbelt Chemical Co..\$3,544.20, CR Supply..\$30.17, Fred Pullan..\$71.33;

UTILITIES: AT&T - Parks..\$11.35, WEB Water - Parks..\$38.30, Solid Waste..\$25.24, Northern Electric - Parks..\$145.63, Road & Bridge..\$1,929.85, NWPS - Fairgrounds..\$1,127.41, Road & Bridge..\$54.67, US West - FGP..\$73.20, Parks..\$18.35, Aberdeen City Treasurer - E&D..\$77.08, States Attorney..\$179.68, Extension..\$218.72, VA..\$111.35, Assessor..\$87.00, Planning & Zoning..\$35.15, Care of Poor..\$155.24, Fairgrounds..\$39.55, Courthouse..\$17.36;

FGP: Dakota Electronics..\$7.12, U.S. Postal Service..\$70.00;

LANDMARK GRANT: Brown County News..\$65.00, Scott Anderson..\$61.75, Fordham Signs..\$14.00, Artz Camera..\$8.70, Tru-Fit Academy..\$56.00;

EXTENSION: Midwest Plan Service..\$38.00, Dakota Electronics..\$1,091.25;

E & D: Midcontinent Cable..\$16.50;

SOLID WASTE: Erdmann Oil..\$1,811.26, Dakota Cyclo-Rinse..\$71.90, Butler Machinery..\$228.38, Keeley's Inc..\$509.46, Satrang's Service..\$8.00, Sheehan Mack..\$110.82;

ROAD & BRIDGE: Dakota Cyclo-Rinse..\$39.60, Butler Machinery..\$211.78, Pecaut Equipment..\$72.05, Chain Saw Sales & Service..\$103.47, Keeley's Inc..\$183.44, Larson's Blacksmith..\$46.00, Meidinger Auto Salvage..\$110.00, Plainsco..\$3.92, Albie J. Lewis..\$16.06, H.V. Johnston Co..\$48.13, Sheehan Mack..\$477.81, Office Equipment..\$102.00, Marshall Truck & Trailer..\$81.70, Pierson Ford..\$4.56, McFarland Supply..\$3.70, Mid-American Research..\$175.15, S.D. Federal Property Agency..\$99.50, Brown County Implement..\$12.53, Viking Glass..\$392.09, Schwan Welding..\$77.00, Whisler Bearing Co..\$788.57, Nelson Auto & Electric..\$606.02, Crawford Trucks & Equipment..\$3,042.65, Erdmann Oil..\$3,326.73, Bituminous Paving Inc..\$32,098.20;

CARE OF POOR: Drugs - 1 recipient - Turner Drug..\$39.93, Medical - 1 recipient - MAA of SD..\$255.00, Rent - 2 recipients - Karen Sjomeling..\$125.00, Jewel Husby..\$105.00;

All members present voting aye. Motion carried.

TOWNSHIP BONDS:

Moved by Wiegand, Seconded by Pfeifer to approve the following 1990 Township Bonds:

	<u>TREASURER</u>	<u>CLERK</u>
Portage	Spencer Stearns	Marjorie Finley
Greenfield	Carol Luttrell	Julie Bruns
Frederick Township	Clayton Fischer	Eileen Dosch
Allison	Bertha Turnquist	Robert Hixon
Lansing	Sharon Lehr	Dixie Clark
Oneota	Carol Sheldon	Sharon Engelhart
Brainard	Robert Tople	Glen Wells
Shelby	Elmer Knecht	Joel Wilson
South Detroit	Mark Perkins	Philip Hoines
North Detroit	Sandy L. Dinger	Cindy Olson
Claremont	Darcy Leshar	Randy Stanley

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	<u>TREASURER</u>	<u>CLERK</u>
Columbia	Donald Smilloff	Roger Zastrow
Westport	Carol Rydberg	Henry Schaunaman
Carlisle		Alfred Waltman
Ordway	Tom Howell	Mike McHugh
Cambria	Monte McNickle	Ron Ringgenberg
Riverside	Bruce Sippel	Alan Zoellner
Groton Township	Jerry Locke	
Henry		Stanley Knudsen
Bath	Scott Hier	Scott Sperry
Aberdeen Township		Thomas Eilers
Mercier	Eldon Winther	Randy Bauer
New Hope	Alan Borchard	Milton Haselhorst
Warner	Lee Schaunaman	Dorothy Wood
Gem	Loel Schott	Mary Jane Schott
East Hanson	Les Feller	Alan Strom
Garden Prairie	Steve Dunker	Todd Osterman
East Rondell	Katherine Wanttie	Lloyd Jark
West Rondell	Warren Criddle	Paul E. Fischbach
Palmyra	Sylvia Durheim	Margaret Strand
Osceola	John Peldo	Fritz Rosebrock
Savo	John Marttila	Archie Anderson
Liberty	Don Widstrom	Rollin Stearns
Ravinia	William Banker	Orville Sanders
Highland	Harold Brick	Alan Dahme
Franklyn	Sharon Bain	
Richland	Margie Dosch	Dan Dosch
Lincoln	Jan Weismantel	Terry Nash
Bates	Doug Sombke	Roger Ball
Garland	Lloyd Buntrock	
Putney	Robert E. Schuelke	Larry Fliehs
West Hanson	Tom Paepke	Arnold Bahr
Hecla	Alma Bagley	Betty Freudenthal
Prairiewood	Dick Niebuhr	James A. Olson

All members present voting aye. Motion carried.

LIQUOR LICENSE:

Moved by Pfeifer, seconded by Wiegand to rescind a portion of a motion (dated May 29, 1990) in General Meeting Minutes, which approved a package (off sale) liquor license for CPA Investments, Inc. DBA "The Pirates Cove" (N. 400' of NE $\frac{1}{4}$ of Sec. 18-123-63), submitted by Charles Ackerman, reason being, the County lacks the authority to issue package off-sale licenses. All members present voting aye. Motion carried.

EMERGENCY SHELTER GRANT PROJECT:

Moved by Wiegand, seconded by Pfeifer to authorize the Chairman to sign a certification form (dated 6-5-90) stating that the Resource Center for Women is a non-profit organization located in Aberdeen, Brown Co., SD. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Feickert to approve expenses for County employees to attend a Poor Relief Meeting in Pierre, South Dakota on June 11, 1990. All members present voting aye. Motion carried.

AUDITOR'S REPORT:

Moved by Feickert, seconded by Schliebe to approve the May 1990 Auditor's Report of Account with the County Treasurer.

Auditor's Report of Account With The County Treasurer

Total Amount of actual cash.....	\$	2,900.93
Norwest Bank.....	\$	63,569.02
First Bank.....	\$	65,936.14
Farmers & Merchants Bank.....	\$	1,450.84
Petty Cash (Sheriff, Foodstamps, Museum).....	\$	1,400.00
Fund Investments.....	\$	9,834,434.29
Outstanding Checks.....	\$	599.07
		<u> </u>
	TOTAL	\$9,972,290.29

All members present voting aye. Motion carried.

SOLID WASTE FEES:

Moved by Feickert, seconded by Wiegand to approve the following Solid Waste Fees: Meyer's Tractor Salvage - Class VII - \$190.00, Schatz Insurance Agency - Class V - \$80.00, Sooper Cone - Class IV - \$60.00 and Chaos Convenience Store - Class VI - \$130.00. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Wiegand, seconded by Schliebe to approve the following lease agreements: between Brown County and International Promotions, Chandler, Arizona for the Fairgrounds Grandstand for a pickup pull on July 7, 1990 for a fee of \$1,000.00, and between Brown County and the Northland Strollers for the Campgrounds and Arts & Crafts Building, commencing on June 15 and terminating on June 17, 1990 for a fee of \$50.00, (total amount to be determined). All members present voting aye. Motion carried.

6-5-90

LOCAL EMERGENCY COMMITTEE:

Moved by Schliebe, seconded by Wiegand to approve Scott Sikkink, Sharon Reidinger and Alfred Waltman to the Local Emergency Committee. All members present voting aye. Motion carried.

AMBULANCE REPORTS:

Moved by Wiegand, seconded by Schliebe to approve the May, 1990 Ambulance Activities Report submitted by Larry Fischer, Aberdeen Fire Chief. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Schliebe to approve the Brown County May, 1990 Ambulance Report. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Schliebe, seconded by Wiegand to approve the hiring of Dan P. Fischer in Brown County Public Works Department as labor grade #1 at \$5.07 per hour, effective May 30, 1990. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses for Commissioner Feickert to attend a Weed & Pest Control Meeting in Pierre, South Dakota on June 6, 1990. All members present voting aye. Motion carried.

TEST DRILLING:

Moved by Wiegand, seconded by Schliebe to approve the City of Aberdeen entering County property in Ordway Township (NW $\frac{1}{4}$ Sec. 16, T.124N., R.63W.) for purpose of test drilling for a potential well site.

DELINQUENT TAX COMPROMISE:

Moved by Pfeifer, seconded by Wiegand to compromise interest and penalty, in amount of \$205.29, for Dale McCormick on delinquent personal property taxes, dated 1955, 1958, 1961, 1971, 1973 and 1977, also Real Estate for 1990. All members present voting aye. Motion carried.

BUDGET REQUEST:

A group representing the Hecla Summer Recreation program, presented their program and discussed their budget request for year 1991 also requested funding for current year (1990) which was deleted in 1989 budget session. Mayor Lloyd Trautman and Denise Knecht, Recreation Board President were spokespersons.

FUND TRANSFER:

Moved by Wiegand, seconded by Feickert to transfer \$1,050.00 from Commissioner's Contingency (#1100-4112) to line item 1100-4520 within consolidated general. All members present voting aye. Motion carried.

LIEN RELEASE:

Lon Gellhaus, Deputy States Attorney met to discuss liens filed against an individual that affects Lots 106 & 107, Morning Heights Subdivision of the North Half of Section 19, Township 123 North, Range 63 West of the 5th P.M., according to the plat thereof of record, Brown County, South Dakota, requesting release of liens from the property not from the individual.

Moved by schliebe, seconded by Feickert to authorize Chairman to sign Partial satisfaction and Release concerning Lots 106 & 107, Morning Heights Subdivision of the North Half of Section 19, Township 123 North, Range 63 West of the 5th P.M., according to the plat thereof of record, Brown County, South Dakota, releasing said property from the following liens: Indigent Counsel lien dated April 14, 1980 in amount of \$140.00, County relief lien filed December 6, 1989 in amount of \$14,550.73 and Ambulance lien filed March 5, 1990 in amount of \$92.00. All members present voting aye. Motion carried.

EASTONS CASTLE PRESERVATION:

Jacintha & Tandy Holman representing Castle Preservation Inc. met with the Commission expressing need for government entities endorsement of Easton's castle in order for it to survive. Miss Holman stressed that this was not a request for money or municipality status, only endorsement, as house has no future without support (project currently endorsed by Historical Preservation & Landmark Commission). Commissioner Wiegand offered the following Resolution:

Resolution 15-90

Whereas, Easton's Castle represents cultural and historic resource of Brown County, and
Whereas, the structure is recognized on the National Register of Historic Places, and
Whereas, the Brown County Commission seeks to protect, preserve, and enhance its historic places;
Now Therefore Be It Resolved, that the Brown County Commission encourages the compatible development of the area surrounding Easton's Castle, including the development of bikeways, trails or other access.

Seconded by Pfeiffer. Roll call vote: Pfeifer-aye, Oster-aye, Feickert-aye, Schliebe-aye, Wiegand-aye. Resolution adopted.

ROAD NAMES - DISCUSSION:

Rod Grismer, Planner/Zoner met with the Commission to relay a request from Fred Geranen, Postal Service employee for Brown County to name 3 roads in Brown County located west of Warner. The Commission tabled naming the roads until the next meeting, requesting more input on names.

HEALTH INSURANCE:

Moved by Pfeifer, seconded by Feickert to continue County Health Insurance Program with Blue Cross-Blue Shield for next fiscal year. All members present voting aye. Motion carried.

GRANDSTAND INSPECTION:

Carol Misfeldt, Deputy County Auditor gave the Commission an update on Grandstand inspection by our insurance company. The Company suggested a structural engineer be contacted. Board concurred.

6-5-90
6-7-90

COBRA LAW:

Jeanette Nietert, Deputy County Auditor discussed Cobra Law as it relates to County employees.

CUSTODIAL REPLACEMENT:

George Torbert, Chief Maintenance, discussed alternatives in future replacement of custodial employee at the Museum. Board did not make a decision at this time.

CAFETERIA PLAN DISCUSSION:

Reggie Martin & Mike Jones from the Reggie Martin Agency discussed Brown County's current Cafeteria Plan. The Commission decided to meet with the Department heads later this week for further explanation to the employees.

RECESS:

Moved by Schliebe, seconded by Wiegand to recess until June 12, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JUNE 7, 1990 - 1990 PRIMARY ELECTION CANVASS

Commissioners Schliebe, Pfeifer and Feickert, Chief Deputy Jeanette Nietert, Elections Clerk Nancy Krahulec and Auditor Berg convened at 3:30 p.m. in the Commission Chambers, Courthouse Annex, Brown County, South Dakota for purpose of canvass of the June 5, 1990 primary election, as authorized under SDCL 12-20-36. Absent Commissioners Wiegand and Oster.

ABERDEEN CITY PRECINCTS

#001 O.K.
#002 Certification not signed
#003 Certification not signed
#004 162 ballots counted - One ballot voted in error - random ballot pulled before count.
#005 O.K.
#006 O.K.
#007 O.K.
#008 O.K.
#009 O.K.
#010 O.K.
#011 Recap shows 128 - System counted 127 - Poll books show different figures 127 & 128.
#012 O.K.

COUNTY PRECINCTS

#013 O.K.
#014 O.K.
#015 O.K.
#016 O.K.
#017 O.K.
#018 One signature missing on certification
#019 O.K.
#020 O.K.
#021 Poll books show 26 - recap shows 26 - counted 24.
#022 O.K.
#023 O.K.
#024 O.K.
#025 O.K.
#026 O.K.
#027 O.K.
#028 O.K.
#029 O.K.
#030 O.K.
#031 Poll books show 61 - recap shows 61 - counted 59
#032 O.K.
#033 O.K.
#034 O.K.
#035 O.K.
#036 O.K.
#037 O.K.
#038 O.K.

Moved by Pfeifer, seconded by Schliebe to adjourn meeting for purpose of June 5, 1990 primary election canvass. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

6-12-90

JUNE 12, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Wiegand, Pfeifer and Schliebe. Absent Commissioner Feickert.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the June 5, 1990 General meeting minutes. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve the June 5, 1990 Special County-City Meeting minutes (for purpose of action on Ordinances 1871-071 and 1872-072). All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve the minutes of the June 5th Primary election canvass. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Wiegand to approve the following claims:

OFFICE EXPENSE: Planning & Zoning - Michie Co..\$12.15, S.D. Department of Transportation..\$21.00; Auditor - Michie Co..\$241.15, Brown & Saenger..\$45.75, Western Printing..\$88.00; Assessor - Artz Camera..\$78.30, Western Printing..\$1,787.80; Register of Deeds - Western Printing..\$170.70; States Attorney - Western Printing..\$91.60, Midco Communications..\$38.00, Brown & Saenger..\$53.90, Hayes Brothers Printing..\$59.60; Extension - Pamida..\$32.25, SDSU..\$15.00; Courts - Ward Hotel..\$93.90, Sheriff - Hitch'n Post..\$55.98, Midco Communications..\$69.00, Lust Chevrolet..\$34.88, Dick's West Side..\$35.10, S.D. Sheriffs Assn..\$20.00; Care of Poor - Brown & Saenger..\$29.50:

PUBLICATIONS: Aberdeen American News - Elections..\$495.60, Commissioners..\$167.48; Groton Independent..\$173.36:

PROFESSIONAL FEES: Dennis Maloney..\$112.77, Herges, Kirchgassler..\$243.51:

ELECTIONS: Election Workers - Virginia Westra..\$61.00, Maxine DeWalt..\$60.00, Helen Gunderson..\$60.00, Diane Hickenbotham..\$61.00, Bev Vaske..\$60.00, JoAnn Becker..\$60.00, Jude Borgesen..\$60.00, Marvin Dombrowe..\$60.00, Catherine Lammle..\$60.00, Lorraine Werlinger..\$60.00, Margaret Ronayne..\$60.00, Catherine Clinton..\$60.00, Joan Fisher..\$50.00, Ardyth Herrick..\$60.00, Bonnie VanDeRostyne..\$60.00, Linda Murphy..\$60.00, Bev Walberg..\$60.00, Sandra Risager..\$60.00, Arvella Japs..\$60.00, Marilyn Bohlander..\$60.00, Margaret Maynard..\$60.00, Judy Dosch..\$60.00, Kim Gillespie..\$50.00, Rosetta Nerison..\$60.00, Alice Bertelson..\$61.00, Betty Daschle..\$60.00, George Cross..\$60.00, Muriel Andries..\$61.00, Kay Costello..\$60.00, Verna Sonnenfeld..\$61.00, Marietta Buntrock..\$60.00, Rosemarie Walker..\$60.00, Susanna Brammer..\$60.00, Delores Scheid..\$61.00, Irene Healy..\$60.00, Doris Brandly..\$60.00, Marjorie Finley..\$83.54, Ranae Schroeder..\$50.00, Merna Treeby..\$50.00, Mae Frohling..\$77.60, Delores Widstrom..\$60.00, Irdene Bonzer..\$60.00, Rayma Smith..\$73.20, Helen Breitzkreutz..\$60.00, Luella Fuhrman..\$60.00, Oriole Nelson..\$65.72, Bonnie Schile..\$50.00, Gloria Hinz..\$60.00, Ione Nelson..\$78.48, Sharon Lehr..\$60.00, Margaret DeHoet..\$60.00, Gloria Gooding..\$68.80, Leo Forsting..\$60.00, Carol Sheldon..\$60.00, Jean Rosebrock..\$73.20, Dorothy J. Smith..\$60.00, Sylvia Durheim..\$60.00, Marie Kotila..\$76.28, Vivian Raisanen..\$60.00, Jeanine Karjalainen..\$50.00, Delores Mertz..\$79.80, Mary Beck..\$60.00, Geraldean Cutler..\$60.00, Marjorie Hinrichs..\$77.60, Helen Stohr..\$60.00, Joan Thompson..\$60.00, Vineta Milbrandt..\$68.80, Marion Jasmer..\$60.00, Irene Krage..\$60.00, Pauline Schaanaman..\$65.28, Viola Pence..\$60.00, Ruth Frerichs..\$60.00, Esther Struck..\$64.40, Eleanor Haar..\$60.00, Arvilla Ingerson..\$60.00, Shirley Everson..\$66.60, Nancy Ringgenberg..\$60.00, Maxine McDonald..\$60.00, Bernice Borchard..\$60.00, Lois Ristau..\$66.60, Jane Ristau..\$60.00, Kathy Ellington..\$68.80, Peggy Fischbach..\$60.00, Katherine Wanttie..\$60.00, Twila Ruden..\$68.80, Loretta Abeln..\$60.00, Gloria Pharis..\$60.00, Ruth Feller..\$60.00, Marvel Johnson..\$73.20, Ivy Nogle..\$60.00, Beverly Sharp..\$60.00, Joyce Stahl..\$60.00, Connie Howard..\$63.08, Don Schaanaman..\$60.00, Hazel Eilers..\$60.00, Marguerite Donaldson..\$50.00, Wilma Tisher..\$82.00, Michele Caspers..\$50.00, Becky Berreth..\$60.00, Myrna Stange..\$65.28, Charlean Erickson..\$50.00, Claudia Lee..\$60.00, Paula Braun..\$65.28, Marcia Neiger..\$60.00, Gert Rehfeld..\$60.00, Esther Falk..\$68.80, Phyllis Gulbranson..\$60.00, Marion Mydland..\$60.00, Ethel Gauer..\$65.50, Mildred Kessler..\$60.00, Phyllis Biegler..\$60.00, Florence Weiss..\$61.76, Helen Pendroy..\$60.00, Phyllis Schnorr..\$60.00; Resolution Board - Terry O'Keefe..\$15.00, Jeff Sveen..\$15.00, Roy Wise..\$15.00, Rob Ronayne..\$15.00; Polling Places - Hubert Dinger..\$25.00, Liberty Township..\$20.00, Earl McCulloch..\$75.00, Shelby Township Hall..\$35.00, Savo Lutheran Church..\$40.00, First Methodist Church, Claremont..\$25.00, Brian Dennert..\$10.00, Westport Town Hall..\$10.00, Cambria Township..\$35.00, St. John's Lutheran Church, Warner..\$50.00, Stratford Community Hall..\$25.00, St. Paul Lutheran Church, Groton..\$50.00, Warner Community Center..\$35.00, Groton City..\$50.00:

WITNESS FEES: Linea Likness..\$20.00, Kathryn Flaig..\$124.00:

TRANSCRIPTIONS: Neal Reporting Service..\$41.40, Cheryl Hook..\$90.00:

COURT APPOINTED LEGAL COUNSEL: Paul Riley..\$450.00, George Rice..\$146.25, McNeary, Moen & Wein..\$3,290.31, William Gerdes..\$450.00, Bantz, Gosch, Cremer, Peterson & Oliver..\$108.00:

INVESTIGATION: States Attorney - Kathryn Flaig..\$31.69; Sheriff - Secretary of State..\$6.00, Register of Deeds..\$91.00:

PREDATORY ANIMALS: S.D. State Treasurer..\$3,126.92:

MENTALLY HANDICAPPED: S.D. State Treasurer..\$1,608.82:

MILEAGE & EXPENSE: FGP - Linda Dillavou..\$67.76; Planning & Zoning - Albert Eilers..\$24.40, Al Waltman..\$36.72, Richard Bakeberg..\$43.76, Dorothy Wood..\$19.40, A.E. Dennert..\$15.28, Omer Nelson..\$37.60; Sheriff - Steve Oakes..\$769.85:

UTILITIES: NWPS - Road & Bridge..\$18.52, E & D Service..\$26.19; Aberdeen City Treasurer - Road & Bridge..\$130.81, Sheriff..\$509.19, Treasurer..\$160.16; U.S. West - Sheriff..\$74.40, Solid Waste..\$61.20:

AMBULANCE: Home Care Supply..\$10.00, Pierson Ford..\$4.91, Physio Control..\$345.50, Nelson Auto & Electric..\$52.66:

PARKS: OK Tire Store..\$16.00, Country General/Sandvigs..\$12.48, Hub City Iron..\$4.41:

FAIRGROUNDS: Country General/Sandvigs..\$67.55, Hub City Iron..\$45.20, Dakota Electronics..\$25.00, Aberdeen Equipment Co..\$18.53, Keeley's Inc..\$20.40, Sherwin-Williams..\$20.49, Evergreen Supply Co..\$17.50, Don's Builders Hardware..\$12.00:

NADRIC: NADRIC Drawdown..\$2,083.33:

WEED: Nelson Auto Electric..\$68.01:

FGP: Stipends..\$13,186.80, Artz Camera..\$8.74:

E & D SERVICE: Midco Communications..\$9.50, Brown & Saenger..\$168.12:

LANDMARK GRANT: Aberdeen American News..\$70.88:

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SOLID WASTE: Gary Dixon..\$195.00, Dependable Sanitation..\$8,639.82, Campbell's Town & Country..\$878.12, Brown County Co-op..\$288.03, Rent-a-kid..\$208.00:
ROAD & BRIDGE: Sheehan Mack..\$132.74, Farmer's Tractor Salvage..\$400.00, Huron Culvert..\$328.00, Town of Claremont..\$14.00, Crawford Trucks & Equipment..\$1,101.19, Bituminous Paving Inc..\$46,118.10, Hub City Machine Works..\$298.78, Country General/Sandvigs..\$326.41, Campbell's Town & Country..\$96.30, Crady's Radiator Shop..\$84.00, Safety Service Inc..\$60.50, Schwan Welding & Repair..\$63.20, Nelson Auto & Electric..\$472.49, Kar Products..\$71.00, United Mattress & Upholstery..\$263.50, Ackerman Welding..\$240.09, Harms Oil..\$8,190.90:
CARE OF POOR: Medical - 2 recipients - Dr. Albin Janusz..\$404.90, St. Lukes Hospital..\$3,969.28; Drugs - 29 recipients - Shopko Pharmacy..\$38.58, Kessler's Pharmacy..\$35.94, Jones Drug..\$32.48, Bittner Pharmacy..\$125.00, Neumayr Pharmacy..\$26.17, Volk Drug..\$34.56, Aberdeen Medical Center..\$543.00, Plaza Pharmacy..\$124.68; Rent - 1 recipient - Chang Apt..\$125.00; Utilities - 3 recipients - NWPS..\$365.75:

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Schliebe, seconded by Pfeifer to approve the following Abatement: Dale & Lynda Cederberg, Warner, South Dakota, mobile home moved to North Dakota on 6-7-90, tax in amount of \$137.60 for 1/2 of year 1990. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Wiegand, seconded by Schliebe to approve the following May, 1990 reports from the Register of Deeds: Transfer Tax (\$3,214.50); Births & Deaths (\$472.00); Fees (\$6,255.60); and Marriage Licenses (\$1,305.00). All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to approve a lease agreement between Brown County and South Dakota Arabian Horse Assoc. for use of Expo Addition, beef barn, swine barn and possibly dairy barn on July 7 and 8, 1990 (regular rates plus clean-up). All members present voting aye. Motion carried.

LEGISLATION SUPPORT:

Moved by Commissioner Pfeifer, seconded by Commissioner Schliebe to support legislation that would exclude emergency or non-emergency hospitalization charges from debts dischargeable in bankruptcy proceedings, or prevent the County from being liable for any debts discharged, or in the process of being discharged, through bankruptcy proceedings. All members present voting aye. Motion carried.

EXTENSION SUMMER INTERN:

Moved by Wiegand, seconded by Pfeifer to approve the hiring of Susan Frey as summer assistant at the Brown County Extension Office for summer of 1990 (June 4, 1990 through August 24, 1990) at a salary of \$4.35 per hour. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 16-90

BE IT RESOLVED by the County Commissioners of Brown County, South Dakota, that the plat showing "Weismantel's First Addition, which is a plat of unplatted Property and a Replat of a portion of Lot 1 Jackson and Karlen's Subdivision all in the NE $\frac{1}{4}$ of Sec. 32, T 125N, R62W of the 5th P.M., Brown County, South Dakota," having been examined, is hereby approved in accordance with provision of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 17-90

BE IT RESOLVED by the County Commission of Brown, South Dakota, that the plat showing "Brown County Addition in the SE $\frac{1}{4}$ of Sec. 8, T123N, R63W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

LIEN COMPROMISED:

Moved by Schliebe, seconded by Wiegand to accept a payment of \$1,000.00 to Brown County, to be applied against indigent counsel and County relief liens on the following properties: Original Plat, Lot 16, Block 8, Frederick, South Dakota; the N. 25 rods of NW $\frac{1}{4}$, 31-128-64 and Original Plat, Lot 15, Block 4, Frederick, South Dakota and further to compromise the balance of indigent counsel and County relief liens against same (properties sold and all taxes paid). All members present voting aye. Motion carried.

MALT BEVERAGE HEARING:

Moved by Wiegand, seconded by Pfeifer to authorize advertising for a public hearing on an application for a Retail (on-off sale) Malt Beverage License for Nick's Eastside 1 Stop (Lots 10-18, Block 51, Roches Eastside Addition, Sec. 17, T123, R63, Brown County, South Dakota), submitted by Nickolas J. Zimmerman, to be held on July 3, 1990 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

6-12-90

S.A. SUMMER INTERN:

Moved by Pfeifer, seconded by Wiegand to approve the hiring of Brian Pulling as summer intern (1990) in the States Attorney's Office at a salary of \$8.00 per hour, also approve hiring of Mark Anderson as Deputy States Attorney, starting salary \$20,000.00, effective June 4, 1990. All members present voting aye. Motion carried.

LEPC BUDGET:

Fran Brink, Aberdeen City Engineer, John Ruckman, E & D Director and Larry Mitzel, PWD met to request a budget in amount of \$6,000.00 (same as 1990) for LEPC. Mr. Brink and Mr. Ruckman discussed proposed legislation for taxing licensing for chemicals and said the local program will operate on approximate same scale as in the past. Larry Mitzel discussed asbestos at the landfill and training sessions, associated costs on same and possibility of holding these in Aberdeen.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to authorize John Ruckman to attend the 1990 annual NCCEM Conference in San Antonio, Texas on October 14 through 17, 1990. All members present aye. Motion carried.

P.W. OFF-SYSTEM BRIDGE:

Larry Mitzel, PWD met on the following:

Moved by Pfeifer, seconded by Wiegand to request programming for construction on County off-system Bridge #181 (Dockter Bridge) located approx. 2.0 miles S. and 7.1 miles W. of Barnard, South Dakota over Willow Creek in Sections 22 & 27-126-65, Franklyn Township, Brown County, South Dakota from the S.D. Division of Highways and authorize the Chairman to sign Resolution. All members present voting aye. Motion carried.

STRIPING PROGRAM AGREEMENT:

Moved by Schliebe, seconded by Pfeifer to authorize Chairman to sign the Striping Program Agreement between Brown County and S.D. Department of Transportation. All members present voting aye. Motion carried.

LIEN COMPROMISED:

Vernon Gerharter requested a compromise on a County relief lien on S $\frac{1}{2}$ of Lot 9, Block 40, Bennett & Thomas Addition to North Aberdeen, according to the plat thereof of record, Brown County, South Dakota.

Moved by Schliebe, seconded by Pfeifer to compromise a poor relief lien in amount of \$2,784.47 on the S $\frac{1}{2}$ of Lot 9, Block 40, Bennett & Thomas Addition to North Aberdeen, according to the plat thereof of record, Brown County, South Dakota (property had been deeded to Brown County and resold with the lien attached). All members present voting aye. Motion carried.

CAFETERIA PLAN:

Moved by Wiegand, seconded by Pfeifer to enter into an agreement with Deloitte-Touche to adjust the Section 125 (Cafeteria Plan) plan year to coincide with the Health Insurance (Blue Cross) plan year (7/1/90 to 6/30/91). Roll call vote: Commissioners Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-naye. Motion carried.

Moved by Wiegand, seconded by Pfeifer that beginning with the new cafeteria plan year, Brown County will no longer require employees to obtain or continue life insurance/annuities to offset potential loss of Social Security. Roll call vote: Commissioners Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-naye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Schliebe to approve expenses for States Attorney's Department employees to attend the State Bar Association Convention on June 13-16, 1990 in Sioux Falls, South Dakota. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Schliebe to approve expenses for Gary Gellhaus, States Attorney to attend the NDAA Annual Summer Conference in Kalespell, Montana on July 15-18, 1990. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by schliebe to recess until June 19, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JUNE 13, 1990 - SPECIAL MEETING - GRANT APPROVAL

Meeting called to order by Chairman Oster at 4:10 P.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Wiegand, Schliebe, Oster. Absent Commissioners Feickert and Pfeifer.

Mike Erickson, Dependable Sanitation, and Tom Hopper, Aberdeen City Commission met to discuss a request for proposal (title: Municipal Solid Waste (MSW) Recovery Program) to the Governor's Office of Energy Policy, for start up funds for a recycling (plastics and glass) program in Brown County.

Mr. Erickson explained he will furnish the 40% private match money and that he will set the program up on a small scale with a regional concept type of operation as a future goal.

Moved by Wiegand, seconded by Schliebe to authorize the Chairman to sign a Request for Proposal (Grant application) for funding on a recycling program, to the Governor's Office of Energy Policy with provi-

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sion that the application specifies that matching funds will come from the private partner (Mike Erickson). All members present voting aye. Motion carried.

Sheriff Oakes, Dana Pulfrey and John Ruckman from Brown County and Al Aden and Rolly Nelson from Aberdeen City discussed multiple uses for the 150 telephone lines, installed underground, in 1985, for purpose of Computer service between the County and City.

Moved by Wiegand, seconded by Schliebe to grant authority to the Brown County E & D Service, the Brown County Sheriff's Department and the Aberdeen City Police Department to use seven pair of telephone underground lines between the Brown County Courthouse and the Municipal building for purpose of law enforcement and Emergency and Disaster use. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by schliebe to adjourn special meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JUNE 19, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Schliebe to approve General Meeting minutes of June 12, 1990. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Schliebe to approve Special Meeting minutes of June 14, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Wiegand to approve the following claims:

OFFICE EXPENSE: Extension - R.E. Huffman..\$77.83; States Attorney - NDAA..\$295.00; Treasurer - CPI..\$18.00; Nurse - R.E. Huffman..\$41.40; Register of Deeds - U.S. Post Office..\$39.00; V.A. - Western Printing..\$147.70, Brown & Saenger..\$29.51; Assessor - Software Innovations..\$400.00; Sheriff - U.S. Post Master..\$72.00, Champion Auto..\$1.99, Graham Tire..\$151.52, Pierson Ford..\$100.00, U.S. West Direct..\$28.80, Dakota Electronics..\$223.00, Best Business Products..\$64.00, Michie Co..\$724.44, Jordre Photo Lab..\$13.05, McLeod's Printing..\$99.35, Brown & Saenger..\$40.92, R.E. Huffman..\$14.70:

PUBLICATIONS: Aberdeen American News..\$180.95:

LAW LIBRARY: Bureau of Administration..\$13.26:

ELECTIONS: Brown & Saenger..\$126.00:

WITNESS FEES: Helmer Hansen..\$20.21, Cheryl Norby..\$20.00, Judy Muesigman..\$20.00:

COURT APPOINTED LEGAL COUNSEL: George Rice..\$427.50, Bantz, Gosch, Cremer, Peterson & Oliver..\$207.00, Paul Riley..\$455.00, Vicki Tucek..\$522.00, Peter Pagonas..\$225.00:

MENTAL ILLNESS: Donald E. Erickson..\$80.00, Daryl Stephenson, M.D..\$100.00, Gary Mickelson..\$139.21:

COURTHOUSE & JAIL MAINTENANCE: Woodman Refrigeration..\$899.94, Carter Elevator Co..\$65.00, McFarland Supply..\$9.53, Paper Co..\$608.28, Plainsco..\$79.67, Nordling Construction..\$3,370.00, Aberdeen Lock & Key..\$251.90, Dependable Sanitation..\$101.00, A.Y. McDonald..\$1.44, Rux Bros. Plumbing..\$438.60:

SHERIFF TRAVEL: City of Groton..\$44.66:

BOARD OF PRISONERS: Midcontinent Cable Co..\$24.35, Bennie Larson Officer..\$44.00, Robert Sanders D.D.S..\$45.00, Family Care Center..\$88.00, Hogg Restaurant Service..\$2,333.35, American Linen Supply..\$39.52, Aberdeen Coffee Service..\$92.20, Lakeside Dairy..\$510.01, Calvin Enderson, M.D..\$68.62, New Beginnings Center..\$1,081.25, St. Luke's Midland..\$374.00, Juel Egg Inc..\$42.60, Artz Camera..\$1,068.00, R.L. Polk Co..\$65.00:

INVESTIGATION - SHERIFF: R.L. Polk Co..\$65.00:

MILEAGE & EXPENSE: FGP - Linda Dillavou..\$222.74; E & D Service - John Ruckman..\$234.48:

UTILITIES: US West - Sheriff..\$42.07, Courthouse..\$18.80, Road & Bridge..\$35.00; Aberdeen City Treasurer - Fair Board..\$81.69, Courthouse..\$342.39, Road & Bridge..\$249.23; NWPS - Courthouse..\$4,773.95:

AMBULANCE: EMP..\$47.02:

FAIR BOARD: Western Printing..\$5.00, Quality Quick Print..\$997.85, Service Signs..\$36.00, Lenhardt Voegele..\$75.00, Time & Space..\$888.30, Econoprint..\$6.30, Midwest Refuse System..\$23.57, Beadle Floral & Nursery..\$200.00:

FGP: Foster Grandparent Program..\$74.29:

REC. & IND. DEV: City of Hecla..\$1,050.00:

LANDMARK COMMISSION GRANT: John Hinds Co..\$524.40, Office Equipment..\$18.55, Artz Camera..\$211.78:

WEED: U.S. Post Office..\$30.00:

E & D SERVICE: U.S. Post Office..\$39.00, Aberdeen Centrex Acct..\$23.81, Bureau of Administration..\$3.04:

SOLID WASTE: Dakota Rental..\$26.00, Piorier Equipment..\$39.30, Evergreen Supply..\$3.25, Overhead Door Co. of Aberdeen..\$153.00, Mac's Inc..\$3.50:

ROAD & BRIDGE: Bituminous Paving Inc..\$50,824.04, U.S. Postal Service..\$39.00, Cartney Bearing & Supply..\$155.03, W.E. Doyle Equipment..\$341.01, Dept. of Transportation..\$484.12, Taylor Laundry..\$327.30, Brick Propane..\$1,370.11, Pecaut Equipment..\$51.66, Piorier Equipment..\$79.28, Zee Medical Center..\$15.60, Graham Tire Co..\$1,226.20, Lyle Signs, Inc..\$1,816.50, Evergreen Supply..\$38.70, Plainsco..\$12.22, Bidall..\$195.20, Newman Traffic Signs..\$462.50, Firestone Stores..\$105.00, Farm Power Mfg..\$514.32, Brown & Saenger..\$269.34, Nordstrom Electric..\$628.89, Roadrunner Enterprise..\$642.00, Stalheim Machinery..\$5,969.81, Brown County Co-op..\$579.81, H.C. Clark Implement..\$109.55, Mac's Inc..\$129.75, Midwest Pump & Tank..\$1,544.01, Lust Chevrolet Buick..\$574.60, Sears Payment Center..\$6.98, Lawson Products..\$346.86:

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CARE OF POOR: Medical - 1 recipient - St. Lukes Midland..\$7,244.61; drugs - 1 recipient - Food Bonanza Pharmacy..\$56.04; Rent - 1 recipient - Sunshine Apts..\$123.00:
PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,509.16, OVERTIME: Nancy Krahulec..\$39.72, Jan Malsom..\$39.72, Carol Misfeldt..\$39.72, Jeanette Nietert..\$46.20, Neil Putnam..\$29.79, Maxine Taylor..\$34.65; Treasurer..\$5,725.73; Assessor..\$3,753.67; Custodians..\$3,546.74, OVERTIME: Ronald Adler..\$14.43, Judy Dosch..\$71.99; V.A..\$652.20; Planning & Zoning..\$673.08; Health department..\$1,059.20; Library..\$1,131.88, Food Stamp Office..\$1,946.22; FGP..\$1,667.96; Register of Deeds..\$2,741.63, OVERTIME: Ione Shilman..\$11.55; E & D Service..\$1,195.74; States Attorney..\$6,400.83; Sheriff..\$16,469.68, OVERTIME: Laurel Busch..\$92.40, Cindy Bauer..\$231.00, Mary Jackson..\$129.84, Keith Graves..\$337.68, Gary Suedmeier..\$75.04, Bryan Locke..\$123.31, Judy Hansen..\$103.84, John McQuillen..\$98.08, Scott Kolb..\$92.40; Drug Task force..\$769.24; Museum..\$2,332.93; Extension..\$1,207.00; Weed Board..\$1,465.85, OVERTIME: Kelly Berndt..\$112.50; Parks & Fairgrounds..\$2,130.15, OVERTIME: John Weig..\$112.14; Fair Board..\$384.62; Road & Bridge - Construction..\$6,439.60; OVERTIME: Robert J. Binfet..\$256.68, Vernon L. Bitz..\$227.43, David A. Bruckner..\$258.30, Ervin H. Buechler..\$265.05, Brian L. Dargatz..\$280.50, Dwight A. Haug..\$255.75, Daniel J. Heinz..\$250.25, Tom W. Lammon..\$214.50, Richard R. Schaible..\$236.50, Roger D. Schaible..\$225.50, Marcus A. Selzler..\$223.20; Solid Waste - Landfill..\$1,793.60, OVERTIME: Gerald L. Hubert..\$218.12, Joseph E. Huettl, Jr..\$223.20, Donald J. Smilloff..\$220.00; Road & Bridge - Maintenance..\$9,322.20, OVERTIME: Terry M. Backous..\$229.60, Brent J. Barton..\$206.64, Dion D. Dargatz..\$269.50, Dan P. Fischer..\$95.13, Donald L. Glugla..\$229.60, Melvin C. Jeschke..\$234.36, Dan L. Jungwirth..\$235.34, Daryl D. Lloyd..\$44.64, Jerry F. Luce..\$249.69, Donald L. Maunu..\$223.20, Burt C. Misslitz..\$229.60, Grant M. Neu..\$280.50, Kim L. Riley..\$229.60, Leon F. Vickers..\$223.20, Carl W. Wright..\$306.90; Road & Bridge - Office..\$1,890.12, OVERTIME: Kenneth R. Goette..\$44.00, Robert R. Huettl..\$229.60:

All members present voting aye. Motion carried.

TOWNSHIP BOND:

Moved by Schliebe, seconded by Pfeifer to approve a bond for Rueben Lehman, Henry Township Treasurer. All members present voting aye. Motion carried.

PLAT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO.18-90

BE IT RESOLVED BY THE Board of Commissioners of Brown County, South Dakota, that the plat showing "Bonn's Outlot 1 in the SW $\frac{1}{4}$ of Sec. 20, T123N, R60W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Wiegand. All members present voting aye. Resolution Adopted.

ABATEMENT:

Moved by Pfeifer, seconded by Schliebe to approve the following Abatement: Robert W. and Deloris J. Bruns (Dinsmores 1st Addition, Lot 2, Block 1, Claremont, South Dakota) split of property from a parcel of three lots as result of tax deed sale of 2 of the lots - omitted assessment follows, for years 1984-85-86-87-88 & 89 in total amount of \$66.83. All members present voting aye. Motion carried.

TAX NOTICE BIDS:

10:00 A.M. Time and place, as advertised, for bid opening on furnishing and delivery of 1990 Real Estate and 1991 Mobile Home notices for Brown County. Bids were opened from the following:

QBF Diversified, Detroit Lakes, MN	\$1,848.00
McLeod's Printing & Office Supply, Mitchell, SD	\$2,087.00
Brown & Saenger, Sioux Falls, SD	\$2,086.00 (no bid bond or checks included)
Western Printing, Aberdeen, SD	\$1,705.48
O.E.I. Business Forms, Lakeville, MN	\$1,871.94
American Business Forms, Aberdeen, SD	\$1,603.00

Moved by Feickert, seconded by Wiegand to accept the low bid of American Business Forms, Aberdeen, South Dakota in the amount of \$1,603.00 for 28,000 Real Estate and Mobile Home Notices for years 1990 and 1991. All members present voting aye. Motion carried.

MUSEUM REPORT:

Merry Coleman and Steve Larson submitted the Dacotah Prairie Museum quarterly report to the Commission and discussed their 1991 budget.

GLACIAL LAKES TOURISM ASSOC:

Gayle Fountain from the Glacial Lakes Tourism Assoc. and three persons from the Aberdeen Convention & Visitors Bureau discussed a budget request for funding for Glacial Lakes Tourism Assoc. for year 1991 and presented documentation on estimated total visitor sale volume by County for 1989. The request was for 10 cents per capita in Brown County and the Board took under advisement.

AMBULANCE REPORT:

Larry Fischer, Aberdeen City Fire Chief submitted a year to date ambulance report, reported the EMTI training is progressing well and discussed the Department 1991 budget request.

Moved by Pfeifer, seconded by Feickert to approve the May, 1990 Ambulance Activities Report. All members present voting aye. Motion carried.

TAX DEED SALE:

Moved by Pfeifer, seconded by Wiegand to approve the following County tax deed property sales held on June 15, 1990: N. 3' of Lot 2 of Larson's & Schwab's Replat of part of Block 8, Hagerty & Lloyd's Addition and part of Block 17, Bennett & Thomas Addition, Aberdeen, Brown County, South Dakota to Ivan Meyers, Aberdeen, South Dakota; and N. 9' of Lot 2, Hays Replat of Lots 9 to 12, Block 19, First Addition to Highlands, Aberdeen, Brown County, South Dakota to Leon R. and Esther Sieler, Aberdeen, South Dakota and authorize the Chairman to sign quit claim deeds and certificates of real estate value. All members present voting aye. Motion carried.

6-19-90
6-26-90

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for Sheriff's Deputy John McQuillen to attend NRA Firearms Instructor School in Rapid City, South Dakota on June 18 through 22, 1990, (registration plus lodging and meals). All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Wiegand, seconded by Pfeifer to approve the following May, 1990 reports from the Sheriff's Department: Incidents & Offenses, Prisoner Board, deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Schliebe, seconded by Wiegand to approve the Sheriff's, May, 1990 menu and cost of feeding inmates report. All members present voting aye. Motion carried.

CAFETERIA PLAN MEETING:

Moved by Wiegand, seconded by Schliebe to encourage all Brown County employees to attend scheduled meetings with Deloitte-Touche on June 22, 1990 for purpose of implementation of the 125 Cafeteria Plan in Brown County.

SHERIFF-GROTON DISPATCHERS:

Sheriff Oakes discussed the resignation of one Groton City dispatcher and stated that he will meet with Groton City Board to clarify the need for same under proposed plan for Central Communications Center.

P.W. BRIDGE DISCUSSED:

Larry Mitzel, PWD, and Don Walters, Groton Township Supervisor discussed the deterioration on Bridge #144, Structure #07-330-340 in Groton Township and the alternatives for replacement, possibly installation of culverts or a low water crossing. Mr. Mitzel will pursue possible Federal funding on a low water crossing.

RECESS:

Moved by Pfeifer, seconded by Wiegand to recess until June 26, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

COUNTY-CITY JOINT MEETING - JUNE 26, 1990

FIRST READING ORDINANCES #1879-073 and #1880-074

8:45 A.M. Brown County and Aberdeen City met in joint session in the Brown County Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of First Reading on Ordinance #1879-073 and Ordinance #1880-074.

Also for purpose of setting hearing on Ordinance #1883-075. "An Ordinance amending Ordinance #1164 to change the designated zoning of certain property." Present were City Commissioners Klabo, Meidinger and Imberi and Mayor Rich. Absent Commissioner Hopper. Present from County - Commissioner Feickert, Wiegand, Schliebe and Oster. Absent Commissioner Pfeifer. Laverne Schley, trustee for Schley property was in attendance.

On motion by Imberi and seconded by Klabo, Aberdeen City unanimously approved First Reading on Ordinance #1879-073.

On motion by Imberi and seconded by Klabo, Aberdeen City unanimously approved First Reading on Ordinance #1880-074.

On motion by Klabo and seconded by Imberi, Aberdeen City Commission unanimously approved setting hearing for 1st reading on Ordinance #1883-075. "An Ordinance amending Ordinance #1164 to change the designated zoning of certain property" from R-2 to C-2.

The City Commission then adjourned.

Moved by Wiegand, seconded by Feickert to approve 1st reading on Ordinance #1879-073. All members present voting aye. Motion carried.

Moved by Schliebe seconded by Feickert to approve 1st reading on Ordinance #1880-074. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to set hearing for 1st reading on Ordinance #1883-075, "An Ordinance #1164 to change the designated zoning of certain property (Lot 6 of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec. 22, T.123, R.64, Brown County, South Dakota) from medium Density Residential District (R-2) to Highway Commercial District (C-2) hearing to be held on July 23, 1990 at 6:30 P.M. in City Commissioners Chambers, City Hall, 123 S. Lincoln, Aberdeen, South Dakota. All members present voting aye. Motion carried.

The Brown County Commission continued into regularly scheduled General Meeting.

Burlene Berg - Brown County Auditor

6-26-90

GENERAL MEETING - JUNE 26, 1990

General meeting called to order at 9:00 A.M. (following 8:45 A.M. Co-City meeting) by Chairman Oster, in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Wiegand to approve the minutes of June 19, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Register of Deeds - R L Polk Co..\$65.00; Care of Poor - R L Polk..\$65.00; Nurse - Coast to Coast..\$9.25, Best Business..\$360.00, Bittner Pharmacy..\$7.30; Child Welfare - Child Welfare League..\$37.50; Public Welfare - US Post Office..\$120.00, Coast to Coast..\$22.83, Midwest Rubber Stamp..\$38.62, APWA..\$68.00, Office Equipment Co..\$110.59; Extension - Ag Communications Center..\$57.16, US Post Office..\$72.00, Jerry Mills..\$8.11, Farmers Union Warner..\$4.00, Alan May..\$79.53; Sheriff Travel - Phillips 66..\$128.62, Amoco Oil..\$361.76, South Dakota Sport & Bait..\$15.77, Steve Oakes..\$62.76, Aberdeen American News..\$10.59, Fire Equipment Co..\$32.95; Commissioners - Eastman Kodak Co..\$362.20:

PUBLICATIONS: Aberdeen American News - Commissioners..\$206.94, Elections..\$21.18, Groton Independent..\$107.37:

LAW LIBRARY: West Publishing..\$984.75, Lawyers Co-operative Publishing..\$943.35:

WITNESS FEES: Steve Radke..\$20.42, Brent Browning..\$20.63, Julie Barrows..\$20.00:

COURT APPOINTED LEGAL COUNSEL: Vicki Tucek..\$1,325.25, Paul Riley..\$260.00, Marilyn Maloney..\$450.00:

ELECTIONS: AIS..\$638.38:

MENTAL ILLNESS: Donald Erickson..\$80.00, Daryl Stephenson MD..\$100.00, Yankton County Sheriff..\$23.50:

COURTHOUSE & JAIL MAINTENANCE: Ecolab..\$60.00, Kirkpatrick..\$7.25, Sherwin-Williams..\$57.94, Taylor Laundry..\$44.34, A & M Radio..\$60.00, Beadle's Floral..\$42.14, K-Mart..\$37.14:

MILEAGE & EXPENSE: Extension - Alan May..\$24.20, Jerry Mills..\$105.78; Commissioners - Gene Wiegand..\$8.80, Julie Pfeifer..\$13.20, Tom Oster..\$8.80, June Schliebe..\$15.40, Dennis Feickert..\$38.90; Assessor - Dana Pulfrey..\$49.72; States Attorney - Gary Gellhaus..\$237.71, Mark Anderson..\$143.54; Library - Pat Siefken..\$18.64, Pearl Wilson..\$50.64, Kathy Ellingson..\$34.80, Jean Rieck..\$28.20:

SHERIFF SET ASIDE: Quality Quick Print..\$102.50, Aberdeen TV & Appliance..\$684.00, Midcontinent Cable..\$21.60, Plainsco..\$196.60:

SHERIFF TRAVEL: Pennington County..\$65.00:

BOARD OF PRISONERS: Bittner Pharmacy..\$334.47, Taylor Laundry..\$399.84, Metz Baking Co..\$185.76, Aberdeen Coffee Service..\$155.40, Kessler's..\$130.07, Robert Sanders DDS..\$204.00, St. Lukes Midland..\$220.00:

INVESTIGATION: Sheriff - Aberdeen Credit Bureau..\$25.00; States Attorney - Cass County Sheriff..\$15.00, Minnehaha County Sheriff..\$5.75, Martin County Sheriff..\$13.20:

AMBULANCE: Ackerman Welding..\$206.00:

FAIRGROUNDS: Sherwin-Williams..\$19.99, K-Mart..\$13.81, Aberdeen Equipment Co..\$18.53, Smith Electric..\$276.42, Kelsey Welding..\$60.10, Bob's Plumbing & Heating..\$173.15:

MUSEUM: Hayes Brothers..\$9.20, McKane's Toys and Games..\$4.01, Light Impressions..\$13.27, Brown & Saenger..\$5.76, N.A.M.E..\$15.00, Office Equipment..\$12.49, AAM Curators..\$10.00, Quality Quick Print..\$104.99, Artz Camera..\$11.95, Pinnacle Publishing..\$59.00, D & D Paint & Frame..\$23.29, Jossey-Bass Inc..\$29.55, Shopko..\$7.99, NSU..\$65.06, Micro-Age Computer..\$19.95, Plainsco..\$25.65, Kesslers..\$19.12, Midwest Rubber Stamp..\$13.65, Smithsonian Institution Press..\$16.93, Dacotah Prairie Museum..\$49.52, American Linen..\$9.00, Western Printing..\$90.38, American Assoc. for State & Local History..\$48.35, Kelley's..\$4.00, Kleins..\$3.96:

UTILITIES: AT&T - Extension..\$35.45, States Attorney..\$38.20, NWPS - Sheriff..\$17.00, Fairgrounds..\$840.44, Road & Bridge..\$826.32; U.S. West - Commissioners..\$34.90, Sheriff..\$57.66, Fairgrounds..\$9.50, E & D..\$54.25, Museum..\$19.80, Solid Waste..\$33.10; Northern Electric - Fairgrounds..\$175.56, Solid Waste..\$50.21, Road & Bridge..\$7.10; Aberdeen City Treasurer - Library..\$35.92, E & D..\$285.00, Museum..\$58.76:

LIBRARY: Ingram..\$496.90:

RSVP GRANT: Drawdown..\$4,500.00:

NEW BEGINNINGS: Cole Papers Inc..\$138.93, Clark Hopfinger Inc..\$150.00:

SENIOR CITIZENS: Senior Citizens..\$496.96:

FGP: National Assoc. of FGP Directors..\$100.00, Current Inc..\$34.05:

WEED: Freddie Pullan..\$230.00, Champion Auto..\$27.41:

E & D: Kaiser Electronics..\$29.95, K-Mart..\$65.08, Aberdeen Centrex Acct..\$24.31:

SOLID WASTE: Hub City Iron..\$49.51, Road Machinery & Supplies..\$13.67:

ROAD & BRIDGE: Daryl D. Lloyd..\$23.08, Local Equipment Co..\$594.00, Hub City Iron..\$1,002.24, Bernice Voeller..\$200.00, Lyle Signs..\$100.30, Farmers Union Britton..\$106.44, Northern Electric..\$300.19, Bowman distribution..\$306.02, Olson's Motor..\$557.51, SD Dept. of Transportation..\$22,707.11, Henry Schaunaman, Jr..\$200.00, Bituminous Paving, Inc..\$34,389.31, K-Mart..\$114.33, Farmers Union Ellendale..\$42.80, JD Evans Inc..\$748.15, Fordham Signs..\$19.56, Aberdeen Equip..\$18.33, McFarland Supply..\$19.76, Plainsco..\$82.91, Northern Hydraulics..\$50.19, Chris & Don's Tarp Repair..\$6.00, Lampert Building Center..\$9.99, John E. Schinkel..\$200.00, Darla Jung..\$200.00, Terry Pulfrey..\$200.00:

CARE OF POOR: Medical (2 recipients) St. Lukes Midland..\$39,428.91; Drugs (1 recipient) Shopko..\$171.18; Rent (2 recipients) Dakota Square..\$145.00, Robert Dell..\$185.00; Bus Ticket (1 recipient) Jackrabbit Bus Line..\$49.00:

All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Pfeifer, seconded by Wiegand to approve filing of June, 1990 Ambulance liens. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

6-26-90

Resolution #19-90

Be It Resolved by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Friske's 1 and 2 in the SW $\frac{1}{4}$ of Sec. 19, T.124N., R.64W., Brown County, South Dakota, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof". Seconded by Wiegand. All members present voting aye. Resolution adopted.

Commissioner Wiegand offered the following Resolution:

Resolution #20-90

Be It Resolved by the County Commission of Brown County, South Dakota, that the plat showing "Rossow's Outlot No. 1 in the NE $\frac{1}{4}$ of Sec. 1, T.121N., R.62W. of the 5th P.M., Brown County, South Dakota, "having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof". Seconded by Pfeifer. All members present voting aye. Resolution Adopted.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for Sheriff Deputy Craig Anderson to attend an intelligence meeting in Lisbon, North Dakota on June 27, 1990. All members present voting aye. Motion carried.

SURPLUS:

Moved by Pfeifer, seconded by Wiegand to declare one IBM Selectric II Typewriter (#2529) in the Sheriff's Department surplus property. All members present voting aye. Motion carried.

SET HEARING - SPECIAL MALT LICENSE:

Moved by Pfeifer, seconded by Feickert to authorize advertising for a public hearing on a special malt license (on August 14-19, 1990 for the Stratford Legion Post #207 for the Fairgrounds Beer Garden (SW $\frac{1}{4}$ 1-123N-64W), hearing to be held on July 17, 1990 at 8:45 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to authorize advertising for a public hearing on a special malt license for Ordway Music (NW $\frac{1}{4}$ 15-124-63) on July 22, 1990, submitted by the Boys and Girls Club, Aberdeen, S.D. , hearing to be held on July 17, 1990 at 8:50 A.M. in Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

SEASONAL EMPLOYEES:

Moved by Wiegand, seconded by Feickert to approve the hiring of the following seasonal employees in the public works Department, effective June 22, 1990: John E. Huettl, Labor Grade #1 at \$5.07 per hour and Rob S. Streeter, Labor Grade #1 at \$5.07 per hour. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert, to approve expenses for Dana Pulfrey, Assessor, to attend a District #8 meeting at Webster, South Dakota on June 27, 1990. All members present voting aye. Motion carried.

HEAT WAVE POLICY:

Moved by Wiegand, seconded by Pfeifer to approve an Emergency and Disaster Service Summer Heat Wave policy for sheltering, dated June 25, 1990. All members present voting aye. Motion carried.

CATASTROPHIC AID:

Moved by Feickert, seconded by Wiegand, to approve a voucher in amount of \$17,386.00 for catastrophic aid for Brown County indigent (paid by Check #34879 - dated 6-27-90). All members present voting aye. Motion carried.

LEAVE OF ABSENCE:

Moved by Wiegand, seconded by Pfeifer to approve a leave of absence for training duty from September 1, 1990 to September 16, 1990, with the Armed Forces of United States or the National Guard, as submitted by Rodney Grismer, Brown County Planner-Zoner. All members present voting aye. Motion carried.

LOWER CROW CREEK DRAINAGE DITCH BOARD:

The Lower Crow Creek Drainage Ditch Board, Larry Mitzel and Rodney Grismer met to discuss a proposed assessment, necessary for continuation of operation in the ditch.

Moved by Pfeifer, seconded by Schliebe to approve and authorize the Chairman to sign a Resolution and notice of apportionment to fix an assessment of an estimated \$30,640.00 for certain repairs, maintenance and improvements on the Lower Crow Creek drainage ditch, and to hold a show cause hearing for owners for purpose of equalizing the proportioned benefits, to be held on 31st day of July, 1990 at 8:45 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

Larry Mitzel, Public Works Director met on the following:

Moved by Wiegand, seconded by Pfeifer to authorize bridge structure replacement with large culvert (at estimated cost to County at \$12,651.84), bridge #302-Structure 07-243-250 over the Crow Creek Drainage Ditch. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to proceed (when time permits), with repair work on the Crow Creek Drainage Ditch (from field to main ditch) fill with approximately 468.0 cubic yards of fill dirt at an approximate cost of \$720.00 (50% match by Brown County). All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to proceed, when time permits, to repair drainage ditch from leaking to the main drainage ditch at an estimated total cost of \$3,310.00 (50% match by Brown County). All members present voting aye. Motion carried.

6-26-90
7-3-90

FAIRGROUNDS - DISCUSSION:

Harold Pleinis, Fairgrounds Superintendent, discussed the need for a freezer at the grandstand. The Commission approved the purchase.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiegand to go into executive session for purpose of discussion on negotiations. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to adjourn executive session. All members present voting aye. Motion carried.

BUDGET - SHERIFF:

Sheriff Oakes and Chief Deputy Mark Milbrandt discussed their Department 1991 Budget and requested that two new patrol cars be included in same.

RECESS:

Moved by Pfeifer, seconded by Wiegand to recess until July 3, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JULY 3, 1990 - JOINT COUNTY-CITY MEETING ON ORDINANCE NO. 1879-073 AND NO. 1880-074

8:45 A.M. The County and City Commissioners met in joint session in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of second reading and possible adoption of Ordinance No. 1879-073, "An Ordinance to amend Ordinance No. 1164 to Rezone certain property" and Ordinance No. 1880-074, "An Ordinance to amend Ordinance No. 1164 to Rezone certain property". Present from County were Commissioners Feickert, Wiegand, Schliebe and Oster. Absent Commissioner Pfeifer. Present from City were Mayor Rich and Commissioners Hopper, Klabo and Imberi. Absent Commissioner Meidinger.

Scott Anderson, City Planner, requested that the hearing on Ordinance No. 1879-073 be tabled so that involved person might appear at Joint Planning Meeting. Mayor Rich then called for a motion to continue the hearing until persons involved shall have appeared at Joint City-County Planning. On motion by Commissioner Imberi and seconded by Klabo, the hearing on Ordinance No. 1879-073 was tabled (unanimously), until July 24, 1990 at 8:45 A.M. in County Commissioners Chambers, Courthouse Annex, Brown County, South Dakota.

On motion by Klabo and seconded by Hopper the City unanimously approved 2nd Reading on Ordinance No. 1880-074.

On motion by Hopper and seconded by Klabo the City unanimously adopted Ordinance No. 1880-074. The City Commission then adjourned.

Moved by Wiegand, seconded by Feickert to continue the hearing on Ordinance No. 1879-073, until July 24, 1990 at 8:45 A.M. in the County Commissioners Chambers, Courthouse Annex, Brown County, South Dakota (allowing time for involved persons to attend a Joint Planning meeting). All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to approve Second Reading on Ordinance No. 1880-074. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert to adopt Ordinance No. 1880-074, "An Ordinance to amend Ordinance No. 1164 to rezone certain property", (E ½ of the SE¼ of Sec. 14, T123, R63, Brown County, South Dakota, excluding the S. 777.58 ft. of the E. 222.0 ft. of the SE¼ of Sec. 14, T123N, R63W of the 5th P.M., Brown County, South Dakota) from A-1 to I-2. All members present voting aye. Motion carried.

The County Commission continued into their regularly scheduled General Meeting.

Burlene Berg - Brown County Auditor

7-03-90

GENERAL MEETING - JULY 3, 1990

Meeting called to order by Chairman Oster at 9:00 A.M. (following 8:45 A.M. Joint County-City Meeting) in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Schliebe. Absent Commissioner Pfeifer.

MINUTES:

Moved by Feickert, seconded by Wiegand, to approve the June 26, 1990 General Meeting minutes. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert, to approve the June 26, 1990, joint County-City minutes for purpose of First Reading on Ordinances #1879-073 and #1880-074. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,784.00 - Overtime: Kathy Fischbach..\$4.89, Nancy Krahulec..\$19.86, Neil Putnam..\$9.93, Maxine Taylor..\$8.66; TREASURER..\$5,692.63; ASSESSOR..\$3,753.67; CUSTODIAN..\$3,548.80 - Overtime: Ronald Adler..\$4.81, Richard Day..\$2.41; VETERAN'S SERVICE..\$961.09; PLANNING & ZONING..\$673.08; HEALTH..\$1,059.20; LIBRARY..\$1,148.84; FOODSTAMP..\$1,946.22; FOSTER GRAND-PARENTS..\$1,638.96; REGISTER OF DEEDS..\$2,548.13 - Overtime: Carol Sherman..\$69.51; EMERGENCY & DISASTER..\$1,195.74; STATE'S ATTORNEY..\$6,785.45; DRUG TASK FORCE..\$769.24; SHERIFF..\$16,321.64 - Overtime: Craig Anderson..\$194.70, Bryan Locke..\$19.47, Martin Goetsch..\$79.69, Scott Kolb..\$23.10, Mike Nehls..\$51.98, Laurel Busch..\$23.10, Cindy Bauer..\$46.20, Dala Mandel..\$21.66, Lyndon Farm..\$43.32, Mary Jackson..\$37.91, Gary Suedmeier..\$79.73; MUSEUM..\$2,332.93; EXTENSION..\$1,354.90; WEED BOARD..\$1,489.85 - Overtime: Kelly Berndt..\$85.50; PARKS & FAIRGROUNDS..\$2,104.27 - Overtime: John Weig..\$32.04, Ken Brooks..\$6.75; FAIRBOARD..\$384.62; LANDFILL..\$1,793.60 - Overtime: Gerald Hubert..\$160.72, Joseph Huettl, Jr..\$223.20, Donald Smilloff..\$217.25; ROAD & BRIDGE - CONSTRUCTION..\$6,502.40 - Overtime: Robert Binfet..\$259.47, Vernon L. Bitz..\$283.25, David Bruckner..\$350.14, Ervin H. Buechler..\$228.78, Brian Dargatz..\$302.50, Dwight Haug..\$261.25, Daniel Heinz..\$220.00, Tom Lammon..\$269.50, Richard Schaible..\$346.50, Roger Schaible..\$253.00, Marcus Selzler..\$239.94; MAINTENANCE..\$9,798.23 - Overtime: Terry Backous..\$166.46, Brent Barton..\$235.34, Dion Dargatz..\$302.50, Dan Fischer..\$154.10, Donald Glugla..\$235.34, John Huettl..\$15.22, Melvin Jeschke..\$223.20, Dan Jungwirth..\$332.92, Daryl Lloyd..\$156.24, Jerry Luce..\$307.09, Donald Maunu..\$223.20, Burt Misslitz..\$258.30, Grant Neu..\$228.25, Kim Riley..\$209.51, Robert Streeter..\$15.22, Leon Vickers..\$234.36, Carl Wright..\$234.36; OFFICE..\$2,183.32 - Overtime: Kenneth Goette..\$154.00, Robert Huettl..\$258.30; OFFICE EXPENSE: Sheriff - Bonnie Bitz..\$120.00, City of Groton..\$1,181.82, Best Business Products..\$64.00, Graham Tire..\$302.44, Pierson-Ford..\$13.91, Aberdeen Lock & Key..\$5.15, D'Luxe Car Wash..\$5.25, Dick's West Side..\$72.85; State's Attorney - Chase Manhattan Service..\$67.46; Extension - Marjorie Kolb..\$74.29, R.E. Huffman..\$29.79, Ball Corp..\$55.31; Register of Deeds - R.E. Huffman..\$18.00; Veterans - IBM Corp..\$92.40; PUBLICATIONS: Aberdeen American News - Commissioners..\$162.66, Groton Independent - Elections..\$14.42, Commissioners..\$251.29; TRANSCRIPTIONS: Jeanne M. Haug..\$121.60; WITNESS FEES: Daniel Cooper..\$20.00, Jim Nelson..\$20.42, Rebecca Wajahn..\$20.00, Stawna Bowerman..\$20.00; ELECTION: R.E. Huffman..\$1.90; CORONER: Floyd Miller..\$42.81; COURT APPOINTED LEGAL COUNSEL: Drew Johnson..\$300.00; MENTAL ILLNESS: David Humphrey..\$166.25, Gary Schuster..\$35.00, Ben Suga..\$35.00, Donna K. Dietrich..\$99.75; MILEAGE & EXPENSE: Extension - Marjorie Kolb..\$88.66; Care of Poor - Charlene Millim..\$1.10, Esther Aman..\$10.12; E & D - John Ruckman..\$153.34; FGP - Linda Dillavou..\$65.78, Rene Hixon..\$19.58; Assessor - Dana Pulfrey..\$29.48; Planning & Zoning - Rodney Grismer..\$77.88, Al Waltman..\$36.72, Richard Bakeberg..\$43.76, Albert Eilers..\$24.40, Omer Nelson..\$37.60, Dorothy Wood..\$38.80, A.E. Dennert..\$30.56; COURTHOUSE & JAIL MAINTENANCE: Ken's Fairway..\$47.66, Plainsco..\$78.80, Country General/Sandvigs..\$12.62, MTI Distributing..\$35.89, Handy Man..\$21.32, Sherwin-Williams..\$51.96, Dependable Sanitation..\$101.00; JUVENILE DETENTION: Nordling Construction..\$5,700.00; BOARD OF PRISONERS: Kleins..\$7.50, Brown County Ambulance..\$77.00, St. Luke's Midland..\$615.32; INVESTIGATION: State's Attorney - Minnehaha County Sheriff..\$4.00; UTILITIES: AT&T - Parks..\$11.35; U.S. West - Parks..\$18.35, FGP..\$51.52; NWPS - Road & Bridge..\$60.35, Courthouse..\$367.92; WEB - Parks..\$49.30, Solid Waste..\$41.08; MDU - Road & Bridge..\$32.32; AMBULANCE: Evergreen Supply..\$17.30; PARKS: Zee Medical Service..\$219.40; FAIRGROUNDS: Zee Medical Service..\$199.95, Farm Power Mfg..\$3.50, Smith Electric..\$81.42; FGP: U.S. Post Office..\$50.00; WEED: Nelson Auto & Electric..\$17.15, Farm Power Mfg..\$8.50, Crawford Trucks..\$12.24, Cornbelt Chemical Co..\$2,692.77; LANDMARK GRANT: USD Media Center..\$252.90, Artz Camera..\$388.00, Brad Tennant..\$4.14; E & D SERVICE: Midcontinent Cable..\$16.50; SOLID WASTE: Carquest Auto..\$179.62; ROAD & BRIDGE: Keeley's Inc..\$304.14, City of Frederick..\$26.70, Pierson-Ford..\$70.07, Motorola Inc..\$853.50, Koch Materials..\$4,913.99, Lenling's..\$11.33, Hedahl's..\$185.98, Bidall Corp..\$135.31, J. Gross Equipment..\$21.66, Larry Carson..\$169.95, Dan Palmer..\$1,102.04, Northwestern Sheet & Iron Works..\$4,880.00, R.E. Huffman..\$3.25, Newman Signs..\$189.90, K-Mart..\$77.19, Janitor Supply..\$38.00, Midwest Pump & Tank..\$90.67, Handy Man..\$6.26, Carquest Auto..\$711.82, Bituminous Paving..\$57,730.87, SDML Worker's Comp..\$40.00, Gail Jones..\$200.00; CARE OF POOR: Medical (1 recipient) Dakota Radiology..\$37.14; Drugs (1 recipient) Turner Drug..\$25.47; Rent (1 recipient) James Hanna..\$75.00;

All members present voting aye. Motion carried.

7-03-90

MALT BEVERAGE LICENSE:

9:00 A.M. Time and Place, as advertised, for public hearing on application for a Retail (on-off sale) Malt Beverage License, submitted by "Nick's East Side 1 Stop". Moved by Schliebe, seconded by Wiegand to approve a retail (on-off sale) malt beverage license for "Nick's East Side 1 Stop" (Nickolas J. Zimmerman), Lot 10-18, Block 51, Roche's Eastside Addition, Sec. 17 T. 123 R. 63. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION # 21-90

Be It Resolved by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the plat of Schley Outlot "A", located in the SE $\frac{1}{4}$ of Sec. 14, T. 123N, R. 63 W., Brown County, South Dakota be approved this 3rd day of July, 1990 in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto. Seconded by Commissioner Feickert. All members present voting aye. Resolution adopted.

ABATEMENTS:

Moved by Wiegand, seconded by Schliebe to approve the following Solid Waste Abatement and refund: Richard A. Wilson, Gays Mills, WI., (W. 17.5 rods of SW $\frac{1}{4}$ 29-126-62) for 1989 - A \$10.00 refund (1270) and for 1990 a \$10.00 refund and a \$10.00 abatement (#1278). All members present voting aye. Motion carried.

AUDITOR'S REPORT:

Moved by Schliebe, seconded by Feickert to approve the June 1990 Auditor's Report of Account with the Treasurer.

AUDITOR'S REPORT OF ACCOUNT WITH
THE COUNTY TREASURER

Cash	3,128.00
Norwest Bank	59,618.19
First Bank	4,085.60
Farmers & Merchants Bk	5,152.05
Petty Cash	1,400.00
Fund Investments	5,919,955.30
Outstanding Checks	372.00
	\$5,993,711.14

All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Wiegand to approve the June 1990 Ambulance Report. All members present voting aye. Motion carried.

CCA ACTIVITIES REPORT:

Moved by Feickert, seconded by Schliebe to authorize the Chairman to sign the County CCA Activities (E & D) quarterly report. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Wiegand, seconded by Schliebe to approve the following June 1990 reports from the Register of Deeds Dept.:

Fees.....	\$6,814.70
Marriage Licenses.....	1,735.00
Transfer Tax.....	4,392.00
Birth & Deaths.....	530.00

All members present voting aye. Motion carried.

HIGHWAY SEASONAL EMPLOYEES:

Moved by Feickert, seconded by Wiegand to approve the hiring of the following seasonal employees in the Highway Dept: Rickey J. Perleberg..Labor grade #1 at \$5.07 per hr., effective June 27, 1990, Richard A. Hubert..Labor Grade #1 at \$5.07 per hour, effective June 28, 1990, Donovan M. Volk..Labor Grade #1 at \$5.07 per hour, effective June 28, 1990. All members present voting aye. Motion carried.

PUBLIC WORKS DEPT:

Larry Mitzel, Public Works Director, met on the following: Submitted 1991 budgets for Highway and Solid Waste. Moved by Feickert, seconded by Schliebe to approve expenses for Larry Mitzel to attend a training seminar on solid waste rules & regulations in Pierre, South Dakota on July 10, 1990 or in Mitchell, South Dakota on July 12, 1990. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to approve expenses for Larry Mitzel to attend Local Roads Needs Study in Pierre, South Dakota on July 11 and 12, 1990. All members present voting aye. Motion carried.

BIDS ACCEPTED:

Moved by Schliebe, seconded by Feickert to award the following bids to Erdman Oil Co., Aberdeen, South Dakota under the Oil Price Information Service (will fluctuate):

7-03-90

SCHEDULE "A"		6-27-90	PLUS OR	6/20/89	6/29 to 7/13/90
ITEM	VENDOR	BID PRICE	MINUS	1989 AWARD	CURRENT PRICE
1.		<u>Regular Gasoline</u>			
a.)	Erdmann	0.6790	----(-0.1025)----	0.7815 (13.12%)	0.6945
b.)	Erdmann	0.6690	----(-0.0990)----	0.7680 (12.89%)	0.6810
2.		<u>No. 1 Diesel Fuel</u>			
a.)	Erdmann	0.5890	----(-0.0460)----	0.6350 (7.24%)	0.6291
b.)	Erdmann	0.5790	----(-0.0460)----	0.6250 (7.36%)	0.6191
3.		<u>No. 2 Diesel Fuel</u>			
a.)	Erdmann	0.5255	----(-0.0520)----	0.5775 (9.00%)	0.5142
b.)	Erdmann	0.5150	----(-0.0525)----	0.5675 (9.25%)	0.5042
4.		<u>No. 1 Heating Fuel</u>			
a.)	Erdmann	0.5890	----(-0.0460)----	0.6350 (7.24%)	0.6291
b.)	Erdmann	0.5790	----(-0.0460)----	0.6250 (7.36%)	0.6191
5.		<u>No. 2 Heating Fuel</u>			
a.)	Erdmann	0.5255	----(-0.0520)----	0.5775 (9.00%)	0.5142
b.)	Erdmann	0.5150	----(-0.0525)----	0.5675 (9.25%)	0.5042
6.		<u>Unleaded Gasoline</u>			
a.)	Erdmann	0.6640	----(-0.1045)----	0.7685 (13.60%)	0.6811
b.)	Erdmann	0.6540		-----	-----

All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert to award the following bids to Brown County Cooperative, S.D. Wheat Growers, Aberdeen, S.D. under the Oil Price Information Service (will fluctuate):

SCHEDULE "B" PUMP ISLAND DISPENSATION		6-27-90	PLUS OR	6/20/89	6/29 to 7/13/90
ITEM	VENDOR	BID PRICE	MINUS	1989 AWARD	CURRENT PRICE
1.		<u>Unleaded Gasoline</u>			
a.)	Brown County Co-op	-----		0.8135	0.7261
b.)	Brown county Co-op	0.6920	----(-0.1175)----	0.8095 (14.52%)	0.7221

All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert to award the following bids to Brick Propane, Aberdeen, S.D., under the Oil Price Information Service (will fluctuate):

SCHEDULE "C" - LIQUID PROPANE		6/27/90	PLUS OR	6/20/90	6/29 to 7/13/90
ITEM	VENDOR	BID PRICE	MINUS	1989 AWARD	CURRENT PRICE
1.		<u>Liquid Propane</u>			
a.)	Brick Propane, Inc.	0.4800	-----(+0.1050)	0.3750 (28.00%) (gal.)	0.5200 (gal.)
b.)	Brick Propane, Inc.	0.1900		0.4750 (gal.)	-----

All members present voting aye. Motion carried.

BID LETTINGS:

Moved by Wiegand, seconded by Schliebe to set letting for two new twin screw, tandem axle, dump trucks cab and chasses to be held on July 31, 1990, at 9:00 A.M. in Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Schliebe to set letting for one truck body (gravel box) and hoist to be held on July 31, 1990 at 9:15 A.M. in Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

SHERIFF DEPT. SALARY INCREASES:

Moved by Feickert, seconded by Wiegand to approve the following Brown County Sheriff's Deputies and Jailors step increases in salaries and effective dates;

Martin Goetsch	07-16-90	to	\$18,000 Annual
John McQuillen	07-18-90	to	\$18,000 Annual
John Heine	08-08-90	to	\$18,000 Annual
Scott Kolb	08-07-90	to	\$17,000 Annual
Mike Nehls	11-27-90	to	\$17,000 Annual
James Wolf	08-07-90	to	\$14,000 Annual
Keith Graves	10-02-90	to	\$14,000 Annual
Gary Suedmeier	11-27-90	to	\$14,000 Annual

All members present voting aye. Motion carried.

MUSEUM EXPENSES:

Moved by Wiegand, seconded by Feickert to approve expenses (mileage for staff person from Dacotah Prairie Museum) to travel to Fargo, N.D. on July 23, 1990, and to Sioux Falls, S.D. to see museum and fine arts center. All members present voting aye. Motion carried.

NADRIC BUDGET REQUEST:

Bob Brown, NADRIC Director, discussed fiscal year 1989, two new programs added and requested \$30,000.00 for 1991 budget year. The Board has approved \$25,000.00 in the provisional 1991 budget.

7-03-90
7-10-90**COUNTY CAFETERIA PLAN:**

Moved by Wiegand, seconded by Feickert to set a limit of \$2,000.00 for unreimbursed medical in County Cafeteria plan. All members present voting aye. Motion carried.

RECESS:

Moved by Schliebe, seconded by Feickert to recess until July 10, 1990. All members present voting aye. Motion carried.

Burlene Berg
Brown County Auditor

NOTE: All bids received on the Fuel Bid letting are on file in the Brown County Auditor's Office and are available for inspection between 8:00 A.M. and 5:00 P.M. Monday through Friday.

JULY 10, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the General Meeting minutes of July 3, 1990. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve the County-City joint meeting of July 3, 1990 for purpose of second reading and possible adoption of Ordinances #1879-073 and #1880-074. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Schliebe to approve the following claims:

OFFICE EXPENSE: Extension - Brown County Public Works..\$144.93, R.E. Huffman..\$215.53, Ag Communications Center..\$148.80; States Attorney - Brown & Saenger..\$100.41; Register of Deeds - Brown & Saenger..\$389.84, Hayes Brothers..\$4.10; Public Welfare - Office Equipment..\$333.95; Auditor - Brown & Saenger..\$14.70; Care of Poor - Brown & Saenger..\$5.28; Nurse - S.D. State Treasurer..\$22,275.00; Sheriff - Steve Oakes..\$3.20:

PUBLICATIONS: Groton Independent..\$114.67, Aberdeen American News..\$127.05; Brown County News - Commissioners..\$587.29, Elections..\$14.27:

PROFESSIONAL FEES: Solien & Larson Engineering..\$548.00:

TRANSCRIPTIONS: Sharon Neal..\$228.50:

WITNESS FEES: Paul Riley..\$20.00, James Gohn..\$20.00, Vicki Piorier..\$20.00, Dale Schaeffer..\$62.00:

COURT APPOINTED LEGAL COUNSEL: Vicki Tucek..\$397.00, Paul Riley..\$415.00, Peter Pagonos..\$455.00, Drew Johnson..\$463.65:

MENTAL ILLNESS: Sioux Vocational Services..\$60.00, S.D. State Treasurer..\$2,137.20:

MILEAGE & EXPENSE: Care of Poor - Mavis Kempf..\$7.48; FGP - Marjorie Crawford..\$52.80; V.A. - Thomas Gohn..\$76.34:

SHERIFF TRAVEL: Steve Oakes..\$410.75:

COURTHOUSE & JAIL MAINTENANCE: Honeywell..\$135.84, Plainsco..\$24.00, Brown County Public Works..\$90.24:

UTILITIES: NWPS - Road & Bridge..\$16.10, E & D Service..\$19.46, Courthouse..\$4,940.83; Aberdeen City Treasurer - E & D Service..\$79.74, Road & Bridge..\$326.75, Courthouse..\$422.23, Commissioners..\$13.15, Register of Deeds..\$37.32, Assessors..\$75.27, V.A..\$96.88, Planning & Zoning..\$35.15, Extension..\$264.12, Auditor..\$155.02, Treasurer..\$170.14:

AMBULANCE: Aberdeen City Treasurer..\$8,268.13, Ackerman Welding..\$14.90, St. Lukes Central Store..\$49.50, Brown County Public Works..\$515.84, Amoco Oil..\$97.11:

FGP: Quality Quick Print..\$19.00, Stipends..\$10,444.50, FGP Program..\$99.23, Brown County Public Works..\$1,326.40, Crown Gallery..\$10.50:

NADRIC: Drawdown..\$2,083.33:

LANDMARK GRANT: Brad Tennant..\$1,732.50:

E & D SERVICE: Midco Communications..\$9.50, Brown & Saenger..\$103.57:

SOLID WASTE: Dependable Sanitation..\$8,827.96, Dakota Cyclo Rinse..\$29.20, AT&T Consumer Products..\$36.00, Erdmann Oil Co..\$1,187.89:

ROAD & BRIDGE: Erdmann Oil..\$7,431.47, Wayne Fogel Trucking..\$450.00, Crawford Trucks & Equipment..\$1,186.39, Amoco Oil..\$84.27, Town of Claremont..\$12.50, United Mattress & Upholstery..\$105.50, Zastrow's Conoco..\$45.00, Dakota Cyclo Rinse..\$51.95, Parcel Oil..\$1,455.27, Larson's Concrete..\$50.00, Michael Todd & Co..\$92.13, Mac's Inc..\$61.75, Taylor Laundry..\$358.30, Brown & Saenger..\$112.50, Quality Quick Print..\$121.60, Fox Valley Systems Inc..\$30.08, Satrang's Service Center..\$40.50, Midwest Pump & Tank..\$102.36, Crady's Radiator Service..\$169.20, Newman Signs..\$84.58, Speedy's Tire Center..\$150.00, Campbell's Town & Country..\$60.25, Allied Industrial Distributors..\$174.60:

CARE OF POOR: Medical - 2 recipients - St. Lukes Midland..\$3,592.96, M.A.A..\$495.00; Drugs - 22 recipients - Aberdeen Medical Center..\$410.28, Plaza Pharmacy..\$150.00, Volk Drug..\$48.12, Bittner Pharmacy..\$125.00; Utilities - 11 recipients - NWPS..\$168.93, Brown County Public Works..\$110.01:

All members present voting aye. Motion carried.

7-10-90

EXPENSES:

Moved by Schliebe, seconded by Wiegand to approve expenses for County Officials to attend either of the following District Commission Association Meetings: Upper Missouri Valley Commissioners Association in Mobridge, S.D. on July 19, 1990 or The Lake Region County Commissioners Association in Langford, S.D. on July 19, 1990. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses for John Ruckman, Mark Milbrandt and Freddie Robinson to attend a Department of Energy (DOT) Radioactive material Emergency Response Orientation meeting in Fargo, North Dakota on August 28, 1990. All members present voting aye. Motion carried.

S.W. FEE:

Moved by Pfeifer, seconded by Wiegand to approve Class VIII Solid Waste Fee (\$280.00) for Bethesda new unit. All members present voting aye. Motion carried.

CAFETERIA PLAN:

Moved by Pfeifer, seconded by Feickert to approve adoption of the Brown County, South Dakota, Flexible Benefit Plan, as restated, which includes the following provisions incorporated by reference: Premium Payment Provision, Medical Care Reimbursement Provision and Dependent care Reimbursement Provision, all effective as of July 1, 1990. All members present voting aye. Motion carried.

LOTTERY:

Moved by Feickert, seconded by Pfeifer to place the following application for lottery on file: "Her-seth for Senator", raffle to be held from July 10, 1990 to November 6, 1990, drawing in Brown County on November 6, 1990. All members present voting aye. Motion carried.

PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 22-90

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Mehlhoff's Second Addition to North Plains Subdivision in the NW $\frac{1}{4}$ of Sec. 7, T123N, R63W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. All members present voting aye. Resolution Adopted.

P.W. EMPLOYEE:

Moved by Schliebe, seconded by Pfeifer to approve the hiring of Reed E. Schnaidt, Labor Grade #1 at \$5.07 per hour, effective July 9, 1990 (seasonal employee-Highway Department). All members present voting aye. Motion carried.

PROPERTY CONVEYED:

Moved by Wiegand, seconded by Schliebe to convey (by Quit Claim Deed) the following Brown County property to Aberdeen Development Corporation, a South Dakota Corporation: "Brown County Addition in the SE $\frac{1}{4}$ of Sec. 8, T123N, R63, West of the fifth Principal Meridian, Brown County, South Dakota, excluding and excepting the N. 33' thereof, which N. 33' are to provide an access road right of way for public domain. All members present voting aye. Motion carried.

TAX DEED PROPERTY:

Moved by Feickert, seconded by Pfeifer to advertise the following Brown County tax deed properties for sale at public auction on August 2, 1990 at 2:00 P.M. in the Courthouse Annex meeting room: Lots 1 through 8, Block 1, and Lots 2 through 13, Block 2, S $\frac{1}{2}$ of Sec. 31, T124N, R63W, Brown County, South Dakota (DeVaun's Villa Rancheros) and Lots 469 and 470, Morning Heights Subdivision, Aberdeen, South Dakota. All members present voting aye. Motion carried.

INDIGENT BILLS DISCUSSED:

Julie Lovrien, Deputy States Attorney, and Esther Aman, Welfare Director, met to discuss unpaid medical bills for an indigent person (person present at this hearing). Jeff Steele and June Jares from St. Lukes also attended and requested that Beadle, Spink and Brown Counties, (all of whom have rejected payment based on residency requirements), make an attempt to resolve the issue. Chairman Oster requested that Julie Lovrien write a letter to Beadle County questioning their refusal to pay these medical bills.

TRUCK BID LETTINGS:

Larry Mitzel, PWD, met on the following:

Moved by Feickert, seconded by Pfeifer to amend motion of July 3, 1990 meeting, setting letting for one truck body (gravel box) and hoist to read two truck bodies (gravel box) and hoists to be held on July 31, 1990 at 9:15 A.M. in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

FGP DISCUSSION:

Linda Dillavou, FGP Director, met to discuss the 1991 budget for the program. Linda Dillavou, FGP Director, discussed an increase in the program's 1991 Grant budget and the Federal Assistance for augmentation Grant for year beginning April 1, 1989 and extending for 21 months.

COURTHOUSE FUEL TANK:

John Ruckman, E & D Service and George Torbert, Chief Maintenance, discussed the need for a new underground fuel tank for the Courthouse and the costs for completed work, approximate amount \$882.00, on the underground water tank in Courthouse yard.

Moved by Wiegand, seconded by Feickert to authorize advertising for a new underground fuel tank at the Courthouse (date to be set when specifications are complete). All members present voting aye. Motion carried.

7-10-90

7-17-90

EXPENSES:

Moved by Schliebe, seconded by Wiegand to approve expenses for the Assessor's Staff to go to Pierre, South Dakota on July 26, 1990 for State Board of Equalization and States Attorney to attend if need to be there exists. All members present voting aye. Motion carried.

FAIRGROUNDS - FREEZERS:

Moved by Feickert, seconded by Wiegand to acknowledge that two deep freezers and one wooden cabinet, now located and being used at the Grandstand at the Brown County Fairgrounds, are the sole property of Scott Daly. All members present voting aye. Motion carried.

1991 PROVISIONAL BUDGET:

Moved by Wiegand, seconded by Pfeifer to approve the 1991 Brown County Provisional Budget Resolution No. 23-90. All members present voting aye. Motion carried.

RECESS:

Moved by Schliebe, seconded by Feickert to recess until July 17, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JULY 17, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Pfeifer to approve the minutes of July 10, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,665.40, **OVERTIME:** Maxine Taylor..\$2.89; Treasurer..\$5,672.77; Assessor..\$3,753.67; Register of Deeds..\$2,548.14, **OVERTIME:** Ione Shilman..\$11.55, Carol Sherman..\$203.56; Custodians..\$3,524.55, **OVERTIME:** Richard Day..\$14.43; Veterans Service..\$1,144.99; Planning & Zoning..\$605.52; Health Department..\$1,059.20; Library..\$1,184.84; Welfare Office..\$1,958.22; FGP..\$1,772.56; E & D Service..\$1,195.74; States Attorney..\$6,433.45; Drug Task Force..\$769.24; Sheriff..\$16,555.28, **OVERTIME:** Craig Anderson..\$181.72, Bryan Locke..\$58.41, Martin Goetsch..\$36.78, John McQuillen..\$134.86, Scott Kolb..\$80.85, Mike Nehls..\$127.05, Laurel Busch..\$138.60, Cindy Bauer..\$92.40, Dala Mandel..\$86.64, Lyndon Farm..\$43.32, Terri Hagman..\$80.80, James Wolf..\$37.52, Keith Graves..\$75.04, Gary Suedmeier..\$75.04; Museum..\$2,213.22; Extension Service..\$1,324.45, Weed Board..\$1,276.85; Coroner..\$812.00; Parks & Fairgrounds..\$2,058.14, **OVERTIME:** John Weig..\$69.42, Ken Brooks..\$20.25, Leo Schmidt..\$23.63; Fair Board..\$384.62; Road & Bridge - Construction..\$5,907.20, **OVERTIME:** Vernon L. Bitz..\$253.00, David A. Bruckner..\$252.56, Ervin H. Buechler..\$259.47, Brian L. Dargatz..\$291.50, Dion D. Dargatz..\$313.50, Dwight A. Haug..\$209.00, Daniel J. Heinz..\$198.00, Tom W. Lammon..\$253.00, Richard R. Schaible..\$258.50, Marcus A. Selzler..\$239.94; Solid Waste - Landfill..\$1,793.60, **OVERTIME:** Gerald L. Hubert..\$206.64, Joseph E. Huettl, Jr..\$223.20, Donald J. Smilloff..\$220.00; Road & Bridge - Maintenance..\$11,830.39, **OVERTIME:** Terry M. Backous..\$206.64, Brent J. Barton..\$183.68, Robert J. Binfet..\$228.78, Dan P. Fischer..\$163.62, Donald L. Glugla..\$229.60, Richard A. Hubert..\$106.54, John E. Huettl..\$136.98, Melvin C. Jeschke..\$228.78, Dan L. Jungwirth..\$338.66, Daryl D. Lloyd..\$223.20, Jerry F. Luce..\$281.26, Donald L. Maunu..\$223.20, Burt C. Misslitz..\$232.47, Grant M. Neu..\$231.00, Rickey J. Perleberg..\$121.76, Kim L. Riley..\$304.22, Roger D. Schaible..\$126.50, Robert S. Streeter..\$152.20, Leon F. Vickers..\$223.20, Donovan M. Volk..\$106.34; Road & Bridge - Office..\$2,359.24, **OVERTIME:** Kenneth R. Goette..\$220.00, Robert R. Huettl..\$264.04; **OFFICE EXPENSE:** States Attorney - Matthew Bender..\$45.60, Midco Communications..\$38.00, S.D. Trial Lawyers Assn..\$125.00; Assessor - Brown & Saenger..\$17.85, Marshall & Swift..\$265.85, Western Printing..\$21.90; Treasurer - R.E. Huffman..\$6.42, Western Printing..\$7.50; Planning & Zoning - R.E. Huffman..\$17.50; Extension - Pitney Bowes..\$31.75, Ag Communications Center..\$25.25; Care of Poor - Western Printing..\$8.93; Register of Deeds - Western Printing..\$167.10; Sheriff - Dakota Electronics..\$1,266.40, Velvet Uniforms..\$91.22;

PROFESSIONAL FEES: Dennis Maloney..\$200.09;

PUBLICATIONS: Aberdeen American News..\$151.11, Groton Independent..\$121.57;

LAW LIBRARY: Shepard's McGraw..\$121.30;

CORONER: S.D. Department of Health..\$36.00;

JURY: Judy A. Anderson..\$57.72, Sheryl L. Arlt..\$31.32, Thomas W. Ball..\$10.44, Michael Lloyd Benson..\$51.76, Paula J. Braun..\$56.40, James J. Carlascio..\$32.64, Beverly R. Crampton..\$41.76, Kevin J. Dailey..\$163.96, Debbie Ann Dykman..\$49.80, Kenneth Lee Erickson..\$31.32, Sylvia M. Goldade..\$41.76, Sharyn M. Gray..\$41.76, Percy Grote..\$173.96, Betty J. Haar..\$182.24, Cathy A. Hartmann..\$17.92, Marion J. Hartung..\$72.20, Regina Hatle..\$41.76, Mark Heupel..\$163.52, Bobbette S. Hickenbotham Prestegard..\$112.64, Joann M. Hines..\$51.32, Marjorie Hinrichs..\$27.60, Erin J. Holmes..\$10.44, Kevin J. Hunnel..\$143.52, Brian D. Johnson..\$41.76, Leonard P. Kaiser..\$41.76, Catherine B. Kappenman..\$41.76, Henry E. Keihn..\$31.32, Barry Lee Kiesz..\$112.64, Dwight A. Knoll..\$31.32, Colette L. Kokales Carrels..\$51.76, Gene A. Krueger..\$41.76, Edwin C. Kuhms..\$82.20, Janice Landreth..\$96.00, Karen M. Lane..\$75.20, Nellie Larson..\$133.52, Lillian Lipp..\$72.20, Marlyce M. Luetjens..\$72.20, Frank J. McGinley..\$10.44, Sherwin Nyberg..\$85.20, Tammie Rae Olson..\$123.08, Dennis R. Pitman..\$82.20, William Allan Rombs..\$41.76, William A. Roth..\$133.08, Alnior R. Schauer..\$220.40, Warren F. Smith..\$41.76, Dale Stanley..\$129.84, Simon S. Stevens..\$31.32, Janice M. Thury..\$72.20, Glenda Lou Trautman..\$112.64, Delberta V. Weeks..\$72.20, Kerry K. Wenbourne..\$41.76, Florence C. Westra..\$20.88, Kent Alan Wirebaugh..\$112.64, Gregory L. Wolf..\$41.76, Nancy A. Zenk..\$41.76, Doris Zoellner..\$76.96;

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WITNESS FEES: James Peck..\$20.00, George J. Peterson..\$20.00, Bobbie Tisdall..\$20.00, Glenn Tisdall..\$32.60, Charles Godwin..\$20.00, Jeffrey Stassel..\$20.00, Shaun D. Mosey..\$20.00:

COURT APPOINTED LEGAL COUNSEL: Peter Buttaro..\$260.00, Paul Riley..\$520.00, Bantz, Gosch, Cremer, Peterson & Oliver..\$1,334.21, George Rice..\$45.00, Peter Pagones..\$260.00, Vicki Tucek..\$220.50, Marilyn Marshall Maloney..\$464.04:

MILEAGE & EXPENSE: Road & Bridge - Larry Mitzel..\$94.21; Fair Board - Bev Wright..\$45.76, Jennifer Trett..\$11.00, Vi Johnson..\$35.20, Marshal Erickson..\$24.20, Shelly Berkner..\$44.00, Gene Carr..\$54.12, Anita Patterson..\$20.90, Vicki Forkel..\$20.24, Jennifer Trett..\$11.00, Twila Ruden..\$8.80, Kaye DeYoung..\$17.60, Kathy Sperry..\$5.50, Maggie Gebhart..\$29.92, Marsha Erickson..\$24.20, Marge Hansen..\$39.60, Wanda Haugen..\$18.04, Linda Gengerke..\$12.32, Jerry Webb..\$15.40, Shirley Shanley..\$5.50, Marie Schlosser..\$16.72, Janene Harry..\$15.40, Karen Geditz..\$10.12; E & D Service - John Ruckman..\$126.94:

COURTHOUSE & JAIL MAINTENANCE: Taylor Laundry..\$77.14, Plainsco..\$179.30, Schwan Welding..\$49.74 Midwest Refuse Systems..\$419.66, K-Mart..\$58.17

BOARD OF PRISONERS: American Linen Supply..\$32.61, Midcontinent Cable Co..\$49.09, Taylor Laundry..\$420.84, Nordica Food Service..\$62.62, Bob Barker Co..\$1,080.25, Kesslers Inc..\$144.65, S.D. Department of Health..\$300.00, Bittner Pharmacy..\$269.21, St. Luke's Midland..\$268.00, Metz Baking..\$249.86, Hogg Restuarant Service..\$2,602.49:

INVESTIGATION: Sheriff - Clerk U.S. Bankruptcy Court..\$5.00; States Attorney - Don Omodt, Sheriff..\$18.75, Sheriff of Hall County..\$15.50:

UTILITIES: Aberdeen City Treasurer - Care of Poor..\$125.17, Fair Board..\$36.05, Fairgrounds..\$459.35, Sheriff..\$557.74, States Attorney..\$193.12; US West - Fairgrounds..\$9.50, Road & Bridge..\$35.00:

AMBULANCE: St. Lukes..\$37.64, Hedahls..\$27.71, EMP..\$234.68, S.D. Department of Health..\$20.00, Quality Quick Print..\$31.95, Ackerman Welding..\$18.70:

PARKS: Roto Rooter Service..\$54.00, Brown County Public Works..\$321.53, Shopko..\$93.99:

FAIRGROUNDS: Shopko..\$99.99, Brown County Public Works..\$500.01, Don's Builders Hardware..\$2.25, Dakota Electronics..\$25.00, Jess Walker..\$930.24, Country General/Sandvigs..\$141.76:

FAIR BOARD: Quality Quick Print..\$72.37, Shopko..\$16.72, Kleins..\$20.96, Econoprint..\$13.00, Homer Mydland..\$54.00, S.D. Assn. of Fairs & Celebrations..\$70.00, Bill Antonides..\$25.00, Carol Storley..\$25.00, Nanci Aeilts..\$25.00, Kathy Novstrup..\$25.00, Jeanine Peterson..\$25.00, Kim Carlson..\$25.00, Arlene Naasz..\$25.00, Natalie Geffre..\$25.00, Karelyn Farrand..\$25.00, Bev Wright..\$50.00, Jennifer Trett..\$50.00, Vi Johnson..\$50.00, Marsha Erickson..\$25.00, Shelley Berkner..\$75.00, Gene Carr..\$75.00, Anita Patterson..\$25.00, Vicki Forkel..\$25.00, Twila Ruden..\$25.00, Kaye DeYoung..\$25.00, Kathy Sperry..\$25.00, Maggie Gebhart..\$25.00, Marsha Erickson..\$25.00, Marge Hansen..\$25.00, Wanda Haugen..\$25.00, Linda Gengerke..\$25.00, Jerry Webb..\$25.00, Shirley Shanley..\$25.00, Marie Schlosser..\$25.00, Janene Harry..\$25.00, Karen Geditz..\$25.00:

FGP: Midwest Tire & Muffler..\$64.40, D'Luxe Car Wash..\$30.82, Tru-fit Academy..\$7.50:

LANDMARK GRANT: Tandy Holman..\$86.86, USD Media Center..\$39.00:

E & D SERVICE: Dahme Construction..\$882.84, Aberdeen TV & Appliance..\$28.00:

SOLID WASTE: Rent-a-Kid..\$256.00, Piorier Equipment Co..\$240.11, Carquest Auto..\$77.04, Larson's Blacksmith..\$80.00, Butler Machinery Co..\$526.52, Country General/Sandvigs..\$4.08, Cartney Bearing & Supply..\$8.85:

ROAD & BRIDGE: Bituminous Paving..\$80,931.57, Western Printing..\$119.16, Underberg Asphalt Inc..\$2,145.00, Radio Shack..\$26.95, Dependable Sanitation..\$21.00, Newman Signs..\$156.60, Rejuvaseal..\$7,303.02, Brent Barton..\$7.80, Lien Transportation..\$40.65, Carquest Auto..\$426.22, Brown County Co-op..\$271.78, Lawson Products..\$494.26, Butler Machinery..\$837.97, Lust Chevrolet..\$132.61, Farmer's Union Co-op..\$32.00, Hub City Machine Works..\$85.00, H.C. Clark Implement..\$121.65, Safety Service..\$16.80, W.E. Doyle Equipment..\$143.15, Farm Power Mfg..\$644.66, Brick Propane..\$54.00, Diesel Machinery Inc..\$87.69, Bowman Barnes Distribution..\$122.95, Precision Industries..\$13.00, CPL Systems..\$2,464.80, Ackerman Welding..\$314.41, Country General/Sandvigs..\$485.96, Cartney Bearing & Supply..\$439.09, K-Mart..\$76.66, Larson's Blacksmith..\$56.51, Bidall..\$72.00, Chris & Don's Tarp..\$8.00, Marshall Truck & Trailer..\$412.29:

CARE OF POOR: Medical - 2 recipients - Internal Medicine Assoc..\$265.70, Dakota Radiology..\$13.20; Drugs - 1 recipient - Neumayr Pharmacy..\$27.47:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Wiegand to approve expenses for Rodney Grismer, Planner-Zoner and Larry Mitzel, PWD, to attend a James River Reconnaissance Study Meeting in Huron, S.D. on July 18, 1990. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Pfeifer, seconded by Wiegand to approve the following application for cable occupancy, submitted by NWPS: Highway #17, Sec. 11, T123N, R64W, Brown County, South Dakota, (approx. 0.5 miles south of Wylie Park on County Road #17). All members present voting aye. Motion carried.

P.W. EMPLOYEES:

Moved by Pfeifer, seconded by Schliebe to approve the hiring of the following seasonal employees, in the Highway Department, effective July 16, 1990: Jay K. Baldwin, Labor Grade #1 at \$5.07 per hour and David L. Dornbusch, Labor Grade #1 at \$5.07 per hour. All members present voting aye. Motion carried.

COMPUTER CONTRACT:

Moved by Feickert, seconded by Schliebe to approve a contract with Aberdeen City for 1991 computer service, in amount of \$30,158.00 and authorize Chairman to sign same. All members present voting aye. Motion carried.

7-17-90

ELECTRONIC MONITORING SYSTEM:

Dan Abens, Regional Representative for BI Home Escort System and John VanderHoek, Chief Jailor met to discuss an electric field monitoring device as an alternative to releasing non-violent prisoners. The Commission discussed the program as it relates to the jail and asked that the Sheriff's Department put a package together for later consideration.

SPECIAL MALT BEVERAGE HEARING:

8:45 A.M. Time and place, as advertised, for a public hearing on Special Malt Beverage license application, submitted by the Stratford Legion Post #207.

Moved by Feickert, seconded by Schliebe to approve a Special Malt Beverage License for the Stratford Legion #207 for the Brown County Fairgrounds Beer Garden (SW 1/4 Sec. 1, T123N, R64 (Arts & Crafts Building), effective August 14, 15, 16, 17, 18 and 19, 1990. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE HEARING:

8:50 A.M. Time and place, as advertised, for a public hearing on a Special Malt Beverage license application, submitted by The Boys & Girls Club of Aberdeen, Inc.

Moved by Pfeifer, seconded by Schliebe to approve a Special Malt Beverage License for The Boys & Girls Club of Aberdeen, Inc. for the Ordway Music Festival (NW 1/4, Sec. 15, T124, R63), effective July 22, 1990. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE - ADVERTISE:

Moved by Schliebe, seconded by Pfeifer to advertise a public hearing on the following applications for Special Malt Beverage Licenses, submitted by The Boys & Girls Club of Aberdeen, Inc: 8:45 A.M. for Fairgrounds - Centennial Village (SW 1/4 Sec. 1, T123, R64), effective August 16, 17, 18 and 19, 1990, hearing to be held on August 7, 1990 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota; also, for the Fairgrounds - Grandstand (SW 1/4, Sec. 1, T123, R64), effective August 13th through 20th, 1990, hearing to be held on August 7, 1990 at 8:50 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

AGREEMENT - RECEIVING PANEL:

Ron Baldaun, A & M Radio discussed the monitoring systems rate increase from \$5.00 to \$15.00 per month due to up-dating equipment and extending service.

Moved by Wiegand, seconded by Feickert to approve a Remote Station Receiving Panel Subscriber connection agreement between Brown County and A & M Radio, Inc., dated July 16, 1990. All members present voting aye. Motion carried.

WELFARE LIEN DISCUSSED:

Diana Osborn discussed a partial medical lien that has been filed with Brown County in error. The Commission referred the matter to Esther Aman, Welfare Director.

FUEL BID CONTRACTS:

Moved by Feickert, seconded by Pfeifer to authorize the Chairman to sign all fuel contracts for year 1990 and 1991, as they are received. All members present voting aye. Motion carried.

MAINTENANCE DEPARTMENT EMPLOYEES:

Moved by Wiegand, seconded by Feickert to authorize the hiring of up to two, temporary part-time persons in the Maintenance Department at \$4.50 per hour. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

WEED REPORT:

Freddie Pullan, Weed Director discussed spraying Centennial Village for year 1990, the associated cost and recommended spraying and laying gravel for a more permanent weed control.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until July 24, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

7-23-90 JOINT

7-24-90 GENERAL

JULY 23, 1990 - JOINT COUNTY-CITY MEETING - ORDINANCE NO. 1883-075

6:30 P.M. The Brown County and Aberdeen City Commissions met in joint session at City Hall for the purpose of First Reading on Ordinance No. 1883-075. Present were City Commissioners Imberi, Klabo and Meidinger and Mayor Rich. Absent Commissioner Hopper. Present from County were Commissioners Feickert, Wiegand, Pfeifer and Oster. Absent Commissioner Schliebe.

On motion by Commissioner Klabo and seconded by Commissioner Meidinger, Aberdeen City Board unanimously approved First Reading on Ordinance No. 1883-075.

Moved by County Commissioner Feickert, seconded by Commissioner Wiegand to approve First Reading on Ordinance No. 1883-075. All members present voting aye. Motion carried.

A discussion for delivery of the Section 8 Existing Housing Rental Assistance payments, opposed to the current method of delivery through the S.D. Housing Development Authority, ended in agreement that Brown County would request that Aberdeen City provide program administration for Brown County outside of the Aberdeen City limits. The City Commission concurred.

A lengthy discussion on the flood plain, as it exists in Brown County, included County-City and Prairiewood Township representatives and addressed each government's financial and in-kind contribution to a feasibility study for flood control in Brown County.

Moved by Feickert, seconded by Pfeifer to adjourn special meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JULY 24, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Wiegand to approve the minutes of July 17, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Schliebe to approve the following claims:

OFFICE EXPENSE: Sheriff - Jordre Photo Lab..\$87.26, KGIM..\$55.00, Western Printing..\$7.20, Midco Communications..\$69.00, Ecolab..\$67.00, US Bankruptcy Court..\$5.00, Entenmann Rovin Co..\$512.75, Phillips 66..\$171.82, Amoco Oil..\$138.29, Brown County Public Works..\$6,393.94, AT&T..\$558.00, Zastrow's Amoco..\$85.30, Graham Tire..\$303.44; Auditor - R.E. Huffman..\$11.82; Care of Poor - Best Business..\$350.00; Extension - Jerry Mills..\$41.78, Meyers Auto Parts..\$40.00, R.E. Huffman..\$37.43; Courts - Lawyers Co-op..\$248.30; Commissioners - Eastman Kodak..\$373.86:

PUBLICATIONS: Aberdeen American News..\$183.84, Groton Independent..\$267.47:

WITNESS: Shane Blumhardt..\$20.00:

LAW LIBRARY: Michie Co..\$187.45:

ELECTIONS: City of Groton..\$25.00:

MENTAL ILLNESS: Meade County Auditor..\$40.00:

TRANSCRIPTIONS: Courts - James Gravelle..\$64.80; States Attorney - Sharon Neal..\$209.50:

INVESTIGATION: Sheriff - Sec. of State..\$12.00, Aberdeen Credit Bureau..\$20.00, US West..\$13.90, Register of Deeds..\$46.00; States Attorney - Ramsey County Sheriff..\$53.00:

MILEAGE & EXPENSE: Sheriff - NRA..\$150.00; Auditor - Burlene Berg..\$5.50; Planning & Zoning - Rod Grismer..\$86.02, Richard Bakeberg..\$22.88, Albert Eilers..\$12.20, Omer Nelson..\$18.80, Al Waltman..\$18.36, Dorothy Wood..\$19.40, A.E. Dennert..\$15.28; Extension - Jerry Mills..\$283.56; Ambulance - Bill Winter..\$7.00, Roy Meyer..\$6.42:

COURT APPOINTED LEGAL COUNSEL: Drew Johnson..\$1,490.00, McNeary, Moen & Wein..\$450.23, Tom Tobin..\$260.00, Bill Gerdes..\$450.00, Paul Riley..\$260.00, Curt Ewinger..\$299.25, H.I. King..\$1,221.25:

BOARD OF PRISONERS: NBC..\$1,920.96, R.E. Huffman..\$9.00, Aberdeen Coffee Service..\$155.40, Lakeside Dairy..\$570.70:

WEED: Sandvigs..\$23.11, Brown County Coop..\$5.50, P.W..\$905.24, C & R Supply..\$381.38, Farm Power..\$42.30, Pierson Ford..\$213.01:

CORONER: Department of Health..\$18.00:

UTILITIES: Northern Electric - Parks..\$369.48, Solid Waste..\$51.36, Road & Bridge..\$7.10; U.S. West - Maintenance..\$18.80, Sheriff..\$179.43, Museum..\$39.60, E & D Service..\$54.25; Aberdeen City Treasurer - Museum..\$63.34, Library..\$35.15; AT&T - Extension..\$35.45:

COURTHOUSE & JAIL MAINTENANCE: UBC..\$8.97, Janitor Supply..\$77.50, Honeywell..\$413.34, Sherwin Williams..\$166.43, Ecolab..\$62.00, Office Equipment..\$19.80, Chet's Janitor Supply..\$57.75, K-Mart..\$7.48, Hub City Iron..\$.66, Evergreen Supply..\$217.00:

LIBRARY: Double "D" Body Shop..\$29.00, Brown County Public Works..\$645.04:

PARKS: All Dakota..\$33.95, Smith Electric..\$95.20, Shopko..\$35.94, Hance Co..\$7.83:

FAIRGROUNDS: Sherwin Williams..\$8.82, UBC..\$11.80, Aberdeen TV & Appliance..\$469.98, Office of Weights & Measures..\$60.00:

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MUSEUM: New Trends..\$3.50, A & M Radio..\$143.00, Office Equipment..\$30.00, Parcel Erickson..\$18.97, American Linen..\$9.37, Institute for Cons. of Cultural Prop..\$30.00, Dacotah Prairie Museum..\$10.03, Kleins..\$1.80, House of Glass..\$30.00, Micro Age..\$39.90, NSU..\$65.06, R.E. Huffman..\$25.80, Hayes Bros..\$8.00:

FGP: Linda Dillavou..\$8.75, Percy Mjolsness..\$15.00, Kesslers..\$196.49, Bud Larsen..\$25.00:

AMBULANCE: Quality Quick Print..\$68.95, St. Lukes Midland..\$29.93:

SENIOR CITIZENS: Senior Citizens - Drawdown..\$583.70, P.W..\$3,863.68:

LANDMARK COMMISSION: Artz Camera..\$10.49:

RSVP: Area IV..\$1,250.00:

NEW BEGINNINGS: S & R Convenience..\$62.26:

SOLID WASTE: Dakota Cyclo Rinse..\$46.00, Hub City Iron..\$42.13, Evergreen Supply..\$3.25:

ROAD & BRIDGE: Olson Motor Co..\$260.64, Maintenance Engineering, LTD..\$683.28, Graham Tire..\$2,869.53, Lien Transportation..\$188.26, Hub City Iron..\$553.65, Town of Frederick..\$29.54, Fox Valley Systems..\$30.08, Aberdeen Lock & Key..\$36.00, Hedahls..\$111.52, Bidall..\$267.00, R.E. Huffman..\$94.03, W.E. Doyle Equipment..\$232.39, Diesel Machinery..\$19.52, McFarland Co..\$86.11, Aberdeen Equipment Co..\$1.89, Evergreen Supply..\$116.45, Nelson Auto..\$478.96, Crawford Trucks..\$2,099.51, Bituminous Paving Inc..\$76,591.64, Terry Backous..\$30.00, Olson Construction..\$1,225.00, Fordham Signs..\$12.30, A & M Radio..\$20.00, North American Mat..\$672.40:

CARE OF POOR: Medical - 1 recipient - Cardiovascular & Thoracic Services..\$1,128.00; Rent - 2 recipients - Ward Hotel..\$12.00, Jewel Husby..\$125.00; Drugs - 2 recipients - Food Bonanza..\$75.58 Shopko..\$22.68:

E & D SERVICE: Bureau of Administration..\$6.60, National Coordinating Council..\$75.00, Dakota Electronics..\$43.73:

All members present voting aye. Motion carried.

APPLICATION:

Moved by Schliebe, seconded by Pfeifer to approve and authorize Chairman to sign an application for right of way, submitted by Gordon Schmidt Construction for WEB Water line under Highway #16, Brown County, South Dakota. All members present voting aye. Motion carried.

INDIGENT GUIDELINES SUPPORT:

Moved by Commissioner Wiegand, seconded by Commissioner Schliebe that Brown County stands in support of the concept of uniform indigent guidelines for the State of South Dakota. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Pfeifer, seconded by Wiegand to approve the June, 1990 Ambulance Activities Report. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Schliebe, seconded by Pfeifer to approve the following abatement: Aberdeen Area Humane Society (Jeffrey Mertz), mobile home burned on 2/14/90 in amount of \$42.41 for year 1990. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Pfeifer, seconded by Wiegand to accept the resignation of Jailer, Cynthia Bauer from the Sheriff's Department, effective July 27, 1990. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Schliebe, seconded by Pfeifer to accept the resignation of Lon Gellhaus, Deputy States Attorney, effective July 6, 1990. All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Pfeifer, seconded by Wiegand to approve the following June, 1990 reports from the Sheriff's Department: Incidents & Offenses, Prisoner Board, deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Wiegand, seconded by Schliebe to approve the menu and cost of feeding inmates in the Brown County Jail and Detention Center for June, 1990. All members present voting aye. Motion carried.

FGP:

Moved by Schliebe, seconded by Feickert to authorize the Chairman to sign a Notice of Grant award (#4398281/08 - amendment #04) for adjustments to Federal Financial Assistance. All members present voting aye. Motion carried.

APPLICATION FOR LOTTERY:

Moved by Wiegand, seconded by Schliebe to place the following application for lottery on file: raffle for contestants to attend National Pageant (Susan Currington) to be held in Aberdeen from August 13 through September 13, 1990 and for Political Campaign (Brenda James) raffle to be held from July 25 through November 6, 1990 in Aberdeen, South Dakota. All members present voting aye. Motion carried.

MUSEUM CLERK HIRED:

Moved by Pfeifer, seconded by Wiegand to approve the hiring of Sherri Rawstern as Dacotah Prairie Museum secretary as Clerk 1 at a wage of \$6.40 per hour, effective August 6, 1990. All members present voting aye. Motion carried.

HIGHWAY EMPLOYEE:

Moved by Pfeifer, seconded by Feickert to approve the hiring of Grant M. Wilson as Labor Grade #5 (mechanic) at Highway Department at \$7.65 per hour, effective July 23, 1990. All members present voting aye. Motion carried.

7-24-90

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 24-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Krueger's Outlot 1 in the W 1/2 of Sec. 27, T124N, R60W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 25-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Weismantel's First Subdivision of Lot 1, except the N. 12 feet thereof, Jenkin's Subdivision in the E 1/2 of the SE 1/4 of Sec. 18, T123N, R62W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 26-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Pullan's Outlot 1 in the NE 1/4 of Sec. 29, T122N, R61W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 27-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Lots 1 through 5, First Subdivision of Outlot 3 of Prior's Outlots to Bath, South Dakota in the NW 1/4 of Sec. 17, T123N, R62W, Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. All members present voting aye. Resolution Adopted.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses for Director of Equalization Department personnel to attend State Board of Equalization Meeting in Pierre, South Dakota on August 2, 1990. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Larry Fischer, Aberdeen City Fire Chief submitted the June, 1990 Ambulance Activities report and discussed continued education on special skills for EMTI's.

ORDINANCE:

Moved by Wiegand, seconded by Schliebe to continue the public hearing on Ordinance #1879-073 until 8:30 A.M. on July 31, 1990 in the Brown County Commission Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

HEALTH DEPARTMENT REPORT:

Kandi Hageman, Community Health Nursing presented a report from the Department on activities through April, May and June, 1990 and information of change of personnel in same.

SECTION 8 HOUSING DISCUSSED:

Juletta Smith, Esther Aman and Charlene Millim discussed the administration of the Section 8 Housing Assistance Program in Brown County.

Moved by Wiegand, seconded by Feickert that Brown County requests that Aberdeen City Housing Authority handle the Section 8 housing program for Brown County, as designed by HUD for a period of 3 years, at such time the total program should be reassessed and further to authorize the Chairman to sign same. All members present voting aye. Motion carried.

DRAINAGE ORDINANCE:

Moved by Wiegand, seconded by Schliebe to authorize public hearing on Ordinance #2, An Ordinance entitled "Title 8, Drainage Permit Ordinance of the First Revision of Brown County Ordinances" (as proposed by the Brown County Drainage Commission), in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota on August 21, 1990 at 8:45 A.M. All members present voting aye. Motion carried.

7-24-90

7-30-90 JOINT

EXECUTIVE SESSION:

Moved by Wiegand, seconded by Schliebe to go into Executive Session for purpose of discussion on negotiations, with Dennis Maloney in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to adjourn Executive Session. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Schliebe to return to Executive Session with Dennis Maloney in attendance. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Schliebe to adjourn Executive Session. All members present voting aye. Motion carried.

P.W. BRIDGE AGREEMENTS:

Larry Mitzel met on the following:

Moved by Wiegand, seconded by Pfeifer to authorize the Chairman to sign maintenance agreements, utilities certificates, letting authorizations and right-of-way certificates with the S.D. Department of Transportation on the following three bridge structures: Bridge BRO 8007(22), Structure #07-272-400 over Mud Creek, Sections 22 & 27, T122N, R61W, West Hanson Township; Bridge Bro 8007(23), Structure #07-278-390, over Mud Creek, Sections 15 & 22, T122N, R61W, West Hanson Township; and Bridge BRO 8007(24), Structure #07-290-371, over Mud Creek, Sections 11 & 12, T127N, R61W, West Hanson Township. All members present voting aye. Motion carried.

BRIDGE CLOSING:

Moved by Wiegand, seconded by Pfeifer to approve the closing off of Bridge #44, Structure No. 07-180-387 in Gem Township (located 6.3 miles S. and 1.5 miles West of Bath, South Dakota) over Moccasin Creek, Sec. 13 & 18-122-63, effective July 18, 1990. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses for two persons from the PWD to attend an asbestos training workshop on July 31, 1990 through August 3, 1990 in Aberdeen, South Dakota. All members present voting aye. Motion carried.

ELECTRONIC SURVEILLANCE SYSTEM DISCUSSED:

Dennis Biegler, Parole Officer for S.D. Parole Services, met to discuss an electronic surveillance system (BI Home Escort System). Mr. Biegler submitted that a conditional release agreement used by Board of Charities and Corrections is effective and more cost efficient. Mark Milbrandt, Chief Deputy Sheriff and Mr. Biegler will further discuss the need and cost effectiveness of the system for Brown County.

PROPERTY LIEN DISCUSSED:

Craig Mickelson, Realtor, questioned a \$2,854.40 relien lien on five foot parcel of property at 820 S. Jackson Street. The Commission referred Mr. Mickelson to the States Attorney and requested he return to the Board at next meeting.

RECESS:

Moved by Wiegand, seconded by Pfeifer to recess until July 31, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JULY 30, 1990 - JOINT COUNTY/CITY MEETING - ORDINANCE NO. 1883-075

6:30 P.M. The Brown County and Aberdeen City Commissions met in joint session at city Hall for the purpose of Second Reading and possible Adoption of Ordinance No. 1883-075. Present from City were Commissioners Imberi, Klabo, Hopper, Meidinger and Mayor Rich. Present from County were Commissioners Feickert, Wiegand, Pfeifer and Oster. Absent Commissioner Schliebe.

On motion by Commissioner Hopper and seconded by Commissioner Klabo, Aberdeen City Board unanimously approved Second Reading of Ordinance No. 1883-075.

On motion by Commissioner Meidinger and seconded by Commissioner Klabo, Aberdeen City Board unanimously approved adoption of Ordinance No. 1883-075.

Moved by Commissioner Wiegand, seconded by Commissioner Feickert to approve Second Reading of Ordinance No. 1883-075. All members present voting aye. Motion carried.

Moved by Commissioner Pfeifer, seconded by Commissioner Feickert to adopt Ordinance No. 1883-075, an Ordinance amending Ordinance No. 1164 to change the designated zoning of certain property. All members present voting aye. Motion carried.

Moved by Commissioner Wiegand, seconded by Commissioner Pfeifer to adjourn special meeting. All members present voting aye. Motion carried.

Maxine Taylor - Deputy County Auditor

7-31-90 JOINT

7-31-90 GENERAL

JULY 31, 1990 - JOINT COUNTY/CITY MEETING - CONTINUED HEARING ON ORDINANCE NO. 1879-073

8:35 A.M. Continued hearing. The Brown County and Aberdeen City Commissioners met in joint session for purpose of First Reading on Ordinance No. 1879-073, An Ordinance to amend Ordinance No. 1164 to rezone Werth's Outlot A in the NW 1/4 of Sec. 8, T123N, R63W of 5th P.M., Brown County, South Dakota, consisting of approximately 20 acres from A-1 to R-2. Present from Aberdeen City were Mayor Rich and Commissioners Imberi, Hopper and Klabo. Absent Commissioner Meidinger. Present from County were Commissioners Feickert, Wiegand, Pfeifer and Oster. Absent Commissioner Schliebe.

On motion by Commissioner Imberi and seconded by Hopper, the City Commission unanimously approved First Reading on Ordinance No. 1879-073.

On motion by Commissioner Klabo and seconded by Hopper the City Commission adjourned.

Moved by Pfeifer, seconded by Feickert to approve First Reading on Ordinance No. 1879-073. All members present voting aye. Motion carried.

The County Commission continued into their regularly scheduled General meeting.

Burlene Berg - Brown County Auditor

JULY 31, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Wiegand to approve the General Meeting minutes of July 24, 1990. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to approve the July 23rd, 1990 Joint County-City Meeting minutes, for purpose of First Reading on Ordinance No. 1883-075 and discussion on Section 8 Housing Assistance and the Flood Plain concerns in the County. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,639.36; Treasurer..\$5,355.01; Assessor..\$3,753.67; Register of Deeds..\$2,548.13, OVERTIME: Carol Sherman..\$64.55; Custodians..\$3,536.08; Veterans Service..\$1,144.99; Planning & Zoning..\$673.08; Health Department..\$1,059.20; Library..\$1,148.84; Welfare Department..\$1,946.22; FGP..\$1,685.06; E & D Service..\$1,195.74; States Attorney..\$5,939.30, OVERTIME: Cindy Schuck..\$12.41; Drug Task Force..\$769.24; Sheriff..\$16,348.10; Museum..\$2,093.51; Extension..\$803.65; Weed Board..\$1,782.65, OVERTIME: Kelly Berndt..\$27.00; Parks & Fairgrounds..\$2,276.39, OVERTIME: John Weig..\$53.40, Leo Schmidt..\$33.75, Ken Brooks..\$27.00, Charlie Ruckman..\$16.88; Fair Board..\$384.62, OVERTIME: Ione Scheuffele..\$29.31; Road & Bridge - Maintenance..\$11,553.22, OVERTIME: Terry M. Backous..\$264.04, Jay K. Baldwin..\$76.10, Brent J. Barton..\$229.60, David A. Bruckner..\$241.08, David L. Dornbusch..\$78.00, Dan P. Fischer..\$165.52, Donald L. Glugla..\$229.60, Richard A. Hubert..\$152.20, John E. Huettl, Jr..\$156.01, Melvin C. Jeschke..\$251.10, Dan L. Jungwirth..\$269.78, Daryl D. Lloyd..\$223.20, Jerry F. Luce..\$120.54, Donald L. Maunu..\$223.20, Burt C. Misslitz..\$235.34, Grant M. Neu..\$231.00, Rickey J. Perleberg..\$152.20, Kim L. Riley..\$235.34, Reed E. Schnaidt..\$136.98, Robert S. Streeter..\$156.01, Leon F. Vickers..\$234.36, Donovan M. Volk..\$136.98; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$220.00, Robert R. Huettl..\$229.60; Road & Bridge - Construction..\$6,738.60; OVERTIME: Vernon L. Bitz..\$258.50, Ervin H. Buechler..\$295.74, Brian L. Dargatz..\$261.25, Dion D. Dargatz..\$321.75, Dwight A. Haug..\$253.00, Daniel J. Heinz..\$244.75, Tom W. Lammon..\$308.00, Richard R. Schaible..\$313.50, Roger D. Schaible..\$247.50, Marcus A. Selzler..\$195.30; Solid Waste - Landfill..\$4,914.68, OVERTIME: Robert J. Binfet..\$234.36, Gerald L. Hubert..\$206.64, Joseph E. Huettl, Jr..\$223.20, Donald J. Smilloff..\$222.75:

OFFICE EXPENSE: Register of Deeds - SDACC..\$70.00; States Attorney - Mark Anderson..\$125.00; Sheriff - Parcel-Erickson..\$40.00, State Radio Communications..\$1,566.00, Best Business Products..\$64.00, D'Luxe Car Wash..\$21.00, Software To Go..\$586.00, Habeck Radiator Shop..\$88.50, D & T Auto Sales..\$245.00, Howard's Service..\$20.00, Meidinger Auto..\$35.00, Dick's West Side..\$216.45:

PROFESSIONAL FEES: Statewide Real Estate Services..\$13,350.00:

POSTAGE: Pitney Bowes..\$150.00:

PUBLICATIONS: Brown County News..\$588.60, Groton Independent..\$88.44, Aberdeen American News..\$326.30:

ELECTIONS: Keeley's..\$11.20:

CORONER: St. Luke's Midland..\$468.00:

JURY: Marion Hartung..\$30.44, Sylvia Goldade..\$30.44, Sharyn Gray..\$30.44, Sheryl Arlt..\$30.44, Kevin Dailey..\$30.44, Lillian Lipp..\$30.44, Collette Carrels..\$30.44, Janice Thury..\$30.44, Kenneth Erickson..\$30.44, Delberta Weeks..\$30.44, Edwin Kuhns..\$30.44, Nancy Zenk..\$30.44:

COURT APPOINTED LEGAL COUNSEL: Marilyn Maloney..\$450.00:

MENTAL ILLNESS: Yankton County Sheriff..\$11.75, Minnehaha County Auditor..\$88.30:

COURTHOUSE & JAIL MAINTENANCE: Plainsco..\$197.69, Nelson Auto Electric..\$10.34, Keeley's..\$13.22, Paper Co..\$229.68, Sherwin-Williams..\$33.98, Kesslers..\$63.51:

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MILEAGE & EXPENSE: Road & Bridge - Larry Mitzel..\$5.50; E & D Service - John Ruckman..\$144.98; FGP - Carl Nolte..\$29.70, Julia Opitz..\$29.70, Mel Mills..\$29.70, Rita Barnes..\$29.70, Hattie Gesling..\$29.70, Mable Morgan..\$46.64, Edith Dauwen..\$29.70; Assessor - Leo R. Leshner..\$68.86, Dana Pulfrey..\$163.96; Register of Deeds - Donna Kuhfeld..\$28.82:

BOARD OF PRISONERS: Brown County Ambulance..\$102.00, Zee Medical Service..\$280.40, St. Lukes Midland..\$308.00:

UTILITIES: Aberdeen City Treasurer - Planning & Zoning..\$35.15, V.A..\$92.69, Register of Deeds..\$37.39, Extension..\$281.26, Treasurer..\$147.30, Commissioners..\$13.49, Sheriff..\$542.52, Courthouse..\$14.61, E & D Service..\$76.21, Fairgrounds..\$39.55, Road & Bridge..\$174.34; NWPS - Sheriff..\$17.33, Courthouse..\$486.55, Fairgrounds..\$1,312.89, Road & Bridge..\$991.55; US West - Commissioners..\$34.90, FGP..\$45.78, Sheriff..\$76.40, Parks..\$25.28, Solid Waste..\$33.10; AT&T - States Attorney..\$38.20, Parks..\$11.45; WEB Water - Parks..\$86.53, Solid Waste..\$28.24; MDU - Road & Bridge..\$22.33:

AMBULANCE: Ackerman Welding..\$14.90:

PARKS: Hub City Iron..\$7.72, Paper Co..\$96.00:

FAIRGROUNDS: Paper Co..\$219.81, Keeleys..\$136.23, Sherwin-Williams..\$11.67, Martin Construction..\$1,703.60:

FAIR BOARD: Old Time Tractor Pullers Assn..\$1,000.00, SDNA District 13..\$600.00, Three Seasons Tent Rental..\$2,000.00, Mohr's Fencing..\$575.00, The Memories..\$2,000.00, McFadden & Associates..\$5,000.00, Highway 101 Ltd..\$15,000.00, Bellamy Brothers..\$7,500.00, Oak Ridge Boys Inc..\$32,500.00, Korkow Rodeo..\$14,000.00, Theatrical Media Services..\$10,000.00, KGIM..\$402.50, Kesslers..\$205.25, Galligher Advertising..\$160.00, Western Printing Co..\$39.00, Wayne Holt Trucking..\$775.00:

FGP: Myron Mfg. Co..\$191.92, Groton Independent..\$20.28, Volunteer Management Assoc..\$12.95:

WEED: Artz Camera..\$34.79, Triple S Farm..\$278.40:

E & D SERVICE: NCCEM..\$150.00, Aberdeen Centrex Acct..\$25.38, Hub City Iron..\$17.68:

SOLID WASTE: John Noltner..\$315.00:

ROAD & BRIDGE: Brown County Weed & Pest Board..\$8,124.73, Olson's Motor Co..\$550.33, Lampert Building..\$14.57, Micro Age Computer..\$15.00, Coast to Coast..\$19.46, City of Hecla..\$25.35, Viking Glass..\$35.00, Zee Medical Service..\$151.35, Lien Transportation..\$253.88, Newman Traffic..\$92.90, Lyle Signs Inc..\$100.00, Engel Trucking..\$1,701.00, Bituminous Paving..\$28,255.72, R.E. Huffman..\$28.00:

CARE OF POOR: Medical - 2 recipients - St. Lukes Midland..\$4,663.94, MAA of South Dakota..\$120.00; Drugs - 3 recipients - Jones Drug..\$57.10, Turner Drug..\$20.20; Utilities - 1 recipient - City of Hecla..\$45.00:

All members present voting aye. Motion carried.

SOLID WASTE FEES:

Moved by Pfeifer, seconded by Wiegand to approve Solid Waste fees for the following: Nordstrom Electric - Class V - \$80.00; Huffton Grain Accumulation Point - Class VI - \$130.00; Ag Services, Huffton, SD, fee raised from \$80.00 (Class V) to \$190.00 (Class VII). All members present voting aye. Motion carried.

RESIGNATION:

Moved by Wiegand, seconded by Pfeifer to accept the resignation of Neil Putnam, Auditor Deputy, effective August 8, 1990. All members present voting aye. Motion carried.

AUDITOR EMPLOYEE:

Moved by Pfeifer, seconded by Wiegand to approve the hiring of Jan Erickson as Clerk in the Auditor's Office, as labor grade #1 at \$6.40 per hour, effective August 1, 1990. All members present voting aye. Motion carried.

MUSEUM GRANT:

Moved by Pfeifer, seconded by Wiegand to accept a CAP grant from the Institute of Museum Services and the National Institute for the Conservation of Cultural Property (NICCP), in the amount of \$4,898.00, to be used for a long range conservation plan at the Dacotah Prairie Museum (to be processed as authorized under SDCL 7-21-20.1). All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses for Sheriff Oakes and Deputy Craig Anderson to attend M.O.C.I.C. Conference in Springfield, MO. on September 24 through 27, 1990. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Wiegand, seconded by Pfeifer, that after determining surplus property status, Brown County is authorized to advertise the following property for sale at public auction: Lots 7 & 8, Block 39, West Aberdeen, (a/k/a 811 3rd Ave SW), City of Aberdeen, Brown County, South Dakota, sale to be held in Courthouse Annex Meeting room at 10:00 A.M. on August 23, 1990. All members present voting aye. Motion carried.

BIDS - TRUCKS:

9:00 A.M. Time and place, as advertised, for bid opening on two 1991 model dump trucks, Cab and Chassis. Bids were opened from the following: International - Crawford Trucks & Equipment, Inc., Aberdeen, SD; Pierson-Ford-Lincoln-Mercury, Inc., Aberdeen, South Dakota; Beadle-Ford, Inc., Beadle's Chrysler Center, Bowdle, SD; Sheehan Mack Sales & Equipment, Aberdeen, SD; Prostrollo General Motors, Madison, SD; and Boyer-Ford Trucks, Minneapolis, MN.

Moved by Feickert, seconded by Pfeifer to refer all dump truck bids to Larry Mitzel, PWD for tabulation. All members present voting aye. Motion carried.

BID - BODIES & HOISTS:

9:15 A.M. Time and place, as advertised, for bid opening on two new gravel dump bodies and hoists. Bids were opened from the following: Safety Service, Inc., Aberdeen, SD; Schweigers, Inc., Sioux Falls, SD; Crawford MS&F, Inc., Aberdeen, SD; Roy F. Drake Body and Equipment Co., Sioux Falls, SD and Tomark Equipment, Inc., Sioux Falls, SD.

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Moved by Pfeifer, seconded by Feickert to refer all gravel dump body and hoist bids to Larry Mitzel, PWD for tabulation. All members present voting aye. Motion carried.

SHERIFF'S RETURN:

Moved by Pfeifer, seconded by Feickert to waive a \$10.50 service fee (Sheriff's Return #22482), dated June 15, 1990, as it was inadvertently served. All members present voting aye. Motion carried.

DRUG TASK FORCE AGREEMENT:

Moved by Pfeifer, seconded by Feickert to approve a Northern Area Multi-jurisdictional Drug Task Force joint powers agreement between State of South Dakota and the following counties: Brown, Campbell, Day, Edmunds, McPherson, Marshall, Roberts and the City of Aberdeen, South Dakota and authorize Chairman to sign same. All members present voting aye. Motion carried.

SUPPLEMENTAL BUDGET 1990:

Sheriff Oakes discussed shortage in the 1990 jail budget and requested a \$50,000.00 supplement to same.

Moved by Feickert, seconded by Pfeifer to authorize a supplemental budget (year 1990) for the Brown County Jail due to inadequate funding as a result of increased numbers of inmates and medical help for same. All members present voting aye. Motion carried.

TRANSFER:

Moved by Pfeifer, seconded by Feickert to transfer \$5,000.00 from the Commissioner's Contingency (1100-4112) to Jail (1100-4212). All members present voting aye. Motion carried.

TOWNSHIP BONDS:

Moved by Pfeifer, seconded by Wiegand to approve the following Township Bonds: Carlisle Township Treasurer - Sally Waltman; Groton Township Clerk - Roger Rix; Aberdeen Township Treasurer - Albert Eilers; Franklyn Township Clerk - Berwyn Bain; and Garland Township Clerk - Dwain Buntrock. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Pfeifer, seconded by Wiegand to declare the following items, from the Register of Deeds Department, surplus property for purpose of sale: two metal tipped binders. All members present voting aye. Motion carried.

PROPERTY LIEN COMPROMISED:

Moved by Pfeifer, seconded by Wiegand to relieve a Brown County relief lien, in the amount of \$2,854.40, from the East 5 feet of Lot 15, Block 21, Coe and Howard's Addition to Aberdeen, together with the 17 feet of vacated Ninth Avenue Southeast, adjacent to and South of Lot 16, according to the plat thereof of record, Brown County, South Dakota. All members present voting aye. Motion carried.

INDIGENT FAIR HEARING:

Esther Aman, Welfare Director, Julie Lovrien Deputy States Attorney and Jeff Steele from St. Lukes Midland Hospital met for a fair hearing on medical bills accumulated at St. Lukes for a person who has been incarcerated in the Brown County Jail. The Commission requested that the Deputy States Attorney contact Beadle County about the responsibility for payment on these bills.

FGP:

Linda Dillavou, FGP Director discussed receipt of a \$15,000.00 Grant and the process for expenditure of same.

RECESS:

Moved by Wiegand, seconded by Pfeifer to recess until August 7, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

AUGUST 7, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Pfeifer and Schliebe. Absent Commissioners Wiegand and Feickert.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the General Meeting minutes of July 31, 1990. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve the minutes of the July 30, 1990 Joint County-City Meeting for purpose of 2nd Reading and adoption of Ordinance No. 1883-075, An Ordinance amending Ordinance No. 1164 to change the designated zoning of certain property. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve the minutes of the July 31, 1990 joint County-City Meeting for purpose of First Reading on Ordinance No. 1879-073, an Ordinance to amend Ordinance No. 1164 to rezone certain property. All members present voting aye. Motion carried.

8-7-90

CLAIMS:

Moved b Pfeifer, seconded by Schliebe to approve the following claims:

OFFICE EXPENSE: Courts - West Publishing..\$1,263.30; Commissioners - Western Printing..\$14.38; Extension - R.E. Huffman..\$174.15, Quality Quick Print..\$79.95, Ag Communications..\$186.45; Register of Deeds - Brown & Saenger..\$34.20; Planning & Zoning - Brown & Saenger..\$43.82; Auditor - Western Printing..\$76.05; Child Welfare - Child Welfare League..\$39.10, John Wiley & Sons..\$23.91; Public Welfare - Midwest Business Products..\$381.46, Office Equipment..\$45.67; Assessor - K-Mart..\$253.58, R.E. Huffman..\$19.17; Treasurer - National Automobile Dealers..\$39.00;

PUBLICATIONS: Aberdeen American News..\$132.83, Groton Independent..\$89.78;

LAW LIBRARY: McKusick Law Library..\$5.25;

WITNESS FEES: Darlene Enze..\$20.00, Hazel McKinney..\$20.00, Michelle Draeger..\$20.42;

COURT APPOINTED LEGAL COUNSEL: George Rice..\$112.50, Michael Stahl..\$20.42, Vicki Tucek..\$270.00, Shelley Wieck..\$175.50, McNeary, Moen & Wein..\$191.25, Thomas Tobin..\$162.00;

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00, S.D. State Treasurer..\$233.74;

CORONER: S.D. Department of Health..\$30.00;

MILEAGE & EXPENSE: Sheriff - Steve Oakes..\$925.03; FGP - Linda Dillavou..\$76.34, Marjorie Crawford..\$66.88; Planning & Zoning - Erling Podoll..\$20.56, DeWayne Storley..\$14.40, John Sieh..\$17.92, Bob Smith..\$21.44, Gordon Wilcox..\$10.00; Assessor - Dana Pulfrey..\$130.89; V.A. -Thomas Gohn..\$145.18; Register of Deeds - Donna Kuhfeld..\$23.32;

COURTHOUSE & JAIL MAINTENANCE: Woodman Refrigeration..\$107.98, K-Mart..\$23.88, American Linen..\$30.00, Taylor Laundry..\$66.59, Dependable Sanitation..\$101.00, Schwan Welding..\$1,040.00;

UTILITIES: Aberdeen City Treasurer..\$144.61, States Attorney..\$157.59, Assessor..\$67.49, Courthouse..\$403.43, Care of Poor..\$154.82, Road & Bridge..\$81.31; NWPS - Courthouse..\$6,233.39, E & D Service..\$18.66; NWPS, Webster - Road & Bridge..\$59.97;

AMBULANCE: Brown & Saenger..\$23.25, City Finance Office..\$8,412.97;

FAIRGROUNDS: Rent-a-kid..\$256.50;

NE MENTAL HEALTH: Drawdown..\$18,500.00;

FGP: Stipends..\$11,698.50, R.E. Huffman..\$31.51;

WEED: Cornbelt Chemical Co..\$3,115.92, Country-General Sandvigs..\$52.68;

E & D SERVICE: Dakota Electronics..\$25.50, Brown & Saenger..\$85.64, Midcontinent Cable..\$16.50, Bureau of Administration..\$7.62;

SOLID WASTE: Dependable Sanitation..\$9,048.96, Parcel Oil..\$361.90, Butler Machinery..\$2,724.30, Erdmann Oil..\$1,785.30;

ROAD & BRIDGE: Butler Machinery..\$1,071.90, Stalheim Machinery..\$507.71, Brown & Saenger..\$47.88, S.D. Department of Transportation..\$1,164.06, Huron Culvert..\$949.28, Hecla Independent..\$13.43, J.D. Evans Inc..\$919.36, Crawford Trucks..\$33.50, Ackerman Welding..\$198.10, Mattern's Diesel..\$493.74, Schwan Welding & Repair..\$46.00, Taylor Laundry..\$291.60, Mac's Inc..\$6.45, Midwest Pump & Tank..\$21.86, Bidall..\$605.50, Zee Medical Service..\$42.50, Fox Valley Systems..\$59.66, Cook's..\$23.78, Town of Claremont..\$12.50, House of Glass..\$15.15, Sander's Sew-n Vac..\$11.39, Office Equipment..\$20.00, Gopher Sign Co..\$125.21, Olson Construction Co..\$448.00, Erdmann Oil..\$12,214.65, Nordstrom Electric..\$171.46;

CARE OF POOR: Medical - 1 recipient - St. Lukes Midland..\$4,525.68; Drugs - 21 recipients - Medical Center Pharmacy..\$559.61, Neumayr Pharmacy..\$43.41, Bittner Pharmacy..\$125.00, Plaza Pharmacy..\$150.00; Rent - 1 recipient - Loren Leonard..\$88.00;

HIGHWAY RESERVE: Underberg Asphalt, Inc..\$2,892.50;

All members present voting aye. Motion carried.

PLAT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 28-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Larson's Outlot 1 in the SE 1/4 of Sec. 22, T123N, R61W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Schliebe. All members present voting aye. Resolution Adopted.

AUDITORS REPORT OF ACCOUNT:

Moved by Pfeifer, seconded by Schliebe to approve the July, 1990 Auditor's Report of Account with the Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 2,567.16
Norwest Bank- - - - -	\$ 3,494.15
First Bank- - - - -	\$ 70,797.15
F & M Bank- - - - -	\$ 3,433.09
Petty Cash (Museum, Foodstamp, Sheriff) -	\$ 1,400.00
Fund Investments- - - - -	\$5,359,083.37
Outstanding Checks- - - - -	\$ 932.84
Total - - -	\$5,441,707.76

All members present voting aye. Motion carried.

BUDGET SUPPLEMENT - 1990:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 29-90

WHEREAS, due to the failure to provide sufficient budget for year 1990 for the Brown County Jail, due to unanticipated increase in numbers of inmates and medical help for same, and

WHEREAS, the County has chosen to incur this obligation and expenditures for the purpose which insufficient provision have been made in the 1990 budget, and

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WHEREAS, there is a balance in the Consolidated General Fund, as of January 1, 1990, sufficient to cover the Supplemental Budget:

Consolidated General Fund to provide:

Professional Fees	\$42,300.00
Utilities	\$ 200.00
Repairs & Maintenance	\$ 850.00
Supplies & Materials	\$ 5,000.00
	<u>\$48,350.00</u>

THEREFORE, BE IT RESOLVED, that notice of hearing for said supplement shall be published in the Official County newspapers and the public hearing will be held on August 28, 1990 at 9:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

LOWER CROW CREEK DRAINAGE ASSESSMENT:

9:00 A.M. Lower Crow Creek Drainage Ditch Special Assessment hearing continued from July, 31, 1990 County Commission Meeting. Irvin Fliehs, George Alberts, John Sieh and Bob Jensen, from the Drainage Ditch area affected, were in attendance.

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 30-90

WHEREAS the Brown County Board of Commissioners did pass a Resolution on June 26, 1990, placing a Special Assessment on the Lower Crow Creek Drainage Ditch for the purpose of maintaining the original capacity and efficiency of Lower Crow Drainage Ditch at an estimated cost of \$30,640.00, and

WHEREAS, a notice of assessments was published and notifications of said assessments were made under the provision of Chapter 46-11-2 of the 1987 Revision, South Dakota Compiled Laws, and

WHEREAS, the Board of County Commissioners have acknowledged receipt of objection on the special assessment from Irvin Fliehs, in the amount of \$2,100.00.

THEREFORE BE IT RESOLVED, that after due consideration, the Board of County Commissioners of Brown County feel there is a necessary benefit accruing to these parties and to others from the maintenance of the original capacity and efficiency of Lower Crow Creek Drainage Ditch, therefore they instruct the County Auditor to certify to the County Treasurer the following Special Assessments on the Lower Crow Drainage Ditch District for collection:

SCHEDULE A

The properties to be benefited by the maintenance and improvements to the Lower Crow Creek Drainage Ditch proportioned to the benefits to each of the specific descriptions are as follows:

<u>DESCRIPTION</u>	<u>OWNER</u>	<u>ACRES ASSESSED</u>	<u>PROPORTIONED ASSESSMENT</u>
Lot A of NW 1/4 29-125-61	Irvin Fliehs	50	\$ 500
NE 1/4 29-125-61	Irvin Fliehs	160	1600
SW 1/4 29-125-61	Jan Hanson	150	1500
SE 1/4 29-125-61	Calvin Andersen	90	900
NE 1/4 31-125-61	Calvin Andersen	80	800
SE 1/4 31-125-61	Larry Pharis	130	1300
NW 1/4 32-125-61	Harry Pharis Jr & Gloria L Pharis	160	1600
W 1/2 NE 1/4 7-124-61	George Alberts	80	800
E 1/2 NE 1/4 7-124-61	George Alberts	80	800
SW 1/4 SE 1/4 7-124-61	George Alberts	40	400
NW 1/4 SE 1/4 7-124-61	George Alberts	40	400
E 1/2 SE 1/4 7-124-61	D.H. Mitchel	80	800
E 1/2 NW 1/4 N. of RR 19-124-61	Jean Ries	44	440
N 1/2 NE 1/4 19-124-61	Robert L & Mary A. Jensen	80	800
SW 1/4 32-125-61	Velza Cole	60	600
NW 1/4 6-124-61	Leo R. & Dorothy M. Gilchrist	35	350
NE 1/4 6-124-61	Velza M. Cole	167	1670
SE 1/4 6-124-61	Harry Pharis Jr & Gloria L Pharis	146	1460
SW 1/4 6-124-61	Harvey & Charlotte Bohling	40	400
NW 1/4 7-124-61	Robert Borchard	62	620
NE 1/4 SW 1/4 7-124-61	Robert Borchard	15	150
SE 1/4 SW 1/4 7-124-61	Robert Borchard	22	220
SW 1/4 8-124-61	Ellen C. Henley	24	240
NE 1/4 NW 1/4 18-124-61	Harry Pharis Jr & Gloria L Pharis	40	400
NW 1/4 NE 1/4 18-124-61	Harry Pharis Jr & Gloria L Pharis	29	290
E 1/2 NE 1/4 18-124-61	John and Steve Erickson	80	800
SW 1/4 NE 1/4 18-124-61	Janice Knudston	40	400
SE 1/4 NW 1/4 18-124-61	Janice Knudston	40	400
SE 1/4 18-124-61	Robert L & Mary Alice Jensen	160	1600
E 1/2 SW 1/4 18-124-61	Robert L Jensen	80	800
W 1/2 SW 1/4 18-124-61	Robert Borchard	55	550
W 1/2 NW 1/4 North RR 19-124-61	Collette Gesinger, et al	34	340

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W 1/2 NW 1/4 South RR 19-124-61	Dorothy Sieh Estate	34	340
SE 1/4 NW 1/4 South RR 19-124-61	John M. Sieh	32	320
S 1/2 NE 1/4 19-124-61	Donald and Lavanda Henley	65	650
SE 1/4 19-124-61	Donald and Lavanda Henley	80	800
SW 1/4 19-124-61	Jean Ries	150	1500
NW 1/4 30-124-61	The L.R Corp	90	900
S 1/2 SE 1/4 24-124-62	The L.R. Corp	28	280
E 1/2 NE 1/4 24-124-62	Jean Ries	44	440
NE 1/4 25-124-62	The L.R. Corp	20	200
Burlington Northern Railway 12 acres with benefits equal to		120	1200
County Highway 3 1/2 miles with benefits equal to		14	140

Seconded By Commissioner Schiebe. All members present voting aye. Resolution Adopted.

BID - FUEL TANK:

Moved by Pfeifer, seconded by Schliebe to authorize advertising for bids on one STIP-3, 10,000 gallon steel fuel tank for the E & D Department, to be opened on August 28, 1990 at 9:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE HEARING:

8:45 A.M. Time and place, as advertised, for public hearing on a Special Malt Beverage License application, submitted by Boys & Girls Club of Aberdeen, Inc. for Centennial Village, Brown County Fairgrounds.

Moved by Pfeifer, seconded by Schliebe to approve a Special Malt Beverage License for the Boys & Girls Club of Aberdeen, Inc. for the Centennial Village for Brown County Fairgrounds, (SW 1/4 Sec. 1, T123N, R64), license effective August 16, 17, 18 & 19, 1990. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE HEARING:

8:50 A.M. Time and place, as advertised, for public hearing on a Special Malt Beverage License application, submitted by Boys and Girls Club of Aberdeen, Inc. for the Grandstand, Brown County Fairgrounds (SW 1/4 Sec. 1, T123N, R64) license effective August 13, 14, 15, 16, 17, 18, 19 & 20, 1990.

Moved by Schliebe, seconded by Pfeifer to approve a Special Malt Beverage License for the Boys & Girls Club of Aberdeen, Inc. for the Grandstand, Brown County Fairgrounds (SW 1/4 Sec. 1, T123N, R64), license effective August 13, 14, 15, 16, 17, 18, 19 and 20, 1990. All members present voting aye. Motion carried.

SOLID WASTE FEE:

Moved by Schliebe, seconded by Pfeifer to set the following Solid Waste Fees: Aberdeen Mall Unlimited Partners - Class XVII at a fee of \$3,750.00 and Wal-Mart Stores, Inc. - Class XV at a fee of \$1,880.00. All members present voting aye. Motion carried.

LOTTERY:

Moved by Schliebe, seconded by Pfeifer to place the following lottery application on file: Brown County Democratic Party, Aberdeen, South Dakota, raffle on August 7th through August 26th, 1990 to be held in Aberdeen, South Dakota. All members present voting aye. Motion carried.

P.W. EMPLOYEE HIRED:

Moved by Pfeifer, seconded by Schliebe to approve the hiring of Patrick J. Stoebner, Labor Grade #1, Highway Department at \$5.07 per hour, effective August 7, 1990. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Pfeifer, seconded by Schliebe to approve the July, 1990 Ambulance Report. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Schiebe, seconded by Pfeifer to approve the following July, 1990 reports from the Register of Deeds Department: Fees (\$5,351.80), Marriage License (\$990.00), Births & Deaths (\$458.00) and Transfer Tax (\$3,679.00). All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Pfeifer, seconded by Schliebe to approve the July, 1990 Ambulance Report. All members present voting aye. Motion carried.

TAX DEED SALE:

Moved by Schliebe, seconded by Pfeifer to approve the following Brown County Tax Deed sales on August 7 1990 in Courthouse Annex Meeting room: Lots 469-470, Morning Heights Addition, Aberdeen, South Dakota to Delbert D. or Mary L. Harty in the amount of \$325.00; and Lots 1 through 8, Block 1 and Lots 2 through 13, Block 2, S 1/2 of Sec. 31, T124N, R63W, Brown County, South Dakota (Devaan's Villa Rancheros) to Thomas J. and/or Lori Ann Oster, Aberdeen, South Dakota in the amount of \$15,475.00. All members present voting aye. Motion carried.

BID AWARD - TRUCKS/BODIES:

Larry Mitzel met on the following: Moved by Schliebe, seconded by Pfeifer to award the bid for two new 1991 IHC, Model F-2554, twin tandem axle trucks, cab and chassis, to the low bidder, Crawford Trucks and Equipment, Aberdeen, South Dakota in the amount of \$88,590.00. Rejecting the following: Prostrollo Motor Company - 1991 GMC in amount of \$89,860.00; Boyer Ford Trucks, Inc. - 1991 Ford in amount of \$91,726.00; Pierson Ford, Inc. - 1991 Ford in amount of \$92,390.00; Beadle Ford, Inc. - 1991 Ford in amount of \$93,136.00; Sheehan Mack Sales & Equipment - 1991 Mack in amount of \$109,124.00. All members present voting aye. Motion carried.

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8-7-90 JOINT

Moved by Pfeifer, seconded by Schliebe to award the bid for two new 1990 Peabody Galion, steel gravel dump bodies to the low bidder, Schweiger's Inc., Watertown, South Dakota in the amount of \$15,900.00. Rejecting the following: Crawford MF&S, Inc. - 1991 Crysteel Tripper in amount of \$16,606.00; Tomark Equipment co. - 1990 J-Craft in amount of \$18,562.00; Safety Service, Inc. - 1990 Galion in amount of \$18,882.02; Roy F. Drake Body & Equipment Co. - 1990 Crysteel TDL in amount of \$19,686.00. All members present voting aye. Motion carried.

INSURANCE DISCUSSION:

Glen Digerness and Susan Digerness, Mitchell, SD and Richard Wilcox, Vice President of Marketing, Clarion, Iowa, representing "Tausz Financial Corp", presented a program on the pooling, the risk with self funded health insurance, and explained five deductible plans available to Brown County.

TREASURERS REPORT:

Adeline Wiederich, Treasurer and Sheila Enderson, Chief Deputy Treasurer met to discuss procedure for collection of bad checks; also discussed delinquent taxes on a mobile home. The Commission referred the delinquent tax question to the States Attorney with decision to be back next week.

Moved by Pfeifer, seconded by Schliebe to authorize the Treasurer to proceed as normal for any bad check received. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until August 14, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

AUGUST 7, 1990 - JOINT COUNTY/CITY MEETING - ORDINANCE NO. 1879-073

8:45 A.M. The Brown County and Aberdeen City Commissioners met in joint session in the Commissioner's Chambers, Courthouse Annex for the purpose of 2nd Reading and possible adoption of Ordinance No. 1879-073 "An Ordinance to amend Ordinance No. 1164 to rezone certain property". Present from City were Mayor Rich and Commissioners Klabo and Imberi. Absent Commissioners Meidinger and Hopper. Present from County were Commissioners Schliebe, Pfeifer and Oster. Absent Commissioners Feickert and Wiegand.

On motion by Klabo and seconded by Imberi, Aberdeen City Board unanimously approved 2nd Reading on Ordinance No. 1879-073.

On motion by Imberi and seconded by Klabo, Aberdeen City Board unanimously adopted Ordinance No. 1879-073.

On motion by Klabo and seconded by Imberi, the City Commission adjourned.

Moved by Pfeifer, seconded by Schliebe to approve 2nd Reading on Ordinance No. 1879-073. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to adopt Ordinance No. 1879-073, An Ordinance to amend Ordinance No. 1164, to rezone Werth's Outlot A in the NW 1/4 of Sec. 8, T123N, R63W of the 5th P.M., Brown County, South Dakota (consisting of approximately 20 acres) from A-1 to R-2. All members present voting aye. Motion carried.

The Brown County Commission continued into the regularly scheduled General Meeting.

Burlene Berg - Brown County Auditor

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AUGUST 14, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Pfeifer and Schliebe. Absent Commissioner Wiegand.

MINUTES:

Moved by Schliebe, seconded by Pfeifer to approve the General Meeting minutes of August 7, 1990. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to approve the joint County-City Meeting minutes of August 7, 1990 for purpose of 2nd Reading and adoption of Ordinance No. 1879-073. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,688.80, OVERTIME: Maxine Taylor..\$11.55; Treasurer..\$5,530.44; Assessor..\$3,753.67; Register of Deeds..\$2,548.13, OVERTIME: Carol Sherman..\$178.74; Custodians..\$3,651.00, OVERTIME: Richard Day..\$16.84; Veterans Service..\$1,144.99; Planning & Zoning..\$673.08; Health Department..\$1,059.20; Library..\$1,148.84; Welfare Office..\$1,946.22; FGP..\$1,827.76; E & D Service..\$1,195.74; States Attorney..\$5,939.30, OVERTIME: Sandy Ames..\$14.40; Drug Task Force..\$769.24; Museum..\$1,934.63; Extension Service..\$834.10; Weed Board..\$1,626.65; Sheriff..\$17,373.35, OVERTIME: Scott Kolb..\$161.70, Mike Nehls..\$34.65, Cindy Bauer..\$34.65, Lyndon Farm..\$167.71; Parks & Fairgrounds..\$2,456.27, OVERTIME: John Wieg..\$58.74, Leo Schmidt..\$26.00; Fair Board..\$384.62, OVERTIME: Beverly R. Schilling..\$29.79, Ione C. Scheuffele..\$97.70; Road & Bridge - Maintenance..\$9,165.89, OVERTIME: Terry M. Backous..\$413.28, Jay K. Baldwin..\$226.40, Brent J. Barton..\$335.79, Donald L. Glugla..\$229.60, Richard A. Hubert..\$228.30, Melvin C. Jeschke..\$446.40, Dan L. Jungwirth..\$246.82, Daryl D. Lloyd..\$223.20, Jerry F. Luce..\$637.14, Donald L. Maunu..\$474.30, Rickey J. Perleberg..\$228.30, Kim L. Riley..\$309.96, Reed E. Schnaidt..\$148.40, Leon F. Vickers..\$474.30, Donovan M. Volk..\$230.20, Grant M. Wilson..\$358.75; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$225.50, Robert R. Huettl..\$407.54; Road & Bridge - Construction..\$10,071.40, OVERTIME: Vernon L. Bitz..\$574.75, David A. Bruckner..\$628.53, Ervin H. Buechler..\$181.35, Brian L. Dargatz..\$467.50, Dion D. Dargatz..\$547.25, David L. Dornbusch..\$350.06, Dan P. Fischer..\$351.96, Dwight A. Haug..\$431.75, Daniel J. Heinz..\$473.00, John E. Huettl..\$346.26, Tom W. Lammon..\$561.00, Burt C. Misslitz..\$447.72, Grant M. Neu..\$407.00, Richard R. Schaible..\$473.00, Roger R. Schaible..\$316.25, Marcus A. Selzler..\$471.51, Robert S. Streeter..\$350.06; Solid Waste - Landfill..\$1,793.60, OVERTIME: Robert J. Binfet..\$223.20, Gerald L. Hubert..\$218.12, Donald J. Smilloff..\$165.00; OFFICE EXPENSE: Care of Poor - Brown & Saenger..\$244.95; Courts - Michie Co..\$65.72; Sheriff - Interstate Telecommunications..\$1.25, Hayes Bros..\$18.00, Dakota Electronics..\$34.25, Midco Communications..\$69.00, NSU..\$150.00, Bonnie Bitz..\$96.00, Tri-State Bottled Water..\$5.00, K-Mart..\$10.91; Commissioners - Eastman Kodak..\$335.86; Nurse - R.E. Huffman..\$38.18, Bittner Pharmacy..\$3.99; States Attorney - Midco Communications..\$38.00, Best Business Products..\$81.76, Chase Manhattan..\$67.46, USD..\$11.95; Extension - SDSU Store..\$16.46, Quality Quick Print..\$32.89, R. E. Huffman..\$187.36, Dept. of Agriculture..\$24.00; Public Welfare - Plainsco..\$19.92; V.A. - Brown & Saenger..\$16.38, Western Printing..\$81.22; Assessor - Brown & Saenger..\$23.40; Auditor - Michie Co..\$65.45; PUBLICATIONS: Groton Independent..\$107.04, Aberdeen American News..\$173.25; PROFESSIONAL FEES: Commissioners - Dennis Maloney..\$612.69, City of Aberdeen..\$29,580.00; States Attorney - Edwin Elbers..\$11.05, Barry Vlasman..\$25.00; LAW LIBRARY: Lawyers Co-op Publishing..\$327.20; TRANSCRIPTIONS: Richard Neal..\$452.10; COURT APPOINTED LEGAL COUNSEL: H.I. King..\$195.00, Curt Ewinger..\$308.25, Peter Pagones..\$285.00, Paul Riley..\$285.00, Vicki Tucek..\$236.25, Marilyn Maloney..\$520.00; WITNESS FEES: Kris Jensen..\$20.42; MILEAGE & EXPENSE: Ambulance - Elmer Wolf..\$5.97, Calvin Davidson..\$5.98; Extension - Jerry Mills..\$108.67; Assessor - Leo Leshner..\$54.28; Fair Board - Orville Schieffelbein..\$52.80, Florence Krause..\$16.72, Jeanette Lunders..\$21.12, Alice Bartell..\$22.00, Morris Spencer..\$8.80, Joan Anderson..\$31.68, Bruce Kopplin..\$27.50; COURTHOUSE & JAIL MAINTENANCE: K-Mart..\$57.17, Janitor Supply..\$35.50, Sherwin-Williams..\$27.98, UBC..\$13.19, Aberdeen Lock & Key..\$4.00, Ecolab..\$66.00, Pantorium Cleaners..\$41.80, Keeley Lumber..\$74.88; INVESTIGATIONS: Sheriff - Register of Deeds..\$78.00; States Attorney - Stearns County Sheriff..\$18.30; BOARD OF PRISONERS: Midcontinent Cable..\$5.89, Metz Baking..\$166.21, Lakeside Dairy..\$551.56, Hogg Restaurant..\$2,877.15, Juel Egg Co..\$33.45, Aberdeen Coffee Service..\$218.60, Pennington County Jail..\$130.00, Bittner Pharmacy..\$185.77, Kesslers..\$132.63, Home Care..\$20.00, Taylor Laundry..\$471.28; UTILITIES: NWPS - Road & Bridge..\$16.00; U.S. West - Fair Board..\$42.97; AT&T - Sheriff..\$197.00; Aberdeen City Treasurer - Fairgrounds..\$382.00; AMBULANCE: Hedahls..\$31.18, Firestone..\$51.90, Ackerman Welding..\$18.70, Amoco Oil..\$94.19, St. Luke's Midland..\$155.42; PARKS: Hogg Restaurant..\$30.00, UBC..\$109.99; FAIRGROUNDS: UBC..\$201.29, Clark Engineering..\$150.00, Sherwin-Williams..\$27.98, Dakota Electronics..\$25.00, Aberdeen Chrysler Center..\$33.00, House of Glass..\$36.08, Nordstrom Electric..\$40.80, Z & S Dust Control System..\$2,443.35; FAIR BOARD: Jumar Mobile Homes..\$1,407.00, Time and Space..\$1,117.00, Bruce Kopplin..\$25.00, Joan Anderson..\$25.00, Gina Morgan..\$25.00, Morris Spencer..\$25.00, Alice Bartell..\$25.00, Jeanette Lunders..\$25.00, Florence Krause..\$25.00, Fred Jamieson..\$25.00, Orville Schieffelbein..\$25.00, Glacial Lakes Chili Cook-off..\$50.00, Kleins..\$35.54, Alan May..\$35.46, Gayle Osman..\$50.00, KSFY..\$1,351.50, Trout Bros..\$1,209.00, KELO Land TV..\$370.00, Comet..\$735.16, Aberdeen Jaycees..\$1,500.00, KELO Radio..\$322.00, Chamber of Commerce..\$24.00, Dickey County Leader..\$45.00, KKA..\$600.00, Aberdeen American News..\$1,741.80, Tru-Fit Academy..\$13.00, R.E. Huffman..\$10.95, Joe Sperry..\$40.00, D & D Paint..\$274.00, Quality Quick Print..\$165.40, Pamida..\$28.73,

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Cole Paper..\$91.26, Shopko..\$70.64, K-Mart..\$15.86, Regalia..\$949.12:

MENTALLY HANDICAPPED: S.D. State Treasurer..\$1,200.00:

FGP: J.C. Penneys..\$127.98:

RODENT CONTROL FUND: Rude Transportation..\$51.90:

NADRIC: Drawdown..\$2,083.33:

LOCAL EMERGENCY PLANNING: Black Hills Special Services..\$440.00, Kaiser Electronics..\$43.73:

E & D SERVICE: Midco Communications..\$9.50:

WEED: Farmers Union..\$16.95, Groton Farmers Elevator..\$53.86, Artz Camera..\$34.79:

SOLID WASTE: Black Hills Special Services..\$690.00, Rent-a-Kid..\$286.00, Z & S Dust Control..\$2,288.23, Midwest Refuse System..\$158.76, Road Machinery & Supplies..\$141.14, Evergreen Supply..\$3.25, Piorier Equipment..\$354.20:

ROAD & BRIDGE: Alan Winburn..\$1,350.00, Chain Saw Sales..\$855.70, Janitor Supply..\$47.47, K-Mart..\$59.03, Pierson Ford..\$32.51, Meyers Auto..\$30.00, Lust Chevrolet..\$2,574.62, H.C. Clark..\$28.69, Farm Power Mfg..\$640.30, Marshall Truck & Trailer..\$780.94, Dakota Cyclo-Rinse..\$43.50, Safety Service..\$70.75, Western Printing..\$5.90, Sheehan..\$44.56, Evergreen Supply..\$32.05, A & M Radio..\$180.00, Lawson Products..\$476.60, Brick Skelgas..\$168.00, Motorola Corp..\$528.01, Crady's Radiator..\$524.00, Mid-American Research Chemical..\$338.51, Safelite Glass Corp..\$52.26, S.D. Wheat Growers..\$24.50, Newman Traffic Signs..\$284.00, Hub City Machine..\$40.00, Speedy's Tire Center..\$390.00, Crawford MS&F..\$30.84, Graham Tire..\$591.58, J.D. Evans..\$819.54, S.D. Department of Transportation..\$9,860.42, Amoco..\$14.91, Engel Trucking..\$161.00, Olson's Construction..\$700.00:

CARE OF POOR: Drugs - 4 recipients - Food Bonanza Pharmacy..\$56.04, Volk Drug..\$57.32; Rent - 1 recipient - Bel Air Apts..\$10.00; Bus Ticket - 1 recipient - Aberdeen Bus Depot..\$23.25:

All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Pfeifer, seconded by Feickert to approve the following July, 1990 reports from the Sheriff's Department: Incidents & Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities report. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Pfeifer, seconded by Feickert to approve the July, 1990 menu and cost of feeding inmates report from the Sheriff's Department. All members present voting aye. Motion carried.

HIGHWAY EMPLOYEE:

Moved by Feickert, seconded by Schliebe to approve the hiring of Jean A. Snoddy as Labor Grade #1, at \$5.07 per hour in Highway Department, effective August 13 1990. All members present voting aye. Motion carried.

MAINTENANCE EMPLOYEES:

Moved by Feickert, seconded by Pfeifer to approve the hiring of the following persons in the maintenance department: Penny Sampson - temporary part-time at \$4.50 per hour, effective 7-24-90 and Dick Schooley - temporary part-time at \$4.50 per hour, effective 7-30-90. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for County employees to attend a James River Restoration Project luncheon meeting in Huron, South Dakota on August 21, 1990. All members present voting aye. Motion carried.

EXTENSION EMPLOYEE WAGE:

Moved by Schliebe, seconded by Feickert to increase the hourly wage for Susan Frey from \$4.35 to \$4.50, effective August 13, 1990 until the end of summer 1990 employment (part-time Extension Service Office). All members present voting aye. Motion carried.

LETTER AUTHORIZED:

Moved by Feickert, seconded by Schliebe to authorize the Chairman to sign a letter to the Spink County Commissioners in reference to an indigent medical bill at St. Lukes Midland Regional Medical Center. All members present voting aye. Motion carried.

BUDGET - ADJUSTMENT TRAINING CENTER:

Bob Carpenter and Ray Tangwall, Adjustment Training Center, Inc., thanked the Commission for their support (\$3,700.00 budget year 1991) which will be expended for furniture and refurbishing wood-work in a group home. They will meet quarterly with the Commission for up-date.

DELINQUENT TAX DISCUSSED:

Gary Gellhaus, States Attorney and Adeline Wiederich and Sheila Enderson from Treasurers Office discussed delinquent tax and ownership of a mobile home in the County.

SAND LAKE REFUGE OPEN HOUSE:

John Koerner from The Sand Lake Refuge extended an invitation to the Commissioners to attend an open house at the Refuge on September 16, 1990, and discussed the new displays and exhibits.

LIBRARY AGREEMENT:

Moved by Schliebe, seconded by Feickert to approve a Joint Powers Agreement of operation of Library Services in Brown County, between Aberdeen City and Brown County for the purpose of having a unified library service for the residents of Brown County, dated this 13th day of August, 1990. All members present voting aye. Motion carried.

JAIL BUDGET:

Sheriff Oakes discussed current, accumulated bills for the Brown County Jail and the lack of budget to pay them.

Moved by Feickert, seconded by Schliebe to hold Brown County Jail bills until such time that the supplemental budget for the Department is finalized. All members present voting aye. Motion carried.

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8-21-90

RACE TRACK:

Scott Daly, SC Promotions presented Brown County with the 2nd half payment on the Fairgrounds Race Track contract.

FLOOD ZONE FEASIBILITY STUDY:

Larry Mitzel, PWD and Fran Brink, Aberdeen City Engineer met to discuss feasibility studies on the potential flood protection projects in the Ordway area and the associated costs of same.

Moved by Feickert, seconded by Pfeifer to authorize the Chairman to sign a letter to Merle Lewis, Chairman, James River Water Development District, establishing the project sponsor for a feasibility study on flood protection. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to approve an agreement with The United States of America (Corp of Engineers) to conduct a "Feasibility Phase Study" for purpose of flood protection, dated August 14, 1990, and authorize Chairman to sign same. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert to approve a joint powers agreement for a flood protection feasibility (Elm River and Moccasin Creek), between Brown County and Aberdeen City, establishing co-sponsorship and obligations of both parties to the project. All members present voting aye. Motion carried.

LIEAP:

Moved by Feickert, seconded by Schliebe to approve an agreement between S.D. Department of Social Services and Brown County for participation in the Low Income Energy Assistance Program, dated August 14, 1990 and effective from October 1, 1990 to September 30, 1991. All members present voting aye. Motion carried.

EXPENSES:

Esther Aman, Welfare Director met on following:

Moved by Schliebe, seconded by Pfeifer to approve expenses for Charlene Millim, Chief Deputy, Welfare Department to travel to Sioux Falls, South Dakota and Watertown, South Dakota on September 17 & 18, 1990 for a Work Study meeting and fuel assistance; also approve expenses for Mavis Kempf and Irene Gese to attend a fuel assistance meeting in Watertown, South Dakota on September 18, 1990. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until August 21, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

AUGUST 21, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Pfeifer to approve the minutes of August 14, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Wiegand to approve the following claims:

OFFICE EXPENSE: Extension - DTN Corp..\$89.85, R.E. Huffman..\$60.60; V.A. - R.E. Huffman..\$35.48; States Attorney - Chase Manhattan..\$141.66, Langs..\$79.80; Treasurer - R.E. Huffman..\$11.70; Auditor - R.E. Huffman..\$40.50; Courts - Lawyers Co-op Publishing Co..\$222.20; Sheriff - City of Aberdeen..\$15.00, Western Printing..\$33.45, R.E. Huffman..\$168.20, Dick's Westside..\$89.70, Aberdeen Lock & key..\$3.60, D & T Auto Sales..\$121.90, D'Luxe Car Wash..\$5.25, Graham Tire..\$75.67, Michie Co..\$189.61, Zastrow Conoco..\$21.25, Artz Camera..\$5.37; Commissioners - Eastman Kodak..\$121.50, Crossroads..\$35.00;

PROSECUTION: Ramkota Inn..\$184.16;

PUBLICATIONS: Aberdeen American News..\$185.78;

PROFESSIONAL FEES: States Attorney - Thomas Price..\$560.00;

TRANSCRIPTIONS: Cameron Johnston..\$458.63, Sharon Neal..\$21.75, James Gravelle..\$129.00;

INVESTIGATION: Todd County Sheriff..\$11.00; States Attorney - Lawrence County Sheriff..\$5.50;

WITNESS FEES: Glenda LeBeaux..\$20.00, Travis Imrie..\$20.00, Loren Arneson..\$20.00, Twyla Austin..\$20.00, Trent Kvasnicka..\$20.00;

COURT APPOINTED LEGAL COUNSEL: Vicki Tucek..\$428.75, Marilyn Maloney..\$1,109.50;

MILEAGE & EXPENSE: Planning & Zoning - Omer Nelson..\$37.60, Al Waltman..\$18.36, Albert Eilers..\$24.40, Richard Bakeberg..\$21.88, A.C. Dennert..\$30.56, Dorothy Wood..\$38.80; E & D Service - John Ruckman..\$202.18, Ginger Walker..\$52.36; Assessor - Dana Pulfrey..\$51.48, Jeff Stein..\$49.44;

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COURTHOUSE & JAIL MAINTENANCE: Plainsco..\$114.56, Fordham Signs..\$56.50, Aberdeen Lock & Key..\$32.89, Ecolab..\$87.00, The Paper Co..\$652.80, Taylor Laundry..\$52.22:
SHERIFF: Springfield Police Command Affairs Assn..\$180.00:
BOARD OF PRISONERS: S.D. State Health Lab..\$30.00:
UTILITIES: US West - Road & Bridge..\$35.00, Courthouse..\$18.80, Sheriff..\$85.50; Aberdeen City Treasurer - Library..\$35.49:
LIBRARY: Lust Chevrolet..\$31.30, Children's Press..\$445.18, Baker & Taylor Co..\$125.26:
FGP: Current..\$42.35, Artz Camera..\$14.32:
RODENT CONTROL FUND: Sebesta Bait Mixing Plant..\$174.00:
E & D SERVICE: R.E. Huffman..\$290.70, Hedahls..\$14.94, Butler Cat..\$190.00:
ROAD & BRIDGE: Libra Safety Products..\$34.02, Crawford Trucking..\$50.97, Cornbelt Chemical..\$298.50, Jesse Luce..\$1,200.00, Hedahls..\$303.52, Fred Ludwig Trucking..\$1,440.00, Olson Construction..\$2,709.00:
CARE OF POOR: Medical - 1 recipient - Abbott Northwestern Hospital..\$99.00; Drugs - 3 recipients - Shopko Pharmacy..\$230.07, Jones Drug..\$87.10; Rent - 2 recipients - Travis Rux..\$125.00, Eddie Grote..\$145.00:
HIGHWAY RESERVE: Engel Trucking..\$490.00
FAIR BOARD: Harold Fick..\$450.00, Gayle Osman..\$300.00, Don Romeo Agency..\$7,000.00:
LANDMARK GRANT: USD Education Media Center..\$108.00:

All members present voting aye. Motion carried.

PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 31-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the Plat showing "Johnson's Outlot 3 in the NE 1/4 of Sec. 34, T123N, R64W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 32-90

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Lot 1, Mehlhoff's Third Addition to North Plains Subdivision in the NW 1/4 of Sec. 7, T123N, R63W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

DRAINAGE ORDINANCE:

8:45 A.M. Time and place, as advertised, for First Reading on Ordinance No. 2, entitled "Title 8, Drainage Permit Ordinance, of the First Revision of Brown County Ordinances" for purpose of providing for safe and practical drainage in Brown County.

Moved by Feickert, seconded by Wiegand to approve First Reading on Ordinance No. 2, An Ordinance entitled "Title 8, Drainage Permit Ordinance of the First Revision of Brown County Ordinances". All members present voting aye. Motion carried.

P.W. EMPLOYEE HIRED:

Moved by Schliebe, seconded by Feickert to approve hiring of Earl W. Backous as a seasonal employee (Labor Grade #5 wage of \$7.65 per hour) in PWD. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Wiegand to approve hiring of the following seasonal employees in the PWD, effective August 20, 1990: Brian T. Baer - Labor Grade #1 at \$5.07 per hour and Stan R. Goldade - Labor Grade #1 at \$5.07 per hour. All members present voting aye. Motion carried.

SHERIFF FEE COMPROMISED:

Moved by Wiegand, seconded by Schliebe, to compromise a Sheriff's fee for collection of a distress warrant, in amount of \$13.32 (Re: Robert D. Kuntz), Brown County Treasurer #1956. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Schliebe, seconded by Wiegand to accept the resignation of Diana Christian, researcher in the Sheriff's Department, effective August 17, 1990. All members present voting aye. Motion carried.

LIEN COMPROMISE:

Dennis Maloney, representing a client, requested a compromise on four Brown County relief liens filed on Lot 13, Block 4, Hecla, South Dakota, according to the plat thereof of record, Brown County, South Dakota, dating from May, 1966 through December, 1976 in the total amount of \$2,035.43.

Moved by Wiegand, seconded by Pfeifer to compromise four Brown County relief liens in total amount of \$2,035.43 (dating May, 1966 through December, 1976) and release them from the following property: Lot 13, Block 4, Hecla, South Dakota, according to the plat thereof of record, Brown County, South Dakota. All members present voting aye. Motion carried.

8-21-90

8-28-90

WORK RELEASE:

Moved by Pfeifer, seconded by Wiegand to approve a work release program from the Brown County jail for Fred Johnson. All members present voting aye. Motion carried.

TOWNSHIP ROAD DISCUSSED:

Larry Mitzel, PWD and officials from Aberdeen and Lincoln Townships met to discuss improvements on the Aberdeen/Lincoln Township Road from Country Village (West 1.5 miles). Mr. Mitzel presented three alternate plans with associated costs.

A motion made by Commissioner Pfeifer, for Alternate Plan II was withdrawn after extended discussion. The Commission then requested that Larry Mitzel draw up a compromise agreement with the townships on obligation, maintenance and associated costs for purpose of further discussion.

EXPENSES:

Moved by Wiegand, seconded by Schliebe to approve expenses for Director of Equalization Dana Pulfrey; Planner/Zoner Rodney Grismer; Appraiser Leo Leshner and Appraiser Jeff Stein to attend the 32nd Annual Appraiser/Assessor school in Yankton, South Dakota on September 24th through 28th, 1990. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Schliebe to approve meal expense for County and Aberdeen City employees at Huron, South Dakota on August 21, 1990 (James River Water Meeting). All members present voting aye. Motion carried.

LEGION PAYMENTS:

Ron Krogman, Sidney L. Smith Post, American Legion presented an \$8,000.00 and a \$5,000.00 check for 1990 Horse Racing at Fairgrounds.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until August 28, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

AUGUST 28, 1990 GENERAL MEETING

Meeting called to order at 8:15 A.M., by Chairman Oster, in the Commissioner's Chambers, Court-house Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the minutes of August 21, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$5,796.23; Treasurer..\$5,331.84; Assessor..\$3,753.67; Register of Deeds..\$2,548.13, OVERTIME: Carol Sherman..\$143.99; Custodians..\$3,754.81; V.A..\$1,144.99; Planning & Zoning..\$673.08; Health Department..\$1,059.20; Library..\$1,148.84; Welfare Department..\$1,982.22; FGP..\$1,693.86; E & D Service..\$1,195.74, OVERTIME: Ginger Walker..\$9.50; States Attorney..\$5,619.30, OVERTIME: Cindy Schuck..\$7.45, Sandy Ames..\$2.40; Drug Task Force..\$769.24; Museum..\$3,533.56; Extension Service..\$686.20; Weed Board..\$1,356.65; Sheriff..\$15,869.85, OVERTIME: Judy Hansen..\$19.47, Mike Nehls..\$92.40, John McQuillen..\$58.41, Lyndon Farm..\$43.28, Keith Graves..\$75.04, Terri Hagman..\$181.80, Mary Ann Jackson..\$10.82; Parks & Fairgrounds..\$2,436.14, OVERTIME: John Weig..\$352.44, George Joyner, Jr..\$145.13, Leo Schmidt..\$165.38; Fair Board..\$5,248.09, OVERTIME: Beverly R. Schilling..\$307.83, Ione C. Scheuffele..\$376.15, Annette Tschetter..\$3.38, Mark Kimball..\$3.38, Jeanne Gutzmer..\$74.25, George W. Hall..\$74.25, Phyllis Biegler..\$54.00; Road & Bridge - Construction..\$8,869.88, OVERTIME: Vernon L. Bitz..\$475.75, David A. Bruckner..\$470.68, Ervin H. Buechler..\$493.83, Brian L. Dargatz..\$418.00, Dion D. Dargatz..\$481.25, David L. Dornbush..\$296.79, Dan P. Fischer..\$306.30, Dwight A. Haug..\$121.00, Daniel J. Heinz..\$415.25, Tom W. Lammon..\$434.50, Grant M. Neu..\$374.00, Richard R. Schaible..\$486.75, Roger D. Schaible..\$409.75, Markcus A. Selzler..\$435.24, Robert S. Streeter..\$72.30; Solid Waste - Landfill..\$2,714.11, OVERTIME: Robert J. Binfet..\$301.32, Gerald L. Hubert..\$172.20, Donald J. Smilloff..\$143.00, Jean A. Snoddy..\$76.10; Road & Bridge - Maintenance..\$10,166.40, OVERTIME: Terry M. Backous..\$482.16, Jay K. Baldwin..\$159.81, Brent J. Barton..\$350.14, Richard A. Hubert..\$163.62, John E. Huettl..\$264.45, Melvin C. Jeschke..\$368.28, Dan L. Jungwirth..\$390.32, Daryl D. Lloyd..\$223.20, Jerry F. Luce..\$364.49, Donald L. Maunu..\$301.32, Burt C. Misslitz..\$373.10, Rickey J. Perleberg..\$232.11, Kim L. Riley..\$413.28, Reed E. Schnaidt..\$152.20, Patrick J. Stoebner..\$121.76, Leon F. Vickers..\$435.24, Donovan M. Volk..\$136.98, Grant M. Wilson..\$114.80; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$225.50, Robert R. Huettl..\$396.06; **OFFICE EXPENSE:** Treasurer - R.E. Huffman..\$52.27, N.A.D.A. Appraisal Guide..\$85.00; States Attorney - F & M..\$49.35, Best Business..\$90.00, Shafer & Feld..\$202.75; Assessor - R.E. Huffman..\$5.50; Care of Poor - Emergency Poor Fund..\$5.00; Sheriff - City of Groton..\$2,363.64, Phillips 66..\$144.09, Amoco Oil..\$281.77, Best Business..\$116.52, Dick's Westside..\$76.05, Eddies Northside

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66..\$115.00, American Heart Assoc..\$35.00; Public Welfare - Coast to Coast..\$108.66, Western Printing..\$19.00:

POSTAGE: Pitney Bowes..\$2,088.00:

LAW LIBRARY: West Publishing Co..\$1,098.25:

PUBLICATIONS: Commissioners - Groton Independent..\$339.46, Aberdeen American News..\$286.84:

TRANSCRIPTIONS: Richard Neal..\$708.60:

WITNESS FEES: Jeff Fastnacht..\$99.81, Michelle Regan..\$498.50, Cory Carter..\$58.90, Shaun Curry..\$57.80, Linda Horner..\$20.00, Steve Benson..\$87.20, Kent Habben..\$102.74, Cheryl Norby..\$20.00, Diane Enderson..\$20.00, Jeff Smith..\$83.00, Elizabeth Hendrickson..\$147.99, Barb Richards..\$20.00, Loren Dyskhorn..\$104.00, Shirley Rath..\$20.00:

COURT APPOINTED LEGAL COUNSEL: Paul Riley..\$545.00, Marilyn Maloney..\$260.00, Bantz, Gosch & Cremer..\$2,780.29, Peter Buttaro..\$390.00, Forrest Allred..\$325.00:

PROFESSIONAL FEES: States Attorney - Dr. Heinemann..\$25.00:

FAIRGROUNDS: Keeleys..\$44.79, Sandvigs..\$166.41, McFarland Supply..\$87.80, Sherwin-Williams..\$89.50:

COURTHOUSE & JAIL MAINTENANCE: Keeleys..\$21.30, Downtown Auto..\$699.95, Carter Elevator..\$297.95, Department of Commerce..\$60.00:

MILEAGE & EXPENSE: Extension - Marjorie Kolb..\$181.60; Weed - Fred Pullan..\$190.08; Sheriff - City of Groton..\$119.46:

PARKS: A-1 Rooter..\$30.00, Keeleys..\$22.03, Sandvigs..\$22.07:

FGP: United Way..\$32.50:

MUSEUM: Jossey Bass..\$2.60, Handicapped Assoc..\$260.00, Parcel-Erickson..\$16.30, World of Fabrics..\$11.97, Nat'l Institute for Conservation of Cultural Property..\$3,620.00, American Linen..\$20.82, Scott Sign..\$132.16, Kesslers..\$6.73, AASLH..\$83.30, Kleins..\$5.19, UBC..\$6.15, Governors Volunteer Conference..\$100.00, Sherwin Williams..\$46.38, S.D. Art Museum..\$250.00, Dakota Prairie Museum..\$11.54, D & D Paint..\$86.00, Western Printing..\$154.24, Kirkpatrick..\$3.50, Northwest Fabrics..\$71.09, Green Thumb..\$15.00, Artz Camera..\$14.70, Stein Signs..\$65.00, A & M Radio..\$43.00, Office of Financial Aid NSU..\$82.27, Micro Age Computer..\$533.00:

SENIOR CITIZENS: Senior Citizens - Drawdown..\$507.87:

AMBULANCE: Precision Ind..\$1.68, St. Lukes..\$46.80:

INVESTIGATION: States Attorney - Butte County Sheriff..\$14.74, Charles Mix County Sheriff..\$21.57, Sheriff - Aberdeen Credit Bureau..\$69.00:

UTILITIES: Aberdeen City Treasurer - Auditor..\$117.96, Treasurer..\$153.03, States Attorney..\$179.67, V.A..\$147.37, Road & Bridge..\$231.63, Planning & Zoning..\$35.15, Sheriff..\$630.68, Museum..\$39.34, Commissioners..\$13.15; AT&T - States Attorney..\$38.20, Parks..\$11.45, FGP..\$16.68, Extension..\$35.45; Northern Electric - Road & Bridge..\$7.10, Parks..\$362.90, Solid Waste..\$52.65; NWPS - Road & Bridge..\$875.49, Fairgrounds..\$745.73, Sheriff..\$16.36; City of Hecla - Road & Bridge..\$27.92; MDU - Road & Bridge..\$21.45; US West - Fairgrounds..\$9.50, Museum..\$39.60, Solid Waste..\$33.50, E & D Service..\$54.25:

SOLID WASTE: Overhead Door..\$50.00, Zee Medical..\$59.00, Nelson Auto..\$33.50, H.V. Johnston Culvert..\$67.28:

ROAD & BRIDGE: Quality Quick Print..\$232.05, Christianson Asphalt..\$7,951.61, Viola Hettich..\$200.00, Larry's Repair..\$4.00, Robert Huettl..\$17.10, Division of MV..\$9.00, J.D. Evans..\$54,454.00, H.F. Jacobs..\$133.28, Foresight Ind. Products..\$56.87, Town & Country..\$14.50, Wheeler Lumber..\$55.66, SD DOT..\$10,330.04, Henry Schaunaman..\$200.00, Sandvigs..\$317.26, Nelson Auto..\$406.71, Hub City Iron..\$630.39, Cartney Bearing..\$453.48, Schwan Welding..\$34.00, Overhead Door..\$81.00, Kar Products..\$178.68, Carquest..\$662.19, Bowman Barnes Dist..\$98.97:

CARE OF POOR: Medical - 1 recipient - St. Lukes Midland..\$5,487.24; Drugs - 1 recipient - Kesslers Pharmacy..\$53.00:

EXTENSION: University of California..\$15.00:

WEED: Freddie Pullan..\$8.74:

E & D SERVICE: US Post Office..\$50.00, Aberdeen Centrex..\$25.21:

FAIR BOARD: Holiday Inn..\$960.00, Dale Hosley & Fargo Harley Davidson..\$2,690.00, Dakota Rental..\$320.00, Kiwanis Club..\$339.25, Jaycees..\$600.00, Mid-Dakota Pork..\$27.50, Kleins..\$19.33, Open Class Premiums..\$1,952.50, Fire Equipment..\$109.20, Lamperts..\$50.00, Ramkota..\$3,445.07, DeWayne Storley..\$122.01, Dan Zinter..\$4.07, Susan Gerlach..\$5.05, Larry Gerlach..\$55.92, Ken's Fairway..\$113.32, Town & Country..\$107.38, Ralphs Heating..\$24.50, Roto Rooter Service..\$2,950.00, Williams Security..\$269.75, Regalia..\$70.49, Trout Bros..\$186.00, Mac's..\$259.26, Midwest Screen Printing..\$681.50, Brown County Weed..\$278.40, NASCO..\$71.08, R.E. Huffman..\$35.96, Tri-State Bottled Water..\$45.00, Houghton Alliance Church..\$25.00, Artz Camera..\$98.28, Quality Quick Print..\$29.36, Midland Security..\$520.00, Parcel Erickson..\$43.00, Gibson Publishing..\$50.00, Sandvigs..\$123.51, Western Printing..\$35.30, Daylight Donut..\$49.68, New Beginnings..\$350.00, Frederick Community Club..\$5,000.00, Bob Fritz..\$238.00, Delmer Rohrbeck..\$276.00, Jim Schmaltz..\$276.00, Bill Nielson..\$174.00, Todd Franz..\$189.40, Wayne Fischer..\$107.20, Allyn Frerichs..\$122.16, Allen Metter..\$64.16, Dick Fadgen..\$65.48, Brad Ruden..\$93.20, Dorothy Hjellming..\$47.00, Brown County 4-H Leaders Assn..\$3,600.00, Bridget Aberle..\$25.00, Tina Mills..\$15.00, Jennifer Hornaman..\$10.00, Jennifer Thompson..\$25.00, Nicki Erlenbusch..\$15.00, Erica Mattson..\$10.00, Howard Wolf..\$400.00, Hank Geray..\$326.00, Paul Geray..\$301.00, Dennis Fick..\$552.00, Rod Ogren..\$215.36, Mary Hoppe..\$141.00, Larry Munger..\$126.04, Neal Pearson..\$224.80, Harold Fick..\$276.00, John Topp..\$351.00:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for two FGP employees to attend a workshop for S.D. Association for volunteers, to be held in Aberdeen, South Dakota on September 7, 1990. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Schliebe, seconded by Pfeifer to accept the resignation of Donald Carlson from the Maintenance Department, effective August 31, 1990. All members present voting aye. Motion carried.

TAX DEED SALE:

Moved by Feickert, seconded by Pfeifer to approve the tax deed sale of Lots 7 and 8, Block 39, West Aberdeen (a/k/a 811 3rd Ave SW), City of Aberdeen, Brown County, South Dakota to Bruce T. Boschee in amount of \$1,250.00 (sale held on August 23, 1990) and authorize Chairman to sign same. All members present voting aye. Motion carried.

8-28-90

TOWNSHIP BOND:

Moved by Pfeifer, seconded by Feickert to approve and file the bond of David R. Christenson, Clerk, South Detroit Township. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses for two Dacotah Prairie Museum employees to attend annual meeting and workshop for S.D. Assoc. of Volunteer Leaders in Pierre, South Dakota on September 12-14, 1990. All members present voting aye. Motion carried.

BUDGET SUPPLEMENT HEARING - JAIL:

9:30 A.M. This being the time and place, as advertised, for a public hearing on a supplement to the Brown County Jail Budget for year 1990, the following action ensued.

Moved by Schliebe, seconded by Wiegand, that due to the failure to provide sufficient budget for year 1990 for the Brown County Jail (due to unanticipated increase in numbers of inmates and medical help for same) to meet the following anticipated expenses, the Brown County Commission hereby approves a \$48,350.00 supplement, to be funded from the balance in the Consolidated General Fund: Supplement breakdown - Professional Fees..\$42,300.00, Utilities..\$200.00, Repairs and Maintenance..\$850.00, and Supplies and Materials..\$5,000.00. Roll call vote: Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye and Oster-aye. Motion carried.

SHERIFF - TELEPHONES:

Sheriff Oakes discussed the need for telephones in the cell block area of the jail.

BID - FUEL TANK:

9:45 A.M. Time and place, as advertised, for bid opening on one fuel tank and air tightness test for the Courthouse, bids (2) were opened from Risager Plumbing and Heating Company, Inc.

Moved by Pfeifer, seconded by Feickert to accept the low bid, in amount of \$12,228.00, from Risager Plumbing and Heating Co., Inc., Aberdeen, South Dakota for one double wall fuel tank for the Brown County Courthouse, rejecting alternate bid in amount of \$14,216.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for Chief Jailor, John VanderHoek to attend the S.D. Corrections Seminar in Spearfish, South Dakota on September 11th through 13th, 1990. All members present voting aye. Motion carried.

SHERIFF DEPARTMENT CREDIT CARDS:

Moved by Wiegand, seconded by Feickert to approve application for Texaco and Exxon Credit cards for use by Sheriff's Department. All members present voting aye. Motion carried.

LEASE AGREEMENT-STORAGE:

Moved by Feickert, seconded by Pfeifer to adopt a "storage lease agreement" for storage purposes at the Brown County Fairgrounds, to be signed and in force before any property is stored with the County. All members present voting aye. Motion carried.

DRAINAGE ORDINANCE:

8:45 A.M. Time and place, as advertised, for 2nd Reading and Adoption on Ordinance No. 2, Title 8, Drainage Permit Ordinance, of the First Revision of Brown County Ordinances.

Moved by Feickert, seconded by Wiegand to approve 2nd Reading on Ordinance No. 2, Title 8, Drainage Permit Ordinance, of the First Revision of Brown County Ordinances. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to adopt Ordinance No. 2, An Ordinance entitled, "Title 8, Drainage Permit Ordinance, of the First Revision of Brown County Ordinances", as proposed by the Brown County Drainage Commission, for purpose of providing safe and practical drainage guidelines for Brown County, South Dakota. Roll call vote: Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Ordinance adopted.

APPLICATION FOR OCCUPANCY:

Moved by Pfeifer, seconded by Schliebe to approve the application for occupancy, submitted by NWPS, of Highway #12W and #10 in Section 26-123-64 (Road #10) and Sections 16 & 21-123-64, (Road #12W) to run natural gas line to existing buildings. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses for Assessor, Dana Pulfrey and appraisers Leo Leshner and Jeff Stein to attend a meeting in Pierre, South Dakota with Statewide on September 5th, 1990. All members present voting aye. Motion carried.

ASSESSMENT ERROR:

Sheila Enderson, Chief Deputy Treasurer explained an error in assessment on C.M.St. Paul Right-of-way, Howard Hedger Outlots, which resulted in Brown County not following the correct procedure for collection.

Moved by Feickert, seconded by Pfeifer to compromise \$6,825.68 in delinquent taxes, interest and penalty on C.M.St. Paul Right-of-way, Howard Hedger Outlots, due to building on leased site assessed as real estate (delinquent taxes not collectible). All members present voting aye. Motion carried.

8-28-90

MOBILE HOME TITLE:

Peter Pagones, Attorney, Gary Gellhaus, States Attorney and Dana Pulfrey, Assessor met to negotiate a solution for transferring a title on a mobile home in Westport, South Dakota. The Commission requested that a title be drawn in the name of Joe Huettl and that taxes from the day of sale be paid by Mr. Huettl.

MUSEUM GRANT BUDGET:

Moved by Schliebe, seconded by Pfeifer to increase spending authority, in the Dacotah Prairie Museum 1990 budget, by \$250.00, as result of receiving a grant in this amount from the S.D. Arts Council for funding traveling exhibit (authorized under SDCL 7-21-20-1). All members present voting aye. Motion carried.

AMBULANCE - OXYGEN FEE:

Moved by Pfeifer, seconded by Feickert to increase the cost of oxygen, used by the Brown County Aberdeen City Ambulance Service, from \$10.00 to \$15.00. All members present voting aye. Motion carried.

AMBULANCE - TRAINING:

Larry Fischer, Aberdeen Fire Chief, City Commissioner Tom Hopper, Wayne Washenburger, Ambulance Driver, and Linda Burdette from St. Lukes and Illa Reeve from Presentation College discussed advanced life support skills training at the paramedic level and the cost of same at St. Lukes Midland Hospital. Commissioner Hopper addressed the need for increase in salary when the employees reach certification level. The Commission agreed.

UNITED WAY:

Dr. Tom Luzier, United Way Chairman, Scott Ferguson, Executive Director, requested a commitment from the County in cooperation on employee contact. Tom Gohn, Veterans Service Director will coordinate for the County.

ABERDEEN RIGHT TO LIFE:

Marilyn Wachs met on behalf of the Aberdeen Right To Life organization, to request the use of the Courthouse Annex Meeting room for their regularly scheduled meetings. The Board concurred.

FAIR EMPLOYEES:

Moved by Schliebe, seconded by Pfeifer to approve the following persons as temporary Fairgrounds help during the Fair, at \$4.50 per hour: Lynn Mann, Charles Miller, Lois Chapin, Annette Tschetter, Mark Kimball, Norman Olmstead, Brad Schweigert, Ken Jordanger, Jeanne Gutzmer, George W. Hall, Nancy Irvin, Delwin Tullis, John Colquitt, Dennis Braun, James Crouch, Casey Moelter, Timothy Gross, Angie Walth, Jodi Haar, Tammy Penn, Arlette All Around, Connie Howard, Chris Johnson, David Wolf, Kenny Thornton, Phyllis Biegler, Chad Donovan, Robert Whitney, Heather Taylor, Terry Baadte, Steve Young, Rosanne Foresman, Christopher James and Dennis Onihan. All members present voting aye. Motion carried.

AUDITOR EMPLOYEE:

Moved by Feickert, seconded by Schliebe to approve the hiring of Wilma Buntrock as a part-time employee (for election purpose) in the Auditor's Office, as a salary of \$4.50 per hour. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Feickert, seconded by Schliebe to approve the July, 1990 Ambulance Activities Report. All members present voting aye. Motion carried.

BRIDGE RESOLUTION:

Moved by Pfeifer, seconded by Feickert to authorize the Chairman to sign a Resolution requesting Federal Funds thru the S.D. DOT for Special Bridge Replacement County Bridge #157 (Archery Lane Bridge) Structure No. 07-080-295 over Foote Creek, located in Secitons 32 & 33-124-64, Lincoln Township. All members present voting aye. Motion carried.

RECESS:

Moved by Schliebe, seconded by Feickert to recess until September 4, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

9-4-90

SEPTEMBER 4, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Pfeifer to approve the minutes of August 28, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Schliebe to approve the following claims:

OFFICE EXPENSE: Commissioners - R.E. Huffman..\$46.90, Kodak..\$191.00, S.D. Assoc. of County Commissioners..\$210.00; Treasurer - NADA Appraisal Guides..\$40.00, Brown & Saenger..\$2.95, Office Equipment..\$17.25, S.D. Assoc. of County Commissioners..\$70.00; States Attorney - Stearns County Sheriff..\$18.30, Michie Company..\$251.62; Register of Deeds - Best Business Products..\$1,866.00; Assessor - S.D. Assoc. of County Commissioners..\$70.00; Care of Poor - U.S. Post Office..\$200.00:

PUBLICATIONS: Aberdeen American News..\$125.13, Brown County News..\$781.86:

LAW LIBRARY: Shepard's McGraw Hill..\$126.30:

POSTAGE: Pitney Bowes..\$35.50:

TRANSCRIPTIONS: Cheryl Hook..\$24.30:

COURT APPOINTED LEGAL COUNSEL: Vicki Tucek..\$119.25:

MILEAGE & EXPENSE: FGP - Marge Crawford..\$63.36; Ambulance - Doug Nash..\$6.50, Eric Engdahl..\$6.50; States Attorney - Gary L. Gellhaus..\$58.95, Neal Bittner..\$157.96; Commissioners - Julie Pfeifer..\$11.00, June Schliebe..\$22.00, Dennis Feickert..\$11.00; E & D Service - John Ruckman..\$141.24; Local Emergency Planning - Mark Milbrandt..\$250.44, John Ruckman..\$249.78: COURTHOUSE & JAIL MAINTENANCE: Electric Security..\$245.77, Hedahls..\$9.80, Keeleys..\$57.59, Plainsco..\$339.30:

UTILITIES: NWPS - Courthouse..\$483.31, Fairgrounds..\$90.34, Road & Bridge..\$58.08; U.S. West - Parks..\$20.61, FGP..\$58.23; WEB - Parks..\$79.24, Solid Waste..\$27.88; Aberdeen City Treasurer - Courthouse..\$13.15, Register of Deeds..\$37.29, E & D Service..\$76.21, Fairgrounds..\$70.19:

SHERIFF TRAVEL: Brian Curtin, SDCA Treasurer..\$30.00:

AMBULANCE: Coast to Coast..\$3.79:

FAIR BOARD: Umpire Assoc..\$400.00:

FAIRGROUNDS: Plainsco..\$120.15, Fire Equipment Co..\$37.15, Roto Rooter..\$250.00, Farm Power..\$3.50, Jess Walker..\$756.77:

FGP: Boston Fern..\$32.00, Rene Hixon..\$7.50, U.S. Post Office..\$120.00, Linda Dillavou..\$7.50:

FIRE PROTECTION: Gene Wolter..\$375.00, Merrill Taylor..\$375.00:

E & D SERVICE: SD Assoc. of County Commissioners..\$70.00, Midcontinent Cable..\$17.33:

SOLID WASTE: Butler Machinery..\$36.77, John Noltner..\$210.00:

ROAD & BRIDGE: Bituminous Paving..\$28,307.92, Huron Culvert..\$955.64, Butler Machinery..\$81.24, Bidall, Inc..\$144.00, Viking Glass..\$19.00, McFarland..\$48.02, Crawford Trucking..\$1,837.39, Engel Trucking..\$1,680.00, Gopher Sign Co..\$841.32, United Mattress..\$53.00, Trail Chevrolet & Olds..\$32.30, S.D. Assoc. of County Commissioners..\$70.00:

CARE OF POOR: Medical - 1 recipient - St. Lukes Midland..\$3,894.01; Drugs - 3 recipients - Jones Drug..\$50.14, Turner Drug..\$49.43; Rent - 2 recipients - Arthur Heinrich..\$125.00, Super 8 Motel..\$27.88; Utilities - 2 recipients - Aberdeen City Treasurer..\$154.46, NWPS..\$100.00:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses for Sheriff Oakes to attend a meeting regarding jails on September 17, 1990, in Pierre, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Schliebe to approve expenses for Investigator Craig Anderson to attend a Homicide Class in Rapid City, South Dakota on September 17, 18 & 19, 1990. All members present voting aye. Motion carried.

SHERIFF JAILER:

Moved by Schliebe, seconded by Pfeifer to approve the hiring of Joellen A. Wischedel as jailer, effective September 4, 1990 at a wage of \$6.25 per hour. All members present voting aye. Motion carried.

LIEN RELEASED ON PROPERTY:

Bill Vandervorst, Claremont, South Dakota, requested a compromise on a poor relief lien, in amount of \$867.25, on Dinsmore's First Addition, Lot 11, Block 1, Claremont, South Dakota (liens had been filed against former owners - now deceased).

Moved by Schliebe, seconded by Pfeifer to release poor relief liens in the amount of \$867.25 from Lot 11, Block 1, Dinsmore's First Addition, Claremont, South Dakota (the liens had been filed on January 20, 1972 and July 7, 1972 against previous owners - now deceased). All members present voting aye. Motion carried.

9-4-90

9-11-90

PLAT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 33-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Young's Outlot B in the E 1/2 of Sec. 26, T123N, R64W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. All members present voting aye. Resolution Adopted.

SHERIFF DISCUSSION:

Sheriff Oakes and Chief Deputy Mark Milbrandt met on the following:

The Sheriff requested an increase in salary (year 1991) for Chief Deputy Mark Milbrandt equal to approximately 85% of the Sheriff's salary (\$26,440.00). Chief Deputy Milbrandt is currently at \$23,500.00. After much discussion and a withdrawn motion the Commission arrived at a general consensus to increase Chief Deputy Milbrandt's salary to \$25,000.00 in January, 1991.

Sheriff Oakes also recommended that the County should not buy or lease a home electronics monitoring service for inmates. Dan Abens presented the Electronic Surveillance System to the County on July 17, 1990.

AMBULANCE EMTI:

Larry Fischer, Aberdeen Fire Chief further discussed the EMTI training for Ambulance drivers and attendants and salaries and overtime associated with same.

GROTON DISPATCHERS:

Jerry Rix, Groton Mayor and Ben Schaller, Groton Police Commissioner discussed Brown County funding for the two dispatchers for the Groton City police force. The Commission agreed to fund the City of Groton for the two dispatchers for services rendered to the County by the Groton City Police.

RECESS:

Moved by Schliebe, seconded by Pfeifer to recess until September 11, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

SEPTEMBER 11, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Schliebe to approve the minutes of September 4, 1990, as amended, (a deletion of "for the two dispatchers", in motion on Groton dispatchers in meeting minutes of September 4, 1990). All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,697.60; Treasurer..\$5,454.31; Assessor..\$3,753.67; Register of Deeds..\$2,548.13, OVERTIME: Carol Sherman..\$19.86; Veterans Service..\$1,144.99; Planning & Zoning..\$673.08; Library..\$1,184.84; Welfare Department..\$1,946.22; FGP..\$1,650.86; E & D Service..\$1,195.74; States Attorney..\$5,299.30; Drug Task Force..\$769.24; Museum..\$1,469.51; Extension Service..\$1,192.15; Weed Board..\$877.85; Sheriff..\$15,732.06, OVERTIME: Craig Anderson..\$84.37, Bryan Locke..\$19.47, Judy Hansen..\$136.29, Martin Goetsch..\$25.96, John McQuillen..\$149.27, John Heine..\$64.90, Scott Kolb..\$67.43, Laurel Busch..\$259.88, Dala Mandel..\$97.47, Lyndon Farm..\$389.88, Mary Jackson..\$108.20, Terri Hagman..\$191.90, Keith Graves..\$75.04; Custodians..\$4,402.83, OVERTIME: Ronald Adler..\$2.41, Richard Day..\$26.46; Health Department..\$1,059.20; Fair Board..\$551.12, OVERTIME: Craig Anderson..\$103.84, Bryan Locke..\$207.68, Martin Goetsch..\$12.98, John McQuillen..\$103.84, John Heine..\$19.47, Scott Kolb..\$30.65, Tim Gross..\$55.69, Casey Moelter..\$30.38; Fairgrounds..\$2,136.89, OVERTIME: John Weig..\$149.52, Leo Schmidt..\$94.50, George Joyner, Jr..\$37.13; Road & Bridge - Maintenance..\$12,588.67, OVERTIME: Earl W. Backous..\$137.76, Terry M. Backous..\$493.64, Brian T. Baer..\$178.84, Jay K. Baldwin..\$258.74, Brent J. Barton..\$367.36, Brian L. Dargatz..\$393.25, David L. Dornbusch..\$148.40, Dan P. Fischer..\$279.67, Donald L. Glugla..\$160.72, Stan R. Goldade..\$178.84, Richard A. Hubert..\$251.13, John E. Huettl..\$262.55, Melvin C. Jeschke..\$351.54, Dan L. Jungwirth..\$355.88, Daryl D. Lloyd..\$273.42, Jerry F. Luce..\$553.91, Donald L. Maunu..\$223.20, Rickey J. Perleberg..\$239.72, Kim L. Riley..\$384.58, Leon F. Vickers..\$223.20, Donovan M. Volk..\$245.43, Grant M. Wilson..\$367.36; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$220.00, Robert R. Huettl..\$384.58; Road & Bridge - Construction..\$7,105.60, OVERTIME: Vernon L. Bitz..\$437.25, David A. Bruckner..\$312.83, Ervin H. Buechler..\$502.20, Dion D. Dargatz..\$473.00, Dwight A. Haug..\$453.75, Daniel J. Heinz..\$470.25, Tom W. Lammon..\$481.25, Burt C. Misslitz..\$439.11, Grant M. Neu..\$418.00, Richard R. Schaible..\$393.25, Roger D. Schaible..\$374.00, Markcus A. Selzler..\$541.26; Solid Waste - Landfill..\$2,158.64, OVERTIME: Robert J. Binfet..\$401.76, Gerald L. Hubert..\$160.72, Donald J. Smilloff..\$159.50, Jean A. Snoddy..\$136.98;

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OFFICE EXPENSE: Commissioners - Brown & Saenger..\$320.00; Auditor - R.E. Huffman..\$33.47, Western Printing..\$2.50; Register of Deeds - R.E. Huffman..\$16.00, Western Printing..\$841.60; States Attorney - Brown & Saenger..\$10.76, Office Equipment..\$5.70, Quality Quick Print..\$19.99, Midco Communications..\$38.00, R.E. Huffman..\$144.90, S.D. Trial Lawyer's Assoc..\$125.00; Assessor - Western Printing..\$7.40; Extension - R.E. Huffman..\$321.56, Co-op Extension Service..\$262.62, Quality Quick Print..\$74.95; Treasurer - Brown & Saenger..\$7.27; Sheriff - Bonnie Bitz..\$168.00, Graham Tire..\$121.72, Zastrow's Conoco..\$2.95, Stephen Oakes..\$.60, Herbergers..\$183.00, Midco Communications..\$69.00, Artz Camera..\$9.13, Lust Chevrolet..\$1,963.57, Jordre Photo..\$35.95, Hayes Bros..\$47.60:

ELECTIONS: R.E. Huffman..\$41.00:

PUBLICATIONS: Groton Independent..\$193.77, Aberdeen American News..\$174.23:

PROFESSIONAL FEES: Commissioners - Lower Crow Creek..\$140.00, Dennis Maloney..\$238.92, Statewide Real Estate Service..\$13,770.00, States Attorney - New Beginnings Center..\$1,654.16:

TRANSCRIPTIONS: Calleen Thorn..\$116.40:

WITNESS FEES: Janet Kemper..\$36.00, Bob Broucek..\$140.70, Jennifer Murphy..\$20.42:

COURT APPOINTED LEGAL COUNSEL: H.I. King..\$260.00, Peter Pagones..\$840.00, Vicki Tucek..\$331.00, Curt Ewinger..\$364.50:

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00:

COURTHOUSE & JAIL MAINTENANCE: Hedahls..\$9.80, Rux Bros..\$2,295.35, Office Equipment..\$22.80, Nordstrom Electric..\$19.89, Ken's Fairway..\$21.58, K-Mart..\$95.56, Kesslers..\$27.35, Country/General Sandvigs..\$16.97, Langs..\$199.00, American Linen..\$22.50, Taylor Laundry..\$70.00, Dependable Sanitation..\$101.00, UBC..\$11.44:

MILEAGE & EXPENSE: Extension - Marjorie Kolb..\$319.29; V.A. - Tom Gohn..\$17.82; Sheriff - Stephen Oakes..\$619.27; FGP - Linda Dillavou..62.26; Assessor - Dana Pulfrey..\$80.30:

INVESTIGATION: Sheriff Stephen Oakes..\$50.00, Register of Deeds..\$49.00:

SHERIFF TRAVEL: Pennington County Jail..\$195.00:

BOARD OF PRISONERS: Hayes Bros..\$261.25, Dakota Radiology..\$22.00, Zee Medical..\$105.30, Nordica Food..\$10.99, Dizco Inc..\$30.00, Lakeside Dairy..\$514.80, Metz Baking..\$185.42, Shopko..\$26.83, Electronic Security Equipment..\$150.00, St. Lukes Midland..\$1,524.80, NE Mental Health..\$467.00, Family Care Center..\$189.00, Hogg Restaurant..\$1,949.73, Aberdeen Coffee Service..\$155.40, Dermatology Clinic..\$63.25, Midcontinent Cable..\$28.32, American Linen..\$52.71, Brown County Ambulance..\$214.00:

UTILITIES: US West - Sheriff..\$74.24, Courthouse..\$34.82; NWPS - Road & Bridge..\$16.11, Courthouse..\$5,687.63; City of Aberdeen - Weed..\$289.63, Sheriff..\$57.81, Courthouse..\$490.89:

AMBULANCE: St. Lukes Midland..\$5.56, Hedahls..\$2.89, Amoco Oil..\$144.00, City of Aberdeen..\$10,754.34:

PARKS: Nelson Auto Electric..\$7.50, House of Glass..\$9.45:

FAIRGROUNDS: Ringgenberg Electric..\$3,000.00, Schwan Welding..\$19.80, Graham Tire..\$25.21, Dakota Electronics..\$25.00, Hogg Restaurant..\$371.59, OK Tire Store..\$56.00, House of Glass..\$995.67:

NADRIC: Drawdown..\$2,083.33:

FGP: Champion Auto..\$5.98, LTD Commodities..\$8.09, Stipends..\$11,072.60, Artz Camera..\$4.19, Ralphs Bear Service..\$35.18:

E & D SERVICE: Midco Communications..\$9.50:

SOLID WASTE: Piorier Equipment..\$106.51:

ROAD & BRIDGE: H.F. Jacobs..\$5,293.20, Cook's..\$46.19, Underberg Asphalt..\$1,755.00, Bituminous Paving..\$18,627.34, Brown & Saenger..\$18.49, Carquest..\$1,229.81, Crawford Trucking..\$878.98, Marshall Truck & Trailer..\$43.52, Banner Associates..\$2,429.33, McFarland Supply..\$260.09, Lawson Products..\$466.45, Safety Service..\$88.78, Bowman Distribution..\$204.17, Superior Parts..\$975.74, Midwest Pump & Tank..\$161.44, H.C. Clark..\$151.96, Gene Holsing..\$36.03, Satrangs..\$74.75, Plainsco..\$6.00:

CARE OF POOR: Drugs - 21 recipients - Plaza Pharmacy..\$150.00, Veronica Hartman..\$39.05, Bittner Pharmacy..\$125.00, Medical Center Pharmacy..\$497.82, Volk Drug..\$50.71; Rent - 3 recipients - Loren Leonard..\$74.00, Carolyn Brockel..\$185.00, Bruce Christian..\$185.00:

MENTAL ILLNESS: S.D. State Treasurer..\$1,565.28:

All members present voting aye. Motion carried.

LOCAL EMERGENCY AGREEMENT:

Moved by Wiegand, seconded by Schliebe to approve and authorize Chairman to sign the Local Emergency Management Organization Cooperative Agreement work plan for the Brown County E & D Service, dated September 10, 1990. All members present voting aye. Motion carried.

SOLID WASTE FEES:

Based on continuous review of new business operations in the County for purpose of setting classification and fees for Solid Waste, the Commission resolved fee for 1990 tax notices.

Moved by Pfeifer, seconded by Feickert to set all 1991 Solid Waste Disposition Fees in the same amounts as preceding year (1990), pursuant to County Resolution, dated September 5, 1989, to be spread on the 1990 tax notices. All members present voting aye. Motion carried.

FGP BUDGET:

Moved by Pfeifer, seconded by Wiegand to accept, (one time only) funds in the amount of \$15,000.00 (Action/FGP Grant #439-8281-08) for purpose of expenditure by the County, (Foster Grandparent Program) as authorized by SDCL 7-21-20.1. All members present voting aye. Motion carried.

JRW GRANT:

Moved by Feickert, seconded by Schliebe to authorize the Chairman to sign a grant agreement (#17-90) between James River Water Development District and Brown County, requesting \$33,150.00 from the James River Water Development District to conduct the first year (1990) feasibility study on the James River, Elm River, Moccasin Creek, Aberdeen and Prairiewood. All members present voting aye. Motion carried.

9-11-90

AUDITORS REPORT OF ACCOUNT:

Moved by Schliebe, seconded by Pfeifer to approve the August, 1990, Auditor's Report of Account with the County Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 2,479.74
Norwest Bank- - - - -	\$ 3,994.15
First Bank- - - - -	\$ 124,682.63
F & M Bank- - - - -	\$ 2,663.02
Petty Cash (Sheriff, Foodstamp, Museum) -	\$ 1,400.00
Fund Investments- - - - -	\$5,324,222.38
Outstanding Checks- - - - -	\$ 1,020.26
Total - - - - -	\$5,460,462.18

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for Sheriff Chief Deputy Mark Milbrandt to attend the S.D. Peace Seminar in Mitchell, South Dakota on September 23, 24 and 25, 1990. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Pfeifer, seconded by Schliebe to approve the August, 1990 Brown County Ambulance Report. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Pfeifer, seconded by Schliebe to approve the following August, 1990 reports from the Register of Deeds Department: Fees (\$7,175.90), Transfer Tax (\$4,953.50), Births & Deaths (\$476.00) and Marriage Licenses (\$1,620.00). All members present voting aye. Motion carried.

RESIGNATION:

Moved by Schliebe, seconded by Pfeifer to accept the resignation of Penny Sampson as temporary, part-time custodian, effective September 11, 1990. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Wiegand to approve mileage and meals for Brown County Welfare Department, Charlene Millim and Mavis Kempf to attend a Food Stamp meeting in Watertown, South Dakota on September 25, 1990. All members present voting aye. Motion carried.

1991 ANNUAL BUDGET:

10:00 A.M. Annual Budget Hearing - After discussion on provisional budget the Brown County Commissioners made the following changes:

Moved by Wiegand, seconded by Pfeifer to make the following changes on the 1991 Provisional Budget: Increase Fair from \$185,000.00 to \$210,000.00, using estimated revenue equal to increase; Increase Library from \$60,530.00 to \$67,000.00 for purpose of paying a portion of the \$20,000.00 contract with Aberdeen City for Library use; Increase Commissioners Professional Fees from \$335,000.00 to \$350,000.00 for purpose of funding Groton City for law enforcement assistance; Road and Bridge 25% Reversion to Cities re-calculated to \$22,171.00; Establish Proprietary Fund section for Annual Budget due to implementation of Cafeteria 125 In Service Fund for County employees; Adjustment on FGP original Federal budget request, in the amount of \$216,937.00 for year 1991; and Due to utility valuation change after June, 1990, the amount of taxes generated decreased. All members present voting aye. Motion carried.

Commissioner Wiegand offered the following Resolution:

RESOLUTION NO. 34-90

ADOPTION OF ANNUAL BUDGET FOR BROWN COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR BROWN COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 1991 and ending December 31, 1991 and the same is hereby approved and adopted by the Board of County Commissioners of Brown County, South Dakota, this 11th day of September,

9-11-90

1990. The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor Brown County, South Dakota. The accompanying taxes are levied by Brown County for the year January 1, 1991 through December 31, 1991.

COUNTY TAX LEVIES	TAX LEVY IN	
	DOLLARS	\$'s/1,000
WITHIN LIMITED LEVY:		
General County Purposes (10-12-9)	4.91	3,578,585
Fire	.02	42,979
Library	.12	7,590
LIMITED LEVY (10-12-21)		
SUB TOTAL	5.05	3,629,154
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	.02	14,577
Highway and Bridge Reserve (10-12-13)	.88	641,376
TOTAL TAXES LEVIED BY COUNTY	5.95	4,285,107

Seconded by Commissioner Pfiefer. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Resolution Adopted.

INDIGENT HOSPITAL BILLS:

Jeff Steele and Joe Barnett from St. Lukes Midland Regional Medical Center and Esther Aman, Welfare Director and Julie Lovrien, Deputy States Attorney met on the following: Mr. Steele requested payment from Brown County on Hospital bills dating 11/13/89 - 11/19/89 (admission #9054792) in the amount of \$16,676.62.

Moved by Pfeifer, seconded by Feickert to pay a hospital bill, in the amount of \$16,676.62, (admission #9054792) to St. Lukes Midland Regional Medical Center. Roll call vote; Commissioners Feickert-aye, Wiegand-naye, Pfeifer-aye, Schliebe-naye, Oster-aye. Motion carried.

Mr. Steele also requested payment by Brown County on a hospital bill, in the amount of \$1,816.38, accumulated at the Dakota Midland Hospital on 4/12/88 through 4/16/88.

Moved by Pfiefer, seconded by Schliebe to deny payment on the hospital bill, in amount of \$1,816.38, for service at Dakota Midland on 4/12/88 - 4/16/88. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to deny request for payment of three non-resident patient medical bills, as submitted by St. Lukes Midland Regional Medical Center. All members present voting aye. Motion carried.

CENTENNIAL VILLAGE:

Bob Perry and Don Gisi representing the Centennial Village presented the 1990 registration book from the Village and informed the Board that a home has been donated to the Village and the Centennial Village Committee is seeking donations to defray the cost of moving same from 512 S. Jay to the Fairgrounds.

Moved by Pfeifer, seconded by Schliebe to transfer \$1,000.00 from Commissioners Contingency (#1100-4112) to Fairgrounds (line item - Centennial Village #1100-4528-381) for purpose of defraying cost of moving a house (donated to the Centennial Village) to the Fairgrounds. All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel, PWD, met on the following: Future use of County gravel pit (Sec. 16-124-63) in Ordway Township; Explanation on operation of a landfill in Lincoln Co., Merrill, Wis.; Discussed letter from residents on South Shore Drive, Richmond Lake requesting improvements; Discussed specifications for FGP fifteen passenger van.

FGP VAN:

Moved by Feickert, seconded by Pfeifer to authorize advertising for bid letting on one Foster Grandparent, fifteen passenger van to be opened on October 16, 1990 at 10:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Schliebe to recess until September 25, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

9-25-90

SEPTEMBER 25, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of September 11, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$5,027.42, OVERTIME: Maxine Taylor..\$2.89; Treasurer..\$5,725.73; Assessor..\$3,753.67, OVERTIME: Leo Leshner..\$23.56, Jeff Stein..\$23.56; Register of Deeds..\$2,548.13; Veterans Service..\$1,144.99; Library..\$1,148.84; FGP..\$1,872.61; E & D Service..\$1,195.74; States Attorney..\$5,299.30, OVERTIME: Penny Hart..\$11.55; Drug Task Force..\$769.24; Museum..\$1,701.95; Extension Service..\$1,050.40; Weed Board..\$685.85; Sheriff..\$16,223.13, OVERTIME: Craig Anderson..\$103.84, Bryan Locke..\$25.96, Judy Hansen..\$25.96, Martin Goetsch..\$12.98, John McQuillen..\$90.86, Scott Kolb..\$122.60, Mike Nehls..\$46.20, Laurel Busch..\$173.25, Lyndon Farm..\$119.02, Mary Jackson..\$292.14, James Wolf..\$30.30; Custodian..\$3,175.51, OVERTIME: Ronald Adler..\$7.22, Judy Dosch..\$4.97; Health Department..\$1,059.20; Parks & Fairgrounds..\$1,701.80, OVERTIME: John Weig..\$26.70; Fair Board..\$384.62; Welfare Department..\$1,946.22; Road & Bridge - Construction..\$11,223.40, OVERTIME: Brian T. Baer..\$190.25, Jay K. Baldwin..\$239.72, Vernon L. Bitz..\$368.50, David A. Bruckner..\$344.40, Ervin H. Buechler..\$373.86, Brian L. Dargatz..\$239.25, Dion D. Dargatz..\$225.50, David L. Dornbush..\$258.74, Dan P. Fischer..\$235.91, Stan R. Goldade..\$262.55, Melvin C. Jeschke..\$340.38, Tom W. Lammon..\$387.75, Jerry F. Luce..\$255.43, Burt C. Misslitz..\$384.58, Grant M. Neu..\$360.25, Kim L. Riley..\$321.44, Richard R. Schaible..\$418.00, Roger D. Schaible..\$349.25, Marcus A. Selzler..\$373.86; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$335.50, Robert R. Huettl..\$246.82; Road & Bridge - Maintenance..\$7,966.35, OVERTIME: Earl W. Backous..\$341.53, Terry M. Backous..\$413.28, Brent J. Barton..\$321.44, Donald L. Glugla..\$332.92, Dwight A. Haug..\$330.00, Daniel J. Heinz..\$107.25, Richard A. Hubert..\$241.62, John E. Huettl..\$161.71, Dan L. Jungwirth..\$338.66, Daryl D. Lloyd..\$223.20, Donald L. Maunu..\$318.06, Rickey J. Perleberg..\$173.13, Leon F. Vickers..\$245.52, Grant M. Wilson..\$332.92; Solid Waste - Landfill..\$2,306.90, OVERTIME: Robert J. Binfet..\$396.18, Gerald L. Hubert..\$212.38, Donald J. Smilloff..\$159.50, Jean A. Snoddy..\$26.64, Carl W. Wright..\$66.96:

OFFICE EXPENSE: Commissioners - Eastman Kodak..\$249.19; Courts - West Publishing..\$1,147.75; Auditor - Jeanette Nietert..\$5.50; States Attorney - Western Printing..\$102.10, Brown & Saenger..\$186.66, Best Business..\$90.84; Assessor - R.L. Polk..\$69.00, Brown & Saenger..\$220.00, SDAAO..\$500.00; Register of Deeds - Best Business Products..\$817.40; V.A. - Western Printing..\$35.75; Care of Poor - Rezatto & Associates..\$48.00, R.L. Polk..\$69.00; Public Welfare - Office Equipment..\$332.37, Coast to Coast..\$16.37, Don's Builders..\$6.25; Child Welfare - Professional Training Assoc..\$48.00, John Wiley & Sons..\$23.35; Nurse - R.E. Huffman..\$976.55, R.L. Polk..\$69.00, Bittner Pharmacy..\$5.19; Extension - ND State University..\$19.50, R.E. Huffman..\$44.20, R.L. Polk..\$69.00, Ag Communications Center..\$103.70; Sheriff - Brown & Saenger..\$8.09, Unique Photo..\$1,039.40, Western Printing..\$87.90, National Target Co..\$32.48, City of Groton..\$1,637.90, Badger Uniforms..\$34.18, American Linen..\$38.07, Aberdeen American News..\$76.99, Dakota Electronics..\$372.45, Sodak Sport & Bait..\$16.85:

PUBLICATIONS: Aberdeen American News. - Commissioners..\$162.67, Fair Board..\$566.45; Brown County News - Fair Board..\$50.00:

TRANSCRIPTIONS: James T. Gravelle..\$90.00:

WITNESS FEES: Matthew Hale..\$20.00:

COURT APPOINTED LEGAL COUNSEL: Curt Ewinger..\$603.00, Vicki Tucek..\$1,544.03, Peter Pagones..\$710.00, Marilyn Maloney..\$1,542.59, Dale Wein..\$2,112.43, Peter Buttaro..\$260.00, Shirley Wieck..\$243.39:

CORONER: S.D. Department of Health..\$60.00, Floyd Miller..\$603.75, St. Lukes Midland..\$468.00:

BAILIFF: Harvey Olson..\$36.94:

PROFESSIONAL FEES: Commissioners - Deloitte & Touche..\$225.00; States Attorney - Cheryl Hook..\$52.80, New Beginnings Center..\$1,654.16, St. Lukes Midland..\$161.80, Cass County Sheriff..\$1.00, D. Mark Collins..\$45.00:

ELECTIONS: R.E. Huffman..\$35.00, AIS..\$168.69:

MENTAL ILLNESS: Wanda Howey-Fox..\$597.85:

MILEAGE & EXPENSE: Local Emergency Planning - Jesse Luce, Jr..\$211.24, Glenn Imberi..\$211.24, Larry Fischer..\$178.80, Elser Rye..\$137.32; Sheriff - Steve Oakes..\$140.21; Commissioners - Tom Oster..\$8.80; Extension - Alan May..\$189.15, Jerry Mills..\$335.79; FGP - Linda Dillavou..\$95.40; Treasurer - Adeline Wiederich..\$233.34; Care of Poor - Charlene Millim..\$103.30, Esther Aman..\$318.92; Road & Bridge - Larry Mitzel..\$134.84; E & D Service - John Ruckman..\$237.68; Assessor - Dana Pulfrey..\$104.48:

COURTHOUSE & JAIL MAINTENANCE: Plainsco..\$397.32, Evergreen Supply..\$22.40, Sherwin-Williams..\$70.80, The Paper Co..\$516.12, K-Mart..\$78.58:

INVESTIGATION: Sheriff - R.L. Polk..\$4.00, Aberdeen Credit Union..\$9.00:

BOARD OF PRISONERS: Office Equipment..\$22.50, Kleins..\$92.75, Bittner Pharmacy..\$197.09, Kesslers Pharmacy..\$3.87, Kesslers Grocery..\$117.64, Ecolab..\$67.00, Chris & Don's Tarp..\$6.00, Zee Medical..\$133.15, Taylor Laundry..\$430.08, Robinson Textiles..\$1,561.68, Artz Camera..\$68.85, R. L. Polk..\$4.00:

SHERIFF TRAVEL: City of Groton..\$48.62:

SHERIFF SET ASIDE: Office Equipment..\$818.00:

9-25-90

UTILITIES: NWPS - E & D Service..\$18.43, Sheriff..\$16.06, Road & Bridge..\$952.14; U.S. West - Fair Board..\$468.03, E & D Service..\$54.25, Courthouse..\$18.80, Sheriff..\$50.63, Solid Waste..\$35.67, Road & Bridge..\$35.00; Aberdeen City Treasurer - Road & Bridge..\$108.31, Library..\$35.15; AT&T - Extension..\$35.45; Northern Electric - Road & Bridge..\$7.10, Solid Waste..\$52.67;
FAIR BOARD: NASCO..\$71.08, Aberdeen Ambulance Transfer..\$1,430.00, Doc's Veterinary Clinic..\$75.00, Ringgenberg Electric..\$3,416.00, Aberdeen Jaycees..\$742.40, Brown County Co-op..\$356.30, Robert Fritz..\$33.59, Dakota Rental..\$55.95, S.D. State Fair..\$1.00, Don Romeo Agency..\$684.58, Schwan Welding..\$37.06, Fordham Signs..\$100.00, Quality Quick Print..\$99.74, Dakota Electronics..\$550.00, Campbell's Town & Country..\$146.25, Fargo Harley Davidson..\$815.40, Sam's Sound Service..\$2,300.00:

AMBULANCE: Dakota Electronics..\$88.70:

LANDMARK COMMISSION: Scott Anderson..\$66.44:

LIBRARY: Grolier Educational Corp..\$489.66, Regent Book..\$142.65, Gaylord..\$145.48, Quality Quick Print..\$18.05, Smith Electric..\$34.00, Midway Trailer..\$1.99, Eddies Northside..\$15.00:

SENIOR CITIZENS: Senior Citizens..\$563.06:

FGP: TMA..\$14.45, Abbey Press..\$49.25:

WEED: Cornbelt Chemical..\$2,056.51, U.S. Post Office..\$32.50, Country General/Sandvigs..\$8.45, Nelson Auto..\$447.85:

E & D SERVICE: Schwans Welding..\$25.00, Hedahls..\$29.88, R.L. Polk..\$69.00, Bureau of Administration..\$3.42, World Travel..\$304.20:

SOLID WASTE: Larson Blacksmith..\$100.00, Hub City Machine Works..\$4.00, Crawford Trucks..\$25.67, Parcel Oil..\$542.85, Viking Glass..\$116.23, Sheehan Mack Sales..\$13.51, Butler Machinery..\$163.88, Erdmann Oil..\$2,427.22, Dependable Sanitation..\$9,049.06, Evergreen Supply..\$22.10:

ROAD & BRIDGE: Koch Materials..\$127,594.73, Schwans Welding..\$135.00, Jerry's Radiator Service..\$41.85, Zastrows Conoco..\$80.00, Newman Traffic Signs..\$41.89, Aberdeen Equipment..\$10.62, Nelson Auto..\$714.54, Sheehan Mack..\$1,550.85, Aberdeen Chrysler Center..\$68.55, Cartney Bearing..\$717.30, Crady's Radiator..\$193.05, Hub City Machine..\$38.73, Larson Blacksmith..\$25.00, Hayes Bros..\$175.39, Parcel Oil..\$1,523.00, Brown County Implement..\$16.63, Quality Quick Print..\$160.96, Speedy's Tire..\$195.00, Janitor Supply..\$8.25, Wheeler Lumber..\$57.52, Chain Saw Sales..\$54.30, Taylor Laundry..\$513.70, Delco Industries..\$179.08, Motorola..\$853.50, Ackerman Welding..\$770.07, Butler Machinery..\$2,221.87, Erdmann Oil..\$26,136.75, Dan Oswald Trucking..\$1,353.43, Mac's..\$20.41, K-Mart..\$45.24, Farm Power..\$35.70, Modern Research..\$235.08, W.E. Doyle Equipment..\$381.94, Lyle's Signs..\$719.07, Dakota Oil..\$672.50, McFarland Supply..\$3.08, Mattern's Diesel..\$87.80, Brown & Saenger..\$52.55, Western Printing..\$3.19, Harold Winburn Gravel Hauling..\$4,170.00, Engel Trucking..\$1,190.00, Graham Tire..\$996.77, Brick Propane..\$330.24, Country General/Sandvigs..\$192.69, Quast Transfer..\$36.00, Fred Ludwig Trucking..\$1,230.00, Fogel Trucking..\$300.00, Paper, Calmenson & Co..\$1,780.00, H.F. Jacobs & Son..\$85.00, Zee Medical..\$103.60, Frey's Electronics..\$45.63, R.L. Polk Co..\$69.00, Bidall..\$111.00, Zastrow's Conoco..\$30.96, Safelite Glass..\$156.25, Town of Claremont..\$12.50, City of Hecla..\$24.54, Cenex..\$67.37, Lien Transportation..\$334.04, Evergreen Supply..\$303.75, Hedahls..\$652.24:

HIGHWAY RESERVE: Koch Materials..\$79,216.70:

CARE OF POOR: Medical - 1 - recipient - St. Lukes Midland Hospital..\$16,676.62; Drugs - 5 recipients - Medical Center Pharmacy..\$26.04, Neumayrs Pharmacy..\$31.17, Shopko Pharmacy..\$224.52, Food Bonanza..\$123.19, Plaza Pharmacy..\$167.02; Bus Ticket - 1 recipient - Jack Rabbit Bus..\$44.60; Rent - 1 recipient - Travis Rux - Rux Brothers..\$125.00:

All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 35-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Wright's Outlot 1 in the W 1/2 of Sec. 8, T123N, R62W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

MENU REPORT:

Moved by Schliebe, seconded by Pfeifer to approve the menu and cost of feeding inmates in the Brown County Jail for the month of August, 1990. All members present voting aye. Motion carried.

CUSTODIAL EMPLOYEES:

Moved by Pfeifer, seconded by Schliebe to change status from temporary part-time to part-time custodian for Dick Schooley (\$4.50 per hour) and to approve the hiring of Isabel Sjomeling as part-time custodian (18 hours per week) at \$4.50 per hour, effective September 14, 1990. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Wiegand, seconded by Pfeifer to approve the use of the Holum Expo Building for the Aberdeen Hockey Association on September 23, 1990. All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 36-90

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the plat of "Lieberg Outlots 1 & 2, located in the SW 1/4 of Sec. 15, T123N, R63W, Brown County, South Dakota" be approved this 25th day of September, 1990, in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto.

Seconded by Commissioner Wiegand. All members present voting aye. Resolution Adopted.

9-25-90

AMBULANCE LIENS:

Moved by Pfeifer, seconded by Feickert to approve filing of the September, 1990 ambulance liens. All members present voting aye. Motion carried.

AMBULANCE ACTIVITY REPORT:

Moved by Pfeifer, seconded by Schliebe to approve the August, 1990 Ambulance Activity Report, as submitted by Larry Fischer at his monthly report to the Commission. All members present voting aye. Motion carried.

FGP VAN DISCUSSED:

Larry Mitzel, PWD, and Linda Dillavou, FGP Director met to discuss specifications and bid opening on one 1990 or 1991 passenger van for the FGP.

V.A. DISCUSSION:

Tom Gohn, Veterans Service Director, discussed overtime in the Veterans' Service Office due to an increase in work load, also a proposal to Brown County on benefits for Guard members if and when they are called up.

SECTION 8 HOUSING:

Al Waltman and Junis Goehring questioned the action that the Brown County Commission took in relinquishing the authority to handle the Section 8 Housing Program of Brown County to Aberdeen City Housing Authority for a period of three years. The Commission explained their position in that the County currently has few units and processing would entail time and expense.

TOWNSHIP ROAD DISCUSSED:

Al Waltman inquired about the possibility of Carlisle Township and Brown County exchanging respective roads.

INSURANCE MEETING:

Moved by Pfeifer, seconded by Schliebe to authorize Carol Misfeldt, Deputy Auditor to represent Brown County at an Insurance Meeting (S.D. Municipal League) public assurance alliance on October 2, 1990 at the Ramkota Inn, Aberdeen, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses for Jesse Luce, Elser Rye, Glenn Imberi and Larry Fischer to attend SDEMA Conference and Title III training in Brookings on September 4 through 7, 1990 (to be taken from the Brown County LEPC Training budget line item). All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Feickert, seconded by Schliebe to approve the following August, 1990 reports from the Sheriff's Department: Incidents and Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

MUSEUM REPORT:

Merry Coleman, Director, Dacotah Prairie Museum, presented the quarterly report, including long term goals, information on new employees, retiring Curator and transferred employee, events during the past 3 months and volunteers.

SOLID WASTE:

Gregg Schreck and Verlin Swartzendruber, representing Big West, Inc., Aberdeen, South Dakota, discussed refuse derived fuel as it would pertain to the Brown County Landfill and the cost effectiveness of RDF pellets.

PUBLIC HEARING:

Moved by Feickert, seconded by Pfeifer to authorize advertising for a public hearing to be held in the Commissioners Chambers, Courthouse Annex on November 13, 1990 at 8:45 A.M. for purpose of considering a change in zoning of 8.63 acres of Wright's Outlot 1 of the W 1/2 of Sec. 8, T123, R62, West of 5th P.M., Brown County, South Dakota from AG-P to L-I to permit expansion and continue the current zoning uniformity of this property. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until October 2, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

10-2-90

OCTOBER 2, 1990 - IMPASSE HEARING - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Pfeifer. Absent Commissioner Schliebe.

8:00 A.M. State Labor Representatives - Impasse Hearing

8:22 A.M. Moved by Pfeifer, seconded by Feickert to go into Executive Session for purpose of discussion on the Impasse Hearing. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to recess impasse hearing at 8:40 A.M. All members present voting aye. Motion carried.

8:40 A.M. - GENERAL MEETING

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of September 25, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Public Welfare - R.L. Polk..\$69.00, Brown & Saenger..\$7.65; Child Welfare - Professional Training Assoc..\$39.00; Auditor - American Business Forms..\$69.23; Treasurer - Office Equipment..\$69.70, R.E. Huffman..\$42.90, American Business Forms..\$1,585.83; States Attorney - NDAA Insurance Service..\$3,445.33; Assessor - R.E. Huffman..\$8.99; Register of Deeds - Midwest Rubber Stamp..\$9.25, Brown & Saenger..\$28.44, Best Business..\$1,424.88; Extension - R.E. Huffman..\$67.90:

PUBLICATIONS: Aberdeen American News..\$91.43, Brown County News..\$344.73:

COURT APPOINTED LEGAL COUNSEL: Marilyn Maloney..\$757.30, Dale Wein..\$658.18, Drew Johnson..\$2,840.00, William Gerdes..\$1,239.00:

CORONER: Dyna-Med..\$60.50:

MILEAGE & EXPENSE: Ambulance - Roy Meyer..\$6.41, Chuck Blumhardt..\$3.96; Museum - Jude Borgeson..\$17.02, Sherri Rawstern..\$107.50; Care of Poor - Charlene Millim..\$7.26, Mavis Kempf..\$104.06, Esther Aman..\$10.12; FGP - Linda Dillavou..\$64.24; Assessor - Jeff Stein..\$113.22, Leo Leshner..\$203.64, Dana Pulfrey..\$342.14; Register of Deeds - Donna Kuhfeld..\$244.34; Planning & Zoning - Rodney Grismer..\$230.60; Commissioners - Dennis Feickert..\$297.86, Gene Wiegand..\$204.84, Tom Oster..\$6.60, Julie Pfeifer..\$6.60, June Schliebe..\$253.95:

PROFESSIONAL FEES: Pediatric Associates..\$25.00:

UTILITIES: Aberdeen City Treasurer - Assessor..\$51.05, Treasurer..\$148.52, Register of Deeds..\$38.95, V.A..\$104.50, Extension..\$219.03, Planning & Zoning..\$131.27, Commissioners..\$13.32, Auditor..\$131.27, E & D Service..\$75.93, Road & Bridge..\$233.30, Museum..\$49.66; US West - Commissioners..\$34.87, FGP..\$68.15, Parks..\$20.35, Fairgrounds..\$9.50, Museum..\$39.60; NWPS - Road & Bridge..\$49.99; Northern Electric - Parks..\$208.49; WEB - Fairgrounds..\$80.32, Solid Waste..\$33.88; MDU - Road & Bridge..\$256.86:

AMBULANCE: Ackerman Welding..\$14.90, Dakota Electronics..\$38.75, Hedahls..\$2.89:

PARKS: Keeleys..\$136.10:

FAIRGROUNDS: Z & S Dust Control..\$2,267.38, Brown County Weed Board..\$233.23, Shopko..\$35.42, Fordham Signs..\$40.00, Hub City Iron..\$15.01:

MUSEUM: Dacotah Prairie Museum..\$55.98, D & D Paint..\$125.00, R.L. Polk..\$59.00, Stein Sign..\$1.51, Parcel Erickson..\$25.00, American Linen..\$16.42, Dacotah Prairie Museum Foundation..\$116.96, NSU..\$107.03, R.E. Huffman..\$14.38, Kirkpatrick..\$3.50, Plus Two..\$70.00, Quality Quick Print..\$2.10, Kesslers..\$3.48, A & M Radio..\$86.00, SDAVL..\$52.50, Sherwin-Williams..\$13.99, Dacotah Museum Gift Shop..\$19.50, Texas Assoc. of Museums..\$30.00, S.D. Art Museum..\$225.00:

FGP: J.C. Penney..\$135.45, US Post Office..\$50.00, Boston Fern..\$16.00, Pearl Riel..\$75.00, Eloise Germak (212 Cafe)..\$302.75:

WEED: Cartney Bearing..\$85.08, Office Equipment..\$26.44:

E & D SERVICE: Midcontinent Cable..\$17.33:

SOLID WASTE: Road Machinery Supplies..\$282.40, J.J. Keller & Assoc..\$172.52:

ROAD & BRIDGE: Underberg Asphalt..\$2,105.88, Cenex..\$60.03, Firestone..\$10.00, Safelite Glass..\$90.20, RDR Plumbing..\$61.20, Keeleys..\$72.60, Mid-American..\$173.23, Wheeler Lumber..\$72.77, Midwest Pump..\$383.21, Office Equipment..\$62.00, Olson Motor..\$5,085.37, Koch Materials Co..\$49,494.91, Farm Power..\$256.86, Alan Winburn..\$3,105.00, S.D. Department of Transportation..\$2,931.01, Butler Machinery..\$4,125.60, Hub City Iron..\$2,974.50:

HIGHWAY RESERVE: S.D. Department of Transportation..\$1,377.40:

CARE OF POOR: Medical - 1 recipient - St. Lukes Midland..\$2,121.79; Drugs - 1 recipient - Turner Drug..\$31.70:

All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Feickert, seconded by Wiegand to approve a lease agreement between the Rabbit Club (Lenhardt Voegele) and Brown County for lease on the Arts & Crafts Building at Fairgrounds on October 13, 1990 at a rental rate of \$50.00. All members present voting aye. Motion carried.

FGP VAN DRIVER:

Moved by Feickert, seconded by Pfeifer to approve Melvin Mills and Earl Voeller as substitute drivers for the Foster Grandparent Program at a wage of \$4.50 per hour. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses for County employees to attend the Lake Region Commission Association meeting in Sisseton, South Dakota on October 18, 1990. All members present voting aye. Motion carried.

10-2-90

AUDITORS REPORT OF ACCOUNT:

Moved by Pfeifer, seconded by Wiegand to approve the September 1990 Auditors Report of Account with the County Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,142.75
Norwest Bank- - - - -	\$ 3,994.15
First Bank- - - - -	\$ 77,441.95
F & M Bank- - - - -	\$ 2,767.56
Petty Cash (Sheriff, FoodStamp, Museum) -	\$ 1,400.00
Fund Investments- - - - -	\$5,106,615.41
Outstanding Checks- - - - -	\$ 357.25
Total- - - - -	\$5,195,719.07

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Pfeifer, seconded by Feickert to approve the following September, 1990 reports from the Register of Deeds Office: Fees (\$4,918.40); Transfer Tax (\$3,377.00); Marriage License (\$940.00); and Births & Deaths (\$400.00). All members present voting aye. Motion carried.

EXPENSES - E & D TRAVEL:

Moved by Wiegand, seconded by Pfeifer to authorize official travel for Emergency & Disaster Office for October 1, 1990 to September 30, 1991, and authorize Chairman to sign same. All members present voting aye. Motion carried.

E & D REPORT:

Moved by Wiegand, seconded by Feickert to approve the CCA (E & D) activities quarterly report, and authorize Chairman to sign same. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Feickert to approve expenses for States Attorney Deputy to attend an "Evidence For Prosecutor's Seminar" in Philadelphia, P.A. on October 14-17, 1990. All members present voting aye. Motion carried.

9:25 A.M. EXECUTIVE SESSION:

Moved by Wiegand, seconded by Feickert to go into Executive Session for purpose of Labor negotiation with Bill Engberg, Director, Division of Labor and Management in attendance. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

RECESS:

Moved by Wiegand, seconded by Feickert to recess until October 9, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

10-09-90

OCTOBER 9, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Wiegand to approve the minutes with corrections of October 2, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Schliebe to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,940.14; Treasurer..\$5,722.42; Assessor..\$3,753.67; Register of Deeds..\$2,548.13, OVERTIME: Carol Sherman..\$49.65; V.A..\$1,252.99, OVERTIME: Kathy F. Schlecht..\$39.72; Library..\$1,148.84; FGP..\$1,971.86; E & D Service..\$1,195.74; States Attorney..\$5,299.30, OVERTIME: Sandy Ames..\$9.60; Drug Task Force..\$769.24; Museum..\$1,717.31; Extension..\$1,050.40; Weed Board..\$841.85; Sheriff..\$16,389.93, OVERTIME: Judy Hansen..\$103.84, John McQuillen..\$45.43, Laurel Busch..\$127.05, Lyndon Farm..\$27.08, Mary Jackson..\$32.49, Terri Hagman..\$101.00, Gary Suedmeier..\$103.18; Custodians..\$3,251.13, OVERTIME: Ronald Adler..\$2.41; Health Department..\$1,059.20; Parks & Fairgrounds..\$1,698.14; Fair Board..\$384.62; Planning & Zoning..\$673.08; Welfare Office..\$2,096.22; OVERTIME: Charlene Millim..\$11.54, Mavis Kempf..\$9.93; Coroner..\$928.00; Road & Bridge - Maintenance..\$13,385.42, OVERTIME: Earl W. Backous..\$413.28, Terry M. Backous..\$355.88, Jay K. Baldwin..\$121.76, Brent J. Barton..\$229.60, Vernon L. Bitz..\$222.75, Donald L. Glugla..\$229.60, Dwight A. Haug..\$308.00, Richard A. Hubert..\$156.01, John E. Huettl..\$140.79, Dan L. Jungwirth..\$241.08, Daryl D. Lloyd..\$223.20, Jerry F. Luce..\$309.96, Donald L. Maunu..\$228.78, Burt C. Misslitz..\$223.86, Rickey J. Perleberg..\$125.57, Kim L. Riley..\$206.64, Richard R. Schaible..\$225.50, Roger D. Schaible..\$220.00, Leon F. Vickers..\$200.88, Grant M. Wilson..\$229.60; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$225.50, Robert R. Huettl..\$281.26; Road & Bridge - Construction..\$6,887.36, OVERTIME: Brian T. Baer..\$146.49, David A. Bruckner..\$350.14, Ervin H. Buechler..\$223.20, Brian L. Dargatz..\$308.00, Dion D. Dargatz..\$280.50, David L. Dornbush..\$157.91, Dan P. Fischer..\$152.20, Stan R. Goldade..\$175.03, Daniel J. Heinz..\$222.75, Melvin C. Jeschke..\$253.89, Tom W. Lammon..\$231.00, Grant M. Neu..\$269.50, Marcus A. Seizler..\$332.01; Solid Waste - Landfill..\$2,434.43, OVERTIME: Robert J. Binfet..\$228.78, Gerald L. Hubert..\$269.78, Donald J. Smiloff..\$247.50, Carl W. Wright..\$329.22;

OFFICE EXPENSE: Courts - Office Equipment..\$24.00, Matthew Bender..\$121.10; States Attorney - Essential Citations..\$15.00, Hayes Bros. Printing..\$142.50, Brown & Saenger..\$16.80; Extension - Leon's Auto Lab..\$53.95, R.E. Huffman..\$161.57, Audio-Visual Center..\$41.37, N.D. State University..\$19.50; Auditor - Brown & Saenger..\$11.90, Western Printing..\$47.80; Sheriff - Phillips 66..\$66.44, Amoco Oil Co..\$197.48; Care of Poor - Western Printing..\$22.44, The Michie Co..\$31.48, Brown & Saenger..\$50.70; Assessor - Brown & Saenger..\$83.87, R.E. Huffman..\$39.98; Register of Deeds - Brown & Saenger..\$63.29;

PUBLICATIONS: Comet - Fair Board..\$341.22;

PROFESSIONAL FEES: Sheriff - Herges, Kirchgassler, Geisler & Assoc..\$343.64; States Attorney - St. Lukes Midland..\$327.60, Neal Reporting Services..\$287.50;

ELECTIONS: Midwest Rubber Stamp..\$199.50, Brown & Saenger..\$570.00, Western Printing..\$4,831.00;

JURY: Roland Russell Burt..\$10.44, Carmel Tracey Clapsaddle..\$31.98, Wendy J. Cotten..\$31.32, Roger A. Delzer..\$143.52, Delpha R. Dumdei..\$14.40, Katherine R. Ellingson..\$113.00, David A. Feickert..\$88.80, Brenda L. Feldhaus..\$20.88, Paula J. Feller..\$31.32, Norman E. Fjelstad..\$28.80, Inga J. Fryer..\$31.32, Delores M. Gehrts..\$194.40, Elizabeth J. Gorder..\$82.20, William Walter Haddock..\$20.88, Elaine K. Harms..\$37.92, Paul W. Helling..\$21.00, Edna Herman..\$20.88, Alton E. Hoff..\$31.32, Delores Brockel Holty..\$20.88, James E. Hornaman..\$31.32, Jean E. Hostetter..\$194.40, Bryan J. Jakober..\$31.32, Joan C. Johnson..\$20.88, Ruth H. Johnson..\$82.20, Phyllis Kirchgassler..\$75.84, Thomas A. Krumm..\$82.20, Pauline M. Krump..\$72.24, Harley P. Kushman..\$82.20, Adelida Lassel..\$20.88, Timothy A. Loebs..\$253.20, Marlys J. Mardian..\$20.88, Cheryl L. McKiver..\$124.00, Nancy Lee McQuillen..\$31.32, Melissa A. Miles..\$31.32, Ladean M. Morford..\$10.44, Raymond J. Novak..\$20.88, Dan W. Olson..\$53.44, C.C. Padley..\$82.20, Sharon L. Reidinger..\$10.44, Suzanne H. Retzer..\$35.28, Benjamin L. Richards..\$31.32, Raymond Rieger..\$31.32, Lynn D. Sandvig..\$10.44, Lorraine Schneider..\$71.76, Lawrence Shanley..\$207.00, Paul A. Sieber..\$143.52, Constance A. Solberg..\$143.52, Marilynn J. Sour..\$182.24, Richard L. Stevens..\$157.60, Becky J. Taylor..\$10.44, Thomas A. Van Kepen..\$143.52, John P. Volk..\$10.44, Crystal M. Waage..\$186.00, Ervin J. Wagner..\$20.88, Martin H. Wegehaupt..\$143.52, Gwendolyn Wells..\$77.52, Larry W. Wenger..\$31.32, John B. Wheeting..\$22.32, Fred D. Wollman..\$33.20, Martha M. Zimmerman..\$71.76, Kevin Fiedler..\$12.64, Corrina Petrich..\$143.52;

WITNESS FEES: Linda Harner..\$40.00;

COURT APPOINTED LEGAL COUNSEL: Allred Law Office..\$1,139.76, Drew Johnson..\$506.25, Curt Ewinger..\$238.50;

MENTAL ILLNESS: Meade County Auditor..\$165.85;

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00;

MILEAGE & EXPENSE: Sheriff - Stephen Oakes..\$1,243.47, Craig Anderson..\$179.52; Planning & Zoning - Richard Bakeberg..\$21.88, Al Waltman..\$18.36, Albert Eilers..\$12.20, Omer Nelson..\$18.80, A.C. Dennert..\$15.28, Dorothy Wood..\$19.40; FGP - Rene Hixon..\$47.52, Marjorie Crawford..\$7.04; V.A. - Kathy Schlecht..\$88.38, Tom Gohn..\$80.08; Ambulance - Clyde Knoll..\$7.31, Cal Davidson..\$7.31; E & D Service - John Ruckman..\$134.86;

UTILITIES: Aberdeen City Treasurer - Care of Poor..\$125.50, Sheriff..\$567.05, States Attorney..\$183.88, Courthouse..\$563.41; AT&T - States Attorney..\$38.20; U.S. West - Sheriff..\$22.54; NWPS - E & D Service - \$20.13, Courthouse..\$5,807.18;

COURTHOUSE & JAIL MAINTENANCE: Plainsco..\$147.09, Ecolab..\$122.00, American Legion..\$15.00, Nordstrom Electric..\$53.55, Nelson Auto..\$30.25, Dependable Sanitation..\$105.04, Sherwin-Williams..\$16.99, K-Mart..\$125.34, Taylor Laundry..\$52.57, Ken's Fairway..\$72.51, Schwan's Welding..\$44.04;

MUSEUM: Kleins..\$2.67;

AMBULANCE: Firestone..\$246.75;

FAIR BOARD: Westport Little League..\$50.00;

WEED: C & R Supply..\$99.49, Lampert Bldg. Center..\$56.00;

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E & D SERVICE: Dakota Electronics..\$135.52, Midco Communications..\$9.50:

CARE OF POOR: Medical - 3 recipients - Dakota Radiology..\$13.20, St. Lukes Midland..\$408.71, Joe Ping Chang..\$115.30; Drugs - 7 recipients - Jones Drug..\$24.60, Shopko..\$115.56, Volk Drug..\$50.22, Food Bonanza Pharmacy..\$129.05, Plaza Pharmacy..\$150.00, Bittner Pharmacy..\$125.00; Utilities - 1 recipient - NWPS..\$122.47:

FGP: Quality Quick Print..\$187.70, OK Tire..\$200.00, Midwest Tire & Muffler..\$15.31, Artz Camera..\$9.49, Stipends..\$11,809.60, Champion Auto..\$5.98:

All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Wiegand, seconded by Schliebe to approve the September, 1990 Ambulance Report. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Schliebe, seconded by Wiegand to accept the resignation of Sheriff Deputy Judy Hansen, effective September 28, 1990. All members present voting aye. Motion carried.

SALARY INCREASE:

Moved by Wiegand, seconded by Pfeifer to increase Assessor, Dana Pulfrey's salary from \$21,400.00 to \$22,712.00, effective October 1, 1990 due to extended duties and responsibilities incurred when Aberdeen City records and Assessor's duties were incorporated into the Brown County Assessor's Office. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-naye, Oster-aye. Motion carried.

P.W. BRIDGE CONTRACTS:

Larry Mitzel, PWD, met on the following:

Moved by Wiegand, seconded by Feickert to award the low bid, in amount of \$123,352.00 (County share estimated \$24,670.00) to Dakota Contracting Corp., Sioux Falls, South Dakota for Bridge Structure BRO 8007 (22), Brown County (PCEMS 2592), Structure #07-272-400, 6 miles S. and 3 miles W. of Groton, South Dakota over Mud Creek, West Hanson Township. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to award the low bid, in amount of \$122,301.25 (County share estimated \$24,460.25) to Dakota Contracting Corp., Sioux Falls, South Dakota, for Bridge Structure BRO 8007 (23), Brown County (PCEMS 2593) Structure and approach grading and dirt work, (#07-278-390) five miles S. and 2 miles W. of Groton over Mud Creek, West Hanson Township, Sec. 15 & 22-122-61 on West Hanson Township road. All members present voting aye. Motion carried.

P.W. BRIDGE AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to approve work order NO. BI-90-67, Agreement/Control No. 303401 for Bridge Reinspection with Hofland Engineering, Aberdeen, South Dakota and the Department of Transportation and authorize Chairman to sign same. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses for Larry Mitzel, PWD, to attend a Local Road Needs Study meeting in Pierre, South Dakota on October 11, 1990. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to approve expenses for Larry Mitzel, PWD, to attend a training session for S.W. Management training in Pierre, South Dakota on October 18, 1990. All members present voting aye. Motion carried.

INSURANCE HAZARDS:

Larry Mitzel, Harold Pleinis and George Torbert met to discuss the progress made on suggested improvements made by William Wagner, risk control consultant for Crawford Risk Management Services, St. Paul, MN, after Mr. Wagners recent visit and inspection for potential hazards, applicable to Brown County insurance coverage.

TOWNSHIP ROAD DISCUSSED:

Paul Selzler, Al Waltman and Harold Krage from Carlisle Township discussed the position of the Township Board on a proposed plan for exchange of roads between Brown County and Carlisle Township. Brown County agreed to take no further action on change until such time that it is officially requested by Carlisle Township Board action. Brown County will research need for public hearing on the process.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until October 16, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

10-16-90

OCTOBER 16, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the minutes of October 9, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Sheriff - Midco Communications..\$78.50; Auditor - R.L. Polk..\$4.00; Register of Deeds - R.L. Polk..\$4.00; Planning & Zoning - R.E. Huffman..\$13.95; Extension - SDSU Stores..\$16.46; Public Welfare - Don's Builders..\$3.25, Office Equipment..\$91.92; Assessor - R.E. Huffman..\$11.98; States Attorney - R.L. Polk..\$69.00, Midco Communications..\$38.00, Galaxy Travel..\$398.50; Treasurer - R.L. Polk..\$69.00, Brown & Saenger..\$6.48:

MILEAGE & EXPENSE: Road & Bridge - Larry Mitzel..\$9.00:

PUBLICATIONS: Aberdeen American News..\$389.83:

PROFESSIONAL FEES: Commissioners - Farmers Union Central Exchange..\$183.20, Dennis Maloney..\$443.00:

TRANSCRIPTIONS: Cheryl Hook..\$21.60:

WITNESS FEES: Wade Zenk..\$20.00, Brian Gerber..\$76.70:

COURT APPOINTED LEGAL COUNSEL: William Gerdes..\$166.50, Paul Riley..\$450.00:

MENTAL ILLNESS: Donald E. Erickson..\$45.00:

PROSECUTION FUND: Cellmark Diagnosis..\$2,940.00:

INVESTIGATION FUND: States Attorney - Hartford County Sheriff..\$30.00:

BOARD OF PRISONERS: Missouri River Adolescent Development Center..\$1,140.00, Midwest Motel Supply..\$173.23, Midcontinent Cable..\$28.32:

AMBULANCE: Ackerman Welding..\$33.60, Amoco Oil..\$62.73, St. Lukes Midland..\$67.86, City of Aberdeen..\$8,240.97:

PARKS: Graham Tire..\$109.51, Brown County Co-op..\$324.86, House of Glass..\$4.88, Sherwin Williams..\$21.25, Country General Sandvigs..\$21.56:

FAIRGROUNDS: Country General Sandvigs..\$217.73, Sherwin-Williams..\$7.17, Dakota Electronics..\$25.00, Nelson Auto Electric..\$8.49:

FAIR BOARD: Adjustment Training Center..\$37.00, S C Promotions..\$1,000.00, Jim River Riders..\$800.00:

NADRIC: Drawdown..\$2,083.33:

SHERIFF SET ASIDE: Sargent-Sowell Inc..\$508.60:

FGP: Roland Hoffman..\$300.00, Mayo Clinic Health Letter..\$24.00, D'Luxe Car Wash..\$22.33, Ralph's Bear Service..\$147.27, Shopko..\$30.29:

E & D SERVICE: R.E. Huffman..\$20.57, Bureau of Administration..\$9.74:

UTILITIES: US West - Sheriff..\$213.37, Fairgrounds..\$9.50, Road & Bridge..\$35.00; AT&T - Solid Waste..\$36.00; Aberdeen City - Fairgrounds..\$430.60, Road & Bridge..\$81.31; NWPS - Road & Bridge..\$16.00; Northern Electric - Road & Bridge..\$3,319.42:

SOLID WASTE: Dependable Sanitation..\$8,112.96, Parcel Oil..\$73.60, Fordham Signs..\$17.00, OK Tire Store..\$14.00, Dakota Cyclo Rinse..\$85.15, Erdmann Oil..\$3,310.93:

ROAD & BRIDGE: Chris & Don's Tarp..\$12.00, Viking Glass..\$176.16, S.D. Federal Property..\$10.00, Micro-Age Computers..\$15.00, Newman Traffic Signs..\$174.00, Allied Industrial District..\$36.53, Diesel Machinery..\$194.68, W.E. Doyle Equipment..\$451.82, Zee Medical..\$79.40, Curtis Industries..\$166.25, Parcel Oil..\$845.80, Erdmann Oil..\$1,024.78, Bidall..\$200.70, Cole Paper..\$45.75, Speedy's Tire..\$95.00, Aberdeen Equipment..\$25.06, Champion Auto..\$10.44, Zastrow's Conoco..\$18.00, Brown & Saenger..\$208.76, Taylor Laundry..\$325.55, Dakota Cyclo Rinse..\$48.75, Ed's Salvage..\$235.00, Dependable Sanitation..\$21.84, Superior Parts..\$527.75, Jerry's Radiator..\$39.60, Kar Products..\$217.21, Brown County Weed..\$5,695.80, Town of Claremont..\$12.50, Firestone Stores..\$115.00, Lawson Products..\$460.91, L & O Acres Transport..\$1,311.51, Kelsey Welding..\$12.50, Nagel Motors..\$118.25, J.D. Evans..\$12,124.35, H.V. Johnston Culvert..\$210.47, Christianson Asphalt..\$1,399.94, Koch Materials..\$52,319.36:

HIGHWAY RESERVE: Christianson Asphalt..\$31,589.77, H.F. Jacobs..\$3,549.14, Engel Trucking..\$1,820.00, Fred Ludwig Trucking..\$465.00, Hanlon Construction..\$18,143.11, Koch Materials..\$32,740.53:

CARE OF POOR: Drugs - 12 recipients - Neumayer Pharmacy..\$14.69, Medical Pharmacy..\$325.94, Kesslers Pharmacy..\$4.07:

All members present voting aye. Motion carried.

SCHOOL DISTRICT BOUNDARY CHANGE:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 37-90
SCHOOL DISTRICT MINOR BOUNDARY CHANGE ORDER

WHEREAS, Steve and Deborah Munger, owners, have petitioned for the transfer of the South 56 acres of SE 1/4 17-121-64 and the North 104 acres of SE 1/4 17-121-64, Brown County, South Dakota from the Aberdeen School District No. 6-1 to the Warner School District No. 6-5.

WHEREAS, the boundary of the area to be transferred to the Warner School District No. 6-5 from the Aberdeen School District No. 6-1 is coterminous at some point with the common boundary of the Warner School District No. 6-5, and

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WHEREAS, children reside within the area to be transferred, and

WHEREAS, the area to be taken from the Aberdeen School District No. 6-1 does not affect more than two percent (2%) of the assessed valuation of the Aberdeen School District No. 6-1, and

WHEREAS, the requested transfer has been signed by over fifty percent (50%) of the electors residing in the area to be transferred, and

WHEREAS, copies of the petitions calling for transfer has been delivered to the Brown County Commissioners, and

WHEREAS, a map of the area proposed and detachment and annexation has been prepared, said map comprising a portion of the district from which the area is to be detached and annexed respectively, and

WHEREAS, a certified statement by the Brown County Auditor, setting forth the assessed valuation of the respective area to be transferred, the total valuation of the School District from which the area is to be removed, and the amount of the bond indebtedness of judgments against the respective School Districts, is attached hereto, and by reference thereto is made a part hereof, and

WHEREAS, the Aberdeen School District No. 6-1 has approved with respective detachments described above only to the South 56 acres of SE 1/4 of 17-121-64, and

WHEREAS, the Warner School District No. 6-5 has approved the respective annexation described as the South 56 acres on the SE 1/4 17-121-64, and

NOW, THEREFORE, IT IS THE ORDER OF THE BROWN COUNTY BOARD OF COMMISSIONERS:

1. That the S. 56 acres of SE 1/4 17-121-64, Brown County, South Dakota is detached from the Aberdeen School District No. 6-1 and annexed to the Warner School District No. 6-5.
2. To be effective January 1, 1991.

Seconded by Schliebe. All members present voting aye. Resolution Adopted.

ABATEMENT S.W.:

Moved by Schliebe, seconded by Pfeifer to approve the following Solid Waste refund and abatement: City of Hecla, South Dakota (Lot 6, Block 4, Hecla), City offices moved into Community Center in 1989, refund in amount of \$95.00, abatement in amount of \$95.00 for year 1990. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to approve a lease agreement between Brown County and South Dakota Pigeon Club for use of Arts & Crafts Building at the Fairgrounds on November 10, 1990 at a fee of \$50.00 plus clean-up. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Pfeifer, seconded by Schliebe to approve the September, 1990 cost of feeding and menu for inmates at Brown County Jail. All members present voting aye. Motion carried.

SHERIFF'S REPORTS:

Moved by Schliebe, seconded by Pfeifer to approve the following September, 1990 Sheriff's Reports: Incidents and Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

S.W. FEES:

Moved by Pfeifer, seconded by Schliebe to approve the following 1991 Solid Waste fees: Sherman Shoe Shop, Fish & Pets Galore..\$80.00 - Class V; Tonner, Tobin, King, Midwest Credits..\$280.00 - Class VIII; Crown Gallery (Mother's closed) lower..\$80.00 - Class V; Kathleen's..\$80.00 - Class V; Software to Go..\$60.00 - Class IV; Tri-State Electric..\$190.00 - Class VII; Bantz, Gosch, Cremer, Peterson & Oliver..\$190.00 - Class VII; Endrust..\$130.00 - Class VI; Anthony Jewelers, Express Service..\$130.00 - Class VI; Office Building (11 offices) by K-Mart..\$280.00 - Class VIII; Office Building (6 offices) by Godfather's Pizza..\$190.00 - Class VII; Adjustment Training Center Ice Production..\$80.00 - Class V; and Court Street Lighting..\$130.00 - Class VI. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for County employees to attend the Lake Region Commissioners Association meeting near Sisseton, South Dakota on October 18, 1990. All members present voting aye. Motion carried.

BID - FGP VAN:

10:15 A.M. Time and place, as advertised for bid opening on one new 1990 or 1991 model passenger van for the FGP. Bids were opened from the following: Aberdeen Chrysler Center, Aberdeen, South Dakota; E.O. Johnson Motor Co., Aberdeen, South Dakota; Lust Chevrolet-Buick-Mazda, Aberdeen, South Dakota; and Pioneer Ford, Inc., Groton, South Dakota.

Moved by Feickert, seconded by Wiegand to refer all passenger van bids to Larry Mitzel and Linda Dillavou for consideration. All members present voting aye. Motion carried.

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EXPENSES:

Moved by Feickert, seconded by Wiegand to approve expenses for Director of Equalization and Brown county Field Appraisers to attend the 42nd Annual Assessor's Conference in Rapid City, South Dakota on October 30 through November 2, 1990. All members present voting aye. Motion carried.

BUDGET - FAIR BOARD:

Members of the Brown County Fair Board met to discuss a 1990 Fair budget shortfall in the amount of \$22,500.00.

Moved by Wiegand, seconded by Feickert to transfer \$22,500.00 from the Commissioner's Contingency (#1100-4112) to Fair (#1100-4524) due to insufficient budget for year 1990. All members present voting aye. Motion carried.

FAIR BOARD - ELECTRIC BILLS:

Moved by Wiegand, seconded by Pfeifer to establish that the obligation for electric bills (during the Brown County Fair) be with the Fair Board. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Feickert to approve expenses for Brown County Fair Board members to attend the Fair convention in Bismarck, North Dakota on November 15, 16 & 17, 1990. All members present voting aye. Motion carried.

OFFICIALS MEETING:

The Commissioners met with the elected and appointed Brown County Officials at 10:30 A.M. in the Annex Meeting room for purpose of discussion on 1991 salary scale. The Union settlements were aired with no conclusive agreement on either offer for County Officials.

WELFARE GUIDELINES:

Dennis Maloney, Attorney and Esther Aman, Welfare Director reviewed the proposed state welfare guidelines in relationship to our Brown County Ordinance on welfare guidelines. Mr. Maloney advised that it would be premature to adopt the state plan at this time. The Commission requested that Mr. Maloney and Mrs. Aman work to incorporate the two plans.

WEED BOARD DISCUSSION:

Freddie Pullan, Weed & Pest Supervisor and Dennis Clark from State Weed and Pest Commission discussed delinquent weed spraying bills in certain townships. Mr. Pullan will set up an informational meeting with the County Commission, Weed and Pest Board, and Township Boards, to be held on November 7, 1990 at 8:00 P.M. in Courthouse Annex Meeting room.

EQUALIZATION - SOLID WASTE:

10:00 A.M. Equalization for Solid Waste. Jerry Sauer from Game, Fish and Parks questioned the original Solid Waste assessment for GF&P, stating that they contract their garbage pick-up with Dependable Sanitation. Members from their Department will meet with the Commission on October 23, 1990 for further discussion.

AGREEMENT:

Larry Mitzel, PWD met on the following:

Moved by Pfeifer, seconded by Schliebe to approve and authorize Chairman to sign a joint powers agreement with Daniel L. Cutler and Dean and Merle Turnquist and Brown County, the City of Aberdeen and the Elm-Maple Valley Watershed District for clearing debris, removing log jams and trees from within the channel and associated flood plain. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until October 23, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

October 23, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 a.m. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Feickert, seconded by Schliebe to approve the minutes of October 16, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Feickert to approve the following claims: PAYROLL: Library..\$1,220.84; Commissioners..\$1,575.60; Auditor..\$4,929.68; Treasurer..\$5,719.11; Assessor..\$3,804.13; Register of Deeds..\$2,548.13; V.A..\$1,144.99; OT Kathy Schlecht..\$54.62; FGP..\$2,075.41; E&D Service..\$1,195.74; States Attorney..\$5,299.30; Drug Task Force..\$769.24; Museum..\$1,717.31; Extension Service..\$1,050.40; Weed Board..\$838.85; Sheriff..\$17,106.03; OVERTIME: Craig Anderson..\$103.84, Judy Hansen..\$64.89, John McQuillen..\$103.84, Laurel Busch..\$92.40, Joellen Weischedel..\$98.49, Lyndon Farm..\$32.49, Mary Jackson..\$119.13, Terri Hagman..\$80.80, James Wolf..\$80.80, Keith Graves..\$80.80, Gary Suedmeier..\$75.04, Custodians..\$3,201.12, OVERTIME: Ronald Adler..\$2.41, Judy Dosch..\$14.90; Health Department..\$1,059.20; Parks & Fairgrounds..\$1,698.14, OVERTIME: John Weig..\$5.34; Fair Board..\$384.62; Planning & Zoning..\$673.08; Welfare Department..\$2,426.22; Road & Bridge - Maintenance..\$11,663.34; OVERTIME: Earl W. Backous..\$304.22, Terry M. Backous..\$229.60, Jay K. Baldwin..\$159.81, Brent J. Barton..\$183.68, David L. Dornbush..\$156.01, Dan P. Fischer..\$152.20, Donald L. Glugla..\$229.60, Stan R. Goldade..\$171.23, Richard A. Hubert..\$152.20, John E. Huettl..\$157.91, Melvin C. Jeschke..\$234.36, Dan L. Jungwirth..\$229.60, Daryl D. Lloyd..\$223.20, Jerry F. Luce..\$232.47, Donald L. Maunu..\$223.20, Rickey J. Perleberg..\$136.98, Kim L. Riley..\$246.82, Richard R. Schaible..\$308.00, Leon F. Vickers..\$223.20, Grant M. Wilson..\$218.12; Road & Bridge - Office..\$2,359.32, OVERTIME: Kenneth R. Goette..\$220.00, Robert R. Huettl..\$241.00; Road & Bridge - Construction..\$6,574.24, OVERTIME: Brian T. Baer..\$119.86, Robert F. Binfet..\$234.36, Vernon L. Bitz..\$110.00, David A. Bruckner..\$332.92, Ervin H. Buechler..\$245.52, Brian L. Dargatz..\$242.00, Dion D. Dargatz..\$220.00, Daniel J. Heinz..\$220.00, Tom W. Lammon..\$286.00, Grant M. Neu..\$231.00, Robert D. Schaible..\$228.25, Marcus A. Selzler..\$251.10; Solid Waste Landfill..\$2458.59, OVERTIME: Dwight A. Haug..\$352.00, Gerald L. Hubert..\$269.78, Donald J. Smilloff..\$247.50, Carl W. Wright..\$516.15; OFFICE EXPENSE: Nurse - R.E. Huffman..\$92.81; Auditor - Pro Pub Inc..\$52.00; Sheriff - Parcel Erickson..\$25.00, Meidinger Auto..\$35.00, Eddie's Phillip 66..\$65.00, Aberdeen Lock & Key..\$33.75, Amoco Oil..\$156.59, Aberdeen Police Department..\$186.00, Dakota Electronics..\$75.17, Dick's Westside..\$136.65, Roger's Towering..\$100.00, Phillips 66..\$109.66, Bonnie Bitz..\$168.00, Dakota Electronics..\$52.02, Aberdeen Credit Bureau..\$13.00, Aberdeen Chrysler Center..\$82.29, Midwest Tire & Muffler..\$25.90, Zastrow Conoco..\$33.25, Artz Camera..\$11.43, Uniforms Unlimited..\$33.70, Brown & Saenger..\$47.52, Hedahls..\$1.84, Pierson Auto..\$6.80, Graham Tire..\$233.76; V.A. - R. L. Polk..\$69.00, Vet Info Service..\$25.00, Western Printing..\$17.95, Brown & Saenger..\$36.49; States Attorney - Chase Manhattan Service Corp..\$67.46; Register of Deeds - Brown & Saenger..\$241.10; Child Welfare - Courtney's..\$12.95, Quality Quick Print..\$33.90, Office Equipment..\$28.54:

JURY: The Flame..\$90.00:

MENTAL ILLNESS: Yankton County Sheriff..\$11.75, Daryl Stephenson..\$100.00:

SHERIFF SET ASIDE: Shopko..\$34.77:

PROFESSIONAL FEES: Coroner - State Health Lab..\$30.00:

COURT APPOINTED LEGAL COUNSEL: Curt Ewinger..\$274.50, Peter Buttarro..\$260.00, Peter Pagones..\$285.00, Paul Riley..\$260.00:

PUBLICATIONS: Aberdeen American News..\$240.63:

COURTHOUSE & JAIL MAINTENANCE: Moffenbiers..\$20.00, Jarman's Miracle Water..\$155.25:

FAIR BOARD: Keeleys..\$59.80, American News..\$397.77, Weismantel Rent-All..\$4,885.00, Mohrs Fencing..\$1,325.00:

MILEAGE & EXPENSE: Sheriff - City of Groton..\$42.02; Assessor - SDAAO..\$360.00; Ambulance - Bill Winter..\$4.40, Roy Meyer..\$5.46; Planning & Zoning - Albert Eilers..\$12.20, Dorothy Wood..\$19.40, Richard Bakeberg..\$21.88; E & D Service - John Ruckman..\$562.96; Library - Pearl Wilson..\$50.64, Pat Siefken..\$37.28, Kathy Ellingson..\$34.80, Jean Rieck..\$28.20:

BOARD OF PRISONERS: Bob Barker Co..\$183.94, Identicator..\$160.90, Nordica Food Service..\$26.90, Lakeside Dairy..\$479.13, Aberdeen Coffee Service..\$310.80, Hogg Restaurant..\$1,982.97, Bittner Pharmacy..\$117.52, Family Care Center..\$110.00, Pennington County Jail..\$65.00, Juel Egg Inc..\$50.55, Metz Baking Co..\$231.42, Taylor Laundry..\$431.19, Hayes Bros..\$30.00, Kessler's..\$267.83, American Linen..\$37.62, Zee Medical..\$87.30, Pennington County Juvenile Detention Center..\$2,015.00, Child & Family Guidance Services..\$84.00, Aberdeen Lock & Key..\$74.16, St Luke's Midland..\$2,598.18:

E & D SERVICE: Aberdeen Centrex..\$25.26, Brown County Co-op..\$120.00:

IMS GRANT: Richard Whiteman..\$486.91, Merry Coleman..\$38.25, Aberdeen Inn..\$146.92:

WEED: Groton's Farmers Elevator..\$1,119.00:

LIBRARY: Ingram..\$110.56, Lust Chevrolet..\$23.20, Quality Quick Print..\$31.86, Baker & Taylor..\$316.95, Alexander Mitchell Library..\$7,000.00:

MUSEUM: Western Printing..\$590.20, Quality Quick Print..\$13.00, Learning Resources Network..\$85.00, Microage Computer..\$39.90, Margo Donaldson..\$13.50, Scott Sign System..\$74.24, Brown & Saenger..\$21.42, A & M Radio..\$43.00, D & D Paint..\$6.50, American Linen..\$5.20:

UTILITIES: City of Aberdeen - Museum..\$51.53, Fair Board..\$184.42; Northern Electric - Solid Waste..\$46.20, Road & Bridge..\$7.10; A T&T - Extension..\$35.45; US West - Sheriff..\$15.90, Solid Waste..\$33.10, Museum..\$39.60; NWPS - Fair Board..\$4,116.40:

SENIOR CITIZENS: Area IV - drawdown..\$1,250.00:

CARE OF POOR: Medical - 1 recipient - St. Luke's Midland..\$28,160.27; Drugs - 1 recipient - Shopko..\$62.19; Bus Ticket - 1 recipient - Jack Rabbit Lines..\$60.00:

LANDMARK COMMISSION GRANT: Artz Camera..\$3.17:

SOLID WASTE: Rent-a-Kid..\$208.00:

HIGHWAY: Hedahls..\$153.22, Graham Tire..\$7,252.57, Cenex..\$6.95, J. Gross Equipment..\$375.81, Cleveland Cotton Products..\$39.49, Viking Glass..\$83.58, Bowman Barnes Dist..\$128.72, Elm-Maple Valley Watershed District..\$7,432.98, Erdmann Oil..\$6,351.10, Crawford Trucks..\$3,901.16, Newman Signs..\$757.76, Larry Mittel..\$30.50, Clark Engineering..\$540.48:

HIGHWAY RESERVE: Brownlee Construction..\$697.42, Harold Schlosser..\$139.49:

All members present voting aye. Motion carried.

S.W. FEES:

Moved by Pfeifer, seconded by Wiegand to approve the following Solid Waste fees: Auto Repair Shop on Richmond Road..\$80.00 - Class V; Bargain Center (Aberdeen Township)..\$60.00 - Class IV. All members present voting aye. Motion carried.

AMBULANCE DISCUSSION:

Larry Fischer, Aberdeen City Fire Chief presented the September, 1990 Ambulance Report and discussed the possibility of raising mileage rates for ambulance calls due to rising gas prices and the use of a standby ambulance at a football game.

HEALTH DEPARTMENT:

10-23-90 10-29-90

Kandi Hageman and Patti Nachtigal from Public Health Department discussed a new part-time position (effective October 25, 1990) in the Department and up-dated the Commission on staff activities and statistics.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Schliebe to go into executive session for reason of personnel, with Kandi Hageman and Patti Nachtigal in attendance. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to adjourn executive session. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Feickert, seconded by Pfeifer to approve the September, 1990 Ambulance Activities Report. All members present voting aye. Motion carried.

BID - FGP VAN:

Larry Mitzel, PWD met on the following:

Moved by Pfeifer, seconded by Schliebe to award the low bid, in amount of \$16,587.80, for one 1991 Dodge B-350 Maxi-van (for FGP) to Aberdeen Chrysler Center, Aberdeen, South Dakota. Rejecting the following bids: E.O. Johnston Motor Company - 1991 GMC in amount of \$18,797.00; Lust Chevrolet Buick - 1991 Chevy in amount of \$19,571.00; and Pioneer Ford - 1991 Ford in amount of \$19,432.00. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Feickert, seconded by Schliebe to declare one 1982 Ford, Model E-350 Super Club (15 passenger) wagon, S/N: 1FBHS3K46HB38323, as surplus property for purpose of trade in on new van for FGP. All members present voting aye. Motion carried.

EQUALIZATION - SOLID WASTE:

Jerry Sauer, Park Manager for S.D. Game, Fish and Parks returned to the Commission to continue his appeal on the S.D. Game, Fish and Parks Solid Waste fee increase for 1990.

Moved by Pfeifer, seconded by Feickert to abate the 2nd half of 1990 Solid Waste fee (in amount of \$1,250.00) for S.D. Game, Fish & Parks (Jerry Sauer), SE 1/4 23-124-65 lying S. of shoreline, #9693. All members present voting aye. Motion carried.

S.W. FEE:

Moved by Pfeifer, seconded by Feickert to change the Class of S.D. Game, Fish & Parks from XVI (\$2,500.00) to Class V (\$80.00). All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until October 30, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

October 29, 1990 - COUNTY-CITY MEETING - SET HEARING

6:30 P.M. Brown County and Aberdeen City Commissioners met in joint session at City Hall, Aberdeen, South Dakota, for purpose of setting hearings for Ordinance No. 1891-076, An Ordinance for the purpose of rezoning the SW 1/4 of SW 1/4 of Sec. 10, T123N, R63W of the 5th P.M., Brown County, South Dakota from Agricultural District (A-1) to Mini-Agricultural (M-AG).

Present from City were Commissioners Klabo, Imberi, Hopper, Meidinger and Mayor Rich. Present from County were Commissioners Oster, Feickert and Pfeifer. Absent Commissioners Wiegand and Schliebe.

On motion by Commissioner Klabo and seconded by Commissioner Hopper the City Commission unanimously voted to set First Reading on Ordinance No. 1891-076, to be held on November 26, 1990 at 6:30 P.M. at City Hall, Aberdeen, South Dakota.

Moved by Feickert, seconded by Pfeifer to set public hearing for 1st Reading on November 26, 1990 at 6:30 P.M. at City Hall, Aberdeen, South Dakota on Ordinance No. 1891-076, An Ordinance for the purpose of rezoning the SW 1/4 of SW 1/4 of Sec. 10, T123N, R63W of the 5th P.M., Brown County, South Dakota from Agricultural District (A-1) to Mini-Agricultural (M-AG). All members present voting aye. Motion carried.

Jerry Biedenfeld, Private Consultant, discussed a Consultant Contract Agreement for providing service to Brown County for administration and the furtherance of the Elm River and Moccasin Creek at Aberdeen and vicinity, South Dakota feasibility study. Mr. Biedenfeld explained services offered, and stated that in visits with the Corp of Engineers in Omaha, Neb, he was told that funding for feasibility study is intact". Jim Glover, Representative from Prairiewood Township discussed the need for a consultant and the estimated cost of the contract.

Moved by Pfeifer, seconded by Feickert to adjourn the County Commission. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

10-30-90

OCTOBER 30, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the minutes of October 23, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Commissioners - Eastman Kodak..\$92.20; Courts - West Publishing Co..\$968.00, Shepard's McGraw Hill..\$969.15, Lawyer's Co-op Publishing..\$246.40, Hogg Restaurant..\$20.52; Extension - K-Mart..\$18.33, R.E. Huffman..\$259.39, Quality Quick Print..\$257.54, Alan May..\$226.10, Marjorie Kolb..\$386.02, Ag Communications..\$151.90; Child Welfare - NASW Press..\$23.05; Assessor - R.E. Huffman..\$27.83; States Attorney - NOVA..\$30.00; Treasurer - Brown County Treasurer..\$6.02;

PUBLICATIONS: Aberdeen American News - Commissioners..\$99.14, Elections..\$78.93;

PROFESSIONAL FEES: Statewide Real Estate Services..\$15,357.00, Stellner Engineering..\$400.00;

LAW LIBRARY: Bureau of Administration..\$34.62, Vincent Green..\$15.00;

COURT APPOINTED LEGAL COUNSEL: Peter Buttaro..\$450.00, Peter Pagones..\$260.00, Vicki Tucek..\$554.75;

INVESTIGATION: States Attorney - Otter Tail County Sheriff..\$15.00;

MENTAL ILLNESS: Gary Mikelson..\$133.17, Craig Kennedy..\$80.00, Ben Suga..\$10.00, Garry Schuster..\$10.00, Donna Dietrich..\$33.00;

MILEAGE & EXPENSE: States Attorney - Mark Anderson..\$434.35; Extension - Marjorie Kolb..\$53.46, Alan May..\$75.46; Register of Deeds - Donna Kuhfeld..\$55.00;

COURTHOUSE & JAIL MAINTENANCE: Ecolab..\$66.00, K-Mart..\$42.35, Taylor Laundry..\$78.65, Sherwin-Williams..\$101.94, Plainsco..\$237.27, Rux Brothers..\$65.85, Kesslers..\$35.87, Aberdeen Lock & Key..\$34.00, Janitor Supply..\$146.48;

AMBULANCE: EMP..\$63.33, Wayne Washenberger..\$30.00;

PARKS: Sherwin-Williams..\$6.99, Bobs Plumbing..\$66.25, Keeleys..\$73.48, Plainsco..\$17.32;

FAIRGROUNDS: Plainsco..\$76.73, Shopko..\$11.98;

FAIR BOARD: Brown County Quarter Horse Shows..\$400.00;

UTILITIES: City of Aberdeen - Treasurer..\$152.74, Register of Deeds..\$31.89, E & D Service..\$80.30, Library..\$38.57, Fairgrounds..\$12.80, Auditor..\$140.23, Assessor..\$43.29, V.A..\$120.77, Commissioners..\$13.48; Northern Electric - Parks..\$128.97; MDU - Road & Bridge..\$21.94; AT&T - States Attorney..\$38.20, Parks..\$93.46; US West - Courthouse..\$53.67, FGP..\$45.00, E & D Service..\$54.25; NWPS - Fairgrounds..\$452.95, Courthouse..\$279.47, Road & Bridge..\$827.85;

MUSEUM: Kesslers..\$6.64;

SENIOR CITIZENS: Senior Citizens..\$400.74;

SOLID WASTE: Carquest..\$16.24, Hub City Iron..\$124.45, Aberdeen Lock & Key..\$4.25, Dakota Cyclo-Rinse..\$41.82, Crady's Radiator..\$349.20, Butler Machinery..\$9,313.09;

ROAD & BRIDGE: Larry Grieben..\$3,000.00, Crawford Trucks..\$1,499.26, Christianson Asphalt..\$8,069.14, Carquest..\$866.73, Safelite Auto Glass..\$160.85, Ackerman Welding..\$210.43, Plains Agri Sales..\$136.00, W.E. Doyle..\$270.76, Butler Machinery..\$1,040.35, W.W. Grainger..\$95.03, City of Hecla..\$28.41, Plainsco..\$99.55, Cole Papers..\$135.21, H.C. Clark..\$204.79, United Mattress..\$125.00, Meyers..\$125.00, McFarland Supply..\$144.42, Hub City Machine..\$5.38, Hub City Iron..\$1,466.27, Viking Glass..\$31.23, Cleveland Products..\$223.52, Crady's Radiator..\$465.00, Sandvigs..\$517.47, Lacial Equipment..\$178.05, Nelson Auto Electric..\$87.52, Marshall Truck & Trailer..\$1,363.60, Sheehan Mack..\$196.55, Brown County Implement..\$.82, Janitor Supply..\$47.47;

CARE OF POOR: Medical - 1 recipient - Gregg Van Beek, DDS..\$147.00; Drugs - 1 recipient - Turner Drugs..\$41.06; Rent - 1 recipient - Elmo Feiock..\$165.00; Utilities - 1 recipient - City of Aberdeen..\$185.00;

All members present voting aye. Motion carried.

S.W. REFUND:

Moved by Pfeifer, seconded by Feickert to approve the following Solid Waste refund: Howard Hieb (S 1/2 Lot 9, Block 40, Bennett & Thomas) house will be torn down, refund in the amount of \$20.00 for year 1990 (#15151). All members present voting aye. Motion carried.

SHERIFF:

Moved by Feickert, seconded by Schliebe to place Jerry A. Meyers on Brown County Sheriff's payroll for purpose of transportation guard duty. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for County employees to attend a meeting on vested drainage rights on November 13, 1990 in Pierre, South Dakota. All members present voting aye. Motion carried.

LIQUOR LICENSE TRANSFER HEARING SET:

Moved by Feickert, seconded by Wiegand to authorize advertising on a retail on-sale liquor license to be transferred from the Country Club Development, Inc. to David Comstock (NW 1/4 ex. OL 1 and .24 A. to Highway, 14-123-64), hearing to be held on November 20, 1990 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

SHERIFF'S UNION CONTRACT:

Moved by Wiegand, seconded by Feickert to ratify a contract between Brown County and The General Drivers and Helpers Union (Local 749), representing the Brown County Sheriff's Deputies and Jailors, for year 1991. All members present voting aye. Motion carried.

10-30-90

11-6-90

P.W. BRIDGE BID:

Larry Mitzel, PWD, met on the following:

Moved by Schliebe, seconded by Feickert to award low bid to Swingen Construction Co. of Grand Forks, ND, in amount of \$220,313.25 (estimated County share \$44,062.65) for construction on Bridge Structure BRS 6439(1), Brown County (PCEMS 2619), Turnquist Bridge, Structure #07-060-112. All members present voting aye. Motion carried.

RECYCLING PRESENTATION:

Larry Fluegge, Business Manager for S.D. Waste Recycling, Castlewood, South Dakota summarized the operation of their tire re-cycling plant, showed pictures of similar plant in Modesto, CA, and projected approximate cost of \$65.00 per ton to haul to Castlewood, South Dakota for grinding. Brown County has an estimated 7,000 tons.

COAST GUARD BUILDING:

Gordon Bergh and Peg Lamont representing the Brown County Historical Society, met with the Commission to advise them of their interest in finding an occupant for the Coast Guard Building north of Groton.

RECESS:

Moved by Schliebe, seconded by Feickert to recess until November 6, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

NOVEMBER 6, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commisisoners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Wiegand to approve the General meeting minutes of October 30, 1990. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to approve the minutes of County-City meeting held on October 29, 1990 for purpose of setting hearings on Ordinance No. 1891-076, an Ordinance for the purpose of rezoning the SW 1/4 of SW 1/4 of Sec. 10, T123N, R63W of the 5th P.M., Brown County, South Dakota from A-1 to M-AG. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,866.36, OVERTIME: Nancy Krahulec..\$29.79, Jan Malson..\$29.79, Carol Misfeldt..\$42.20, Jeanette Nietert..\$23.09, Jan Erickson..\$28.80, Maxine Taylor..\$34.65, Wilma Buntrock..\$20.25; Treasurer..\$5,725.73; Assessor..\$3,804.13; Register of Deeds..\$2,548.13, OVERTIME: Ione Shilman..\$11.55, Carol Sherman..\$14.90; Veterans..\$1,144.99; OVERTIME: Kathy Schlecht..\$29.79; Library..\$1,292.84; Foster Grandparent Program..\$1,963.26; E & D Service..\$1,195.74; OVERTIME: Ginger Walker..\$9.50; States Attorney..\$5,299.30; OVERTIME: Penny Hart..\$34.65, Sandy Ames..\$7.20; Drug Task Force..\$769.24; Museum..\$1,717.31; Extension Service..\$1,050.40; Weed Board..\$805.85; Sheriff..\$15,821.12; OVERTIME: Craig Anderson..\$38.94, Laurel Busch..\$46.20, Lyndon Farm..\$157.04, Keith Graves..\$249.62; Custodians..\$3,188.20; OVERTIME: Ronald Adler..\$12.03, Judy Dosch..\$2.48; Health..\$1,059.20; Parks & Fairgrounds..\$1,482.14; Fair Board..\$384.62; Planning & Zoning..\$673.08; Welfare & Foodstamp..\$2,426.22; OVERTIME: Charlene Millim..\$2.89, Mavis Kempf..\$9.93, Irene Gese..\$6.75; Road & Bridge - Maintenance..\$17,468.29, OVERTIME: Earl Backous..\$22.96, Terry M. Backous..\$91.84, Brian T. Baer..\$38.05, Jay K. Baldwin..\$1.90, Robert J. Binfet..\$33.48, Vernon L. Bitz..\$13.75, David A. Bruckner..\$74.62, Ervin H. Buechler..\$22.32, Brian L. Dargatz..\$90.75, Dion D. Dargatz..\$154.00, Donald L. Glugla..\$8.61, Stan R. Goldade..\$7.61, Daniel J. Heinz..\$104.50, Richard R. Hubert..\$1.90, Melvin C. Jeschke..\$2.79, Dan L. Jungwirth..\$2.87, Tom W. Lammon..\$99.00, Daryl D. Lloyd..\$44.64, Jerry F. Luce..\$195.16, Donald L. Maunu..\$61.38, Grant M. Neu..\$96.25, Kim L. Riley..\$137.76, Dick R. Schaible..\$5.50, Roger D. Schaible..\$27.50, Markcus A. Selzler..\$47.43, Leon F. Vickers..\$44.64; Road & Bridge - Office..\$2,359.24; OVERTIME: Robert R. Huettl..\$34.44; Solid Waste - Landfill..\$2,846.44; OVERTIME: Dwight A. Haug..\$170.50, Gerald L. Hubert..\$264.04, Donald J. Smilloff..\$253.00, Carl W. Wright..\$189.72;

OFFICE EXPENSE: Commissioners - Brown & Saenger..\$330.00; Maintenance - Hub City Iron..\$61.37, Keeleys..\$66.91; States Attorney - NDAA..\$55.00, Office Equipment..\$65.00, Julie Lovrien..\$2.00; Maintenance - Handy Man..\$1.40, Moffenbiers..\$66.91, Plainsco..\$89.84, House of Glass..\$50.17; Assessor - Brown & Saenger..\$231.88; Register of Deeds - Pitney Bowes..\$184.00, Brown & Saenger..\$52.36; Sheriff - Zastrow Conoco..\$15.25, South Dakota Federal Property..\$7.50, Bonnie Bitz..\$96.00, House of Glass..\$70.80; Extension - Groton Independent..\$20.28, Consumer Reports..\$20.00, R.E. Huffman..\$81.77;

EMERGENCY & DISASTER: Brown & Saenger..\$7.14, Midcontinent Cable Co..\$17.33, Dakota Electronics..\$45.58;

LAW LIBRARY: Bureau of Administration..\$10.68;

LOWER CROW CREEK: Dahme Construction..\$406.65;

FGP: Quality Quick Print..\$69.95, Linda Dillavou..\$4.99;

POSTAGE: Pitney-Bowes..\$150.00;

TRANSCRIPTIONS: Cameron Johnston..\$10.20;

11-6-90

PUBLICATIONS: Brown County News..\$495.72, Aberdeen American News..\$121.28:

ELECTIONS: Brown County News..\$1,017.22:

INVESTIGATION: Sheriff of Thurston Co..\$13.82:

PROFESSIONAL FEES: Sheriff - Pennington County Sheriff..\$780.00, Brown County Ambulance..\$117.00, St. Luke's Hospital..\$1,024.58; States Attorney - State Health Lab..\$30.00:

MILEAGE & EXPENSE: Commissioners - Julie Pfeifer..\$13.20, June Schliebe..\$13.20; Assessor - Dana Pulfrey..\$331.36, Leo Leshner..\$311.16, Jeff Stein..\$240.06, Rodney Grismer..\$89.84; Planning & Zoning - Rodney Grismer..\$14.30; Extension - Jerry Mills..\$226.52; FGP - Linda Dillavou..\$81.40; E & D Service - John Ruckman..\$143.66:

CARE OF POOR: Aberdeen Bus Depot - 1 recipient - \$83.30; Rent - 1 recipient - Travis Rux..\$75.00; Medical - 11 recipients - St. Lukes Hospital..\$7,941.74; Drugs - 1 recipient - Medical Center Pharmacy..\$414.66:

COURT APPOINTED LEGAL COUNSEL: Drew Johnson..\$515.00:

ROAD & BRIDGE: Hub City Iron Store..\$1,530.34, Hayes Printing..\$65.60, Safety Service..\$76.41, J.D. Evans..\$1,306.46, Rockmount Research..\$472.16, Midwest Pump & Tank..\$372.04, Precision Industries..\$6.50, Aberdeen Chrysler Center..\$155.20, Parcel Oil..\$1,368.40, Taylor Laundry..\$459.75, Coast to Coast..\$13.96, Office Equipment..\$109.00, Downtown Auto Electric..\$264.85, Mid-American Research..\$321.30, OK Tire Store..\$68.00, Schwan Welding..\$124.20, Olson Motor Co..\$475.88, Keeleys..\$145.03, Don Boyd..\$110.00, Sheehan Mack Sales..\$97.21, Marshall Truck & Trailer..\$566.56, Evergreen Supply..\$28.75, NWPS..\$58.28, Carquest..\$549.04, Koch Materials..\$7,628.72, Amoco..\$20.58, Huron Culvert & Tank..\$149.92, Christianson Asphalt..\$4,382.42, Northwestern Sheet & Iron Works..\$1,392.00, Lust Chevrolet..\$187.78, Town of Claremont..\$12.50, Erdmann Oil..\$27,479.11, Firestone..\$76.95, Pierson Ford..\$66.98, Stalheim Machinery..\$5.44, Cooks..\$32.90, Cartney Bearing..\$263.78, Crawford Trucks..\$89,090.00:

UTILITIES: Maintenance - City of Aberdeen..\$227.85, NWPS..\$3,958.49; Sheriff - City of Aberdeen..\$440.55, US West..\$74.34, NWPS..\$15.82; Highway - City of Aberdeen..\$288.70; Care of Poor - City of Aberdeen..\$157.87; Extension - City of Aberdeen..\$274.01, WEB Water..\$40.71; E & D Service - NWPS..\$21.44:

AMBULANCE: Amoco..\$254.47, City of Aberdeen..\$42.84:

FAIR BOARD: S.D. Association of Fairs..\$60.00, ND Association of Fairs..\$1,000.00, Sheraton Inn..\$1,710.00, Holiday Inn..\$222.00:

FAIRGROUNDS: Herman House Moving..\$1,000.00:

SOLID WASTE: Dependable Sanitation..\$8,309.22, OK Tire Store..\$4.00, Hub City Iron Store..\$49.00, K-Mart..\$74.94, Erdmann Oil..\$6,368.39, Sheehan Mack Sales..\$44.28, Evergreen Supply..\$6.50, Midwest Refuse..\$158.76, Ken Opp Sanitation..\$50.00, Parcel Oil..\$380.60:

All members present voting aye. Motion carried.

AUDITORS REPORT:

Moved by Pfeifer, seconded by Wiegand to approve the October, 1990 Auditor's Report of Account with the County Treasurer.

AUDITORS REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	-\$	3,119.76
Norwest Bank- - - - -	-\$	2,451.02
First Bank- - - - -	-\$	101,462.61
F & M Bank- - - - -	-\$	1,660.04
Petty Cash (Sheriff,FoodStamp,Museum) -	-\$	1,400.00
Fund Investments- - - - -	\$	11,015,689.93
Outstanding Checks- - - - -	-\$	380.24
Total - - - - -	\$	11,126,163.60

All members present voting aye. Motion carried.

RESIGNATION:

Moved by Wiegand, seconded by Pfeifer to accept the resignation of Susan Radke, Secretary in the Health Department effective October 30, 1990. All members present voting aye. Motion carried.

SOLID WASTE REFUNDS:

Moved by Wiegand, seconded by Pfeifer to approve the following Solid Waste refunds: Gaylon Anderson, NE 1/4, 9-122-65 for year 1990 in amount of \$20.00 (#9794) house unlivable and William Strand, E. 340' of W. 1465' of S. 321', SW 1/4 2-128-65, for year 1990 in amount of \$20.00 (#7843), house unlivable. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Wiegand, seconded by Pfeifer to approve the following October, 1990 reports from the Register of Deeds Department: Marriage Licenses (\$495.00), Births & Deaths (\$444.00), Transfer Tax (\$5,086.50), Fees (\$5,422.70). All members present voting aye. Motion carried.

SOLID WASTE FEE:

Moved by Pfeifer, seconded by Wiegand to approve the following Solid Waste Fee: "The Lift" Beauty Shop in Frederick, South Dakota - Class III fee \$30.00. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Schliebe to approve the October, 1990 Ambulance Report. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for Linda Dillavou (FGP Director) to attend a FGP Directors Meeting in Pierre, South Dakota on November 14-15, 1990. All members present voting aye. Motion carried.

11-6-90

APPLICATION FOR OCCUPANCY:

Moved by Wiegand, seconded by Feickert to approve the following application for occupancy, submitted by Northwestern Bell Telephone Company for a cable on Highway 17 in Sec. 14, T123N, R64W, Brown County, South Dakota for improved telephone service. All members present voting aye. Motion carried.

ADVERTISE LIQUOR LICENSES:

Moved by Schliebe, seconded by Pfeifer to authorize advertising for intoxicating liquor licenses to operate outside the municipality in Brown County, hearing to be held at 8:45 A.M. on November 27, 1990 in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for the following:

PACKAGE OFF-SALE LIQUOR:

Arnold Klemensen DBA Hang Out Bar (Lots 12, 13 & 14, Block 4, Mansfield, 32-121-64)
Ernest and Elaine Frohling DBA Hi-Way Liquor (Lot 15, Block 2, Houghton, 31-127-61)
Paul E & Gladys M Schmidt DBA Schmidt Country Bar (Lots 4 & 5, Block 5, Ferney, SW 1/4 31-122-60)

RETAIL ON-SALE LIQUOR:

Paul E & Gladys M Schmidt DBA Schmidt Country Bar (Lots 4 & 5, Block 5, Ferney)
Olive Grove Golf Course, Inc., RR 2, Groton, South Dakota (That portion of the West Half (W 1/2) of the Southeast Quarter (SE 1/4) of Section 19, Township 123, Range 60 West of the Fifth P.M. lying East of the right of way and depot grounds of the Chicago and Northwestern RR and north of the public highway as now located, formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and other parties now of record; That portion of the East Half (E 1/2) of the Southeast Quarter (SE 1/4) of Section 19, Township 123, Range 60, lying South and West of U.S. Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes; That portion of the West Half (W 1/2) of the Southwest Quarter (SW 1/4) of Section 20, Township 123, Range 60, lying South and West of U.S. Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes.

RETAIL ON-SALE AND SUNDAY LIQUOR:

Arnold Klemensen DBA Hang Out Bar (Lots 12, 13 & 14, Block 4, Mansfield, 32-121-64)
David Comstock DBA Aberdeen Country Club (NW 1/4 ex. OL 1 and .24 A. to Hwy, 14-123-64)
P & M Enterprises, Inc DBA Bar-N (Cutlers OL 1, SW 1/4 8-123-63, Aberdeen)
Courtney & Janice Rott DBA Helen's California Kitchen (Rotts OL 1, NW 1/4 25-123-64)
Moccasin Creek Country Club, Inc (Prairiewood Village OL 7, 33-124-63)
CPA Investments, Inc DBA The Body Shop/Pirates Cove (All E. of Moc. in NE 1/4 18-123-63 ex part to City (N. 450') and ex. S. 50' of the N. 450')

RETAIL ON-SALE WINE:

CPA Investments, Inc DBA The Pirates Cove (All E. of Moc. in NE 1/4 18-123-63 ex part to City (N. 450') and ex S. 50' of the N. 450')
Jade Ent, Inc DBA The Place At The Lake (Richmond Resort OL 1 NW 1/4 30-124-64)

All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Schliebe to approve expenses for two persons in the Sheriff's Department to attend a LECC (Law Enforcement Committee) meeting and a South Dakota Sheriff's Convention Association Meeting in Sioux Falls, South Dakota on November 12-15, 1990. All members present voting aye. Motion carried.

AMBULANCE BILL:

Upon request, the Brown County Commission took the following action on delinquent ambulance bill:

Moved by Pfeifer, seconded by Feickert to adjust the balance of ambulance bill #1229, in amount of \$81.00 for a minor, residing in Aberdeen, South Dakota dated 6-7-89. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Schliebe to recess until November 13, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

11-8-90
11-13-90

NOVEMBER 8, 1990 - 1990 GENERAL ELECTION CANVASS

Commissioners Oster, Pfeifer and Schliebe and Auditor Berg, Chief Deputy Nietert and Deputy Krahulec convened at 4:00 P.M. on Thursday, November 8, 1990 in the Commissioner's Chambers, Brown County Courthouse for the purpose of canvass of the November 6, 1990 General Election, as authorized under SDCL 12-20-36. Absent were Commissioners Wiegand and Feickert.

ABERDEEN CITY PRECINCTS

#001 O.K.
#002 Poll books show 1093
Ballots counted 1091
#003 O.K.
#004 Poll books show 718
Ballots counted 716
#005 Poll books show 699
Ballots counted 698
#006 Poll books show 823
Ballots counted 822
#007 Poll books show 446
Ballots counted 445
#008 Poll books show 654
Ballots counted 653
#009 Poll books show 967
Ballots counted 966
#010 Poll books show 700
Ballots counted 699
#011 O.K.
#012 O.K.

COUNTY PRECINCTS

#013 O.K.
#014 O.K.
#015 O.K.
#016 O.K.
#017 O.K.
#018 O.K.
#019 O.K.
#020 O.K.
#021 O.K.
#022 O.K.
#023 Poll books show 144
Ballots counted 143
#024 Poll books show 163
Ballots counted 164
#025 O.K.
#026 O.K.
#027 Poll books show 112
Ballots counted 110
#028 O.K.
#029 Poll books show 205
Ballots counted 204
#030 O.K.
#031 Poll books show 250
Ballots counted 263
#032 Poll books show 326
Ballots counted 324
#033 O.K.
#034 Poll books show 110
Ballots counted 95
#035 O.K.
#036 O.K.
#037 O.K.
#038 O.K.

Moved by Pfeifer, seconded by Schliebe to adjourn the November 6, 1990 General Election Canvass meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

November 13, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:15 A.M. by Chairman Oster, in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the General Meeting minutes of November 6, 1990. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to approve the General Election Canvass meeting minutes of November 8, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Feickert to approve the following claims:

OFFICE EXPENSE: Assessor - Western Printing..\$487.50, K-Mart..\$110.44; Auditor - R.E. Huffman. 23.93, Western Printing..\$63.57; Commissioners - Western Printing..\$17.80, Eastman Kodak..\$274.20; States Attorney - Nat'l District Attorney Assoc..\$210.00, S.D. States Attorney Assn..\$375.00, Western Printing..\$131.20, Midco Communications..\$38.00, Brown & Saenger..\$41.59; Care of Poor - Western Printing..\$55.78; Register of Deeds - Bittner Pharmacy..\$11.40; V.A. - Brown & Saenger..\$8.34; Extension - R.E. Huffman..\$6.80; Treasurer - Western Printing..\$17.18, CPI..\$18.00, McLeods Printing..\$271.20, Brown & Saenger..\$306.46, Office Equipment..\$221.60:

PROFESSIONAL FEES: Commissioners - Dennis Maloney..\$1,371.00; States Attorney - New Beginnings Center..\$320.16:

PUBLICATIONS: Aberdeen American News - Commissioners..\$99.14; Groton Independent - Elections..\$1,758.70:

ELECTIONS: Brown & Saenger..\$480.00:

11-13-90

WITNESS FEES: Jerry Ringler..\$20.00, Mike Kuehl..\$35.75:
COURT APPOINTED LEGAL COUNSEL: Peter Pagones..\$260.00, Vicki Tucek..\$1,874.25, William Gerdes..\$2,309.50, Thomas Tobin..\$450.00, Drew Johnson..\$450.00:
INVESTIGATION: States Attorney - Spink County Sheriff..\$10.50:
MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00:
MILEAGE & EXPENSE: Planning & Zoning - Freddie Pullan..\$50.00, Earl Ruden..\$5.00; FGP - Marjorie Crawford..\$56.32; Elections - Jan Malsom..\$14.52, Carol Misfeldt..\$14.52; V.A. - Thomas Gohn..\$44.00:
PARKS: House of Glass..\$34.35, Gelling's Auto Service..\$5.00, Matz Saw Service..\$21.90:
FAIRGROUNDS: Matz Saw Service..\$20.00, Sandvigs..\$140.70, Sherwin-Williams..\$14.53, Campbells Town & Country..\$43.10, Prairie Fire..\$200.00, Dakota Electronics..\$25.00:
NADRIC: Drawdown..\$2,083.33:
FGP: Aberdeen Elks..\$1,887.60, Kirkpatrick..\$301.41, Kleins..\$12.98, R.E. Huffman..\$95.18, Ralph's Bear Service..\$159.15, Stipends..\$13,844.60, Artz Camera..\$8.74, Tru-Fit Academy..\$5.75, Kesslers..\$20.94, Spink County Senior Citizens..\$35.00:
UTILITIES: US West - Parks..\$18.35; NWPS - Road & Bridge..\$16.20; Aberdeen City Treasurer - Fair Board..\$1,231.20:
AMBULANCE: City of Aberdeen..\$7,247.55, Kesslers..\$14.80:
WEED: Mac's Inc..\$49.26, Lust Chevrolet..\$127.70:
E & D SERVICE: US Post Office..\$50.00, Bureau of Administration..\$4.87, Midco Communications..\$9.50, Aberdeen American News..\$111.80:
SOLID WASTE: Brown County Co-op..\$1.00, Country General Sandvigs..\$4.96, S.D. Wheat Growers..\$321.50, Brick Propane..\$281.60, Evergreen Supply..\$6.50:
ROAD & BRIDGE: Speedy's..\$2,670.00, W.E. Doyle Equipment..\$3,150.00, Mac's..\$160.60, Midwest Pump & Tank..\$55.00, Crawford Trucks..\$15.69, Zee Medical..\$67.60, Nelson Auto..\$385.47, L & O Acres Transport..\$1,310.74, Evergreen Supply..\$27.40, Graham Tire..\$2,383.37, Country General Sandvigs..\$425.90, Hedahls..\$1,581.56, Safelite Glass..\$220.00, Brick Propane..\$235.84, Farm Power..\$227.08, Western Printing..\$17.69, Aberdeen Lock & Key..\$4.25, H.C. Clark ..\$139.93, Michael Todd & Co..\$339.27:
CARE OF POOR: Medical - 1 recipient - Vitreo Retinal Surgery..\$4,060.70; Drugs - 6 recipients - Hatch Pharmacy..\$23.65, Bittner Pharmacy..\$125.00, Neumayr Pharmacy..\$20.72, Plaza Pharmacy..\$196.12, Food Bonanza Pharmacy..\$80.85:

All members present voting aye. Motion carried.

PLAT:

Commissioner Schliebe offered the following Resolution:

RESOLUTION NO. 38-90

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the Plat showing "Moerke's First Addition in the SE 1/4 of the SE 1/4 of Sec. 7, T123N, R63W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Wiegand. All members present voting aye. Resolution adopted.

CONSULTING SERVICES:

8:15 A.M. The Aberdeen City and County held a joint session for the purpose of discussion on a draft consultant contract, submitted by Jerry Biedenfeld, for providing consulting services to the County for administration and furtherance of the Elm River and Moccasin Creek at Aberdeen and vicinity feasibility study.

Aberdeen Mayor Rich and Commissioners Klabo, Imberi, Meidinger and Hopper were present. Mayor Rich felt the City and County should work through the James River Water Development Board, using Joe VanDeRostyne as a local liaison person.

Moved by Imberi, seconded by Klabo to reject entering into a contract with Jerry Biedenfeld for consulting service on administration and furtherance of the Elm River and Moccasin Creek feasibility study. All members present voting aye. Motion carried.

The Brown County Commission concurred with the action of Aberdeen City on the Contract with Mr. Biedenfeld.

911 SYSTEM:

The City and County Commissioners discussed the 911 System briefly and agreed to meet on November 29, 1990 at 6:30 P.M. for dinner meeting for further discussion on the 911 and other issues.

ORDINANCE NO. 3 - REZONE:

Moved by Schliebe, seconded by Wiegand to approve First Reading on Ordinance No. 3, An Ordinance entitled, "An Ordinance amending Title 4, Chapter 4.03 of the First Revision of the Brown County Ordinances, effective April 24, 1990, as amended, providing for a Rezoning of a portion of Agricultural Preservation District (AG-P), as defined in said Ordinance". All members present voting aye. Motion carried.

RECYCLING PRESENTATION:

"Big West" representative Verlin Swartzendruber and Gregg Schreck presented a proposal to Brown County for purchase of garbage for recycling with the inert or un-useable garbage, tires, batteries and appliances to be returned to the Brown County Landfill. Mr. Swartzendruber recommended that Brown County appoint a committee for purpose of studying the garbage and recycling. The Board concurred and set the date of December 6, 1990 at 7:00 P.M. for a public meeting on garbage and recycling to be held at Courthouse Annex Meeting room.

11-13-90

11-20-90

EXPENSES:

Larry Mitzel, PWD, met on the following:

Moved by Wiegand, seconded by Feickert to approve Brent Barton, PWD employee, to attend a Butler Machinery Company School in Minneapolis, MN on November 26 & 27, 1990. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert to approve expenses for three public works employees to attend a traffic signing and control workshop in Brookings, South Dakota on November 28, 1990. All members present voting aye. Motion carried.

NECOG - RESOLUTION OF SUPPORT:

Moved by Schliebe, seconded by Wiegand that Brown County supports and formally requests funding of the Northeast Council of Governments under Title III, Sec. 301(b) of the public works and Economic Development Act of 1965, and authorize Chairman to sign Resolution to this effect. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Pfeifer, seconded by Feickert to approve the October, 1990 cost of feeding inmates in Brown County Jail. All members present voting aye. Motion carried.

S.W. FEE:

Moved by Feickert, seconded by Pfeifer to approve the Solid Waste fee of \$130.00 - Class VI for the Farmers Union Co-op Assn. in Warner, South Dakota. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Wiegand to recess until November 20, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

NOVEMBER 20, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Wiegand, seconded by Feickert to approve the minutes of November 13, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Wiegand to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,980.64, OVERTIME: Nancy Krahulec..\$148.95, Jan Malsom..\$119.16, Carol Misfeldt..\$126.61, Jeanette Nietert..\$153.04, Jan Erickson..\$110.40, Maxine Taylor..\$127.05, Wilma Buntrock..\$54.00; Treasurer..\$5,672.77; Assessor..\$3,804.13; Register of Deeds..\$2,548.13, OVERTIME: Carol Sherman..\$9.93; V.A..\$1,144.99, OVERTIME: Kathy Schlecht..\$39.72; Library..\$1,177.96; FGP..\$1,835.06; E & D Service..\$1,195.74; States Attorney..\$5,299.30, OVERTIME: Cindy Schuck..\$12.41; Drug Task Force..\$769.24; Museum..\$1,717.31; Extension Service..\$1,050.40; Weed Board..\$685.85; Sheriff..\$15,645.20, OVERTIME: Bryan Locke..\$19.47, Scott Kolb..\$85.82, Joellen Weischedel..\$46.90, Lyndon Farm..\$97.47; Custodians..\$3,207.01, OVERTIME: Ronald Adler..\$7.22, Judy Dosch..\$2.48; Parks & Fairgrounds..\$1,338.14, Fair Board..\$384.62; Planning & Zoning..\$673.08; Welfare Department..\$2,426.22, OVERTIME: Charlene Millim..\$2.89, Irene Gese..\$2.25; Health Department..\$1,835.93; Road & Bridge - Maintenance..\$17,730.99, OVERTIME: Earl W. Backous..\$11.48, Terry M. Backous..\$57.40, Brian T. Baer..\$114.15, Vernon L. Bitz..\$82.50, David A. Bruckner..\$97.58, Ervin H. Buechler..\$8.37, Brian L. Dargatz..\$129.25, Dion D. Dargatz..\$176.00, Donald L. Glugla..\$8.61, Stan R. Goldade..\$136.98, Daniel J. Heinz..\$198.00, Dan L. Jungwirth..\$11.48, Tom W. Lammon..\$200.75, Jerry F. Luce..\$292.74, Grant M. Neu..\$242.00, Kim L. Riley..\$203.77, Dick R. Schaible..\$60.50, Roger D. Schaible..\$8.25; Road & Bridge - Office..\$2,359.24; Solid Waste - Landfill..\$2,415.49, OVERTIME: Dwight A. Haug..\$99.00, Gerald L. Hubert..\$252.56, Donald J. Smilloff..\$253.00, Carl W. Wright..\$78.12;

OFFICE EXPENSE: Auditor - R.E. Huffman..\$82.73; Extension - DTN Corp..\$89.85, Midwest Plan Service..\$28.00; Register of Deeds - Western Printing..\$177.44, R.E. Huffman..\$18.00; Sheriff - Midco Communications..\$73.50, Aberdeen Chrysler Center..\$200.30, R.E. Huffman..\$37.95, Quality Quick Print..\$64.00, Best Business Products..\$191.37, Brown & Saenger..\$41.79, Kens Bear Alignment..\$27.50, Dick's West Side..\$79.00, Eddies Northside Phillips..\$35.00, Howards Service..\$30.00, Dakota Electronics..\$111.00, UBC..\$40.20, Jordre Photo Lab..\$41.70, Artz Camera..\$29.01, Aberdeen American News..\$77.97, Amoco Oil..\$104.15, Farmers Union Coop..\$24.00, Hayes Brothers..\$129.70, Graham Tire Co..\$107.92, Pierson Ford..\$40.27, Zastrows Conoco..\$15.25, Steve Oakes..\$59.04; Commissioners - Eastman Kodak..\$121.50;

PUBLICATIONS: Aberdeen American News - Commissioners..\$112.62, Elections..\$4,282.75:

11-20-90

COURT APPOINTED LEGAL COUNSEL: Peter Pagonos..\$455.00, Bantz, Gosch, Cremer..\$909.70:

CORONER: St. Lukes Midland..\$468.00:

ELECTIONS: Ellie Poe..\$61.00, Maxine DeWalt..\$60.00, Elenor Fetherhuff..\$60.00, Sharon Deilke..\$60.00, Ruby Golz..\$60.00, Diane Hickenbotham..\$60.00, George Nikolas..\$60.00, Erwin Eichleberg..\$60.00, Bev Vaske..\$60.00, Judy Kornder..\$60.00, Jude Borgeson..\$50.00, Marvin Dombrowe..\$60.00, Rebekah Malchow..\$50.00, Sylvia Borgeson..\$60.00, G.A. Chamberlain..\$60.00, Lorraine Werlinger..\$60.00, Charlotte Bohling..\$60.00, Donna Mortenson..\$60.00, Alice Iler..\$60.00, Catherine Clinton..\$60.00, Joan Fisher..\$60.00, JoAnne Banik..\$60.00, Annette Renelt..\$60.00, Ardyth Herrick..\$60.00, Bonnie VanDeRostyne..\$60.00, Linda Murphy..\$60.00, Phyllis Jilek..\$60.00, Helen Reuer..\$60.00, Shirley Dennert..\$60.00, Sandra Risager..\$60.00, Arvella Japs..\$60.00, Marilyn Bohlander..\$60.00, Margaret Maynard..\$60.00, Virginia Klitz..\$60.00, Lenore Hansen..\$60.00, Judy Dosch..\$50.00, Kim Gillespie..\$60.00, Dawn Nerison..\$60.00, Laretta Kyburz..\$60.00, Rosetta Nerison..\$60.00, Alice Bertelson..\$60.00, Betty Daschle..\$60.00, George Cross..\$60.00, Betty Sanders..\$60.00, Doris Angerhofer..\$60.00, Muriel Andries..\$60.00, Kay Costello..\$60.00, Verna Sonnenfeld..\$60.00, Marie Odegaard..\$60.00, Phyllis Parkhurst..\$60.00, Marietta Buntrock..\$60.00, Delores Peck..\$60.00, Susanne Brammer..\$60.00, Rosemarie Walker..\$60.00, Ruth Blondo..\$60.00, Catherine Schatz..\$60.44, Delores Scheid..\$50.00, Ella Mae Bengston..\$50.00, Lois Larson..\$60.00, Jan Thurn..\$60.00, Marjorie Finley..\$82.00, Ranae Schroeder..\$50.00, Jayne Stearns..\$50.00, LaVonne Meyers..\$60.00, Karen Treeby..\$50.00, Mae Frohling..\$77.60, Delores Widstrom..\$60.00, Irdene Bonzer..\$60.00, Carol Luttrell..\$60.00, Karen Lunzman..\$60.00, Rayma Smith..\$63.20, Helen Breikreutz..\$60.00, Luella Furhman..\$60.00, Sadie Alatalo..\$60.00, Betty Wolf..\$50.00, Oriole Nelson..\$65.06, Bonnie Schile..\$50.00, Gloria Hinz..\$60.00, Sally Waltman..\$60.00, Doris Conn..\$60.00, Ione Nelson..\$78.48, Sharon Lehr..\$60.00, Margaret DeHoet..\$60.00, Stella Winburn..\$60.00, Pearl Wilson..\$60.00, Gloria Gooding..\$69.24, Leo Forsting..\$60.00, Carol Sheldon..\$50.00, Madeline Mardian..\$60.00, Dorothy Schaunaman..\$60.00, Jean Rosebrock..\$73.20, Dorothy Smith..\$60.00, Sylvia Durheim..\$60.00, Marie Schlosser..\$50.00, Arlene Hixon..\$50.00, Marie Kotila..\$76.28, Margaret Worthy..\$60.00, Evelyn Maunu..\$60.00, Gerald Luoma..\$60.00, JoAnn Derry..\$50.00, Delores Mertz..\$50.00, Mary Beck..\$60.00, Geraldean Cutler..\$69.80, Doris Spencer..\$60.00, Virginia Swanson..\$60.00, Marjorie Hinrichs..\$77.60, Isabel Kolbo..\$60.00, Mildred Sanderson..\$60.00, Helen Stohr..\$60.00, Joan Thompson..\$60.00, Vineta Milbrandt..\$68.80, Marion Jamer..\$60.00, Rhea Karlen..\$60.00, Alice Elliott..\$60.00, Lila Wockenfluss..\$60.00, Pauline Schaunaman..\$60.00, Viola Pence..\$60.00, Ruth Frerichs..\$65.28, Marie Marske..\$60.00, Darlene Dennert..\$60.00, Esther Struck..\$64.40, Eleanor Haar..\$60.00, Arvilla Ingerson..\$60.00, Darlene Jaeger..\$60.00, Linda Siefkes..\$60.00, Shirley Everson..\$56.60, Nancy Ringgenberg..\$60.00, Helen Long..\$50.00, Darlene Dell..\$60.00, Jane Pauley..\$60.00, Bernice Borchard..\$63.30, Larry Stroschein..\$50.00, Jane Ristau..\$60.00, Lois Ristau..\$60.00, Eleanor Borchard..\$60.00, Kathy Ellingson..\$69.68, Peggy Fischbach..\$60.00, Phyllis Jark..\$60.00, Jeanne Fischbach..\$60.00, Katherine Wanttie..\$60.00, Twila Ruden..\$68.80, Gladys Holler..\$60.00, Gloria Pharis..\$60.00, Loretta Abeln..\$60.00, Neola Schuelke..\$60.00, Ruth Feller..\$73.20, Marvel Johnson..\$60.00, Ivy Nogle..\$60.00, Dorothy Schaller..\$60.00, Gert Ruden..\$60.00, Beverly Sharp..\$60.00, Elnor Beckler..\$60.00, Mary Fulker..\$60.00, Joyce Stahl..\$62.64, Connie Howard..\$60.00, Don Schaunaman..\$60.00, Hazel Eilers..\$60.00, Deanna Sanderson..\$60.00, Florence Crady..\$60.00, Marguerite Donaldson..\$60.00, Wilma Tisher..\$82.00, Pearl Stolle..\$60.00, Evelyn Colestock..\$60.00, Pam Bell..\$60.00, Myrtle Lamport..\$50.00, Myrna Stange..\$64.84, Charlean Erickson..\$60.00, Claudia Lee..\$60.00, Mary Jane Schott..\$60.00, Sharon Lee..\$50.00, Paula Braun..\$60.00, Marcia Neiger..\$60.00, Gerald Munger..\$60.00, Debbie Dykman..\$60.00, Gert Rehfeld..\$65.28, Esther Falk..\$68.80, Betty Weihrauch..\$60.00, Inez Knickrehm..\$60.00, Phyllis Gulbranson..\$60.00, Marion Mydland..\$60.00, Ethel Gauer..\$60.00, Mildred Kessler..\$60.00, Phyllis Biegler..\$65.50, Marguerite Kulla..\$60.00, Penny Biegler..\$60.00, Florence Weiss..\$61.10, Beverly Sharp..\$60.00, Phyllis Schnorr..\$60.00, Esther Urban..\$60.00, Lorraine Steele..\$60.00, Terry O'Keefe..\$15.00, Rob Ronayne..\$15.00, Jeff Sveen..\$15.00, Roy Wise..\$15.00, Lodge Hall, Hecla..\$25.00, Cambria Hall..\$30.00, Liberty Strat Hall..\$20.00, St. John's Lutheran Church, Warner..\$50.00, Earl McCulloch, Jr..\$75.00, Stratford Finance Office..\$26.00, Shelby Town Hall..\$50.00, St. Paul's Lutheran Church, Groton..\$50.00, Warner Community Center..\$10.00, Savo Lutheran Church..\$40.00, Groton Finance Office..\$50.00, First Methodist Church, Claremont..\$25.00, Fire Station, Columbia..\$10.00, Westport Town Hall..\$20.00:

PROFESSIONAL FEES: Sheriff - Missouri River Adolescent Development Center..\$1,860.00, New Beginnings Center..\$2,347.84:

MENTAL ILLNESS: Daryl Stephenson..\$100.00:

PROSECUTION FUND: Sheriff of Yankton County..\$11.75, Sheriff Jules Zimmer..\$15.00:

COURTHOUSE & JAIL MAINTENANCE: UBC..\$35.57, K-Mart..\$25.71, Rux Brothers..\$1,833.63, Dependable Sanitation..\$105.04, Ecolab..\$87.00, Mac's..\$47.60, Janitor Supply..\$73.25, Sherwin-Williams..\$4.98:

MILEAGE & EXPENSE: Sheriff - Steve Oakes..\$175.58; E & D Service - John Ruckman..\$137.94; FGP - Linda Dillavou..\$129.80, Jean Welke..\$20.46; Register of Deeds - Donna Kuhfeld..\$12.50; Commissioners- Dennis Feickert..\$13.20, Tom Oster..\$11.00:

BOARD OF PRISONERS: Best Business Products..\$191.38, Kesslers..\$165.28, Calvin Anderson, MD..\$22.00, Family Care Center..\$147.00, Midcontinent Cable..\$28.32, American Linen..\$43.75, Associated Bag Co..\$162.15, Zee Medical..\$74.35, Lakeside Dairy..\$533.19, Aberdeen Coffee Service..\$171.20, Hogg Restaurant..\$2,547.93, Dr. Albin Janusz..\$132.00, NE Mental Health..\$33.00, Nordica Food Service..\$14.06, Dizco Inc..\$60.00, Hub City Machine..\$25.00, St. Lukes Midland..\$311.91, Juel Eggs..\$26.70, Taylor Laundry..\$494.20, Metz Baking Co..\$189.94, Bittner Pharmacy..\$12.22, Western Printing..\$20.69:

INVESTIGATION: Sheriff - Register of Deeds..\$69.00, U.S. West Direct..\$16.85:

SHERIFF SET ASIDE: Quality Quicker Print..\$32.95, AT&T..\$491.60, Smith Electric..\$515.19:

UTILITIES: Aberdeen City Treasurer - Courthouse..\$347.89, Fair Board..\$8.47; US West - Road & Bridge..\$35.00, Sheriff..\$62.58:

AMBULANCE: Precision Industries..\$8.78, Home Care..\$19.75, Ackerman Welding..\$15.90, Firestone..\$76.50:

FAIR BOARD: Sandvigs..\$106.56, Jack Rabbit..\$1,075.00:

FGP: Midwest Tire & Muffler..\$19.09, Super America..\$44.09, R.E. Huffman..\$30.25:

E & D SERVICE: Aberdeen Centrex Account..\$25.16, Dahme Construction..\$5,871.50, Risager Plumbing & Heating..\$12,228.00:

SOLID WASTE: Rent-a-Kid..\$160.00:

ROAD & BRIDGE: Underberg Asphalt..\$777.96, Albie J. Lewis..\$16.83, American Linen Supply..\$9.75, R.E. Huffman..\$28.00, Cartney Bearing & Supply..\$301.25, Brown County Weed & Pest Board..\$2,258.95:

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CARE OF POOR: Drugs - 2 recipients - Volk Drug..\$79.75; Rent - 2 recipients - The CIF Group.. \$370.00, Raymundo Tan..\$125.00:

All members present voting aye. Motion carried.

ORDINANCE NO. 3:

9:15 A.M. Time set for Second Reading and Adoption of Ordinance No. 3.

Moved by Wiegand, seconded by Feickert to approve Second Reading on Ordinance No. 3, An Ordinance entitled, "An Ordinance amending Title 4, Chapt. 4.03 of the First Revision of Brown County Ordinances. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Wiegand to approve adoption of Ordinance No. 3, an Ordinance entitled, "An Ordinance amending Title 4, Chapt. 4.03 of the First Revision of the Brown County Ordinances, effective April 24, 1990, as amended", providing for a rezoning of a portion of Agricultural Preservation District (AG-P), as defined in said Ordinance for purpose of changing Wright's Outlot 1 in W 1/2 of Sec. 8, T123, R62, Brown County, South Dakota from Agricultural Preservation District (AG-P) to Light Industrial (L-1). All members present voting aye. Motion carried.

VESTED DRAINAGE:

Moved by Pfeifer, seconded by Schliebe to approve the following "Vested Drainage Right Registration", (in compliance with SDCL 46-A-10-A-31) and publish same, pursuant to SDCL 7-18-3: Irvin and Lorin R. Flihs (NE 1/4 21-125-60); Harold A. Olson (W 1/2 NW 1/4 NE 1/4 26-127-60); James E. Young (NE 1/4 28-121-62); Scott A. Sperry (SW 1/4 3-123-62); James E. Young (NE 1/4 20-121-63); Lawrence J. Fischbach (NE 1/4 22-121-63); Luella A. Robinson (SE 1/4 22-121-63); Glenda R. and James E. Young (S 1/2 27-121-63); John T. Muldoon (SW 1/4 30-124-63); Lawrence J. Fischbach (S 1/2 NW 1/4 27-121-63); Patrice A. Prunty, Thomas S. Reid and Lawrence J. Fischbach (NW 1/4 34-121-63); Brown County Implement (N. 660' of the E. 1,320' of NE 1/4 4-123-63, except portions conveyed to Brown County for Highway purposes and except Lot H-1); Mary C. Mitchell (N 1/2 13-127-63); Fred E. and Cheryl L. Bohle (W. 396' of the 330' next North of the South 880' of SW 1/4 28-124-64). All members present voting aye. Motion carried.

SOLID WASTE FEES:

Moved by Schliebe, seconded by Pfeifer to approve the following Solid Waste fees and classifications: Petnarian at \$80.00 (Class V); and Happy Reader at \$80.00 (Class V). All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Feickert, seconded by Weigand to approve the following October, 1990 Sheriff's reports: Incidents and Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

LIQUOR LICENSE TRANSFER:

8:45 A.M. Time and place, as advertised, for public hearing on transfer of intoxicating liquor license.

Moved by Schliebe, seconded by Pfeifer to approve the transfer of a retail (on-sale) liquor license from "Country Club Development, Inc. (NW 1/4, except OL 1 and .24 A. to Hwy, 14-123-64, Brown County, South Dakota) to David Comstock DBA Aberdeen Country Club, P.O. Box 906, Aberdeen, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for County Officials to attend a dinner meeting with City Officials, on November 29, 1990 for purpose of discussion on mutual, projected projects. All members present voting aye. Motion carried.

TRANSFER:

Moved by Pfeifer, seconded by Schliebe to transfer \$18,099.50 from Commissioner's Contingency (1100-4112), to Emergency & Disaster (#2260-4222) for purpose of partial payment on underground tank installed on Courthouse lot. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Wiegand to approve expenses for Elser Rye to attend the S.D. Emergency Management meeting in Pierre, South Dakota on December 6 and 7, 1990. All members present voting aye. Motion carried.

JAIL - TELEPHONES:

Ed Doss, Denver, Colorado, representing Silverado Communications Corp presented a brochure on inmate calling services and discussed the private phone system as it would pertain to the Brown County Jail. The Commission requested that the Sheriff's Department (John VanderHoek) compare SCC with other companies that offer the same service.

DRAINAGE BOARD MEMBER:

Rodney Grismer, Planner-Zoner, discussed the resignation of a Brown County Drainage Board member.

Moved by Wiegand, seconded by Pfeifer to accept the resignation of Gordon Wilcox, member of the Brown County Drainage Board. All members present voting aye. Motion carried.

11-20-90

11-26-90

WELFARE GUIDELINES:

Mark Anderson, Deputy States Attorney and Esther Aman, Welfare Director discussed the SDACC suggested guidelines for Welfare, as related to the Brown County Welfare Ordinance.

Moved by Schliebe, seconded by Wiegand to authorize Deputy States Attorney Mark Anderson to make appropriate changes to the suggested SDACC guidelines and present to the County Commission to begin the repeal process and adoption of the new guidelines. All members present voting aye. Motion carried.

WATER RECORDS:

Bob Perry presented his records on water development in Brown County for their use as long as needed.

COUNTY ROAD #13 DISCUSSED:

Arnie Wilcox and Glenn Jacober from the Richmond Lake area discussed the double striping on County Road #13 (2 miles West from Highway 281). The Commission made the decision to black out the double striping - return the markings to original state and lower the speed limit to 45 miles per hour on this two mile section of County Road #13.

OFFICES CLOSED:

Moved by Feickert, seconded by Wiegand to close the Brown County Offices on December 24, 1990. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Schliebe to recess until November 27, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

NOVEMBER 26, 1990 - JOINT CITY-COUNTY

6:30 P.M. The Brown County and Aberdeen City Commissioners met in joint session at City Hall for purpose of First Reading on Ordinance No. 1891-076. Present from City were Commissioners Klabo, Imberi, Meidinger, Hopper and Mayor Rich. Present from County were Commissioners Oster, Pfeifer and Schliebe. Absent Commissioners Feickert and Wiegand.

On motion by Commissioner Hopper and seconded by Klabo, Aberdeen City Commission unanimously approved First Reading on Ordinance #1891-076.

Moved by Commissioner Schliebe, seconded by Pfeifer to approve First Reading on Ordinance No. 1891-076, an Ordinance amending Ordinance No. 1164 to rezone the SW 1/4 of SW 1/4 of Sec. 10, T123N, R63W of 5th P.M., Brown County, South Dakota from A-1 to M-AG. All members present voting aye. Motion carried.

On motion by Imberi and seconded by Meidinger the City Commission adjourned special meeting with County.

Moved by Pfeifer, seconded by Schliebe to adjourn Special Meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

11-27-90

NOVEMBER 27, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Wiegand to approve the minutes of November 20, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Commissioners - Eastman Kodak..\$390.43, R.E. Huffman..\$97.80, S.D. Assoc. of County Officials..\$429.62; Extension - Midwest Plan Service..\$7.00; States Attorney - Chase Manhattan..\$67.46; Public Welfare - Office Equipment..\$66.79; Child Welfare - Office Equipment..\$10.90; V.A. - R.E. Huffman..\$198.10; Courts - West Publishing..\$875.25, S.D. Department of Revenue..\$48,297.40; Treasurer..\$10.88, R.E. Huffman..\$13.33; Care of Poor - Aberdeen American News..\$55.90:

COURT APPOINTED LEGAL COUNSEL: William Gerdes..\$260.00:

TRANSCRIPTIONS: Calleen Thorn..\$243.60:

CORONER: Floyd Miller..\$985.09, R.E. Huffman..\$45.70:

PROFESSIONAL FEES: Statewide Real Estate..\$25,681.00:

POSTAGE: Pitney Bowes..\$150.00:

MENTAL ILLNESS: Ben Suga..\$10.00, Garry Schuster..\$10.00, Sonna K. Dietrich..\$33.00:

COURTHOUSE & JAIL MAINTENANCE: Sander's..\$61.74, Kesslers..\$31.90, Nelson Auto Electric..\$36.20, Ace Appliance..\$4.90, Aberdeen Lock & Key..\$140.80, Taylor Laundry..\$84.77, American Linen Supply..\$23.40, Midwest Refuse..\$68.04, Cole Papers..\$174.34, Plainsco..\$178.75:

MILEAGE & EXPENSE: E & D Service - John Ruckman..\$141.46; Register of Deeds - Donna Kuhfeld..\$70.40; Assessor - Leo Leshner..\$101.20:

AMBULANCE: EMP..\$75.84:

UTILITIES: AT&T - States Attorney..\$38.20, Extension..\$35.45, FGP..\$16.68; US West - Museum..\$39.60, Courthouse..\$18.80, E & D Service..\$54.25, Solid Waste..\$34.70; Northern Electric - Solid Waste..\$88.27, Road & Bridge..\$7.10; City of Aberdeen - Museum..\$43.69, Library..\$35.14:

LIBRARY: Children's Press..\$48.75, Baker & Taylor..\$62.18:

MUSEUM: Jensen Conservation Services Inc..\$477.50, Sherwin-Williams..\$114.69, A & M Radio..\$403.00, Ramkota Inn..\$240.00, Mountain Plains Museums Assoc..\$35.00, Micro Age Computer..\$237.85, Dacotah Prairie Museum..\$128.62, Kirkpatrick's..\$6.50, Northwest Fabrics..\$295.59, Hyman Freight..\$141.47, Best Business..\$516.00, Viking Glass..\$17.96, American Linen Supply..\$16.48, UBC..\$4.98, Rapid City Arts Council..\$143.50, Aberdeen American News..\$40.74, D & D Paint..\$72.42, Kesslers..\$14.33, Sherri Rawstern..\$222.47, Plus Two..\$35.00, Boston Fern..\$20.00, Kleins..\$7.29, Hogg Restaurant..\$13.08, R.E. Huffman..\$309.83:

NE MENTAL HEALTH: Drawdown..\$18,500.00:

FGP: Tru-Fit Academy..\$210.00, U.S. Post Office..\$130.00, Quality Quick Print..\$424.95:

LANDMARK COMMISSION: Tru-Fit Academy..\$18.00, Artz Camera..\$13.39, Fordham Signs..\$14.56, Scott Anderson..\$10.50, Brad Tennant..\$1,846.72, S.D. Historical Society..\$25.00:

SENIOR CITIZENS: Senior Citizens..\$600.01:

WEED: Artz Camera..\$19.29, Nelson Auto Electric..\$143.64, Country General/Sandvigs..\$28.19:

LOWER CROW CREEK: Evergreen Supply..\$31.93:

E & D SERVICE: SDEMA..\$80.00:

SOLID WASTE: Butler Machinery..\$519.31, Fordham Signs..\$392.20:

ROAD & BRIDGE: Dahme Construction..\$892.50, S.D. Department of Transportation..\$1,114.62, J.D. Evans, Inc..\$2,273.78, Cenex of Britton..\$45.49, Butler Machinery..\$176.91, Quality Quick Print..\$126.19, Paper, Calmenson & Co..\$3,339.00, Jepson-Murray Advertising..\$39.90, Hecla Implement..\$12.40, Christianson Asphalt..\$142.78, Rezatto & Associates..\$160.00, Koch Materials..\$378.00, Lust Chevrolet..\$1,642.72, MicroAge Computer..\$30.00, W.W. Grainger..\$110.49, Brown & Saenger..\$10.71, H.C. Clark..\$1,500.00:

CARE OF POOR: Medical - 1 recipient - St. Lukes Hospital..\$1,669.93; Drugs - 1 recipient - Turner Drug..\$44.87; Rent - 2 recipients - Travis Rux & Brothers..\$75.00, Bruce Boschee..\$100.00:

PUBLICATIONS: Aberdeen American News - Commissioners..\$117.43, Elections..\$24.06; Groton Independent - Commissioners..\$540.17, Elections..\$25.00:

All members present voting aye. Motion carried.

LIQUOR LICENSE RENEWALS:

8:45 A.M. Time and place, as advertised, for public hearing on intoxicating liquor license applications to operate outside of the municipality.

Moved by Pfeifer, seconded by Schliebe to approve the following intoxicating liquor licenses in Brown County:

PACKAGE OFF-SALE LIQUOR:

Arnold Klemensen DBA Hangout Bar (Lots 12, 13 & 14, Block 4, Mansfield, 32-121-64); Ernest and Elaine Frohling DBA Hi-Way Liquor (Lot 15, Block 2, Houghton, 31-127-61); Paul E and Gladys M Schmidt DBA Schmidt Country Bar (Lots 4 & 5, Block 5, Gerney, SW $\frac{1}{4}$ 31-122-60).

RETAIL ON-SALE LIQUOR:

Paul E and Gladys M Schmidt DBA Schmidt Country Bar (Lots 4 & 5, Block 5, Ferney); Olive Grove Golf Course, Inc., RR 2, Groton, South Dakota (That portion of the West Half (W 1/2) of the Southeast Quarter (SE $\frac{1}{4}$) of Section 19, Township 123, Range 60 West of the Fifth P.M. lying East of the right of way and depot grounds of the Chicago and Northwestern RR and north of the public highway as now located, formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and other parties now of record; That portion of the East Half (E 1/2) of the Southeast Quarter (SE 1/4) of Section 19, Township 123, Range 60, lying South and West of U.S. Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes: That portion of the West Half (W 1/2) of the Southwest Quarter (SW 1/4) of Section 20, Township 123, Range 60, lying South and West of U.S. Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes.

11-27-90

RETAIL ON-SALE AND SUNDAY LIQUOR:

Arnold Klemensen DBA Hangout Bar (Lots 12, 13 & 14, Block 4, Mansfield, 32-121-64); David Comstock DBA Aberdeen Country Club (NW ¼ ex. OL 1 and .24 A. to Hwy. 14-123-64); P & M Enterprises, Inc. DBA Bar-N (Cutlers OL 1, SW 1/4 8-123-63, Aberdeen); Courtney and Janice Rott DBA Helen's California Kitchen (Rotts OL 1, NW 1/4 25-123-64); Moccasin Creek Country Club, Inc (Prairiewood Village OL 7, 33-124-63); CPA Investments, Inc DBA The Body Shop/Pirates Cove (All E. of Moc in NE 1/4 18-123-63 ex part to City (N. 450') and ex S. 50' of the N. 450')

RETAIL ON-SALE WINE:

CPA Investments, Inc DBA The Pirates Cove (All E of Moc in NE 1/4 18-123-63 ex part to City (N. 450') and ex S. 50' of the N. 450'); Jade Ent, Inc DBA The Place At The Lake (Richmond Resort OL 1 NW 1/4 30-124-64);

All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses for Chief Deputy Mark Milbrandt to attend the S.D. Emergency Management Meeting in Pierre, South Dakota on December 6th & 7th, 1990. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to approve expenses for Freddie Pullan and two Weed and Pest Board members to attend a chemical meeting in Sioux Falls, South Dakota on November 28, 1990. All members present voting aye. Motion carried.

S.W. REFUND:

Moved by Feickert, seconded by Pfeifer to approve the following solid waste refund: Larry Klebsch (lot 4 and N. 18' of Lot 5, ex. strip of land 9" N & S, 19' 10" E & W lying immediately adjacent N of S 32' of Lot 5, Block 62, Second Addition) for year 1990 in amount of \$10.00 (#14759) and deny application for same property, year 1989 (#14699). All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Wiegand to approve the following Abatement: Virginia C. Luke, (OL 3C of Sub. of OL 2 & 3 of Reese OL in the NW 1/4 of 23-123-63, ex. that part of OL 3C being a strip of land 24' wide by 300' long) - taxpayer ID #50220; the amount of assessment is \$6,330.00 and amount of tax to be abated for year 1989 is \$247.63 (double assessment occurred when property was sold and legal changed. All members present voting aye. Motion carried.

LOTTERY:

Moved by Feickert, seconded by Pfeifer to place the following lottery application on file: Stratford Fire Department (Merrill Taylor-Chief), raffle to be conducted on December 1, 1990 at Stratford Community Hall. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Pfeifer, seconded by Wiegand to approve the hiring of Daryl Webb as Curator of Exhibits at Dacotah Prairie Museum (Labor Grade 1) effective January 2, 1991. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Pfeifer to approve the following abatement for year 1990: Larry Klebsch (Lot 4 & N. 18' of Lot 5 ex. strip of land 9" N & S & 19' 10" E & W lying immediately adjacent N. of S. 32' of Lot 5, Block 62, Second Addition), property assessed as apartment building instead of single family dwelling in amount of \$21.67. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Pfeifer, seconded by Feickert to approve the hiring of Patricia Brosz as Secretary in the Health Department, effective December 17, 1990. All members present voting aye. Motion carried.

REASSESSMENT UPDATE:

Lyle and Gregg Wendell from Statewide Real Estate Services, Inc., Pierre, South Dakota furnished maps and information update on the reassessment of Brown County (approximately 60% of Aberdeen City Residential and 8 townships completed).

AMBULANCE REPORTS:

Larry Fischer, Aberdeen City Fire Chief furnished a monthly ambulance report and discussed salary of EMTI's. Moved by Feickert, seconded by Schliebe to approve the October, 1990 Ambulance Activities Report. All members present voting aye. Motion carried.

VOLUNTEERS LEADERS MEETING:

Moved by Schliebe, seconded by Feickert to approve attendance of Linda Dillavou, FGP Director for a South Dakota Association of Volunteers Leaders meeting in Pierre, South Dakota on December 6 and 7, 1990. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Wiegand to approve expenses for County Officials to attend the James River Valley Commissioners Association meeting in Redfield, South Dakota on December 12, 1990. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to approve expenses for Chief Deputy Mark Milbrandt to attend State Directors Drug Task force meeting in Pierre, South Dakota on November 11 & 12, 1990. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Wiegand to approve expenses for Jailor Terri Hagman to attend meeting in Pierre, South Dakota on December 17 through 21, 1990. (Jailor training) All members present voting aye. Motion carried.

11-27-90
12-03-90

ADVERTISE BIDS:

Moved by Pfeifer, seconded by Schliebe to authorize advertising for one new Sheriff's car, bids to be opened on January 8, 1991 at 9:30 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

INMATE TELEPHONE SYSTEMS:

Chief Jailor, John VanderHoek reported that he has contacted two Sheriff's Departments for information on inmate telephone systems.

RECYCLING MOBILE OPERATION:

Richard Schumacher, Leola, South Dakota representing "Klean Dakota" explained his company's recycling mobile operation in Ipswich and Leola, South Dakota.

EXPENSES:

Moved by Pfeifer, seconded by Wiegand to approve expenses for Chief Deputy Mark Milbrandt to attend the South Dakota Emergency Management meeting in Pierre, South Dakota on December 6 and 7, 1990. All members present voting aye. Motion carried.

RESERVIST AND GUARDS POLICY:

Ray Novak, American Legion and Guy Chamberlain, VFW, recommended that Brown County participate in a policy whereby reservists and guardsmen be entitled to receive a military leave of absence with pay, not to exceed 15 working days (with further provisions). The Commission took under advisement.

HEALTH PROGRAM PRESENTATION:

Glen and Susan Digerness and Richard Wilcox from "Tausz" Financial Corporation discussed a proposed self-funded group health program. The Commission took program under advisement and requested a copy of the Master Plan Document.

ROAD PROGRAM:

Larry Mitzel, PWD, and the Brown County Commission convened after lunch at the Brown County Highway Office for the 1991 Road Program.

EXPENSES:

Moved by Schliebe, seconded by Wiegand to approve expenses for Grant Wilson to attend a workshop seminar "Maintenance Strategies-Manage Your Options" in Minneapolis, Minnesota on November 26 and 27, 1990. (Brent Barton's expenses for this seminar had previously been approved. Mr. Wilson will replace Mr. Barton). All members present voting aye. Motion carried.

COUNTY BRIDGE:

Moved by Feickert, seconded by Pfeifer to affirm that Brown County is not aware of any special interest groups of retaining the following bridge structure: Brown County Bridge #126-BR08007(24) - Structure No. 07-290-371, Sec. 11 & 12-122-61 - Located 4.1 miles S. and 1.0 miles west of Groton, South Dakota. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Pfeifer, seconded by Schliebe to approve the hiring of Dan P. Fischer, Labor Grade #3 at \$7.33 per hour, effective November 28, 1990 (Public Works Department). All members present voting aye. Motion carried.

PURCHASE BOBCAT:

Moved by Wiegand, seconded by Feickert to approve the purchase of a 1982 Bobcat, Model 642 at a cost of \$4,500.00. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until December 4, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

December 3, 1990 - JOINT COUNTY-CITY MEETING - ORDINANCE NO. 1891-076

6:30 P.M. The County and City Commissioners met in joint session in the Aberdeen City Commissioner's Chambers for the purpose of second reading and possible adoption of Ordinance No. 1891-076. Present from City were Mayor Rich and Commissioners Klabo, Imberi, Meidinger and Hopper. Present from County were Commissioners Oster, Feickert, Schliebe and Wiegand. Absent Commissioner Pfeifer.

On motion by Meidinger and seconded by Klabo, the Aberdeen City Commission unanimously approved 2nd Reading on Ordinance No. 1891-076.

On motion by Klabo and seconded by Meidinger the Aberdeen City Commission unanimously adopted Ordinance No. 1891-076.

Moved by Wiegand, seconded by Schliebe to approve second reading on Ordinance No. 1891-076. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert to adopt Ordinance No. 1891-076, An Ordinance amending Ordinance No. 1164 to rezone the SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Sec. 10, T123N, R63W of 5th P.M., Brown County, South Dakota from A-1 to M-Ag. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to adjourn special city-county meeting. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

12-04-90

DECEMBER 4, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Wiegand to approve the General Meeting minutes of November 27, 1990. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to approve the November 26, 1990 minutes of a joint County-City meeting for purpose of First Reading on Ordinance No. 1891-076. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Schliebe to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,268.23, OVERTIME: Jan Erickson..\$28.80, Maxine Taylor..\$46.20; Treasurer..\$5,725.73; Assessor..\$3,804.13; Register of Deeds..\$2,486.53, OVERTIME: Carol Sherman..\$9.93; V.A..\$1,144.99; Library..\$1,054.12; FGP..\$1,918.11; E & D Service..\$1,195.74; States Attorney..\$5,299.30, OVERTIME: Penny Hart..\$14.44; Drug Task Force..\$769.24; Museum..\$1,717.31; Extension..\$1,050.40; Weed Board..\$685.85; Sheriff..\$15,683.16, OVERTIME: Craig Anderson..\$25.96, John Mc-Quillen..\$103.84, Scott Kolb..\$196.16, Mike Nehls..\$144.38, Laurel Busch..\$92.40, Joellen Weischedel..\$150.08, Dala Mandel..\$86.64, Lyndon Farm..\$86.64, Mary Jackson..\$173.28, Terri Hagman..\$80.80, James Wolf..\$80.80, Keith Graves..\$80.80, Gary Suedmeier..\$75.04; Custodians..\$3,281.44; Parks & Fairgrounds..\$1,338.14; Fair Board..\$384.62; Planning & Zoning..\$673.08; Welfare Office..\$2,426.22; Health Department..\$529.60; Road & Bridge - Maintenance..\$17,622.37, OVERTIME: Terry M. Backous..\$109.06, Brian T. Baer..\$45.66, Robert J. Binfet..\$8.37, Vernon L. Bitz..\$88.00, David A. Bruckner..\$8.61, Ervin H. Buechler..\$8.37, Dion D. Dargatz..\$88.00, Dan P. Fischer..\$3.81, Stan R. Goldade..\$60.88, Daniel J. Heinz..\$90.75, Tom W. Lammon..\$88.00, Jerry F. Luce..\$94.71, Grant M. Neu..\$90.75, Kim L. Riley..\$114.80, Dick R. Schaible..\$8.25; Road & Bridge - Office..\$2,359.24, OVERTIME: Kenneth R. Goette..\$22.00; Solid Waste - Landfill..\$2,402.82, OVERTIME: Dwight A. Haug..\$88.00, Gerald L. Hubert..\$183.68, Donald J. Smilloff..\$286.00, Carl W. Wright..\$178.56:

OFFICE EXPENSE: Register of Deeds - Western Printing..\$1,633.12, Pitney Bowes..\$579.00; Extension - R.E. Huffman..\$95.62; States Attorney - Clark Boardman Co..\$170.00; Treasurer - McLeod's Printing..\$259.32, Office Equipment..\$72.10; Nurse - Bittner Pharmacy..\$11.47:

PUBLICATION: Groton Independent..\$71.11; Brown County News - Commissioners..\$351.27, Elections..\$16.19; Aberdeen American News - Commissioners..\$93.37, Nurse..\$69.84:

LAW LIBRARY: Lawyers Cooperative Publishing..\$227.30, Michie Co..\$36.40:

WITNESS FEES: Jason Silvernail..\$20.00, Jeff Fossum..\$20.00, Sara Ann Schwab..\$20.00, Brian Fritz..\$20.00, Tonia Gisi..\$20.00:

COURT APPOINTED LEGAL COUNSEL: William Gerdes..\$900.00, Vicki Tucek..\$225.00:

TRANSCRIPTIONS: Cameron Johnston..\$69.30:

INVESTIGATION: States Attorney - Hennepin County Sheriff..\$50.00:

MENTAL ILLNESS: Daryl Stephenson..\$100.00, Donald Erickson..\$160.00, Yankton County Sheriff..\$11.75, Robert L. Chavis..\$136.00, Beverly J. Brimmer..\$130.35:

COURTHOUSE & JAIL MAINTENANCE: House of Glass..\$38.33, Dependable Sanitation..\$210.08, Keeleys..\$334.08, K-Mart..\$24.15, Handy Man..\$1.65, UBC..\$15.71, S.O.S. Garage Door..\$25.00:

MILEAGE & EXPENSE: Care of Poor - Irene Gese..\$22.44, Mavis Kempf..\$22.66; Planning & Zoning - Dorothy Wood..\$38.80, Al Waltman..\$36.72, Albert Eilers..\$24.40, Omer Nelson..\$18.80, A.E. Dennert..\$15.28, Richard Bakeberg..\$43.76; Extension - Alan May..\$91.96; Commissioners - June Schliebe..\$29.00, Dennis Feickert..\$13.20, Julie Pfeifer..\$23.10, Gene Wiegand..\$8.80:

UTILITIES: City of Aberdeen - Commissioners..\$13.82, Register of Deeds..\$42.76, Extension..\$250.86, V.A..\$109.34, States Attorney..\$168.19, Planning & Zoning..\$65.71, Assessor..\$46.12, Auditor..\$139.06, E & D Service..\$77.81; U.S. West - FGP..\$51.09, Commissioners..\$34.87; NWPS - Courthouse..\$385.57, Road & Bridge..\$860.83; WEB Water - Solid Waste..\$44.38; MDU - Road & Bridge..\$31.76:

AMBULANCE: St. Lukes Hospital..\$642.03, Ackerman Welding..\$35.60:

FGP: Kirkpatricks..\$10.58:

E & D SERVICE: K-Mart..\$31.93, Aberdeen Centrex Account..\$25.19:

SOLID WASTE: Keeleys..\$162.35, OK Tire Store..\$2.50, Butler Machinery..\$500.09, RDR Plumbing..\$25.67;

ROAD & BRIDGE: Brent Barton..\$11.50, W.E. Doyle..\$1,384.85, Lawson Products..\$468.02, Farm Power..\$228.75, Ackerman Welding..\$626.44, Safelite Glass..\$637.32, W.W. Grainger..\$63.84, Roger Schaible..\$9.00, Jerry Luce..\$9.00, Richard Burns..\$9.00, Crawford Trucks..\$4,006.50, Newman Signs..\$881.70, Huron Culvert & Tank..\$6,470.40, J. Gross Equipment..\$3,000.00, Underberg Asphalt..\$395.97, Crawford Trucks..\$2,587.30, Diesel Machinery..\$9.26, Aberdeen Lock & Key..\$7.60, Keeleys..\$15.15, City of Hecla..\$36.56, Aberdeen Equipment..\$1,500.00, Hub City Machine Works..\$7.55, Pierson Ford..\$135.28, R.E. Huffman..\$5.70, Risager Plumbing..\$188.87, Office Equipment..\$42.00, Dakota Brush..\$54.00, Butler Machinery..\$771.57, Carquest..\$174.45:

CARE OF POOR: Medical - 5 recipients - Miller-Huebl Funeral Home..\$1,018.00, Internal Medicine Assoc..\$1,457.60, William Bormes..\$900.00, St. Lukes Midland..\$18,451.24; Rent - 1 recipient - Kurt Kruger..\$67.50:

All members present voting aye. Motion carried.

HEALTH DEPT. CONTRACT:

Moved by Pfeifer, seconded by Schliebe to approve the 1991 contract with the State Health Department and authorize Chairman to sign same. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

DRINKING & DRUGGED DRIVING WEEK:

Moved by Wiegand, seconded by Schliebe to proclaim (by Official Proclamation) the week of December 9-15, 1990 as "Drinking and Drugged Driving Week" in Brown County, South Dakota, thus joining the President of the United States, the Congress, the Governor and the City of Aberdeen, South Dakota in supporting observances of this week and a rededication to the cause it evokes. Roll call vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Schliebe-aye, Oster-aye. Motion carried.

12-04-90

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 39-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Quiggle's Outlot 1 in the NW $\frac{1}{4}$ of Sec. 12, T123N, R61W, Brown County, South Dakota," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Wiegand All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 40-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "lots D, E and F in lot 3 Pheasant Run Subdivision in the SW $\frac{1}{4}$ of Sec. 11, T123N, R64W, Brown County, South Dakota," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 41-90

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "lot 1 of Crady's Subdivision in the NW $\frac{1}{4}$ and SW $\frac{1}{4}$ of Sec. 20, T123N, R64W of the 5th P.M. (a replat of a portion of Outlot A in the SW $\frac{1}{4}$ of Sec. 20, T123N, R63W) Brown County, South Dakota," having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Wiegand. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 42-90

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the plat of "Wesleyan Outlot 1, located in the SE $\frac{1}{4}$ of Sec. 7, T123N, R63W, Brown County, South Dakota," be approved this 4th day of December, 1990, in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto.

Seconded by Wiegand. All members present voting aye. Resolution Adopted.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 43-90

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Haugen's Outlot 1 in the SW $\frac{1}{4}$ of Sec. 11, T123N, R63W, Brown County, South Dakota," having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Schliebe. All members present voting aye. Resolution Adopted.

APPLICATION FOR OCCUPANCY:

Moved by Pfeifer, seconded by Schliebe to approve the following application for Right-of-Way: Northwestern Bell Telephone Co., place buried telephone cable in County right-of-way off County Road #12W in Sec. 21, T123N, R64W (approximately 1.5 miles W. of Jct. of U.S. #12 and Brown County #12W). All members present voting aye. Motion carried.

INMATE TELEPHONE SYSTEM:

Moved by Wiegand, seconded by Feickert to authorize Sheriff Oakes to pursue an agreement with Silverado Communications Corp. for furnishing inmate calling system to Brown County. All members present voting aye. Motion carried.

FAIR BOARD MEMBERS:

Moved by Schliebe, seconded by Pfeifer to re-appoint the following Brown County Fair members to a second three-year term: Eunice Alberts, Groton, SD; Arnold Dinger, Hecla, SD; Robert Groeblichhoff, Groton, SD; Fritz Rosebrock, Frederick, SD and Dan Zinter, Aberdeen, SD; also, to appoint the following people to three year terms on the Fair Board: Steve Casanova, Aberdeen, SD; Roger Huettl, Aberdeen, SD; Karen Holt, Aberdeen, SD and Monty Mason, Groton, SD. All members present voting aye. Motion carried.

12-04-90

REGISTER OF DEEDS REPORTS:

Moved by Schliebe, seconded by Pfeifer to approve the following November, 1990 reports from the Register of Deeds: Fees (\$4,493.10), marriage licenses (\$485.00), transfer tax (\$2,931.50) and birth and deaths (\$444.00). All members present voting aye. Motion carried.

LOTTERY:

Moved by Feickert, seconded by Pfeifer to file the following application for lottery: Honey Bees 4-H Club, Mansfield, SD (Bobbie Bierman) food raffle, December 28, 1990, Warner Community Center, Warner, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Feickert to approve expenses for Dana Pulfrey, Director of Equalization to attend two meetings in Pierre, South Dakota on December 20, 1990 (S.D. Assessing Officers Executive Board and Department of Revenue). All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Schliebe to approve the following Abatement: James W. & Leola K. Ewing, Prairiewood Village, Lot 2, Block 14 for year 1989 in amount of \$97.22 (Ewing's deeded property to Northern State College Foundation which is tax exempt, dated 7/7/89). All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Wiegand, seconded by Feickert to approve the Auditor's Report of Account with the Treasurer (dated December 3, 1990):

<u>AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:</u>	
Total amount of actual cash - - - - -	\$ 3,032.42
Norwest Bank- - - - -	\$ 2,443.21
First Bank- - - - -	\$ 1,902.43
F & M Bank- - - - -	\$ 2,795.18
Petty Cash (Sheriff, Food Stamp, Museum) -	\$ 1,400.00
Fund Investments- - - - -	\$8,961,084.29
Outstanding Checks- - - - -	\$ 467.58
Total- - - - -	<u>-\$8,973,125.11</u>

All members present voting aye. Motion carried.

RESIGNATION:

Esther Aman, Welfare Director, submitted her resignation from Brown County, effective December 21, 1990 and requested that an office inventory be taken on December 21, 1990 and that the petty cash for the Department be reconciled.

Moved by Wiegand, seconded by Pfeifer to accept the resignation of Esther Aman, Brown County Welfare Director, with regret. All members present voting aye. Motion carried.

ANNEXATION PROPOSAL:

Scott Anderson, Aberdeen City Planner, presented maps of proposed City Annexation, (phase 1 and 2) and disclosed that the City anticipates beginning the process in 1991.

TRANSFER:

Larry Mitzel, PWD, met on the following:

Moved by Pfeifer, seconded by Feickert to approve the transfer of \$75,000.00 from the Solid Waste Fund (cash account) to the Road & Bridge (cash account); also transfer from Solid Waste Budget (2600-4322) to County Road & Bridge Maintenance Budget (1100-4311). All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Pfeifer to approve expenses for three Highway Department employees to attend a workshop at S.D. DOT training center in Pierre, South Dakota on December 12, 1990. All members present voting aye. Motion carried.

ABATEMENT:

Mark Krage discussed a discrepancy on Real Estate taxes and assessment on home he purchased in 1985.

Moved by Pfeifer, seconded by Schliebe to approve the following abatement and refunds: Mark Krage (Lots 21 & 22, Block 11, Hagerty & Lloyd's Addition) refunds for 1987 in amount of \$59.21; for 1988 in amount of \$62.33; for 1989 in amount of \$61.81 and an abatement for 1990 in amount of \$61.15 (Director of Equalization reduced the assessed value by \$1,580.00, as the home is no longer a multiple dwelling. All members present voting aye. Motion carried.

N.O.D. CONTACT PERSON:

Moved by Pfeifer, seconded by Schliebe to designate Charlene Millim to serve as Brown County's contact person for the National Organization on Disability (N.O.D.), (Brown County is a community partner to N.O.D.) All members present voting aye. Motion carried.

EXPENSES:

Moved by Wiegand, seconded by Feickert to approve expenses for Brown County Officials to attend sessions of the 1991 Legislature, as needed. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until December 11, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

12-11-90

DECEMBER 11, 1990 - CITY/COUNTY MEETING (ORDINANCE NO. 1895-077) - GENERAL MEETING

Meeting called to order by Chairman pro-tem Dennis Feickert at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Brown County Commissioners Wiegand, Pfeifer and Schliebe. Absent Commissioner Oster. Present from Aberdeen City were Mayor Rich and Commissioners Klabo and Imberi. Absent Meidinger and Hopper.

On motion by Klabo and seconded by Imberi, the City Commission unanimously voted to set first reading on Ordinance No. 1895-077, to be held on January 8, 1991 at 8:45 A.M. in the Commissioner's Chambers, Brown County Annex.

Moved by Wiegand, seconded by Pfeifer to set public hearing for First Reading on Ordinance No. 1895-077, an Ordinance for the purpose of rezoning Drager's Outlot 1 in the NW¼ of Sec. 15, T123N, R64W from R-1 Low Density Residential District Section 703 to C-2, Highway Commercial District, Section 707, to be held on January 8, 1991 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex. All members present voting aye. Motion carried.

On motion by Imberi and seconded by Klabo the City Commission unanimously voted to set a hearing on January 8, 1991 at 8:45 A.M. in the Brown County Commissioner's Chambers, Courthouse Annex for purpose of vacating an unimproved dedicated street platted as Lot 9 in Gugel's First Subdivision of City of Aberdeen, South Dakota (SW¼ of Sec. 6, T123N, R63W of 5th P.M.).

Moved by Pfeifer, seconded by Schliebe to set a hearing on January 8, 1991 at 8:45 A.M. in the Brown County Commissioner's Chambers, Courthouse Annex for purpose of vacating an unimproved dedicated street, platted as Lot 9 in Gugel's First Subdivision of City of Aberdeen, S.D. (SW¼ of Sec. 6, T123N, R63W of 5th P.M.). All members present voting aye. Motion carried.

The Aberdeen City Commission adjourned Special Meeting and the County Commission continued into regularly scheduled General Meeting.

MINUTES:

Moved by Pfeifer, seconded by Wiegand to approve the General Meeting minutes of December 4, 1990. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Weigand to approve the Special Meeting (County-City) minutes of Dec. 3, 1990 for purpose of Second Reading and Adoption of Ordinance No. 1891-076. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Treasurer -Brown & Saenger..\$26.05; Commissioners - S.D. Assoc of County Commissioners ..\$4,278.08; States Attorney - State Bar of SD..\$875.00, Midco Communications..\$38.00, Brown & Saenger ..\$10.76; Auditor - Quality Quick Print..\$460.00 Xerox Corp..\$99.00; Public Welfare - A-I Locksmith.. \$5.00, Office Equipment..\$17.00, Western Printing..\$43.85; Planning & Zoning - Brown & Saenger..\$18.59, City of Aberdeen..\$15.00; Extension - R.E. Huffman..\$137.18, Micro-Age Computer..\$1,141.00, Sioux Falls Rubber..\$14.00, Pitney Bowes..\$29.25, Sebasta Bait Mixing Plant..\$232.00, Rude Transportation..\$64.97; Assessor - R.E.Huffman..\$3.18, Western Printing..\$4.09:

LAW LIBRARY: City of Aberdeen..\$45.00:

PUBLISHING: Groton Publishing..\$132.89, Aberdeen American News..\$148.23:

CORONER: Laboratory of Clinical Medicine..\$893.50:

TRANSCRIPTIONS: Cameron Johnston..\$21.60:

ELECTIONS: AIS..\$1,351.29, City of Groton..\$25.00:

COURT APPOINTED LEGAL COUNSEL: Dale Wein..\$123.75, Shelly Wieck..\$1,041.39, Peter Buttarro..\$520.00, Drew Johnson..\$450.00, Peter Pagones..\$260.00, Marilyn Maloney..\$260.00:

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00:

INVESTIGATION: Sheriff - Sec. of State..\$6.00; States Attorney - Hennepin County Sheriff..\$50.00, Stearns County Sheriff..\$50.00:

MILEAGE & EXPENSE: FGP - Linda Dillavou..\$39.60, Marjorie Crawford..\$56.32; Extension - Darlene Jaeger ..\$51.44, Terry Thompson..\$60.36, Jerry Webb..\$127.00, Jim Bain..\$44.64, H. Paul Dennert..\$99.60, Peggy Fischbach..\$66.40, Jerry Mills..\$136.05; Assessor - Jeff Stein..\$62.92, Leo Leshner..\$108.68; Commissioners - Tom Oster..\$29.92; Sheriff - Mark Milbrandt..\$126.78; E & D Service - Ginger Walker..\$114.28, John Ruckman ..\$224.72:

UTILITIES: US West - Planning & Zoning..\$40.60, Parks..\$19.35, Fairgrounds..\$9.50; City of Aberdeen - Treasurer..\$156.47, Care of Poor..\$147.34, Road & Bridge..\$45.31, Fairgrounds..\$39.54, Road & Bridge..\$232.95; NWPS - E & D Service..\$21.58, Fairgrounds..\$319.02, Road & Bridge..\$55.26; Northern Electric - Parks..\$125.54;

WEB - Parks..\$47.24:

AMBULANCE: Amoco..\$117.06, City of Aberdeen..\$7,181.13, Brown & Saenger..\$30.00, Firestone..\$8.00, Quality Quick Print..\$84.95, St. Lukes Midland..\$.72, Pantorium Cleaners..\$10.00:

FAIRGROUNDS: Keeleys..\$7.05, Dakota Electronics..\$25.00, Country General/Sandvigs..\$49.95, OK Tire..\$4.00, Sam's Sound Service..\$350.00, Ringgenberg Electric..\$100.76:

NADRIC: Drawdown..\$2,083.33:

FGP: Kleins..\$5.24, Artz Camera..\$7.87, Boston Fern..\$304.00, Stipends..\$13,378.20, Crown Gallery..\$12.50, Champion Auto..\$2.38:

SENIOR CITIZENS: RSVP - Drawdown..\$2,500.00:

WEED: Brown County Public Works..\$474.54:

SOUTH BROWN CONSERVATION DISTRICT: Drawdown..\$7,000.00:

E & D SERVICE: Midco Communications..\$9.50, Hazard Monthly..\$39.00, R.E.Huffman..\$88.45, Midcontinent Cable..\$17.33, Risager Plumbing & Heating..\$183.42:

SOLID WASTE: Dependable Sanitation..\$8,089.96, Parcel Oil Co..\$413.60, Sheehan Mack Sales..\$16.35, Dakota Cyclo Rinse..\$39.10, Safelite Glass..\$166.53, Road Machinery & Supplies..\$221.76, Hedahls..\$65.85, Piorier Equipment Co..\$273.64, Erdmann Oil..\$4,637.82:

ROAD & BRIDGE: Lyle Signs..\$103.00, Taylor Laundry..\$258.65, H.C. Clark..\$168.09, Mid-American Research Corp..\$267.25, Dakota Cyclo Rinse..\$32.45, Crady's Radiator..\$16.20, K-Mart..\$49.11, Chris & Don's Tarp ..\$106.60, Ed's Salvage & Repair..\$235.00, Kar Products..\$475.36, Schwan's Welding..\$60.00, H.F.Jacobs ..\$1,812.20, Parcel Oil..\$2,446.45, Marshall Truck & Trailer..\$133.43, Stalheim..\$37.57, Crawford MS&F \$58.99, Erdmann Oil..\$1,472.91, Hedahls..\$212.71, Ackerman Welding..\$167.69, Safelite Glass..\$274.27. R.E.Huffman..\$10.50, SDHSA..\$135.00, Opp Sanitation..\$40.00, Piorier Equipment..\$128.93, Western Printing ..\$167.18, Schweiger's Inc..\$20,971.00, Alan Winburn..\$120.00, Lien Transportation..\$962.50, Nelson Auto Electric..\$872.37, Sheehan Mack Sales..\$113.74, J. Gross Equipment..\$4,527.85, Safety Service..\$949.06, Overhead Door Co..\$75.00, Harold Winburn..\$120.00:

MENTAL ILLNESS: Daryl Stephenson, MD..\$100.00, Yankton County Sheriff..\$23.50, Jerry Pollard..\$125.75:

BOARD OF PRISONERS: Hogg Restaurant..\$1,771.50, Dakota Radiology..\$22.00, Missouri River Adolescence.. \$1,800.00, Lutheran Social Services..\$1,814.24, Midcontinent Cable..\$28.32, Shopko..\$22.46, Ecolab Pest ..\$67.00, Aberdeen Coffee Service..\$155.40, Juel Egg Co..\$26.70, Lakeside Dairy..\$409.04, Metz Baking

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BOARD OF PRISONERS CONT.

..\$165.40, Bittner Pharmacy..\$319.80, Taylor Laundry..\$353.64, S.D. State Health Lab..\$30.00, Zee Medical Service..\$60.45:

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CARE OF POOR: Medical - 5 recipients - Internal Medicine Assoc..\$547.60, Thomas Bunker..\$190.00, Gerber Professional Assn..\$21.40, Calvin Andersen, MD..\$352.07, City of Aberdeen..\$150.00; Drugs - 13 recipients - Plaza Pharmacy..\$125.00, Medical Center Pharmacy..\$422.49, Bittner Pharmacy..\$125.00; Rent - 1 recipient - Norman Brown..\$84.00:

All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Wiegand, seconded by Schliebe to approve the November, 1990 Ambulance Report. All members present voting aye. Motion carried.

LETTER AUTHORIZED:

Moved by Wiegand, seconded by Pfeifer to authorize a letter of request for designation as a redevelopment area under Sec. 401(a) (8) of the public works and Economic Development Act of 1965, as amended, and authorize the Chairman to sign same. All members present voting aye. Motion carried.

E & D COORDINATOR:

John Ruckman, Emergency & Disaster discussed the S.D. Energy Emergency Contingency Plan, as prepared by the Governor's Office of Energy Policy, (Ron R. Reed, Commissioner) and proposed that the County Commission should ask that all towns in Brown County draw up an energy emergency action plan and complete guideline procedures for the action.

Moved by Wiegand, seconded by Schliebe to appoint John Ruckman as Energy Emergency Coordinator and Official Community spokesman for Brown County. All members present voting aye. Motion carried.

EXPENSES:

Larry Mitzel, PWD, met on the following:

Moved by Pfeifer, seconded by Schliebe to approve expenses for three public works employees to travel to Fargo, North Dakota to visit Sanitation Products Co. and the City of Fargo Sanitary Landfill. All members present voting aye. Motion carried.

JUVENILE DETENTION:

Rod Simons, Youth Advocacy project, Tom Walsh, Sioux Falls, Lutheran Social Services and Dr. Jerry Rosane, Board member of Youth Advocacy program, representing this community, met to discuss Juvenile Detention. Mr. Simons formally advised the Commission that The New Beginnings Center and Lutheran Social Services have merged; also discussed the availability of grant monies for South Dakota Youth Advocacy projects and requested support from the Commission for the program. The Commission concurred with the request.

UNION CONTRACT RATIFIED:

Moved by Wiegand, seconded by Pfeifer to approve the ratification and execution of agreement between Brown County and Local 162 (Counsel 59) of the American Federation of State, County and Municipal Employees AFL-CIO, dated November 30, 1990 and effective on January 1, 1991. All members present voting aye. Motion carried.

MILITARY LEAVE DISCUSSED:

Tom Gohn, V.A. Director, further discussed the participation in a policy whereby reservists and guardsmen be entitled to receive a military leave of absence with pay (not to exceed 15 working days).

RECESS:

Moved by Wiegand, seconded by Schliebe to recess until December 18, 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

DECEMBER 18, 1990 - GENERAL MEETING

Meeting called to order by Chairman Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of General Meeting of December 11, 1990. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to approve the minutes of the December 11th, 1990 special County-City meeting for purpose of setting public hearing on Ordinance No. 1895-077. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Wiegand, seconded by Pfeifer to approve the November, 1990 Ambulance Activities Report. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Wiegand to approve expenses for the Assessor and two fieldmen to attend a meeting with Statewide Real Estate Services, Inc., Pierre, SD on January 4, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Feickert to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,517.60, OVERTIME: Jeanette Nietert..\$40.43, Maxine Taylor..\$2.89, Treasurer..\$5,695.94; Assessor..\$3,804.13; Register of Deeds..\$2,548.13; V.A..\$1,144.99; Library..\$1,328.84; FGP..\$1,904.06; E & D Service..\$1,195.74; States Attorney..\$5,299.30; Museum..\$1,717.31; Extension Service..\$1,050.40; Weed Board..\$685.85; Custodians..\$3,021.22, OVERTIME:

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Ronald Adler..\$4.81; Parks & Fairgrounds..\$1,338.14; Fair Board..\$384.62; Planning & Zoning..\$673.08; Food Stamp Office..\$2,426.22; Sheriff..\$15,630.53; Drug Task Force..\$769.24; Health Department..\$529.60; Road & Bridge - Maintenance..\$16,581.15, OVERTIME: Earl W. Backous..\$74.62, Terry M. Backous..\$166.46, Robert J. Binfet..\$39.06, Vernon L. Bitz..\$38.50, Ervin H. Buechler..\$72.54, Brian L. Dargatz..\$77.00, Dion D. Dargatz..\$38.50, Dan P. Fischer..\$38.50, Donald L. Glugla..\$40.18, Daniel J. Heinz..\$115.50, Melvin C. Jeschke..\$44.64, Dan L. Jungwirth..\$43.05, Tom W. Lammon..\$60.50, Daryl D. Lloyd..\$22.32, Jerry F. Luce..\$140.63, Donald L. Maunu..\$39.06, Grant M. Neu..\$38.50, Kim L. Riley..\$132.02, Dick R. Schaible..\$71.50, Roger D. Schaible..\$85.25, Markcus A. Selzler..\$44.64, Leon F. Vickers..\$27.90, Grant M. Wilson..\$86.10; Solid Waste - Landfill..\$4,739.24, OVERTIME: Kenneth R. Goette..\$110.00, Dwight A. Haug..\$198.00, Gerald L. Hubert..\$252.56, Robert R. Huettl..\$28.70, Donald J. Smilloff..\$286.00, Carl W. Wright..\$178.56:

OFFICE EXPENSE: Extension - SDSU Stores..\$19.25, Coop. Ext. Services..\$207.79, Audio-Visual Center..\$54.00, Brown County Public Works..\$169.01; Care of Poor - Brown County Public Works..\$5,116.08; Sheriff - City of Groton..\$2,363.64; Courts - The Ward..\$97.65; Commission - Legislative Documents Room..\$75.00; Auditor - Midwest Rubber Stamp..\$25.04; Treasurer - Brown & Saenger..\$69.00; Register of Deeds - Donna Kuhfeld..\$7.20; Assessor - R.E.Huffman..\$945.56; V.A. - Aberdeen American News..\$111.80:

PROFESSIONAL FEES: Treasurer - Duane Thurow..\$1,076.20; Commissioners - Statewide Real Estate..\$52,470.00:

PUBLICATIONS: Brown County News..\$432.50, Groton Independent..\$955.38, Aberdeen American News,, \$583.17:

JURY: Jack Kushman..\$33.15:

POSTAGE: U.S.Postal Service..\$8,589.95:

TRANSCRIPTIONS: Calleen Thorn..\$55.20:

COURT APPOINTED LEGAL COUNSEL: Lon Gellhaus..\$200.00, H.I. King..\$4,813.75, Shelley Wieck..\$279.00, Paul Riley..\$390.00, Peter Pagonos..\$1,265.00:

CORONER: Clinical Laboratory of the Black Hills..\$783.00, Aberdeen Flying Service..\$327.00:

MENTAL ILLNESS: Donald E. Erickson..\$80.00:

COURTHOUSE & JAIL MAINTENANCE: UBC..\$2.50, Ken's Fairway..\$41.50, The Paper Co..\$118.80, Hedahls..\$14.94, Janitor Supply..\$34.00, Burdette Electric..\$488.00, Ecolab..\$60.00, Bullock Plumbing..\$46.08:

FAIRGROUNDS: UBC..\$41.30, Brown County Public Works..\$705.97, Schwan Welding..\$234.20, Zee Medical..\$18.45, Brown County Co-op..\$146.07:

INVESTIGATION: States Attorney - Spink County Sheriff..\$5.50, Gregory County Sheriff..\$28.00:

LIBRARY: Brown County Public Works..\$539.54:

MILEAGE & EXPENSE: Highway - Brent Barton..\$16.00, Richard Burns..\$16.00, David Bruckner..\$16.00; V.A. - Tom Gohn..\$38.46, Kathy Schlecht..\$104.90; Care of Poor - Esther Aman..\$12.32; Auditor - Burlene Berg..\$5.50; Register of Deeds - Donna Kuhfeld..\$19.58; Assessor - Dana Pulfrey..\$31.68; LEPC - Elser Rye..\$41.68, Mark Milbrandt..\$47.18; Library - Kathy Ellingson..\$23.20, Jean Rieck..\$18.80, Pearl Wilson..\$33.76; Commissioners - Gene Wiegand..\$31.60, Dennis Feickert..\$30.10, Tom Oster..\$24.60, Julie Pfeifer..\$20.20:

UTILITIES: NWPS - Highway..\$16.00; City of Aberdeen - Library..\$35.96, Courthouse..\$312.25, Fair Board ..\$26.69; US West - Highway..\$35.00, Fairgrounds..\$9.50, Courthouse..\$18.80:

AMBULANCE: Brown County Public Works..\$524.02, Radio Shack..\$3.18, EMP..\$305.38:

PARKS: Brown County Public Works..\$233.05:

FAIR BOARD: Coca Cola Bottling..\$136.00, Tru-Fit Academy..\$50.00, Radio Shack..\$78.24, Flack Outdoor Advertising..\$1,385.00, Int. Assoc. of Fairs..\$250.00:

SENIOR CITIZENS: Brown County Public Works..\$3,669.11, Senior Citizens..\$360.72:

FIRE: Dakota Electronics..\$600.00, Claremont Fire Department..\$550.00:

HIGHWAY RESERVE: Bituminous Paving..\$90,319.59:

HIGHWAY: Crawford Trucks..\$3,689.62, Bowman Dist..\$271.26, MSC Groups..\$6,000.00, Bernie Burt..\$37.61, SD DOT..\$4,373.78, Farmers Union..\$48.20, Evergreen Supply..\$44.15, Cartney Bearing..\$389.32, Lust Chevrolet..\$383.84, Amoco Oil..\$19.37, Lampert Bldg. Center..\$32.94, Bricks Propane..\$326.05, Krueger Bros..\$158.61, Town of Claremont..\$12.50, Chrysler Center..\$497.18, Midwest Tire & Muffler..\$129.26, Transportation Technology Transfer Service..\$40.00, Hub City Machine Works..\$183.41, Fordham Sign Co..\$10.00, Chain Saw Service..\$12.95, Lawson Products..\$512.10, H.F. Jacobs..\$180.00, Butler Machinery Corp..\$233.30, Bituminous Paving..\$48,571.35, Hub City Iron..\$1,640.43:

SOLID WASTE: Midwest Pump & Tank..\$753.30, Graham Tire..\$45.00, Hub City Machine Works..\$13.52, Evergreen Supply..\$6.50, Gelling Auto..\$5.00, Brick Propane..\$218.24, Hub City Iron Store..\$18.62:

CARE OF POOR: Rent - 2 recipients - Rux Bros..\$75.00, Aberdeen Housing Authority..\$183.00; Medical - 1-recipient - Albin Janusz..\$59.90; Drugs - 5 recipients - Jones Drug..\$24.60, Neumayr Pharmacy..\$24.57, Volk Drug..\$80.95, Food Bonanza Pharmacy..\$79.27; Utilities - 9 recipients - Brown County Public Works ..\$128.51:

FGP: Brown County Public Works..\$1,276.54, TMA Tire..\$18.20, Quality Quick Print..\$233.95, Terry's Steak House..\$134.55, D'Luxe Car Wash..\$40.37:

E & D SERVICE: Bureau of Administration..\$4.63, R.E.Huffman..\$117.90:

All members present voting aye. Motion carried.

WELFARE DIRECTOR - ACTING:

Moved by Pfeifer, seconded by Feickert to appoint Charlene Millim as acting Welfare Director, effective December 22, 1990. All members present voting aye. Motion carried.

MILITARY LEAVE:

Moved by Wiegand, seconded by Pfeifer that labor counsel be directed to re-open negotiations on the single issue of military leave, and that the contracts be amended to include days of military leave. Roll call vote: Feickert-aye, Wiegand-aye, Pfeifer-aye, Oster-naye, Schliebe-absent. Motion carried.

RICHMOND LAKE RESTORATION PROJECT:

Jerry Mills, Richmond Lake property representative, Rob Schuelke, South Brown Soil Conservation District, Kim Schneider, Richmond Lake project coordinator, Doug Farrand, Soil Conservation Service and Arnie Wilcox, Richmond Lake Homeowners Assoc. met to discuss the projected Richmond Lake Restoration Project workplan (approx. cost of \$660,000), and the need for cash or inkind services in the amount of \$640.00 in 1991, also requesting the use of the Brown County Copier and paper. The Commissioners went on record in support in the amount of \$640.00 in cash and authorized the use of the County copier and paper for the quarterly reports for the project.

FGP GRANT INCREASE:

Linda Dillavou explained the increase in FGP stipends and requested an increase in salary in 1991.

Moved by Pfeifer, seconded by Feickert to approve an increase in the Federal FGP, 1991, Grant from \$216,937.00 to \$227,273.00 for purpose of spending authority for the stipend increase. All members present voting aye. Motion carried.

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TRANSFERS:

Moved by Feickert, seconded by Wiegand to transfer \$3,900.00 from Commissioner's Contingency (#1100-4112) to the Brown County Veterans Service (#1100-4165) due to unanticipated expenditures. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Pfeifer to transfer \$6,800.00 from Commissioner's Contingency (1100-4112) to Ambulance (#1100-4424) due to unanticipated expenditures for EMTI training. All members present voting aye. Motion carried.

EMTI SALARY INCREASE:

Moved by Wiegand, seconded by Pfeifer to increase Salary Supplement \$50.00 for ambulance attendants who have obtained EMTI certification. Roll Call Vote: Commissioners Feickert-aye, Wiegand-aye, Pfeifer-aye, Oster-aye. Motion carried.

WEED BUDGET:

Freddie Pullan, Weed Supervisor met with the Board to discuss remaining 1990 Budget.

TRANSFER FUNDS:

Moved by Pfeifer, seconded by Wiegand to transfer \$3,000.00 from Commissioners Contingency (1100-4112) to Courthouse Maintenance (1100-4161) due to unanticipated expenditures. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to transfer \$1,150.00 from Commissioners Contingency (1100-4112) to Library (1218-4511) due to unanticipated expenditures. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to transfer \$3,200.00 from Commissioners Contingency (1100-4112) to Coroner's Budget (1100-4213) due to unanticipated expenditures. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to transfer \$4,500.00 from Commissioners Contingency (1100-4112) to Treasurer's Budget (1100-4142) due to unanticipated expenditures. All members present voting aye. Motion carried.

FAIRBOARD DISCUSSION:

Fair Board members Jerry Schley, Bob Pfaff, Gail Osman and George Casanova met with the Commission to discuss Fair Manager's salary and need for different stage in 1991.

Moved by Wiegand, seconded by Feickert to congratulate the Fair Board on a job well done during the 1990 Fair and thanking outgoing President Jerry Schley. All members present voting aye. Motion carried.

1991 FAIRGROUND RATES:

DeWayne Storley and Harold Pleinis met with the Commission to discuss Fairground and Expo Rental rates for 1991.

Moved by Feickert, seconded by Pfeifer to approve the following Fairground and Expo Rental rates for 1991:

Camper Rental Space Storage:

October 1 to March 31
 8' x 20' one space.....\$50.00
 over 20' one space.....\$85.00

Swine Barns:

5 barns, each has 20 stalls (8' x 12')
 Per barn per day.....\$35.00
 (additional \$45.00 for clean-up)

Entire Grandstand:

Per day.....\$500.00
 Per day for days over two.....\$250.00
 (additional \$150.00 for clean-up)
 Snow removal not included and is responsibility of renter.

Under Grandstand:

Per day.....\$ 75.00
 (additional \$100.00 for clean-up)

Open Class Sheep Barn:

24-11' x 12' stalls
 Per day.....\$ 50.00
 Per day for days over two.....\$ 25.00
 (additional \$45.00 for clean-up)

Poultry Barn:

23-10' x 10' stalls
 Per day.....\$ 50.00
 Per day for days over two.....\$ 25.00
 (additional \$45.00 for clean-up)

Dairy Barn:

30-9' x 9½' stalls
 Per day.....\$ 60.00
 Per day for days over two.....\$ 30.00
 (additional \$70.00 for clean-up)

Hog & Sheep Barn:

24-80' x 50' Stalls (dirt floor)
 Per day for dirt.....\$ 50.00
 Per day for days over two.....\$ 25.00
 Per day total barn.....\$100.00
 Per day for days over two.....\$ 50.00
 (additional \$60.00 for clean-up)

Expo Addition:

Per day.....\$130.00
 Per day for days over two.....\$ 65.00
 (clean-up after horse shows \$300.00)
 (clean-up after other activities \$150.00)

Holum Expo:

Per day.....\$300.00
 Per day for days over two.....\$150.00
 (clean-up after horse shows \$300.00)
 (clean-up after other Activities \$150.00)

Horse Stalls:

Per stall per show.....\$ 2.00

Horse Arena:

No charge for use
 (\$40.00 to disk and water arena)

Dirt into and out of Holum Expo:

Per inch.....\$450.00

Secretary's Building:

Per day.....\$ 15.00
 (additional \$15.00 for clean-up)

Stage Rental:

Per day.....\$ 75.00
 Per day for days over one.....\$ 50.00
 (not to go out of County)
 (exception Governmental agency)

American Legion Horse Races:

\$5,000.00 plus utilities

Campgrounds:

Per day per pad.....\$ 5.00

YOUTH CAMP RENTAL RATES:

\$3.00 per person per day for 4-H, Boy Scouts
 Church groups, Youth groups.

\$5.00 per day for Adult groups.

\$1.50 per day for Girl Scouts

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Beef Barn:

64-9' x 10' stalls
inside arena 50' x 180'
Per day.....\$100.00
Per day for days over two.....\$ 50.00
(clean-up horse shows \$300.00)
(clean-up other activities \$150.00)

County House per month.....\$150.00
(plus upkeep and electricity and heat)

Lodge only:
\$25.00 per day for 50 people or less.
\$50.00 per day for 50 people or more.

Arts & Craft Building:

Per day.....\$ 50.00
Per day for days over two.....\$ 25.00
(additional \$45.00 for clean-up)

All members present voting aye. Motion carried.

POOR RELIEF GUIDELINES:

Mark Anderson, Deputy States Attorney, presented draft copies of the Appendix for the Poor Relief Guidelines and will set time table for adoption of Ordinance. Board concurred.

CLARK TITLE - DISCUSSION:

Bill Clark and Lavonne Johnson from Clark Title Company met with the Board to discuss taxes on a property that lies within two taxing districts, and process for cross referencing the tax notices. The Commission referred question to the States Attorney.

REAPPRAISAL:

Dana Pulfrey, Director of Equalization discussed tax exempt properties as related to the reappraisal, also discussed possibility of paying an additional amount for the reappraisal from 1990 budget.

Moved by Wiegand, seconded by Feickert to transfer \$80,000.00 from Commissioners Contingency (#1100-4112) to Commissioner's Budget (#1100-4111) due to unanticipated expenditures. All members present voting aye. Motion carried.

FUND TRANSFER:

Moved by Pfeifer, seconded by Feickert to transfer \$100,000.00 from the General Fund (#1100) to Highway & Bridge Reserve (#2030), as means of finance for budget. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Wiegand to transfer \$140,000.00 from the General Fund #1100 to the Snow Removal Emergency & Disaster Fund #2020 for reserve. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until December 28, 1990 at 1:30 P.M. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

December 28, 1990 GENERAL MEETING

Meeting called to order by Chairman Oster at 1:30 P.M. in the Commission Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Wiegand and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Feickert, seconded by Pfeifer to approve the minutes of December 18, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Wiegand, seconded by Feickert to approved the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,517.60; Treasurer..\$5,719.11; Assessor..\$3,804.13; Register of Deeds..\$2,525.03, **OVERTIME:** Carol Sherman..\$4.97; Veterans Service..\$1,144.99; Library..\$1,071.04; Foster Grandparent..\$1,939.96; E & D...\$1,195.74; States Attorney..\$5,299.30; Museum..\$1,717.31; Extension..\$1,050.40; Weed..\$685.85; Custodian..\$3,161.60, **OVERTIME:** Judy Dosch..\$2.48; Parks & Fairgrounds..\$1,338.14; Fairboard..\$384.62; Planning & Zoning..\$673.08; Welfare & Foodstamp..\$4,665.69; Sheriff..\$16,268.30 **OVERTIME:** Keith Graves..\$85.85; Drug Task Force..\$769.24; Health..\$754.80; Road & Bridge - Maintenance..\$16,009.27, **OVERTIME:** Earl Backous..\$189.42, Terry Backous..\$223.86, Brent Barton..\$163.59, Robert Binfet..\$133.92, Vernon Bitz..\$123.75, David Bruckner..\$186.55, Ervin Buechler ..\$142.29, Brian Dargatz..\$126.50, Dion Dargatz..\$134.75, Dan Fischer..\$151.25, Donald Glugla..\$117.67, Daniel Heinz..\$181.50, Melvin Jeschke..\$69.75, Dan Jungwirth..\$160.72 Tom Lammon..\$195.25, Daryl Lloyd ..\$161.82, Jerry Luce..\$166.46, Donald Maunu..\$161.82, Grant Neu..\$132.00, Kim Riley..\$177.94, Dick Schaible..\$129.25, Roger Schaible..\$126.50, Markcus Selzler..\$122.76, Leon Vickers..\$178.56, Grant Wilson..\$198.03; Landfill..\$4,739.24, **OVERTIME:** Kenneth Goette..\$5.50, Dwight Haug..\$162.25, Gerald Hubert..\$212.38, Robert Huettl..\$206.64, Donald Smilloff..\$247.50, Carl Wright..\$181.35: **OFFICE EXPENSE:** Sheriff - City of Groton..\$56.32, Lust Chevrolet..\$75.15, TMA..\$32.88, Zastrow Conoco..\$18.00, Aberdeen Lock & Key..\$25.80, Quality Quick Print..\$59.95, Aberdeen School District..\$227.92, Midco Communication ..\$73.50, Hitch'n Post..\$55.98, Phillips 66..\$132.11, Bonnie Bitz..\$264.00: Commission - True Fit Academy..\$40.00; Auditor - McLeods Printing..\$324.19, Hayes Printing..\$218.75, Compar..\$401.95, Western Printing..\$19.79, R.E.Huffman..\$98.08, Regal Computers..\$2,157.00, Quality Quick Print..\$359.95: Nurses - Mersco Medical..\$536.00, R.E.Huffman..\$214.86, Courtney's Books..\$68.85: Extension - Marjorie Kolb..\$101.45, Shopko..\$43.01, R.E.Huffman..\$189.71, Extension Computer Services..\$200.00, Quality Quick Print..\$507.60, Compu Add..\$331.50: Treasurer - Office Equipment..\$30.00: Assessor - Western Printing..\$952.05, I.A.A.O..\$100.00: States Attorney - Office Equipment..\$17.50, Best Business..\$54.16; Care of Poor - U.S. Post Office..\$200.00, Western Printing..\$54.97: Courts - The Ward..\$66.10: Register of Deeds - Best Business..\$317.82, Brown & Saenger..\$635.30, Mobile Binders..\$1,500.00: Public Welfare - Brown & Saenger..\$17.25: Planning & Zoning..\$284.58: States Attorney - Brown & Saenger..\$92.47, Chase Manhattan..\$67.46:

PUBLICATIONS: Aberdeen American News - Sheriff..\$16.34: Commissioners..\$280.10; Groton Independent - Commissioners..\$145.91:

MENTAL ILLNESS: Marilyn Maloney..\$63.00, Ben Suga..\$20.00, Gary Schuster..\$20.00, Donna Dietrich..\$66.00:

ELECTIONS: Quality Quick Print..\$64.95, A.I.S..\$553.72:

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CORONER: Floyd Miller..\$419.52:
 WITNESS FEE: Rhoda Huseby..\$20.00:
 COURT APPOINTED LEGAL COUNSEL: Peter Pagones..\$195.00, Lon Gellhaus..\$200.00, Bantz, Gosch, Cremer, Peterson & Oliver..\$157.50, H.I.King..\$918.00, Peter Buttaro..\$390.00, Paul Riley..\$740.00, Drew Johnson..\$390.00:
 LAW LIBRARY: Lawyers Co-op..\$643.50, Sheperd McGraw Hill..\$126.30, Bureau of Administration..\$16.50, West Publishing Co..\$732.75:
 COURTHOUSE & JAIL MAINTENANCE: Taylor Laundry..\$104.45, Brown County Public Works..\$113.62, Erdmann Oil..\$2,500.06, A & M Radio..\$180.00, American Linen..\$23.40:
 MILEAGE & EXPENSE: FGP - Linda Dillavou..\$64.90, Rene Hixon..\$41.80, Marjorie Crawford..\$42.24: Weed - Mark Hoven..\$250.00, Barney Bain..\$234.48, Eugene Wiedebush..\$346.80, Earl Ruden..\$270.40: Extension - Marjorie Kolb..\$38.06, Bev Schilling..\$38.50: Assessor - Leo Leshner..\$27.72, Rodney Grismer..\$46.42: Planning & Zoning - Rodney Grismer..\$13.86: V.A. - Tom Gohn..\$209.84: E & D - John Ruckman..\$162.80:
 PROFESSIONAL FEE: Statewide Real Estate..\$40,100.00:
 BOARD OF PRISONERS: Erdmann Oil..\$524.36, City of Aberdeen..\$455.89, Kesslers Pharmacy..\$9.14, St. Lukes Midland..\$626.52, Aberdeen Coffee Service..\$155.40, Osco Drug..\$36.83, American Linen..\$39.05, Kessler's Grocery..\$248.06, Lang's TV..\$48.25, Yankton Police Dept..\$70.00, Lutheran Social Services ..\$1,067.20:
 SHERIFF SET ASAIDE: Robinson Textiles..\$476.87:
 INVESTIGATION: States Attorney - Hennepin County Sheriff..\$23.00: Sheriff - Aberdeen Credit Bureau..\$34.00, U.S. West Direct..\$6.95, Register of Deeds..\$86.00:
 UTILITIES: AT & T - States Attorney..\$45.53, Solid Waste..\$36.00, Extension..\$35.45: Northern Electric - Solid Waste..\$224.26, Road & Bridge..\$7.10, Parks..\$119.84: NWPS - Sheriff..\$34.39, Courthouse..\$4,860.18, Road & Bridge..\$898.22, Fairgrounds..\$287.82: U.S. West - Sheriff..\$154.09, Museum..\$39.60, E & D..\$54.25, Solid Waste..\$34.12, Parks..\$18.35, Commission..\$34.87, FGP..\$53.60: City of Aberdeen - Auditor ..\$130.78, Treasurer..\$160.88, V.A..\$107.14, States Attorney..\$190.70, Assessor..\$61.91, Register of Deeds..\$38.59, Planning & Zoning..\$41.53, Extension..\$261.16, Commission..\$14.40, Museum..\$84.63, E & D ..\$76.19, Road & Bridge..\$219.95, Fairgrounds..\$39.54, Care of Poor..\$133.08:
 MUSEUM: Light Impressions..\$4.28, Dacotah Prairie Museum..\$125.86, Shopko..\$308.15, Viking Glass..\$1,190.00, Kessler's..\$17.44, Hogg Restaurant..\$13.00, UBC..\$28.69, American Linen..\$10.78, R.E.Huffman ..\$72.79, MicroAge Computer..\$39.90, Western Printing..\$80.90, Chris Craton..\$144.72, Coast to Coast..\$65.98, Kleins..\$15.98, A & M Radio..\$43.00, Dean Hildebrant..\$200.00, Keeley's Lumber..\$64.40:
 IMS GRANT: S.D. Art Museum..\$25.00, Light Impressions..\$128.42:
 FGP: U.S.Post Office..\$140.00, R.E.Huffman..\$134.03, Artz Camera..\$35.22, Crown Gallery..\$42.08, Champion Auto..\$176.26:
 FIRE: Smeal Fire Equipment..\$7,200.00:
 WEED: Carquest Auto..\$61.40, Champion Auto Store..\$19.97, Weed & Pest Control Fund..\$500.00, Dakota Electronics..\$2,694.10, Cornbelt Chemical..\$1,995.00, Boschee Sporting Center..\$3,375.00:
 E & D: Dockendorf Equipment..\$182.72:
 ELP: Lab Safety Supply..\$3,259.56:
 FAIR BOARD: Quality Quick Print..\$47.40, Keeleys..\$87.30:
 PARKS: Brown County Co-op..\$447.49, Erdmann Oil..\$965.56:
 FAIRGROUNDS: Keeleys..\$270.69:
 SOLID WASTE: Brick Propane..\$546.00, Erdmann Oil..\$2,142.37, Butler Machinery..\$1,957.76, Ackerman Welding..\$80.68, Parcel Oil..\$468.97, Dakota Cyclo Rinse..\$175.55, Dependable Sanitation..\$6,857.68, Carquest..\$391.32, S.D.E.H.A..\$20.00, J.D. Evans..\$5,761.16, Road Machinery..\$867.73, Piorier Equipment ..\$119.19:
 ROAD & BRIDGE: Office Equipment..\$40.00, Taylor Laundry..\$226.35, Ackerman Welding..\$165.90, Butler Machinery..\$1,179.81, Mac's Inc..\$26.47, City of Hecla..\$54.24, Lyle Signs..\$642.72, Dakota Cyclo Rinse..\$12.20, Safelite Glass..\$175.24, Parcel Oil..\$564.30, Brick Propane..\$760.32, Transportation Technology..\$40.00, Erdmann Oil..\$16,906.20, Don A. Boyd..\$220.00, Carquest..\$15.64, Speedy's Tire..\$910.00, Graham Tire..\$1,062.81, Nelson Auto..\$64.56, Pierson Ford..\$44.96, United Mattress..\$72.00, Safety Service..\$91.98, Hedahls..\$52.38, W.W. Grainger..\$239.00, Olson's Motor..\$63.93, K-Mart..\$16.64, Western Printing..\$2.00, W.E. Doyle..\$280.92, Hecla Implement..\$3.15, J. Gross Equipment..\$2.19, Bidall..\$162.90, Aberdeen Equipment..\$37.05, Kenneth Goette..\$5.20, Newman Signs..\$149.40, Farm Power ..\$88.04, Piorier Equipment..\$45.81, Kar Products..\$300.35, Satrangs Service..\$42.11, Mac's Inc..\$327.55, UBC..\$22.25, Diesel Machinery..\$11.34, J.D. Evans..\$2,189.89, Farm Power..\$216.00, Bawek Construction..\$9,873.57:
 HIGHWAY RESERVE: Bawek Construction..\$76,147.93:
 CARE OF POOR: Medical - 2 recipients - St. Lukes Midland..\$639.29, Northwest Anesthesia P.A..\$270.00: Drugs - 1 recipient - Turner Drug..\$54.83: Rent - 1 recipient - Loren Leonard..\$98.00:
 LOWER CROW CREEK: Brown County Implement..\$317.60:

All members present voting aye. Motion carried.

RESIGNATIONS:

Moved by Feickert, seconded by Pfeifer to accept the resignations of the following Brown County Jailors: Keith Graves, effective Dec. 14, 1990 and Gary Suedmeir, effective December 21, 1990. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Wiegand to accept the resignation of Rod Grismer, Planning & Zoning Administrator for Brown County, effective January 3, 1991. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses for Director of Equalization to attend two meetings (Ex. Board of SDAAO and Cable Television Comm., Dept. of Revenue) and for two fieldmen and the Director to meet with Lyle Wendell on the re-appraisal on January 4, 1991 in Pierre, S.D. All members present voting aye. Motion carried.

SOLID WASTE FEE:

Moved by Wiegand, seconded by Feickert to set the Solid Waste fee for Bath Feed Supply at \$80.00 (Class V). All members present voting aye. Motion carried.

JAIL REPORT:

Moved by Wiegand, seconded by Feickert to approve the November 1990 menu and cost of feeding inmates in Brown County Jail report from Sheriff's Dept. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Wiegand, seconded by Feickert to approve the following abatement: Resurgens Communications Group, Inc., (Central Corp., a centrally assessed property inadvertently assessed) in amount of \$42.99 for year 1989. All members present voting aye. Motion carried.

12-28-90

SURPLUS PROPERTY:

Moved by Feickert, seconded by Wiegand to declare a Honda lawn mower (#125) in the maintenance Dept. as surplus property. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Wiegand, seconded by Pfeifer to approve the following abatements: Robert and Deloris Bruns, Lots 2-3-4, Block 1, Dinsmore's First Addition, Claremont, S.D. Bruns tax deeded to Brown County and bought back two of the lots (omitted assessment will follow), in amount of \$38.76 for 1990; Wayne and Barbara DeVries, Lot 1, Block 13, Prairiewood Village, deeded to Brown County on 10-24-90, two months abatement in amount of \$32.83 for 1990; Marvin Lehr (DeVann's Villa Rancheros, S½ 31-124-63, Lots 1 - 8, Block 1, Lots 2 - 13, Block 2), properties tax deeded to Brown County on 4-9-90, and sold in 1990, total abatement for year 1990 is \$2,164.18; B & D Associates, % Minnkota Agency (Lot 11, Block 1, DeVann's Villa Rancheros, S½ 31-124-63) property tax deeded to Brown County on 4-9-90, abatement for 9 months valuation and taxes, in amount of \$172.00 for 1990; Robert T. Leisen II (Lot 3, Block 14, Prairiewood Village), Leisen deeded property to Brown County on 3-22-90, 9 months abatement in amount of \$160.03 for 1990; Clark L. Swisher, Jr. and Karen G. (Lot 1, Block 14, Prairiewood Village) Swisher deeded property to Brown County on 3-2-90, 10 months abatement in amount of \$157.39 for 1990; David and Sharon M. Oliver, Lot 9, Block 7, Prairiewood Village in amount of \$54.51 and Lot 10, Block 7, Prairiewood Village in amount of \$54.51, 10 months abatement for year 1990 (Oliver deeded lots to Brown County on 3-12-90); Duane A. Thurow (Lot 8, Block 5 and Lot 10, Block 3, Prairiewood Village), deeded to County by Thurow, abatement on each lot for 8 months in amount of \$21.81 for 1990; Neil A. & Catherine R. Whiting (Lot 11, Block 7, Prairiewood Village), Whiting deeded property to Brown County on 5-8-90. Abatement for 8 months in amount of \$151.96; James W. & Leola K. Ewing, (Lot 2, Block 14, Prairiewood Village) Ewing deeded the property to NSC (which is exempt) on 10-15-90 (instrument date July 7, 1989) abatement for 1990 in amount of \$195.22; Leonard A. & Betty L. Berger (Lot 2, Block 1, ex. S. 1 acre, SW½ 8-123-64 in amount of \$51.05 and Lot 2, Block 1, SE½ 8-123-64 in amount of \$1,288.65, both in Johnson's Subdivision) legals to be combined for 1990, therefore both parcels to be abated and combined on an omitted assessment issued for Johnson's Subdivision, Lot 2 Block 1, SE½ 8-123-64 for year 1990; Lloyd Dennert (NW½ ex. land deeded, 9-125-62, Columbia township). Dennert deeded 49 acres to United States of America on January 2, 1990, abatement for 12 months value and taxes for 49 acres in amount of \$294.78 for 1990; Arthur H. and Lula Severson (NW 70' of Lots 7 and 8, Block 7, Original Plat of Claremont, S.D.), deeded to Brown County on tax deed in 1990, property was sold in 1990 (omitted assessment for 8 months) in amount of \$15.58 total for 1990; Dave Spellman (Lot 4, Block 32, First Addition, Frederick, SD), property tax deeded to Brown County on 3-2-90, abatement for 10 months, in amount of \$13.38; Ray F. Ellsworth, % Virginia Losacker, (Lots 1 through 9, Block 6, Peck's 2nd Addition to Columbia, S.D. tax deeded on 3-2-90, abatement for 10 months in amount of \$6.66; Sophia and R.E. Geiszler (% Walter Serr), Lots 121, 123, 125 and 127, James St. Peck's First Addition, Columbia, S.D. tax deeded to Brown County on 3-2-90, 10 months abatement in amount of \$13.04; Harlow Sanderson, (NE½ 30-126-60, S. Detroit Township) sold 60.85 acres to United States of America on January 2, 1990, abatement for 12 months on 60.85 acres in amount of \$167.44; Dave Spellman, 10 months abatement for 1990 on the following lots in Stratford, S.D. in which was deeded to Brown County on 3-2-90: Lots 1 - 7, Block 17, in amount of \$14.55, Lots 8 - 12, Block 17 in amount of \$10.39, Lots 13 and 14, Block 17 in amount of \$8.30, Lots 14, 15 and 16, Block 14 in amount of \$20.06 and Lots 17 and 18, Block 14 in amount of \$4.15 Peter Lehr, Lots 5, 6, 7, 8 & 9, Block 33, First Addition to Frederick, S.D. in total amount of \$254.82 (property deeded to Br. Co. on tax deed 3-2-90, abatement for 10 months valuation and taxes for 1990)

All members present voting aye. Motion carried.

CONTINGENCY TRANSFERS:

Moved by Wiegand, seconded by Pfeifer to transfer the following amounts from Commissioners Contingency (#1100-4112) to Courts (1100-4130) for \$9,216.09, Maintenance (1100-4161) for \$235.25, Veteran's Service (1100-4165) for \$546.15 and Coroner (1100-4213) for \$71.35. Total amount of transfers - \$10,068.84. All members present voting aye. Motion carried.

TELEPHONE AGREEMENT:

Moved by Feickert, seconded by Wiegand to approve an Inmate Telephone System Agreement between Brown County and Silverado Communications Corp, Englewood, Colorado, dated Dec. 28, 1990. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Wiegand to go into executive session on personnel with Rodney Grismer (Planning and Zoning) in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to go into executive session on personnel. All members present voting aye. Motion carried.

Moved by Wiegand, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

GRANT:

Moved by Pfeifer, seconded by Feickert to approve additional spending authority for amendment #04 to Grant #4398281/08, in amount of \$4,264.00, for the Foster Grandparent programs federal contribution through Dec. 31, 1990. All members present voting aye. Motion carried.

LIABILITY POLICY

Diane O'Connor met to inform the Commission that the County's General Liability Policy has been placed with U.S.F. & G. as the county's former insurer has left the state of South Dakota. Also that the Sheriff's policy has been renewed for current year.

RECESS:

Moved by Feickert, seconded by Wiegand to adjourn the last General Meeting of 1990. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

1-08-91

JANUARY 8, 1991 - JOINT CITY/COUNTY MEETING

8:45 A.M. The Brown County and Aberdeen City Commissioners met in joint session in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of First Reading on Ordinance No. 1895-077. Present from City were Commissioners Hopper, Meidinger, Klabo and Imberi. Absent Mayor Rich. Present from County were Commissioners Oster, Fischbach, Pfeifer, Wiegand and Schliebe.

Moved by Schliebe, seconded by Oster to approve First Reading on Ordinance No. 1895-077, an Ordinance amending Ordinance No. 1164 to rezone Drager's OL 1 in the NW $\frac{1}{4}$ of Sec. 15, T. 123N., R. 64W. (2.56 acres more or less) from R-1 Low Density Residential District Section 703 to C-2 Highway Commercial District Section 707. All members present voting aye. Motion carried.

On motion by Imberi and seconded by Meidinger, the City Commission unanimously approved First Reading on Ordinance No. 1895-077.

On motion by Klabo and seconded by Meidinger the City Commission unanimously approved continuing hearing on Petition to Vacate Street to January 22, 1991 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota

Moved by Pfeifer, seconded by Fischbach to continue hearing on Petition to Vacate Street (City Resolution 1865) to January 22, 1991 at 8:45 A.M. Commissioner's Chambers, Courthouse Annex, due to no Planning Commission Meeting (timely). All members present voting aye. Motion carried.

Aberdeen City Commisison adjourned and the Brown County Commission continued into the regularly scheduled General Meeting.

Burlene Berg - Brown County Auditor

JANUARY 8, 1991 - RE-ORGANIZATIONAL MEETING

This being the Reorganizational meeting of the Brown County Commission for 1991, said Board convened at 8:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, pursuant to SDCL 7-8-15 of 1967. Present were Commissioners Fischbach, Wiegand, Pfeifer, Schliebe and Oster.

Burlene Berg, Brown County Auditor, called for nomination for Brown County Commission Chairperson for year 1991.

Moved by Pfeifer to nominate Gene Wiegand for Brown County Commission Chairman for year 1991. Moved by Schliebe to nominate Julie Pfeifer for Brown County Commission Chairperson for year 1991. Moved by Pfeifer, seconded by Fischbach that nominations cease. All members present voting aye. Motion carried.

A secret ballot was cast. Results - Wiegand 4, Pfeifer 1.

Moved by Fischbach to nominate Tom Oster for Chairman Pro-tem. Moved by Pfeifer, seconded by Fischbach that nominations cease and a unanimous ballot be cast for Tom Oster for Chairman Pro-tem. All members present voting aye. Motion carried.

MINUTES:

Moved by Schliebe, seconded by Pfeifer to approve the General meeting minutes of December 28, 1990. All members present voting aye. Motion carried.

CLAIMS:

Moved by Oster, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Assessor - S.D. Prison Industries..\$314.10, Ben Meadows Co..\$83.96; Extension - R.E. Huffman..\$101.83, Hayes Printing..\$53.90; Child Welfare - Transaction Periodical..\$82.00, Learning Publications..\$15.70; Public Welfare - Midwest Business Products..\$273.71; Care of Poor - Western Printing..\$16.97:

PROFESSIONAL FEES: Treasurer - Duane Thurow..\$310.00; Commissioners - Dennis Maloney.. \$200.00:

PUBLICATIONS: Brown County News..\$458.66:

POSTAGE: U.S. Post Office..\$60.00:

TRANSCRIPTIONS: Slowey Court Reporting Service..\$75.00, Neal Reporting Services..\$446.50:

JURY: Betty Mae Artz..\$92.20, Harold C. Beckler..\$37.92, Dorothy P. Berreth..\$82.20, Rhonda R. Bittner..\$82.20, Renee L. Black..\$20.88, Colette K. Brust..\$41.32, Colleen F. Buechler..\$31.32, Bryan E. Burgard..\$10.44, Garry Gene Clark..\$71.76, Archie M. Daly..\$20.88, Harold Dell..\$31.32, Julie A. Duerre Johnson..\$13.52, Ernest J. Entzel..\$92.20, Kristie L. Erickson..\$33.20, Ronald L. Feickert..\$31.32, Lori J. Finnesand..\$61.32, Pauline K. Fischer..\$86.60, Brenda Kay Glaesmann Bahr..\$10.44, Jeanne M. Gutzmer..\$31.32, Jacqueline Hanson..\$92.20, Helen L. Hein..\$41.32, Merrill Hemen..\$146.00, Renee A. Hixon..\$92.20, Virginia Hoke..\$61.32, Marilyn Imberi..\$31.32, Pauline M. Jacobson..\$92.20, Ancel M. Johnson..\$29.80, Leone H. Jondahl..\$82.20, Sharon A. Jones..\$31.32, Sandra Kay Jung..\$82.20, Marilyn L. Littrel..\$30.56, Frances A. Lux..\$31.32, Eugene J. Kessler..\$41.32, David D. Kolb..\$71.76, Vivian G. Kruger..\$82.20, Randy J. Mages..\$10.44, Irene A. Metzger..\$82.20, Charlie Mitchell..\$31.32, Mary E. McHugh..\$106.40, Darlis J. McNeil..\$18.80, Sondra L. Odland..\$49.24, Genie L. Peterson..\$31.32, Jeannette J. Protexter..\$20.88, Pamela Kay Rye..\$10.44, William L. Schaunaman..\$82.20, Ian J. Scher..\$41.32, Darrell L. Schulz..\$31.32, Jean D. Siegle..\$31.32, Leslie P. Simon..\$82.20, Lisa A. Skramstad Beck..\$82.20, Doris L. Spencer..\$55.20, Linda F. Spurr..\$77.52, Maryls A. Suttten..\$31.32, Jay F. Tobin..\$20.88, Lela Tveit..\$31.32, Audrey VanDover..\$31.32, Janet L. Von Eschen..\$92.20, Michelle Kaye Weber..\$41.32, Lucia M. Wegner..\$82.20, Erna Werre..\$31.32, Melvin P. Wockenfuss..\$82.20, Jodi R. Weigel..\$10.44, Karen J. Westmoreland..\$82.20, E.H. Wiedebush..\$18.36, Loretta A. Wolf..\$82.20, Betty L. Anderson..\$470.12, Debra A. Beck..\$490.56, Sandra L. Blake..\$14.40, Richard J. Blondo..\$575.04, Lori J. Buechler..\$10.44, Gary J. Cahoy..\$11.32, Wilbert C. Erlenbusch..\$490.56, Jewel M. Esche..\$10.44, Ruth M. Godfrey..\$306.60, Lyle L. Goldade..\$511.68, Eunice M. Bosanko..\$490.56, Rachel Deibert..\$490.56:

WITNESS FEES: Jodi Mueseigmann..\$20.00, Carrie Rath..\$20.42, Troy Stoebner..\$20.42, Kim Rath..\$20.42, Lewis Nold..\$20.00:

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COURT APPOINTED LEGAL COUNSEL: Drew Johnson..\$326.25, William Gerdes..\$383.25, H. I. King..\$877.50, Peter Buttaro..\$750.00, Paul Riley..\$1,009.50:

MENTALLY HANDICAPPED: Sioux Vocational Services..\$60.00:

MENTAL ILLNESS: Yankton County Sheriff..\$11.75, Daryl Stephenson..\$100.00, Larry Hosmer..\$125.75:

COURTHOUSE & JAIL MAINTENANCE: Midwest Refuse Systems..\$744.70, Downtown Auto Electric..\$28.85, Zee Medical..\$96.80, Rezatto & Assoc..\$859.00, Nitro-Green..\$387.44, Ace Appliance..\$32.00:

AMBULANCE: St. Lukes Midland..\$191.85, Pantorium Cleaners..\$8.00, City of Aberdeen..\$12,200.15, Ackerman Welding..\$15.90, Amoco Oil..\$47.96:

ABERDEEN DEVELOPMENT CORP: Drawdown..\$7,500.00:

PARKS: House of Glass..\$2.88:

FAIRGROUNDS: Aberdeen Equipment Co..\$77.44, Gelling Auto..\$17.50:

NADRIC: Drawdown..\$2,083.33:

GLACIAL LAKES TOURISM: County Membership..\$1,000.00:

UTILITIES: WEB - Solid Waste..\$25.00, Parks..\$40.50; NWPS - Courthouse..\$6,812.69, E & D Service..

\$23.43, Highway..\$60.61; MDU - Highway..\$34.90; City of Aberdeen - Courthouse..\$13.14:

FGP: Aberdeen Area Chamber of Commerce..\$71.00, Stipends..\$12,150.60:

WEED: Nelson Auto..\$53.30:

E & D SERVICE: Midcontinent Cable..\$17.33, U.S.Post Office..\$50.00, Midco Communications..\$9.50, Harms Oil..\$111.30, Aberdeen Centrex..\$25.29:

SOLID WASTE: Evergreen Supply..\$6.50, Handy Man..\$24.57, Hub City Iron..\$272.31:

ROAD & BRIDGE: Western Printing..\$48.15, Sheehan Mack Sales..\$351.15, Brown & Saenger..\$45.24, Evergreen Supply..\$13.00, Steve's Tree Service..\$340.00, Motorola Corp..\$853.50, Zee Medical..\$124.15, Aberdeen Lock & Key..\$116.00, Cooks..\$48.96, Nelson Auto Electric..\$11.52, Parcel Oil Co..\$641.30, Taylor Laundry ..\$102.10, Crawford Trucks..\$295.77, Rezatto & Assoc..\$159.00, Brick Propane..\$322.00, Butler Machinery ..\$612.37, Hub City Iron..\$893.24:

MILEAGE & EXPENSE: Assessor - Dana Pulfrey..\$133.66; Care of Poor - Charlene Millim..\$4.62, Mavis Kempf..\$6.16:

CARE OF POOR: Rent - 3 recipients - Frank Bohall..\$165.00, Mart Zomers..\$120.00, Grand II..\$145.00;

Medical - 1 recipient - MAA of S.D..\$330.00; Drugs - 17 recipients - Medical Center Pharmacy..\$517.59, Jones Drug..\$24.60, Volk Drug..\$47.35, Plaza Pharmacy..\$125.00, Hatch Pharmacy..\$24.90:

All members present voting aye. Motion carried.

PART-TIME SALARY RATE MAXIMUM:

Moved by Oster, seconded by Pfeifer to increase the maximum part-time salary from \$4.50 to \$4.75 for year 1991. All members present voting aye. Motion carried.

SALARY SCHEDULE:

Moved by Pfeifer, seconded by Oster to adopt the following salary schedule for year 1991:

- \$ 8,193.00 per year: Dennis Feickert, Tom Oster, Julie Pfeifer, June Schliebe, Gene Wiegand, Tom Fischbach
- \$23,462.00 per year: Donna Kuhfeld, Burlene Berg, Adeline Wiederich, Dana Pulfrey,
- \$31,856.00 per year: Steve Oakes
- \$34,450.00 per year: Gary Gellhaus
- \$30,932.00 per year: Larry Mitzel
- \$22,750.00 per year: Julie Lovrien
- \$20,750.00 per year: Mark Anderson
- \$19,750.00 per year: Christy Griffin Serr
- \$23,032.00 per year: Richard Burns
- \$25,000.00 per year: Mark Milbrandt
- \$22,250.00 per year: John VanderHoek
- \$17,200.00 per year: Charlene Millim
- \$20,732.00 per year: Harold Pleinis
- \$19,032.00 per year: Linda Dillavou, George Torbert
- \$17,500.00 per year: Rodney Grismer
- \$20,000.00 per year: Chad Town
- \$18,680.00 per year: John Ruckman
- \$13,909.00 per year: Ginger Walker
- \$18,582.00 per year: Freddie Pullan
- \$16,850.00 per year: Janice Diegel
- \$ 58.00 per call: Floyd Miller
- \$16,750.00 per year: Janice Moore, Cunthia Schwan, Penelope Hart, Sheila Enderson, Maxine Taylor, Jeanette Nietert, Ione Shilman
- \$16,744.00 per year: Laurel Busch
- \$18,750.00 per year: Merry Coleman
- \$18,000.00 per year: Thomas Gohn
- \$15,745.60 per year: Lyndon Farm, Mary Jackson, Dala Mandel
- \$17,742.00 per year: Scott Kolb, Mike Nehls
- \$18,740.80 per year: Bryan Locke, Craig Anderson, Martin Goetsch, John Heine, John McQuillin
- \$14,747.20 per year: Terri Hagman, James Wolf, Gary Suedmeier
- \$13,748.80 per year: Keith Graves, Joellen Weischedel
- \$10,750.00 per year: DeWayne Storley
- \$8.10 per hour: Leo Leshner, Jeff Stein
- \$7.90 per hour: Terry Backous, Donald Glugla, Grant Wilson, Robert Huettl, Jerry Luce, Kim Riley, David Bruckner, Gerald Hubert, Earl Backous, Brent Barton, Dan Jungwirth
- \$7.69 per hour: Melvin Jeschke, Daryl Lloyd, Leon Vickers, Marcus Selzler, Carl Wright, Donald Maunu, Robert Binfet, Ervin Buechler
- \$7.58 per hour: Tom Lammon, Roger Schaible, Kenneth Goette, Dwight Haug, Daniel Heinz, Donald Smilloff, Dion Dargatz, Brian Dargatz, Richard Schaible, Vernon Bitz, Dan Fischer, Grant Neu
- \$7.37 per hour: John Weig
- \$6.76 per hour: Kathy Fischbach, Ione Scheuffele, Curtis Johnson
- \$6.65 per hour: Janis Erickson, Sandra Ames, Rene Hixon, Sherri Rawstern, Daryl Webb
- \$6.87 per hour: Mavis Kempf, Shirley Everson, Beverly Schilling, Elgerlien Ackerman, Dorothy Post, Nancy Hinrichs, Dawn Barton, Dorene Borchard, Patricia Brosz, Cindy Meyers, Julie Goetsch, Karla Robertson, Sharron Schaffer, Geraldine Sillman, Janet Malsom, Carol Misfeldt, Lucinda Schuck, Carol Sherman, Diana Banker, Judy Dosch, Kathy Schlecht
- \$6.66 per hour: Ronald Adler, Marion Chapman, Richard Day, Jacob Kranzler
- \$6.98 per hour: Joyce DesCamps, Carol Wolf, Kathy Neitzel
- \$6.35 per hour: Phyllis Voeller, Percy Mjolsness, Warren Miles
- \$6.25 per hour: Kelly Berndt, Irene Gese

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\$6.20 per hour: Arleen Sampson

\$4.75 per hour: Gloria Gooding, Sue Batteen, Clara Gruenstein, Dick Schooley, Keith Millard, Melvin Mills, Jude Borgesen, Isabel Sjomeling, Don Spitzer

\$5.32 per hour: Francis O'Connor

Guards: Jeree Meyers, Thomas Hanley

Roll call vote: Fischbach-aye, Oster-aye, Pfeifer-aye, Schliebe-abstain, Wiegand-aye. Motion carried.

ACCOUNTS PAYABLE:

Moved by Oster, seconded by Pfeifer to approve the following 1991 accounts payable.

<u>1100-4141 AUDITOR</u>		<u>1100-4424 AMBULANCE</u>	
Regal Computer	2,157.00	Amoco Oil	47.96
<u>1100-4151 STATES ATTORNEY</u>		<u>1100-4512 MUSEUM</u>	
Office Equipment	19.95	NSU	117.95
Hayes Printing	59.60	Quality Quick Print	152.20
		Best Business	36.95
<u>1100-4162 ASSESSOR</u>		City of Aberdeen	44.62
Brown & Saenger	213.75	Texas Assn of Museums	5.00
<u>1100-4213 CORONER</u>		<u>2350-4532 FGP</u>	
BlackHills	71.23	Ralphs Bear Service	115.00
<u>1100-4311 HIGHWAY</u>		<u>2350-4533 FGP FEDERAL</u>	
250 Wal-Mart	28.08	Aberdeen Chrysler	16,587.80
SD DOT	1,701.49		
Cambells Town & Co.	290.60	<u>2600-4322 SOLID WASTE</u>	
Sheehan Mack Sales	351.15	250 Diesel Machinery	1,570.07
Butler Machinery	612.37	Northwester Airlines	31.90
Keeleys	132.16	290 Keeleys	665.44
Hub City Iron Store	893.24	Hub City Iron	272.31
260 Western Printing	48.15		
<u>1100-4411 care of poor</u>			
Grand II	145.00		
Medical Center Pharmacy	517.59		
Jones Drug	24.60		
MAA of SD	330.00		
Western Printing	16.97		
Mavis Kempf	6.16		
Charlene Millim	4.62		
Volk Drug	47.35		
Hatch Drug	24.90		
Plaza Pharmacy	125.00		
Sioux Valley Hospital	10,916.57		
		TOTAL 1991 ACCOUNTS PAYABLE:	38,384.73

All members present voting aye. Motion carried.

PLAT:

Commissioner Schliebe offered the following Resolution:

RESOLUTION NO. 1-91

BE IT RESOLVED by the Board of Commisisoners of Brown County, South Dakota, that the plat showing "Whitman's Outlots 1 and 2 in the NE $\frac{1}{4}$ of Sec. 29, T123N, R62W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3, and any amendments thereof.

Seconded by Fischbach. All members present voting aye. Resolution adopted.

PRECINCT WORKERS SALARY:

Moved by Oster, seconded by Pfeifer to set all election precinct workers fee per day at \$50.00 and \$10.00 per worker for attending election instructional schools and further to set the Arbitration Board members (4 persons - election night - Auditor's Office - at \$15.00 per election. All members present voting aye. Motion carried.

APPOINT P.W. DIRECTOR:

Moved by Schliebe, seconded by Fischbach to appoint Larry Mitzel as Public Works Director for years 1991 and 1992 at a salary of \$30,032.00. All members present voting aye. Motion carried.

APPOINTMENTS - COMMISSION:

Moved by Pfeifer, seconded by Schliebe to approve the following committee apointments for Commissioners for year 1991:

Commissioner Fischbach - NE Mental, Weed & Pest, Brown County Planning and County Buildings.

Commissioner Wiegand - Museum, NECOG, union negotiation, Moccasin Creek, Hub City 2000 and Representative to Airport.

Commissioner Pfeifer - NADRIC Board, Library Board, Disaster, Liaison to Welfare, Rationing Board and FGP Representative.

Commissioner Schliebe - Extension Service, Fair Board and NECOG.

Commissioner Oster - Drainage, Union Negotiations, Disaster Board, Fiar Board and Legislative Contact.

All members present voting aye. Motion carried.

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DESIGNATION OF DEPUTIES:

Commissioner Oster offered the following Resolution:

RESOLUTION NO. 2-91

WHEREAS, Chapt. 7-7-22 SDCL of 1967 mandates the designation of the number of Deputies and Clerks for various offices by the Board of County Commissioners,

THEREFORE, BE IT RESOLVED, that the following deputies and clerks are authorized at the discretion of the County Officials for County Offices: Auditor's Office 5 deputies, 1 clerk, 2 part-time clerks; Treasurers Office 8 deputies (to be reduced to six through and upon attrition); Assessor's Office 2 deputies, 1 part-time clerk; Register of Deeds 2 deputies, 1 part-time clerk; Extension Service Office 1 deputy; Library 1 deputy. All extra help hired by County Officials must first be approved by County Commission. Seconded by Commissioner Pfeifer. All members present voting aye. Resolution adopted.

DEPOSITORIES:

Moved by Schliebe, seconded by Fischbach to designate the following as official Brown County depositories for year 1991 funds, and under the following conditions: Funds are to be deposited in the name of Adeline Wiederich, Brown County Treasurer: Farmers & Merchants Bank & Trust of Aberdeen, SD; First Bank of Aberdeen; Norwest and East Branch of Aberdeen; Groton Branch & Hecla Branch; First Bank of Warner, SD; First Bank of Claremont and Columbia Branch; First National Bank of Frederick; Home Federal Savings & Loan, Sioux Falls, SD; American Federal Savings & Loan of Aberdeen; The Peoples Bank, Aberdeen Branch, Aberdeen, SD and First Savings & Loan Assoc., Aberdeen, SD. All members present voting aye. Motion carried.

TAX NOTICES:

Commissioner Schliebe offered the following Resolution:

RESOLUTION NO. 3-91

WHEREAS, Brown County has acquired the tax deeds and tax notices can be served as same.

THEREFORE, BE IT RESOLVED, that the Brown County Commission authorizes the County Treasurer, Adeline Wiederich to retain Thurow and Cutler as agents to process tax deed notices.

Seconded by Commissioner Fischbach. All members present voting aye. Resolution adopted.

OFFICIAL NEWSPAPERS:

Moved by Fischbach, seconded by Oster to designate the following newspapers as official newspapers for Brown County for year 1991: Aberdeen American News, Aberdeen, SD; The Groton Independent, Groton, SD; and The Brown County News and Hecla Independent, Frederick, SD. All members present voting aye. Motion carried.

INVESTMENT POLICY:

Moved by Oster, seconded by Pfeifer to direct the Brown County Treasurer to invest Brown County public funds at the highest rate of interest possible on available monies at said time and to furnish quarterly reports detailing same (as authorized under SDCL 4-5-8). All members present voting aye. Motion carried.

LABOR ATTORNEY APPOINTED:

Moved by Pfeifer, seconded by Schliebe to appoint Dennis Maloney, Attorney at Law, as a Labor Attorney (at Brown County Commission discretion) at a salary not to exceed \$50.00 per hour for 1991. All members present voting aye. Motion carried.

EXPENSE POLICY:

Moved by Fischbach, seconded by Pfeifer to set the expense rates for Brown County employees for year 1991, at state rates with exception of lodging which will be at actual cost, effective January 8, 1991.

VARIANCE FEES SET:

Moved by Fischbach, seconded by Schliebe to approve an increase in cost for Brown County fees (as recommended by the Brown County Planning Commission) on Variances from \$10.00 to \$25.00; Special Exceptions from \$25.00 to \$50.00 and Rezones to remain at \$100.00, effective January 9, 1991. All members present voting aye. Motion carried.

BID - SHERIFF VEHICLE:

9:30 A.M. Time and place, as advertised, for bid opening for one 1991 patrol vehicle for Sheriff's Department - one bid was received from Lust Chevrolet-Buick, Aberdeen, SD on a 1991 Chevrolet Caprice: no trade-in \$16,911.00 - with trade-in of 1986 Ford Victoria \$16,211.00.

Moved by Schliebe, seconded by Pfeifer to accept the bid of Lust Chevrolet-Buick in the amount of \$16,211.00 (with trade in of 1986 Ford Crown Victoria - Serial #FABP4361G1GX179106) for one 1991 Chevy Caprice patrol car for the Sheriff's Department. All members present voting aye. Motion carried.

EXPENSES:

Moved by Oster, seconded by Pfeifer to approve expenses for Mark Milbrandt and Craig Anderson (Sheriff's Department) to attend a LEIN meeting in Watertown, SD on January 9, 1991. All members present voting aye. Motion carried.

SALARY ACTING WELFARE DIRECTOR:

Moved by Schliebe, seconded by Oster to approve a salary of \$17,200.00 for Charlene Millim, Acting Welfare Director, retroactive to January 1, 1991 and concluding when a new Director is hire. All members present voting aye. Motion carried.

POOR RELIEF BILL DISCUSSED:

Charlene Millim, Acting Welfare Director, reviewed a legal decision - relative to poor relief and authorized Deputy States Attorney to inquire as to interest payment involved in same.

TRAVEL APPROVED:

Moved by Pfeifer, seconded by Fischbach to the attendance of Linda Dillavou (FGP Director) at a SDAVL meeting in Pierre, SD on January 15, 1991 (all expenses will be paid by SDAVL - SD Assoc. of Volunteer Leaders). All members present voting aye. Motion carried.

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SHERIFF'S REPORT:

Moved by Pfeifer, seconded by Schliebe to approve the following November, 1990 reports from the Sheriff's Department: Incidents & Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

CCA ACTIVITIES REPORT:

Moved by Pfeifer, seconded by Schliebe to approve and authorize the Chairman to sign the FY, 1991 County CCA Activities Report. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Oster to approve expenses for Kelly Berndt, part-time weed sprayer for attending a meeting in Aberdeen, SD on January 8, 1991 (travel from Herreid to Aberdeen). All members present voting aye. Motion carried.

COMPROMISE RELIEF LIENS:

George Rice, Attorney, requested that two poor relief liens for period of July 31, 1974 through Oct. 3, 1974 in amounts of \$447.00 and \$224.85 respectively, and filed against Lot four, Block ten, Nicollet Park Addition to Aberdeen, Brown County, South Dakota, known by street address of 416 S. Jackson, Aberdeen, SD be released after a \$50.00 payment on each lien is paid by George Rice, Attorney representing Aruthur D. and Helen P. Danielson.

Moved by Pfeifer, seconded by Oster to accept a \$50.00 payment on each of two liens filed against Lot 4, Block 10, Nicollet Park Addition ot Aberdeen, Brown County, SD, known by Street address of 416 S. Jackson, Aberdeen, SD (dating for period of July 31, 1974 through October 3, 1974), and to release the balances of \$397.00 and \$174.85, respectively, from this proeprty, payment to be paid by Arthur D. and Helen R. Danielson (George Rice, Attorney) and further that these remaining liens of \$397.00 and \$174.85 be left with the two original recipients. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Oster, seconded by Pfeifer to go into executive session for purpose of salary discussion on employees not covered by contracts. All members present voting aye. Motion carried.

Moved by Oster, seconded by Pfeifer to adjourn executive session. All members present voting aye. Motion carried.

PLANNER/ZONER VACANCY:

Dorothy Wood discussed the vacancy in the Planner/Zoner Department and urged the Commission to fill the position as soon as possible.

PLANNING COMMISSION:

Moved by Pfeifer, seconded by Oster to appoint Dennis Feickert to a full term on the Brown County Planning Commission and Albert Eilers as a substitute member for A.E.Dennert while he is absent from Brown County. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Feickert, seconded by Oster to approve the following December, 1990 reports from the Register of Deeds: Fees (\$4,734.40), Births and Deaths (\$368.00), Marriage Licenses (\$555.00) and Transfer Tax (\$2,594.50); also total annual fee report for 1990 with a June, 1990 correction from \$6,814.70 to \$6,905.20. All members present voting aye. Motion carried.

ANNUAL AMBULANCE REPORT:

Moved by Schliebe, seconded by Oster to approve the 1990 Annual Ambulance Report. All members present voting aye. Motion carried.

AMBULANCE REPORT: Moved by Fischbach, seconded by Schliebe to approve the December, 1990 Ambulance Report. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT WITH THE TREASURER:

Moved by Oster, seconded by Schliebe to approve the December, 1990 Auditor's report of account with the Treasurer:

<u>AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:</u>	
Total amount of actual cash.....	\$ 3,293.67
Norwest Bank.....	361.21
First Bank.....	193,837.17
F & M Bank.....	3,479.72
Petty Cash..(Sheriff, Foodstamp, Museum...)	1,400.00
Fund Investments.....	5,750,566.92
Outstanding Checks.....	206.33
TOTAL.....	\$ 5,953,145.02

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Pfeifer, seconded by Fischbach to approve the following abatements: Darlys Feickert, etal %Leonard Sigestad, NE $\frac{1}{4}$ ex. N $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ 30-124-62, .77 acres was deeded to Brown County on 4-27-90, abating 8 months in 1990, in amount of \$4.19; Donald Hoops, Krueger's Subd. of Priors OL 3, Lot 1, Groton, SD deeded to City of Groton on 9-28-90, abating 3 months in amount of \$2.23; The Chapter of Calvary Cathedral, Lot A & AB1, SE $\frac{1}{4}$ 25-123-64, Church deeded proeprty to City of Aberdeen on 8-21-90, abating 4 months in 1990, in amount of \$30.94; Ethel M. Gehring, Lots 7 & 8, Block 39, West Aberdeen Addition property deeded to Brown County on 7-3-90, abating 12 months in amount of \$414.28 for year 1990; Mavone Brandlee, Lot 1, Voights Subd. of S $\frac{1}{2}$ of Lot 7 and all of Lots 8 to 12, Block 74, Hagerty & Lloyds Addition, deeded to Brown County on 3-2-90, abating 10 months for 1990 in amount of \$317.84; Dave Spellman, S.22' of Lot 1, Block 18, Bennett & Thomas Addn., deeded to Brown County on 3-2-90, abating 12 months for 1990 in amount of \$28.64; Gladly & Albert Brooks, N.9' of Lot 2, Hayes Replat of Lots 9 to 12, Block 19, First Addn. Highlands, deeded to Brown County on 3-2-90, abating 12 months for 1990 in amount of \$23.41; Dave Spellman, Lots 469-470, Morning Heights Addn, deeded to

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Brown County on 3-2-90, abating 12 months for 1990 in amount of \$119.97; Dave Spellman, N. 3' of Lot 2 of Larson & Schwab's Replat of part of Block 8, Hagerty & Lloyds Addition and part of Block 17, Bennett & Thomas Addition to North Aberdeen, SD, deeded to Brown County on 3-2-90, abating 12 months for 1990 in amount of \$3.87; Dave Spellman, W. 50' of Lots 3-4-5-6, Block 57, Thomas Addition, deeded to Brown County on 3-2-90, abating 10 months, in amount of \$118.04; Duane Thurow, Lot 961, Morning Heights, deeded to Brown County on 5-29-90, abating 7 months in amount of \$33.76; Clayton C. Norton and Erna Briedenbach, Lot 17, Block 11, Highland Park Addition, property was assessed as Real Estate and registered as mobile home tax, abating 1990 real estate tax in amount of \$387.58. All members present voting aye. Motion carried.

RE-APPRAISAL ADDENDUM:

Moved by Pfeifer, seconded by Fischbach to approve an addendum to mass appraisal and consultant contract between Brown County and Statewide Real Estate Services, Inc. for additional property (all property - tax exempt real property in Brown County, with given exceptions), dated January 8, 1991, and further to authorize Chairman to sign same. All members present voting aye. Motion carried.

RECESS:

Moved by Oster, seconded by Fischbach to recess until January 15, 1991. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

JOINT CITY-COUNTY MEETING JANUARY 15, 1991

8:45 A.M. The Brown County Commission and the Aberdeen City Commission met in joint session in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for the purpose of 2nd Reading and possible adoption of Ordinance No. 1895-077. Present from City were Commissioners Klabo, Meidinger and Hopper. Absent were Mayor Rich and Commissioner Imberi. Present from County were Commissioners Wiegand, Fischbach, Oster, Pfeifer and Schliebe.

Moved by Pfeifer, seconded by Oster to approve 2nd Reading on Ordinance No. 1895-077. All members present voting aye. Motion carried.

On motion by Meidinger and seconded by Hopper the City Commission unanimously approved 2nd Reading on Ordinance No. 1895-077.

Moved by Schliebe, seconded by Fischbach to adopt Ordinance No. 1895-077, an Ordinance amending Ordinance No. 1164 to rezone Drager's OL 1 in the NW 1/4 of Sec. 15, T123N, R64W (2.56 acres more or less) from R-1 Low Density Residential District Section 703 to C-2 Highway Commercial District Section 707. All members present voting aye. Motion carried.

On motion by Klabo and seconded by Meidinger the City Commission unanimously approved adoption of Ordinance No. 1895-077.

Aberdeen City Commission adjourned and the Brown County Commission continued into the regularly scheduled General Meeting.

Maxine Taylor - Deputy County Auditor

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JANUARY 15, 1991 - GENERAL MEETING

Meeting called to order at 8:45 A.M. by Chairman Wiegand in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Fischbach to approve the Joint City/County Meeting minutes of January 8, 1991 for purpose of 1st Reading on Ordinance No. 1895-077. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to approve the General Meeting minutes of January 8, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Fischbach to approve the following claims:

PAYROLL: Commissioners..\$1,597.23; Auditor..\$4,858.37, OVERTIME: Carol Misfeldt..\$2.58, Jeanette Nietert..\$30.23, Maxine Taylor..\$9.09; Treasurer..\$5,833.51, OVERTIME: Sheila Enderson..\$3.02, Karla Robertson..\$2.58; Assessor..\$3,941.83; Register of Deeds..\$2,516.87, OVERTIME: Carol Sherman..\$25.78; V.A..\$1,241.91; Library..\$1,197.68; FGP..\$1,768.70; E & D Service..\$1,253.44; Sheriff..\$16,410.89, OVERTIME: Craig Anderson..\$378.56, John McQuillen..\$216.32, Mike Nehls..\$204.80, Laurel Busch..\$193.28, Lyndon Farm..\$45.44, Terri Hagman..\$170.24, Mary Jackson..\$68.16, James Wolf..\$170.24, Joellen Weischedel..\$238.08, Gary Suedmeier..\$50.50; Drug Task Force..\$769.24; States Attorney..\$5,483.54, OVERTIME: Cindy Schuck..\$10.31, Sandy Ames..\$12.48; Museum..\$1,835.50; Extension..\$1,090.40; Weed Board..\$714.70; Parks & Fairgrounds..\$1,386.99; Fair Board..\$413.47; Planning & Zoning..\$1,735.87; Welfare Department..\$1,365.09; Health Department..\$1,016.80; Coroner..\$174.00; Custodians..\$3,241.43, OVERTIME: Judy Dosch..\$5.16; Road & Bridge - Maintenance..\$17,091.19, OVERTIME - Earl Backous..\$97.76, Terry Backous..\$88.88, Brent Barton..\$100.73, Vernon Bitz..\$5.69, David Bruckner..\$2.96, Brian Dargatz..\$11.37, Dion Dargatz..\$5.69, Dan Fischer..\$5.69, Donald Glugla..\$91.84, Daniel Heinz..\$17.06, Dan Jungwirth..\$5.93, Jerry Luce..\$11.85, Donald Maunu..\$69.24, Grant Neu..\$36.95, Kim Riley..\$124.43, Dick Schaible..\$2.84, Marcus Selzler..\$5.77, Leon Vickers..\$11.54, Grant Wilson..\$91.84; Road & Bridge - Office..\$2,428.10; Solid Waste..\$1,853.60, OVERTIME: Gerald Hubert..\$219.23, Donald Smilloff..\$216.03;

OFFICE EXPENSE: Commissioners - National Association of Counties..\$619.00; Sheriff - Bonnie Bitz..\$72.00, National Child Safety Council..\$930.00, Remarkable Products..\$24.90, Graham Tire..\$87.92, Western Printing..\$329.10, Hayes Brothers Printing..\$59.60, Office Equipment..\$19.95, Brown County Bar Association..\$240.00, Midco Communications..\$38.00; Extension - Industry & Commerce Association of S.D..\$7.50, D.C. Lounge..\$15.00, Ag Communications Center..\$103.09; V.A. - Compar..\$279.95;

PUBLICATIONS: Commissioners - Aberdeen American News..\$150.15, Groton Independent..\$163.71;

WITNESS FEES: Holly Walforth..\$51.50, Roger VanHouten..\$108.25;

PROFESSIONAL FEES: Courts - S.D. Department of Health..\$30.00;

COURT APPOINTED LEGAL COUNSEL: Vicki Tucek..\$1,101.92;

CORONER: Rapid City Regional Hospital..\$71.23, Floyd Miller..\$1.98;

MENTALLY HANDICAPPED: Donald E. Erickson..\$80.00;

MILEAGE & EXPENSE: Sheriff - Stephen Oakes..\$490.95;

SHERIFF TRAVEL: City of Groton..\$96.58;

INVESTIGATION: States Attorney - Davison County Sheriff..\$22.50; Sheriff - Roberts County Telephone Co-op..\$4.50;

BOARD OF PRISONERS: Bob Barker Co..\$2,035.79, K-Mart..\$35.64, Western Printing..\$11.75;

AMBULANCE: Ackerman Welding..\$15.90, Pantorium..\$10.00, Nelson Auto..\$32.68;

UTILITIES: NWPS - Highway Department..\$22.65; Aberdeen City Treasurer - Highway Department..\$31.81, Sheriff..\$444.30; US West - Highway Department..\$35.00, Sheriff..\$76.34;

BOYS & GIRLS CLUB: Drawdown..\$17,000.00;

FGP: Lillian Swanson..\$8.80, Pearl Riel..\$22.00, Current..\$32.85;

E & D SERVICE: Journal of Civil Defense..\$18.00, Bureau of Administration..\$3.55;

SOLID WASTE: Erdmann Oil..\$810.95, Road Machinery & Supplies..\$79.65, Aberdeen Equipment..\$4.35, Brick Propane..\$36.00, Nordstrom Electric..\$632.39;

ROAD & BRIDGE: SD DOT..\$4,598.66, W.W. Grainger..\$35.79, Plainsco..\$254.44, Motorola..\$3,195.00, Mac's..\$3.98, Michael Todd & Co..\$355.43, Crady's Radiator..\$75.60, L & O Acres Transport..\$661.73, Schweigers..\$5,071.00, Cole Paper..\$147.95, Erdmann Oil..\$322.80, Wal-Mart..\$28.08, Campbell's Town & Country..\$290.60;

CARE OF POOR: Drugs - 1 recipient - Neumayr Pharmacy..\$20.73; Rent - 2 recipients - Aberdeen Housing..\$183.00, Jerry Hunstad..\$250.00; Bus Ticket - 1 recipient - Jackrabbit Bus Lines..\$44.10; Utilities - 1 recipient - Ermann Oil..\$55.45;

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Oster, seconded by Fischbach to approve the following abatements: Michael J. & Debra A. Bickel (Lots 226, 227 & 228, Morning Heights Addition) valuation error - abatement for 1989 in amount of \$199.51; Virginia & Hugh J. Luke (Outlot 3C of Subdivision of Outlots 2 & 3 Reeses Outlot, NW 1/4 23-123-63 except strip of land 24' wide by 300' long) double assessment - abatement for 1990 in amount of \$244.97; Ralph Cranage (Lot 5, Block 14, 1st Addition, Frederick, SD) tax deed to Brown County 12-3-90, abatement for 1990 in amount of \$1.36; Ronald A. Dosch (Lots 13 and 14 and the E. 37' of Lot 15, Block 44, 1st Addition to Frederick and one-half of vacated 7th Street lying adjacent) tax deed to Brown County 12-3-90, abatement for 1990 in amount of \$.80; Chicago & Northwestern Trans. Co. (abandoned RR r/o/w NW 1/4 of NE 1/4 32-121-64) tax deed to Brown County 12-3-90, abatement for 1990 in amount of \$2.29; Chicago & Northwestern Trans. Co. (abandoned RR r/o/w NW 1/4 14-122-64) tax deed to Brown County 12-3-90, abatement for 1990 in amount of \$.96; John Derian & Chloe Derian (50' strip lying S. of Hedges Outlot 5 N 1/2 21-123-64) tax deed to Brown County, abatement for 1990 in amount of \$1.42; Roger Reich & Adam Reich (S. 75' of Outlot 6 Driers Outlot NE 1/4 34-123-64) tax deed to Brown County, abatement for 1990 in amount of \$39.67; Burlington Northern RR Company - South Detroit (59-6-45-2) \$710.92, Claremont (10-6-45-2) \$1,379.83, Claremont (10-6-3A) \$1,514.74, Claremont (10-6-3) \$281.56, Putney (48-6-3) \$2,434.04, Cambria (15-6-3) \$981.70, Cambria (15-6-1) \$2,262.18, Ordway (14-6-1) \$410.82, Bath (19-6-1) \$1,327.83, Aberdeen (20-6-1) \$1,492.86, Aberdeen City (32-6-1) \$833.75, Claremont (42-6-45-2) \$444.96; Dakota, Minnesota RR Company - Warner (23-6-56-3) \$176.40, Aberdeen (20-6-1A) \$720.25, Ordway (14-6-1)

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Shelby (8-6-4) \$456.10,
 \$3,064.44, Columbia (11-6-3) \$1,522.62, Shelby (8-6-3) \$1,467.91, Lansing (5-6-4) \$1,737.30, Hecla
 (50-6-4) \$1,660.56, Hecla City (40-6-4) \$201.33, Columbia City (43-6-3) \$530.54, Aberdeen City
 (32-6-1) \$564.13. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Oster to approve expenses for Steve Oakes to attend S.D. Sheriff Association Board Meeting in Pierre on January 15 and 16, 1991; also for Craig Anderson to attend a Law Enforcement Meeting in Wyndmere, ND on January 16, 1991. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Schliebe to approve expenses for Gene Wiegand to attend an Emergency & Disaster Management Meeting in Huron, SD on February 4 through 7, 1991. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Fischbach, seconded by Schliebe to approve the following December 1990 reports from the Sheriff's Department: Incidents & Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

SHERIFF - JAILOR HIRED:

Moved by Oster, seconded by Schliebe to approve hiring Robert L. Kohl as a Jailor in the Sheriff's Department at \$13,748.80 per year, effective January 7, 1991. All members present voting aye. Motion carried.

COMPROMISE OF INTEREST AND PENALTY:

Geri Sillman, Deputy County Treasurer met to inform Commission on status of payment on delinquent taxes, as per prior agreement by Commission (3-6-90).

Moved by Oster, seconded by Pfeifer to compromise interest and penalty on 80 - 83 delinquent taxes, (building - Mobile Home - on leased site), as per agreement. Taxes have been paid by owner. All members present voting aye. Motion carried.

MAINTENANCE DEPARTMENT PROJECTS:

George Torbert and Judy Dosch from Maintenance Department met with the Commission to present list of projects that need to be addressed: 1-Courthouse & Museum building need some bricks repaired or replaced; 2-Replace exercise area for prisoners (removed when new fuel tank was installed); 3-re-roof jail; 4-Garage doors/wheel chair ramp at Old Highway Building; 5-Courthouse sidewalks (possible east side curb change); 6-Courthouse roof. The Commission asked for a schedule of costs for projects and tentative schedule of completion.

VETERANS SERVICE OFFICER/WELFARE DIRECTOR & ASSISTANT NAMED:

Moved by Oster, seconded by Pfeifer to appoint Tom Gohn as Veterans Service Officer/Welfare Director at an annual salary of \$20,000.00, effective January 21, 1991. All members present voting aye. Motion carried.

Moved by Oster, seconded by Pfeifer to appoint Charlene Millim as Assistant Welfare Director at an annual salary of \$18,000.00, effective January 21, 1991. All members present voting aye. Motion carried.

ABATEMENT:

Gary Gellhaus, States Attorney, met with the Commission to recommend an abatement be approved on a property that lies within two taxing districts. Insufficient cross-referencing misled the taxpayer.

Moved by Pfeifer, seconded by Oster to approve an abatement in the amount of \$300.32 (including penalty and interest) on Lots 1 to 20, Block 46, Roches East Side Addition (property assessed in Aberdeen Township 20--17-123-63-0-23-46-1-0) due to lack of cross reference between taxing districts which misled the taxpayer. All members present voting aye. Motion carried.

INMATE TELEPHONE SYSTEM AGREEMENT:

Sheriff Steve Oakes and Deputy Mark Milbrandt met with the Commission to present Inmate Telephone System Agreement for filing and to recommend the County not participate in an electronic surveillance system for inmates on work release.

INVESTMENT ALTERNATIVES:

Marvin Tebbin, Edward D. Jones Representative, met with the Commission to discuss investment alternatives for unobligated surplus cash. The Commission asked for a review and recommendations for alternative investments.

HEALTH DEPARTMENT REPORT:

Kandi Hagenmann, Health Department, presented annual Health Department Report comparing 1989 and 1990, also discussed cost of flu vaccine. State Health Department no longer provides this vaccine. The Commission requested she check with Welfare Department for feasibility of expenditure from their department.

STATUS CHANGE - HIGHWAY DEPARTMENT:

Moved by Oster, seconded by Schliebe to change status of Earl Backous from seasonal to full-time (Labor Grade #5 at \$7.90 per hour) in the Highway Department, effective January 15, 1991. All members present voting aye. Motion carried.

BRIDGE INSPECTION BID:

Moved by Pfeifer, seconded by Fischbach to approve the low bid from Hofland Engineering in amount of \$4,566.56 (\$106,20 per bridge structure) for inspection of 43 on-system bridges in Brown County (20% County share - approximately \$913.31), bid through State Retainer Contract with the S.D. DOT (complete list of bids on file), and authorize Chairman to sign State Resolution. All members present voting aye. Motion carried.

1-15-91

1-22-91

EXPENSES:

Moved by Pfeifer, seconded by Fischbach to approve expenses for Larry Mitzel to attend the Board of Minerals and Environment Meeting and Hearing on proposed Statewide Comprehensive Solid Waste Management Plan in Pierre, South Dakota on January 17, 1991. All members present voting aye. Motion carried.

Larry Mitzel also discussed requirements on performance bonds, Army Reserve use of Fairgrounds roads for training exercises, 1991 annual stripping project with state and status of FGP van.

HEALTH INSURANCE DISCUSSION:

Representatives from Tausz Financial Corp. met to up-date the Commission on progress of their proposed self-funded group health insurance program.

CITY ANNEXATION DISCUSSION:

Mayor Rich, City Commissioners Hopper and Klabo, Tom Tobin, Bruce Nelson, Fran Brink and several concerned area residents met with the Commission regarding the proposed annexation. City officials presented the Commission with the proposed resolution and it was decided to hold a joint hearing for purpose of taking public testimony on February 11 at 6:30 P.M. at City Hall during the City Commissioner's regular meeting.

AMBULANCE LIENS:

George Rice, Attorney, requested that two ambulance liens for the period of October 21, 1981 through September 27, 1985 in amount of \$75.00, and filed against Lot 4, Block 10, Nicollet Park Addition to Aberdeen, Brown County, South Dakota (416 S. Jackson) be released after a \$50.00 payment on the total is paid by George Rice, Attorney representing Arthur D. and Helen D. Danielson.

Moved by Pfeifer, seconded by Oster to accept a \$50.00 payment on the ambulance liens (dating for period of Oct. 21, 1981 through September 27, 1985) filed against Lot 4, Block 10, Nicollet Park Addition to Aberdeen, Brown County, South Dakota (416 S. Jackson), and to release the balance from this property. Payment to be paid by Arthur D. and Helen P. Danielson (George Rice, Attorney) and further that the remaining lien balance be left with the original recipient. All members present voting aye. Motion carried.

BROWN COUNTY FAIR CONTRACTS:

Moved by Schliebe, seconded by Fischbach to acknowledge 3 Brown County Fair Contracts (one for Rodeo and two for entertainment). All members present voting aye. Motion carried.

SMOKE FREE DISCUSSION:

The Commission discussed a "smoke free working environment" as it relates to Brown County. No action taken at this time.

RECESS:

Moved by Fischbach, seconded by Oster to recess until January 22, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Deputy County Auditor

JANUARY 22, 1991 - GENERAL MEETING - JOINT CITY/COUNTY MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present from County were Commissioners Fischbach, Oster, Pfeifer and Schliebe. Also present were Commissioners Klabo, Imberi, Hopper and Meidinger.

The joint meeting held as advertised for purpose of public hearing on vacating the following described street: Unimproved dedicated street platted as Lot 9 in Gugel's First Subdivision of the City of Aberdeen, in the SW 1/4 of Sec. 6, T123N, R63W of the 5th principal meridian.

On motion by Imberi and seconded by Meidinger the City Commission unanimously adopted Resolution #1865/4-91, vacating a street in Gugel's First Subdivision.

Moved by Oster, seconded by Fischbach to adopt Resolution #1865/4-91, a Resolution to vacate a street (Lot 9, Gugel's Subd):

RESOLUTION NO. 1865/4-91
A RESOLUTION TO VACATE STREET

BE IT RESOLVED by the Brown County Commission, Brown County, South Dakota, that the Petition to vacate the following described street is hereby approved, and the following described street is hereby vacated: The unimproved dedicated street platted as Lot 9 in Gugel's First Subdivision of the City of Aberdeen, in the South-west Quarter (SW 1/4) of Section Six (6), Township One Hundred Twenty-three North (123N), Range Sixty-Three (63W) of the Fifth Principal Meridian, according to the plat thereof of record.

BE IT FURTHER RESOLVED that a duly certified copy of this resolution shall be filed by the City Finance Officer for record with the Brown County Register of Deeds, Brown County, South Dakota.

All members present voting aye. Resolution Adopted.

The City Commission adjourned. The County Commission continued into regularly scheduled General Meeting.

1-22-91

MINUTES:

Moved by Schliebe, seconded by Fischbach to approve the General Meeting minutes of January 15, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to approve the Joint County/City meeting minutes of January 15, 1991 for purpose of 2nd reading and adoption of Ordinance #1895-077. All members present voting aye. Motion carried.

CLAIMS:

Moved by Oster, seconded by Pfeifer to approve the following claims:

OFFICE EXPENSE: Auditor - Midwest Rubber Stamp..\$9.19, R.E. Huffman..\$3.40; Reg. of Deeds - R.E. Huffman..\$70.00; Assessor - Brown & Saenger..\$448.75; Treasurer - Rezatto & Assoc..\$110.00; Sheriff - Steve Oakes..\$3.50, Dakota Electronics..\$209.23, Phillips 66..\$130.87, Pierson Ford..\$100.00, Hedahls..\$29.47, SD Sheriff Assoc..\$125.00, Amoco Oil..\$140.83, Rezatto & Assoc..\$12,402.50, Texaco..\$17.50, Alexander Hamilton Institute..\$45.60, Mid-States Organized Crime..\$150.00, Artz Camera..\$20.27, Midco Communications..\$74.60, Tire, Muffler Auto..\$15.45, Velvet Uniforms..\$50.50, Jordre Photo..\$54.15, Zastrow Conoco..\$78.20, Rezatto & Assoc..\$562.50; States Attorney - Best Business..\$58.53, Chase Manhattan..\$67.46, Matthew Bender..\$74.10, Brown & Saenger..\$3.33; Care of Poor - Rezatto & Assoc..\$279.00; Extension - R.E. Huffman..\$29.25, Plant Science Dept..\$41.25, Rezatto & Assoc..\$31.25;

PUBLICATIONS: Aberdeen American News - Sheriff..\$34.66, Commissioners..\$149.19; Groton Independent - Commissioners..\$112.86;

TRANSCRIPTIONS: Neal Reporting Services..\$193.50;

WITNESS FEES: Wade Zenk..\$64.00, Brian Gerber..\$64.00;

BAILIFF: Jack Kushman..\$15.30;

COURT APPOINTED LEGAL COUNSEL: William Gerdes..\$450.00, Vicki Tucek..\$355.45, Bantz, Gosch, Cremer, Peterson & Oliver..\$598.50, Dale Wein..\$484.02, Paul Riley..\$785.00;

COURTHOUSE & JAIL MAINTENANCE: McFarland..\$3.29, Honeywell..\$254.61, K-Mart..\$41.78, Woodman Refrigeration..\$107.98, Plainsco..\$195.67, Sandvigs..\$24.98, Rezatto & Assoc..\$8,294.00, The Paper Co..\$901.48, Sherwin-Williams..\$12.99;

MILEAGE & EXPENSE: Assessor - Leo Leshner..\$118.14; Road & Bridge - Larry Mitzel..\$16.00; Sheriff - Steve Oakes..\$818.10; Weed - Fred Pullan..\$213.28;

POSTAGE: Pitney Bowes..\$150.00;

BOARD OF PRISONERS: St. Luke's Midland..\$866.08, Missouri River Adolescent Dev. Center..\$1,860.00, Zee Medical..\$105.80, Dizco Inc..\$30.00, Nordica Food Service..\$7.43, Aberdeen Coffee Service..\$155.40, Pace..\$350.00, Family Care Center..\$106.00, NE Mental Health..\$99.00, Midcontinent Cable..28.32, Brown County Ambulance..\$214.00, American Linen..\$38.32, Juel Egg..\$40.80, Metz Baking..\$156.57, Taylor Laundry..\$348.88, Lakeside Dairy..\$415.01, Hogg Restaurant..\$1,959.23, K. Shinghal, MD..\$82.00, Bittner Pharmacy..\$170.27, Kesslers..\$20.70;

SHERIFF SET ASIDE: Regal Computers..\$105.00;

INVESTIGATION: Sheriff - Register of Deeds..\$9.00, Aberdeen Credit Bureau..\$10.00, States Attorney - Sheriff of Lawrence County..\$9.74;

UTILITIES: AT&T - Extension..\$35.45; US West - Courthouse..\$18.80, Fairgrounds..\$9.50, Sheriff..\$81.64, Museum..\$39.60; Northern Electric - Road & Bridge..\$7.10, Solid Waste..\$301.48; City of Aberdeen - Courthouse..\$348.34, Museum..\$44.62, Library..\$35.91;

AMBULANCE: Rezatto & Assoc..\$228.75;

AREA IV NUTRITION: Area IV Nutrition..\$1,250.00;

PARKS: Erdmann Oil..\$656.21, Brown County Treasurer..\$39.00, Plainsco..\$52.24, Rezatto & Assoc..\$589.00, Sandvigs..\$16.65;

FAIRGROUNDS: Sandvigs..\$73.94, Rezatto & Assoc..\$2,533.50, Plainsco..\$196.86, Dakota Electronics..\$25.00, Campbell Town & Country..\$10.40;

MUSEUM: Dacotah Prairie Museum..\$4.16, Custer County Art Center..\$700.00, R.E. Huffman..\$71.78, American Linen..\$6.39, Quality Quick Print..\$152.20, A & M Radio..\$43.00, Parcel Erickson..\$19.85, Texas Assoc. of Museum..\$5.00, Official of Financial Aid..\$117.95, Best Business Products..\$36.95, Rezatto & Assoc..\$501.00;

WEED: S.D. Wheat Growers..\$70.53;

LIBRARY: Lust Chevrolet..\$41.93, Brick Propane..\$14.17, R.E. Huffman..\$11.96, Alexander Mitchell Library..\$10,000.00, SD Library Assoc..\$10.00;

PROSECUTION FUND: Roger Van Houten..\$29.74;

FGP: Ralph's Bear..\$113.81;

E & D SERVICE: K-Mart..\$42.82, Rezatto & Assoc..\$28.75;

SOLID WASTE: Rezatto & Assoc..\$2,294.50;

ROAD & BRIDGE: Rezatto & Assoc..\$7,263.75, R.E. Huffman..\$45.65, Schwan Welding..\$25.00, Town of Frederick..\$56.50, Dependable Sanitation..\$21.84;

CARE OF POOR: Medical - 1 recipient - Sioux Valley Hospital..\$10,916.57; Drugs - 1 recipient - Food Bonanza Pharmacy..\$67.87; Rent - 1 recipient - Tim Dutenhoffer..\$185.00; Utilities - 2 recipients - Erdmann Oil..\$140.85, US West..\$70.00;

All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 5-91

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Ellsworth's Outlots 1, 2 and 3 in the NW 1/4, Sec. 13, T126N, R64W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

ABATEMENTS:

Moved by Pfeifer, seconded by Schliebe to approve the following abatements: Leonard Berger, Solid Waste, Johnson's Subd. S. 1 acre of Lot 2, Block 1, SE 1/4 of 8-123-64, properties combined, in amount of \$20.00 for year 1991 (#4796). Unjustified tax increases under tax freeze for year 1990 in amount of 1 cent on each of the following properties: Diane Dahme Bruns, Lots 5 & 6, Blk 2, Columbia, SD; Engelhart Ranch, Inc., Barnard Coop Assn. Lot 14A and Lot 14B; Roger Napton, Barnard Co-op Assn. Lot 21A; Sand Lake Hunting Lodge, Inc., Lot 7, Block 3, Columbia, SD; Harold Belden, etal, Hayes Addn. E 1/2, Lot 12, Blk 51, Groton, SD; Edwin Karlen, Broadway Pecks 1st Addn., W. 40' of Lot 1 and Lot 3 Peck's 1st Addn, Columbia, SD. All members present voting aye. Motion carried.

1-22-91

MUSEUM BOARD:

Moved by Oster, seconded by Pfeifer to appoint the following persons to the Dacotah Prairie Museum Board of Trustees; Steven G. Larson for a 2nd three year term; Scott Ferguson for a 1st three year term and Frances S. "Peg" Lamont for a 1st three year term. All members present voting aye. Motion carried.

MUSEUM VAN USE:

Moved by Oster, seconded by Pfeifer to approve the use of the Dacotah Prairie Museum van to travel to Brookings, SD on January 23, 1991. All members present voting aye. Motion carried.

CHEMICAL BIDS:

Moved by Fischbach, seconded by Oster to authorize advertising for bids on furnishing of chemical for Brown County Weed & Pest Board for year 1991. Bids to be opened on February 12, 1991 at 8:45 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, SD. All members present voting aye. Motion carried.

PART-TIME SPRAYER:

Moved by Pfeifer, seconded by Schliebe to authorize Fred Pullan (Weed & Pest Supervisor) to advertise for one part-time summer sprayer operator in the Weed & Pest Department. All members present voting aye. Motion carried.

RANGE FIRE SUPPRESSION:

Moved by Oster, seconded by Fischbach to designate Commission Chairman Gene Wiegand, Dick Jensen, John Ruckman and Larry Fischer as persons who are authorized to request range fire suppression assistance from the Division of Forestry (SDCL 41-20-8.1) for calendar year 1991. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Schliebe, seconded by Fischbach to accept the resignation of Ione Scheuffle as office secretary at the Brown County Extension Service Office, effective February 8, 1991. All members present voting aye. Motion carried.

SHERIFF REPORT:

Moved by Fischbach, seconded by Pfeifer to approve the December 1990 Menu and Cost of Feeding Prisoners report from the Sheriff's Department. All members present voting aye. Motion carried.

CONTINGENCY TRANSFER:

Moved by Schliebe, seconded by Pfeifer to transfer \$1,550.00 from Commissioner's Contingency (#1100-4112) to County Health Department (#1100-4421) for purpose of flu vaccine purchase. All members present voting aye. Motion carried.

AUDIT:

Al Sebert and Kay Fuller, Auditors with S.D. Department of Legislative Audits met to discuss arrangements for a fiscal and compliance audit currently in progress in Brown County.

Moved by Fischbach, seconded by Pfeifer to authorize Chairman to sign a letter of engagement with the Department of Legislative Audits of South Dakota. All members present voting aye. Motion carried.

P.W. BRIDGE AGREEMENTS:

Larry Mitzel, PWD met on the following:

Moved by Pfeifer, seconded by Oster to authorize Chairman to sign a Resolution on Special Bridge Replacement Structure (No. CBR5 1124 (52) Section 4-128-65, with DOT. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to authorize Chairman to sign the Certificate of Voluntary Right-of-way Donation Agreements on Bridge Structure (No. CBR5 1124 (52), joint project between Dickey County, ND and Brown County, SD. All members present voting aye. Motion carried.

Moved by Oster, seconded by Schliebe to authorize Chairman to sign Agreement BRO 8007 (24) PCEMS 2590 for the transfer of a bridge structure in Brown County to Mary Ann Hart, RR 1, Box 58, Centerville, SD for purpose of Historic Preservation. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until January 29, 1991. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

1-28-91

1-29-91

JANUARY 28, 1991 - COUNTY/CITY JOINT MEETING - SET HEARING ON RE-ZONE - ORDINANCE NO. 1898-078

Meeting called to order by Chairman Wiegand at 6:30 P.M. at City Hall, for purpose of setting hearing on Ordinance No. 1898-078, for rezone of Lots 1 & 2 of Lots 1 & 2, Bothwell's 1st Addn. and the NE 1/4 of the SE 1/4 of Sec. 20, T123N, R63W, except the N. 685' of the E. 318' from A-1 to R-2. Present from County were Commissioners Wiegand, Schliebe, Fischbach and Pfeifer. Absent Commissioner Oster. Present from City were Commissioners Imberi, Hopper, Klabo, Meidinger and Mayor Rich.

On motion by Hopper and seconded by Meidinger, the City Commission unanimously voted to set a joint public hearing on Ordinance No. 1898-078, to be held on the 25th day of February, 1991, in the City Commission Chambers, City Hall, Aberdeen, South Dakota at 6:30 P.M.

Moved by Fischbach, seconded by Pfeifer to set a public hearing on Ordinance No. 1898-078 (rezone of property in Bothwell's 1st Addition) to be held in City Hall, Aberdeen, South Dakota on February 25, 1991 at 6:30 P.M. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to adjourn the Brown County Commission. All members present voting aye. Motion carried.

The Aberdeen City Commission continued into regularly scheduled meeting.

Burlene Berg - Brown County Auditor

JANUARY 29, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Pfeifer to approve the General Meeting minutes of January 22, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve the County-City joint meeting for setting hearing on Ordinance No. 1898-078, dated January 28, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,887.12, OVERTIME: Jeanette Nietert..\$66.50, Maxine Taylor..\$84.63; Treasurer..\$5,819.77; Assessor..\$3,941.83, OVERTIME: Jeff Stein..\$6.08; Register of Deeds..\$2,645.83, OVERTIME: Carol Sherman..\$25.78; Veterans Service..\$1,241.91; Library..\$1,197.68; FGP..\$2,029.46; E & D Service..\$1,253.44; Sheriff..\$15,891.39, OVERTIME: Martin Goetsch..\$108.16, Lyndon Farm..\$545.28; States Attorney..\$5,859.54, OVERTIME: Sandy Ames..\$22.46; Museum..\$2,066.96; Extension Service..\$1,090.40; Weed Board..\$814.70; Parks & Fairgrounds..\$1,386.99; Fair Board..\$413.47; Care of Poor..\$1,216.14; Health Department..\$1,025.04; Custodians..\$3,284.88, OVERTIME: Ronald Adler..\$5.00, Judy Dosch..\$7.74; Road & Bridge - Maintenance..\$10,440.79, OVERTIME: Terry M. Backous..\$65.18, Brent J. Barton..\$35.55, Dan P. Fischer..\$2.84, Melvin C. Jeschke..\$23.08, Daryl D. Lloyd..\$40.39, Jerry F. Luce..\$32.59, Donald L. Maunu..\$28.85, Kim L. Riley..\$71.10, Leon F. Vickers..\$23.08; Road & Bridge - Office..\$2,428.10, OVERTIME: Kenneth R. Goette..\$22.74, Robert R. Huettl..\$47.40; Solid Waste - Construction..\$6,713.60, OVERTIME: Brian L. Dargatz..\$2.84, Dion D. Dargatz..\$2.84, Daniel J. Heinz..\$51.17, Tom W. Lammon..\$62.54, Grant M. Neu..\$5.69, Landfill..\$1,853.60, OVERTIME: Gerald L. Hubert..\$165.90, Donald J. Smilloff..\$216.03, Carl W. Wright..\$60.59; Drug Task Force..\$846.06;

OFFICE EXPENSE: Commissioners - S.D. Assoc. of Commissioners..\$240.00, R.E. Huffman..\$10.00; Courts - West Publishing Co..\$1,021.50; Extension - City of Groton..\$25.00, U.S. Post Office..\$16.00; Public Welfare - R.E. Huffman..\$190.38; Register of Deeds - Great Western Supply..\$166.61; States Attorney - Nat'l District Atty Assn..\$55.00; Care of Poor - Davenport, Evans, Hurwitz & Smith..\$195.98;

PUBLICATIONS: Groton Independent..\$204.12, Aberdeen American News..\$267.57;

LAW LIBRARY: West Publishing..\$69.00;

TRANSCRIPTIONS: Calleen Thorn..\$45.60;

WITNESS FEES: Craig Bower..\$20.00, Mike Ludowise..\$82.00;

COURT APPOINTED LEGAL COUNSEL: Drew Johnson..\$2,930.00, Paul Riley..\$365.00, Shelley Wieck..\$155.00, Lon Gellhaus..\$390.00, Dale Wein..\$250.00, Peter Pagones..\$262.50, Bantz, Gosch, Cremer..\$396.75;

MILEAGE & EXPENSE: Commissioners - June Schliebe..\$17.60, Tom Oster..\$8.80, Julie Pfeifer..\$11.00;

AMBULANCE: Kesslers..\$14.40, Ackerman Welding..\$19.70;

PARKS: Schwan Welding..\$4.00;

UTILITIES: US West - Commissioners..\$34.66, Parks..\$18.35, E & D Service..\$54.25, FGP..\$49.10, Solid Waste..\$33.10; NWPS - Weed..\$33.19, Road & Bridge..\$1,235.85; AT&T - States Attorney..\$43.20; Northern Electric - Parks..\$198.60; MDU - Road & Bridge..\$43.66; City of Aberdeen - Commissioners..\$18.52, Extension..\$255.59, Veterans Administration..\$104.96, Register of Deeds..\$33.73, Assessors..\$53.57, States Attorney..\$186.59, Treasurer..\$149.75, Auditor..\$123.24, Fairgrounds..\$39.54, E & D Service..\$76.53, Solid Waste..\$50.00, Care of Poor..\$123.07;

SENIOR CITIZENS: Senior Citizens..\$641.30;

FGP: R.E. Huffman..\$4.40, Nat'l Assoc. of FGP Dir..\$35.00, Aberdeen Inn..\$259.33;

WEED: U.S. Post Office..\$60.36;

1-29-91

SOLID WASTE: Keeleys..\$665.44, Diesel Machinery..\$1,674.75:

ROAD & BRIDGE: City of Hecla..\$111.66, S.D. DOT..\$1,701.49, Keeleys..\$132.16, Erdmann Oil..\$11,930.50, Don A. Boyd..\$150.00, Farmers Union Co-op Assn of Marshall County..\$155.10:

CARE OF POOR: Drugs - 1 recipient - Turner Drug..\$48.61; Rent - 3 recipients - Bel Air Apts..\$10.00, Clyde Lehr..\$185.00, Ed Charboneau..\$170.00:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Pfeifer to approve expenses for Dana Pulfrey to attend a SDAO Legislative Commission meeting in Pierre on February 5, 1991. All members present voting aye. Motion carried.

NECOG AGREEMENT:

Moved by Pfeifer, seconded by Fischbach to approve a Joint Cooperative Agreement for year 1991, between Brown County and local units of government for maintaining Northeast Council of Governments. All members present voting aye. Motion carried.

1990 ANNUAL AMBULANCE ACTIVITIES REPORT:

Larry Fischer, Aberdeen City Fire Chief, discussed the need for training of five fire-fighters (who are currently EMT'S) to be EMTI'S. The EMTI'S in the Department will offer the training.

Moved by Schliebe, seconded by Pfeifer to approve the annual, 1990 Ambulance Activities Report. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Schliebe, seconded by Pfeifer to approve the December, 1990 ambulance activities report. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Schliebe, seconded by Fischbach to appoint Mrs. Randy (Deb) Knecht to a three year term and Mrs. Larry (Peggy) Fischbach to a 2nd three year term on the Brown County Extension Board. All members present voting aye. Motion carried.

COMMISSIONERS CHAIRS:

The Brown County Commission opened and considered quotes from two companies for chairs for the Commissioner's Chambers: Western Printing - desk chairs..\$328.40 each and side chairs..\$195.40 each; Office Equipment - \$390.00 desk chairs and \$210.00 for side chairs.

Moved by Oster, seconded by Pfeifer to accept the low quotes from Western Printing for Commissioner's desk chairs and side chairs \$328.40 and \$195.40 respectively. All members present voting aye. Motion carried.

APPOINTMENT - JUVENILE DETENTION CENTER:

Moved by Fischbach, seconded by Schliebe to appoint Mike Nehls, Supervisor for the Brown County Juvenile Detention Center at a salary of \$18,500.00, effective February 18, 1991. All members present voting aye. Motion carried.

EXPENSES:

Moved by Oster, seconded by Fischbach to approve expenses for Mike Nehls to go to Pennington County for purpose of becoming familiar with Juvenile Detention procedure, effective February 18, 1991. All members present voting aye. Motion carried.

JUVENILE DETENTION - CHARGE PER DAY:

Moved by Pfeifer, seconded by Schliebe to set a charge of \$60.00 per day for out of County persons, housed at the Brown County Juvenile Detention Center, effective February 1, 1991. All members present voting aye. Motion carried.

SALARY INCREASE:

Moved by Oster, seconded by Pfeifer to approve an increase in salary for Chad Town, Drug Agent for the Task Force, from \$20,000.00 to \$21,000.00, effective March 1, 1991. All members present voting aye. Motion carried.

SHERIFF DEPT - SCHEDULED PAY RAISES:

Moved by Schliebe, seconded by Fischbach to approve the following scheduled pay raises in the Sheriff's Department: Criag Anderson to \$19,739.20 on January 6, 1991; Scott Kolb to \$18,740.80 on August 7, 1991; Mike Nehls to \$18,740.80 on November 27, 1991; Terri Hagman to \$15,745.60 on April 3, 1991; James Wolf to \$15,745.60 on August 7, 1991; and Joellen Weischedel to \$14,747.20 on September 4, 1991. All members present voting aye. Motion carried.

DESERT STORM - TROOP SUPPORT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 6-91

WHEREAS United States and United Nation Troops are engaged in a war with Iraq to free Kuwait, and

WHEREAS, many troops from South Dakota and the Aberdeen area are deployed in the war zone, and

WHEREAS, people in the Brown County and Aberdeen area support the troops in their effort to free Kuwait, and

1-29-91

WHEREAS, we feel all the citizens of the United States should support the troops that have been deployed by President Bush with congressional approval,

THEREFORE, BE IT RESOLVED that February 2, 1991 be proclaimed Troop Support Day in Brown County, South Dakota, and

BE IT FURTHER RESOLVED that the citizens of Brown County show their support to the troops by marching down Main Street, starting at 12:00 noon, February 2, 1991.

Seconded by Commissioner Oster. All members present voting aye. Resolution Adopted.

P.W. REPORT:

Larry Mitzel, Public Works Director, met on the following:

Moved by Oster, seconded by Schliebe to authorize the transfer of \$16,475.00 from the Brown County Public Works Maintenance (#1100-4311) to Trust and Agency Fund #7915 (Feasibility Study). All members present voting aye. Motion carried.

JOINT AGREEMENT:

Moved by Pfeifer, seconded by Fischbach to authorize Chairman to sign a Joint Agreement on project CBRS 1124(52), between Dickey County, North Dakota and Brown County and Roger Lee of Kadrmas, Lee and Jackson, P.E. of Valley City, North Dakota for design and construction engineering for replacement of structure across the Elm River (on Brown County-Dickey County Line). All members present voting aye. Motion carried.

P.W. EMPLOYEES STATUS CHANGE:

Moved by Oster, seconded by Pfeifer to approve the promotion of Dwight Haug from Labor Grade #3 to Labor Grade #4 at a rate of \$7.69 per hour, effective February 3, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to revert position of Robert J. Binfet from Labor Grade #4 to Labor Grade #3 at a rate of \$7.58 per hour, effective February 3, 1991. All members present voting aye. Motion carried.

BID - ADVERTISE USED ASPHALT PAVER:

Moved by Fischbach, seconded by Schliebe to authorize advertising for bids on one used asphalt paver, to be opened on March 26, 1991 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

BID - ADVERTISE NEW TREE CHIPPER:

Moved by Oster, seconded by Pfeifer to authorize advertising for bids on one new tree chipper, to be opened on March 26, 1991 at 9:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Oster to approve expenses for Larry Mitzel to attend the 14th Annual Highway Superintendent short course in Pierre, South Dakota on February 20 & 21, 1991. All members present voting aye. Motion carried.

P.W. PROGRAM:

Larry Mitzel presented copies of the 1991, Brown County Public Works Department proposed Road & Bridge program.

RECESS:

Moved by Schliebe, seconded by Fischbach to recess until February 5, 1991. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

February 5, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annes, Brown County, South Dakota. Present were Commissioners Fischbach, Oster and Schliebe. Absent Pfeifer.

MINUTES:

Moved by Schliebe, seconded by Oster to approve the minutes of January 29, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Oster to approve the following claims:

- AMBULANCE: Dakota Electronics..\$24.90:
- BAILIFF: Harvey Olson..\$30.60:
- COURTHOUSE & JAIL MAINTENANCE: Janitor Supply..\$454.84, Country General/Sandvigs..\$7.49, Handy Man..\$7.37, Sherwin-Williams..\$153.30, Keeleys..\$156.70, Taylor Laundry..\$72.00, Bess Dosch..\$526.32, Plainsco..\$228.75, Ecolab..\$128.00, Smith Electric..\$463.41, Gardner Locksmithing..\$6.00:
- Court Appointed Legal Counsel - Peter Bui.....\$1,360.00, Paul Riley..\$215.00, Vicki Tucek..\$140.00:
- E & D Service - Midcontinent Cable..\$17.33:
- Fairgrounds - Hedahls..\$47.57, Aberdeen Equipment..\$31.97, Dakota Electronics..\$25.00, Country General/Sandvigs..\$111.67:
- FGP - Shopko..\$53.19, U.S. Post Office..\$22.00, Parcel-Erickson..\$15.00:
- Law Library - Lawyers Co-op Publishing..\$522.50, Shepherd's McGraw-Hill..\$715.85:
- Mental Illness - Ben Suga..\$10.00, Gary Mikelson..\$33.00, Garry Schuster..\$10.00:
- Mentally Handicapped - Sioux Vocational Services, Inc..\$60.00:
- Mileage & Expense - Assessor - Leo Leshar..\$89.10, Jeff Stein..\$129.04; Commission - Tom Fischbach..\$50.16; E & D Service - John Ruckman..\$279.40; FGP - Marjorie Crawford..\$70.40; Nurses - Patricia Brosz..\$5.50; Solid Waste - Terry Backous..\$16.00, Gerald Hubert..\$16.00, Larry Mitzel..\$16.00; V.A. - Thomas Gohn..\$224.78; Planning & Zoning - Al Waltman..\$18.36, Albert Eilers..\$24.40, Dorothy Wood..\$58.20, Dennis Feickert..\$24.40, Richard Bakeberg..\$43.76:
- NECOG - drawdown..\$15,957.00:
- Office Expense - Auditor - Quality Quick Print..\$46.95, R.E. Huffman..\$51.53, Office of Attorney General..\$20.00; Care of Poor - Best Business..\$147.08; Child Welfare - Distribution Center..\$20.95; Extension - R.E. Huffman..\$232.32, Ag Communications Center..\$17.80; Nurses - R.E. Huffman..\$52.48, Bittner Pharmacy..\$1.40; State's Attorney - Clark Boardman Co..\$66.25; V.A. - Regal Computers..\$4,314.00, Powerhouse..\$815.00; Parks - OK Tire Store..\$4.00, Hedahls..\$47.56:
- Prosecution Fund - Sheriff of Lawrence County..\$7.62:
- Publications - Aberdeen American News..\$165.55, Brown County News..\$563.78, Groton Publishing..\$152.57:
- Road & Bridge - H.F. Jacobs..\$24,013.81, Motorola..\$207.50, Cleveland Cotton Products..\$215.88, Schweigers, Inc..\$861.83, Lust Chevrolet..\$19.14, Frontier Tow Ropes..\$290.60, W.E. Doyle..\$1,237.55, Maintenance Engineering..\$355.24, S.D. DOT..\$984.02, Microage Computer..\$30.00, Keeley Lumber..\$49.60, Hecla Implement..\$49.40, Diesel Machinery..\$63.24, McFarland Supply..\$1.22, Fordham Signs..\$15.50, Viking Glass..\$31.48, Flood Control Feasibility Study..\$16,475.00, Bidall..\$139.00, Pierson Ford..\$3,580.45, W.W. Grainger, Inc..\$176.70:
- Solid Waste - Keeleys..\$16.03, Rent-a-Kid..\$240.00, Dependable Sanitation..\$6,958.14, Diesel Machinery..\$54.49, Groton Community Fire Department..\$185.00:
- Utilities: E & D Service - NWPS..\$92.24; Highway - NWPS..\$67.34; Maintenance - NWPS..\$9,184.59, City of Aberdeen..\$14.88; Parks - WEB Water..\$37.50; Solid Waste - WEB Water..\$25.00; Zoning - City of Aberdeen..\$41.60:
- Weed - AAA Auto Parts..\$125.00, Lust Chevrolet..\$35.94, Hedahls..\$18.90, Nelson Auto Electric..\$149.67, Freddie Pullan..\$360.00, Country General/Sandvigs..\$1.47, Mac's..\$36.35:
- Witness Fees - Kristen Schwab..\$20.00
- Care of Poor - Medical - 1 recipient - James Hovland..\$44.00; Rent - 3 recipients - Clint Stein..\$125.00, Clyde Lehr..\$145.00, Grand II..\$145.00; Utilities - 1 recipient - NWPS..\$60.00:

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Schliebe, seconded by Fischbach to approve the following January, 1991 reports from the Register of Deeds Department: Transfer Tax (\$3,585.50); Fees (\$4,889.20); Births & Deaths (\$572.00); and Marriage Licenses(\$470.00). All members present voting aye. Motion carried.

LOTTERY:

Moved by Fischbach, seconded by Oster to place the following application for Lottery on file: PTCO Fun Night (Karen Goodall, Pres.) bingo for raffle on February 23, 1991 at Warner Public School. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Schliebe to approve expenses for Sheriff Oakes to attend a SDSA meeting in Pierre, South Dakota on January 31, 1991. All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:

Moved by Oster, seconded by Fischbach to approve the January, 1991 Auditor's Report of Account with the County Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	\$ 3,283.28
Norwest Bank- - - - -	361.21
First Bank- - - - -	\$ 48,823.73
F & M Bank- - - - -	\$ 2,637.87
Petty Cash (Sheriff, FoodStamp, Museum) -	\$ 1,400.00
Fund Investments- - - - -	\$5,554,683.98
Outstanding Checks- - - - -	\$ 216.72
Total- - - - - \$5,611,406.79	

All members present voting aye. Motion carried.

DRUG TASK FORCE:

Sheriff Oakes and Chief Deputy Mark Milbrandt met to update the Commission on the Drug Task Force Program. The Committee meets four times per year and includes seven counties and Aberdeen City. The disposal of confiscated property and funding for the program (75% Federal - 25% local) was discussed.

Moved by Oster, seconded by Schliebe to approve support of the Task Force when participation from all counties is intact. All members present voting aye. Motion carried.

EXPENSES:

Moved by Oster, seconded by Schliebe to approve expenses for Commissioners to attend the "New Commissioners Workshop" in Pierre, South Dakota on March 13, 1991. All members present voting aye. Motion carried.

SA INTERN:

Moved by Oster, seconded by Schliebe to approve the employment of Brian Pulling as an intern in the States Attorney's Office on December 26, 1990 and January 7, 8, 9, 10 and 11, 1991 at a wage of \$8.00 per hour. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Oster to approve expenses for Deputy Julie Lovrien to attend the 18th Juvenile Justice Conference in Albuquerque, New Mexico on March 17-21, 1991. All members present voting aye. Motion carried.

RECESS:

Moved by Oster, seconded by Schliebe to recess until February 12, 1991. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

FEBRUARY 11, 1991 - JOINT COUNTY/CITY MEETING - ANNEXATION HEARING

6:30 P.M. Aberdeen City Hall for purpose of a public hearing regarding the request by Aberdeen City to adopt a resolution approving the annexation of property described in the Resolution of Intent to Annex, which was adopted by the Aberdeen City Commission on January 7, 1991.

Present from Brown County were Commissioners Wiegand, Fischbach, Oster, Pfeifer and Schliebe. Present from Aberdeen City were Mayor Rich and Commissioners Klabo, Imberi, Hopper and Meidinger.

Chairman Wiegand submitted letters (previously received by Brown County) regarding the annexation, and directed that they be made a part of the record of this hearing.

Mayor Rich and Chairman Wiegand asked that questions be fielded by the Commissioners. The hearing ended approximately at 9:15 p.m. after continuous questions and statements from the group in attendance.

Scott Anderson addressed questions heard at the 1st hearing on January 7, 1991.

The WEB Water concern was clarified by Mayor Rich and Mr. Walsh (WEB Manager). WEB requested that the County and City delay their decision on the Annexation until such time that Aberdeen City and WEB can work out an agreement for continued service in the area (approximately 43 WEB users).

Bill Sauck, Attorney, requested an exclusion of the Bar-N and Pirates Cove properties based upon conflict with the Sunday Liquor Licensing.

The County Commission disbanded and City Commission continued into their regularly scheduled meeting at approximately 9:15 p.m.

Burlene Berg - Brown County Auditor

FEBRUARY 12, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Schliebe to approve the minutes of February 5, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Oster to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,804.31; Treasurer..\$5,778.55; Assessor..\$3,941.83; Register of Deeds..\$2,645.83, OVERTIME: Carol Sherman..\$5.16; V.A..\$1,318.83, OVERTIME:Kathy Schlecht..\$61.86; Library..\$1,235.68;FGP..\$1,933.80; E & D Service..\$1,253.44; Sheriff..\$15,854.24, OVERTIME: Laurel Busch..\$96.56, Lyndon Farm..\$90.80, Terri Hagman..\$85.04, Mary A. Jackson..\$90.80, Robert Kohl..\$79.28, James Wolf..\$85.04, Craig Anderson..\$177.88, John McQuillen..\$108.08, Michael Nehls..\$102.32; Drug Task Force..\$769.24; States Attorney..\$5,483.54, OVERTIME: Penny Hart..\$36.27; Museum..\$2,074.16; Extension..\$1,090.40; Weed Board..\$714.70; Parks & Fairgrounds..\$1,386.99, Fair Board..\$413.47; Welfare Department..\$1,241.91; Health Department..\$1,099.20; Custodians..\$3,334.77, OVERTIME: Judy Dosch..\$7.74, Richard Day..\$2.50; Road & Bridge - Maintenance..\$10,432.89, OVERTIME: Terry Backous..\$118.50, Dan Fischer..\$5.69, Daryl Lloyd..\$5.77, Jerry Luce..\$8.89, Markcus Selzner..\$2.89, Leon Vickers..\$40.39; Road & Bridge - Office..\$2,428.10; Road & Bridge - Construction..\$6,714.29, OVERTIME: Robert Binfette..\$8.66, Vernon..\$17.06, & Ervin Buechler..\$14.43, Brian Dargatz..\$14.21, Dion Dargatz..\$65.38, Dwight Haug..\$8.53, Daniel Heinz..\$73.19, Tom Lammon..\$71.06, Grant Neu..\$11.37, Richard Schaible..\$5.69; Solid Waste - Landfill..\$1,853.60, OVERTIME: Gerald Hubert..\$231.08, Donald Smilloff..\$218.87, Carl Wright..\$60.59;

Office Expense: Commissioners - Brown & Saenger..\$320.00; Treasurer - Western Printing.. \$82.18, Brown & Saenger..\$113.65; States Attorney - Midco Communications..\$38.00, Brown & Saenger..\$11.45, Office Equipment..\$62.00; Sheriff - S&S Communications..\$645.00, Stephen Oakes..\$10.20, Diversified Credit Service..\$6.00, Tire & Muffler Allignment..\$49.

35, Artz Camera..\$16.31, D&T Auto Sales..\$104.70, Hedahls..\$33.85, Midco Communications.. \$73.50, Office Equipment..\$35.52, Lust Chevrolet..\$72.94, Zastrow's Conoco..\$77.47, Best Business Products..\$62.00, Gardner Locksmith..\$20.00, State Radio Communications.. \$1573.00, Hitch 'N Post..\$55.98, Bonnie Bito..\$495.00, Nat'l. Sheriff Ass'n.. \$50.00, City of Aberdeen..\$274.40, Register of Deeds..\$80.00, City of Groton, \$1181.82, Phillips 66.. \$175.49, Western Printing..\$90.24; Extension - Quality Quick Print..\$36.89, MicroAge Computers..\$19.95, R.E. Huffman..\$6.38, US Post Office..\$12.00;

Publications: Groton Independent..\$117.67, Aberdeen American News..\$124.17:

Professional Fees: Dennis Maloney..\$12.50, Duane Thurow..\$90.00:

Elections: Midwest Rubber Stamp..\$337.00:

Court Appointed Legal Counsel: Dale Wein..\$453.04, Vicki Tucek..\$1,838.35, Curt Ewinger.. \$486.50:

Witness Fees: Arnold Weber, Sr.. \$20.00, Mike Osborne..\$20.00, Ray Preszler..\$20.00:

Courthouse & Jail Maintenance: Sherwin-Williams..\$128.78, Dependable Sanitation..\$105.04, American Linen..\$23.40, Taylor Laundry..\$61.93, UBC..\$2.49, A&M Radio..\$775.00:

Mileage & Expense: Assessor - Dana Pulfrey..\$132.75, Sheriff - Stephen Oakes..\$316.43, Linda Dillavou..\$81.18:

Utilities: Courthouse - City of Aberdeen..\$235.14, Sheriff - City of Aberdeen..\$524.17, US West Communications - Sheriff..\$73.92: NWPS - Sheriff..\$88.77, Fairgrounds..\$265.15:

Board of Prisoners: Lakeside Dairy..\$376.42, St. Luke's Midland..\$472.95, Taylor Laundry.. \$397.32, Aberdeen Coffee Services..\$155.40, Bittner Pharmacy..\$203.09, Lutheran Social Services..\$960.48, Pine County Detention Center..\$225.00, Western Printing..\$22.25, Brown County Ambulance..\$102.00, Zee Medical..\$85.20, Chris & Don's Tarp Repair..\$6.00, R.E. Huffman..\$18.00, American Linen..\$61.57, Radio Shack..\$1.79, Missouri River Adolescent Development Center..\$60.00, Family Care Center..\$164.00, Dizco, Inc..\$30.00, Bob Barker Co..\$187.83, Kesslers..\$115.43, Midcontinent Cable..\$28.32, Juel Egg Co..\$26.55, Nordica Food Service..\$10.49, Minnesota Correctional Facility..\$157.30:

Ambulance: Amoco..\$84.80, Zee Medical..\$253.50, City of Aberdeen..\$9481.47, Firestone.. \$11.90:

Mental Illness: D.J. Kennelly, MD..\$145.00:

Sheriff Set Aside: Brown & Saenger..\$36.95:

Parks: Erdmann Oil..\$586.81, Sherwin-Williams..\$19.88, Keeleys..\$3.39:

Fairgrounds: Brick Propane..\$457.80, Keeleys..\$48.66, Town & Country..\$171.48, Gelling Auto..\$17.50, Mac's..\$15.60:

NADRIC: Drawdown..\$2083.33:

FGP: Volunteer Information Center..\$90.00, Mayo Clinic Health Letter..\$24.00, John Preston..\$40.00, Special Additions..\$10.80, Crown Gallery..\$7.23, Stipends..\$14706.30:

E & D Service: Aberdeen Centrex Account..\$25.33, Bureau of Administration..\$6.59, Brown & Saenger..\$18.90, Midco Communications..\$9.50:

Solid Waste: Rent-A-Kid..\$300.00:

Care of Poor: Rent - 2 recipients - Vern Gerharter..\$155.00, Roy Fauth..\$165.00; Medical - 17 recipients - Medical Center Pharmacy..\$359.91, Kesslers Pharmacy..\$52.45, Hatch Pharmacy..\$15.95, Plaza Pharmacy..\$125.00, Neumeyr Pharmacy..\$25.23, Volk Drug..\$89.87:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Oster, seconded by Fischbach to approve expenses for Dana Pulfrey to attend Legislative hearings, representing SDAAD, in Pierre, South Dakota on February 18, 19 & 20, 1991. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Fischbach, seconded by Schliebe to approve the January, 1991 ambulance report. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Schliebe, seconded by Fischbach to approve the following abatement: Daniel Schlosser, Park Addn, Lot A, Block 1, Westport, South Dakota, sewer fee paid on December 1, 1990 in amount of \$114.00 for year 1990 (#13173), application signed by Marie Marske. All members present voting aye. Motion carried.

FGP GRANT REQUEST:

Moved by Schliebe, seconded by Fischbach to submit a Grant request, in amount of \$1,961.00, on behalf of the Brown County FGP, for administrative cost adjustments (Federal Government has offered a .00523 increase) for additions to existing FGP Grant. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Oster, seconded by Fischbach to approve the following lease agreement between Brown County and the Aberdeen Chamber of Commerce - Northern Plains Expo: for lease of Expo Building - Dairy barn - Arts & Crafts Building - Hog and Sheep barn and clean-up for a term of 2 days, April 27th and 28th, 1991. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Fischbach, seconded by Pfeifer to accept the resignation of Michael E. Nehls, Deputy Sheriff, effective February 20, 1991. All members present voting aye. Motion carried.

DETENTION CENTER SUPERVISOR:

Moved by Schliebe, seconded by Pfeifer to approve the hiring of Ken Thompson as Supervisor of the Brown County Detention Center, effective February 19, 1991 at a salary of \$18,500.00. All members present voting aye. Motion carried.

SHERIFF - JAILOR HIRED:

Moved by Oster, seconded by Fischbach to approve the hiring of Tim Thoreson as jailer, effective February 19, 1991, at a salary of \$13,748.80. All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO: 7-91

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Long's Outlots 1 and 2 in the NW 1/4 of Sec. 26, T124N, R63W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapt. 11-3 and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution Adopted.

ABATEMENTS:

Moved by Fischbach, seconded by Oster to approve the following abatements: Northwestern Co., Lots 1,2,3, Blk. 26, First Addition, Aberdeen, South Dakota, abatement as per court decision filed on January 7, 1991 in amount of \$2,614.96 for year 1991; Narregand Holding Corp., Lots 10-11-12, Blk. 27, 1st Addition, Aberdeen, South Dakota, abatement as per court decision filed on January 7, 1991 in amount of \$13,944.00; and Midwestern Corp, Lots 13-14-15, Blk. 27, 1st Addition, Aberdeen, South Dakota, abatement as per court decision on January 7, 1991, in amount of \$5,029.45 for year 1990, and Midwestern Corp., Lots 16-17-18, Block 27, 1st Addition, Aberdeen, South Dakota, abatement as per court decision on January 7, 1991, in amount of \$7,648.28 for year 1990. All members present voting aye. Motion carried.

BID - WEED CHEMICALS:

8:45 A.M. Time and place, as advertised for bid opening for furnishing of chemicals for Brown County Weed and Pest Board for 1991. Bids were opened from the following: Groton Farmers Elevator Co, Groton, South Dakota, United Agri-Services, Huron, South Dakota, and Ag Services, Inc., Huffton, South Dakota.

Moved by Schliebe, seconded by Oster to refer all chemical bids to Fred Pullan for evaluation. All members present voting aye. Motion carried.

WELFARE GUIDELINES:

Mark Anderson, Deputy States Attorney summarized the projected Welfare Guidelines for Brown County.

Moved by Oster, seconded by Fischbach to authorize advertising for hearing on Ordinance #4, an Ordinance entitled "An Ordinance to repeal Title 2 of the Ordinances of Brown County, South Dakota concerning Poor Relief".

911 SYSTEM DISCUSSED:

Sheriff Oakes and Chief of Police, Al Aden discussed a combined communications, 911 System, and the obligation incurred by Aberdeen City and Brown County for same. Chief Aden requested that a Brown County Commissioner be appointed as a liaison person to work with Sheriff Oakes, Chief Aden and a representative from Aberdeen City.

Moved by Pfeifer, seconded by Fischbach to appoint Commissioner Oster to the joint County-City 911 Task Force. All members present voting aye. Motion carried.

SOUTH BROWN CONS DIST-USE OF TRACTOR:

Leo Hansen from South Brown Soil Conservation District to request the use of a County tractor for use in tree planting, and thanked the Commission for their cooperation in the project.

Moved by Oster, seconded by Fischbach to authorize use of a Brown County tractor for tree planting in the South Brown Conservation District for 1991. All members present voting aye. Motion carried.

LETTER OF SUPPORT:

Dr. Jerry Rosonke, representing Lutheran Social Services, requested a letter of support from Brown County for Lutheran Social Services to submit to SDYAP when requesting Federal funding.

Moved by Schliebe, seconded by Fischbach to approve a letter of support for Lutheran Social Services to submit to SDYAP on February 27, 1991, for purpose of securing federal funding, for purpose of participation in the development of a statewide system for alternatives for juveniles; also, to authorize Chairman to draft and sign same. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Schliebe to go into executive session for purpose of personnel, with Auditor-elect Maxine Taylor in attendance. All members present voting aye. Motion carried.

Moved by Oster, seconded by Pfeifer to adjourn executive session. All members present voting aye. Motion carried.

FAIRGROUNDS STAGE DISCUSSED:

DeWayne Storley, Alan Larson and Harold Pleinis discussed Fairgrounds stage.

Moved by Pfeifer, seconded by Fischbach to transfer \$3,000.00 from Commissioner's Contingency (#1100-4112) to Fair Board (#1100-4524) and the \$3,000.00 balance on cost of stage to be taken from Fair Board budget. All members present voting aye. Motion carried.

HORSE RACING PROGRAM:

Ron Krogman, Sidney L. Smith Post - American Legion confirmed that the horse racing program in Brown County would be held in 1991 and that a contract would be drawn up.

EXPENSES:

Larry Mitzel, PWD met on the following:

Moved by Schliebe, seconded by Oster to approve expenses for Larry Mitzel to attend a Local Roads Need Study Meeting in Pierre, South Dakota on February 19, 1991. All members present voting aye. Motion carried.

DELINQUENT TAX PAYMENT SCHEDULE:

Adeline Wiederich, Treasurer met to discuss negotiations and acceptance of installment payments on delinquent property taxes.

Moved by Oster, seconded by Schliebe to approve existing contract payments and allow the County Treasurer to negotiate future contracts only upon Commission approval: Lorraine Gearey, Robert and Kathleen Erdmann, Nicholas P. Rayman, Robert Hopper, Helen Ingebritson, Keith Richter, Gary and Jean Clark, Thomas Mertz, Rhoda M. Trebilcock, Denny Morphew and Kristi Morphew, Robert J. Burckhard, Lynn Lower, SD Monument Co, Carmen and Jake Hoff, Paul and Mary Ann Nelson, Dennis Parsons, Jeff J. and Darlene L. Opie, John E. Tadlock, Jr., and Robert Meister. All members present voting aye. Motion carried.

VESTED DRAINAGE RIGHTS:

Moved by Oster, seconded by Fischbach to approve the following vested drainage rights, as recorded in Register of Deeds Office:

OWNERS NAME:	DRAINED LAND:	RECEIVING LAND:
Anderson Brothers	SE 1/4 24-128-63 and	NW 1/4 30-128-62
Arnold W. Anderson-co-owner	NE 1/4 25-128-63	
Edward & Veronica Kuhfeld	W 1/2 27-122-64	Moccasin Creek running SW through 27-122-64
James G Sieh	NW 1/4 25-124-62	NE 1/4 25-124-62 (James River)
Frank L. Sieh - co-owner		
Dan A. Schwab - Lutheran	SW 1/4 12-122-65	NW 1/4 13-122-65
Church Missouri Synod Foundation - co-owner		
Edwin Carl Haselhorst	NE 1/4 22-121-65	SE 1/4 22-121-65
Milton E. Haselhorst	NE 1/4 2-121-65	SW 1/4 23-121-65 (Drainage right claimed is different from drained land through a prescriptive right:
Edwin Carl Haselhorst - co-owner		SW 1/4 22-121-65)
Orville Crawford	SW 1/4 10-127-63	SW 1/4 10-127-63
Orville Crawford	NE 1/4 2-127-63	SE 1/4 2-127-63
Dale F. Streckfuss	SE 1/4 18-122-65	SE 1/4 18-122-65
Tom E Eilers-Albert Eilers - Co-owner	SE 1/4 18-123-64	SE 1/4 18-123-64
Dale F. Streckfuss	SW 1/4 19-122-65	SW 1/4 19-122-65

All members present voting aye. Motion carried.

RESOLUTION OF SUPPORT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 8-91

WHEREAS, THE BROWN COUNTY COMMISSION continues to support the Community Health Nursing Program, and

WHEREAS, the Commission believes that increased integration with other services would be

beneficial to the people of Brown County,

NOW THEREFORE, BE IT RESOLVED that the County Commission will support current efforts to integrate health programs in a single facility and will provide necessary funding, not to exceed \$16,820.00, for the operation of such a facility.

Seconded by Commissioner Fischbach. All members present voting aye. Resolution Adopted.

RECESS:

Moved by Fischbach, seconded by Oster to recess until February 19, 1991. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

FEBRUARY 19, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Oster, seconded by Pfeifer to approve the minutes of the February 12th, 1991 General Meeting. All members present voting aye. Motion carried.

Moved by Oster, seconded by Pfeifer to approve the County-City Joint Meeting (for purpose of annexation hearing) held on February 11, 1991 at City Hall. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Fischbach to approve the following claims:

Office Expense: Auditor - Western Printing..\$10.14; States Attorney - Penny Hart..\$73.40, Video Order Center..\$33.95; Register of Deeds - Midwest Rubber Stamp..\$7.31; Sheriff - Galls, Inc..\$126.57, Herberger's..\$110.00, Pierson Ford ..\$428.28, Texaco..\$299.72, Eddie's Northside Phillips 66..\$85.00, R.E. Huffman..\$33.60, Graham Tire ..\$304.64, Dakota Electronics..\$150.55, Physicians Desk Reference..\$51.95, Sec. of State..\$12.00, Quality Quick Print..\$214.32:

Elections: Midwest Rubber Stamp..\$78.00:

Transcriptions: Jeanne Haug..\$307.80, Sharon Neal..\$387.00, Bonnie Vaux..\$357.00:

Witness Fees: Brent Fischer..\$20.00, Judi Muessigmann..\$20.00, Peggy Abeln..\$20.00: Court Appointed

Legal Counsel: Shelley Wieck..\$937.53, Paul Riley..\$500.00, Drew Johnson..\$425.00:

Bailiff: Harvey Olson..\$28.05:

Mileage & Expense: States Attorney - Gary Gellhaus..\$127.06; Extension - Jerry Mills..\$48.60:

Courthouse & Jail Maintenance: Plainsco..\$299.73, Kesslers..\$49.24, Ken's Fairway..\$79.68, Cole Papers..\$52.95, K-Mart..\$81.52, Ace Appliances..\$49.78, Sherwin-Williams..\$44.68:

Utilities: US West - Courthouse..\$18.80, Sheriff..\$88.87, Road & Bridge..\$35.00; NWPS - Road & Bridge..\$18.54; City of Aberdeen - Road & Bridge..\$31.81:

Board of Prisoners: Optical Elec. Research..\$22.19, Hogg Restaurant..\$2246.96, Metz

Baking..\$158.14, Juel Egg Co..\$15.45, Quality Quick Print..\$394.32:

Investigation: Sheriff - Aberdeen Credit Bureau..\$102.00:

Mental Illness: Marilyn Maloney..\$67.50:

Sheriff Set Aside: BSN Sports..\$642.00:

Ambulance: EMP..\$161.73, Wayne Washenberger..\$10.00, Little, Brown & Co..\$150.53:

Parks: Brown Co. Implement..\$173.57:

FGF: Dep't. of Revenue..\$7.00, Aberdeen Chrysler Center..\$16,587.80, Kesslers..\$15.12, Ralph's Bear Service..\$148.22, Brown Co. Extension..\$92.00, US Post Office..\$29.00, Aberdeen Inn..\$480.70:

E & D SERVICE: SD Emergency Management Ass'n..\$20.00:

Solid Waste: Rent-A-Kid..\$120.00, Erdmann Oil..\$900.55, OK Tire..\$36.00, Hub City Machine Works..\$35.00, Midwest Pump & Tank..\$9.82, Brick Propane..\$938.52:

Road & Bridge: J.D. Evans..\$407.72, Safety Service..\$538.72, Parcel Oil..\$916.42, H.F.

Jacobs..\$23,332.40, Crawford Trucks..\$4,608.88, Speedy's Tire..\$550.00, Marshall Truck & Trailer..\$606.20, Cleveland Cotton Products..\$49.31, Lust Chevrolet..\$62.17, Downtown Auto

Electric..\$59.83, Farm Power..\$190.47, Aberdeen Chrysler..\$105.96, Dakota Oil..\$195.80, Quality Quick Print..\$48.46, Mac's Inc..\$73.63, Coast to Coast..\$18.87, United Mattress..\$68.00, Kar

Products..\$375.28, Sheehan Mack Sales..\$1101.73, Graham Tire..\$2456.71, Brick Propane..\$1005.00, Paper Calmenson & Co..\$1788.09, Janitor Supply..\$104.00, Nelson Auto Electric..\$775.44, Ackerman

Welding..\$486.35, Exhaust Pros..\$15.80, SD DOT..\$16,909.44, Office Equipment.. \$295.00,

Cartney Bearing..\$105.30, Farmers Union Co-op..\$611.65, Lawson Products..\$450.96, Satrang's

Service..\$189.60, Zee Medical..\$367.65, Crady's Radiator.. \$86.40, Kelsey Welding..\$47.50, Western

Printing..\$318.52, Don Boyd Engineering..\$1761.04, Erdmann Oil..\$777.19, Carquest Auto..\$1929.81,

Taylor Laundry.. \$394.45, Butler Machinery..\$5403.05, Crawford MS&F..\$262.00:

Care of Poor: Drugs - 1 recipient - Food Bonanza Pharmacy..\$79.27:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Fischbach to approve expenses for County employees to attend the Lake Region County Commissioners quarterly meeting in Webster, SD on March 11, 1991. All members present voting aye. Motion carried.

LEPC REPRESENTATIVE:

Moved by Oster, seconded by Pfeifer to appoint Tom Fischbach as County representative to Local Emergency Planning Committee, effective February 19, 1991. All members present voting aye. Motion carried.

SW FEE:

Moved by Fischbach, seconded by Oster to approve the following Solid Waste Fees: Schwan Electric - Class V at \$80.00, Kelly Electric - Class V at \$80.00. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Pfeifer, seconded by Schliebe to approve the following Solid Waste Abatements: L.B. Keller, Lot 11, Blk. 44, 2nd Addition, Aberdeen, SD, refund for 1990 in amount of \$20.00 (#14545) and abatement for 1991 in amount of \$20.00 (#14578). Alvin Staebner, Lot 21, Blk. 35 West Aberdeen, SD, refund in amount of \$20.00 for 1990 (#19992) and refund in amount of \$20.00 for 1991 (#20034). Nelva Filegar, Lot 8, Blk. 2, Normal Addition, house no longer has apartment (single dwelling) in amount of \$10.00 for year 1991 (#19456); and Real Estate Abatement for Howard E. Hieb, S 1/2 of Lot 9, Blk 40, Bennett & Thomas Addition, 1990 figure picked up in error in amount of \$138.35 for year 1990. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Fischbach, seconded by Oster to declare a 1982 Ford E350 Van, from the FGP, as surplus property for purpose of trade in. All members present voting aye. Motion carried.

FLOOD PROTECTION FEASIBILITY STUDY:

Moved by Pfeifer, seconded by Schliebe to appoint Commissioner Fischbach to Executive Committee for the Flood Protection Feasibility Study. All members present voting aye. Motion carried.

WORKMANS COMP - VOLUNTEER WORKERS:

Jeanette Nietert, Auditor Chief Deputy, explained Workman's Comp as it relates to volunteer persons coverage. After discussion, the Commission made the decision to furnish hold harmless forms for volunteer workers to sign before serving.

ADVERTISE PLANNER/ZONER:

Moved by Oster, seconded by Pfeifer to authorize advertising for a Planning and Zoning/Drainage, Flood Plain Administrator as half time and half time Deputy Assessor in the Assessor's Office, the base salary to be \$16,000.00. All members present voting aye. Motion carried.

USE OF OFFICE SPACE:

Sheriff Oakes and Chief Deputy Mark Milbrandt registered concern on possible loss of office space in the annex used for investigative purposes, and requested continued use of same. The Commission will consider the need and use of all Brown County office and storage space and made decision at a later date.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Schliebe to go into Executive Session on personnel with Sheriff Oakes and Chief Deputy Mark Milbrandt in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Oster to adjourn Executive Session. All members present voting aye. Motion carried.

CULTURAL AND RECREATION CENTER PRESENTATION:

Shelly Wieck and Dave Eckert made a presentation on the proposed multipurpose Cultural and Recreation Center in Aberdeen, also furnished brochures.

RECESS:

Moved by Fischbach, seconded by Pfeifer to recess until February 26, 1991. All members present voting aye. Motion carried.

Burlene Berg - Brown County Auditor

FEBRUARY 25, 1991 - JOINT COUNTY/CITY MEETING

6:30 P.M. The Brown County and Aberdeen City Commissioners met in joint session at City Hall for purpose of First Reading on Ordinance No. 1898-078. Present from City were Mayor Rich and Commissioners Klabo, Imber, Meidinger and Hopper. Present from County were Commissioners Fischbach, Oster, Pfeifer, Schliebe and Wiegand.

On motion by Commissioner Meidinger and seconded by Commissioner Klabo, Aberdeen City Commission unanimously approved 1st Reading on Ordinance #1898-078.

Moved by Commissioner Oster, seconded by Pfeifer to approve First Reading on Ordinance No. 1898-078, An Ordinance to amend Ordinance No. 1164 to rezone Lots 1 and 2 of Lots 1 and 2, Bothwell's 1st Addition and the NE 1/4 of the SE 1/4 of Sec. 20, T123N, R63W, except the N. 685' of the East 318', from Agricultural District (A-1) to Medium Density Residential District (R-2). All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to adjourn Brown County Commission special meeting. All members present voting aye. Motion carried.

The City Commission continued on with regularly scheduled meeting.

Burlene Berg - Brown County Auditor

FEBRUARY 26, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Oster, seconded by Pfeifer to approve the minutes of February 19, 1991. All members present voting aye.
Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Fischbach to approve the following claims:

PAVROLL: Commissioners..\$1,575.60; Auditor..\$4,697.84, OVERTIME: Jan Erickson..\$4.99, Maxine Taylor..\$21.16; Treasurer..\$5,926.26; Assessor..\$2,941.83; Register of Deeds..\$2,645.83; Veterans Service..\$1,318.83; FGP..\$1,914.10; E & D Service..\$1,253.44; Sheriff..\$15,810.95, OVERTIME: Lyndon Farm..\$45.40, Joellen Weischedel..\$118.92; Drug Task Force..\$769.24; States Attorney..\$5,483.54, OVERTIME: Cindy Schuck..\$5.16; Museum..\$2,146.16; Extension..\$2,618.36; Weed Board..\$714.70; Parks & Fairgrounds..\$1,386.99; Fair Board..\$413.47; Welfare Department..\$1,291.91; Custodians..\$3,346.91; Library..\$1,197.68; Health Department..\$1,099.20; Road & Bridge - Maintenance..\$10,440.79, OVERTIME: Terry Backous..\$53.33, Jerry Luce..\$65.18, Leon Vickers..\$5.77; Road & Bridge - Office..\$2,428.10, OVERTIME: Kenneth Goette..\$5.69, Robert Huettl..\$11.85; Road & Bridge - Construction..\$6,713.60, OVERTIME: David Bruckner..\$11.85, Erwin Buschler..\$2.89, Dwight Haug..\$2.89, Daniel Heinz..\$88.12, Tom Lammon..\$51.17; Solid Waste - Landfill..\$1,853.60, OVERTIME: Gerald Hubert..\$219.23, Donald Smiloff..\$216.03, Carl Wright..\$8.66;

Office Expense: Commissioners - Eastman Kodak..\$415.02; States Attorney - Chase Manhattan..\$67.46, Best Business..\$86.50, Aberdak Travel..\$355.50;

Assessor - R.E. Huffman..\$2.99; Register of Deeds - Pitney Bowes..\$92.00, R.E. Huffman..\$43.60, Office Equipment..\$25.00, First Bank..\$96.00; Veterans Administration - Powerhouse Computers..\$180.00; Sheriff - City of Groton..\$38.50; Care of Poor - State of SD..\$14,943.00, Hayes Brothers..\$52.50; Public Welfare - Office Equipment..\$296.20, Coast to Coast..\$64.55; Child Welfare - Quality Quick Print..\$43.90, R.E. Huffman..\$28.74, Executive Strategies..\$51.72, Child Welfare League..\$47.75, Brunner/Mazel, Inc..\$87.87; Nurses - Chicago Medical Equipment..\$135.90, R.E. Huffman..\$28.76; Extension - City of Groton..\$25.00, Pitney Bowes..\$29.25;

Publications: Aberdeen American News - Commissioners..\$106.84, Extension..\$43.20; Weed - Brown Co. News..\$8.90;

Postage: Pitney Bowes..\$150.00;

Court Appointed Legal Counsel: Vicki Tucek..\$102.50, George Rice..\$247.50,

Peter Pagones..\$285.00;

Mental Illness: William Severns..\$30.00;

Law Library: West Publishing..\$1219.25, Bureau of Administration..\$45.45,

Lawyers Co-op Publishing..\$185.00;

Mileage & Expense: Assessor - Dana Pulfrey..\$165.66; Road & Bridge - Larry Mitzel..\$124.20;

Extension - Alan May..\$194.45; Planning & Zoning - Dennis Feickert..\$12.20, Richard Bakkeberg..\$21.88, Albert Eilers..\$12.20, Omer Nelson..\$18.80, Dorothy Wood..\$19.40; E & D - John Ruckman..\$162.14;

Utilities: A T&T - Sheriff..\$43.20, Extension..\$25.45; City of Aberdeen -

Road & Bridge..\$282.28, Museum..\$48.24, Fair Board..\$35.39, Library..\$36.34;

Montana-Dakota Utilities - Road & Bridge..\$39.39; Northern Electric - Road & Bridge..\$7.10,

Parks..\$180.09, Solid Waste..\$213.57; HWPS - Road & Bridge..\$1129.59, Fairgrounds..\$258.15,

Weed..\$22.44; US West - Museum..\$39.30, Fairgrounds..\$9.50, Solid Waste..\$37.66;

Investigation: States Attorney - Cass County Sheriff..\$12.00;

Parks: Keeleys..\$50.43, Matz Saw Service..\$6.15;

Fairgrounds: Keeleys..\$37.95, Matz Saw Service..\$6.15, Lamperts..\$28.86;

Fair Board: Time & Space..\$305.00, Quality Quick Print..\$57.45,

Northern Plains Expo..\$200.00;

Museum: Board & Administrator..\$135.00, R.E. Huffman..\$145.47, UBC..\$6.18,

Western Printing..\$284.05, Dacotah Prairie Museum..\$83.23, University Products..\$428.28,

Kirkpatricks..\$3.50, MicroAge Computers..\$39.90, A&M Radio..\$43.00, Parcel-Erickson..\$123.29,

Aberdeen American News..\$145.30,

Chronicle of Philanthropy..\$57.50, NSU..\$80.46, Am. Assoc. of Museums..\$90.00, American Linen..\$20.87, Assoc. of SD Museums..\$25.00, Vascilers..\$3.16:

Weed: DTN Corp..\$89.85, SD Federal Property..\$90.00, CarQuest..\$62.70:

E & D Service: Office Equipment..\$617.19:

Solid Waste: Hub City Iron Store..\$21.93, Hedahls..\$239.20, Evergreen Supply..\$6.50, Keeleys..\$26.50, Brent Barton..\$4.14, Hospitality Builders..\$34.00, H.C. Clark..\$121.80, Rent-A-Kid..\$144.00:

Road & Bridge: Don Boyd..\$459.74, Hub City Iron Store..\$3251.72, Cooks..\$34.23, Keeleys..\$91.64, Hedahls..\$485.71, Kenneth Goette..\$2.90, John Rydberg..\$25.00, Evergreen Supply..\$12.00, D&D Paint & Frame..\$9.93, H.C. Clark..\$75.13, Sanders..\$39.61, United Mattress..\$59.00, The Achievement Center..\$22.98, Modern Research Corp..\$282.50, Wheeler Lumber..\$57.52, Lyla Signs..\$875.00, Fordham Signs..\$668.15, Zee Medical..\$83.05, Mathison..\$23.79, City of Hecla..\$110.29, Frederick Fire Dep't..\$75.00:

Care of Poor: Medical - 1 recipient - St. Luke's Midland..\$2992.12;

Drug - 1 recipient - Jones Drug..\$24.60; Rent - 1 recipient - Joyce Wood..\$185.00:

All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Schliebe, seconded by Fischbach to approve the following January, 1991 Sheriff's Reports: Incidents and Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

MUSEUM BOARD:

Moved by Pfeifer, seconded by Oster to accept the resignation of Board member, Ann McDonald and approve the appointment of Dr. Robert G. Webb to fill out the term of Ann McDonald on the Dacotah Prairie Museum Board of Trustees. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Schliebe, seconded by Fischbach to approve the following abatements: Rick Biegler (for John Roehrich Estate), Lots 1 & 2 Easton's Subd. of Lots 1-6, Blk. 45, Bennett & Thomas, house destroyed, abatement for seven months in 1990, in amount of \$446.99. Solid Waste: Sally Skeide, E. 25 1/2' of Lot 12, Blk. 21, First Addn., no longer an apartment for year 1991 in amount of \$10.00 (#14299). Joan Lilla, Lot 4, Blk. 27, Hecla, SD, house moved off - refund for 1990 in amount of \$20.00 (#11282) and abatement for 1991 in amount of \$20.00 (#11423). All members present voting aye. Motion carried.

EQUITY DISTRIBUTION:

Moved by Pfeifer, seconded by Schliebe to approve participation in the distribution of equities Brown County had in Brown County Co-op Association through Richmond Youth Camp and Brown County Parks. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Oster to approve expenses for Ken Thompson, Juvenile Detention Supervisor to attend one week of training at the Pennington County Detention Center, Rapid City, SD on March 10 through 15, 1991. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Larry Fischer, Aberdeen Fire Chief met with the Commission to present Ambulance Activities Report and to discuss status of second Ambulance service in Brown County.

Moved by Fischbach, seconded by Pfeifer to approve the January, 1991 Ambulance Activities Report. All members present voting aye. Motion carried.

LEPC/E & D EXPENDITURES:

John Ruckman, Fran Brink and Larry Fischer met with the Commission to discuss means of housing the equipment purchased for use by the Local Emergency Planning Committee; also discussed the extrication tool that is a supplement to the jaws of life.

Moved by Pfeifer, seconded by Schliebe to authorize the purchase of a used trailer to house the LEPC

equipment in amount of \$3,700.00 from the E & D Service budget, and the extrication tool (supplement to jaws of life) in amount of \$1,595.00 from the LEPC budget. All members present voting aye. Motion carried.

LEASE ADDENDUM - AMERICAN LEGION:

Moved by Oster, seconded by Fischbach to approve and authorize Chairman to sign Addendum to the June 5, 1990 Lease Agreement between Brown County and Sidney L. Smith Post No. 24, which allows use of all the camping facilities located at the Fairgrounds during the Pari Mutual Horse Racing season. All members present voting aye. Motion carried.

AUDIT REPORT:

Al Sebert and Kay Fuller, Auditors with S.D. Department of Legislative Audits met with the Commission to discuss findings of Audit for Brown County fiscal years 1989 and 1990 just completed; formal Audit should be returned in 4 to 6 weeks.

FGP DESIGNEE:

Moved by Schliebe, seconded by Fischbach to name Linda Dillavou as Grantee Representative, responsible for signing all reports for the Foster Grandparent Program. All members present voting aye. Motion carried.

INDIGENT BILL DISCUSSED:

Jeff Steele, Charlene Millim and Julie Lovrien met with the Commission to request payment of an indigent hospital bill previously denied.

Moved by Pfeifer, seconded by Oster to authorize payment of a previously denied indigent hospital bill in amount of \$2,103.57. All members present voting aye. Motion carried.

BID LETTINGS SET:

Moved by Oster, seconded by Pfeifer to authorize advertising for bid openings for Public Works Department Materials and Supplies to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, SD as follows: Asphalt Road Oil and other Materials - April 2, 1991 at 9:30 A.M.; Bituminous Plant Mix Black-top - April 2, 1991 at 9:45 A.M.; Culverts, Concrete Decking and Precast Box Culverts - April 2, 1991 at 10:00 A.M.; Tires, Tubes and Cold Recapping - April 9, 1991 at 9:30 A.M.; Cutting Edges - April 9, 1991 at 9:45 A.M.; Bridge Lumber and Bridge Hardware - April 9, 1991 at 10:00 A.M.; Contract for Rental of Machinery - April 16, 1991 at 9:30 A.M.; Gravel Materials - April 16, 1991 at 9:45 A.M.; De-Icing Salt - April 16, 1991 at 10:00 A.M.; Signs and Posts - April 16, 1991 at 10:15 A.M. All members present voting aye. Motion carried.

P.W. BRIDGE BID AWARD:

Moved by Pfeifer, seconded by Schliebe to award low bid to Graves Brothers, Inc., Sioux Falls, SD for BRD 9007 (24), Brown County (PCEMS 2590) Structure and Approach Grading - Historical Bridge Structure - 4.1 miles south and 1.0 miles west of Groton, SD - over Mud Creek - West Hanson Township, in total amount of \$135,008.20 - County share of \$27,001.66. All members present voting aye. Motion carried.

ANNUAL LOAD LIMITS:

Moved by Oster, seconded by Fischbach to approve the Annual Load Limit Restrictions, effective March 1, 1991 on all Brown County Oil Roads (all oil roads will be posted at 6-ton per axle and 40 MPH for trucks during the March/April spring thaw and break-ups or until roads become stable - no overweight or overwidth permits will be issued except in extreme cases of emergency), except the Belt Loop around Aberdeen and other roads as follows:

Belt Loop around Aberdeen not posted:

Road #10 - from road #19 (Melgaard Road) South 1.0 miles to County Road #14W
 Road #12 - (Roosevelt Road) - from Road #17 (8th Ave NE) South 0.5 miles to city limits
 Road #12 - (Roosevelt Road) - from US #12 South 1.0 miles to County Road #19
 Road #12W - from US #12 West approximately 4.5 miles to the Landfill Road #12WA
 Road #13 - (Prairiewood Road) - from Road #14 West 5.0 miles to US Highway #281
 Road #17 - (8th Ave NE) - from Road #14 West 2.5 miles to the city limits
 Road #19 - from US Highway #12 North 1.0 miles to Road #17
 Road #19 - (Melgaard Road) - from US Highway #12 South 1.0 miles and West 2.0 miles to city limits
 Road #19 - (Melgaard Road) - from US Highway #281 East 1.0 miles to County Road #10

Other Oil Roads not posted:

Frederick Main Street - from US Highway #281 East to Frederick City limits (0.5 miles)
 Road #7 - from US Highway #281 East to Barnard and Road #10 (1.0 miles)
 Road #9 - from US Highway #281 East to Westport and Road #10 (1.0 miles)
 Road #9 - from State Highway #37 East to Road #20 (4.0 miles)
 Road #20 - from Road #9 north to Railroad tracks (0.5 miles)
 Road #16 - from Columbia South to Road #11 (0.5 miles)
 Road #11 - from Road #16 West to US Highway #281 (10.0 miles)
 Road #14 - from Road #11 South to US Highway #12 (10.0 miles)
 Road #23 - from US Highway #281 East to Warner and Road #10 (1.0 miles)
 Road #23 - from Stratford (Road #16C) 1.0 miles north to Road #23 and thence east 10.0 miles to State Highway #37 (11.0 miles)

Special Note: Brown County Road #10 North - from Road #13 (Prairiewood Road) North 12.0 miles to Brown County Road #9 is posted at 12-Ton Gross Load Limit at 40 MPH for trucks year around. Also, two gravel roads will be posted at 6-ton per axle and 40 MPH for trucks: County Road #11 - from State Highway #37 West to County Road #18 - 5.0 miles; County Road #9 - from Brown/Marshall County Line West 1.0 miles.

All members present voting aye. Motion carried.

LOAD LIMIT ENFORCEMENT:

Commissioner Schliebe offered the following Resolution:

RESOLUTION NO. 9-91

WHEREAS, Enforce Annual Seasonal Load Restrictions on overweight limits, overwidth load limits, and speed limits on Brown County Roads. All Brown County Oil Roads that are posted are 6-ton per axle and truck speed 40 MPH; with the exception of Brown County road #10, from Brown County Road #13 (Prairiewood Road) north 12.0 miles to Brown County Road #9 is posted at 12-ton Gross Load Limit with truck speed at 40 MPH year round.

WHEREAS, That the Brown County Board of Commissioners request that the South Dakota Highway Patrol assist and enforce load restrictions on the posted gross limit per axle and truck speed at 40 MPH as posted by the Brown County Board of Commissioners during the March/April spring thaw and breakup period that the roads are posted.

THEREFORE BE IT RESOLVED, That the Brown County Board of Commissioners authorize the Brown County Public Works Department Superintendent to work with the South Dakota Highway Patrol to reduce weight maximums due to thawing or excessive moisture and until the roads are free of frost and become stable. SDCL 22-22-25

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution adopted.

FUND ESTABLISHED:

Moved by Oster, seconded by Fischbach to authorize an agency fund be established to hold deposits for the Aberdeen Flood Control Feasibility Study; all deposits, once made are irrevocable (Feasibility Study No. 7915). All members present voting aye. Motion carried.

BRIDGE INSPECTIONS:

Moved by Fischbach, seconded by Schliebe to authorize the Chairman to sign the Retainer Contract on Work Order BI-91-15 with Hofland Engineering, Aberdeen, SD to perform forty-four Bridge Re-inspections (per retainer contract #310015 with the SD DOT), approximate cost to County (20%) to be \$980.13. All members present voting aye. Motion carried.

BID - PAVER:

Moved by Pfeifer, seconded by Fischbach to authorize advertising for bids on one new asphalt paver

(with the used one authorized in the minutes of January 29, 1991), to be opened on March 26, 1991 at 9:00 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel, PWD met to discuss Solid Waste Task Force, Fairgrounds Bleachers, distance measuring machine for signing purchase, computer status, use of County vehicle for Sioux Falls trip, and feasibility study update.

ANNEXATION:

Aberdeen City Mayor Rich and City Planner Scott Anderson met with the Commission to discuss the proposed Annexation, due to inadequate space in the Commissioners Chambers for the number of interested persons attending, the meeting was moved to the Community Room. Mr. Anderson addressed many of the questions raised at the joint meeting.

Moved by Fischbach, seconded by Pfeifer to reject the proposed annexation. After further discussion, the Chairman called for roll call votes: Commissioners Fischbach-aye, Oster-nay, Pfeifer-aye, Schliebe-nay, Wiegand-nay. Motion failed.

A Special Joint City/County Meeting will be held at City Hall on Thursday, February 28, 1991 at 7:00 P.M., for purpose of re-evaluating the amount of property in the proposal.

The County Commission returned to the Chambers to conclude their general meeting.

RECESS:

Moved by Fischbach, seconded by Schliebe to recess until March 5, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Deputy County Auditor

MARCH 4, 1991 - JOINT COUNTY/CITY MEETING

6:30 P.M. The Brown County and Aberdeen City Commissioners met in joint session at City Hall for purpose of Second Reading and possible adoption of Ordinance No. 1898-078. Present from City were Mayor Rich and Commissioners Klabo, Imber, Meidinger and Hopper. Present from County were Commissioners, Pfeifer, Schliebe and Wiegand. Absent Commissioners Oster and Fischbach.

On motion by Commissioner Klabo and seconded by Commissioner Hopper, Aberdeen City Commission unanimously approved 2nd Reading on Ordinance #1898-078.

On motion by Commissioner Meidinger and seconded by Commissioner Hopper, Aberdeen City Commission unanimously adopted Ordinance #1898-078.

Moved by Commissioner Schliebe, seconded by Pfeifer to approve Second Reading on Ordinance No. 1898-078. All members present voting aye. Motion carried.

Moved by Commissioner Pfeifer, seconded by Schliebe to adopt Ordinance No. 1898-078, An Ordinance to amend Ordinance No. 1164 to rezone Lots 1 and 2 of Lots 1 and 2, Bothwell's 1st Addition and the NE 1/4 of the SE 1/4 of Sec. 20, T123N, R63W, except the N. 685' of the East 318', from Agricultural District (A-1) to Medium Density Residential District (R-2). All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to adjourn Brown County Commission special meeting. All members present voting aye. Motion carried.

The City Commission continued on with regularly scheduled meeting.

Maxine Taylor - Brown County Auditor

MARCH 5, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Fischbach to approve the Joint County/City Meeting minutes of February 25, 1991, for purpose of First Reading on Ordinance No. 1898-078. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to approve the General Meeting minutes of February 26, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Oster, seconded by Schliebe to approve the following claims (a voucher in amount of \$27.98 held for further review):

Office Expense: Commissioners - Tru-Fit Academy..\$69.00, Western Printing..\$16.10; Auditor - Software Innovations..\$1850.00; Treasurer - Office Equipment..\$85.00, R.E. Huffman..\$46.95, Western Printing..\$108.64; States Attorney - Campus Computer..\$6958.00, NDA..\$270.00; Sheriff - Texaco..\$91.64, Calling Auto..\$107.02, Zastrow Conoco..\$28.00, Dick's Westside..\$109.25, Office Equipment..\$28.50, Phillips 66..\$172.94, Balloons Because..\$124.00, Stephen Oakes..\$2.04, Aberdeen Professional Hearing Service..\$45.00, Amoco..\$156.20; Extension - R.E. Huffman..\$379.76, Office Equipment..\$28.45;

Publications: Groton Publishing..\$249.74, Brown County News..\$424.66, Aberdeen American News..\$62.56;

Elections: Midwest Stamp Co..\$15.00, Quality Quick Print..\$199.95;

Professional Fees: Statewide Real Estate..\$51,380.00;

Court Appointed Legal Counsel: Paul Riley..\$570.00, Shelley Wieck..\$1774.13, George Rice..\$350.00, Rantz, Gosch, Cremer..\$803.30, Peter Pagonos..\$430.00, Lon Gellhaus..\$285.00, Drew Johnson..\$500.00;

Courthouse & Jail Maintenance: Janitor Supply..\$41.60, Taylor Laundry..\$65.05, Keeleys..\$223.30, Handy Man..\$3.60, Sherwin-Williams..\$3.79, Midwest Refuge..\$54.40, Ecolab..\$87.00, Aberdeen Interiors..\$1049.12, Otis Elevator..\$311.32;

Mileage & Expense: Commissioners - June Schliebe..\$17.60, Julie Pfeifer..\$11.00, Tom Fischbach..\$75.24, Tom Oster..\$13.20, Gene Wiegand..\$24.20; Veterans - Tom Gohn..\$377.76; Sheriff - Stephen Oakes..\$201.92; FGP - Linda Dillavou..\$82.94, Marjorie Crawford..\$59.84;

Board of Prisoners: Midco..\$28.32, Calvin Anderson..\$22.00, Shopko..\$18.53, Brown Co. Ambulance..\$117.00, Zee Medical..\$97.25, Lutheran Social Services..\$586.96, St. Luke's Midland..\$663.68;

Utilities: US West - Commissioners..\$34.73, Sheriff..\$74.06, Parks..\$19.16, FGP..\$46.76, E&D..\$54.25; City of Aberdeen - Commissioners..\$23.93, Auditor..\$129.54, Treasurer..\$150.27, States Attorney..\$228.99, Fairgrounds..\$39.51, Assessor..\$63.68, Register of Deeds..\$43.93, Extension..\$274.54, Planning & Zoning..\$36.89, E&D..\$77.57; NWPS - Maintenance..\$523.98, Sheriff..\$106.89, Road & Bridge..\$60.82; WEB Water - Parks..\$44.66, Solid Waste..\$25.00; AT&T - FGP..\$16.68;

Investigation: States Attorney - Lincoln Co. Sheriff..\$21.63, Pennington Co. Sheriff..\$18.60, Hughes Co. Sheriff..\$13.20, Hartford Co. Sheriff..\$30.00, McKennan Hospital..\$27.00;

Ambulance: St. Luke's Hospital..\$76.49;

Parks: Aberdeen Interiors..\$9.00;

Fairgrounds: Newman Traffic Signs..\$90.12, Hospitality Builders..\$16.00;

FGP: Boston Fern..\$51.00, LTD Commodities..\$5.69, OK Tire Store..\$210.00, R.E. Huffman..\$5.90;

Senior Citizens: Senior Citizens..\$459.04;

Head Board: US Post Office..\$63.12, Aberdeen American News..\$60.00, Office Equipment..\$14.50;

E&D Service: Aberdeen Centrex Account..\$25.29, Selective Software..\$655.85, Midcontinent Cable..\$17.32;

Solid Waste: Don Boyd..\$780.00, Piorier Equipment..\$148.12, Sheehan Mack Sales..\$115.92;

Road & Bridge: Kar Products..\$467.53, Dep't. of Commerce..\$20.00, Meidinger Auto..\$15.00, H.C. Clark..\$233.45, Pierson Ford..\$87.70, DMI Diesel..\$505.96, R.E. Huffman..\$36.00, Sander's Sew 'N Vac..\$10.80;

Care of Poor: Medical - 5 recipients - Family Care Center..\$177.10, Dakota Radiology..\$104.08, Aberdeen Living Center..\$180.00, St. Luke's Midland..\$4744.76; Drugs - 1 recipient - Turner Drug..\$39.01; Rent - 3 recipients - Bel Aire Apartments..\$20.00, Duane Lipp..\$81.45, Aberdeen Housing Authority..\$116.00; Utilities - 3 recipients - NWPS..\$154.76; Bus ticket - 1 recipient - Jackrabbit Bus Line..\$56.70;

All members present voting aye. Motion carried.

SUMMER FOOD SERVICE:

Moved by Schliebe, seconded by Pfeifer to sponsor the Boys and Girls Club of Aberdeen Summer Food Service Program for year 1991. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Fischbach, seconded by Oster to approve the following February, 1991 reports from the Register of Deeds Department: Fees (\$4,087.30), Transfer Tax (\$2,668.50), Births & Deaths (\$438.00), and Marriage Licenses (\$430.00). All members present voting aye. Motion carried.

MENU REPORT:

Moved by Pfeifer, seconded by Fischbach to approve the January, 1991 Menu and cost of feeding prisoner report from the Sheriff's Department. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Schliebe, seconded by Fischbach to approve the February, 1991 Ambulance Report. All members present voting aye. Motion carried.

EMPLOYEE STATUS CHANGES:

Moved by Fischbach, seconded by Schliebe to appoint Carol Sherman Chief Deputy Register of Deeds, effective March 1, 1991 at an annual salary of \$16,750.00. All members present voting aye. Motion

carried.

Moved by Pfeifer, seconded by Schliebe to appoint Carol Misfeldt Chief Deputy Auditor, effective March 4, 1991 at an annual salary of \$16,750.00. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Oster to change status of Jan Erickson in the Auditors Office from Clerk to Deputy, effective March 4, 1991 at a salary of \$6.87 per hour. All members present voting aye. Motion carried.

EMPLOYEE HIRED:

Moved by Pfeifer, seconded by Oster to approve the hiring of Ione Shillman in the Auditors Office as Deputy, effective March 4, 1991, at a salary of \$6.87 per hour. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Pfeifer, seconded by Schliebe to approve the following abatements: Solid waste abatement for Dinger Heroford Ranch, unlivable structure NW 1/4 23-127-60, for year 1991 in amount of \$20.00 #1723; Solid waste abatement for Gladys Hoefert, apartment house vacant Lot 5 Blk 30, Thomas Addition to Aberdeen, for year 1990 refund in amount of \$45.00 #18788; Special Aberdeen Parking Assessment abatement for United States of America (GSA), 115 4th Ave SE (Federal Building Lots 1 to 12 and all of vacated alley, Original Plat to the City of Aberdeen), per Court Order for the following years: 1981 - \$16,406.76 #22804, 1982 - \$20,491.84 #15504, 1983 - \$21,507.71 #15506C, 1984 - \$18,281.54 #15506C, 1985 \$18,152.11 #15506B, 1986 - \$17,446.74 #13929A, 1987 - \$25,189.70 #13975A, 1988 - \$18,102.61 #14007A, 1989 - \$18,102.50 #14068A, 1990 - \$18,102.50 #14102A (grand total of \$191,734.01), abatement approved by Aberdeen City Commission on March 4, 1991; Public Utility abatement for AT&T Information Systems - the South Dakota Supreme Court ruled ATTIS not a telephone company subject to central assessment by the Department of Revenue: for year 1984 - \$48,481.08 #122, \$224.26 #123, \$392.08 #124, \$294.19 #125, \$74.25 #126; for year 1985 - \$63,024.52 #121, \$292.34 #122, \$563.12 #123, \$359.78 #124, \$101.27 #125; for year 1986 - \$23,909.83 #22631, \$114.07 #22632, \$215.32 #22633, \$41.68 #22634, \$129.82 #22635; also, outside corporate limits for year 1984 \$2,873.98, 1985 \$3,739.28, 1986 \$1,475.53 (total amount of abatement \$146,306.40). Real Estate abatement for Norman Brown (BOLS Lot 1, N. 18' of Lot 3, Blk 66, Hagerty & Lloyds Addn to Aberdeen), as per agreement with the Brown County Commission May 15, 1990 for year 1984 in amount of \$187.90. All members present voting aye. Motion carried.

EXPENSES:

Moved by Oster, seconded by Fischbach to approve expenses for Craig Anderson from Sheriff's Department to attend a Sex Abuse and Child Pornography Seminar in Omaha, NE on March 6 and 7, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to approve expenses and pre-registration fee for County employees to attend the 1991 Spring Workshop in Watertown on April 5, 1991. All members present voting aye. Motion carried.

ORDINANCES 4 & 5:

Mark Anderson, Deputy States Attorney answered medical indigence questions pertaining to Indigent Care Ordinance; also, updated the Commission on projects he is working on.

Moved by Oster, seconded by Schliebe to approve First Reading on Ordinance No. 4, "An Ordinance to repeal Title 2 of the First Revision Brown County Ordinances of Brown County, South Dakota concerning Poor Relief". All members present voting aye. Motion carried.

Moved by Oster, seconded by Schliebe to approve First Reading on Ordinance No. 5, "An Ordinance to adopt the 1991 Revision of Title 2 of the First Revision Brown County Ordinances of Brown County, South Dakota concerning Indigent Care". All members present voting aye. Motion carried.

BID AWARD - WEED CHEMICALS:

Freddie Pullan, Weed and Pest Supervisor recommended the Board accept overall low bid from Ag Services Inc., Huffton, SD for furnishing chemicals for 1991 spraying season; also, discussed feasibility of fencing for pasture the County owned land at Richmond Lake and delinquent township spraying bill.

Moved by Oster, seconded by Fischbach to accept the overall low bid of Ag Services, Inc., Huffton, SD for furnishing chemicals for the 1991 spraying season, copies of all bids submitted are available for public inspection from 9:00 A.M. to 5:00 P.M., Monday through Friday at the Brown County Auditors Office, 25 Market Street, Aberdeen, SD. All members present voting aye. Motion carried.

COMPROMISE REQUEST:

Adeline Wiederich, County Treasurer and Deputy Geri Sillman met to request compromising the 1984 taxes on BOLS Lot 1 & N. 18' of Lot 3, Block 66, Hagerty & Lloyd's Addition to Aberdeen, as conditions of agreement from minutes of May 15, 1990 have been met.

Moved by Pfeifer, seconded by Oster to compromise taxes, through the abatement process, for year 1984 when BOLS (Lot 1 & N. 18' of Lot 3, Block 66, Hagerty & Lloyd's Addition to Aberdeen) burned, as conditions of agreement from minutes of May 15, 1990 have been met, in amount of \$187.90. All members present voting aye. Motion carried.

EXTENSION SECRETARY HIRED:

Moved by Schliebe, seconded by Fischbach to approve the hiring of Nancy Larson as secretary in the Extension Office, effective March 19, 1991 at a salary of \$6.65 per hour (after 30 day probation period at \$5.65 per hour). All members present voting aye. Motion carried.

VOUCHER SYSTEM DISCUSSED:

Auditor Maxine Taylor presented uniform travel and expense forms for review and approval, also discussed 5:00 P.M. Friday deadline to submit vouchers for the following Tuesdays approval and asked that incomplete vouchers not be accepted for payment.

Moved by Pfeifer, seconded by Fischbach to approve travel and expense forms to be used by all county employees as documentation with vouchers and agreed vouchers should be complete and submitted by 5:00 P.M. Fridays for approval at the following Commission meeting. All members present voting aye. Motion carried.

ADOPT-A-COUNTY-HIGHWAY PROGRAM:

Larry Mitzel, Public Works Director requested Brown County allow groups to adopt a County Road for litter clean up, with County supplying signs and vests once formal application has been approved. Board concurred.

P.W. REPORT:

The Highway Superintendent agreed to obtain engineering quotes for designing the Solid Waste Comprehensive Management Plan; obtain more information on the Fairgrounds bleachers; and discussed performance bonds on plant mix bids. He will update the Commission at a later date.

RACE TRACK CONTRACT:

Scott Daly met with the Board to discuss possibility of starting the 1991 season on May 31 rather than June 1 as stated in the Contract; also discussed ownership of an electronic scoreboard if it were in place. The Board will consider both items at a later date.

TAX INCREMENT DISTRICT NO. 1:

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Dennis Maloney, Attorney and Bruce Nelson, City Finance Officer representing the Tax Increment Financing (TIF) District met with the Commission to discuss Senate Bill No. 97, an amendment to SDCL 10-6-35.2 (an act to revise the discretionary formula for reduced taxation of new structures and to declare an emergency) as it relates to the TIF District No. 1 (Lakewood Mall-WalMart). Dana Pulfrey, Director of Equalization was also in attendance.

Mr. Maloney asked the Commission to not apply the discretionary formula to the TIF District #1, and instruct Mr. Pulfrey to assess the TIF District #1 at 100% full & true from the day of initial assessment.

Chairman Wiegand raised the question - can the TIF District request not participating in the discretionary formula, rather than the owners of the property, as stated in the amendment "if requested by the owner of such structures, not apply the discretionary formula". After discussion the following action ensued.

Moved by Oster, seconded by Pfeifer to not apply the discretionary formula for reduced taxation to the TIF District No. 1. Roll call vote: Commissioners Fischbach - aye, Oster-aye, Pfeifer-aye, Schliebe-aye, Wiegand-nay. Motion carried.

RATIONING BOARD:

Moved by Schliebe, seconded by Pfeifer to appoint Maxine Taylor as Clerk on the Rationing Board for Brown County. All members present voting aye. Motion carried.

SD ASSURANCE ALLIANCE:

Moved by Oster, seconded by Fischbach to appoint Maxine Taylor as County Representative to the SD Assurance Alliance. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Pfeifer to go into executive session for reason of personnel. All members present voting aye. Motion carried.

Moved by Oster, seconded by Schliebe to adjourn executive session. All members present voting aye. Motion carried.

RECESS:

Moved by Fischbach, seconded by Pfeifer to recess until March 12, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MARCH 12, 1991 - GENERAL MEETING

Meeting called to order by Chairman Pro-tem Oster at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Pfeifer and Schliebe. Absent Commissioner Wiegand.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the minutes of the Joint County/City Meeting minutes of March 4, 1991 (for purpose of Second Reading and Adoption of Ordinance No. 1998-078) and the General Meeting minutes of March 5, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$7,174.12, Treasurer..\$5,843.82; Assessor..\$3,941.83; Register of Deeds..\$2,591.42; Veterans Service..\$1,318.83; FGP..\$1,992.68; E & D Service..\$1,253.44; Sheriff..\$19,326.17, **OVERTIME:** Laurel Busch..\$241.60, Lyndon Farm..\$363.52, Mary Jackson..\$204.48, Robert Kohl..\$79.36, Joellen Weischedel..\$347.20, James Wolf..\$85.12, Craig Anderson..\$112.92, John McQuillen..\$108.16, Michael Nehls..\$102.40; Drug Task Force..\$769.24; Detention..\$640.80; States Attorney..\$5,483.54, Museum..\$2,146.16; Extension..\$549.60; Weed Board..\$714.70; Parks & Fairgrounds..\$1,386.99; Fair Board..\$413.47; Welfare Department..\$1,241.91; Custodians..\$3,342.63, **OVERTIME:** Ronald Adler..\$12.49; Library..\$1,197.68; Health Department..\$1,099.20; Road & Bridge - Maintenance..\$17,133.11, **OVERTIME:** Earl Backous..\$82.95, Terry Backous..\$189.60, Brent Barton..\$136.28, Robert J. Binfet..\$51.17, Vernon L. Bitz..\$79.59, David A. Bruckner..\$159.98, Ervin H. Buechler..\$98.09, Brian L. Dargatz..\$73.91, Dion D. Dargatz..\$102.33, Dan P. Fischer..\$45.48, Donald L. Glugla..\$17.78, Dwight A. Haug..\$98.09, Daniel Heinz..\$190.45, Melvin Jeschke..\$80.78, Dan Jungwirth..\$47.40, Tom Lammon..\$45.48, Daryl Lloyd..\$184.64, Jerry Luce..\$53.33, Donald Maunu..\$92.32, Grant Neu..\$51.17, Kim Riley..\$82.95, Richard Schaible..\$68.22, Roger Schaible..\$96.65, Marcus Selzler..\$23.08, Leon Vickers..\$115.40, Grant Wilson..\$47.40, Road & Bridge - Office..\$2,428.10, **OVERTIME:** Kenneth Goette..\$79.59, Robert Huettl..\$53.33; Solid Waste - Landfill..\$1,853.60, **OVERTIME:** Gerald Hubert..\$242.93, Donald Smiloff..\$170.55, Carl Wright..\$245.23;

Office Expense: Commissioners - Kodak..\$371.30, Farm & Home Publishers..\$404.80, SDACC..\$60.00; Auditor - Great Plains Business Forms..\$159.00, Brown & Saenger..\$18.00, Farm & Home Publishers..\$18.40, SDACC..\$20.00; Treasurer - Brown & Saenger..\$66.71, SDACC..\$20.00; State's Attorney - Best Business Products..\$99.59, Brown & Saenger..\$142.05; Midco Communications..\$38.00; Assessor - Brown & Saenger..\$7.09, Farm & Home Publishers..\$72.60, SDACC..\$20.00; Register of Deeds - Brown & Saenger..\$193.72, SDACC..\$20.00; Veterans - Brown & Saenger..\$84.84; Sheriff - Bonnie Bitz..\$10.00, Exxon..\$18.44, Dick's Westside 66..\$5.95, Office Equipment..\$89.40, Farmers Union Cenex..\$31.20, Pierson Ford..\$133.71, Amoco..\$262.85, Midco Communications..\$73.50, Doc's Veterinary Clinic..\$50.00, Harberger's..\$160.75, Aale Jail Bulletin..\$126.00, Quinlan Publishing..\$52.97, Aberdeen Lock & Key..\$9.50, Quality Quick Print..\$24.00, Zastrow Conoco..\$28.00, Midwest Tire & Muffler..\$13.95, Graham Tire..\$26.65, D'Lux Car Wash..\$14.50, Stephen Oakes..\$63.19, Dakota Electronics..\$217.10, Farm & Home Publishers..\$220.80; Welfare Department - US Post Office..\$200.00, SDACC..\$40.00; Extension - Marjorie Kolb..\$128.56, R.E. Huffman..\$27.95, Brown & Saenger..\$17.66, Quality Quick Print..\$298.00, Farm & Home Publishers..\$55.20;

Publications: Aberdeen American News..\$223.60, Groton Publishing..\$54.85;

Professional Fees: Commissioners - Dennis Maloney..\$100.00;

Witness Fees: Courts - Danielle Sander..\$20.00, Shawn Norton..\$20.00, Michelle Becker..\$20.00, James Ganser..\$20.00;

Court Appointed Legal Counsel: Peter Pagones..\$305.00, Marilyn Maloney..\$712.10;

Mentally Handicapped: Sioux Vocational Services..\$60.00;

Mental Illness: David Bergendahl..\$15.00;

Mileage & Expense: Assessor - Leo Leshar..\$84.70; Extension - Bev Schilling..\$27.06, Marjorie Kolb..\$107.14; E & D - John Ruckman..\$126.06;

Sheriff Set Aside: Office Equipment..\$893.00;

Board of Prisoners: Nordica Foods..\$15.92, Lakeside Dairy..\$391.59, C&C Vending..\$155.40, Taylor Laundry..\$428.96, Juel Egg Co..\$24.45, Dizzo, Inc..\$30.00, Kessler..\$92.52, Hogg Restaurant Service..\$2275.16, Family Care Center..\$150.00, American Linen..\$22.58, Midwest Screen Printing..\$59.50, Metz Baking Co..\$165.41, Lutheran Social Services..\$1654.16, Sergeant Sowell..\$113.41, Intoximeters..\$120.00, Ecolab..\$67.00, St. Luke's Midland..\$577.72, Bittner Pharmacy..\$162.26,

Investigation: State's Attorney - St. Luke's Midland..\$75.50, Stutsman Co. Sheriff..\$19.00; Sheriff - Brown Co. Register of Deeds..\$16.00;

Utilities: Veterans - City of Aberdeen..\$126.70; Sheriff - City of Aberdeen..\$408.90;

Highway Maintenance - City of Aberdeen..\$269.23, NWPS..\$18.06; E & D NWPS..\$54.43

Food Stamps - City of Aberdeen..\$121.86

Ambulance: Ackerman Welding..\$15.90, City of Hecla..\$3000.00, City of Aberdeen..\$7287.61, Amoco..\$61.27;

Parks: Erdmann Oil..\$612.17, Nordstrom Electric..\$448.83, Brick Propane..\$404.68, Don's Builders..\$5.00, Plainsco..\$4.44;

Fairgrounds: Kelsey Welding..\$258.89, Mac's..\$35.14, Campbell's Town & Country..\$72.80, Dakota Electronics..\$25.00, Country General/Sandvigs..\$44.31;

NADRIC: NADRIC- drawdown..\$2083.33;

FGP: D'Lux Car Wash..\$37.70, Midwest Muffler & Tire..\$31.95, Artz Camera..\$15.51, Stipends..\$12,843.90, Lenora Roseland..\$55.00;

Weed Board: Aberdeen Am. News..\$20.00, Dakota Electronics..\$1300.45, Farmers Union Cenex..\$213.84, Simpson Farm Enterprises..\$138.09, Groton Publishing..\$22.35, Lust Chevrolet..\$16.20, Farm & Home Publishers..\$36.80;

E & D Service: Brown & Saenger..\$115.43, Midco Communication..\$9.50, Bureau of Administration..\$12.13, Farm & Home Publishers..\$73.60;

Solid Waste: Dependable Sanitation..\$6651.76, Graham Tire..\$20.00, OK Tire Store..\$34.00, United Mattress..\$59.00, Dakota Cycle Rinse..\$52.35, Midwest Refuse..\$211.20, Parcel Oil..\$102.00, Brick Propane..\$745.38, Erdmann Oil..\$1491.45;

Road & Bridge: Mac's Inc..\$20.00, Firestone Stores..\$272.80, Zastrow's Conoco..\$51.00, Michael Todd Co..\$265.29, Dakota Cycle Rinse..\$154.91, Farmers Union Co-op..\$98.61, Amoco Oil..\$27.13, Parcel Oil..\$772.50, M&R Signs..\$969.32, Brad's Auto Repair..\$622.00, Butler Machinery..\$217.05, Hub City

Iron Store..\$1011.30, Maintenance Engineering..\$650.11, Ackerman Welding..\$277.21, Nelson Auto..\$256.01, Lust Chevrolet..\$292.26, Cartney Bearing..\$511.02, Duo-Fast..\$31.00, Handy Man..\$34.50, Speedy's Tire Center..\$130.00, Farmers Tractor Supply..\$75.00, United Mattress..\$59.00, Bieglers..\$31.10, Farm Power Mfg..\$595.82, Chris & Don's Tarp..\$119.00, Crawford Trucks..\$3633.65, Coast to Coast..\$12.02, Janitor Supply..\$16.70, Brent Barton..\$7.42, Western Printing..\$249.41, Office Equipment..\$141.30, Newman Traffic Signs..\$450.00, Safety Service..\$17.71, Erdmann Oil..\$15,732.60, Farm & Home Publishers..\$36.80, MicroAge Computers..\$5079.50, Hayes Bros. Printing..\$200.25:

Fire: SDFA Redbook Fund..\$832.00, Smeal Fire Equipment Co..\$507.60:

Care of Poor: Medical - 3 recipients - St.Luke's Midland..\$1880.87, Dakota Radiology..\$10.88, Internal Medicine Assoc..\$162.70; Rent - 3 recipients - Bel Aire Apts..\$60.00, Aberdeen Housing Authority..\$112.00, Aberdeen Living Center..\$43.00; Drugs - 16 recipients - Plaza Pharmacy..\$125.00, Neumayr Pharmacy..\$24.59, Medical Center Pharmacy..\$372.70, Kesslers..\$85.20, Hatch Pharmacy..\$8.95:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Schliebe to approve expenses for County Officials to attend the Upper James Valley Commissioners Association Meeting in Faulkton, SD on March 22, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to approve expenses for John VanderHoek, Chief Jailer to attend the SD Correction Assn. Seminar in Aberdeen, April 9, 10 and 11, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve expenses for county employees to attend a meeting on the State Solid Waste Comprehensive Plan in Pierre, SD on March 20, 21 and 22, 1991. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to approve expenses for Highway employees to attend a Safety Awareness Workshop in Huron on March 13, 1991. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Schliebe, seconded by Pfeifer to approve the February, 1991, Auditors Report of Account as follows:

AUDITORS REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash-----	\$ 3,332.33
Norwest Bank-----	361.21
First Bank-----	22,549.40
F & M Bank-----	36,221.65
Petty Cash (Sheriff,FoodStamp,Museum)---	1,400.00
Fund Investments-----	\$5,366,989.80
Outstanding Checks-----	167.67
<u>TOTAL-----</u>	<u>\$5,431,020.06</u>

All members present voting aye. Motion carried.

SW FEE:

Moved by Pfeifer, seconded by Fischbach to approve the following Solid Waste Fee for Hanna's Body Shop - Class V at \$80.00. All members present voting aye. Motion carried.

GUARD:

Moved by Schliebe, seconded by Pfeifer to acknowledge placement of Bradley J. Erhardt on payroll for the purpose of guard trips, effective March 5, 1991. All members present voting aye. Motion carried.

JAILER TERMINATED:

Moved by Fischbach, seconded by Schliebe to acknowledge receipt of letter of termination for Jailer Laurel Busch, effective February 22, 1991, from the Sheriffs Department. All members present voting aye. Motion carried.

AMBULANCE BILL:

Moved by Fischbach, seconded by Pfeifer to concur with Fire Chief Larry Fischer and adjust the balance of Ambulance Lien No. 1054 (Nov. 11, 1990), due to extenuating circumstances, in amount of \$20.40. All members present voting aye. Motion carried.

ORDINANCE NO. 4:

Moved by Schliebe, seconded by Fischbach to approve Second Reading of Ordinance No. 4, "An Ordinance to repeal Title 2 of the First Revision Brown County Ordinances of Brown County, South Dakota concerning Poor Relief". All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to adopt Ordinance No. 4, "An Ordinance to repeal Title 2 of the First Revision Brown County Ordinances of Brown County, South Dakota concerning Poor Relief". All members present voting aye. Motion carried.

ORDINANCE NO. 5:

Moved by Pfeifer, seconded by Schliebe to approve Second Reading of Ordinance No. 5, "An Ordinance to adopt the 1991 Revision of Title 2 of the First Revision Brown County Ordinances of Brown County, South Dakota concerning Indigent Care". All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Schliebe to adopt Ordinance No. 5, "An Ordinance to adopt the 1991 Revision of Title 2 of the First Revision Brown County Ordinances of Brown County, South Dakota concerning Indigent Care". All members present voting aye. Motion carried.

INDIGENT CARE - APPENDIXES:

Commissioner Schliebe offered the following Resolution:

RESOLUTION NO. 10-91

WHEREAS, the Brown County Commissioners recognize that certain information upon which the County Welfare Office makes indigence determinations changes annually, and

WHEREAS, this information shall be included within Appendixes to Title 2 of the First Revision Brown County Ordinances of Brown County, South Dakota, and

WHEREAS, the information included does not represent any policy change, only data necessary for the determination of indigence.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, to adopt Appendixes A through K, which shall be included with Title 2 of the First Revision Brown County Ordinances of Brown County, South Dakota.

Seconded by Commissioner Fischbach. All members present voting aye. Resolution adopted.

CAR RACE SCHEDULE:

Scott Daly, SC Promotions presented the Commission with the proposed 1991 Race schedule, including May 31, 1991 as opening night.

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Moved by Fischbach, seconded by Pfeifer to approve the 1991 Car Race Schedule, including May 31, 1991. All members present voting aye. Motion carried.

PERFORMANCE BOND - BITUMINOUS PLANT-MIX:

Moved by Pfeifer, seconded by Fischbach to not require a performance bond on the up-coming bid letting on Bituminous Plant-Mix (Black-top), bids to be opened April 2, 1991 at 9:45 A.M. All members present voting aye. Motion carried.

P.W. DISCUSSION:

Larry Mitzel, PWD met with the Board to discuss progress on soliciting statements of interest from consulting engineering firms for Solid Waste Management Design; update for grandstand bids; fencing County land at Richmond Lake; and presented letter of resignation from Donald Glugla.

SOLID WASTE TASK FORCE:

Moved by Pfeifer, seconded by Schliebe to appoint the Solid Waste Task Force Sub-committees and notify each; also, instructed Larry Mitzel to appoint a temporary chair person. All members present voting aye. Motion carried.

COLUMBIA MARSH PROJECT:

John Koerner, US Fish & Wildlife Service met with the Commission to obtain authorization to continue the establishment of a wetlands enhancement project area on the Columbia Marsh, adjacent to Sand Lake Refuge. This project is co-sponsored by Ducks Unlimited and the North American Wetlands Council to improve water fowl nesting at Sand Lake.

Moved by Fischbach, seconded by Schliebe to approve continuation of the Columbia Marsh Project as a federal water fowl production area, for the purpose of improving the water fowl nesting at Sand Lake Refuge. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until March 19, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MARCH 19, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Fischbach to approve the General Meeting minutes of March 12, 1991. All members present voting aye. Motion carried.

Claims:

Moved by Fischbach, seconded by Oster to approve the following claims:

Office Expense: Register of Deeds - Western Printing..\$67.88, Pitney Bowes..\$577.00, Best Business Products..\$1244.82; Veterans - R.E. Huffman..\$1119.50; Sheriff - Animal Health Clinic..\$124.35; Extension - Co-op Extension Service..\$84.80, Quality Quick Print..\$35.85, Ag Communication Center..\$3.14, Ball Corp..\$44.65, SDSU Stores..\$18.41;
Publications: Commissioners - Aberdeen Am. News..\$320.51, Groton Publishing..\$163.85; Extension - Groton Publishing..\$17.55;
Postage: E & D -Post Office..\$64.00;
Investigation: State's Attorney - Sheriff of Dickey Co..\$28.00;
Witness Fees: Courts - Janet Kemper..\$189.68;
Court Appointed Legal Counsel: Bantz, Gosch, Cramer..\$2355.91, Peter Buttaro..\$285.00, George Rice..\$3350.00, Shelley Wieck..\$290.00, Wm. Gerdes..\$965.00, M.I. King..\$855.00, Peter Pagones..\$1000.00, Paul Riley..\$285.00, Lon-Gellhaus..\$285.00, Thomas Toner..\$3577.50, Vicki Tucek..\$315.00;
Courthouse & Jail Maintenance: The Paper Co..\$86.28, Aberdeen Lock & Key..\$105.50
Dependable Sanitation..\$105.04, American Linen..\$23.40, Sander's Sew 'N Vac..\$32.40, Taylor Laundry..\$81.44, K-Mart..\$118.23, UBC..\$27.66, Cole Papers..\$53.82, Sherwin-Williams..\$56.41;
Mileage & Expense: Treasurer - Adeline Weiderich..\$5.50; Assessor - Dana Pulfrey..\$58.30; Register of Deeds - Donna Kuhfeld..\$27.50; Veterans - Thomas Gohn..\$103.80; Ambulance - Doug Nash..\$3.98, Bill Winter..\$5.30;
Fairboard: Lu's Pizza..\$127.05, Quality Quick Print..\$166.70, Time & Space..\$1289.50;
Utilities: Maintenance - City of Aberdeen..\$288.96, NWPS..\$6104.85; US West..\$18.80; Highway - US West..\$35.00; Fairboard - City of Aberdeen..\$89.87;
Weed Board: Fred Pullan..\$69.62;
Solid Waste: Overhead Door..\$2147.00, Don Boyd..\$420.00, Evergreen Supply..\$6.50
Road & Bridge: Evergreen Supply..\$13.00, The Achievement Center..\$26.42, Wal-Mart..\$25.44, Mattern's Diesel..\$205.90, Aberdeen Chrysler Center..\$206.21, W.W. Grainger..\$61.81, Hedahls..\$1106.41, Hub City Machine Works..\$75.97, Satrangs..\$277.10, Bidall..\$111.00, Olson Motor Co..\$124.07, Sheehan Mack Sales..\$494.47, Lawson Products..\$499.29, Handy Man..\$6.06, Pro Ag Supply..\$338.66, Safelite Glass..\$175.00, Taylor Laundry..\$443.56, Allied Industrial Dist..\$27.89, Lenlings..\$15.88, Crawford Trucks..\$580.45, Car Quest..\$421.19, Schwan Welding..\$312.60, Kar Products..\$214.46, McFarland..\$20.01, Overhead Door..\$533.00;
Highway Office - Brown & Saenger..\$115.90, MicroAge Computers..\$119.00, R.E. Huffman..\$23.70
FGP: Leo's Good Food..\$46.18, Marshall Starlite Cafe..\$40.14, Super America..\$6.18, R.E. Huffman..\$3.80
Care of Poor: Rent - 3 recipients - Bel Aire Apartment..\$170.00, Arlo Smith..\$185.00
Burial - Miller Huebl..\$909.27, City of Aberdeen..\$175.00; Medical - 2 recipients - St. Luke's Hospital..\$4453.09; Drugs - 6 recipients - Jones Drug..\$44.60, Food Bonanza..\$14.58, Shopko Pharmacy..\$15.88, Volk Drug..\$52.31;
Lower Crow Creek: George Alberts..\$970.00, Brown Co. Public Works..\$1826.60
 All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Fischbach, seconded by Schliebe to approve the following abatements: Solid Waste abatement for Dale Kurth, house on land deeded NE 1/4 4-125-60, for year 1990, refund in amount of \$20.00 #1827. Solid Waste abatement for Dale Kurth, house on land deeded NE 1/4 4-125-60, for year 1991, abatement in amount of \$20.00 #1831. Real Estate abatement for LeRoy J and Sherry L Aman, value increased twice for same permit number on Lots 13 & 14, Blk. 27, Bennett & Thomas Addition to Aberdeen, for year 1990 in amount of \$138.30 #3110. All members present voting aye. Motion carried.

LEASE AGREEMENTS:

Moved by Pfeifer, seconded by Schliebe to approve a lease agreement between Brown County and Liebelt Homes for the Expo Building from March 15 through 24, 1991 in amount of \$300.00 plus \$150.00 for clean-up; and to approve a lease agreement between Brown County and Drift Busters for the Secretary's Building on March 16, 1991 in amount of \$15.00 plus \$15.00 for clean-up. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Schliebe, seconded by Pfeifer to approve the following February, 1991 Sheriff's Reports: Incidents and Offenses, Prisoner Board, Deposits with County Treasurer and monthly activities. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Fischbach, seconded by Schliebe to approve the February, 1991 Menu and cost of feeding prisoner report from the Sheriff's Department. All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Schliebe, seconded by Oster to approve filing the February, 1991 Ambulance liens. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Oster to approve expenses for Delwayne Storley, Fair Board Manager to attend the International Association of Fairs and Exposition, Zone 4, Spring Conference in Minot, North Dakota on April 3, 4 & 5, 1991. All members present voting aye. Motion carried.

ABATEMENT REQUESTED:

George Eberle, Peoples Bank of Aberdeen met with the Commission to request an abatement for a building on leased site. A motion by Commissioner Oster to authorize an abatement died for lack of a second. After further discussion with Mr. Eberle and Dana Pulfrey, Director of Equalization, the request for abatement was referred to the States Attorney for review.

NOXIOUS WEED NOTICE:

Moved by Fischbach, seconded by Schliebe to authorize advertising the Notice of Responsibility to Control Noxious Weeds and Declared Pests. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Schliebe, seconded by Oster to go into executive session for reason of personnel with Sheriff Oakes and Jeanette Nietert, Deputy Auditor in attendance. All members present voting aye. Motion carried.

Moved by Oster, seconded by Pfeifer to adjourn executive session. All members present voting aye. Motion carried.

JAILERS HIRED:

Moved by Pfeifer, seconded by Fischbach to approve hiring James Wolf as jailer in the Sheriff's Department, effective March 20, 1991 at an annual salary of \$13,748.80. All members present voting aye. Motion carried.

Moved by Oster, seconded by Schliebe to approve hiring Cheryl A. Ladner as jailer in the Sheriff's Department, effective March 25, 1991 at an annual salary of \$13,748.80. All members present voting aye. Motion carried.

DEPUTY HIRED:

Moved by Fischbach, seconded by Pfeifer to approve hiring Kenneth F. Hofmann as Deputy in the Sheriff's Department, effective March 18, 1991 at an annual salary of \$16,744.00. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Schliebe, seconded by Pfeifer to declare a Canon Model 3725 Copier (Decal #3046) in the Sheriff's Department surplus property for purpose of trade-in. All members present voting aye. Motion carried.

Sheriff Oakes informed the Commission of plans to lease-to-buy a copier for year 1991 (approximate cost of \$174.00 per month), as 1991 budget did not include purchase of a copier. Board concurred.

P.W. TELEPHONE/FAX:

Moved by Oster, seconded by Schliebe to approve installation of a telephone line in the parts room at the Public Works Department; also, approve an additional line for a fax machine at the Public Works Department. All members present voting aye. Motion carried.

PAVEMENT MARKING AGREEMENT:

Moved by Oster, seconded by Pfeifer to authorize Chairman to sign agreement between Brown County and SD Department of Transportation for Pavement Marking Project for year 1991 (approximate cost for County \$23,800.00). All members present voting aye. Motion carried.

LANDFILL PERMIT:

Moved by Schliebe, seconded by Fischbach to authorize Larry Mitzel to submit landfill permit application, requesting extension of present pit 100 feet to the east for future use. All members present voting aye. Motion carried.

P.W. DISCUSSION:

Larry Mitzel, Public Works Director gave the Commission an update on the following: grandstand bleachers bid; statements of interest for Solid Waste Management Design; Solid Waste Task Force and Subcommittees; County owned property at Richmond Lake; Aberdeen Flood Control Feasibility Study; Solid Waste Meeting in Pierre; James River Advisory Meeting; Turnquist Bridge; and Performance Bonds.

BROWN MARSHALL/USE OF TRACTOR:

Arlene Nixon from Brown Marshall Conservation District met with the Commission to request the use of a County tractor for use in tree planting.

Moved by Pfeifer, seconded by Fischbach to authorize use of a Brown County tractor for tree planting in the Brown Marshall Conservation District for 1991. All members present voting aye. Motion carried.

RECESS:

Moved by Fischbach, seconded by Oster to recess until March 26, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MARCH 26, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES

Moved by Schliebe, seconded by Fischbach to approve the minutes of March 19, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Oster to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,713.75; Treasurer..\$5,943.43; Assessor..\$3,941.83,
OVERTIME: Leo Leshar..\$6.08, Jeff Stein..\$6.08; Register of Deeds..\$2,145.73; Veterans
Service..\$1,241.91; FGP..\$1,895.18; E & D Service..\$1,253.44; Sheriff..\$15,120.00, OVERTIME:
**Lyndon Farn..\$45.44, Dala Mandel..\$22.72, Joellen Weischedel..\$143.84, James Wolf..\$234.08, Scott
 Kolb..\$102.40, Detention..\$711.54; Drug Task..\$807.70; States Attorney..\$5,483.54;
 Museum..\$2,146.16; Extension..\$549.60; Weed Board..\$714.70; Parks & Fairgrounds..\$1,386.99; Fair
 Board..\$413.47; Welfare Department..\$1,418.83; Custodians..\$3,334.07, OVERTIME: Ronald Adler..\$9.99;
 Library..\$1,235.68; Health Department..\$989.28; Road & Bridge Maintenance..\$20,026.83, OVERTIME:
 Earl Backous..\$41.48, Terry Backous..\$82.95, Brent Barton..\$41.48, Robert J. Binfet..\$45.48, Vernon
 L. Bitz..\$34.11, David A. Bruckner..\$29.63, Ervin H. Buechler..\$34.62, Brian L. Dargatz..\$45.48,
 Dion D. Dargatz..\$39.80, Dan P. Fischer..\$45.48, Donald L. Glugla..\$23.70, Dwight A. Haug..\$34.62,
 Daniel Heinz..\$48.32, Melvin Jeschke..\$34.62, Dan Jungwirth..\$41.48, Tom Lammon..\$39.80, Daryl
 Lloyd..\$23.08, Jerry Luce..\$68.14, Donald Maunu..\$46.16, Grant Neu..\$28.43, Kim Riley..\$41.48,
 Richard Schaible..\$28.43, Roger Schaible..\$31.27, Marcus Selzler..\$46.16, Leon Vickers..\$23.08,
 Grant Wilson..\$53.33; Road & Bridge - Office..\$2,428.10, OVERTIME: Kenneth Goette..\$45.48, Robert
 Huettl..\$41.48; Solid Waste - Landfill..\$1,853.60, OVERTIME: Gerald Hubert..\$219.23, Donald
 Smiloff..\$164.87, Carl Wright..\$95.21;
Office Expense: Commissioners - Statewide Real Estate Service..\$31,250.00, Eastman Kodak..\$394.43,
 R.E. Huffman..\$46.90; Register of Deeds - Office Equipment..\$22.80; Treasurer - R.E. Huffman..\$4.43,
 Brown County Treasurer..\$75.00; Veterans - Thomas Gohn..\$13.31, Compar..\$149.00, Satrangs..\$32.95;
 Sheriff - Community Health Center..\$21.00, Brown & Saenger..\$62.30, Graham Tire..\$105.84, Phillips
 66..\$95.53, Kathy Neitzel..\$14.04, Nat'l Police Chief & Sheriff Info..\$49.00, Texaco..\$63.24, US
 West Communications..\$85.58, LEECO..\$64.65, Tire Muffler Alignment..\$44.83, Dakota
 Radiology..\$47.55, Safelite auto glass..\$182.19, US Marshall Service..\$500.00, Aberdeen Lock &
 Key..\$3.80, Hitch'n'Post..\$55.98, Aberdeen Credit Bureau..\$39.50, Jordre Photo..\$32.40, City of
 Groton..\$43.78, Stephen Oakes..\$495.08, Herberger's..\$64.00, Brown & Saenger..\$568.80, Dakota
 Radiology..\$13.75; States Attorney - Chase Manhattan Service Corp..\$67.46, State Bar of SD..\$100.00,
 Clark Boardman..\$65.10, Super 8..\$38.39; Assessor - R.E. Huffman..\$13.49; Welfare Department - Best
 Business..\$77.76; E&D - Office Equipment..\$28.13, K-Mart..\$62.18, US West Communications..\$54.25;
Courts: West Publishing..\$1162.50;
Publications: Commissioners - Aberdeen Am. News..\$224.27, Groton Publishing..\$348.63;
Professional Fees: Courts - Communication Services..\$350.50, Dr. Robert Patterson..\$455.00;
Law Library: State Bar of SD..\$100.00;
Transcriptions: Richard Neal..\$97.20;
Library: Viking Glass..\$40.00, Brick Propane..\$16.95;
Investigation: State's Attorney - Sheriff of Dickey Co..\$28.00; Sheriff of Hughes Co..\$13.20,
 Sheriff of Beadle Co..\$11.46;
Senior Citizens: Senior Citizens Drawdown..\$598.22;
Courthouse & Jail Maintenance: Superior Specialty Co..\$576.02;
Board of Prisoners: Bob Barker Co..\$670.00, Castle Industries..\$109.15, Brown County
 Ambulance..\$77.00, St. Luke's Midland..\$199.20;
Witness Fees: Paula Fiedler..\$20.00, Ruby Lafferty..\$20.00;
Court Appointed Legal Counsel: Vicki Tucek..\$700.00, Peter Pagonos..\$1215.00, Drew
 Johnson..\$250.00, Paul Riley..\$285.00;
Ambulance: Kesslers..\$8.14, St. Luke's Hospital..\$37.93;
Child Welfare: Office Equipment..\$68.00;
Public Welfare: Dependable Sanitation..\$37.13, Coast to Coast..\$7.95, Office
 Equipment..\$62.50;
Museum: Dacotah Prairie Museum..\$61.70, Nat'l. Center for Non-Profit Boards..\$74.15, Hogg Restaurant
 Service..\$25.98, DPM Foundation..\$9.74, Highsmith..\$56.31, University Products..\$354.57, US West
 Communications..\$34.60, Artz Camera..\$65.85, Sherwin-Williams..\$59.95, American Linen..\$13.58,
 Northern State University..\$5.46, Kesslers..\$27.96, Western Printing..\$307.60, The Grantsmanship
 Center..\$17.00, Museum Trader..\$50.00, NW Fabrics..\$32.71, Aberdeen American News..\$61.50, A&M
 Radio..\$43.00, DPM Gift Shop..\$8.95, Nat'l. Inst. for Conservation..\$32.20;
Parks: Zee Medial..\$72.30;
Fairgrounds: UBC..\$74.76, Brown Co. Co-Op..\$426.58, Hospitality Builders..\$102.00, US West
 Communications..\$9.50, Plainsco..\$81.97,
Mileage & Expense: Assessor - Dana Pulfrey..\$34.32; Museum - Sherri Paustern..\$47.52; E&D - John
 Ruckman..\$181.06; Library - Pat Siefken..\$37.28, Pearl Wilson..\$50.64, Kathy Ellingson..\$34.80, Jean
 Rieck..\$28.20;
Utilities: Commissioners - City of Aberdeen..\$16.65, Sheriff - NWPS..\$16.52; Treasurer - City of
 Aberdeen..\$140.57; Museum - City of Aberdeen..\$94.43; Fair Board - City of Aberdeen..\$20.37; Library
 - City of Aberdeen..\$37.11; E&D - City of Aberdeen..\$76.02; Zoning - City of Aberdeen..\$35.35;
 Register of Deeds - City of Aberdeen..\$39.71; States Attorney - AT&T..\$43.20, City of
 Aberdeen..\$187.12; Assessor - City of Aberdeen..\$56.49; Auditor - City of Aberdeen..\$125.85; VA -
 City of Aberdeen..\$117.49;
Road & Bridge: W.W. Grainger..\$61.68, Kar Products..\$334.69, Lampert Building Center..\$12.24;
 FGP: Linda Dillavou..\$27.88;
Fire: Smeal Fire Equipment..\$2390.60, Heiman Fire Equipment..\$1049.70;
Care of Poor: Rent - 1 recipient - Larry Ryman..\$165.00; Medical - 3 recipients - Dr. Albin
 Janusz..\$730.40, St. Luke's Midland..\$1371.67, Dr. Scott Berry..\$376.80;**

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Pfeifer, seconded by Oster to approve the following Solid Waste Abatement for Martha Paetznick, (buildings gone) NW 1/4 30-122-61 #13001, for year 1991 in amount of \$20.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Schliebe to approve expenses for Sheriff Oakes to attend a 911 meeting with the PUC, Civil Defense and State Radio Communications in Pierre, SD on March 27, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Oster to approve expenses incurred by Tom Gohn, Veterans Service Officer while attending a meeting on Welfare in Sioux Falls, SD on March 7, 1991 (to be expended from the Welfare Department Budget). All members present voting aye. Motion carried.

Moved by Oster, seconded by Schliebe to approve expenses for Tom Gohn and Kathy Schlecht from Veterans Service to attend a conference in Huron, SD on April 23 & 24, 1991 (Congressional Omnibus Reconciliation Act of 1990). All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Fischbach, seconded by Schliebe to declare the following equipment from the Health Department surplus property: Movie Projector Decal #3580; Audiscan Cartridge Projector Decal #3586; Morelco Transcriber Decal #3620; also, to approve the transfer of a Desk Decal #3544 to the Veterans Service Office. All members present voting aye. Motion carried.

TELEPHONE LINE/FAX:

Moved by Schliebe, seconded by Fischbach to approve the installation of an additional telephone line for a fax machine in the E & D Service Department. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Pfeifer, seconded by Oster to accept the letter of resignation from Nancy Krahulec, Deputy in the Auditor's Office, effective March 29, 1991, with deep regret and many best wishes with her move to Arizona. All members present voting aye. Motion carried.

GUARD APPROVAL:

Moved by Oster, ~~seconded by Pfeifer~~ to approve placing Lorenia E. Oakes and Karla S. Milbrandt on payroll for purpose of guard trips in the Sheriff's Department (round trip from 1 mile to 60 miles = \$10.00; 61 to 210 miles = \$25.00; 211 miles to 419 miles = \$40.00; 420 miles and over = \$50.00. For each additional day over the first day = \$30.00 with meals and lodging to be paid by County at State rates for meals). All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Schliebe, seconded by Fischbach to approve the February, 1991 Ambulance Activities Report. All members present voting aye. Motion carried.

LIBRARY BOARD:

Moved by Pfeifer, seconded by Schliebe to approve the appointment of Chris Nyberg to the Library Board, effective March 26, 1991. All members present voting aye. Motion carried.

BID - ASPHALT PAVER:

9:00 A.M. This being the time and place, as advertised, for bid opening for one new or used Asphalt Paver/Finisher for the Public Works Department. Bids were received from the following: Diesel Machinery, Inc, Sioux Falls, SD; Evans, Inc, Sioux Falls, SD; Midcon Equipment, Sioux Falls, SD; Butler Machinery, Aberdeen, SD.

Moved by Schliebe, seconded by Pfeifer to refer the Asphalt Paver/Finisher bids to Larry Mitzel, PWD for tabulation and recommendation. All members present voting aye. Motion carried.

BID - TREE CHIPPER:

9:30 A.M. Time and place, as advertised, for bid opening for one Tree Chipper for the Public Works Department. Bids were received from the following: Road Machinery & Supplies, Bloomington, MN; Vermeer Equipment of NE, Lincoln, NE; The Beavers, Inc, Winn, MI.

Moved by Pfeifer, seconded by Oster to refer all Tree Chipper bids to Larry Mitzel, PWD for tabulation and recommendation. All members present voting aye. Motion carried.

BRIDGES - FEDERAL FUNDING:

Moved by Schliebe, seconded by Fischbach to de-authorize the following bridges from Federal Funding: BRD 8007 (27) - Bridge #8 - Highland Township - Structure No. 07-003-400 (Sections 19 & 30-122-65) over Snake Creek; and BRD 8007 (28) - Bridge #26 - (Dog Pond Bridge) Warner Township - Structure No. 07-115-370 (Sections 1 & 12-122-64) over Moccasin Creek (bridge currently closed to the public). All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel, PWD discussed soil borings at the Fairgrounds (which are complete); new bleachers for the grandstand; and the barrels being stored at the Highway Department Shop Complex (Universal Transport Incorporated will bring new barrels, re-package the dented barrels, and haul everything out at once.

De-briefing on accident involving hazardous material spill will be held in the Commissioner's Chambers, Courthouse Annex, Brown County, SD on Tuesday, April 2, 1991 at 1:30 P.M.

FGP GRANT APPLICATION:

Moved by Pfeifer, seconded by Schliebe to authorize Linda Dillavou, FGP Director, to submit application for additional Grant funding in amount of \$17,167.00, provided by a Program of National Significance Grant to place four foster grandparents at the Brown County Juvenile Detention Center and two foster grandparents at the Waubay/Webster Head Start program (increasing the number of volunteers from 66 to 72). All members present voting aye. Motion carried.

V.A. SOFTWARE LEASE:

Moved by Fischbach, seconded by Pfeifer to approve lease-to-buy agreement between Brown County and Trueman Systems, Inc., Hilton Head, SC, for computer software package (Trueman Model S-600 DVS Single User) for the Veterans Service Office, in total amount of \$3,995.00 (\$187.00 per month). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Pfeifer to go into executive session, with Dana Pulfrey in attendance, for purpose of Planner/Zoner position interviews. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to adjourn executive session. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Oster, seconded by Schliebe to adjourn meeting. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 2, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Fischbach to approve the General Meeting minutes of March 26, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Oster to approve the following claims:

Office Expense: Auditor - RE Huffman..\$14.28; States Attorney - Best Business..\$79.80, R E Huffman..\$152.90; Assessor - K-Mart..\$37.61; V.A. - Regal Computers..\$66.50; Sheriff - Amoco..\$271.19, Herbergers..\$58.00, Bonnie Bitz..\$58.00, Meidinger Auto..\$154.50, Artz Camera..\$6.27; Nurses - RE Huffman..\$5.73; Extension - Pamida..\$31.80;

Publications: Brown County News - Commissioners..\$709.19; Elections..\$327.21; Groton Publishing - Commissioners..\$186.42, Elections..\$324.73; Aberdeen American News - Commissioners..\$303.20, Elections..\$586.16, States Attorney..\$23.10;

Mileage & Expense: Commissioners - Gene Wiegand..\$11.00, June Schliebe..\$56.32, Julie Pfeifer..\$15.40, Tom Fischbach..\$58.52, Tom Oster..\$17.38; V.A. - Tom Gohn..\$13.42; Ambulance - Keith Pulfrey..\$6.34, Roy Meyer..\$6.19; Planning & Zoning - A.E. Dennert..\$15.28, Omer Nelson..\$18.80, Richard Bakeberg..\$21.88, Alfred Waltman..\$18.36, Dennis Feickert..\$12.20, Dorothy Wood..\$19.40; Highway - Larry Mitzel..\$88.86, Terry Backous..\$88.86, Jerry Luce..\$88.86; FGP - Rene Hixon..\$21.12, Linda Dillavou..\$84.70;

Court Appointed Legal Council: Vickie Tucek..\$232.50;

Witness Fees: William Montague..\$20.00, Jeff Hanson..\$20.00;

Jury: Don Buchanan..\$11.76, Robert H. Buechler..\$10.44, Marcella Bunsness..\$10.44, Virginia A. Doerr..\$10.44, E. Marie L. Dutenhoeffer..\$10.44, Raymond E. Ford..\$11.76, Aldean Thomas Foster..\$10.44, Jane F.Froning..\$10.44, Cheryl L. Gelling..\$23.20, Helen C. Heier..\$10.44, Martha Hill..\$10.44, Bernard Jacob..\$11.32, Marion Jasmer..\$18.80, Nancy L.Jensen..\$10.44, Sandy R. Jones..\$12.42, George G. Ketterling..\$10.44, Marlin J. Kirschenmann..\$10.44, Robert Donald Leach..\$10.44, Linda B. Lind..\$10.44, Penny M. Loeb..\$10.44, Violet Lovcik..\$10.44, Diane J. McCormick..\$13.08, Miles Joseph McNickle, Jr..\$10.44, Selma A. Miller..\$10.44, Lois J. Pasch..\$19.24, Donna Smith..\$10.44, Thomas H. Rieker..\$10.44, Maria W. Russell..\$10.44, Charla J. Rye..\$27.60, Caroline Sahli..\$10.44, Merlin A. Schinke..\$10.44, Victoria M. Schock..\$10.44, David L. Schweigert..\$10.44, Sydney Ann Seyer..\$10.44, Barbara Ann Smith..\$10.44, Mervin D. Tchida..\$12.20, J.M. Trautner..\$10.44, Daniel J. Vetter..\$10.44, Richard T. Voeller..\$10.44, Melissa Rose White..\$10.44, Sadell Sue Wolf..\$10.44, Robert D. Yada..\$10.44,

Utilities: US West - Commission..\$34.73, Maintenance..\$15.33, FGP..\$45.54, Solid Waste..\$37.56; NWPS - Maintenance..\$476.48, Care of Poor..\$39.40, Fairgrounds..\$256.18, Highway..\$1088.45; City of Aberdeen - Sheriff..\$509.54, Care of Poor..\$144.31, Fairgrounds..\$39.51, Highway..\$274.23, Library..\$37.54, Northern Electric - Parks..\$123.40, Highway..\$7.10, Solid Waste..\$237.92; WEB Water - Parks..\$49.09; AT&T - Extension..\$35.45;

Courthouse & Jail Maintenance: Sherwin Williams..\$95.03, Foresight..\$224.97, Kirkpatrick..\$8.50, Paper Company..\$170.97, Fordham Signs..\$274.00, Plainsco..\$586.43, Otis Elevator..\$158.73, Keeleys..\$654.63;

Board of Prisoners: Robert Sanders..\$98.00, BC Ambulance..\$117.00, St Lukes Hosp..\$74.70, Walter Stephens..\$63.66, Zee Medical..\$110.00, SD Corrections Assoc..\$30.00;

Juvenile Detention: Zee Medical..\$199.95, Cole Paper..\$20.03;

Fairgrounds: Plainsco..\$79.96;

Road & Bridge: W.W. Grainger..\$121.80, Brads Auto Repair..\$1390.50, City of Hecla..\$105.99, Zee Medical..\$47.50, Graham Tire..\$305.84, Lawson Products..\$366.92, Montana-Dakota..\$30.86, Carquest..\$2083.39, Satrang's..\$253.74, WE Doyle..\$405.88, Crawford Truck & Equipment..\$858.78, Pierson Ford..\$183.57, Farm Power..\$605.26, Bidall..\$34.90, David Bruckner..\$30.00, Sweeney Brothers..\$269.17, Kelsey Welding..\$200.00, K-Mart..\$117.88, McFarland..\$20.68, Michael Todd & Co..\$27.63, Plainsco..\$61.79, Federal Express..\$55.00, Bidall Corp..\$511.00, Safelite Glass..\$344.32, Keeley's Inc..\$125.20, United Mattress..\$119.50, Meidinger Auto..\$35.00, HF Jacobs..\$23,335.20;

FGP: CIMA..\$187.50, Champion Auto..\$16.97, OK Tire Store..\$200.00, Uniglobe..\$654.54;

E & D Service: Hedahls..\$31.95, Aberdeen Centrex Account..\$25.08, Dakota Electronics..\$2430.00, Midcontinent Cable..\$17.33;

Solid Waste: Midwest Pump & Tank..\$61.73, Graham Tire..\$2126.00, Hospitality Builders..\$8.50;

Law Library: Lawyers Co-op Pub..\$100.90;

Lower Crow Creek: George Alberts..\$291.00;

Care of Poor: Medical - 6 recipients - Dakota Radiology..\$21.36, Family Health Center..\$146.00, Cardio Medicine LTD..\$174.10, St Lukes Midland..\$2129.44, Abdn Assoc of Ortho Surgeons..\$59.90, Family Health Center..\$80.10; Drugs - 2 recipients - Turner Drug..\$33.13, Walmart Pharmacy..\$374.29; Rent - 2 recipients - Duane Lipp..\$85.60, Clyde Lehr..\$185.00; Unclassified - 1 recipient - Marshall Starlite..\$10.00;

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Oster, seconded by Pfeifer to approve the following abatements: Solid Waste refund for Cherida Richardson, house vacant S. 28' of Lot 580 and all of Lot 581 Morning Heights Addn, refund for year 1990 in amount of \$20.00. Real Estate abatement for Marvin A & Lorraine Dalberg, lot was split (value not lowered) N 1/2 Lot 5, Block 7 Garden Park Addn, for year 1990 in amount of \$36.18. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Fischbach, seconded by Oster to approve the March, 1991 Menu and Cost of Feeding Prisoners Report from the Sheriff's Department. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Schliebe, seconded by Pfeifer to approve the following March, 1991 Auditor's Report with the County Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash-----	\$ 3,352.25
Norwest Bank-----	359.46
First Bank-----	3,752.61
Farmers & Merchants Bank-----	86,490.86
Petty Cash (Sheriff, Foodstamp, Museum)---	1,400.00
Fund Investments-----	\$5,227,505.63
Outstanding checks-----	147.75
Total-----	\$5,323,008.56

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Fischbach to approve expenses for Linda Dillavou, FGP Director to attend the Regional Action Conference in Denver, CO on June 10-14, 1991. All members present voting aye. Motion carried.

Moved by Oster, seconded by Schliebe to approve registration fee (\$20.00 per person) for County employees to attend the 13th Annual Secretarial Seminar sponsored by NSU on Wednesday, April 24, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to approve expenses for Sheriff Oakes and Deputy Mark Milbrandt to attend the Governors Highway Safety Conference, in Pierre, SD on April 3 & 4, 1991. All members present voting aye. Motion carried.

P.W. EMPLOYEES:

Moved by Oster, seconded by Fischbach to approve hiring seasonal employees in the Highway Department. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve hiring a full-time mechanic in the Highway Department. All members present voting aye. Motion carried.

SHERIFFS RETURNS:

Moved by Fischbach, seconded by Schliebe to cancel the following uncollectible Sheriff's Returns: #9787, #10001, #10583, #10817, #12328, #15520 and #17023. All members present voting aye. Motion carried.

RE-APPRAISAL LETTER OF CREDIT:

Moved by Fischbach, seconded by Oster to approve acceptance of an irrevocable letter of credit, in amount of \$75,000.00, on behalf of Statewide Real Estate Services, in lieu of bond for the balance of the re-appraisal contract. All members present voting aye. Motion carried.

BUDGET REQUEST:

Ron Krogman, Jo Sperry, Kay Albright, Sid Schroeder and Mike Odenthal, representing the Committee to Welcome Home the Troops met with the Commission with a proposed budget request for the event (County share not to exceed \$3,000.00).

Moved by Pfeifer, seconded by Fischbach to transfer spending authority (not to exceed \$3,000.00) from Commissioner's Contingency to Commissioners Budget, for purpose of honoring all the troops from the area who served in Operation Desert Storm. All members present voting aye. Motion carried.

BID - ASPHALT ROAD OIL/SOIL BINDER MATERIAL:

9:30 A.M. Time and place, as advertised, for bid opening on Asphalt Road Oil and Soil Binder Material for the Highway Department. Bids were received from the following: Christianson Asphalt Products, Fargo, ND; Koch Materials Company, Marshall, MN; Jebro, Inc, Sioux City, IA; Rejuvaseal, Jamestown, ND; Z & S Dust Control Systems, Rapid City, SD; Roadrunner Enterprise, Mt. Vernon, SD; Bidall Corp, Milwaukee, WI; Cenex, Laurel, MT; Lyman Dust Control, Spokane, WA; Hyland Enterprises, Inc, Rawlins, WY.

Moved by Schliebe, seconded by Pfeifer to refer all Asphalt Road Oil and Soil Binder Material bids to Larry Mitzel, PWD for tabulation. All members present voting aye. Motion carried.

BID - BITUMINOUS PLANT MIX:

9:45 A.M. Time and place, as advertised, for opening bids for Asphalt Concrete Plant Mix Materials for the Highway Department. Bids were received from the following: Lien Transportation, Aberdeen, SD; Underberg Asphalt, Inc, Aberdeen, SD and Mahrer Construction, Inc, Rutland, ND.

Moved by Oster, seconded by Fischbach to refer all Asphalt Concrete Plant Mix bids to Larry Mitzel, PWD for tabulation. All members present voting aye. Motion carried.

BID - CULVERTS:

10:00 A.M. Time and place, as advertised, for opening bids for Culverts for the Highway Department. Bids were received from the following: Huron Culvert & Tank Co, Huron, SD; Northwestern Sheet & Iron Works, Watertown, SD; H.V. Johnston Culvert Co, Fargo, ND; Sioux Pipe & Equipment, Sioux Falls, SD and SD Concrete Products, Pierre, SD.

Moved by Fischbach, seconded by Schliebe to refer all Culvert bids to Larry Mitzel, PWD for tabulation. All members present voting aye. Motion carried.

BID AWARD - ASPHALT PAVER/FINISHER:

Moved by Oster, seconded by Schliebe to accept the low bid from Butler Machinery Co, Aberdeen, SD for one new 1991 Caterpillar AP-800B Asphalt Paver/Finisher in amount of \$118,688.00 (delivery to be June 3, 1991). Rejecting the following bids: Diesel Machinery, Inc, Sioux Falls, SD - one new 1991 Cedar Rapids 351 in amount of \$129,500.00; J.D. Evans, Inc, Sioux Falls, SD - one new 1991 Barber-Greene BG240B in amount of \$152,435.00; Midcon Equipment Co, Sioux Falls, SD - one new 1991 Blaw-Knox PF172H in amount of \$198,704.00 and one used 1987 Blaw-Knox PF120H in amount of \$88,735.00. All members present voting aye. Motion carried.

BID AWARD - TREE CHIPPER:

Moved by Fischbach, seconded by Schliebe to accept the low bid from Beever Sales Corp, Winn, MI - 1991 Eger Beever in amount of \$13,923.00; rejecting the following bids: Road Machinery & Supplies, Co, Bloomington, MN - 1991 Brush Bandit in amount of \$15,881.00; Vermeer Equipment of Nebraska, Inc, Lincoln, NE - 1991 Vermeer 1220 in amount of \$16,900.00 and 1991 Vermeer 1250 in amount of \$18,900.00. All members present voting aye. Motion carried.

BRIDGE - FEDERAL FUNDING:

Moved by Oster, seconded by Fischbach to de-authorize the following bridge from Federal Funding: BRD 8007 (29) - County Road #3 - Structure No. 07-006-460 - New Hope Township - Sections 19 & 30-121-65- over Snake Creek. All members present voting aye. Motion carried.

RICHMOND LAND - WEB:

Moved by Fischbach, seconded by Schliebe to authorize Larry Mitzel, PWD to complete an Application for Service and Water Users Agreement with WEB Water for a Pasture Tap on County owned land at Richmond Lake, in amount of \$634.00 (\$506.00 to be refunded if not served). All members present voting aye. Motion carried.

INTEREST COMPROMISE:

Adeline Wiederich, Treasurer met with the Commission to request that interest and penalty on delinquent personal property taxes in amount of \$66.89, be compromised.

Moved by Pfeifer, seconded by Oster to compromise \$66.89 interest and penalty for James Skundberg on delinquent personal property taxes dating from 1974 - 1977, conditional upon payment of principle in amount of \$247.23. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Oster to recess until April 9, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 9, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Fischbach, seconded by Oster to approve the minutes of April 2, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Oster, seconded by Fischbach to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$6,547.01, Treasurer..\$5,867.86; Assessor..\$3,941.83; Register of Deeds..\$2,146.48, OVERTIME; Carol Sherman..\$18.14, Dorothy Post..\$5.16; Veterans Service..\$1,241.91, OVERTIME; Kathy Schlecht..\$30.93; Foster Grandparents..\$1,860.83; Emergency & Disaster..\$1,253.44; Sheriff..\$15,857.43, OVERTIME: Lyndon Farm..\$340.80, Joellen Weischedel..\$367.04, Scott Kolb..\$57.60

Detention..\$711.54; Drug Task..\$807.70; States Attorney..\$5,483.54, Museum..\$2,146.16; Extension..\$775.60; Weed Board..\$714.70; Parks & Fairgrounds..\$1,386.99; Fair Board..\$413.47; Welfare Department..\$1,318.83; Custodians..\$3,327.17; Library..\$1,311.68; Health Department..\$1,099.20; Coroner..\$754.00; Road & Bridge Maintenance..\$16,502.64, OVERTIME: Terry Backous..\$29.63, Robert J. Binfet..\$14.21, Vernon L. Bitz..\$19.90, David A. Bruckner..\$5.93, Ervin H. Buechler..\$37.51, Brian L. Dargatz..\$22.74, Dion D. Dargatz..\$19.90, Dan P. Fischer..\$19.90, Dwight A. Haug..\$17.31, Daniel Heinz..\$11.37, Dan Jungwirth..\$5.93, Tom Lammon..\$14.21, Daryl Lloyd..\$11.54, Jerry Luce..\$11.85, Grant Neu..\$17.06, Richard Schaible..\$17.06, Roger Schaible..\$5.69, Leon Vickers..\$11.54, Road & Bridge Office..\$2,428.10, OVERTIME: Kenneth Goette..\$11.37, Robert Huettl..\$11.85; Solid Waste - Landfill..\$1,853.60, OVERTIME: Gerald Hubert..\$165.90, Donald Smilloff..\$221.72, Carl Wright..\$60.59:

Office Expense: Treasurer - Office Equipment..\$39.60, Western Printing \$756.24; States Attorney - Hayes Brothers Printing..\$86.95, SD Law Enforcement Comm..\$15.00, Pike County Sheriff..\$25.00, Lexington Books..\$33.95, NSU Secretary Seminar..\$40.00; Register of Deeds - R.E. Huffman..\$16.00, Best Business..\$131.67; Sheriff - Exxon..\$12.29, U.S. Marshall Service..\$225.00, Aberdeen Lock & Key..\$4.75, D'Lux Car Wash..\$9.25, Quint City Coin-Ops Inc..\$26.25, Brown & Saenger..\$207.60, Quality Quick Print..\$4.69, Gelling Auto..\$82.85, Hayes Brothers Printing..\$66.75; Care of Poor - Western Printing..\$4.00; Public Welfare - Office Equipment..\$104.64, R.E. Huffman..\$45.31, Coast to Coast..\$10.06; Extension - Ag Communication Center..\$143.25, R.E. Huffman..\$393.14, US Postal Service..\$28.96:

Publications: Commission - Aberdeen American News..\$107.81, Groton Publishing..\$149.37; Sheriff - Aberdeen American News..\$37.54; Planning & Zoning - Aberdeen American News.. \$75.49:

Witness Fees: Julie Brown..\$20.00:

Court Appointed Legal Counsel: Dale Wein..\$504.00:

Transcriptions: James T. Gravell..\$386.40:

Mileage & Expense: Treasurer - Adeline Wiederich..\$31.90; Coroner - Floyd Miller..\$67.24; Care of Poor - Charlene Millim..\$12.65, Mavis Kempf..\$10.78; FGP - Marjorie Crawford..\$59.84; E & D - John Ruckman..\$173.80, Ginger Walker..\$13.86:

Courthouse & Jail Maintenance: Ecolab..\$60.00, House of Glass..\$76.00, Taylor Laundry..\$79.35, NWPS..\$5,112.29, Plainsco..\$14.26, Dependable Sanitation..\$105.04, Sherwin Williams..\$45.07, Janitor Supply..\$78.25, K-Mart..\$56.95:

Investigation: Sheriff - Brown Co. Register of Deeds..\$42.00:

Utilities: Aberdeen City Treasurer - Maintenance..\$315.55; Highway Maintenance..\$36.31; U.S. West - Sheriff..\$74.06; Parks..\$19.81; NWPS - Highway Maintenance..\$17.69; E & D..\$52.33; AT&T - Solid Waste..\$36.00:

Board of Prisoners: Metz Baking..\$179.97, Midcontinent Cable..\$28.32, Zee Medical..\$17.10, Hogg Restaurant Service..\$1,828.37, Dizco, Inc..\$30.00, Nordica..\$15.95, Western Printing..\$12.00:

Professional Fees: Jail - St. Luke's Midland..\$99.60, Lutheran Social Services..\$480.24; Coroner - State Health Lab..\$30.00; Commissioners - WEB Water..\$634.00:

Juvenile Detention: Midwest Rubber Stamp..\$7.75:

Road & Bridge: Erdmann Oil..\$5,992.77, J.D. Evans..\$606.39, Butler Machinery..\$570.32, Ackerman Welding..\$403.70, Kelsey Welding..\$69.47, Quality Quick Print..\$183.88, Larson Blacksmith..\$70.00, Pamida..\$87.96, H.C. Clark..\$240.14, Safety Service..\$1,027.97, Sheehan Mack Sales..\$39.48, Kar Products..\$396.47, Marshall Truck & Trailer..\$120.80, Fordham Signs..\$66.00, Federal Express..\$23.00, Aberdeen Chrysler Center..\$27.21, Mac's..\$47.21, Firestone Stores..\$48.00, Dakota Cyclo Rinse..\$168.50, W.E. Doyle..\$261.92, Speedy Tire Center..\$1,219.00, Stan Houston Equipment..\$282.46, John Rydberg..\$25.00, Taylor Laundry..\$522.51, Cartney Bearing..\$231.72, Lawson Products..\$574.59, Hedahls..\$65.05, Western Printing..\$31.54, K-Mart..\$120.07, Brown & Saenger..\$6.48, MicroAge Computer..\$30.00, S.D. Department of Transportation..\$11,723.08:

Care of Poor: Drugs - 3 recipients - Food Bonanza..\$65.98, Kesslers Pharmacy..\$161.64; Medical - 3 recipients - St. Luke's Midland..\$2,554.68, Dakota Radiology..\$92.00; Rent - 1 recipient - Michael Berreth..\$77.00:

Ambulance: Home Care..\$122.50, St. Luke's Midland..\$21.84, Kesslers..\$26.25, City of Aberdeen..\$7,613.74:

Parks: Shopko..\$106.95, Sherwin Williams..\$39.92, H.C. Clark..\$9.30:

Fairgrounds: H.C. Clark..\$31.40, Dakota Electronics..\$25.00, The Electric Co. of SD..\$2,385.26, OK Tire Store..\$4.00, Hub City Iron..\$14.02, Rux Brothers..\$59.96, Brick Propane..\$415.50:

Area IV Nutrition: Drawdown..\$1,250.00:

Weed Board: Country General/Sandvigs..\$105.83, Champion Auto..\$5.94, Mac's..\$24.49, Tru-Fit Academy..\$80.00:

NADRIC: Drawdown..\$2,083.35:

FGP: Stipends..\$13,740.45, NSU Secretary Seminar..\$20.00, Quality Quick Print..\$11.30, Crown Gallery..\$36.03, Ralph's Bear Service..\$32.50, Shopko..\$50.16, D'Lux Car Wash..\$32.17:

E & D: Midco Communications..\$9.50, Bureau of Administration..\$6.42:

Solid Waste: Butler Machinery..\$10,087.22, Rent-A-Kid..\$495.18, Northwest Airlines..\$31.90, Nordstrom Electric..\$53.55, Western Printing..\$287.20, Dakota Cyclo-Rinse..\$42.70, Quality Quick Print..\$30.15, Piorier Equipment..\$215.79, Erdmann Oil..\$1,264.61, Dependable Sanitation..\$7,010.56:

Highway Reserve: SD Dept. of Transportation..\$5,720.55:

Extension Trust: Ag Communication Center..\$92.00:

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Oster, seconded by Fischbach to approve the following Solid Waste Abatement for City of Frederick, (auditorium no longer used - Lots 1 & 2, Block 9, OP, Frederick, SD) #10355, for year 1991 in amount of \$280.00. All members present voting aye. Motion carried.

S.W. FEE:

Moved by Fischbach, seconded by Oster to set Solid Waste fee for the Frederick Community Center at \$30.00 - Class III. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Oster to approve expenses for Mark Milbrandt and Chad Town from the Sheriff's Department to attend a seminar on the drug task force operation and investigations, in Rapid City, SD on April 15, 1991 through April 19, 1991. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Oster, seconded by Fischbach to approve the following March, 1991 Register of Deeds reports: Fees (\$4,771.70), Transfer Tax (\$3,497.00), Marriage Licenses (\$215.00), and Births & Deaths (\$526.00). All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Oster, seconded by Fischbach to approve the March, 1991 Ambulance Report. All members present voting aye. Motion carried.

E & D QUARTERLY REPORT:

Moved by Fischbach, seconded by Oster to approve and authorize the Chairman to sign the Emergency & Disaster Service Quarterly Report. All members present voting aye. Motion carried.

JUVENILE DETENTION OFFICERS:

Moved by Oster, seconded by Fischbach to approve hiring the following persons as part time juvenile detention officers, effective March 27, 1991 at \$4.50 per hour: Diane Flahaven, Darin E. Schmidt, Darrel Rohlfs, Michelle L. Cyriacks, Zach Flakus, Bill Bauman, Constance M. Smith, Ann Bierman, Tim S. Sahli, Christine Volek, Calvin Korab, Jan Erie, Clay L. Finck, Stacy Liedle, Suzanne Schiley, Sidney R. Eisenbeisz and Jerry A. Sanderson. All members present voting aye. Motion carried.

PLANNER/ZONER HIRED:

Moved by Fischbach, seconded by Oster to approve hiring Ken Schuh as Planning & Zoning/Drainage & Floodplain Administrator/Part-time Assessor at an annual salary of \$17,500.00, effective April 29, 1991 (salary may be reviewed after 6 month probation period). All members present voting aye. Motion carried.

WEED BOARD RESIGNATION:

Moved by Oster, seconded by Fischbach to accept the resignation of Earl Ruden from the Weed Board. All members present voting aye. Motion carried.

WEED SPRAYER:

Moved by Fischbach, seconded by Oster to approve hiring Earl Ruden as weed sprayer for the Weed and Pest Department, effective May 1, 1991 (wage to be set at a later date). All members present voting aye. Motion carried.

LUTHERAN SOCIAL SERVICES:

Moved by Fischbach, seconded by Oster to appoint Gene Wiegand as County representative on the Lutheran Social Services steering committee, set up to administer a grant from the SD Youth Advocacy Project for the purpose of creating a Northeast Regional Detention Authority. All members present voting aye. Motion carried.

FGP GRANT:

Moved by Fischbach, seconded by Oster to approve additional spending authority for ACTION/FGP Grant #439-8281/09 (amendment 1), in amount of \$1,135.00, for the Foster Grandparent programs federal contribution through December 31, 1991. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Oster, seconded by Fischbach to declare the following tax deed property surplus property for purpose of sale, County obtained title through tax deed procedures and has no further use for said properties:

Aberdeen City - Lot 961, Morning Heights Addition to Aberdeen; W. 50' of Lots 1 & 2, Block 57, Thomas Addition; W. 50' of Lots 3, 4, 5, 6, Block 57, Thomas Addition Aberdeen Township - 50' strip lying S. of Hedges Outlot 5, N 1/2 21-123-64; Dreier's Outlots NE 1/4 S. 75' of Outlot 6 34-123-64; Kruger's First Subdivision, Lot 1, NE 1/4 7-123-63 Warner Township - Abandoned Railroad ROW NW 1/4 14-122-64; Abandoned Railroad ROW NW 1/4 of NE 1/4 32-121-64; Frederick City - 1st Addition, Lot 5, Block 14; Lot 6, Block 14, First Addition; 1st Addition, Lot 4, Block 32; 1st Addition, Lot 5, Block 33; 1st Addition, Lot 6, Block 33; 1st Addition, Lot 7, Block 33; 1st Addition, Lots 8 & 9, Block 33; 1st Addition, Lots 13 & 14 and E. 37' of Lot 15 and vac. street, Block 44; Claremont City - Dinsmore's 1st Addition, Lot 2, Block 1; Columbia City - James St. Pecks 1st Addition, Lots 121, 123, 125, 127; Pecks 2nd Addition, Lots 1 to 9, Block 6; Lot 21, Broadway Pecks First Addition; Stratford City - Lots 14-15-16, Block 14; Lots 17-18, Block 14; Lots 1 through 7, Block 17; Lots 8 through 12, Block 17; Lots 13-14, Block 17; Prairiewood Village - Lot 10, Block 3; Lot 1, Block 4; Lot 2, Block 4; Lot 3, Block 4; Lot 4, Block 4; Lot 5, Block 4; Lot 6, Block 4; Lot 7, Block 4; Lot 8, Block 4; Lot 9, Block 5; Lot 10, Block 5; Lot 7, Block 7; Lot 9, Block 7; Lot 10, Block 7; Lot 11, Block 7; Lot 1, Block 13; Lot 11, Block 13; Lot 1, Block 14; Lot 3, Block 14; Ferney City - Outlot H of Outlots H-I-J-K of Subdivision entitled Blocks 14-15-16 and Outlot H-I-J-K to Ferney (except that part W. of O.L. 6); All members present voting aye. Motion carried.

PROPERTY SALE:

Moved by Fischbach, seconded by Oster to authorize advertising a Property Sale (on the properties

declared surplus in the previous motion), to be held in the Community Room Brown County Courthouse Annex, Aberdeen, South Dakota on May 6, 1991 at 10:00 A.M. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Larry Fischer, Aberdeen City Fire Chief, met with the Board to present the Ambulance Activities Report and answered questions relating to the need for Hepatitis-B Shot.

Moved by Oster, seconded by Fischbach to approve the March, 1991 Ambulance Activities Report. All members present voting aye. Motion carried.

POOR RELIEF PROPOSALS:

George Rice, Attorney met with the Commission to request the following Resolutions be adopted for purpose of removal of an ambulance lien and poor relief liens from Lot 1, Burris Replat of Lots 7 & 8, Block 22, Thomas Addition to Aberdeen, after partial payments of liens are received.

Commissioner Pfeifer offered the following resolutions:

RESOLUTION NO. 11-91

WHEREAS, Brown County has filed an ambulance lien in the amount of \$311.75 for the period of July 24, 1980, through March, 29, 1990, against an individual which constitutes a lien on the following described property, to-wit:

Lot 1, Burris Replat of Lots 7 & 8, Block 22, Thomas Addition to Aberdeen, according to the Plat thereof of record, Brown County, South Dakota

WHEREAS, this person is one-half owner of said above real property and that said person and the other one-half owner are desirous of selling said real estate;

WHEREAS, this person offered to pay on the ambulance lien the sum of \$202.64, which constitutes as 65% of the total amount, to be paid from said person's one-half interest of the proceeds of the sale of the above real estate.

BE IT RESOLVED that Brown County hereby releases its lien on the herein described property.

RESOLUTION NO. 12-91

WHEREAS, Brown County has filed a County relief lien in the amount of \$7,217.20 for the period of Jan. 9, 1989 through October, 4, 1989, against an individual which constitutes a lien on the following described property, to-wit:

Lot 1, Burris Replat of Lots 7 & 8, Block 22, Thomas Addition to Aberdeen, according to the Plat thereof of record, Brown County, South Dakota

WHEREAS, this person is one-half owner of said above real property and that said person and the other one-half owner are desirous of selling said real estate;

WHEREAS, this person offered to pay on the County relief lien the sum of \$4,691.06, which constitutes as 65% of the total amount, to be paid from said person's one-half interest of the proceeds of the sale of the above real estate.

BE IT RESOLVED that Brown County hereby releases its lien on the herein described property.

RESOLUTION NO. 13-91

WHEREAS, Brown County has filed a County relief lien in the amount of \$3,089.32 dated May 1, 1991, and filed on June 11, 1990, against an individual which constitutes a lien on the following described property, to-wit:

Lot 1, Burris Replat of Lots 7 & 8, Block 22, Thomas Addition to Aberdeen, according to the Plat thereof of record, Brown County, South Dakota

WHEREAS, this person is one-half owner of said above real property and that said person and the other one-half owner are desirous of selling said real estate;

WHEREAS, this person offered to pay on the County relief lien the sum of \$2,008.06, which constitutes as 65% of the total amount, to be paid from said person's one-half interest of the proceeds of the sale of the above real estate.

BE IT RESOLVED that Brown County hereby releases its lien on the herein described property.

Seconded by Commissioner Fischbach. All members present voting aye. Resolutions adopted.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 14-91

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat

showing "Lot 3, Bothwell's First Addition in the SE 1/4 of Sec. 20, T123N, R63W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Oster. All members present voting aye. Resolution adopted.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 15-91

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Bacon's Outlot 1 in the SW 1/4 of Sec. 34, T126N, R61W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Oster. All members present voting aye. Resolution adopted.

DRUG TASK FORCE:

Moved by Fischbach, seconded by Oster to authorize the Chairman to sign the following Resolution:

RESOLUTION NO. 16-91

Resolution to provide financial support, and to authorize signatory to execute on behalf of the Northern Area Multi-Jurisdictional Drug Task Force.

The City of Aberdeen, and the South Dakota Counties of Brown, Campbell, Edmunds, McPherson, Marshall, Roberts, and Walworth Boards of County Commissioners hereby resolve to endorse and provide financial support as set forth in the budget for the Northern Area Multi-Jurisdictional Drug task Force, for the period of March 1, 1991 through February 28, 1992.

Mark Milbrandt, Project Director, Northern area Multi-Jurisdictional Drug Task Force, is hereby authorized as signatory for the purpose of administering the Northern area Multi-Jurisdictional Drug Task Force.

All members present voting aye. Resolution adopted.

SECTION 8:

Commissioner Oster offered the following Resolution:

RESOLUTION NO. 17-91
RESOLUTION TO APPOINT
SOUTH DAKOTA HOUSING DEVELOPMENT AUTHORITY
AS ADMINISTRATOR OF SECTION 8
EXISTING CERTIFICATE, VOUCHER, AND MODERATE
REHABILITATION PROGRAMS

WHEREAS, by Resolution, this body had previously appointed an administrator for the Section 8 Programs; and

WHEREAS, the United States Department of Housing and Urban Development (HUD) has determined that such action would require a direct contract between the county and HUD, therefore requiring direct county oversight, management, and certified independent audit; and

WHEREAS, it has been determined that statewide this requirement for at least 66 such contracts is neither administratively and economically feasible nor acceptable;

NOW, THEREFORE, BE IT RESOLVED that action taken in the previous Resolution to appoint an administrator of the Section 8 Programs be hereby rescinded; and

BE IT FURTHER RESOLVED, that the South Dakota Housing Development Authority (SDHDA) be authorized to contract with HUD for the administration of these programs in the jurisdiction of this governing body; and

BE IT FURTHER RESOLVED, that SDHDA be authorized to subcontract for the administration of these Programs.

Seconded by Commissioner Fischbach. All members present voting aye. Resolution adopted.

BIDS - GRANDSTAND BLEACHER ADDITION:

Moved by Pfeifer, seconded by Fischbach to authorize advertising for bids for new bleachers for the grandstands at the fairgrounds, to be opened at 9:30 A.M. on April 30, 1991 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

BID AWARD - ASPHALT ROAD OIL AND SOIL BINDERS:

Moved by Oster, seconded by Fischbach to accept the low bids on Asphalt Road Oil and Soil Binder Materials (opened April 2, 1991) shown on schedule submitted by Public Works Director - schedule to be placed on file in Auditor's Office for public inspection. All members present voting aye. Motion carried.

BID AWARD - BITUMINOUS PLANT MIX:

Moved by Fischbach, seconded by Pfeifer to accept the low bids on Bituminous Plant Mix (opened April 2, 1991) shown on schedule submitted by Public Works Director - schedule to be placed on file in Auditor's Office for public inspection. All members present voting aye. Motion carried.

BID AWARD - CULVERTS, CONCRETE BRIDGE DECKING & STRUCTURAL PLATE BRIDGE FLOORING:

Moved by Pfeifer, seconded by Oster to accept the low bids on Corrugated Metal Culverts, Structural Plate Pipe Arch, Reinforced Concrete Culverts, Precast/Prestressed Concrete Bridge Deck Units, Concrete Box Culverts, Cattle Passes and Structural Plate Bridge Flooring (opened April 2, 1991) shown on schedule submitted by Public Works Director - schedule to be placed on file in Auditor's Office for public inspection. All members present voting aye. Motion carried.

BIDS - TIRES & TUBES:

9:30 A.M. Time and place, as advertised, for bid opening on Tires and Tubes for the Highway Department. Bids were received from the following: Graham Tire Company, Aberdeen, SD; Firestone Stores, Aberdeen, SD; Speedy's Tire Center, Aberdeen, SD.

Moved by Fischbach, seconded by Pfeifer to refer all Tire and Tube bids to Larry Mitzel, PWD for tabulation. All members present voting aye. Motion carried.

BIDS - CUTTING EDGES:

9:45 A.M. Time and place, as advertised for bid opening for Cutting Edges for the Highway Department. Bids were received from the following: Paper Calmenson & Co, St. Paul, MN; Butler Machinery Co, Aberdeen, SD; Valk Manufacturing Co, Carlisle, PA; Kennametal, Inc, Latrobe, PA; DMI, Sioux Falls, SD.

Moved by Fischbach, seconded by Pfeifer to refer all Cutting Edge bids to Larry Mitzel, PWD for tabulation. All members present voting aye. Motion carried.

BIDS - BRIDGE LUMBER & HARDWARE:

10:00 A.M. Time and place, as advertised for bid opening for Bridge Lumber and Hardware for the Highway Department. Bids were received from the following: Wheeler Lumber Operations, Whitewood, SD; Huron Culvert & Tank Co, Huron, SD; Oden Enterprises, Inc, Wahoo, NE; RESCO Rudie Engineering & Supply Co, Osseo, MN.

Moved by Pfeifer, seconded by Fischbach to refer all Bridge Lumber and Hardware bids to Larry Mitzel, PWD for tabulation. All members present voting aye. Motion carried.

APPLICATION - WEB:

Moved by Pfeifer, seconded by Oster to authorize Chairman to sign the WEB Water Application for Service and Water Users Agreement (pasture tap) for county owned land in Ravinia Township (SE 1/4 23-124N-65W), in amount of \$634.00 from Commissioners Budget (\$506.00 to be refunded if not served). All members present voting aye. Motion carried.

P.W. - TRUCK PURCHASE:

Moved by Pfeifer, seconded by Oster to authorize purchase of a 1979 GMC - Sierra 5000 - SN T15DA9V630611 Truck for the Highway Department from SD Federal Properties, Huron, SD in amount of \$5,000.00. All members present voting aye. Motion carried.

CONVENTION & VISITORS BUREAU ANNUAL REPORT:

Karolyn Kirchgessler, Executive Director Convention & Visitors Bureau presented the CVB annual report to the Commission.

911 SYSTEM:

Sheriff Steve Oakes and Al Aden, Aberdeen City Police Chief presented the Commission with a draft of a 911 System Ordinance. The Commission requested the draft be reviewed by the States Attorneys Office.

LIEN COLLECTIONS DISCUSSED:

Kenneth Reinesch, Special Assistant to the Davison County Board of Commissioners presented an overview of his duties as they relate to the collection of liens for Davison County (ambulance, poor relief, court appointed legal council), and revenue comparisons for the past three years in Davison County for lien recoveries.

RECESS:

Moved by Oster, seconded by Fischbach to recess until April 16, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 16, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Fischbach to approve the general meeting minutes of April 9, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Pfeifer to approve the following claims:

Office Expense: Commissioners - Eastman Kodak..\$401.10, 452nd Support Group..\$205.79; Auditor - Hayes Bros. Printing..\$331.70, Western Printing..\$3.50; States Attorney - Brown & Saenger..\$485.81, Midco Communications..\$38.00; Assessor - Brown & Saenger..\$30.98; Sheriff - Graham Tire..\$251.68, Dakota Electronics..\$58.25, Stoffel Seals..\$462.00, Gall's..\$129.52;
Publications: Aberdeen American News..\$253.04, Groton Publishing..\$80.12;
Professional Fees: Kenneth Reinesch..\$61.60, Dennis Maloney..\$62.50;
Court Appointed Legal Council: Lon Gellhaus..\$285.00, Dale Wein..\$247.70, Peter Pagonos..\$285.00, Paul Riley..\$929.80, William. Gerdes..\$430.00, Vicki Tucek..\$112.49;
Witness Fees: Chris Schlepp..\$22.52, Lynn Schlepp, Jr..\$22.52;
Transcriptions: Calleen Thorn..\$52.80, Cameron Johnston..\$51.60;
Elections: AIS..\$1,548.00;
Investigation: Sheriff of Codington County..\$14.25;
Mileage & Expense: Auditor - Maxine Taylor..\$99.65; Treasurer - Adeline Wiederich..\$46.64; States Attorney - Julie Lovrien..\$577.26; Assessor - Dana Pulfrey..\$104.49; Register of Deeds - Donna Kuhfeld..\$45.98; Welfare Department - Charlene Millim..\$35.20;
Utilities: US West - Sheriff..\$49.87, Highway..\$35.00;
Courthouse & Jail Maintenance: The Exchange Club..\$75.00, Plainsco..\$184.93, Sherwin-Williams..\$67.96, Finishing Touch..\$330.61, Janitor Supply..\$129.40, Ecolab..\$62.00, K-Mart..\$27.46, Sandvigs..\$145.49;
Board of Prisoners: Kesslers..\$103.33, C&C Vending..\$155.40, Lakeside Dairy..\$393.24, Juel Egg Co..\$28.80, American Linen..\$40.38, Sioux Sales Co..\$733.50, Old Pal Sports Supply..\$220.00, Midco Communications..\$73.50;
Coroner: Dakota Radiology..\$23.10;
Road & Bridge: Amoco Oil..\$28.28, Schwan Welding..\$48.75, Aberdeen Interiors..\$32.00, Continental Lighting..\$87.38, W.E. Doyle..\$28.19, Midwest Pump & Tank..\$93.25, City of Aberdeen..\$247.50, Michael Todd..\$678.98, Farmers Union Co-op..\$75.56, Graham Tire..\$598.93, Motorola Corp..\$898.05, Nelson Auto electric..\$186.89, Evergreen Supply..\$184.07, Bowman Distribution..\$148.67, Lust Chevrolet..\$11.61, Kar Products..\$85.09, Brick Propane..\$368.74, Leon F. Vickers..\$30.00, SD Fed Property..\$21.00, Dependable Sanitation..\$21.84;
Highway Reserve: Bawek Construction..\$15,054.27;
Care of Poor: Drugs - 16 recipients - Neumayr Pharmacy..\$21.16, Volk Drug..\$42.65, Plaza Pharmacy..\$125.00, Medical Center Pharmacy..\$340.26, Bittner Pharmacy..\$7.75; Medical - 3 recipients - Sioux Valley Hospital..\$404.45, University Anesthesiologists..\$240.00, University of Minnesota Hospital..\$3,246.09; Rent - 3 recipients - Aberdeen Living Center..\$43.00, Al Lovett..\$165.00, Budget Saver..\$125.00;
Child Welfare: Haworth Press..\$104.55, Office Equipment..\$25.28;
Ambulance: Quality Quick Print..\$239.95, Amoco..\$78.11, St. Lukes..\$27.73, Ackerman Welding..\$19.70;
Mentally Handicapped: Sioux Vocational Services..\$60.00;
Mental Illness: Donald Erickson..\$80.00, Garry Schuster..\$10.00, Ben Suga..\$10.00, Donna Dietrich..\$35.50, Gary Mikelson..\$142.71, Daryl Stephenson..\$100.00;
Parks: Hogg Restaurant Service..\$6.96;
Fair Boards: Aberdeen American News..\$47.25, The Comet..\$43.62, Time & Space..\$2,534.91, Brown County News..\$16.20, Groton Publishing..\$21.00, Quality Quick Print..\$4,096.55;
Fairgrounds: Plainsco..\$193.44, Sherwin-Williams..\$16.99;
Weed Board: Plant Science Department..\$30.00, Boschee Sporting Center..\$300.00;
Solid Waste: Butler Machinery..\$9,042.34, Brick Propane..\$415.90, Evergreen Supply..\$6.50, OK Tire Store..\$12.00, Fordham Sign..\$16.90;
E & D Service: Nelson Auto..\$61.42, Aberdeen Chamber of Commerce..\$200.00, R E Huffman..\$24.99, Brown & Saenger..\$9.50, Shopko..\$21.48;
Capitol Outlay: Twin City Testing..\$1,300.00;
FGP: Midwest Tire & Muffler..\$22.70;
Law Library: Bureau of Administration..\$24.99;

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Fischbach, seconded by Pfeifer to approve the following abatements: Westport sewer abatement for Fred Storm, fee had been paid prior to assessment, Mattesons 1st Subd of Lot 1 NE portion of Lot 2 Westport, #13277 for year 1990 in amount of \$114.00; solid waste abatement for Donald Donley, house not built on property, Larson's OL 1 SE 1/4 22-123-61, #3842 for year 1991 in amount of \$20.00. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Pfeifer, seconded by Fischbach to declare the following items from the Auditor's office surplus property for purpose of sale: Decal #9S- IBM Selectric Typewriter - SN 8550393; and Decal #3085 - Olivetti Editor 4 Typewriter (wide carriage). All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to declare 1991 Suzuki - Model LT-F250M SN: JSAAJ47A 7M2100978 surplus property for purpose of trade-in from the Weed & Pest Department. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSES:

Moved by Fischbach, seconded by Pfeifer to authorize advertising two Special Malt Beverage License Hearings - The American Legion Sidney L Smith Post #24, P.O. Box 1328, Aberdeen, SD - Fairgrounds

Grandstand SW 1/4 1-123N-64W, effective May 11 and 12, 1991 for Horse Races and The American Legion Sidney L Smith Post #24, P.O. Box 1328, Aberdeen, SD - Fairgrounds Grandstand SW 1/4 1-123N-64W, effective May 18, 19, 25, 26 & 27, 1991 for Horse Races, hearings to be held on May 7, 1991 at 8:45 A.M. and 8:50 A.M., respectively, in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

WEED SPRAYER - SALARY SET:

Moved by Fischbach, seconded by Pfeifer to set wage of \$6.25 per hour (seasonal part-time) for Earl Ruden, hired as weed sprayer, effective May 1, 1991. All members present voting aye. Motion carried.

FAIRGROUNDS - PART-TIME EMPLOYEE:

Moved by Pfeifer, seconded by Fischbach to approve the hiring of Leo Schmidt as a part-time summer employee at the Fairgrounds, at \$4.75 per hour, effective April 1, 1991. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Pfeifer, seconded by Fischbach to approve the following March, 1991 reports from the Sheriffs Department: Incident & Offenses, Prisoner Board, Deposits with the County Treasurer, and monthly activities. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Pfeifer, seconded by Fischbach to approve and authorize Chairman to sign lease agreement between NSU Programming Council and Brown County for use of the Horse Arena for Mud Volleyball April 20, 1991, at a fee of \$45.00. All members present voting aye. Motion carried.

MAINTENANCE DISCUSSION:

George Torbert, Chief Maintenance discussed handicapped accessibility at the Old Highway Building (1019 1st Ave SE); Museum Board report on building; sidewalks around Courthouse; and roof projects. The Commission will tour the old highway Building and look at several other areas of concern on Tuesday, April 23, 1991 between 8:45 and 10:00 A.M.

BIDS - CONTRACTS FOR SERVICES OF ROAD MACHINERY:

9:30 A.M. Time and place, as advertised for bid opening for Contracts for Services of Road Machinery for the Highway Department. Bids were received from the following: JD Evans, Inc, Sioux Falls, SD; Marvin Lout Excavating, Aberdeen, SD; Fogel Trucking, Aberdeen, SD; Krueger Brothers, Groton, SD; Dahme Construction Co, Inc, Aberdeen, SD; Bawek Construction & Blading, Conde, SD; Hanlon Construction, Verdon, SD; Fred Ludwig Trucking, Aberdeen, SD; Winburn (Alan) Construction, Houghton, SD; Harold Winburn Trucking, Houghton, SD; Hollaway Construction, Mitchell, SD; Morrison Construction, Leola, SD; Butler Machinery, Aberdeen, SD; Underberg Asphalt, Aberdeen, SD; HF Jacobs & Sons, Aberdeen, SD; and Industrial Builders, Fargo, ND.

Moved by Pfeifer, seconded by Fischbach to refer all Services of Road Machinery bids to Larry Mitzel, PWD for tabulation. All members present voting aye. Motion carried.

BID - GRAVEL MATERIALS:

9:45 A.M. Time and place, as advertised for bid opening for Gravel Materials for the Highway Department. Bids were received from the following: Bernard Mahrer Construction, Rutland, ND; Fischer Sand & Gravel, Mitchell, SD; HF Jacobs & Sons Construction, Aberdeen, SD; Robert Dinger, Hecla, SD; Harold Schlosser, Frederick, SD; Hanlon Construction, Verdon, SD; Brownlee Construction, Watertown, SD; and Lien Transportation, Aberdeen, SD.

Moved by Oster, seconded by Pfeifer to refer all Gravel Material Bids to Larry Mitzel, PWD for tabulation. All members present voting aye. Motion carried.

BID - DE-ICING SALT:

10:00 A.M. Time and place, as advertised for bid opening for De-Icing Salt for the Highway Department. Bids were received from the following: Melvin Ernst, Aberdeen, SD; Valley Grain Co., Browns Valley, MN; Cargill Salt, Minneapolis, MN; L & O Acres Transport, Inc, Westport, SD; and AKZO Salt Inc, Clarks Summit, PA.

Moved by Pfeifer, seconded by Fischbach to refer all rock salt bids to Larry Mitzel, PWD for tabulation. All members present voting aye. Motion carried.

BID - TRAFFIC SIGNS & STEEL POSTS:

10:15 A.M. Time and place, as advertised for bid opening for traffic signs and steel sign posts for the Highway Department. Bids were received from the following: Lyle Signs, Inc, DeSmet, SD; Michael Todd & Co, Inc, Omaha, NE; Vulcan Signs, Foley, AL; and M-R Sign Co, Fergas Falls, MN.

Moved by Oster, seconded by Fischbach to refer all traffic signs and steel post bids to Larry Mitzel, PWD for tabulation. All members present voting aye. Motion carried.

CONTRACTS:

Moved by Pfeifer, seconded by Oster to authorize the Chairman to sign all contracts for materials and supplies for year 1991 as they come in. All members present voting aye. Motion carried.

ABATEMENT:

Bernel Swanson, Mark Harr and Steve Gascoigne met with the Commission to request an abatement for 1990 taxes, as building vacant and in a state of disrepair throughout 1990.

Moved by Pfeifer, seconded by Fischbach to approve a real estate abatement for Bernel Swanson, Mark Harr and Steve Gascoigne, building vacant and in a state of disrepair throughout 1990 (possible structural damage due to termites), Lot 13, Block 42, Hagerty & Lloyd's Addition to Aberdeen, #17980 for year 1990 in amount of \$575.66. All members present voting aye. Motion carried.

CARLISLE TOWNSHIP ROAD:

Al Waltman, Harold Krage and Calvin Nelson, Carlisle Township Officers and Paul Selzler, Carlisle

Township resident met with the Board to present a petition for purpose of adding three miles of Carlisle Township road (beginning at the intersection of Brown County 11 and the southwest corner of Section 28-125-65 and the Southeast corner of Section 29-125-65 and commencing north one mile between Section 28 & 29-125-65, then commencing west two miles between Section 29 & 20-125-65 and Section 30 & 19-125-65) on County Highway system.

After discussion the Commission organized a tour of the area with Larry Mitzel and the Carlisle Township Officials for Tuesday, April 30, 1991 from 11:00 A.M. to approximately 12:30 P.M.

SHERIFF REPORT:

Sheriff Oakes presented the Commission with a draft of the 911 Emergency Telephone Reporting System Ordinance; joint powers agreement, and update on personnel for the Juvenile Detention Center. The Commission referred the joint powers agreement to the States Attorney for review.

TRANSFER:

Moved by Pfeifer, seconded by Fischbach to transfer \$2,500.00 from Commissioner's Contingency (#1100-4112) to Drug Task Force (#1100-4211) for purpose of funding a second drug agent for the Task Force. All members present voting aye. Motion carried.

ASSESSMENT APPROVAL REQUESTED:

Randy Bauer, a Brown County resident, met with the Commission to request permission to obtain water and sewer services from the Mina Lake Water and Sanitary District for the SW 1/4 SW 1/4 7-123-65, Brown County, South Dakota, assessment to be levied against property. The Commission agreed, but contingent upon the legality of doing so.

RECESS:

Moved by Fischbach, seconded by Pfeifer to recess until April 23, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 23, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

GROUNDS INSPECTION:

The Commission, accompanied by George Torbert and Judy Dosch from the Maintenance Department, visited the Old Highway Building to discuss remodeling plans for handicapped accessibility, and upon return inspected the sidewalks around the Courthouse.

MINUTES:

Moved by Pfeifer, seconded by Fischbach to approve the minutes of April 16, 1991, with a portion of a motion being deleted for purpose of review of an abatement request. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Fischbach to approve the following claims. After discussion, Commissioner Pfeifer called the question.

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,164.15, OVERTIME: Jan Malsom..\$20.62, Jeanette Nietert..\$36.27, Ione Shilman..\$12.89; Treasurer..\$5,943.43, OVERTIME: Julie Goetsch..\$2.58; Assessor..\$3,941.83; Register of Deeds..\$2,205.48, OVERTIME: Carol Sherman..\$45.34; Veterans Service..\$1,241.91; FGP..\$1,945.93; Emergency & Disaster..\$1,253.44, OVERTIME: Ginger Walker..\$20.08; Sheriff..\$16,182.15, OVERTIME: Lyndon Farm..\$266.96, Joellen Weischedel..\$238.08, Dala Mandel..\$11.36, Scott Kolb..\$115.20, John McQuillen..\$54.08; Juvenile Detention..\$2,475.54; Drug Task..\$807.70; States Attorney..\$5,483.54; Museum..\$2,146.16; Extension..\$1,001.60; Weed Board..\$714.70; Parks & Fairgrounds..\$1,766.99; Fair Board..\$413.47; Welfare Department..\$1,368.83; Custodians..\$3,286.31, OVERTIME: Ron Adler..\$2.50; Library..\$1,235.68; Health Department..\$1,099.20; Road & Bridge Maintenance..\$16,120.09, OVERTIME: Terry Backous..\$124.43, Vernon L. Bitz..\$8.53, David A. Bruckner..\$88.88, Ervin H. Buechler..\$11.54, Brian L. Dargatz..\$73.91, Dion D. Dargatz..\$8.53, Dwight A. Haug..\$17.31, Daniel Heinz..\$36.95, Melvin Jeschke..\$5.77, Tom Lammon..\$11.37, Daryl Lloyd..\$34.62, Jerry Luce..\$82.95, Donald Maunu..\$57.70, Kim Riley..\$94.80, Richard Schaible..\$11.37, Roger Schaible..\$48.32, Marcus Selzler..\$98.09, Leon Vickers..\$34.62, Road & Bridge Office..\$2,428.10, OVERTIME: Kenneth Goette..\$45.48, Robert Huettl..\$47.40; Solid Waste - Landfill..\$1,853.60, OVERTIME: Gerald Hubert..\$225.15, Donald Smilloff..\$216.03, Carl Wright..\$126.94;

Office Expense: Commissioners - Eastman Kodak..\$776.43; Auditor - MEI/MICRO Center..\$24.49; States Attorney - SD Law Review..\$20.00, Chase Manhattan..\$67.46, Best Business..\$83.61; Register of Deeds - Great Western Supply..\$25.60; Sheriff - Northern Area Drug Task Force..\$5,000.00, Hitch-n-Post..\$83.97, Aberdeen American News..\$19.25, Stephen Oakes..\$432.97; Health Department - Rhonda Henrichs..\$22.58, Office Equipment..\$23.50, SD Lung Association..\$33.75;

Publications: Aberdeen American News..\$122.24, Groton Publishing..\$141.00;

Postage: Pitney-Bowes..\$150.00;

Elections: AIS..\$750.00;

Witness Fees: Lance Hildenbrand..\$22.52, Jerry Keeley..\$20.00, Leola Ewing..\$20.00;

Court Appointed Legal Counsel: Marilyn Maloney..\$505.50, Curt Ewinger..\$370.00, Peter

Pagones..\$1,140.00, William Gerdes..\$1,000.00;

Professional Fees: State Health Lab..\$30.00;

Utilities: City of Aberdeen - Commissioners..\$15.28, Auditor..\$111.27, Treasurer..\$130.63, Assessor..\$59.48, V.A..\$139.90, Museum..\$55.48, Fair Board..\$45.03, Extension..\$253.57, Planning & Zoning..\$36.71, E & D Service..\$315.27; US West - Sheriff..\$32.40, Solid Waste..\$33.91, E & D Service..\$54.25; AT&T - Extension..\$36.32; NWPS - Weed..\$9.09;

Investigation: Sheriff of Pennington County..\$13.15, Sheriff of Beadle County..\$11.46, Sheriff of Hughes County..\$10.50;

Courthouse & Jail Maintenance: Kesslers..\$45.05;

Board of Prisoners: Stephen Oakes..\$9.26, SD Health Lab..\$30.00;

Mileage & Expense: Care of Poor - Tom Gohn..\$44.00; Extension - Alan May..\$150.04, Jerry

Mills..\$161.72; Weed - Fred Pullan..\$114.84; E & D - John Ruckman..\$153.56;

Road & Bridge: City of Hecla..\$69.81, Lawson Products..\$615.70, Hub City Iron..\$1,535.72, Lewis

Truck Lines..\$68.20, J.D. Evans..\$368.96, Wheeler Lumber..\$1,948.76, Olson Motors..\$45.91, John

Schinkel..\$200.00, Henry Schaunaman, Jr..\$200.00, Cecil Jones..\$200.00, Darla Jung..\$200.00,

NWPS..\$871.42, Transport Clearings..\$168.50, Town of Frederick..\$31.50, SD DOT..\$8,590.02, SD

Federal Property..\$5,000.00;

Highway Reserve: SD DOT..\$330.75;

Care of Poor: Medical - 3 recipients - St Lukes Midland..\$14,842.07, Urology Associates..\$152.80;

Utilities - 1 recipient - Northern Electric..\$180.03; Drugs - 1 recipient - Hatch Pharmacy..\$15.95;

Ambulance: City of Aberdeen..\$3,108.00, Foreman Sales..\$163.82, Evergreen Supply..\$139.00, Ackerman

Welding..\$15.90;

Mental Illness: David Humphrey..\$184.50, Daryl Stephenson..\$200.00, Gary Mikelson..\$159.25, Robert

Chavis..\$296.40;

Museum: Kesslers..\$15.48, American Linen..\$44.98, Wal-Mart..\$14.04, R.E. Huffman..\$50.67, Nat'l

Trust for Historical Preservation..\$36.05, University Products..\$49.48, Kirkpatrick..\$15.00,

NSU..\$117.74, Quality Quick Print..\$130.00, A & M Radio..\$43.00, US West..\$39.60, Resource Center

for Women..\$200.00;

Senior Citizens: Senior Citizens - drawdown..\$619.52;

Fair Board: Jumar Homes..\$500.00;

Extension: Animal Science General Research..\$20.20, Rezatto & Assoc..\$55.00, SDSU Stores..\$41.75,

Quality Quick Print..\$19.40, Leon's Auto Lab..\$20.00;

Weed Board: Weed Board - Fred Pullan..\$11.18, SD Assoc. of County Weed & Pest Board..\$100.00;

Solid Waste: Hub city Iron..\$44.00;

E & D Services: Aberdeen Centrex Acct..\$25.29;

FGP: Artz Camera..\$2.34, Uniglobe..\$65.46, AARP A/V Program..\$20.00;

Law Library: Shepherds MacGraw-Hill..\$3,984.80, West Publishing Co..\$1,371.50;

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for two members of the Dacotah Prairie Museum staff to attend the SD State Historical Society annual meeting in Brookings, SD on May 17 & 18, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to approve expenses for Mark Milbrandt to travel to Pierre, SD with John Ruckman, for the purpose of securing funding for equipment for the Task Force and the Sheriffs Department on April 23 & 24, 1991. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Schliebe to approve expenses for Sheriff Oakes to attend the SD Sheriff's Assn Spring Seminar in Mitchell, SD on May 9 & 10, 1991; Mark Milbrandt to attend LECC in Pierre, SD on May 13 & 14, 1991; and, Sheriff Oakes and Craig Anderson to attend the North Central Crime Conference in Fargo, ND on May 14, 15 & 16, 1991. All members present voting aye. Motion carried.

TERMINATION:

Moved by Oster, seconded by Fischbach to acknowledge the termination of employment for Robert Kohl, Jailer in the Sheriffs Department, effective April 23, 1991. All members present voting aye. Motion carried.

JAILER HIRED:

Moved by Pfeifer, seconded by Schliebe to approve hiring Derek K. Mann, Jr. as Jailer in the Sheriff's Department, effective April 29, 1991 at an annual salary of \$13,748.00. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Schliebe, seconded by Fischbach to declare a 1986 Ford Crown Victoria VIN/2FABP43G1GX179106 (4 door sedan) surplus property for purpose of trade-in. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Oster, seconded by Fischbach to approve and authorize the Chairman to sign a lease agreement between the Aberdeen Area Rabbit Club and Brown County for the Arts & Crafts Building, effective May 18, 1991 at a fee of \$50.00. All members present voting aye. Motion carried.

CANCELED WARRANTS:

Moved by Fischbach, seconded by Oster to cancel the following checks and warrants in accordance with SDCL-1967, Chapter 7-22-17:

Check No.	Date	Issued to	Amount
<u>Farmers & Merchants Bank</u>			
9227	11/24/86	M.D. Browning	\$ 11.31
13162	9/8/87	Jerald Prather	1.50
13168	9/8/87	Betsy Weismantel	10.00
13169	9/8/87	Matt Weismantel	7.50
9441	3/25/88	J.M./Valerie Youngman	2.00
25519	3/2/89	June Schliebe	10.25
<u>Norwest Bank</u>			
9024	7/31/87	Chell Realtors Inc.	5.00
9091	10/6/87	Pioneer Ford	2.25
9157	11/4/87	James Krueger	2.86
9194	11/6/87	John Sieh	2.96
15201	12/15/87	Mark Ehley	20.00
17285	3/22/88	Donita Jarvis	20.00
17475	3/29/88	Dept. of Revenue	9.00
18067	4/26/88	Whats New in Home Ec.	29.00
18556	5/17/88	West Brown Irrigation	2.27
18699	5/24/88	Kitty Preszler	1.00
18710	6/2/88	David Lelland	43.88
9334	10/6/88	Kamen Equipment	204.00
<u>First Bank</u>			
20850	8/23/88	Terry Fuller Family	40.00
22138	10/25/88	Paul Keating	20.00
24065	1/10/89	David Dinger	28.45

All members present voting aye. Motion carried.

WEED BOARD MEMBER:

Moved by Schliebe, seconded Pfeifer to appoint Doug Sombke to the Brown County Weed & Pest Board to fill the unexpired term (3/31/92) of Earl Ruden. All members present voting aye. Motion carried.

JUVENILE DETENTION CONTRACT:

Moved by Schliebe, seconded by Oster to authorize the Chairman to sign a rental agreement between Roberts County and Brown County for housing juveniles in the Brown County Detention Center (\$60.00 per day for each juvenile). All members present voting aye. Motion carried.

SHERIFF RETURNS:

Moved by Fischbach, seconded by Pfeifer to waive the following Sheriff Returns #25210, #25211, #25212, #25214 and #25215. All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 18-91

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Lot 1 of Brick Subdivision in the SE 1/4 of Section 31-T122N-R65W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Oster. All members present voting aye. Resolution adopted.

BID AWARD - TIRES & TUBES:

Moved by Oster, seconded by Fischbach to accept the bids on Tires, Tubes and Cold Recapping (opened April 9, 1991) shown on schedule submitted by Public Works Director - schedule to be placed on file in Auditor's Office for public inspection. All members present voting aye. Motion carried.

BID AWARD - CUTTING EDGES:

Moved by Fischbach, seconded by Pfeifer to accept the bids on Cutting Edges (opened April 9, 1991) shown on schedule submitted by Public Works Director - schedule to be placed on file in Auditor's Office for public inspection. All members present voting aye. Motion carried.

BID AWARD - BRIDGE LUMBER & BRIDGE HARDWARE:

Moved by Pfeifer, seconded by Schliebe to accept the bids on Bridge Lumber, Bridge Hardware Materials and Bridge Paint (opened April 9, 1991) shown on schedule submitted by Public Works Director - schedule to be placed on file in Auditor's Office for public inspection. All members present voting aye. Motion carried.

BID AWARD - CONTRACT FOR RENTAL OF MACHINERY:

Moved by Schliebe, seconded by Oster to accept the bids on Contract for Services of Road Machinery (opened April 16, 1991) shown on schedule submitted by Public Works Director - schedule to be placed on file in Auditor's Office for public inspection. All members present voting aye. Motion carried.

BID AWARD - GRAVEL MATERIALS:

Moved by Pfeifer, seconded by Fischbach to accept the bids on Gravel Aggregate Materials (opened April 16, 1991) shown on schedule submitted by Public Works Director - schedule to be placed on file in Auditor's Office for public inspection. All members present voting aye. Motion carried.

BID AWARD - DE-ICING SALT:

Moved by Oster, seconded by Schliebe to accept the following low bid from L & O Acres Transport, Inc. - MEDIUM SIZED ROCK SALT: without rust inhibitor @ \$26.00 per ton - F.O.B. Brown County Shop Yard, and the following low bid from Ernst Trucking - MEDIUM SIZED ROCK SALT: with rust inhibitor @ \$32.00 per ton - F.O.B. Brown County Shop Yard; rejecting the following bids: Melvin Ernst Trucking - Medium Sized Rock Salt without rust inhibitor @ \$27.50 per ton; Valley Grain Company - Medium Sized Rock Salt without rust inhibitor @ \$32.00 per ton; Cargill Salt, Inc. - Medium Sized Rock Salt with rust inhibitor @ \$157.00 per ton with GC-90 or @ \$197.00 per ton CG-90 with surfacer; without rust inhibitor @ \$41.52 per ton. All members present voting aye. Motion carried.

BID AWARD - TRAFFIC SIGNS & STEEL POSTS:

Moved by Pfeifer, seconded by Fischbach to accept the bids on Traffic Signs and Steel Posts (opened April 16, 1991) shown on schedule submitted by Public Works Director - schedule to be placed on file in Auditor's Office for public inspection. All members present voting aye. Motion carried.

LOAD RESTRICTIONS REMOVED:

Moved by Oster, seconded by Fischbach to remove Brown County load limits on Brown County Oil Roads April 29, 1991. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Pfeifer, seconded by Schliebe to authorize chairman to sign Application for Occupancy from Martin & Associates, Inc, Mitchell, SD, on behalf of SD Network Services, Inc. for the construction of a buried fiber optic telephone cable within the right-of-way of Brown County highways (maps available for public inspection at the Brown County Auditor's Office). All members present voting aye. Motion carried.

P.W. DISCUSSION:

Larry Mitzel, Public Works Superintendent, met with the Commission to discuss the use of quartzite rocks for chip sealing; request for repair of an approach on County Road #17; the up-coming letting on bleachers; tentative date for Commission Association meeting; and sale of county land.

JOINT POWERS AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to approve and authorize the Chairman to sign the following agreement:

JOINT EXERCISE OF GOVERNMENTAL POWERS

Pursuant to SDCL 1-24, the City of Aberdeen (City), and the County of Brown (County), hereby enters into this Joint Powers Agreement for the following purpose:

City and County hereby authorizes Aberdeen Police Department by and through its Police Chief Al Aden and the Brown County Sheriff's Office by and through the Sheriff of Brown County, Steve Oakes, to investigate and explore the feasibility of establishing a Joint Communications Center for both the City and County.

City and County hereby direct the Police Chief and the County Sheriff to gather all of the necessary information, statistics, and costs of operating and maintaining a Joint Communications Center to be submitted and acted upon by both governing bodies. In the event both governing bodies decide the Joint Communications Center is feasible and subsequently approved, an additional Joint Powers Agreement will be entered into establishing the terms and conditions as approved by the governing bodies.

All members present voting aye. Motion carried.

ORDINANCE NO. 6:

Moved by Oster, seconded by Pfeifer to approve First Reading on Ordinance No. 6, an Ordinance entitled "An Ordinance Amending Title 6 by adding Chapter 6.07 of the First Revision of the Brown County Ordinances, effective April 24, 1990, as amended, providing for an Enhanced 911 Emergency

Telephone Reporting System, as defined in said Ordinance". All members present voting aye. Motion carried.

TRANSFER:

Moved by Pfeifer, seconded by Schliebe to approve additional spending authority for the E & D Service Fund #2260 in total amount of \$12,915.00; as follows: \$2,964.00 (cash and budget) from Commissioner's Contingency (#1100-4112); \$6,457.50 (spending authority as per SDCL 7-21-20.1 - 50% grant reimbursement) from State; \$3,493.50 (reimbursement and spending authority as per SDCL 7-21-32.1) from Groton City, for purpose of purchasing radio equipment. All members present voting aye. Motion carried.

SW DEFINITION:

Commissioner Oster offered the following Resolution:

RESOLUTION NO. 19-91

WHEREAS, Section 3.0203 of Title 3 (Solid Waste Management System) First Revision Brown County Ordinances, does not adequately define the term covered,

NOW, THEREFORE BE IT RESOLVED that the term covered shall mean an appropriate tarp, blanket or other material attached so that no material may fall from the vehicle.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution adopted.

WELCOME HOME THE TROOPS:

Sid Schroeder and Kay Albright, representing the Welcome Home the Troops Committee, met with the Commission to present them with the 1st print - Desert Storm 1991. The Commission thanked the Committee members for the print and their efforts in this project.

ANNEXATION DISCUSSED:

Aberdeen Mayor Tim Rich, City Planner Scott Anderson, Melody Lane Property Owners Association members, and interested citizens met with the Commission to discuss the proposed Annexation. The following concerns were voiced: clarification of City Ordinance on livestock, Melody Lane property owners agreement with Aberdeen City for Water Service, WEB water agreement, REA TV, Wildlife area on Lamont property, sewer lines, annexation based on need.

Commissioner Schliebe moved to table discussion until water and livestock questions are answered. Motion died for lack of a second.

RECESS:

Moved by Fischbach, seconded by Oster to recess until April 30, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

APRIL 30, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Fischbach to approve the General Meeting minutes of April 23, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Oster, seconded by Fischbach to approve the following claims:

Office Expense: Auditor - Keeleys..\$52.30; Treasurer - Brown & Saenger..\$15.84; Assessor - IAAD..\$100.00; V.A. - Trueman Systems..\$187.00; Sheriff - S & S Communications..\$614.00, Dept. of Revenue..\$4.00, City of Groton..\$34.32, Ole's Gun Shop..\$6.95, Phillips 66..\$95.67, Eddie's Towing..\$40.00, Texaco..\$61.64, Galls Inc..\$35.15, Marshall's Starlite..\$4.81, Vet's Garage..\$824.53, Feinsteins..\$31.00, Aberdeen Credit Bureau..\$115.00, Kenneth Wherry..\$34.00, K-Mart..\$5.54, Amoco..\$178.75, Office Equipment..\$4.98; Extension - R.E. Huffman..\$18.00;
Publications: Aberdeen American News - Commissioners..\$319.56, Assessor..\$160.74; Groton Publishing - Commissioners..\$329.52;
Witness Fees: Lowell Punt..\$20.00, Lynnette Krueger..\$50.66, Patty Schwan..\$20.00, Judi Muessingmann..\$20.00, Amy Holzer..\$104.00, Bryce Anderson..\$20.00;
Court Appointed Legal Counsel: Drew Johnson..\$500.00, Dale Wein..\$694.79, Paul Riley..\$500.00, Shelley Wieck..\$115.00;
Investigation: Clay County Sheriff..\$11.50, Sheriff of Minnehaha county..\$6.50, Sheriff of McPherson County..\$30.10;
Courthouse & Jail Maintenance: Keeleys..\$17.60, Ken's Fairway..\$47.88, Paper Co..\$628.65, Walmart..\$45.00, Kirkpatricks..\$6.00, K-Mart..\$70.65, Crady's Radiator..\$61.20, Ecolab..\$66.00, Exchange Club..\$10.50, Dept. of Commerce..\$30.00, Taylor Laundry..\$69.54, American Linen..\$23.40;
Board of Prisoners: Office Equipment..\$19.95, Brown County Ambulance..\$117.00, Taylor Laundry..\$449.40, Bittner Pharmacy..\$159.78, Aberdeen TV & Appliance..\$31.50, Dakota Radiology..\$23.10, Sportsman Camera..\$796.66, Lutheran Social Services..\$960.48, Farmers Bros..\$56.10, Sheridan County Sheriff..\$1,225.00, Family Care Center..\$100.00, St. Lukes Midland..\$1,341.73;
Mileage & Expense: Assessor - Leo Leshar..\$70.18, Planning & Zoning - Dorohty wood..\$34.40, Richard Bakeberg..\$31.88, Omer Nelson..\$18.80, Al Waltman..\$28.36, A.E. Dennert..\$25.28, Dennis Feickert..\$24.40; E & D - John Ruckman..\$145.52;
Utilities: US West - Commissioners..\$35.73, Maintenance..\$5.64, Parks..\$19.62, Fairgrounds..\$9.50, FGP..\$52.82; City of Aberdeen - State's Attorney..\$175.63, Maintenance..\$13.99, Register of Deeds..\$28.34, Road and Bridge..\$611.67, Fairgrounds..\$40.21, Library..\$37.89, Sheriff..\$430.84; Care of Poor..\$125.04; AT&T - State's Attorney..\$43.20; NWPS - Maintenance..\$368.86, Sheriff..\$15.33, Road & Bridge..\$60.23, Fairgrounds..\$1221.89; WEB - Solid Waste..\$50.00, Montana-Dakota..\$30.29;
Road & Bridge: Diesel Machinery..\$255.12, Cooks Office Supplies..\$17.94, BestBusiness..\$1,343.32, SD Federal Property..\$12.00, Bidall..\$341.00, Lampert Building Center..\$24.99, Mac Tools..\$22.45, Sheehan Mack Sales..\$82.12, W.W. Grainger..\$254.24, Wheeler Lumber..\$83.00, Harvey Fliehs..\$200.00, Sarah B. & Richard H. Squire..\$200.00, Bartell & Leslie Martin..\$200.00, Freda Stange..\$125.00, Amanda Badten & Belva Schilman..\$200.00, Richard & Judy Feser..\$200.00,
Care of Poor: Drugs (2 recipients) Murdy Pharmacy..\$6.70, Turner Drug..\$56.79; Medical (2 recipients) Miller-Huebl Funeral Home..\$1228.00; Dakota Radiology..\$51.54;
Mental Illness: Yankton County Sheriff..\$23.50, C. Mark Collins..\$80.00, Gary Mikelson..\$37.50, Garry Schuster..\$10.00, Ben Suga..\$10.00, Craig A. Kennedy..\$80.00;
Fairgrounds: Sherwin-Williams..\$79.73;
FGP: Spink County Senior Citizens..\$18.00, GATE..\$218.00, Linda Dillavou..\$28.50;
E & D Service: S&S Communications..\$2,000.00, Dakota Electronics..\$6,987.00, Custom Fabrications..\$3,700.00, Commnet 2000..\$1,498.00;
Law Library: Michie company..\$27.92, Lawyers Co-op Publishing..\$166.75, Little, Brown & Co..\$108.22;
Solid Waste: Rent-a-Kid..\$612.00;

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Fischbach, seconded by Oster to approve the following Real Estate Abatements: Conrad and Michele Kurth, mobile home moved out of state, #23789 (33-6-3) for year 1991 in amount of \$99.92; James & Tracy Kappes, mobile home moved out of state, #23145 (20-6-1) for year 1991 in amount of \$330.16; Peoples Bank, BOLS Howard & Hedger Outlot (poor condition of building), for year 1991 in amount of \$763.13. Also, the following Solid Waste Abatements: Julie Meidinger, (Lot 18, Blk 2, Pleasant Hill Addition) house demolished, for year 1991 in amount of \$20.00, for year 1990 in amount of \$20.00; Martin Malsam, (Lot 6 Resub. of Blk 36, Howard & Hedgers Replat of NW Addn) single dwelling house, for year 1991 in amount of \$10.00; Mavis Hoffman, (Lot 5, Blk 10, 11th Addn to Highland North) vacant lot, for year 1991 in amount of \$20.00, for year 1990 in amount of \$20.00; Harvey Schlosser, (Lts 11 & 12, Blk 10, OP) single dwelling, for year 1991 in amount of \$20.00 and year 1990 in amount of \$20.00; Barbara Pagones, (Pagones 1st Addn, Lob 11, Block 3, SW 1/4 20-123-63) vacant lot, for year 1991 in amount of \$20.00; Matheiw Rock (Lot 1, Blk 3 Rocks Subd. to Groton) vacant lot, for year 1991 in amount of \$20.00. All members present voting aye. Motion carried.

ABATEMENT DENIED:

Moved by Oster, seconded by Pfeifer to deny approval of the following abatements, as per SDCL 10-18-2 (structure removed after the annual assessment date and Commission chose not to abate): Constance McDonald, Lot 2, Block 44, Third Addn to Groton - house torn down January 30, 1990, for year 1990 in amount of \$321.09; and Harlan E. Radke, et al, Lot 9 Voights's Addn to Groton - house removed before March 1, 1990, for year 1990 in amount of \$135.12. All members present voting aye. Motion carried.

SW FEE SET:

Moved by Fischbach, seconded by Oster to set the following solid waste fee for Jark Auction at

\$80.00 - Class V, and Taylor Hatchery/Pioneer Seed at \$80.00 - Class V. All members present voting aye. Motion carried.

SW REFUND POLICY:

Moved by Oster, seconded by Fischbach to abate no more than one prior year assessment for Solid Waste, as property owners are notified each year of the assessment. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for four Foster Grandparents to attend the Gerontology Assn. for Training & Education Conference (GATE) in Sioux Falls, SD on May 14-16, 1991. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Fischbach, seconded by Schliebe to approve a lease agreement between the Brown County Fire Chief's Association (Aberdeen Firefighters) and Brown County for use of the Hog & Sheep Barn on June 7 & 8, 1991 at a fee of \$50.00. All members present voting aye. Motion carried.

HAY LAND BID:

Moved by Fischbach, seconded by Oster to authorize advertising for sealed bids for hay cutting on County owned land: approximately 27 acres at Fairgrounds - SW 1/4 1-123-64 and approximately 21 acres at Richmond Youth Camp - Sec. 24-124-65; with minimum bid set at \$5.00 per acre (Fairgrounds land to be cut prior to the Fair). Sealed bids to be opened May 21, 1991 at 9:00 A.M. in the Commissioners Chambers. All members present voting aye. Motion carried.

MUSEUM REPORT:

Merry Coleman, Museum Director met with the Commission to present the first quarterly report for 1991 for the Dacotah Prairie Museum.

ORDINANCE NO. 6:

Moved by Schliebe, seconded by Pfeifer to approve Second Reading on Ordinance No. 6, an Ordinance entitled: An Ordinance Amending Title 6 adding by Chapter 6.07 of the First Revision of the Brown County Ordinances, effective April 24, 1990, as amended, providing for an Enhanced 911 Emergency Telephone Reporting System, as defined in said Ordinance". All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Oster to adopt Ordinance No. 6, an Ordinance entitled "An Ordinance Amending Title 6 by adding Chapter 6.07 of the First Revision of the Brown County Ordinances, effective April 24, 1990, as amended, providing for an Enhanced 911 Emergency Telephone Reporting System, as defined in said Ordinance". All members present voting aye Motion carried.

COMPOST FACILITY PROPOSED:

Mike Erickson, Dependable Sanitation and Paul Reuter and Reuben Keop, Reuter, Inc., met with the Commission to present a proposal to Brown County for lease of a 40 acre section of the landfill, using the site to compost the compostable fraction of Reuter, Inc. and other possible sources (to limit the amount of compostable material delivered to 500 tons per day). The Commission took no action.

BID - GRANDSTAND BLEACHERS

9:30 A.M. Time and place, as advertised, for opening Grandstand Bleacher Bids. Bids were received from the following: Southern Bleacher, Graham, TX; CBS Constructors, McCook, NE; Reeves Steel Bleachers & Grandstands, Tampa, FL; and Studisteel, McCook, NE.

Moved by Pfeifer, seconded by Fischbach to refer all Grandstand Bleacher bids to Larry Mitzel and Harold Pleinis for recommendation. All members present voting aye. Motion carried.

After discussion the following action ensued.

Moved by Oster, seconded by Pfeifer to accept the low bid of Southern Bleacher, Graham, TX for Alternative No. 2 (2 54' Galvanized Steel additions with backrests) in amount of \$148,430.00 (a schedule of all bids received is on file in the Auditor's Office for public inspection). All members present voting aye. Motion carried.

FEASIBILITY STUDY:

Moved by Oster, seconded by Fischbach to authorize Chairman to sign the amended feasibility cost sharing agreement between the United States of America (Corps of Engineers) and Brown County for the Aberdeen Area, (amended to include in-kind service credits). All members present voting aye. Motion carried.

BRIDGE AND CULVERT PROJECTS:

Moved by Fischbach, seconded by Schliebe to approve replacement of existing Bridge #79 - Structure No. 07-290-434 - Garden Prairie Township - Sections 11 & 12-121-61 - located 1.4 miles south and 1.0 miles west of Ferney, SD with three large culverts (9'6" x 6'5" x 60' each), estimate cost for labor and material in amount of \$26,660.00 (Garden Prairie Township to pay \$500.00 of cost). All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Oster to approve replacement of existing Bridge #75 - Garden Prairie Township - Sections 28 & 27-121-61 - located 4.5 miles south and 3.0 miles west of Ferney, SD with one large culvert (9'6" x 6'5" x 70'), estimate cost for labor and material in amount of \$11,240.00 (Garden Prairie Township to pay \$500.00 of cost). All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to approve replacement of existing rusted out culvert - Brown/Edmunds County line - New Hope Township - Section 7-121-65 - over Snake Creek with new 72" x 50' culvert at approximate cost of \$2,351.00 (each township to pay \$250.00 of cost; Edmunds County to pay \$925.50 of cost; Brown County to pay \$925.50 of cost). All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve replacement of existing rusted out culvert - Frederick Township - Dry Run - Sections 6 & 9-127-64 with new 72" x 52' culvert at approximate cost of \$2,445.04 (Frederick Township to pay \$500.00 of cost). All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Oster to approve replacement of existing Bridge #331 - Structure No. 07-044-230 - Raetzman Road #11 - Over Foote Creek - Sec. 27 & 26-125-65 - located 6.6 miles west and 3.0 miles south of Westport, SD with two large culverts (9'6" x 6'5" x 70' each), estimate cost for labor and material in amount of \$17,080.00. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Oster, seconded by Schliebe to declare the following parcel surplus property for sale, as the property is no longer necessary, useful or suitable for the purpose for which it was acquired (as per SDCL 6-13-1): N. 40' of NE end of lots 1 & 2, Block 6, Warner, South Dakota, also, appraising said parcel at \$400.00 (as per SDCL 6-13-2). All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to declare the following parcel surplus property for sale, as the property is no longer necessary, useful or suitable for the purpose for which it was acquired (as per SDCL 6-13-1): Lot 8, Block 14, Stratford, South Dakota, also appraising said parcel at \$250.00 (as per SDCL 6-13-2). All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to declare the following parcel surplus property: James OL } *Rescinded*
24 in the East Half of Sec. 18, T123, R61 and dedicate same to Henry Township for road right-of-way } *5-7-91*
purposes. All members present voting aye. Motion carried.

NURSES REPORT:

Kandi Hagemann, Community Health Coordinator met with the Commission to present quarterly report and up-date the Commission on other information from the Department.

RECESS:

Moved by Pfeifer, seconded by Oster to recess until May 7, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

May 7, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioner Fischbach, Oster, Pfeifer and Schliebe.

SPECIAL MALT BEVERAGE LICENSE HEARINGS:

8:45 A.M. Time and place, as advertised for public hearing on Special Malt Beverage License Application for The American Legion (Horse races), effective May 11 and 12, 1991.

Moved by Pfeifer, seconded by Schliebe to approve application for a Special Malt Beverage License for The American Legion Sidney L. Smith Post #24 Horse Races (Fairgrounds Grandstand - SW 1/4 1-123N-64W), effective May 11 and 12, 1991. All members present voting aye. Motion carried.

8:50 A.M. Time and place, as advertised for public hearing on Special Malt Beverage License Application for The American Legion (Horse races), effective May 18, 19, 25, 26 & 27, 1991.

Moved by Fischbach, seconded by Pfeifer to approve application for a Special Malt Beverage License for The American Legion Sidney L. Smith Post #24 Horse Races (Fairgrounds Grandstand - SW 1/4 1-123N-64W), effective May 18, 19, 25, 26 & 27 1991. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Oster, seconded by Pfeifer to go into executive session for reason of personnel. All members present voting aye. Motion carried.

Moved by Oster, seconded by Fischbach to adjourn executive session. All members present voting aye. Motion carried.

MINUTES:

Moved by Pfeifer, seconded by Fischbach to approve the general meeting minutes of April 30, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Pfeifer to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,164.15, Treasurer..\$5,393.83, OVERTIME; Cindy Meyers..\$25.78, Geri Sillman..\$25.78; Assessor..\$3,941.83; Register of Deeds..\$2,693.33, OVERTIME; Carol Sherman..\$6.05, Jan Weismantel..\$5.16, Veterans Service..\$1,313.91, Foster Grandparents..\$1,971.18; Emergency & Disaster..\$1,253.44, Sheriff..\$16,213.71, OVERTIME; Lyndon Farm..\$45.44, Joellen Weischedel..\$44.64, Dala Mandel..\$90.88, Terri Hagman..\$159.04, Robert Kohl..\$19.84, Timmy Thorson..\$29.76, Scott Kolb..\$51.20, John McQuillen..\$54.08, Bryan Locke..\$33.80, Craig Anderson..\$142.40; Detention..\$2,392.29; Drug Task..\$807.70; States Attorney..\$5,483.54, Museum..\$2,146.16; Extension..\$1,041.60; Weed Board..\$714.70; Parks & Fairgrounds..\$1,766.99; Fair Board..\$413.47; Welfare Department..\$1,318.83; Custodians..\$3,381.10, OVERTIME: Ron Adler..\$2.50, Richard Day..\$5.00; Library..\$1,197.68; Health Department..\$1,099.20; Road & Bridge Maintenance..\$16,518.44, OVERTIME: Terry Backous..\$29.63, Brent Barton..\$53.33, Vernon Bitz..\$56.85, David A. Bruckner..\$35.55, Dion D. Dargatz..\$125.07, Tom Lammon..\$2.84, Jerry Luce..\$65.18, Kim Riley..\$5.93, Leon Vickers..\$40.39, Road & Bridge Office..\$2,428.10, OVERTIME: Kenneth Goette..\$17.06; Landfill..\$1,853.60, OVERTIME: Gerald Hubert..\$260.70, Donald Smilloff..\$258.67, Carl Wright..\$34.62; **OFFICE EXPENSE:** Commission - Brown & Saenger..\$290.00; Auditor - Brown & Saenger..\$3.85, Western Printing..\$42.64, House of Glass..\$195.84; Treasurer - Western Printing..\$6.49, Office Equipment..\$51.00, NADA Appraisal Guide..\$45.00; State's Attorney - Thomas Barnett..\$50.00, St. Luke's Midland..\$384.00; Assessor - Brown & Saenger..\$32.64; Register of Deeds - Pitney Bowes..\$146.00, RE Huffman..\$36.00, Best Business Products..\$55.60; Veterans - RE Huffman..\$40.60; Extension - Quality Quick Print..\$71.95, Western Printing..\$11.54, RE Huffman..\$152.41, Ag Communication Center..\$19.49 **PUBLICATIONS:** Commission - Brown County News..\$785.37, Groton Publishing..\$77.24, American News..\$124.16 **PROFESSIONAL FEES:** Commission - Dept. of Legislative Audit..\$10,633.55 **WITNESS FEES:** Courts - Scott Hoffman..\$20.00, Mike Richter..\$20.00, Craig Geier..\$20.00, Dayne Schott..\$20.00, Kelli Conley Byrne..\$20.00 **COURT APPOINTED COUNSEL:** Courts - Shelly Wieck..\$350.00, Bantz, Gosch, Cremer..\$1980.00, Paul Riley..\$310.00 **INVESTIGATION:** State's Attorney - Sheriff of Stutsman Co..\$20.30, Hughes Co. Sheriff..\$13.20 **MILEAGE & EXPENSE:** Commission - Julie Pfeifer..\$55.44, June Schliebe..\$8.80, Tom Fischbach..\$58.52, Tom Oster..\$11.00; Veterans - Tom Gohn..\$243.60, Kathy Schlect..\$46.94; FGP - Linda Dillavou..\$86.56, Renee Nixon..\$10.34, Marjorie Crawford..\$74.80 **UTILITIES:** Maintenance - City of Aberdeen..\$254.66, Dependable Sanitation..\$105.04, NWPS..\$4421.67; Highway - NWPS..\$8.00, Northern Electric..\$7.10, City of Aberdeen..\$36.31; Parks - WEB Water..\$37.50; Fairgrounds Northern Electric..\$120.45, Aberdeen City Treas..\$196.40; Extensions: City of Aberdeen..\$328.85; E & D - Mid Continent Cable..\$17.32, NWPS..\$49.65; Solid Waste - Northern Electric..\$214.81 **PARKS:** Country General/Sandvig's..\$36.40, Evergreen Supply..\$37.50 **FAIRGROUNDS:** Rent-A-Kid..\$414.00, Plainsco..\$35.95, McFarland Supply..\$67.64, Town & Country..\$78.32, Dakota Electronics..\$25.00 **FGP:** Best Western..\$421.80, Oriental Trading..\$75.40, Boston Bern..\$27.00, Stipends..\$14,457.22, Herrschners..\$16.54, Current..\$21.60, JC Penny..\$99.65, D'Luxe Car Wash..\$26.67 **WEED BOARD:** Pleasure Products..\$22.29, Mac's Inc..\$12.67, MC Clark Inp..\$30.17, Ag Services..\$5307.20, OK Tire..\$18.00, CarQuest Auto..\$78.19, Dept. of Agriculture..\$20.00, Grainger..\$98.48, Quality Quick Print..\$102.96 **AMBULANCE:** City Finance Office..\$7556.68, St. Lukes Hosp..\$21.33 **E & D:** Brown & Saenger..\$56.25, K Mart..\$50.47 **SOLID WASTE:** United Mattress..\$41.00, Car Quest..\$163.27, OK Tire..\$18.00, Parcel Oil..\$102.00, Erdmann Oil..\$1281.67, Zee Medical..\$375.00,

Keeleys..\$637.30, Evergreen Supply..\$6.50, Mac's..\$9.00, Dependable Sanitation..\$8165.48
 CARE OF POOR: (1 recipient) Snyder City Drug..\$11.53, (1 recipient) Bittner Pharmacy..\$27.15, (1
 recipient) Wal-Mart Pharmacy..\$443.27, (1 recipient) Hatch Pharmacy..\$8.95, (2 recipients) Plaza
 Pharmacy..\$125.00, (12 recipients) Medical Center Pharmacy..\$365.37, (1 recipient) Rental
 Management..\$44.00, (Utilities - 4 recipients) NWPS..\$503.84
 COURTHOUSE & JAIL MAINTENANCE: Keeleys..\$56.95, Midwest Refuse..\$898.60, Fordham Signs..\$20.00,
 Mac's..\$3.83, Zee Medical..\$18.45, Plainsco..\$154.61, Dependable Sanitation ..\$105.04
 ROAD & BRIDGE: Kaiser Electronics..\$8.35, Carquest..\$967.81, Hospitality Builders Inc..\$15.00, JD
 Evans..\$11.77, Erdmann Oil..\$7844.64, Amoco Oil..\$410.82, Zee Medical Service..\$60.40, HC Clark
 Implement..\$226.06, Pioneer Ford..\$69.80, Marshall Truck & Trailer..\$117.59, Olson Motor
 Co..\$212.85, Farm Power..\$849.93, WE Doyle..\$367.91, Nelson Auto Electric..\$226.75, Downtown
 Auto..\$724.07, Kar Products..\$274.86, Evergreen Supply..\$249.75, Quality Quick Print..\$13.00, Quast
 Transfer Co..\$177.37, Pamida..\$140.95, Lewis Truck Line..\$60.69, Underberg Asphalt..\$41.30,
 Country General..\$75.37, House of Glass..\$75.65, SD Federal Property Agency..\$19.00,
 K-Mart..\$99.06, Safety Service..\$248.00,
 Coast to Coast..\$11.60, Ackerman Welding..\$50.08, Keeleys..\$124.49, Parcel Oil..\$1198.09
 Office Equipment..\$211.00, Hayes Bros Printing..\$200.35, Brown & Saenger..\$29.00,
 BROWN MARSHAL: Brown Marshall Cons. Dist..\$5500.00
 FIRE PROTECTION: Heiman Fire Equipment..\$896.95
 CAPITAL OUTLAY: Twin City Testing Corp..\$500.00

All members present voting aye. Motion carried.

RESCIND MOTION- APRIL 30, 1991:

Moved by Pfeifer, seconded by Schliebe to rescind the following motion from the minutes of April 30,
 1991: "Moved by Schliebe, seconded by Fischbach to declare the following parcel surplus property:
 James OL 24 in the East Half of Sec. 18, T123, R61 and dedicate same to Henry Township for road
 right-of-way purposes. All members present voting aye. Motion carried." All members present
 voting aye. Motion carried.

PROPERTY SALE:

Moved by Fischbach, seconded by Schliebe to declare the following property surplus and authorize
 advertising sale of same on May 31, 1991 at 10:00 A.M. in the Courthouse Annex Meeting Room: James
 OL 24 in the East Half of Sec. 18, T123, R61. All members present voting aye. Motion carried.

ANNUAL MALT BEVERAGE LICENSE HEARING:

Moved by Fischbach, seconded by Schliebe to authorize advertising a public hearing on the following
 Malt Beverage License applications, to be held in the Commissioner's Chambers, Courthouse Annex,
 Brown County, South Dakota on May 28, 1991 at 10:00 A.M.:

RETAIL (ON-OFF SALE) MALT BEVERAGE LICENSE:

Ernest & Elaine Frohling DBA B & E Cafe, Main Street, Box 62, Houghton, SD Lots 10, 11, 12, 13 & 14,
 Block 2, 31-127-61.

Virginia & Richard Russell DBA Roadside Tavern, RR 1, Box 58, Columbia, SD Lots 16 & 17,
 Block 2, SW 1/4 4-124N-63W.

Scott Daly, DBA SC Promotions, Box 557, Aberdeen, SD - Fairgrounds Grandstand and Arts & Crafts
 Building - limited to drawing attached hereto - SW 1/4 1-T123N-R64W. (drawing on file at the County
 Auditors Office)

Jade Ent. Inc. DBA The Place At The Lake, 6000 S. Shore Drive, Aberdeen, SD Richmond Resort OL 1, NW
 1/4 30-124-64.

Boys & Girls Club of Aberdeen, Inc., 1111 1st Ave. SE, Aberdeen, SD - E 1/2 of SE 1/4 8-123-63,
 except North 33' and except NSC Outlot 1.

Robert H. Monroe DBA Elm Lake Resort, RR 1 Box 25A, Forbes, ND - S 1/2 of SE 1/4, East of River, Sec.
 8-128-65.

Ronald Erickson DBA The Airport Cafe & Lounge, Aberdeen, SD - Aberdeen Regional Airport Terminal
 Building, 21-123N-63W.

CPA Investments, Inc. DBA Pirates Cove, 337 N. Roosevelt St., Aberdeen, SD - N 400' of NE 1/4 Sec.
 18-123-63.

PACKAGE (OFF-SALE) MALT BEVERAGE LICENSE:

P & M Enterprises DBA Bar-N, 8th Ave. NE, Aberdeen, SD - SW 8-123N-63W.

Alan Lanphere DBA Bath Quick Stop, RR 1, Box 96, Bath, SD - Lot 1, except North 12', Jenkin's
 Subdivision, 18-123-62.

All members present voting aye. Motion carried.

SW ABATEMENTS:

Moved by Pfeifer, seconded by Fischbach to approve the following solid waste abatements: Theodore
 Arlt, vacant lot (S 1/2 of Lot 39 Lutgens West Addition, NE 1/4 23-124-65), #9507 for year 1991 in
 amount of \$20.00; Ione Braa, vacant (Lot 10 and W 1/2 of Lot 11, Block 33, First Addition to
 Frederick), #10445 for year 1990 in amount of \$20.00 and #10479 for year 1991 in amount of \$20.00.
 All members present voting aye. Motion carried.

ABATEMENTS DENIED:

Moved by Fischbach, seconded by Pfeifer to deny approval of the following abatements, as per SDCL
 10-18-2 (structure removed after the annual assessment date and Commission chose not to abate):
 Mack Bledsoe Enterprise by Raphael Mack, home removed in May 1990 (Lot 6 of Walter C. May's Replat
 of Lots 6 and S 100' of Lot 15, Washburn's Replat of Block 106 Magerty & Lloyd's Addition),

requested 7 months taxes for 1990; Mack Bledsoe Enterprise by Raphael Mack, home removed in May 1990 (Lot 2 Washburn's Replat of Block 106 Hagerty & Lloyd's Addition), requested 7 months taxes for 1990; Mack Bledsoe Enterprise by Raphael Mack, home removed in May 1990 (Lot 3 Washburn's Replat of Block 106 Hagerty & Lloyd's Addition), requested 7 months taxes for 1990; Mack Bledsoe Enterprise by Raphael Mack, home removed in May 1990 (N 44' of Lot 4 Washburn's Replat of Block 106 Hagerty & Lloyd's Addition), requested 7 months taxes for 1990; Mack Bledsoe Enterprise by Raphael Mack, home removed in May 1990 (S 6' of Lot 4 and all of Lot 5 Washburn's Replat of Block 106 Hagerty & Lloyd's Addition), requested 7 months taxes for 1990; Mack Bledsoe Enterprise by Raphael Mack, home removed in April 1990 (Lot 7 Washburn's Replat of Block 106 Hagerty & Lloyd's Addition), requested 8 months taxes for 1990. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Schliebe, seconded by Fischbach to approve the following April, 1991 Register of Deeds Reports: Fees (\$6,148.50), Transfer Tax (\$6,025.00), Marriages (\$530.00) and Births & Deaths (\$504.00). All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Schliebe, seconded by Pfeifer to approve the April, 1991 Ambulance Report. All members present voting aye. Motion carried.

SW FEE:

Moved by Fischbach, seconded by Pfeifer to set the following Solid Waste fee for Aberdeen Wesleyan Church - Class III at \$30.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for Charlene Millim, Assistant Welfare Director to attend the SD County Welfare Directors Association Workshop in Pierre, South Dakota on May 14 and 15, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to approve expenses for County officials to attend the Lake Region County Commissioners Association Meeting in Milbank, South Dakota on May 23, 1991. All members present voting aye. Motion carried.

QUOTE ACCEPTED:

Moved by Pfeifer, seconded by Schliebe to accept the low quote of \$773.00 from The Finishing Touch for labor and material to install window blinds in the Commission Chambers and Auditors Office, rejecting second quote from Aberdeen Interiors in amount of \$864.00. All members present voting aye. Motion carried.

EMPLOYEE CHANGE:

Moved by Fischbach, seconded by Pfeifer to acknowledge the transfer of Jan Weismantel from the Treasurers Office to the Register of Deeds Office, effective April 15, 1991 (salary to remain same). All members present voting aye. Motion carried.

JUVENILE DETENTION EMPLOYEES HIRED:

Moved by Pfeifer, seconded by Schliebe to approve hiring the following persons as part-time Juvenile Detention Officers, effective April 25, 1991 at \$4.50 per hour: Julie Cunningham, Robert Kegley, Barbara Johnson, Lisa Ann McTague, Alice Doreen Spiry, Michael Alan Harrison, Denniss James Spanton, Michael Finkbeiner, LaVonne J. Helmer, Stacy Lynn Schaunaman, Linda A. Salfrank, Thomas A. Halvorson, John Michael Egan, Kay Ellen Albrecht, Jim Bradley Grueneich, Rose Irene Kutter, Peggy L. Foster, Thomas M. Gross, Jackie Kanable. All members present voting aye. Motion carried.

P.W. SEASONAL EMPLOYEES:

Moved by Pfeifer, seconded by Fischbach to approve hiring the following seasonal employees in the Public Works Department, effective May 1, 1991: Labor Grade #1 at \$5.32 per hour - James D. Callum, Dick J. Fiedler, Charles L. Gruenstein, Larry L. Marty, Cordell A. Rudolph, Fred E. Storm; and Labor Grade #5 at \$7.90 per hour (85% for first month - \$6.72) - Mark E. Eagle. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Pfeifer, seconded by Fischbach to declare the following items from the Dacotah Prairie Museum surplus property for possible sale: nine radiators, assorted pipes and boilers. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to declare the following property from the Public Works Department surplus for sale at the recommended prices: bridge iron and scrap iron - by the pound; plastic barrels - \$1.00 each; steel barrels - \$2.00 each; and steel cutting edges - \$1.00 per foot. All members present voting aye. Motion carried.

QUIT CLAIM DEEDS ISSUED:

Moved by Fischbach, seconded by Pfeifer to approve and authorize the Chairman to sign Quit Claim Deeds for the following surplus property: Allen A and Connie Hoeft for Lot 8, Block 14, Stratford, South Dakota in amount of \$250.00 (100% of appraisal price); and Warner Co-operative Elevator Company for the N. 40' of NE end of Lots 1 & 2, Block 6, Warner, South Dakota in amount of \$400.00 (100% of appraisal price). All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Schliebe, seconded by Pfeifer to approve and authorize the Chairman to sign an Application for Occupancy submitted by Northwestern Bell Telephone Company for cable on Highway Numbers 13 & 14 in Section 33, T 124, R 63W to provide improved telephone service. All members present voting aye. Motion carried.

APPROACH PERMIT:

Moved by Fischbach, seconded by Pfeifer to approve and authorize the Chairman to sign an application for permit to construct access approach, submitted by Aberdeen Wesleyan Church, on Brown County Highway No. 17, SW 1/4 7-123-63. All members present voting aye. Motion carried.

JAIL AGREEMENT:

Moved by Schliebe, seconded by Pfeifer to authorize the Chairman to sign an agreement between Spink County and Brown County for housing prisoners in the Brown County Jail for the sum of \$30.00 per day per prisoner. All members present voting aye. Motion carried.

JUVENILE DETENTION AGREEMENTS:

Moved by Schliebe, seconded by Pfeifer to authorize the Chairman to sign agreements from Spink County, Edmunds County and Marshall County for housing juveniles in Brown County for the sum of \$60.00 per day per juvenile. All members present voting aye. Motion carried.

WESTPORT WEED BILL:

Moved by Fischbach, seconded by Pfeifer to direct the Auditor's Office to withhold \$123.11 from Westport Township's April tax collections to reimburse the County for spraying weeds on the township road right-of-ways in 1989. All members present voting aye. Motion carried.

ANNEXATION PHASES II & III:

Mayor Tim Rich, City Attorney Tom Tobin, City Planner Scott Anderson and interested citizens met with the Commission to discuss the approaching deadline for action on Annexation Phases II & III. After discussion, the Chairman called for a motion, either for or against the proposal.

Moved by Oster, seconded by Schliebe to accept Annexation Phases II & III, as amended. Roll call vote: Commissioners Fischbach - nay, Oster-aye, Pfeifer-nay, Schliebe-aye, Wiegand-aye. Motion carried.

INDIGENT HOSPITAL BILLS DISCUSSED:

Jeff Steele, St. Lukes Hospital met with the Commission to suggest general changes in handling indigent applicants; also inquired about payment of a particular indigent bill. Charlene Millim, Assistant Welfare Director, also in attendance, explained that payment was being withheld until an SSI appeal was completed.

ABATEMENT DENIED:

Richard Blaedorn met with the Commission to request the 1990 taxes be abated on property he purchased in 1990 because value was lowered in 1991.

Moved by Fischbach, seconded by Pfeifer to deny approval of the following abatement as annual assessment date is January 1 of each year: Richard G. Blaedorn, requested 1990 taxes be abated (\$227.17) because value was lowered in 1991 (Lot 10, Block 1 Park View Addition). All members present voting aye. Motion carried.

INSPECTION AGREEMENT:

Moved by Fischbach, seconded by Oster to authorize Chairman to sign Agreement No. 310015, Amended Work Order No. BI-91-15, Addendum No. 1, between the SD Department of Transportation and Brown County for an initial inspection of Structure No. 07-273-410 (5 large culverts - 9'6" x 6'5"), in amount of \$96.60 (County cost - \$19.32 (20%). All members present voting aye. Motion carried.

P.W. DISCUSSION:

Larry Mitzel, PWD met with the Commission to discuss the following: Brown County Landfill Permit - May 1, 1991 to May 1, 1996; repair costs required on the Cat 816B Compactor at the Landfill; up-date of grandstand additions; summer work schedule began May 1, 1991; drainage ditch from the holding pond (Fairgrounds Road) south to Road #17 (8th Ave NE); feedlot hazard along Foote Creek; up-date on Solid Waste Task Force Committee #6 (requested additional members - Charles Herther, Brent Browning, Arvid Fristad, Stacey Fristad, Robert Burrell, Eve Larson and Lisa Smith); and up-date on engineering proposals for Solid Waste Landfill Design.

CARLISLE TOWNSHIP ROAD:

Paul Selzler met with the Commission to report the condition of the County Road in Carlisle Township running past his residence; and his concern that it remain on the County system.

COMPOST CONCERN VOICED:

Pete Carrels met with the Commission to distribute an article written in 1988 reporting the negative results of a proposal to bring sewage ash from Minnesota to Edgemont, South Dakota. Mr. Carrels used the article to emphasize the importance of thorough research before entering into any agreements bringing waste materials to Brown County from other states.

COMPOST PROPOSAL DISCUSSED:

Mike Erickson, Paul Reuter, Reuben Koep and Drew Johnson met with the Commission to answer further questions about the proposed compost project at the Landfill and discuss their deadline with Reuter. Larry Mitzel, PWD stated he felt the SW Task Force needs more time to study the proposal. The Board concurred and suggested that Reuter meet with the Task Force for discussion. Mike Erickson proposed a tour of the Reuter plant for task force members.

Moved by Pfeifer, seconded by Fischbach to approve travel expenses for task force members, Commissioners and Larry Mitzel to view the Minnesota Reuter Plant. All members present voting aye. Motion carried.

RECESS:

Moved by Schliebe, seconded by Fischbach to recess until May 14, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MAY 14, 1991 - EQUALIZATION

This being the second Tuesday, May 14, 1991, the Brown County Commissioners organized themselves as the Brown County Board of Equalization, in accordance with SDCL 10-11-25 at 8:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Oaths of office were taken by Commissioners Fischbach, Oster, Pfeifer, Schliebe and Wiegand. Auditor Taylor called the meeting to order.

Moved by Oster, seconded by Pfeifer to appoint Commissioner Wiegand as Chairman for the 1991 Brown County Board of Equalization. All members present voting aye. Motion carried.

REVIEW BOARD MINUTES:

Dana Pulfrey, Director of Equalization, presented minutes from the following local review boards of equalization: Portage, Greenfield, Frederick Township, Allison, Lansing, Oneota, Brainard, Shelby, North Detroit, Claremont, Columbia, Westport, Carlisle, Ordway, Cambria, Riverside, Groton Township, Henry, Bath, Aberdeen Township, Mercier, New Hope, Warner Township, Gem, East Hanson, Garden Prairie, East Rondell, Palmyra, Osceola, Savo, Liberty, Aberdeen City, Groton City, Ravinia, Highland, Franklyn, Richland, Frederick City, Lincoln, Hecla City, Verdon Village, Claremont City, Columbia City, Bates, Stratford City, Garland, Putney, West Hanson, Hecla, Westport Town, Warner City, Prairiewood, West Rondell, and South Detroit.

Moved by Oster, seconded by Fischbach to authorize the Director of Equalization to correct all errors and assessments that came in too late for local boards to add. All members present voting aye. Motion carried.

8:30 A.M. Ken Vaughan requested value reduction on 1305 6th Ave SE (Lot 14, Block 11 of Draegers Rearr. of part of Blks 9 & 10, Draeger & Yeager's Addition to Aberdeen), based on comparison of residence on 5th Ave SE (within same block).

Moved by Schliebe, seconded by Fischbach to deny request for reduction of value on Lot 14, Block 11 of Draegers Rearr. of part of Blks 9 & 10, Draeger & Yeager's Addition to Aberdeen, submitted by Ken Vaughan, based on values of surrounding properties. All members present voting aye. Motion carried.

8:45 A.M. Ka Squire, representing the owners of the Coast to Coast Building requested reduction of value from 156,910 to 75,000 on Lots 7 & 8, Block 12, Original Plat to Aberdeen.

Moved by Pfeifer, seconded by Wiegand to reduce the 1990 structure value on Lots 7 & 8, Block 12, Original Plat to Aberdeen an additional 20% (34,175), bringing total 1991 assessment amount to 122,735. Roll call vote: Commissioners Fischbach-nay, Oster-nay, Pfeifer-aye, Schliebe-nay, Wiegand-aye. Motion failed.

Moved by Fischbach, seconded by Schliebe to leave 1991 assessment figure at 156,910 (structure and land). Roll call vote: Commissioners Fischbach-aye, Oster-aye, Pfeifer-nay, Schliebe-aye, Wiegand-nay. Motion carried.

9:00 A.M. Ivan and Mary Lou Meyers requested, by letter, that the valuation be reduced on the W. 30' of Lot 31, Block 53, Second Addition to Aberdeen.

Moved by Oster, seconded by Schliebe to leave the 1991 assessment as is (includes adjustment in value, as a built-in air conditioner has been removed), on the W. 30' of Lot 31, Block 53, Second Addition to Aberdeen, based on value of surrounding property and sales in area. All members present voting aye. Motion carried.

9:15 A.M. Harvey Rott, representing Willis Wetzler on Lots 1-7 and W. 33' of vacated Arch Street, Block 61 Hagerty & Lloyd's Addition to Aberdeen, did not appear before the Board at this time.

9:30 A.M. Manley Feinstein requested, by letter, that the valuation be reduced on Lot 4 and N. 35' of Lot 5, Block 28, First Addition to Aberdeen.

Moved by Pfeifer, seconded by Oster to lower the 1991 assessment figure (structure only) on Lot 4 and N. 35' of Lot 5, Block 28, First Addition to Aberdeen to 35,150, based on value of surrounding property and sales in area. All members present voting aye. Motion carried.

9:45 A.M. 4:19 Partnership requested, by letter, that the valuation on Lot A of Lot 2, 2nd Replat of Lot 1 (except the N. 140' of the W. 150') & Lot 2, Howards OL B NE $\frac{1}{4}$, Parcel 3; 14-123-64 be reduced to \$425,000.

Moved by Pfeifer, seconded by Fischbach to reduce the valuation on Lot A of Lot 2, 2nd Replat of Lot 1 (except the N. 140' of the W. 150') and Lot 2, Howards Outlot B NE $\frac{1}{4}$, Parcel 3; 14-123-64 to 494,355 (which is a 30% reduction from 1991 valuation of 706,225). Roll call vote: Commissioners Fischbach-aye, Oster-nay, Pfeifer-aye, Schliebe-aye, Wiegand-nay. Motion carried.

RECESS:

Moved by Oster, seconded by Pfeifer to recess the Brown County Board of Equalization until May 21, 1991 at 10:00 A.M. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

May 14, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 10:00 A.M. (after first session of Equalization recessed) in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Pfeifer to approve the general meeting minutes of May 7, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Fischbach to approve the following claims:

Office Expense: Commissioners - Quality Quick Print..\$444.12; States Attorney - Midco Communications..\$38.00, Brown & Saenger..\$132.09, Sheriff of Brule County..\$12.06, Sheriff of Hughes County..\$13.20; Assessor - Western Printing..\$1,181.25; Register of Deeds - Brown & Saenger..\$92.40, Office Equipment..\$67.00; U.A. - IBM..\$122.00, Western Printing..\$10.72; Sheriff - US West..\$32.40, D'Lux Car Wash..\$17.24, Stephen Oakes..\$466.04, Bonnie Bitz..\$172.00, Hedahls..\$26.82, Dakota Electronics..\$73.81, Artz Camera..\$8.56, OK Tire Store..\$980.00, Lust Chevrolet..\$16,211.00, Aberdeen Lock & Key..\$10.45, Lust Chevrolet..\$122.00, Cellular Inc..\$59.95, Parcel-Erickson..\$70.00, Eddie's Towing..\$45.00, Eddie's Northside Phillips 66..\$35.00, Dick's Westside..\$130.00, Photos Now..\$9.50, Midco Communications..\$73.50, National Target..\$33.08, Hitch'n Post..\$61.98, SD Sheriff's Assoc..\$20.00, Register of Deeds..\$38.00, Quality Quick Print..\$8.00, Western Printing..\$51.46, R.E. Huffman..\$25.20, Zee Medical..\$113.70; Welfare Office - Brown & Saenger..\$87.00, Aberdeen American News..\$62.40, Western Printing..\$24.63;

Publications: Aberdeen American News - Commissioners..\$188.65; Groton Publishing - Commissioners..\$193.09;

Professional Fees: Statewide Real Estate Services..\$31,250.00, Dennis Maloney..\$325.00;

Court Appointed Legal Council: Paul Riley..\$455.00, William Gerdes..\$500.00, Dale Wein..\$768.67, Peter Pagonis..\$500.00, Vicki Tucek..\$442.50, George Rice..\$175.00, Marilyn Maloney..\$285.00;

Witness Fees: Kelli Sombke..\$20.42;

Transcriptions: Sharon Neal..\$84.50;

Bailiff: Harvey Olson..\$15.30;

Mileage & Expense: Assessor - Jeff Stein..\$87.34; Extension - Marjorie Kolb..\$371.81; E & D - John Ruckman..\$138.82;

Utilities: US West - Sheriff..\$74.06;

Courthouse & Jail Maintenance: Downtown Auto Electric..\$21.95, Janitor Supply..\$42.35, Carter Elevator..\$205.50, House of Glass..\$15.77, Sherwin-Williams..\$76.25;

Board of Prisoners: Western Printing..\$250.04, R.E. Huffman..\$50.40, Zee Medical..\$249.60, Hogg Restaurant..\$2,201.86, Nordica Food Service..\$10.86, Dizco..\$30.00, Metz Baking..\$141.64, Kesslers..\$11.37, Juel Egg Co..\$22.80, Chris & Don's Tarp..\$6.00, Bittner Pharmacy..\$41.89, Economy Meats..\$182.07, AT&T..\$559.00, Traill County Treasurer..\$30.00, Dakota Radiology..\$132.09, Midcontinent Cable..\$28.32, Brown & Saenger..\$168.00, Brown County Ambulance..\$306.00, Northeast Mental Health..\$33.00, American Linen..\$41.46, Taylor Laundry..\$435.68, Hayes Brothers Printing..\$161.47, Quality Quick Print..\$32.45;

LEPC: Smeal Fire Equipment..\$40.50;

Road & Bridges: Hub City Iron Store..\$1351.80, Taylor Laundry..\$436.89, Speedy's Tires..\$927.00, Hub City Machine Works..\$183.52, Safelite Glass..\$329.35, SD Wheat Growers..\$30.00, Mac Tools..\$38.00, Hecla Implement..\$16.60, Superior Parts..\$4,370.00, Duo-Fast..\$10.00, Lust Chevrolet..\$182.72, Butler Machinery..\$537.59, Graham Tire Co..\$2,914.34, Ackerman Welding..\$59.70, W.E. Doyle..\$472.13, Brick Propane..\$529.07, MicroAge Computers..\$2,079.00, Quality Quick Print..\$4.95;

Public Welfare: Office Equipment..\$167.99, Midwest Business Products..\$127.83, Aberdeen Credit Bureau..\$110.00;

Child Welfare: Brunner/Mazle, Inc..\$11.72, Western Printing..\$49.08;

Ambulance: Ackerman Welding..\$15.90, Amoco..\$48.40, St Lukes Midland..\$10.00;

Mental Illness: Sioux Vocational Services..\$60.00;

NE Mental Illness: NE Mental Health Center..\$37,000.00;

Fair Board: US Post Master..\$93.00, Western Printing..\$199.00, Fox Valley Systems..\$41.45;

Fairgrounds: Rent-a-kid..\$96.75;

Weed: Dept. of Agriculture..\$50.00;

Extension: DTN Corp..\$89.97, R.E. Huffman..\$10.01;

Adjustment Training Center: Drawdown..\$3,700.00;

NADRIC: Drawdown..\$2,083.35;

Landmarks Commission: Scott Anderson..\$9.02;

E & D Services: Ginger Walker..\$6.24, Cellular, Inc..\$20.47, Crawford Trucks..\$150.95, Pitz Farms..\$18.00, Midco Communications..\$9.50, Powerhouse Computer..\$75.00;

FGP: Brown County United Way..\$15.39, Boys & Girls Club..\$21.00, Midwest Tire & Muffler..\$57.21;

Sheriff Set Aside: Sportsman Camera Corp..\$796.66, Zerex Corp..\$1,696.00;

Care of Poor: Medical - 2 recipients - St. Lukes Midland..\$1,541.29, MAA of SD..\$390.00; Drugs - 5 recipients - Volk Drug..\$11.13, Kessler Pharmacy..\$108.37, Murdy Pharmacy..\$14.30, Neumayr Pharmacy..\$32.27;

All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Fischbach, seconded by Schliebe to approve the following Auditors Report of Account with the County Treasurer:

AUDITORS REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash-----	\$ 3,417.00
Norwest Bank-----	5,006.07
First Bank-----	67,171.82
Farmers & Merchants Bank-----	48,100.77
Petty Cash (Sheriff, Foodstamp, Museum)---	1,400.00
Fund Investments-----	\$9,621,865.72
Outstanding Checks-----	83.00
Total-----	\$9,747,044.38

All members present voting aye. Motion carried.

MENU REPORT:

Moved by Schliebe, seconded by Fischbach to approve the April, 1991 Menu and Cost of Feeding Prisoners Report from the Sheriffs Department. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Pfeifer, seconded by Schliebe to approve the following April, 1991 reports from the Sheriffs Department: Incidents and Offenses, Prisoner Board, Deposits with the County Treasurer and monthly activities. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Pfeifer to approve expenses for Craig Anderson and Chad Town from Sheriffs Department to attend a training session in St. Paul, MN on June 25 - 27, 1991. All members present voting aye. Motion carried.

JUVENILE DETENTION AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to approve and authorize the Chairman to sign an Agreement between McPherson County and Brown County for housing juveniles in Brown County (\$60.00 per day per juvenile). All members present voting aye. Motion carried.

SURPLUS PROPERTY TRANSFERRED:

Moved by Schliebe, seconded by Pfeifer to donate an IBM Selectric Typewriter, previously declared surplus property, to the Senior Center. All members present voting aye. Motion carried.

ADJUSTMENT TRAINING CENTER PRESENTATION:

Bob Carpenter, Ray Tangwall and Ben Prouse, representing the Adjustment Training Center showed the Commission a slide presentation of the Center's activities and future goals; also, submitted a revenue/client report by county (1992 budget request will be submitted later). Mr. Tangwall invited the Commission to the Ice House Facility ribbon cutting ceremony on May 16, 1991 at 1:30 P.M.

BRIDGE PROJECTS DISCUSSED:

Larry Mitzel, PWD, Jerry Erdmann and Stan Knudsen, representing Henry Township, Dean Turnquist and Leo Rystrom, representing Allison Township met with the Commission to discuss the need for bridge replacement projects in their respective townships.

Moved by Pfeifer, seconded by Schliebe to authorize Larry Mitzel, PWD to prepare a resolution requesting federal funding for replacement of existing Bridge #109 - Structure No. 07-223-320 - Henry Township in Sections 11 & 14-123-62 - located over James River 0.5 miles North and 2.8 miles East of Bath, SD - total replacement cost estimate \$332,500.00 (County share \$66,500.00; Federal share \$266,000.00). All members present voting aye. Motion carried.

Moved by Oster, seconded by Fischbach to authorize Larry Mitzel, PWD to prepare a resolution requesting federal funding for replacement of existing Bridge #202 - Structure No. 07-042-110 - Allison Township in Sections 26 & 15-127-65 - located over Elm River 3.0 miles North and 6.8 miles West of Barnard, SD - total replacement cost estimate \$179,400.00 (County share \$35,880.00; Federal share \$143,520.00). All members present voting aye. Motion carried.

CONTRACT AGREEMENT:

Moved by Oster, seconded by Pfeifer to authorize the Chairman to sign Contract Agreement with Southern Bleacher Company, Inc., Graham, TX for Fairgrounds Grandstand Additions in amount of \$148,430.00. All members present voting aye. Motion carried.

LANDFILL DESIGN DRAFT:

Larry Mitzel, PWD presented the Commission with a copy of the first draft requesting proposals from qualified consultants to provide engineering and scientific services for landfill design and construction for Brown County Landfill improvements.

V.A. REPORT:

Tom Gohn, VSD presented the Commission with the 1st quarterly report from the Veterans Service Office showing work load comparisons with prior years.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Schliebe to go into executive session for personnel reasons with Tom Gohn in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Oster to adjourn executive session. All members present voting aye. Motion carried.

V.A./WELFARE DIRECTOR:

Moved by Pfeifer, seconded by Fischbach to separate duties of combined V.A./Welfare Director as follows: Tom Gohn to be strictly Veterans Service Officer, at annual salary of \$19,000.00; and Charlene Millim to be Welfare Director at annual salary of \$19,000.00 (both positions retroactive to May 13, 1991). All members present voting aye. Motion carried.

TAX DEED PROPERTY:

Dale Nash and Rose Nash met with the Commission to present documentation that he has an unrecorded interest in the following tax deed property: Abandoned RR ROW NW 1/4 of NE 1/4 32-121-64, Warner Township. The Commission allowed Mr. Nash 60 days to produce clear title and pay taxes on parcel before proceeding with tax deed.

TAX DEED PROPERTY SALE DENIED:

Moved by Schliebe, seconded by Fischbach to deny approval on the following Tax Deed Properties offered at public auction May 6, 1991 at 10:00 A.M.: Lot 961, Morning Heights Addn to Aberdeen - no bid; Lts 13 & 14 and E. 37' of Lt 15 and vacated St, Blk 44, First Addn to Frederick - no bid; Abandoned RR ROW NW 1/4 14-122-64, Warner Township - due to possible perpetual easement with the State of South Dakota; Abandoned RR ROW NW 1/4 of NE 1/4 32-121-64, Warner Township, due to question

of ownership and past attempts to pay outstanding taxes. All members present voting aye. Motion carried.

TAX DEED PROPERTY SALE APPROVED:

Moved by Fischbach, seconded by Schliebe to approve the Tax Deed Property sale held on May 6, 1991 at 10:00 A.M. and authorize the Chairman to sign Quit Claim Deeds for the following properties: Sidney L. & Patricia M. Schroeder: W. 50' of Lts 1 & 2, Blk 57, Thomas Addition to Aberdeen - \$50.00. Claudette J. Colestock: W. 50' of Lts 3,4,5,6, Blk 57, Thomas Addition to Aberdeen - \$1,600.00. Fred M. & Linda L. Herrmann, Jr: Kruger's First Subd. Lot 1 NE 1/4 7-123-63, Aberdeen Township - \$70.00; 50' Strip lying S. of Hedges OL 5 N 1/2 21-123-64, Aberdeen Township - \$1.00; Lts 121,123,125,127 James St. Peck's 1st Addn to Columbia City - \$30.00; Lot 1, Blk 4, Prairiewood - \$20.00; Lt 2, Blk 4, Prairiewood - \$10.00; Lt 3, Blk 4, Prairiewood - \$10.00; Lt 4, Blk 4, Prairiewood - \$10.00; Lt 5, Blk 4, Prairiewood - \$10.00; Lt 6, Blk 4, Prairiewood - \$10.00; Lt 7, Blk 4, Prairiewood - \$10.00; Lt 8, Blk 4, Prairiewood - \$20.00. Marvin Dombrowe: Dreier's Outlots NE 1/4 S. 75' of Lot 6 34-123-64, Aberdeen Township - \$3,000.00; Lt 2, Blk 1, Dinsmore's 1st Addn to Claremont - \$10.00. Steve or Mary Harry: Outlot H of Outlots H-I-J-K of Subdivision entitled Blocks 14-15-16 and Outlot H-I-J-K to Ferney, (except that part west of Outlot G), Brown County, SD - \$1,275.00. Ervin & Marvelin Luoma: Lt 5, Blk 14, First Addn to Frederick - \$140.00. Lester Larson: Lt 6, Blk 14, First Addn to Frederick - \$375.00; Lts 1 - 9 inclusive, Blk 6, Peck's 2nd Addn to Columbia - \$10.00; Lts 14-15-16, Blk 14, Stratford - \$50.00; Lts 17-18, Blk 14, Stratford - \$50.00; Lot 10, Blk 3, Prairiewood - \$5.00; Lt 8, Blk 5, Prairiewood - \$5.00; Lt 10, Blk 5, Prairiewood - \$5.00; Lt 7, Blk 7, Prairiewood - \$5.00; Lt 9, Blk 7, Prairiewood - \$5.00; Lt 10, Blk 7, Prairiewood - \$5.00; Lt 11, Blk 7, Prairiewood - \$5.00; Lt 1, Blk 13, Prairiewood - \$5.00; Lt 11, Blk 13, Prairiewood - \$5.00; Lt 3, Blk 14, Prairiewood - \$5.00. Robert L & LaVonne Johnson: Lot 4, Blk 32, First Addn to Frederick - \$5.00. Peter Lahr: Lt 5, Blk 33, First Addn to Frederick - \$25.00; Lt 6, Blk 33, First Addn to Frederick - \$20.00; Lt 7, Blk 33, First Addn to Frederick - \$25.00; Lts 8 & 9, Blk 33, First Addn to Frederick - \$500.00. Dan & Barbara Kimball: Lot 21, Broadway Peck's First Addn to Columbia - \$225.00. Lloyd & Phyllis Jark: Lts 1-7, Blk 17, Stratford - \$130.00; Lts 8 - 12, Blk 17, Stratford - \$60.00. Travis Layle Hoeft: Lts 13-14, Blk 17, Stratford - \$100.00. Clark Swisher: Lt 1, Blk 14, Prairiewood - \$15.00. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until May 21, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MAY 21, 1991 - JOINT CITY/COUNTY MEETING

8:45 A.M. The Brown County and Aberdeen City Commissioners met in joint session in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota to set hearing date for Ordinance No. 1994-079, "An Ordinance amending Section 1402 of Ordinance No. 1164 pertaining to the fees for petitions for amendments for Zoning Classifications". Present from City were Commissioners Klabo, Hurlbert, Hopper and Mayor Rich. Absent Commissioner Imberi. Present from County were Commissioners Fischbach, Oster, Pfeifer, Schliebe and Wiegand.

On motion by Commissioner Klabo and seconded by Commissioner Hopper, the City Commission unanimously approved setting hearing for Ordinance No. 1994-079.

Moved by Fischbach, seconded by Schliebe to set public hearing to consider First Reading of Ordinance No. 1994-079, "An Ordinance amending Section 1402 of Ordinance No. 1164 pertaining to the fees for petitions for amendments for Zoning Classifications", on June 18, 1991 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

Aberdeen City Commission adjourned and the Brown County Commission continued into the regularly scheduled General Meeting.

Maxine Taylor - Brown County Auditor

MAY 21, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioners Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Oster, seconded by Schliebe to approve the general meeting minutes of May 14, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Schliebe to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,165.84; Treasurer..\$5,393.83; Assessor..\$3,941.83; Register of Deeds..\$2,645.83; Veterans Service..\$1,241.91; Emergency & Disaster..\$1,253.44; Sheriff..\$16,266.59, OVERTIME: Terri Hagman..\$11.36, Dala Mandel..\$39.76, Timmy Thorson..\$79.36, Craig Anderson..\$106.80, Martin Goetsch..\$81.12; Detention..\$3,634.29; Drug Task..\$807.70; States Attorney..\$5,483.65, OVERTIME: Sandy Ames..\$4.88; Museum..\$2,146.16; Extension..\$1,081.60; Weed Board..\$714.70; Parks & Fairgrounds..\$1,766.99, OVERTIME: John Weig..\$33.18, Leo Schmidt..\$21.39; Fair Board..\$413.47; Welfare Department..\$1,368.83; Custodians..\$3,299.09, OVERTIME: Ron Adler..\$5.00; Library..\$1,235.68; Health Department..\$1,099.20; FGP..\$1,981.31; Planning & Zoning..\$673.08; Road & Bridge Maintenance..\$18,688.31, OVERTIME: Earl Backous..\$189.60, Terry Backous..\$189.60, Brent Barton..\$189.60, Robert Binfet..\$181.92, Vernon L. Bitz..\$181.92, David A. Bruckner..\$195.53, Ervin H. Buechler..\$184.64, James D. Callum..\$127.68, Brian L Dargatz..\$181.92, Dion D. Dargatz..\$181.92, Mark Eagle..\$90.72, Dick Fiedler..\$127.68, Dan Fischer..\$153.50, Charles Gruenstein..\$111.72, Larry Hardy..\$127.68, Dwight Haug..\$184.64, Daniel Heinz..\$181.92, Melvin Jeschke..\$184.64, Dan Jungwirth..\$189.60, Tom Lammon..\$238.77, Daryl Lloyd..\$184.64, Jerry Luce..\$189.60, Donald Maunu..\$184.64, Grant Neu..\$181.92, Kim Riley..\$148.13, Cordell Rudolph..\$111.72, Richard Schaible..\$301.31, Roger Schaible..\$136.44, Markcus Selzler..\$196.18, Fred Storm..\$127.68, Leon Vickers..\$184.64, Grant Wilson..\$189.60; Road & Bridge Office..\$2,428.10, OVERTIME: Kenneth Goette..\$181.92, Robert Huettl..\$189.60; Solid Waste - Landfill..\$1,853.60, OVERTIME: Gerald Hubert..\$154.05, Donald Smilloff..\$238.77, Carl Wright..\$323.12;

OFFICE EXPENSE: Commission - Western Printing..\$3862.00; Auditor - IBM..\$122.00, Pro Pub. Inc..\$197.24; State's Attorney - Best Business..\$76.11, National Victims Center..\$18.00; Sheriff - Office Equipment..\$48.00, Aberdeen American News..\$17.33, City of Groton..\$64.68, Powerhouse Computers..\$220.00, Stephen Oakes..\$43.75, Aberdeen Credit Bureau..\$22.00; Extension - Tufts University..\$20.00, Good Housekeeping..\$16.97, University of CA..\$24.00, R.E. Huffman..\$8.50, IBM..\$143.00, Co-Op Extension Service..\$8.70; E & D - R.E. Huffman..\$650.00, Bureau of Administration..\$9.60; Nurses - Home Care..\$1.50, R.E. Huffman..\$57.54, Quality Quick Print..\$3.50

PUBLICATIONS: Commission - American News..\$234.86, Groton Publishing..\$99.23;

COURT APPOINTED LEGAL COUNSEL: H.I. King..\$1355.00, Lon Gellhaus..\$285.00, Paul Riley..\$215.00, Marilyn Maloney..\$112.50, George Rice..\$400.00

INVESTIGATION: Hughes County Sheriff..\$10.50

MILEAGE & EXPENSE: State's Attorney - Christy Serr..\$103.30, Mark Anderson..\$111.76; Assessor - Leo Leshar..\$80.08; Care of Poor - Charlene Millim..\$133.10; Extension - Jerry Mills..\$69.50, Alan May..\$295.14; Zoning - Ken Schuh..\$36.08, Al Waltman..\$18.36, Omer Nelson..\$37.60, Dennis Feickert..\$12.20, Dorothy Wood..\$38.80, Richard Bakeberg..\$21.88, A.E. Dennert..\$15.28

UTILITIES: U.S. West Communications - Sheriff..\$52.21, Highway..\$35.00, Fairgrounds..\$9.50; AT&T - Extension..\$35.90

BOARD OF PRISONERS: St. Luke's Hospital..\$615.54, Electronic Security Equipment..\$695.02, Schwan Welding..\$245.00, Dakota Radiology..\$105.78, Lakeside Dairy..\$432.85

COURTHOUSE & JAIL MAINTENANCE: Cole Papers..\$94.38, Nelson Auto Electric..\$30.30, Office Equipment..\$22.50, Taylor Laundry..\$79.49, Kirkpatrick's..\$6.50, Sander's Sew & Vac..\$416.59, Schwan's Welding..\$25.00, Evergreen Supply..\$104.50

ROAD & BRIDGE: Highway Office - Western Printing..\$131.75, MicroAge computers..\$30.00; Cartney Bearing..\$286.43, Lawson Products..\$220.59, UBC..\$362.10, Lyle Signs..\$242.00, Robert Huettl..\$11.12, Dep't of Revenue..\$9.00, Rent-A-Kid..\$221.00, Hedahls..\$2271.53, Crawford Trucks..\$183.25, Town & Country..\$240.00, Kar Products..\$205.33, Crady's Radiator..\$335.00, Cenex..\$3466.74, SD DOT..\$880.21, Town of Frederick..\$17.16

CARE OF POOR: Rent (8 recipients) - Narregang Holding..\$130.00, Bel Aire Apartments..\$185.00, Duane Lipp..\$112.00, Rental Management..\$170.00; Drugs (2 recipients) - K-Mart Pharmacy..\$27.68, Food Bonanza Pharmacy..\$73.06

AMBULANCE: Western Hills Health Care..\$32.50

PARKS: Brick Skelgas..\$382.26

FAIRBOARD: DeWayne Storley..\$118.00

FAIRGROUNDS: Brick Skelgas..\$128.80, Nordstrom Electric..\$4778.70, Overhead Door..\$2993.00, Risager Plumbing..\$364.45, Plainsco..\$4.95

RSVP: RSVP..\$4,000.00

FGP: Tru-Fit Academy..\$27.50, U.S. Post Office..\$61.90, Remakable Products..\$5.90, Foster Grandparent Program..\$73.61

CAPITOL OUTLAY: Western Printing..\$95.55, Federal Express..\$144.00

SOLID WASTE: Butler Machinery..\$14,430.81, Road Machinery..\$274.98, Don Smilloff..\$25.00, Crady's Radiator..\$450.00, Piorier Equipment..\$136.38, Nordstrom Electric..\$373.66, Hub City Machine Works..\$5.00, Midwest Refuse..\$264.60, Butler Machines..\$514.72

All members present voting aye. Motion carried.

TOWNSHIP BONDS:

Moved by Schliebe, seconded by Pfeifer to approve the following 1991 Township Bonds:

TOWNSHIP	CLERK	TREASURER
Portage	Marjorie P. Finley	Spencer Stearns
Greenfield	Julie Bruns	Carol Luttrell
Frederick	Eileen H. Dosch	Dale Groop
Allison	Robert Hixon	Bertha Turnquist
Lansing	Dixie Clark	---
Oneota	Sharon Engelhart	Carol Shelton
Brainard	Glen Wells	Robert Tople

Shelby	Joel Wilson	Elmer Knecht
North Detroit	Cindy Olson	Sandy L. Dinger
Claremont	Randy Stanley	Darcel D. Leshar
Columbia	Roger Zastrow	Donald Smilloff
Westport	Henry Schaunaman	---
Carlisle	Alfred A. Waltman	Sally A. Waltman
Ordway	Mike McHugh	Walter F. Buntrock
Cambria	Ronald Ringgenberg	Monte McNickle
Riverside	Tami Pray	Bruce Sippel
Henry	Stanley Knudsen	Reuben E. Lehman
Bath	Scott Sperry	Scott Hier
Aberdeen	Thomas Eilers	Albert J. Eilers
Mercier	Randy Bauer	Elden Winther
New Hope	Milton Haselhorst	Alan Borchard
Gen	Mary Jane Schott	Loel C. Schott
East Hanson	Alan Strom	Leslie Feller
Garden Prairie	Todd Osterman	Steve Dunker
East Rondell	Lloyd Jark	Katherine Wanttie
Palmyra	Margaret Strand	Sylvia Durheim
Osceola	Fritz Rosebrock	John Peldo
Savo	Archie Anderson	John Marttila
Liberty	Walter Frohling	Donald Widstrom
Ravinia	Orville Sanders	
Highland	Alan A. Dahme	Larry Schwab
Franklyn	---	Sharon Bain
Richland	Daniel Dosch	Marjorie Dosch
Lincoln	Steve Hoffman	Bruce Nelson
Bates	Roger Ball	Doug Sombke
Garland	Dwain Buntrock	Lloyd Buntrock
Putney	Larry Fliehs	Robert Schuelke
West Hanson	Arnold Bahr	Tom Paepke
Hecla	Betty Freudenthal	Alma Bagley
Prairiewood	James A. Olson	---
West Rondell	Paul E. Fischbach	Warren Criddle
South Detroit	David R. Christenson	Mark Perkins

All members present voting aye. Motion carried.

SW FEE SET:
Moved by Pfeifer, seconded by Schliebe to approve Solid Waste fee for Used Appliance Shop in amount of \$60.00 - Class IV. All members present voting aye. Motion carried.

LETTER OF CREDIT:
Moved by Pfeifer, seconded by Fischbach to accept an Irrevocable Letter of Credit from Farmers & Merchants Bank & Trust Company on behalf of Scott Daly DBA SC Promotions in amount of \$7,300.00, in lieu of a Surety Bond to assure the faithful performance of the racetrack contract. All members present voting aye. Motion carried.

PLAT:
Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 20-91

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Odland's First Addition in the SE 1/4 of Sec.12, T123N, R65W of the 5th P.M., Brown county, South Dakota," having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Oster. All members present voting aye. Resolution adopted.

PLAT:
Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 21-91

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Lot 1 of Hansen Subdivision in the NW 1/4 of Section 30-T123N-R65W of the 5th P.M., Brown County, South Dakota" having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Oster. All members present voting aye. Resolution adopted.

PLAT:
Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 22-91

BE IT RESOLVED by the County Commissioners of Brown County, South Dakota, that the plat showing "Cedar Heights Subdivision in the NW 1/4 of Sec. 7, T123N, R63W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Oster. All members present voting aye. Resolution adopted.

P.W. SEASONAL EMPLOYEES:
Moved by Schliebe, seconded by Oster to approve hiring the following seasonal employees in the Public Works Department, effective May 15, 1991: Shane A. Luce, Roger D. Krein and Gregory D. Stroh

- Labor Grade #1 at \$5.32 per hour; and Robert S. Streeter - Labor Grade #1A at \$6.28 per hour. All members present voting aye. Motion carried.

EXPENSES:

Moved by Oster, seconded by Fischbach to approve the travel expenses incurred by Deputy States Attorney Christy Griffin Serr on May 13 and 14, 1991 to attend the LECC Conference in Pierre, South Dakota. All members present voting aye. Motion carried.

Moved by Oster, seconded by Schliebe to approve the travel expenses incurred by Deputy States Attorney Mark Anderson on February 25-27, 1991 for purpose of legal research at the South Dakota Law School Library in Vermillion, South Dakota. Roll call vote: Commissioners Fischbach-aye, Oster-aye, Pfeifer-nay, Schliebe-aye, Wiegand-nay. Motion carried.

Moved by Fischbach, seconded by Oster to approve expenses for the Register of Deeds Office and the Treasurers Office to attend the County Workshop Department of Revenue sponsored in Pierre, South Dakota on June 19, 1991. All members present voting aye. Motion carried.

Moved by Oster, seconded by Fischbach to approve expenses for Larry Mitzel and two employees to attend a seminar, sponsored by ND State University on composting, recycling and markets on May 23, 1991 in Jamestown, North Dakota (also approval of expenses for Task Force members who wish to attend). All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Pfeifer, seconded by Fischbach to declare four Dremel Moto Drills from the Health Department surplus property for the purpose of selling them at \$10.00 each to Community Health Nurses at Edmunds County and Spink County. All members present voting aye. Motion carried.

JUVENILE DETENTION AGREEMENTS:

Moved by Oster, seconded by Pfeifer to authorize Chairman to sign agreements with Campbell County, Faulk County and Walworth County for housing juveniles in the Brown County Juvenile Detention Center, at a fee of \$60.00 per day per juvenile. All members present voting aye. Motion carried.

CAFETERIA PLAN PRESENTATION/AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to authorize Chairman to sign Brown County's Cafeteria Plan Engagement Letter for the Plan Year ending June 30, 1992 with Deloitte & Touche; also, to approve additional travel expenses (approximately \$175.00) for presentation to and enrollment of eligible employees. All members present voting aye. Motion carried.

FUEL BIDS:

Moved by Fischbach, seconded by Schliebe to authorize advertising for sealed bids for furnishing gasolines, diesel fuels and heating fuels to be opened at City Hall on June 12, 1991 (joint City/County/School bid). All members present voting aye. Motion carried.

BURIED CABLE:

Moved by Schliebe, seconded by Pfeifer to authorize the Chairman to sign a letter authorizing James Valley Cooperative Telephone Company, Groton, SD to construct and replace aging and deteriorated telephone cable in county road right-of-ways. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Larry Fischer, Aberdeen City Fire Chief, met with the Commission to present the monthly Ambulance Report.

Moved by Fischbach, seconded by Schliebe to approve the April, 1991 Ambulance Activities Report. All members present voting aye. Motion carried.

AMBULANCE AGREEMENT:

Moved by Oster, seconded by Pfeifer to adopt (with revision from 1991) and authorize the Chairman to sign the Ambulance Agreement with Aberdeen City, effective until March, 1992. All members present voting aye. Motion carried.

BID - HAY CUTTING:

9:00 A.M. Time and place, for opening Hay Cutting Bids on County owned property at the Fairgrounds and Richmond Lake Youth Camp.

Moved by Pfeifer, seconded by Schliebe to accept the high bid of Patrick Heath in amount of \$12.25 per acre for hay cutting on County land - Approximately 27 acres at Fairgrounds - SW 1/4 1-123-64 and approximately 21 acres at Richmond Youth Camp - Sec. 24-124-64 (rejecting low bid submitted by Leo and Eleanor Haar in amount of \$8.50 per acre at Fairgrounds and \$7.00 per acre at Richmond). All members present voting aye. Motion carried.

HEALTH INSURANCE:

Jeanette Nietert, Chief Deputy Auditor met with the Commission to present new insurance rates, submitted by Blue Cross/Blue Shield, for the County Health Insurance.

Moved by Pfeifer, seconded by Oster to continue the County Health Insurance coverage with Blue Cross/Blue Shield, effective until July 1, 1992. All members present voting aye. Motion carried.

HEPATITIS-B IMMUNIZATION:

Kandi Hagemann, Community Health Nurse met with the Commission with an approximate cost for Hepatitis-B Serum.

Moved by Oster, seconded by Pfeifer to transfer \$7,000.00 from Commissioner's Contingency to the County Health Nurse Budget for Hepatitis-B Serum for Sheriff's personnel, County Health Department personnel and twelve active EMT's in the County. All members present voting aye. Motion carried.

EXTENSION REPORT:

Alan May, Extension Agent, met with the Commission to discuss the following: computer training

*(Amend)
Rescind motion*

seminar June 12, 1991; hiring summer assistant; Extension budget for 1992; dropping Rodent Control Budget for 1992; temporary 4-H agent to work in the system for six months; and presented and discussed the Brown County Needs Assessment Report (items to be included in Extension Service statewide program to meet the needs of the citizens of South Dakota).

EXTENSION - CLOSE OFFICE:

Moved by Oster, seconded by Fischbach to close the Extension Office to the public June 12, 1991, to allow all employees to participate in a one-day computer training seminar. All members present voting aye. Motion carried.

EXTENSION SUMMER ASSISTANT:

Moved by Pfeifer, seconded by Fischbach to approve hiring Susan Frey as Extension Summer Assistant, effective June 3, 1991 at a salary of \$4.75 per hour. All members present voting aye. Motion carried.

RECESS:

Moved by Fischbach, seconded by Oster to recess until May 28, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MAY 21, 1991 - EQUALIZATION

Chairman Wiegand called the Equalization Board to order at 10:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Oster, seconded by Schliebe to approve the May 14, 1991 minutes of the Brown County Board of Equalization. All members present voting aye. Motion carried.

10:00 A.M. Chuck Kornmann, Attorney filed the following notices of appeal for Feinstein Brothers, a partnership; Ralph A. Feinstein, Erwin Feinstein, Manley B. Feinstein and Robert Feinstein; Marc S. Feinstein; Jack & Jill, Inc; George H. Duch; Susan S. Pred; Jack H. Pred Enterprises and Jack H. Pred; Frank & Frank, a partnership; Eleanor C. Frank; Burton and Eleanor Frank.

Moved by Pfeifer, seconded by Oster to approve the following action on appeals presented by Mr. Kornmann, and the reconsideration of appeal, acted on May 14, 1991, presented by Ka P. Squire, Jr:

Lower the value (structure only) on Lots 7, 8 & 9, Block 5, Original Plat to Aberdeen City (owned by Frank & Frank, a partnership) from 154,915 to 120,000, based on arms-length transaction of area property.

Lower the value (structure only) on Lots 8 & 9, Block 11, Original Plat to Aberdeen City (owned by Burton & Eleanor Frank) from 84,510 to 80,000, based on arms-length transaction of area property.

Lower the value (structure only) on Lot 14, Block 5, Original Plat to Aberdeen City (owned by Eleanor C. Frank) from 42,880 to 40,000, based on arms-length transaction of area property.

Lower the value (structure only) on Lot 12, Block 11, Original Plat to Aberdeen City (owned by Frank & Frank, a partnership) from 59,170 to 40,000, based on arms-length transaction of area property.

Lower the value (structure only) on Lot 16, Block 6, Original Plat to Aberdeen City (owned by Jack and Jill, Inc.) from 42,400 to 40,000, based on arms-length transaction of area property.

Lower the value (structure only) on Lots 15, 16, 17 & 18, Block 5, Original Plat to Aberdeen City (owned by Marc S. Feinstein) from 212,640 to 160,000, based on arms-length transaction of area property.

No change in value of 80,000 on Lots 10 & 11, Block 11, Original Plat to Aberdeen City (previously owned by Jack H. Pred Enterprises and Jack H. Pred, sold to Allan R. and Katharine Novstrup), based on arms-length transaction of said property.

No change in value of 88,770 on Lots 10, 11 and 12, Block 10, Original Plat to Aberdeen City (owned by Susan S. Pred), based on value of surrounding property and sales in area.

No change in value of 80,670 of the South 44' of Lots 15, 16, 17, 18 & 19 and the West 25' of the South 56' of Lot 14, all in Block 30, Second Addition to Aberdeen City (owned by George H. Duch), based on value of surrounding property and sales in area.

No change in value of 56,270 on Lot 2, Brick's First Addition to Aberdeen City (owned by George H. Duch), based on value of surrounding property.

No change in value of 34,885 of Lots 7, 8 & 9, except the North 50' of Block 31, a Subdivision of the First Addition, and Lots 7, 8 & 9, except the South 50' of Block 31, Second Addition to Aberdeen City (owned by Ralph A. Feinstein, Erwin Feinstein, Manley B. Feinstein and Robert Feinstein), based on value of surrounding property and sales in area.

Lower the value (structure only) on Lots 7 & 8, Block 12, Original Plat to Aberdeen City (owned by Elizabeth J. Ranney and Mary Margaret Merley - Coast to Coast Building represented by Ka P. Squire Jr.) from 156,910 to 80,000, based on arms-length transaction of area property.

Roll call vote: Commissioners Fischbach-nay, Oster-aye, Pfeifer-aye, Schliebe-aye, Wiegand-aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to lower the value of 42,960 (structure only) to 30,000 on Lots 13 & 14, Block 31, Second Addition to Aberdeen, City, and Lots 13 & 14, except the North 50' thereof, of Block 31, Subdivision of First Addition, and the South 50' of Lots 7, 8 & 9, Block 31, Second Addition to Aberdeen City (owned by Feinstein Brothers, a partnership), based on value of surrounding property and sales in area. All members present voting aye. Motion carried.

The omission of the following property from the discretionary formula was handled under corrections and additions motion of May 14, 1991: George H. Duch, represented by Chuck Kornmann, on Lots 1 to 7, inclusive, and the North 118'4" of Lot 8 and the North 118'4" of the East 5' of lot 9, all in Block 39, Second Addition to Aberdeen City.

EXEMPT PROPERTIES:

11:00 A.M. Dana Pulfrey, Director of Equalization and Diana Banker, Deputy submitted the following tax exempt property applications for review:

Moved by Schliebe, seconded by Fischbach to deny application for tax exempt status for Aberdeen Corporation of Jehovah's Witnesses (Block 5 and S. 164.82' of Block 6, Mel Ros Southview Addition S 1/4 19-123-63), due to fact construction has not been started. All members present voting aye. Motion carried.

Moved by Oster, seconded by Fischbach to deny application for tax exempt status for New Hope Church (SBC) (Lts 10 & 12, Gugel's First Subdivision of Aberdeen City - SW 1/4 6-123-63), due to fact construction has not been started. All members present voting aye. Motion carried.

Moved by Oster, seconded by Pfeifer to deny application for tax exempt status for Olive Grove Golf Course, Inc. (that portion of the W 1/2 of the SE 1/4 19-123-60 west of the 5th P.M., lying East of the r/o/w and depot grounds of the Chicago and Northwestern RR and north of the public highway as now located, formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and other parties now of record; that portion of the E 1/2 of the SE 1/4 19-123-60, lying South and West of US Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes; that portion of the W 1/2 of the SW 1/4 of 20-123-60, lying South and West of US Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes), as application does not meet state statute. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to approve 60% partial tax exempt status for the American Legion Sidney L. Smith Post #24 (N. 20' of Lot 8 and all of Lot 9, Block 28, First Addition to Aberdeen). All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to approve 77.5% partial tax exempt status for the Adjustment Training Center, Inc. (OL 18 in the Industrial Park NW 1/4 of NE 1/4 17-123-63). All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to deny application for tax exempt status for the Adjustment Training Center, Inc. (Lots 11 & 12, Block 47, Bennett & Thomas Addition to North Aberdeen; Lot 3, Plat of Berkshire Addition to Aberdeen in the NW 1/4 13-123-64 (replat of Block 58 and Block 59 Bennett and Thomas Addition to North Aberdeen and Replat of Lot 1 of Schriver's First Addition to Aberdeen); Lots 7 & 8, Block 47, Bennett and Thomas Addition to North Aberdeen), property purchased in April, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve full tax exempt status on the following applications for the Adjustment Training Center, Inc: (1) Lots 452 & 453, Morning Heights Subdivision of the N 1/2 19-123-63; (2) Lots 450 & 451, Morning Heights Subdivision of the N 1/2 19-123-63; and (3) Lots 454 & 455, Morning Heights Subdivision of the N 1/2 19-123-63. All members present voting aye. Motion carried.

Moved by Oster, seconded by Fischbach to approve full tax exempt status for St. Mark's Episcopal Church (parsonage) on Lot 17, Block 18, Fourteenth Addition to Highland North Addition to Aberdeen. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to approve full tax exempt status for Central Catholic High School (parking lot) on Lot 1 Central Catholic High School Addition to Aberdeen. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Oster to approve full tax exempt status for Full Gospel Assembly Church (parking lot) on Lots 757-758-759-760 Morning Heights Addition to Aberdeen. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Schliebe to approve full tax exempt status for Our Savior Lutheran Church (parking lot) on Lots 17 & 18, Block 9, Hagerty & Lloyd's Addition to Aberdeen. All members present voting aye. Motion carried.

Moved by Oster, seconded by Fischbach to approve full tax exempt status for St. Anthony's Catholic Church (Rectory - CCD Classes) on Lot 5, Block 14, City of Hecla. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Oster to approve full tax exempt status for Aberdeen Family Y (pre-school, child care, gymnasium, KARE) on Lots 7 & 8, Block 92, Hagerty & Lloyd's Addition to Aberdeen and Lots 9 & 10, Block 92, Hagerty & Lloyd's Addition to Aberdeen. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Oster to approve full tax exempt status for St. Luke's Midland Regional Medical Center 1. (parking lot and warehouse) Lane Outlot 2 of plat entitled Lane Outlots 1 & 2, Lanes Subdivision of Block 71, Hagerty & Lloyd's Addition to Aberdeen, together with the E 33' of vacated Penn Street lying immediately W and adjacent to said Lane OL 2; and all that portion of vacated Penn Street being 66' in width lying immediately W of and adjacent to the N 33' of the S 66' of said Lane OL 3, of the Plat entitled "Lane OL 3 to Block 71, Hagerty & Lloyd's Addition to Aberdeen; and The N 33' of vacated 2nd Ave SE lying immediately S of and adjacent to the S end of Lane Outlot 2, Brown County, SD; and That portion of the W 33' of vacated Penn Street which lies immediately E and adjacent to Lot 3 of the plat entitled "Lots 1 through 3, St. Luke's Replat in Block 72 and Lots 4 & 5, St. Luke's Replat in Block 83, Hagerty & Lloyd's Addition to Aberdeen. 2. (Parking lot and Education and Wellness Center) All of Lots 1, 6, 19, 24 and Lots 7 through 16, inclusive of Block 69, Hagerty & Lloyd's Addition to Aberdeen, and that portion of Lots 3 & 22, said Block 69, lying northerly of a line drawn parallel with and distant 25.0 feet northerly of, as measured at right angles to, Burlington Northern Railroad Company's Rutland to Aberdeen, SD Branch Line Main Track centerline, as now located and constructed, and that portion of Lots 5 & 20, said Block 69, lying southerly of a line drawn parallel with and distant 25.0' southerly of, as measured at right angles to, said Main Tract centerline. That portion of Block 70, Hagerty & Lloyd's Addition to Aberdeen, and vacated Railroad Ave and that portion of the vacated alleyway in said Block 70,, described as follows, to-wit: beginning at the SW corner of Lot 8, Block 57, said Hagerty and Lloyd's Addition; thence easterly to the SE corner of Lot 1, said Block 57, thence Southerly along the West r-o-w line of Dakota Street, a distance of 215.5' to the point of intersection with the centerline of said vacated alleyway in Block 70; thence Westerly a distance of 91.2' to the point of intersection with the Northerly extension of the East line of Lot 14, said Block 70; thence Southerly along said East line and its Northerly extension a distance of 143.0', more or less, to the point of intersection with the South line of said lot 14; thence Westerly along said South line to the SW corner of Lot 9, said Block 70; thence Northerly along the East r-o-w line of Penn Street, to the point of beginning; EXCEPTING THEREFROM, a 50.0' wide strip of land being 25.0' wide on each

side of Burlington Northern Railroad Company's (formerly Great Northern Railway Company's) Rutland to Aberdeen, SD Branch Line Main Track centerline, as now located and constructed, and lying between said Dakota and Penn Street. That portion of Block 12, Smith's Addition to Aberdeen, and that portion of Blocks 86, 97 and 100, Hagerty & Lloyd's Addition to Aberdeen, together with the vacated alleyways in said Blocks and vacated 4th Ave SE, 5th Ave and Penn Street, Brown County, SD, described as follows, to-wit: Beginning at the SW corner of said Block 12, thence Easterly along the North r-o-w line of Nicollet Ave, a distance of 170.1'; thence Northerly, at right angles to the last described course, a distance of 165.2'; thence Westerly, at right angles to the last described course, a distance of 26.1'; thence Northeasterly along a line drawn parallel with and distant 200.0' Northwesterly of, as measured at right angles to, Chicago & NW Railway Company's Main Track centerline, as now located and constructed, to the SE corner of Lot 6, said Block 97; thence Northerly along the East lines of Lots 1 through 6, inclusive, said Block 97, to the NE corner of said Lot 1; thence Easterly, at right angles to the last described course, along the Easterly extension of the North line of Lot 1 a distance of 33.0 feet to the point of intersection with the centerline of said Penn Street; thence Northerly along said centerline to the point of intersection with the Easterly extension of the North line of Lot 6, said Block 86; thence Westerly along said North line and the Easterly extension thereof a distance of 159.2'; thence Southwesterly, deflecting 81 degrees 19 minutes to the left, a distance of 3.56'; thence Westerly to the point of intersection with the East line of Lots 3 of St. Luke's Replat in said Block 86; thence Southwesterly along said East line to the point of intersection with the East r-o-w line of Lloyd Street; thence Southerly along said East line to the point of beginning; including that portion of the land above described included in Vaughans OL C, being a replat of Aberdeen Steel Buildings OL 1 adjacent to said Block 100 of Hagerty & Lloyd's Addition to Aberdeen and said Block 12, Smith's Addition to Aberdeen. 3. (parking area) E 35' of Lots 23 & 24, Block 88, Hagerty & Lloyd's Addition to Aberdeen. 4. (parking area) the 36' west of the E 35' of Lots 23 & 24, Block 88, Hagerty & Lloyd's Addition to Aberdeen. 5. (parking area) W 71' of Lots 23 & 24, Block 88, Hagerty & Lloyd's Addition to Aberdeen. 6. (parking area) E 47 1/3' of Lots 13 & 14, and E 47 1/3' of the S 1/2 of Lot 15, Block 88, Hagerty & Lloyd's Addition to Aberdeen. 7. (parking area) Lots 13, 14, 15 and the S 5' of Lot 16, Block 82, Hagerty & Lloyd's Addition to Aberdeen. All members present voting aye. Motion carried.

11:30 A.M. George Tarver presented objections to the Special Parking Assessments on his property, which appeal was denied by the Local Board of Equalization. Mr. Tarver presented a letter to question the legality of the Special Parking Assessments on his property. The letter was also presented to preserve the continuity of objections for litigation purposes.

RECESS:

Moved by Oster, seconded by Pfeifer to recess until May 28, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MAY 28, 1991 - EQUALIZATION

Meeting called to order by Chairman Wiegand at 8:15 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

Moved by Schliebe, seconded by Fischbach to approve the Brown County Board of Equalization Minutes of May 21, 1991. All members present voting aye. Motion carried.

8:15 A.M. Harvey Rott, representing Willis Wetzler, appeared to request reduction of value on Lots 1-7 and W. 33' of vacated Arch Street, Block 61 Hagerty & Lloyd's Addition to Aberdeen.

Moved by Pfeifer, seconded by Fischbach to reduce the 1991 value on Lots 1-7 and W. 33' of vacated Arch Street, Block 61 Hagerty & Lloyd's Addition to Aberdeen from 41,020 to 20,000. All members present voting aye. Motion carried.

8:30 A.M. Maurice Webb, representing Marcie Bailey, appeared before the Board to request reduction on Lot 11, Block 5, Original Plat to Aberdeen.

Moved by Oster, seconded by Pfeifer to reduce the 1991 value (structure only) on Lot 11, Block 5, Original Plat to Aberdeen from 57,750 to 40,000. All members present voting aye. Motion carried.

8:45 A.M. John Thomas requested value reduction on his property in Lincoln Township, no change made by local board.

Moved by Fischbach, seconded by Pfeifer to make no change in the value on the South 880' of the 179' next East of West 512' in the SW 1/4 28-124-64 (owned by John & Amelia Thomas), based on value of surrounding properties. All members present voting aye. Motion carried.

9:00 A.M. Dennis Maloney, Attorney and Bob Welstead, Vice President, Dial Companies met with the Board to request reduction on Lakewood Mall (excluding Wal-Mart) by Aberdeen Mall Limited Partnership and Super City Shopping Center by Aberdeen Shopping Centers Limited Partnership.

Moved by Oster, seconded by Fischbach to make no change in value on Lots 1, 2, 5, 6, 7 & 8, Dial Second Addition to the City of Aberdeen, and replat of Dial Subdivision in the S 1/2 of Section 17, T123N, R63W of the 5th P.M., Brown County, South Dakota. All members present voting aye. Motion carried.

Moved by Oster, seconded by Pfeifer to reduce the value (structure only) on the North 252' 10 1/2" of Block 21; all of Block 22 and vacated Marshall Street, except Lot H-1 of Block 22 and Lot H-1 of vacated Marshall Street, all in Piersons Subdivision being part of the S 1/2 of Sec. 18, T123, R63W, Aberdeen, Brown County, SD, from 2,075,210 to 1,600,000, based on value of comparable properties. All members present voting aye. Motion carried.

9:15 A.M. Steve Hoffman requested value reduction of his property in Lincoln Township, based on comparison of like structures.

Moved by Oster, seconded by Fischbach to lower the value (structure only) on Lot 11, Block 2, Richmond Heights Subdivision, located in the E 1/2 32-124-64, Brown County, SD from 63,640 to 52,500, based on value of surrounding property. All members present voting aye. Motion carried.

9:30 A.M. Larry Lambert requested value reduction on his property in Ordway Township, based on 70% completion of the new construction.

Moved by Fischbach, seconded by Schliebe to make no change in value on Sulzle OL A NE 1/4 18-124-64, based on 80% completion of the new construction. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded Oster to adjourn the 1991 Board of Equalization. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

MAY 28, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 9:45 A.M. (after Board of Equalization adjourned) in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Pfeifer to approve the Joint City/County Meeting minutes of May 21, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to approve the general meeting minutes of May 21, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Fischbach to approve the following claims:

Office Expense: Commissioners - D & D Paint & Frame..\$43.30; Treasurer - Midwest Rubber Stamp..\$16.12, Brown & Saenger..\$482.00; Assessor - R.E. Huffman..\$301.30; Veterans - Trueman Systems..\$187.00; Sheriff - Xerox Corp..\$152.86, Artz Camera..\$6.03, McLeod's..\$164.03; Extension - Northern Electric..\$12.72, Pitney Bowes..\$29.25, US Post Office..\$28.63, Powerhouse Computers..\$1,379.00, Extension Computer Service..\$30.00:

Publications: Aberdeen American News..\$199.25:

Court Appointed Legal Counsel: Dale Wein..\$337.50, William Gerdes..\$500.00, Peter Pagonis..\$285.00, Vicki Tucek..\$285.00, Bantz, Gosch, Cremer & Peterson..\$307.28:

Transcriptions: Jeanne Haug..\$171.30:

Investigation: States Attorney - Sheriff of Yellowstone County..\$19.83, Sheriff of Lawrence County..\$22.69, Sheriff of Dakota County..\$72.00; Sheriff - Brown County Register of Deeds..\$38.00:

Witness Fees: D.L. Boen & Associates..\$180.00, Keith Johnson..\$20.00, Mary Ann Ochs..\$20.00, Joe Diestel..\$20.00:

Sheriff Travel: Zastrow Conoco..\$4.25, Amoco Oil..\$43.66, Phillips 66..\$20.86, Tire-Muffler Alignment..\$13.95:

Board of Prisoners: Aims Media..\$260.00, SD Dept. of Health..\$30.00, St. Luke's..\$273.90, Brown County Ambulance..\$77.00, Farmer Bros. Coffee..\$27.35, Smith Electric..\$25.00:

LEPC: A.I.M. USA..\$167.00:

Road & Bridge: Lawson Products..\$559.86, Crawford Trucks..\$1,400.59, Mathison Company..\$74.90, McFarland Supply..\$4.25, JR Auction..\$99.00:

Ambulance: St. Luke's Hospital..\$34.58:

Museum: DPM Petty Cash..\$65.50, DPM Foundation..\$50.00, The Comet..\$45.00, NSU..\$90.92, D & D Paint..\$17.55, American Linen..\$13.79, Pacific Arts Video..\$25.94, A & M Radio..\$43.00, Parcel-Erickson..\$18.93, Quality Quick Print..\$37.95, MicroAge computers..\$39.90, Aberdeen American News..\$20.50, University Products..\$235.98, R.E. Huffman..\$36.53, Walmart..\$25.86, Kesslers..\$5.98, Sue Batteen..\$1.90, US West..\$39.60:

Senior Citizens: Senior Citizens - Drawdown..\$624.30:

Fairgrounds: Rent-a-Kid..\$173.25:

New Beginnings Center: Kesslers..\$586.88:

Library: Lust Chevrolet..\$26.90, Smith Electric..\$173.27, Safety Service..\$69.20, Eddie's Northside 66..\$15.00, Gaylord..\$255.00:

Weed Board: Cartney Bearing..\$43.48, Mac's..\$45.73, Farm Power..\$68.95, Dakota Electronics..\$82.65, Hub City Iron Store..\$51.16, Carquest Auto Parts..\$83.95, Champion Auto..\$36.84, H.C. Clark..\$15.69, Meyers Auto Salvage..\$40.00:

E & D Service: US West..\$54.25, US Post Office..\$58.00, SD Dept of Revenue..\$9.00:

Solid Waste: Butler Machinery..\$4,600.02, Hospitality Builders..\$60.00:

FGP: R.E. Huffman..\$19.30, Kesslers..\$13.52, Artz Camera..\$34.15:

Capitol Outlay: Federal Express..\$11.50:

Mileage & Expense: Assessor - Dana Pulfrey..\$86.24; Sheriff - Craig Anderson..\$229.00, Stephen Oakes..\$341.00, Museum - Merry Coleman..\$66.00; E & D Service - John Ruckman..\$132.22; FGP - Martha Watson..\$75.76, Hattie Gesling..\$75.76, Berniece Goeman..\$75.76, Edith Dauwen..\$164.20:

Utilities: City of Aberdeen - Commissioners..\$18.32, Auditor..\$286.42, States Attorney..\$201.50, Assessor..\$51.55, Register of Deeds..\$33.22, Veterans..\$92.99, Care of Poor..\$63.35, Museum..\$50.48, Extension..\$322.74, Library..\$39.11, E & D Service..\$126.37; AT&T - States Attorney..\$43.20, FGP..\$16.68; NWPS - Sheriff..\$16.44, Highway..\$877.05, Weed..\$23.00; City of Hecla - Highway..\$33.09; Aberdeen Centrex Account - E & D Service..\$25.21; US West - Solid Waste..\$38.54, FGP..\$47.94; MDU - Highway..\$31.75:

Care of Poor: Rent - 5 recipients - Jerry Heupel..\$150.00, Robert Orr..\$120.00, Rental Management..\$210.00, RDR Plumbing..\$150.00; Medical - 4 recipients - St. Luke's Hospital..\$31,029.06, University Ear, Nose & Throat..\$741.50, Miller Huebl Funeral Home..\$1,018.00; Drugs - 2 recipients - K-Mart Pharmacy..\$4.63, Turner Drug..\$35.53:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Schliebe to approve travel expenses incurred by Janice Moore on May 24, 1991 to attend a meeting of the Advisory Committee of the Incident Based Reporting (sponsored by DCI), in Pierre, SD. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to approve expenses for Sheriff Steve Oakes to attend the National Sheriff's Association Convention in Minneapolis, MN on June 16-19, 1991. All members present voting aye. Motion carried.

FGP DRIVER:

Moved by Pfeifer, seconded by Schliebe to approve hiring Merle Voeller, as substitute van driver for the FGP, at \$4.75 per hour. All members present voting aye. Motion carried.

AMEND MOTION:

Moved by Pfeifer, seconded by Schliebe to amend May 21, 1991 motion transferring budget from Commissioner's Contingency to County Health Nurse Budget to read "amount needed for Hepatitis-B Serum (not to exceed \$7,000.00)", as Kandi Hagemann may be able to purchase from State bid. All members present voting aye. Motion carried.

PART-TIME EMPLOYEE:

Moved by Pfeifer, seconded by Fischbach to approve a summer part-time employee to update index cards in the Director of Equalization Office. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Schliebe, seconded by Fischbach to declare a Sanitaire Wide Track Vacuum, Decal #155 surplus property from the Maintenance Department. All members present voting aye. Motion carried.

RE-APPRAISAL DISCUSSION:

Greg Wendell, Statewide Real Estate met with the Commission to discuss the progress of the re-appraisal and the process when individuals are not home. After discussion, it was decided to measure all buildings on second call.

MALT BEVERAGE LICENSE HEARING:

10:00 A.M. Time and place, as advertised, for public hearing on renewal of annual Malt Beverage Licenses.

Moved by Pfeifer, seconded by Schliebe to approve the following applications for Malt Beverage License, effective July 1, 1991 through June 30, 1992:

RETAIL (ON-OFF SALE) MALT BEVERAGE LICENSE:

Ernest & Elaine Frohling DBA B & E Cafe, Main Street, Box 62, Houghton, SD Lots 10, 11, 12, 13 & 14, Block 2, 31-127-61.

Virginia & Richard Russell DBA Roadside Tavern, RR 1, Box 58, Columbia, SD Lots 16 & 17, Block 2, SW 1/4 4-124N-63W.

Scott Daly, DBA SC Promotions, Box 557, Aberdeen, SD - Fairgrounds Grandstand and Arts & Crafts Building - limited to drawing attached hereto - SW 1/4 1-T123N-R64W. (drawing on file at the County Auditors Office)

Jade Ent. Inc. DBA The Place At The Lake, 6000 S. Shore Drive, Aberdeen, SD Richmond Resort OL 1, NW 1/4 30-124-64.

Boys & Girls Club of Aberdeen, Inc., 1111 1st Ave. SE, Aberdeen, SD - E 1/2 of SE 1/4 8-123-63, except North 33' and except NSC Outlot 1.

Robert H. Monroe DBA Elm Lake Resort, RR 1 Box 25A, Forbes, ND - S 1/2 of SE 1/4, East of River, Sec. 8-128-65.

Ronald Erickson DBA The Airport Cafe & Lounge, Aberdeen, SD - Aberdeen Regional Airport Terminal Building, 21-123N-63W.

CPA Investments, Inc. DBA Pirates Cove, 337 N. Roosevelt St., Aberdeen, SD - N 400' of NE 1/4 Sec. 18-123-63.

PACKAGE (OFF-SALE) MALT BEVERAGE LICENSE:

P & M Enterprises DBA Bar-N, 8th Ave. NE, Aberdeen, SD - Cutlers Outlot 1 in the SW 1/4 8-123N-63W.

Alan Lanphere DBA Bath Quick Stop, RR 1, Box 96, Bath, SD - Lot B Weismantel's First Subd of Lot 1, except North 12', Jenkin's Subdivision in the E 1/2 of SE 1/4 18-123-62.

All members present voting aye. Motion carried.

BRIDGE REPLACEMENTS:

Moved by Schliebe, seconded by Pfeifer to authorize the Chairman to sign resolutions requesting federal funding for Special Bridge Replacement of the following: Project No. 1 - Bridge #109 - Structure No. 07-223-320 - Henry Township in sections 11 & 14-123-62 located over James River 0.5 miles North and 2.8 miles East of Bath, SD. Project No. 2 - Bridge #202 - Structure No. 07-042-110 - Allison Township in sections 15 & 26-127-65 located over Elm River 3.0 miles North and 6.8 miles West of Barnard, SD. All members present voting aye. Motion carried.

BRIDGE INSPECTION:

Moved by Oster, seconded by Pfeifer to authorize Chairman to sign Agreement No. 310015, Amended Work Order No. BI-91-15, Addendum No. 2, between SD DOT and Brown County for inspection of Bridge #235 - Structure no. 07-220-230 - Columbia Township in sections 26 & 27-125-62 located over James River 2.0 miles East and 0.5 miles South of Columbia, SD. All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel, PWD met with the Commission and discussed the following: Federal Bridge Replacement Funds; delivery of tree chipper on May 24, 1991; Downlink Information Course; Feasibility study meeting on June 27, 1991; Task Force Meeting; Jamestown workshop; and presented final draft for engineer proposals for Landfill Design.

ZONING APPEAL:

Glenn Gross met with the Commission to appeal decision taken by the Joint Planning Board for placement of a mobile home on tract of land while building permanent home. The Board concurred with the Joint Planning Board, and denied request for placement of the mobile home. Also, the question of the legal description (Brookside school site) fitting the requirements of a building site was raised by Bill Donaldson. The Commission referred the question to the States Attorney.

RECESS:

Moved by Schliebe, seconded by Wiegand to recess until June 4, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JUNE 4, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Pfeifer to approve the 1991 Equalization Meeting minutes of May 28, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to approve the general meeting minutes of May 28, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Oster, seconded by Schliebe to approve the following claims:

PAYROLL: Commissioners..\$1,575.60; Auditor..\$4,164.15; Treasurer..\$5,386.96, OVERTIME: Sheila Enderson..\$3.02; Assessor..\$3,941.33; Register of Deeds..\$2,645.83; Veterans Service..\$1,280.37; Emergency & Disaster..\$1,253.44; Sheriff..\$16,185.99, OVERTIME: Dala Mandel..\$51.12; Detention..\$2,792.79; Drug Task..\$807.70; States Attorney..\$5,488.53; Museum..\$2,146.16; Extension..\$1,081.60; Weed Board..\$1,495.95, OVERTIME: Kelly Berndt..\$4.69; Parks & Fairgrounds..\$1,766.99, OVERTIME: John Weig..\$149.31, Leo Schmidt.. 89.13; Fair Board..\$413.47; Welfare Department..\$1,280.37; Custodians..\$3,311.27, OVERTIME: Richard Day..\$14.99; Library..\$1,197.68; Health Department..\$1,099.20; Foster Grandparent..\$1,938.36; Planning & Zoning..\$673.08; Road & Bridge Maintenance..\$20,973.45, OVERTIME: Earl Backous..\$237.00, Terry Backous..\$207.37, Brent Barton..\$213.30, Robert Binfet..\$227.40, Vernon L. Bitz..\$227.40, David A. Bruckner..\$242.92, Ervin H. Buechler..\$230.80, James D. Callum..\$159.60, Brian L Dargatz..\$289.94, Dion D. Dargatz..\$227.40, Mark Eagle..\$201.60, Dick Fiedler..\$159.60, Dan Fischer..\$227.40, Charles Gruenstein..\$159.60, Larry Hardy..\$159.60, Dwight Haug..\$230.80, Daniel Heinz..\$227.40, Melvin Jeschke..\$230.80, Dan Jungwirth..\$237.00, Roger Krein..\$111.72, Tom Lammon..\$227.40, Daryl Lloyd..\$230.80, Jerry Luce..\$311.06, Shane Luce..\$131.67, Donald Maunu..\$230.80, Grant Neu..\$233.08, Kim Riley..\$242.92, Cordell Rudolph..\$159.60, Richard Schaible..\$227.40, Roger Schaible..\$227.40, Marcus Selzler..\$230.80, Robert Streeter..\$136.59, Gregory Stroh..\$131.67, Fred Storm..\$143.64, Leon Vickers..\$259.65, Grant Wilson..\$237.00; Road & Bridge Office..\$2,428.10, OVERTIME: Kenneth Goette..\$272.88, Robert Huettl..\$237.00; Solid Waste - Landfill..\$1,853.61, OVERTIME: Gerald Hubert..\$242.92, Donald Smilloff..\$238.77, Carl Wright..\$230.80;

OFFICE EXPENSE: Commission - Eastman Kodak..\$325.38; Auditor - Western Printing..\$10.50, Office Equipment..\$5.99; State's Attorney - Michie Co..\$1154.45; Courts - Michie Co..\$232.69, Lawyers Co-Op Publishing..\$551.40; Assessors - R.E. Huffman..\$44.80; Veterans - R.E. Huffman..\$11.49; Sheriff - Hitch 'N Post..\$83.97, Michie Co..\$693.57, Graham Tire..\$202.54, Gelling Auto Repair..\$66.76, Bonnie Bitz..\$144.00, Aberdeen Lock & Key..\$56.98, Stephen Oakes..\$6.47; Extension - R.E. Huffman..\$28.98, Nelson Auto Electric..\$144.25; E & D - Midcontinent Cable..\$17.33,

PUBLICATIONS: Commission - American News..\$158.82, Brown County News..\$676.17

PROFESSIONAL FEES: Board of Prisoners - Calvin Anderson, MD..\$33.86, St. Luke's..\$578.76;

TRANSCRIPTIONS: Courts - Neal Reporting Services..\$40.50

LAW LIBRARY: West Publishing..\$1050.25, Bureau of Administration..\$28.44

WITNESS FEES: Courts - Leslie Reinbold..\$20.00, Bill Montague..\$20.00

COURT APPOINTED LEGAL COUNSEL: Lon Gellhaus..\$430.00, Curt Ewinger..\$4633.68, Peter

Pagones..\$1650.00, Bantz, Gosch, Cremer & Peterson..\$171.00

COURTHOUSE & JAIL MAINTENANCE: The Paper Co..\$152.46, Beadle Floral..\$73.19, Fox Valley..\$30.08,

Zee Medical..\$20.85, Bullock Plumbing..\$290.13, Hedahls..\$11.09, K-Mart..\$39.24, Nelson Auto

Electric..\$14.26, Ecolab..\$87.00;

MILEAGE & EXPENSE: Commission - Tom Fischbach..\$50.16, Julie Pfeifer..\$20.68, June Schliebe..\$19.80,

Tom Oster..\$8.80; Auditor - Maxine Taylor..\$6.25; State's Attorney - Ramkota Inn..\$37.00; Veterans

- Tom Gohn..\$304.80; Foster Grandparents - Marjorie Crawford..\$62.92, Linda Dillavou..\$78.10

BOARD OF PRISONERS: Ken Thompson..\$13.93, Midco Communications..\$28.32, S & S

Communications..\$50.00

UTILITIES: Commission - US West..\$34.73; Treasurer - City of Aberdeen..\$142.62; Maintenance - City

of Aberdeen..\$13.81, NWPS..\$384.58; Sheriff - US West..\$74.06, City of Aberdeen..\$487.96; Care of

Poor - City of Aberdeen..\$123.28; Parks - WEB Water..\$41.67, Northern Electric..\$146.22, US

West..\$18.35; Fairgrounds - City of Aberdeen..\$40.21, NWPS..\$973.10; New Beginnings Center - US

West..\$172.59, NWPS..\$213.66; E & D - NWPS..\$48.18; Solid Waste - Northern Electric..\$67.04, WEB

Water..\$25.00; Highway - NWPS..\$43.00, Northern Electric..\$7.10, City of Aberdeen..\$364.59

AMBULANCE: Mike Neiger..\$5.50, Kevin Van Meter..\$5.50, Liebelt Homes..\$12.50, Ackerman

Welding..\$15.90

PARKS: Zee Medical..\$20.15

FAIRGROUNDS: Rent-a-Kid..\$310.50, Zee Medical..\$17.65;

WEED BOARD: Rezatto & Assoc..\$28.00, Prairieland Farm & Home..\$85.09

FGP: Boston Fern..\$17.00

NEW BEGINNINGS CENTER: Kesslers..\$354.29

SOLID WASTE: Ken Goette..\$11.11, SD Fed. Property..\$755.00, Prairieland Farm & Home..\$47.99,

Glorianne Yost..\$20.00, Greg Schreck..\$20.00, Gerald Hubert..\$20.00, Terry Backous..\$20.00, Jerry

Luce..\$20.00, OK Tire Store..\$28.00, Erdmann Oil..\$1238.47

ROAD & BRIDGE: Zee Collision Center..\$438.00, Marshall Truck & Trailer..\$39.00, OK Tire

Store..\$129.00, Olson Motor Co..\$679.24, Farm Power..\$1453.21, Continental Lighting..\$48.28, SD

Federal Property..90.00, Kar Products..\$156.10, Sheehan Mack Sales..\$1421.06, Lien

Transportation..\$33.75, Zee Medical..\$37.75, Fox Valley Systems..\$30.08, Midwest Pump &

Tank..\$16.22, Michael Todd, 1012.00, Farmers Union..\$783.77, Hydraulic Specialty Co. 243.36, Erdmann

Oil..\$14,276.25, MicroAge Computer..\$26.00, Office Equipment..\$15.00

CARE OF POOR: Rent (3 recipients) Virgil Pochop..\$60.00, Norwest Trust..\$122.32, First National

Bank..\$145.87; Medical (2 Recipients) St. Luke's Hospital..\$4164.52; Utilities (8 recipients)

NWPS..\$625.07

RECREATION & INDUSTRY: Gayle Lloyd/Hecla Summer Rec..\$1050.00

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for Linda Dillavou, FGP Director to

attend a Regional Training Conference in Denver, CO on June 10 - 14, 1991. All members present voting aye. Motion carried.

Moved by Oster, seconded by Pfeifer to approve expenses for Dana Pulfrey, Director of Equalization to attend a District Meeting at the Day County Courthouse, Webster, SD on June 5, 1991. All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Fischbach, seconded by Oster to approve filing the May, 1991 Ambulance Liens. All members present voting aye. Motion carried.

EMERGENCY PLAN - UP-DATED:

Moved by Pfeifer, seconded by Schliebe to approve and authorize signatures for the Up-dated Emergency Plan of the Brown County Emergency and Disaster Service as the official document for all emergency operations during enemy attack, natural or man-made disaster. All members present voting aye. Motion carried.

SPECIAL DEPUTIES:

Moved by Schliebe, seconded by Pfeifer to approve Special Deputy Status for SD Game Conservation Officers, Bill Antonides and Mary Clawson, effective June 1, 1991 until revoked or the officer is transferred out of Brown County area. All members present voting aye. Motion carried.

MONUMENT CONTRIBUTION:

Moved by Pfeifer, seconded by Fischbach to approve expenditure from the Sheriff's Budget (\$100.00) for monument currently under construction in Washington, DC honoring officers that died in the line of duty (Ike Fuller). All members present voting aye. Motion carried.

RESIGNATION:

Moved by Fischbach, seconded by Pfeifer to acknowledge resignation of Darin E. Schmiedt, Juvenile Detention Officer from the Sheriff's Department, effective May 29, 1991. All members present voting aye. Motion carried.

Moved by Oster, seconded by Schliebe to acknowledge resignation of Cheryl Ladner, Jailer from the Sheriff's Department, effective June 1, 1991. All members present voting aye. Motion carried.

ASSESSOR - PART TIME EMPLOYEE:

Moved by Pfeifer, seconded by Schliebe to approve hiring Barb Nelson as part-time employee in the Assessors Office, effective June 3, 1991 at \$4.75 per hour. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Schliebe, seconded by Fischbach to approve and authorize Chairman to sign lease agreement between Dakota Heartland Cruisers and Brown County for Hog & Sheep Barn and campgrounds at \$25.00 per day (will clean up), effective June 14, 15 & 16, 1991. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Pfeifer, seconded by Schliebe to approve the following abatements: Adjustment Training Center, Inc, tax exempt (Lots 450-451, Morning Heights Addition) for year 1990 in amount of \$1,944.02; Adjustment Training Center, Inc, tax exempt (Lots 452-453 Morning Heights Addition) for year 1990 in amount of \$1,163.21; Adjustment Training Center, Inc, tax exempt (Lots 454-455 Morning Heights Addition) for year 1990 in amount of \$1,031.63; St. Luke's Midland Regional Medical Center, tax exempt (E. 35' of Lots 23 & 24, Blk 88, Hagerty & Lloyd's Addition) for year 1990 in amount of \$95.63; St. Luke's Midland Regional Medical Center, tax exempt (36' W. of the E. 35' of Lots 23 & 24, Blk 88, Hagerty & Lloyd's Addition) for year 1990 in amount of \$218.07; St. Mark's Episcopal Church, tax exempt (Lot 17, Blk 18, 14th Addition of Highland North) for year 1990 in amount of \$294.58; Adjustment Training Center, Inc, 77.5% tax exempt (OL #18 in the Industrial Park NW 1/4 in NE 1/4 17-123-63) for year 1990 in amount of \$500.27; St. Luke's Midland Regional Medical Center, tax exempt (E. 47'4" of Lots 13 & 14 and the E. 47'4" of the S 1/2 of Lot 15, Blk 88, Hagerty & Lloyds Addition) for year 1990 in amount of \$29.26; St. Luke's Midland Regional Medical Center, tax exempt (W. 71' of Lots 23 & 24, Blk 88, Hagerty & Lloyd's Addition) for year 1990 in amount of \$217.11. All members present voting aye. Motion carried.

PROPERTY SALE APPROVED:

Moved by Fischbach, seconded by Oster to approve property sale held on May 31, 1991, and authorize Chairman to sign Quit Claim Deed to Eric I Ulvog and Kelly M. Knispel (James OL 24 in E 1/2 18-123-61). All members present voting aye. Motion carried.

ELM LAKE PROPERTY:

Jerry Streckfuss, Department of Game, Fish & Parks and Ginger Walker, E & D Service Assistant met with the Board to request a parcel of county owned land at Elm Lake be leased to the State for management purposes. After discussion, the Board decided to research all the parcels in the Elm Lake area currently owned by Brown County before entering into an agreement.

SOIL CONSERVATION DEMONSTRATION:

Vic Meyer presented and demonstrated the Geographic Information System (GIS), a computer program developed to provide geographic information that could be used for soil surveys, tracking transportation routes, locating water tables, etc. Assisting with the presentation were Bruce Kunze, Doug Farrand & Loren Schultz.

ACCESS ROAD:

Dennis Maloney and Jim Barringer, representing Aberdeen Development Corp. met with the Commission to discuss proposed extension of FMC access road (approximately 800') for the purpose of prospective development. After discussion, the Board referred the proposal to Larry Mitzel, PWD for review.

AGREEMENT:

Moved by Pfeifer, seconded by Oster to approve Technicare Software Support Agreement with Design

Logic for the Public Works Department (support fee and training period from June 1, 1991 through May 31, 1992) in amount of \$1,500.00. All members present voting aye. Motion carried.

P.W. VEHICLES PURCHASED:

Moved by Oster, seconded by Fischbach to approve the purchase of the following vehicles from the S.D. Federal Property Agency, Huron, SD for use by the Public Works Department: 1987 Dodge 250, 3/4 ton 4x4 (1B7HW24T5HS422167) in amount of \$7,525.00; 1985 Ford 150 (1FTDF15Y9FPD16110) in amount of \$5,350.00; 1985 Dodge 150 (1B7SD14H8FS635422) in amount of \$4,100.00; and 1985 Dodge 250 3/4 ton (1D7JD24WXSS656948) in amount of \$2,350.00. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to authorize the Chairman to sign a Joint Powers Agreement permitting Walworth County to purchase a Tree and Brush Chipper under Brown County's Bid. All members present voting aye. Motion carried.

SEASONAL EMPLOYEES:

Moved by Fischbach, seconded by Oster to approve hiring 3 to 5 additional seasonal employees in the Public Works Department. All members present voting aye. Motion carried.

BRIDGE REPLACEMENT REQUESTS:

Moved by Pfeifer, seconded by Schliebe to re-submit the resolutions requesting federal funding for Special Bridge Replacement of the following bridge structures: Project No. 1 Bridge #157 - Structure No. 07-080-295 - Lincoln Township in Sections 32 & 33-124-64 located over Foote Creek 3.5 miles North and 3.2 miles West of Aberdeen. Project No. 2 Bridge #181 - Structure No. 07-039-160 - Franklyn Township in Sections 22 & 27-126-65 located over Willow Creek 2.0 miles South and 7.1 miles West of Barnard. Project No. 3 Bridge #144 - Structure No. 07-330-343 - Groton Township in Sections 27 & 28-123-60 located over Creek 3.0 miles East and 1.3 miles South of Groton. Project No. 4 Bridge #202 - Structure No. 07-042-110 - Allison Township in sections 15 & 26-127-65 located over Elm River 3.0 miles North and 6.8 miles West of Barnard. Project No. 5 Bridge #109 - Structure No. 07-223-320 - Henry Township in Sections 11 & 14-123-62 located over James River 0.5 miles North and 2.8 miles East of Bath. All members present voting aye. Motion carried.

MAINTENANCE PROJECTS:

George Torbert and Judy Dosch, Maintenance met with the Commission to discuss up-coming County improvement projects and budget for 1991 and 1992.

INDIGENT CARE:

Charlene Millim, Welfare Director informed the Commission of a possible catastrophic medical bill for an indigent.

RECESS:

Moved by Oster, seconded by Schliebe to recess until June 11, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JUNE 11, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

MINUTES:

Moved by Fischbach, seconded by Oster to approve the general meeting minutes of June 4, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Schliebe to approve the following claims:

Office Expense: Commissioners - Eastman Kodak..\$325.38; Treasurer - Office Equipment..\$107.36; States Attorney - Brown & Saenger..\$98.38, Best Business..\$98.50, Midco Communications..\$38.00, Hayes Printing..\$24.50; Assessor - Brown & Saenger..\$60.03; Sheriff - Register of Deeds..\$8.00, Quint City Coin-Ops..\$30.00, Stephen Dakes..\$426.12, Midco Communications..\$73.50; Welfare Department - Brown & Saenger..\$18.96, Michie Co..\$12.80, Courtney's Books..\$29.50, Western Printing..\$59.30; Planning & Zoning - Michie Co..\$13.57; E & D Service - Brown & Saenger..\$105.90, Midco Comm..\$9.50, Country General..\$46.46;

Publications: Aberdeen American News - Commission..\$342.98, States Attorney..\$8.67;

Witness Fees: Kathy Volk..\$20.00, Kelli Sombke..\$20.00, Carter Silvernail..\$20.00, Gary Bunt..\$20.00, Jeffrey Bunt..\$20.00, John May..\$20.00, Jeffrey James..\$20.00, Kym Strivens..\$20.00, Phyllis Krumm..\$20.00, Sue Hanson..\$20.00;

Court Appointed Legal Counsel: Peter Pagones..\$1,835.00, William Fuller..\$3,594.99, William Gerdes..\$430.00;

Investigation: States Attorney - First National Bank..\$146.50, Pennington County Sheriff..\$15.04, Cass County Sheriff..\$15.00, Stutsman County Sheriff..\$19.00;

Courthouse & Jail Maintenance: Woodman Refrigeration..\$90.00, Quality Quick Print..\$11.50, Roto Rooter..\$45.00;

Mileage & Expense: Assessor - Leo Lasher..\$67.32, Dana Pulfrey..\$31.02; Sheriff - Stephen Dakes..\$150.00;

Utilities: NWPS - Maintenance..\$4,753.76; City of Aberdeen - Maintenance..\$300.60, Highway..\$45.31; Town of Frederick - Highway..\$17.16;

Board of Prisoners: Family Care Center..\$76.00, Xerox Corp..\$152.96, Nordica foods..\$14.70, Dizco..\$30.00, American Linen..\$89.66;

Road & Bridge: Shopko..\$52.44, Kar Products..\$107.01, Diesel Machinery..\$381.96, Aberdeen Equipment..\$105.28, Butler Machinery..\$1,963.90, Piorier Equipment..\$24.36, Lust Chevrolet..\$62.33, Pierson Ford..\$189.52, Precision Industries..\$129.40, Coast to Coast..\$42.01, Brown County Implement..\$69.11, Safety Service..\$141.74, Sheehan Mack Sales..\$118.13, Chris & Don's Tarp Repair..\$25.00, Radio Shack..\$1.70, Plains Agri-Sales..\$110.00, Country General..\$181.30, Michael Todd..\$92.54, House of Glass..\$21.77, Parcel Oil..\$1,322.25, Crady's Radiator..\$81.00, Bidall..\$272.50, Cenex By-Products..\$3,657.40, Grote Bros..\$916.40, Lien Transportation..\$58.75, Safelite Glass..\$112.65, Western Printing..\$113.13;

Care Of Poor: Medical - 3 recipients - City of Aberdeen..\$350.00, St. Lukes Midland..\$4,681.05; Rent - 1 recipient - Ronald Fischer..\$44.13; Drugs - 20 recipients - Food Bonanza..\$79.27, Medical Center Pharmacy..\$383.81, Volk Drug..\$32.87, K-Mart..\$7.40, Plaza Pharmacy..\$125.00, Kesslers Pharmacy..\$203.94, Walmart Pharmacy..\$128.12, Neumayr Pharmacy..\$22.12;

Public Welfare: American Pub. Welfare Assn..\$70.00, Coast to Coast..\$5.18;

Child Welfare: Office Equipment..\$41.95, Quality Quick Print..\$49.95, Working Smart..\$51.72, Prof. Training Assoc..\$48.00;

Ambulance: City of Aberdeen..\$8,085.26, EMP..\$25.92;

Mentally Handicapped: Sioux Vocational Services..\$60.00;

Mental Illness: Minnehaha County Auditor..\$73.50;

NADRIC: Drawdown..\$2,083.33;

Solid Waste: Butler Machinery..\$1,603.69, Country General..\$37.92, Brick Propane..\$60.50, Piorier Equipment..\$2,681.66, Western Printing..\$55.86, Nordstrom Electric..\$86.70, Consolidated Freight..\$163.65, Midwest Refuse..\$158.76, Safelite Glass..\$93.22, Road Machinery..\$24.15, Beaver Sales..\$13,923.00, Dependable Sanitation..\$8,743.30;

FGP: D'Lux Car Wash..\$18.15, Brown County Health Department..\$5.00, Quality Quick Print..\$4.50;

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for Chief Jailer John VanderHoek to attend the American Correction Association Seminar in Minneapolis, MN on August 4 - 8, 1991. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Schliebe to approve expenses for the Brown County LEPC and Ginger Walker, E & D Service Assistant to attend a LEPC and Computer informational meeting in Mitchell, SD on June 13 & 14, 1991. All members present voting aye. Motion carried.

Moved by Oster, seconded by Fischbach to approve expenses for Julie Lovrien, Deputy States Attorney to attend the State Bar Association Meeting in Sioux Falls, SD on June 12 - 14, 1991. All members present voting aye. Motion carried.

BID - JAIL ROOF:

Moved by Oster, seconded by Fischbach to authorize advertising for sealed bids for labor and material to re-roof the Brown County Jail Building, to be opened, read and considered on July 2, 1991 at 8:45 A.M., in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

PLAT:

Commissioner Schliebe offered the following Resolution:

Resolution No. 23-91

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the plat of "Munt Outlot 1, located in the NE 1/4 of Section 11, T123N,

R64W, Brown County, South Dakota", be approved this 11th day of June, 1991, in accordance with the provisions of SDCL 11-3, an all acts amendatory thereto.

Seconded by Commissioner Fischbach. All members present voting aye. Resolution adopted.

PLAT:
Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 24-91

BE IT RESOLVED by the County Commission of Brown County, South Dakota, that the plat showing "Locken's Outlot 1 in the SE 1/4 of Sec. 8, T122N, R62W in the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution adopted.

PLAT:
Commissioner Oster offered the following Resolution:

RESOLUTION NO. 25-91

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Lot 1 of Bitz Subdivision, in the SW 1/4 of Sec. 24-T124N-R64W of the 5th P.M., Brown County, South Dakota" having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Commissioner Fischbach. All members present voting aye. Resolution adopted.

MENU REPORT:
Moved by Pfeifer, seconded by Oster to approve the May, 1991 Menu and Cost of Feeding Prisoners Report from the Sheriff's Department. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:
Moved by Oster, seconded by Pfeifer to approve the following May, 1991 Register of Deeds Reports: Transfer Tax (\$3,938.50) and Fees (\$6,736.40 - which includes 41 marriage licenses, 138 birth certificates and 134 death certificates). All members present voting aye. Motion carried.

JUVENILE DETENTION AGREEMENT:
Moved by Fischbach, seconded by Pfeifer to authorize the Chairman to sign an agreement between Beadle County and Brown County for housing Juveniles in the Brown County Juvenile Detention Center (\$60.00 per day per juvenile). All members present voting aye. Motion carried.

AUDITOR'S REPORT OF ACCOUNT:
Moved by Schliebe, seconded by Oster to approve the May, 1991 Auditor's Report of Account with the County Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash-----	\$	3,380.50
Norwest Bank-----	\$	1,317.50
First Bank-----	\$	13,132.17
Farmers & Merchants Bank-----	\$	34,545.73
Petty Cash (Sheriff, Food Stamp, Museum)--	\$	1,400.00
Fund Investments-----	\$	10,768,612.63
Outstanding Checks-----	\$	119.50
		<u>Total-----</u>
		\$10,822,508.03

All members present voting aye. Motion carried.

DEPUTY STATUS CHANGE:
Moved by Pfeifer, seconded by Schliebe to approve Chief Deputy Status for Mavis Kempf, Welfare Office, effective June 10, 1991 at an annual salary of \$16,750.00. All members present voting aye. Motion carried.

FAIRGROUNDS EMPLOYEES:
Moved by Fischbach, seconded by Pfeifer to approve hiring the following summer employees at the Fairgrounds: Charlie Ruckman at \$4.75 per hour, effective May 28, 1991; and Lance Burns at \$4.50 per hour, effective June 10, 1991. All members present voting aye. Motion carried.

QUOTES:
Moved by Schliebe, seconded by Oster to accept the low quote for furnishing 26,000 Real Estate and 2,000 Mobile Home Notices/Receipts from OEI Business Forms, Lakeville, MN, in amount of \$1,440.00; rejecting the following quotes: Quality Quick Print, Aberdeen, SD - \$1,684.20; QBF Diversified, Detroit Lakes, MN - \$2,131.08; Hayes Printing, Aberdeen, SD - \$2,109.65; Western Printing, Aberdeen, SD - \$1,946.28; American Business Forms, Aberdeen, SD - \$1,586.20; Brown & Saenger, Aberdeen, SD - \$1,706.60; and McLeods, Mitchell, SD - no bid. All members present voting aye. Motion carried.

AMBULANCE REPORT:
Moved by Oster, seconded by Pfeifer to approve the May, 1991 Ambulance Report. All members present voting aye. Motion carried.

BUDGET REQUEST:
Gayle Fountain, Glacial Lakes Tourism Association met with the Commission to present request for 1992 budget in amount of \$3,558.00 (10 cents per capita); also distributed SD maps, SD Vacation Guides, and the Glacial Lakes "Splash" publications. The Commission took no action on the request at this time.

TRANSFER - EMERGENCY ALERT SYSTEM:

Cole Hendry, State E & D Service Coordinator, Ginger Walker, E & D Service Assistant and Tim Conrads, representing NRC TV met with the Commission to request sponsorship and match money for federal program providing rural warning system to NRC TV subscribers, in amount of \$2,700.00.

Moved by Schliebe, seconded by Pfeifer to authorize Chairman to sign application for federal money for program providing rural warning system to NRC TV subscribers and to transfer portion of match money not raised from other sources (not to exceed \$1,350.00) from Commissioner's Contingency Fund to E & D Service Fund. All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel, PWD presented up date on the following: Downlink Course on July 16; Feasibility Study Meeting on June 27; CDE Grant for Fairgrounds Sewer project; bleachers at Fairgrounds; garbage containers; and Solid Waste Budget.

SOLID WASTE DISCUSSION:

Verlin Swartzendruber and Craig Schreck, Big West Recycling & Power expressed their concerns regarding the Solid Waste Task Force, and distributed copies of a revised proposal, dated May 13, 1991, which was presented to the Task Force.

PROPERTY DISCUSSION:

Mark Anderson, Deputy State Attorney discussed the County owned property in Allison, Palmyra and Ravinia Townships. No action taken at this time.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until June 19, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JUNE 18, 1991 - JOINT CITY/COUNTY MEETING

8:45 A.M. The Brown County and Aberdeen City Commissioners met in joint session in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for First Reading of Ordinance No. 1994-079 and discussion of the proposed establishment of the Aberdeen, Brown County Regional Railroad Authority. Present from City were Commissioners Klabo, Hopper, Imberi and Mayor Rich. Absent Commissioner Hurlbert. Present from County were Commissioners Fischbach, Oster, Pfeifer, Schliebe and Wiegand.

On motion by Commissioner Imberi and seconded by Commissioner Klabo, the City Commission unanimously approved First Reading of Ordinance No. 1994-079.

On motion by Commissioner Imberi and seconded by Commissioner Hopper, the City Commission unanimously agreed to continue hearing on proposed establishment of the Aberdeen, Brown County Regional Railroad Authority for one week.

Moved by Commissioner Fischbach, seconded by Commissioner Oster to approve First Reading of Ordinance No. 1994-079, "an Ordinance amending Section 1402 of Ordinance No. 1164 pertaining to the fees for petitions for amendments for Zoning Classifications". All members present voting aye. Motion carried.

Moved by Commissioner Schliebe, seconded by Commissioner Pfeifer to continue hearing on proposed establishment of the Aberdeen, Brown County Regional Railroad Authority for one week, (notice of hearing not published in all official newspapers of the County). All members present voting aye. Motion carried.

Aberdeen City Commission adjourned and the Brown County Commission continued into the regularly scheduled General Meeting.

Maxine Taylor - Brown County Auditor

JUNE 18, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the general meeting minutes of June 11, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Schliebe to approve the following claims:

Payroll: Commissioners..\$1,575.60; Auditor..\$4,272.31, OVERTIME: Carol Misfeldt..\$6.05, Ione Shilman..\$10.31; Treasurer..\$5,359.48; Assessor..\$4,131.83; Register of Deeds..\$2,683.83, OVERTIME: Carol Sherman..\$48.36, Dorothy Post..\$10.31; Veterans Service..\$1,280.37; Emergency & Disaster..\$1,253.44, OVERTIME: Ginger Walker..\$20.08; Sheriff..\$16,002.19, OVERTIME: Terri Hagman..\$90.88, Mary Jackson..\$90.88, Dala Mandel..\$136.32, Timmy Thoreson..\$178.56, Joellen Weischedel..\$317.44, James Wolf..\$79.36, Craig Anderson..\$113.92, Kenneth Hofmann..\$96.64, Bryan Locke..\$27.04, John McQuillen..\$108.16; Detention..\$3,092.04; Drug Task..\$807.70; States Attorney..\$5,483.54; Museum..\$2,146.16; Extension..\$1,247.85; Weed Board..\$1,592.83, OVERTIME: Kelly Berndt..\$84.42, Earl Ruden..\$145.39; Parks & Fairgrounds..\$1,923.74, OVERTIME: John Weig..\$154.84, Leo Schmidt..\$14.26, Charlie Ruckman..\$28.52; Fair Board..\$413.47; Welfare Department..\$1,280.37; Custodians..\$3,259.93, OVERTIME: Ron Adler..\$5.00, Judy Dosch..\$5.16; Library..\$1,197.68; Health Department..\$1,099.20; Foster Grandparent..\$1,732.63; Planning & Zoning..\$673.08; Road & Bridge Maintenance..\$20,914.95, OVERTIME: Earl Backous..\$237.00, Terry Backous..\$237.00, Brent Barton..\$189.60, Robert Binfet..\$227.40, Vernon L. Bitz..\$227.40, David A. Bruckner..\$242.93, Ervin H. Buechler..\$230.80, James D. Callum..\$159.60, Brian L. Dargatz..\$261.51, Dion D. Dargatz..\$227.40, Mark Eagle..\$201.60, Dick Fiedler..\$143.64, Dan Fischer..\$227.40, Charles Gruenstein..\$159.60, Larry Hardy..\$143.64, Dwight Haug..\$230.80, Daniel Heinz..\$227.40, Melvin Jeschke..\$248.11, Dan Jungwirth..\$237.00, Roger Krein..\$159.60, Tom Lammon..\$204.66, Daryl Lloyd..\$115.40, Jerry Luce..\$237.00, Shane Luce..\$143.64, Donald Maunu..\$230.80, Grant Neu..\$227.40, Kim Riley..\$272.55, Cordell Rudolph..\$159.60, Richard Schaible..\$227.40, Roger Schaible..\$221.72, Markcus Selzler..\$230.80, Robert Streeter..\$193.11, Gregory Stroh..\$159.60, Fred Storm..\$143.64, Leon Vickers..\$248.11, Grant Wilson..\$272.55; Road & Bridge Office..\$2,124.90, OVERTIME: Kenneth Goette..\$113.70, Robert Huettl..\$237.00; Solid Waste - Landfill..\$1,853.60, OVERTIME: Gerald Hubert..\$219.23, Donald Smilloff..\$221.72, Carl Wright..\$363.51;

Office Expense: Assessor - K-Mart..\$164.54; Register of Deeds - Brown & Saenger..\$8.90, Bittner Pharmacy..\$15.20, US Post Office..\$49.00; Sheriff - Hitch'n'Post..\$55.98, Brown & Saenger..\$515.00, Zastrow's Conoco..\$15.75, Photos Now..\$200.00, Shopko..\$41.88, Tire, Muffler Alignment..\$13.95, Aberdeen Credit Bureau..\$22.15, US Post Office..\$93.00, US West..\$76.63, Jordre Photo..\$50.70, D'Lux Car Wash..\$9.25, Nova..\$30.00, City of Groton..\$141.46, Dick's Westside..\$38.49; Welfare Office - Best Business..\$499.00; Nurses - R.E. Huffman..\$26.97; Extension - Co-op Extension Service..\$56.34, US Post Office..\$93.00, ND State University..\$17.60, R.E. Huffman..\$213.49, Home Economics Revolving..\$40.00, Midwest Plan Service..\$68.00;

Professional Fees: Dennis Maloney..\$189.30;

Court Appointed Legal Counsel: Paul Riley..\$1,247.05, Curt Ewinger..\$212.50, Dale Wein..\$1,285.00, Marilyn Maloney..\$430.00;

Transcriptions: Calleen Thorn..\$67.20;

Investigation: Sheriff of Missoula County..\$14.74;

Mileage & Expense: Assessor - Ken Schuh..\$17.38; U.A. - Tom Gohn..\$19.58; LEPC - Ginger Walker..\$144.01; Planning & Zoning - Ken Schuh..\$58.08; E & D Service - Ginger Walker..\$108.68;

Utilities: City of Aberdeen - Fairgrounds..\$372.30, Fair Board..\$49.11;

Courthouse & Jail Maintenance: Plainsco..\$187.44, Dependable Sanitation..\$105.04, Taylor Laundry..\$79.29, American Linen..\$23.40, UBC..\$57.78;

Board of Prisoners: St. Luke's Midland..\$6,436.26, Hogg Restaurant Service..\$1,464.11, Schwan Welding..\$209.14, Zee Medical Service..\$72.60, Robinson Textiles..\$149.08, Smith Electric..\$55.00, Bob Barker..\$627.45, Midwest Screen Printing..\$19.25, Metz Baking Co..\$156.41, Juel Egg Co..\$10.35, Economy Meat Market..\$254.01, Taylor Laundry..\$462.00, Kesslers..\$11.60, Lakeside Dairy..\$292.07, Lutheran Social Services..\$853.76, Aberdeen Professional Hearing..\$45.00, Brown County Ambulance..\$102.00, Bittner Pharmacy..\$67.79, Internal Medicine Assoc..\$433.00;

Road & Bridge: Fox Valley..\$30.08, Hub City Machine Works..\$259.89, Koch Materials..\$3,766.18, MCS Group..\$1,500.00, US West..\$95.00, Midcon Equipment..\$935.16, J. Gross Equipment..\$1,624.29, Kar Products..\$10.76, Lien Transportation..\$87.00, Downtown Auto Electric..\$455.83, Mid-American Research..\$352.80, Larson Blacksmith Shop..\$85.00, W.E. Doyle..\$480.69, H.C. Clark..\$75.63, Plainsco..\$93.15, Cenex..\$124.43, Keeleys..\$112.96, US Post Office..\$49.00, Lien Transportation..\$11,979.43, SD Federal Property..\$19,325.00;

Care of Poor: Medical - 3 recipients - Family Care Center..\$224.50, Dakota Radiology..\$21.28, St. Luke's Midland..\$821.01; Rent - 1 recipient - Bel Aire Apartments..\$105.00; Bus Ticket - 2 recipients - Jackrabbit Bus Lines..\$93.00;

Ambulance: SD Board of Medical Examiners..\$75.00, Ackerman Welding..\$36.45, St. Luke's Midland..\$10.00, EMP..\$229.89;

Parks: Country General..\$39.20, Janitor Supply..\$115.55;

Fair Board: KSDN Radio..\$40.00, KGIM Radio..\$39.50, Quality Quick Print..\$83.05, SD Assoc. of Fairs..\$70.00, Western Printing..\$18.00;

Fairgrounds: Janitor Supply..\$10.05, Country General..\$96.91, OK Tire Store..\$12.00, Hub City Iron Store..\$60.59, Schwan Welding..\$37.00, Sherwin-Williams..\$8.99, Shopko..\$39.96, Dakota Electronics..\$25.00;

Senior Citizens: Drawdown..\$593.21;

Weed: C&R Supply..\$1,187.32, Nelson Auto..\$89.67, CarQuest..\$7.57, Groton Farmers Elevator..\$72.60;

New Beginnings Center: UBC..\$391.00, Kesslers..\$519.27, Paul's Home Delivery..\$183.66, Champion Auto..\$191.87;

FGP: Annie's Pattern Club..\$9.95;

E & D Service: US Post Office..\$49.00, National Coordinating Council on Emergency Management..\$75.00;

Solid Waste: Keeleys..\$122.81, H.C. Clark..\$15.49, Hub City Machine Works..\$69.20;

All members present voting aye. Motion carried.

EXPENSES:

Moved by Oster, seconded by Fischbach to approve expenses for Register of Deeds Donna Kuhfeld and Deputy Carol Sherman to attend a computer presentation in Sioux Falls, SD on June 28 & 29, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve expenses for County personnel to attend a Safety/Risk Management Seminar in Pierre on July 16, 1991. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Oster, seconded by Fischbach to approve the following May, 1991 Sheriff's Reports: Incident and Offense, Board of Prisoners, Deposits with County Treasurer, Juvenile Detention and monthly activities. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Schliebe, seconded by Pfeifer to authorize the Chairman to sign a lease agreement between Simmental Association and Brown County for the Expo Addition (\$130.00 per day) and Beef Barn (\$50.00 per day) plus clean-up on June 26 - 28, 1991. All members present voting aye. Motion carried.

JUVENILE DETENTION AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to authorize the Chairman to sign an agreement with Sully County for housing juveniles in the Brown County Detention Center (\$60.00 per day per juvenile). All members present voting aye. Motion carried.

JAILER HIRED:

Moved by Fischbach, seconded by Pfeifer to approve hiring Peggy L. Foster as a jailer in the Sheriff's Department, effective June 17, 1991 at an annual salary of \$13,748.80. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Schliebe, seconded by Fischbach to acknowledge resignation of Juvenile Detention Officer, Stacy Schaanaman, effective immediately. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE HEARING:

Moved by Schliebe, seconded by Fischbach to authorize advertising a public hearing on the following Special Malt Beverage License Applications to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, SD on July 9, 1991 at 9:00 A.M.:

The Boys and Girls Club of Aberdeen, Inc., 1111 1st Ave. SE, Aberdeen, South Dakota, Brown County Fairgrounds (Grandstand) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 12 through August 19, 1991.

The Boys and Girls Club of Aberdeen, Inc., 1111 1st Ave. SE, Aberdeen, South Dakota, NW 1/4 Sec. 15, T124, R63. Special License effective July 21, 1991.

Aberdeen Hockey Association, Box 515, Aberdeen, South Dakota, Brown County Fairgrounds (Arts & Crafts Building) SW 1/4, Sec. 1, T123N, R64W. Special License effective August 13 through August 18, 1991.

All members present voting aye. Motion carried.

V.S.O. SALARY AGREEMENT:

Moved by Pfeifer, seconded by Schliebe to participate in an agreement with the Department of Military and Veterans Affairs for the reimbursement of salary for the County Veterans Service Officer, as prescribed under SDCL 33-16-28.3, in amount of \$3,500.00; and authorize the Chairman to sign same. All members present voting aye. Motion carried.

BUDGET REQUEST-COLUMBIA:

Terry Gilchrist, Columbia Finance Officer met with the Commission to submit 1992 Budget request in amount of \$425.00, for purpose of funding the Summer Recreation Program in Columbia. No action taken at this time.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Schliebe to go into executive session to discuss personnel for budget, with Jeanette Nietert in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to adjourn executive session. All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel, PWD discussed the road improvement standards at Industrial Park with the Commission. No action taken.

FUEL BIDS:

Larry Mitzel, PWD presented recap of bids opened June 12, 1991 for one year's supply of petroleum products for Brown County, Aberdeen City and Aberdeen School District. Bids were received from the following: Erdmann Oil Company; Brown County Co-op/S.D. Wheat Growers; Harms Oil Company; and Brick Propane, Inc.

Moved by Pfeifer, seconded by Schliebe to award bids on the basis of the lowest non-firm unit prices submitted and allow bid to float with the average OPIS (Oil Price Information Service) prices as allowed in the specifications, paying price in effect on date product ordered, not price on delivery (allowing Brown County Co-op/S.D. Wheat Growers to withdraw bid from Items 7a and 7b, Schedule A and Item 2b, Schedule B, without any penalties) - complete breakdown of bids on file in the Auditor's Office for public inspection. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Schliebe to go into executive session, with Sheriff Deputy Mark Milbrandt in attendance, to discuss personnel involved in a law suit. Roll call vote: Commissioners Fischbach-aye, Oster-aye, Pfeifer-nay, Schliebe-aye, Wiegand-aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to adjourn executive session. All members present voting aye. Motion carried.

MH TAX DISCUSSED:

Adeline Wiederich, Treasurer met with the Commission to discuss collection of delinquent taxes on a mobile home, question was referred to the States Attorney.

BUDGET REQUEST-GROTON:

John Gibbs, representing Groton City met with the Commission to submit 1992 Budget request in amount of \$10,000.00, for purpose of funding the Summer Recreation Program in Groton. No action taken at this time.

RECESS:

Moved by Oster, seconded by Pfeifer to recess until June 25, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JUNE 25, 1991 - JOINT CITY/COUNTY MEETING

8:45 A.M. The Brown County and Aberdeen City Commissioners met in joint session in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for Second Reading and possible adoption of Ordinance No. 1994-079 and to set hearing date for proposed establishment of the Aberdeen, Brown County Regional Railroad Authority. Present from City were Commissioners Klabo, Imberi and Hopper. Absent Commissioner Hurlbert and Mayor Rich. Present from County were Commissioners Fischbach, Oster, Pfeifer, Schliebe and Wiegand.

On motion by Commissioner Klabo and seconded by Commissioner Imberi, the City Commission unanimously approved Second Reading of Ordinance No. 1994-079.

On motion by Commissioner Imberi and seconded by Commissioner Klabo, the City Commission unanimously adopted Ordinance No. 1994-079.

On motion by Commissioner Imberi and seconded by Commissioner Klabo, the City Commission set hearing date for proposed establishment of the Aberdeen, Brown County Regional Railroad Authority for July 9, 1991 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota.

Moved by Commissioner Oster, seconded by Commissioner Pfeifer to approve Second Reading of Ordinance No. 1994-079. All members present voting aye. Motion carried.

Moved by Commissioner Schliebe, seconded by Commissioner Fischbach to adopt Ordinance No. 1994-079, "an Ordinance amending Section 1402 of Ordinance No. 1164 pertaining to the fees for petitions for amendments for Zoning Classifications". All members present voting aye. Motion carried.

Moved by Commissioner Pfeifer, seconded by Commissioner Fischbach to authorize advertising for public hearing to be held July 9, 1991 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota to consider the proposed establishment of the Aberdeen, Brown County Regional Railroad Authority. All members present voting aye. Motion carried.

Aberdeen City Commission adjourned and the Brown County Commission continued into the regularly scheduled General Meeting.

Maxine Taylor - Brown County Auditor

JUNE 25, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Schliebe to approve the general meeting minutes of June 18, 1991. All members present voting aye. Motion carried.

Moved by Oster, seconded by Pfeifer to approve the Joint City/County meeting minutes of June 18, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Fischbach to approve the following claims:

Office Expense: Commissioners - Statewide Real Estate..\$47,528.00, City of Aberdeen..\$30,158.00, Eastman Kodak..\$336.62; V.A. - Trueman Systems..\$187.00; Sheriff - Bonnie Bitz..\$216.00, Phillips 66..\$25.13; Extension - Midwest Plan Service..\$30.00:

Publications: Groton Publishing..\$735.47, Aberdeen American News - Commissioners..\$251.22, Museum..\$30.75:

Court Appointed Legal Counsel: Dale Wein..\$200.00, William Gerdes..\$1,115.00, Curt Ewinger..\$302.50, H.I. King..\$1,000.00:

Witness Fees: Michael Ludowise..\$34.70:

Transcriptions: Neal Reporting Service..\$24.75:

Mileage & Expense: Register of Deeds - Donna Kuhfeld..\$84.66; Extension - Bev Schilling..\$41.36;

Planning & Zoning - A.E. Dennert..\$30.56, Al Waltman..\$18.36, Omer Nelson..\$37.60, Dorothy

Wood..\$38.80, Richard Bakeberg..\$21.88, Dennis Feickert..\$24.40; Library - Jean Rieck..\$18.80, Kathy

Ellingson..\$34.80, Christine Nyberg..\$24.96, Pearl Wilson..\$50.64; E & D Service - John

Ruckman..\$157.52; FGP - Linda Dillavou..\$229.89:

Utilities: NWPS - Sheriff..\$16.28; AT&T - Extension..\$35.90; US West - Museum..\$39.60, E&D

Service..\$54.25:

Courthouse & Jail Maintenance: Handy Man..\$1.25:

Board of Prisoners: Ecolab..\$67.00:

LEPC: Smeal Fire Equipment..\$1,560.00:

Road & Bridge: Taylor Laundry..\$816.65, Michael Todd & Co..\$264.24, Coast to Coast..\$18.05, Graham

Tire..\$3,112.90, Lien Transportation..\$21,226.50, Lawson Products..\$591.97, Barry Hanson..\$1,537.50,

Evergreen Supply..\$706.09, W.W. Grainger..\$123.29, Dakota Cyclo Rinse..\$53.40, United

Mattress..\$65.00, Midwest Pump & Tank..\$200.70, Schwans Welding..\$115.52, SD Wheat Growers..\$15.00,

Motorola..\$898.05, Huron Culvert & Tank..\$234.48, McFarland Supply..\$12.09, US West..\$459.48,

Lampert Bldg Center..\$134.77, Nelson Auto..\$702.41, Modern Research Corp..\$257.18, Mac's

Inc..\$122.20, CarQuest..\$1,271.86, Hedahls..\$365.01, Cartney Bearing..\$623.05, Brown &

Saenger..\$161.01, DOT..\$398.32, NWPS..\$93.36, Butler Machinery..\$118,688.00, Mac Tools..\$2,681.00:

Public Welfare: US Post Office..\$155.00:

Museum: US Postmaster..\$75.00, Symantec..\$80.00, Dakota Prairie Museum..\$58.85, American

Linen..\$25.07, Parcel Erickson..\$20.25, A&M Radio..\$43.00, George Prisbe..\$10.12, Kesslers..\$28.13,

Lawrence Diggs..\$83.25, Western Printing..\$188.10, Hoggs..\$11.68, Handy Man..\$2.26, University

Products..\$176.64:

Fair Board: Keeleys..\$827.21:

Fairgrounds: UBC..\$8.99:

Weed: Quality Quick Print..\$89.95, Dakota Electronics..\$70.00, Marshall Truck & Trailer..\$150.50,

Tire Muffler Alignment..\$93.76, Pro Ag Supply..\$18.76, Cornbelt Chemical..\$53.95, Sandvigs..\$196.35:

Library: Alexander Mitchell Library..\$10,000.00, Safety Service..\$40.50, Midwest Rubber

Stamp..\$7.31:

Highway & Bridge Reserve: Lien Transportation..\$27,235.09, DOT..\$101.57:

E&D Service: Bureau of Admn..\$12.03, Artz Camera..\$3.75:

Landmark Commission: Tellus Consultants..\$2,000.00:

FGP: Kesslers..\$334.86, Artz Camera..\$15.69:

Solid Waste: Brown & Saenger..\$200.00, McFarland Supply..\$53.84, Hospitality Builders..\$41.00,

Taylor Laundry..\$56.00, Dakota Cyclo Rinse..\$19.85, Schwans Welding..\$403.50, Federal

Express..\$54.00, Evergreen Supply..\$21.95:

Capitol Outlay: Federal Express..\$19.50:

Care of Poor: Medical - 7 recipients - Dakota Radiology..\$9.08, Dr. Sanders..\$4.40, MAA of

SD..\$345.00, Dr. Odland..\$91.70, Dr. Myrmoe..\$291.59, St. Luke's Midland..\$1,779.55, Aberdeen

Transfer Service..\$76.40; Drugs - recipients - Snyder City Drug..\$121.63; Rent - recipients - Greg

Schreck..\$146.90, Jerry Heupel..\$150.00, Sands Motel..\$150.00, Kenneth Dohn..\$190.00; Bus Ticket - 1

recipient - Jackrabbit Lines..\$107.00:

All members present voting aye. Motion carried.

SEASONAL EMPLOYEES:

Moved by Oster, seconded by Schliebe to approve hiring the following seasonal employees in the

Highway Department: Labor Grade #1 @ \$5.32 per hour - Jeff S. Howell, Michael L. Riley (effective

June 10, 1991), Jason W. Hoeke, Kyle R. Schaible (effective June 11, 1991), and Kent D. Anderson

(effective June 17 1991). All members present voting aye. Motion carried.

PLAT:

Commissioner Schliebe offered the following resolution:

RESOLUTION 26-91

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing

"Lot 30, Jobee Acres Addition in the NE 1/4 of Sec. 27, T123N, R63W, Brown County, South Dakota",

having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter

11-3, and any amendments thereof.

Seconded by Commissioner Oster. All members present voting aye. Resolution adopted.

FIREWORKS DISPLAY:

Moved by Fischbach, seconded by Oster to approve and authorize Chairman to sign Fireworks Public Display Permit to operate a display of Class "B" explosives (special fireworks) submitted by Mark Musel/SC Promotions, effective July 4, 1991 at the Brown County Fairgrounds in conjunction with the car races. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Fischbach to approve expenses for Patsy Brosz, Health Department Secretary to travel to Pierre, SD on June 27, 1991 for in-service meeting. All members present voting aye. Motion carried.

Moved by Oster, seconded by Schliebe to approve expenses for Larry Mitzel and three employees to attend a Safety/Risk Management Seminar in Sioux Falls, South Dakota on July 17, 1991. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Schliebe, seconded by Fischbach to approve and authorize the Chairman to sign an application for occupancy, submitted by Midcontinent Cable Company for occupancy of Highway #19, in Sec. 23-T123N-R64W (Melgaard Road). All members present voting aye. Motion carried.

MILEAGE RATES:

Moved by Schliebe, seconded by Oster to change mileage rate from 22 cents per mile to 24 cents per mile, effective June 24, 1991 (as per State rate). All members present voting aye. Motion carried.

ACCESS APPROACH:

Moved by Oster, seconded by Schliebe to approve and authorize Chairman to sign application for permit to construct an access approach on Brown County Highway No. 19, located in the NW 1/4 27-123-64 (access to new home), submitted by Ronald A. & Debra Jo Droog. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Fischbach, seconded by Schliebe to approve the May, 1991 Ambulance Activities Report. All members present voting aye. Motion carried.

BUDGET REQUEST - WARNER:

Craig Dahme, Warner met with the Commission to submit 1992 Budget request in amount of \$2,000.00, for purpose of funding the Warner Little League Program. No action taken at this time.

APPLICATION-NWPS:

Ron Gogolin, Northwestern Public Service Company met with the Commission to present application for, and answer any questions in regard to, permission to construct gas pipelines and mains on and along Brown County road right-of-ways.

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 27-91

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the Application of Northwestern Public Service Company dated June 17, 1991 for permission to construct, lay, maintain, and operate natural gas pipelines and mains on and along the public highways of Brown County, South Dakota, is hereby granted. This grant is subject to all reasonable rules and regulations as may presently or may hereafter be prescribed by the South Dakota Legislature, and is for a period of twenty (20) years or as long an extended period as the Legislature may provide, from and after the 25th day of June, 1991.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution adopted.

FUEL CONTRACTS:

Moved by Pfeifer, seconded by Schliebe to authorize Chairman to sign fuel bid contracts as they come in. All members present voting aye. Motion carried.

P.W.-SATURDAY HOURS:

Moved by Oster, seconded by Fischbach to authorize Public Works Department summer schedule to include five Saturdays for purpose of paver leveling work and chip sealing. All members present voting aye. Motion carried.

P.W. SEASONAL EMPLOYEES GRADE CHANGE:

Moved by Pfeifer, seconded by Oster to change the following Public Works Seasonal Employees from Labor Grade #1 to Labor Grade #1A, at \$6.28 per hour, effective June 24, 1991: James D. Callum, Dick J. Fiedler, Charles L. Gruenstein, Larry L. Hardy, Cordell A. Rudolph and Fred E. Storm. All members present voting aye. Motion carried.

P.W. SEASONAL EMPLOYEES:

Moved by Schliebe, seconded by Fischbach to approve hiring two seasonal employees for the landfill to work with the tree chipper and for dumpster cleanup. All members present voting aye. Motion carried.

TRANSFER ROADS TO CITY:

Moved by Pfeifer, seconded by Fischbach to approve and authorize Chairman to sign map transferring the following roads from the County System and Federal-Aid Secondary (FAS) Roads to Aberdeen Federal-Aid (FUA) Urban System: Roosevelt from Melgaard Road to Goodrich; Roosevelt from Railroad Avenue to Eighth Avenue NE; Melgaard Road from US 12 to one mile south; and Eighth Avenue NE from Lancelot to Roosevelt. All members present voting aye. Motion carried.

ADJOURNMENT:

Moved by Pfeifer, seconded by Schliebe to adjourn the general meeting. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JULY 2, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Pfeifer to approve the general meeting minutes of June 25, 1991. All members present voting aye. Motion carried.

Moved by Oster, seconded by Schliebe to approve the Joint City\County meeting minutes of June 25, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Fischbach to approve the following claims:

Payroll: Commissioners..\$1,575.60; Auditor..\$4,306.11, OVERTIME; Ione Shilman..\$20.62; Treasurer..\$5,204.91, OVERTIME; Sheila Anderson..\$24.18, Cindy Meyers..\$10.31, Karla Robertson..\$5.16, Geri Sillman..\$10.31; Assessor..\$4,269.59, OVERTIME; Leo Leshner..\$42.52, Jeff Stein..\$30.38; Register of Deeds..\$5,064.07; Veterans Service..\$549.60; Emergency & Disaster..\$1,253.44, OVERTIME; Ginger Walker..\$10.04; Sheriff..\$15,921.59, OVERTIME; Lyndon Farm..\$90.88, Terri Hagman..\$85.20, Mary Jackson..\$215.84, Dala Mandel..\$45.44, Timmy Thoreson..\$198.40, Joellen Weischedel..\$79.36, Bryan Locke..\$13.52; Detention..\$2 879.42; Drug Task..\$807.70; States Attorney..\$5,483.54; Museum..\$2,146.16; Extension..\$1,414.10; Weed Board..\$1,714.70, OVERTIME; Kelly Berndt..\$145.39, Earl Ruden..\$173.53; Parks & Fairgrounds..\$2,196.79, OVERTIME; John Weig..\$116.13, Leo Schmidt..\$35.65, Charlie Ruckman..\$47.50; Fair Board..\$413.47; Welfare Department..\$1,675.01; Custodians..\$3,357.72; Library..\$1,197.68; Health Department..\$1,099.20; Foster Grandparent..\$1,746.45; Planning & Zoning..\$673.08; Road & Bridge Maintenance..\$13,053.01, OVERTIME; Kent Anderson..\$79.80, Earl Backous..\$142.20, Terry Backous..\$284.40, Brent Barton..\$165.90, Brian L Dargatz..\$233.08, Mark Eagle..\$242.92, Charles Gruenstein..\$159.60, Jason Hoek..\$79.80, Jeffrey Howell..\$159.60, Melvin Jeschke..\$230.80, Dan Jungwirth..\$237.00, Roger Krein..\$159.60, Daryl Lloyd..\$115.40, Jerry Luce..\$254.77, Shane Luce..\$115.71, Donald Maunu..\$265.42, Grant Neu..\$244.45, Michael Riley..\$159.60, Cordell Rudolph..\$159.60, Kyle Schaible..\$143.64, Roger Schaible..\$22.74, Robert Streeter..\$188.40, Gregory Stroh..\$163.60, Fred Storm..\$159.60, Leon Vickers..\$253.88, Grant Wilson..\$231.08; Road & Bridge Office..\$2,124.90, OVERTIME; Kenneth Goette..\$113.70, Robert Huettl..\$237.00; Road & Bridge Construction..\$9,517.05, OVERTIME; Robert Binfet..\$258.67, Vernon Bitz..\$326.89, David Bruckner..\$343.65, Ervin Buechler..\$291.39, James Callum..\$183.54, Dion Dargatz..\$324.05, Dick Fiedler..\$221.45, Dan Fischer..\$258.67, Larry Hardy..\$183.54, Dwight Haug..\$274.08, Daniel Heinz..\$289.94, Tom Lammon..\$264.35, Kim Riley..\$269.59, Richard Schaible..\$309.83, Marcus Selzler..\$265.42; Solid Waste - Landfill..\$1,853.60, OVERTIME; Gerald Hubert..\$174.79, Donald Smiloff..\$270.04, Carl Wright..\$351.97;

Office Expense: Carls - West Publishing..\$1,058.50; States Attorney - Best Business..\$111.76, D.L. Boen & Assoc..\$540.00, Sheriff of Beadle County..\$11.46, Sheriff of Yankton County..\$11.75, Sheriff of Codington County..\$11.75; Assessor - K-Mart..\$164.54, R.E. Huffman..\$15.90, Michie Company..\$12.80; Register of Deeds - Best Business..\$94.00; Sheriff - Physicians Desk Reference..\$87.90, Hitch N'Post..\$83.97, Herbergers..\$46.99, Interstate Telecommunications Corp..\$1.50, Amoco..\$105.42; Extension - Plant Science Department..\$25.00;

Publications: Aberdeen American News..\$448.85;

Court Appointed Legal Counsel: Dale Wein..\$2,225.20, Curt Ewinger..\$140.00, Peter Pagonos..\$430.00, H.I. King..\$1,000.00, Bantz, Gosch & Cremer..\$511.18;

Witness Fees: Brian Fritzen..\$20.00, Clint Harris..\$20.00;

Utilities: City of Aberdeen - Commission..\$16.58, Auditor..\$111.47, Treasurer..\$144.10, Maintenance..\$14.14, Assessor..\$58.95, Register of Deeds..\$38.71, V.A..\$100.57, Highway..\$417.06; Museum..\$54.33, Parks..\$40.21, Fair Board..\$63.48, Extension..\$284.90, Planning & Zoning..\$51.79, E&D Service..\$125.44, Welfare..\$134.07; US West - Commission..\$34.73, Sheriff..\$15.90, Parks..\$20.73, Fairgrounds..\$9.50, FGP..\$54.63, Solid Waste..\$35.84; AT&T - States Attorney..\$43.20; City of Hecla - Highway..\$25.62; MDU - Highway..\$30.06; Northern Electric - Parks..\$176.74, Highway..\$7.10, Solid Waste..\$51.97; NWPS - Fairgrounds..\$779.19, Highway..\$1,011.88; WEB - Solid Waste..\$25.00;

Mileage & Expense: Commission - Tom Fischbach..\$58.52, Tom Oster..\$8.80, Julie Pfeifer..\$11.00, June Schliebe..\$17.60, Gene Wiegand..\$11.00; Treasurer - Adeline Wiederich..\$85.10, Dawn Barton..\$12.50; Sheriff - Steve Oakes..\$789.09; Welfare - Mavis Kempf..\$14.52, Charlene Millim..\$11.44; Ambulance - Roy Meyer..\$3.50, Cal Davidson..\$3.50; Extension - Alan May..\$144.73; FGP - Rene Hixon..\$13.20, Marjorie Crawford..\$58.52, Linda Dillovou..\$55.44;

Courthouse & Jail Maintenance: Dependable Sanitation..\$105.04, Keeleys..\$2.93, Firestone..\$185.00, K-Mart..\$19.60, McFarland..\$135.59, Ecolab..\$60.00, Coast to Coast..\$17.98, George's Saw Service..\$5.92, House of Glass..\$15.01, Fox Valley..\$11.87, Sanders Sew'N Vac..\$91.30, Plainsco..\$23.79, Walmart..\$12.71, Ken's Fairway..\$106.12, Kesslers..\$31.47, Mac's..\$51.92;

Board of Prisoners: SD Department of Health..\$30.00, St. Lukes Midland..\$1,441.64, Dr. Robert Sanders..\$68.00;

Coroner: SD Department of Health..\$30.00;

Road & Bridge: J.D. Evans..\$1,027.38, Hub City Iron Store..\$1,664.24, H.V. Johnston Culvert..\$25.47, Crawford Trucks..\$871.22, H.C. Clark..\$698.97, Olson Motors..\$335.85, Carquest..\$641.45, J.Gross Equipment..\$406.83, Keeleys..\$409.97, Ackerman Welding..\$314.86, Marshall Truck & Trailer..\$697.32, Safelite Glass..\$239.96, Midwest Pump & Tank..\$114.00, Pierson Ford..\$60.38, Zee Medical Service..\$153.60, Cleveland Cotton Products..\$72.14, Schwan Welding..\$86.00, W.W. Grainger..\$27.27, SD Division of Motor Vehicles..\$36.00, Lien Transportation..\$206.45, R.E. Huffman..\$36.00, Campbell's Town & Country..\$88.00, Pecaut Equipment Company..\$98.00, Prairieland..\$16.79;

Public Welfare: Midwest Business..\$336.20;

Ambulance: Downtown Auto Electric..\$156.00;

Mental Illness: Ben Suga..\$10.00, Garry Schuster..\$10.00, Donna Dietrich..\$35.50, Kabeiseman, Hosmer, Kettering..\$139.50, Mark Collins..\$80.00, Daryl Stephenson..\$100.00;

Parks: Twin City Roofing..\$10,564.42;

New Beginnings Center: Kesslers..\$640.92, Norm Johnson..\$238.00, Schwan Welding..\$78.48;

Highway & Bridge Reserve: Lien Transportation..\$48,938.53, Alan Winburn..\$1,965.00, Harold Winburn..\$1,875.00;

FGP: SD Assoc. of Volunteer Leaders..\$10.00, Myron Mfg. Company..\$291.69, US Post Office..\$61.42,

Boston Fern..\$17.00, Champion Auto..\$5.98:

Solid Waste: Hub City Iron Store..\$917.69, Superior..\$1,900.00, CarQuest..\$194.82, Keeley..\$36.61, Safelite Auto Glass..\$116.58:

Care of Poor: Medical - 5 recipients - Dr. Richard Conklin..\$125.50, Aberdeen Flying Service..\$720.00, Family Care Center..\$212.00, Sioux Falls Ambulance..\$78.00, Medical X-Ray Center..\$9.08; Drugs - 6 recipients - Turner Drug..\$48.42, Murdy Pharmacy..\$31.54, Walmart Pharmacy..\$373.12, K-Mart Pharmacy..\$60.00; Rent - 5 recipients - Schatz Rental Management..\$150.00, Miller & Smith Properties..\$170.00, Duane Lipp..\$226.00; Unclassified - 1 recipient - Marshall Starlite..\$10.00:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Oster, seconded by Pfeifer to approve expenses for Dana Pulfrey, Director of Equalization to attend a demonstration of software (GIS) in Clark, SD on July 17, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve expenses for three persons from the Auditor's Office to attend a County Accounting Workshop, sponsored by Legislative Audits in Pierre, SD on July 24-26, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to approve expenses for Linda Dillavou and Rene Hixon, FGP to attend the SD Association of Volunteer Leaders district workshop on July 11, 1991. All members present voting aye. Motion carried.

SEASONAL EMPLOYEES:

Moved by Fischbach, seconded by Pfeifer to approve hiring the following seasonal employees in the Public Works Department: Labor Grade #1A (\$6.28 per hour) - John E. Huettl, effective July 1, 1991; Labor Grade #1 (\$5.32 per hour) - Christopher S. Vostad, effective July 1, 1991 and Chris L. Holzer, effective July 3, 1991. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Fischbach, seconded by Schliebe to declare a Royal electric typewriter (SN SE5000CD), decal #2324, surplus property from the Welfare Department. All members present voting aye. Motion carried.

FAIRGROUNDS FEE WAIVED:

Moved by Pfeifer, seconded by Schliebe to waive fee for use of Fairgrounds Grandstand and Expo Building on August 24, 1991, request submitted by Welcome Home the Troops Committee. All members present voting aye. Motion carried.

SHERIFF RETURNS:

Moved by Schliebe, seconded by Fischbach to waive the following Sheriff's fees: Numbers 21717, 21719, 21721, 21722, 21723, 20262, 20263, 10584 and 19372. All members present voting aye. Motion carried.

E&D QUARTERLY REPORT:

Moved by Schliebe, seconded by Fischbach to authorize Chairman to sign the 3rd quarterly report for E & D Service. All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Pfeifer, seconded by Oster to approve the following abatements, due to out of court settlement for the 1990 Board of Equalization: Burt Frank (Lots 7 & 8, Blk 5, OP to Aberdeen) for year 1990 in amount of \$1,177.06; Burt Frank (Lot 9, Blk 5, OP to Aberdeen) for year 1990 in amount of \$409.64; Eleanor Frank & Burt Frank (Lot 14, Blk 5, OP to Aberdeen) for year 1990 in amount of \$441.72; Frank & Frank Partnership & Burt Frank (Lot 12, Blk 11, OP to Aberdeen) for year 1990 in amount of \$603.95; Eleanor & Burton Frank (Lot 8, Blk 11, OP to Aberdeen) for year 1990 in amount of \$435.61; Eleanor & Burton Frank (Lot 9, Blk 11, OP to Aberdeen) for year 1990 in amount of \$435.65; Marc Feinstein (Lots 15 & 16, Blk 5, OP to Aberdeen) for year 1990 in amount of \$908.02; Marc S. Feinstein (Lot 17, Blk 5, OP to Aberdeen) for year 1990 in amount of \$908.02; Marc S. Feinstein (Lot 18, Blk 5, OP to Aberdeen) for year 1990 in amount of \$908.06; and Jack & Jill, Inc. (Lot 16, Blk 6, OP to Aberdeen) for year 1990 in amount of \$409.60. Roll call vote: Commissioners Fischbach-nay, Oster-aye, Pfeifer-aye, Schliebe-aye, Wiegand-aye. Motion carried.

LIVER TRANSPLANT:

Moved by Oster, seconded by Pfeifer to authorize Charlene Millim to proceed with arrangements for a liver transplant for a County resident, as individual has met all County guidelines (estimate cost of transplant \$175,000.00). All members present voting aye. Motion carried.

REFUND:

Moved by Pfeifer, seconded by Oster to authorize refund of payment of 1974 lien for an autopsy, as all records indicate the services were requested by the County Coroner not by a family member. All members present voting aye. Motion carried.

BID - JAIL ROOF:

8:45 A.M. Time and place, as advertised for opening and considering bids for labor and material to re-roof the Jail.

Moved by Fischbach, seconded by Oster to not open the bid received and reject it, as legal notice needed further clarification and to provide competition in order to possibly save taxpayers dollars; also, to authorize advertising for new bids to be opened on July 23, 1991 at 9:00 A.M. (Bid received returned to Twin City Roofing for resubmission). All members present voting aye. Motion carried.

MUSEUM - BUDGET:

Merry Coleman, Museum Director, Tom Malchow, Bob Neely, Bob Webb, Peg Lamont and Art Buntin, Museum Board Members met with the Commission to discuss the proposed 1992 Museum Budget (planned improvements include: office computer, remodeling to accommodate new exhibits and textile storage

area on 3rd floor). No action taken at this time.

FAIR BOARD - BUDGET:

DeWayne Storley, Fair Board Manager, Bob Pfaff, Fair Board President and several Fair Board members met with the Commission to discuss the proposed 1992 Fair Budget. No action taken at this time.

NCAI:

Dr. Robert Neely, Assistant Superintendent Aberdeen Public Schools, presented information regarding the NCAI (North Central Area Interconnect) Distance Learning Project. This project (comprised of nine area school districts) interconnects schools via telecommunications using an existing wireless cable system. The goal of studio classrooms is to expand curriculum, utilize teacher expertise to reach an optimum number of students, and aid school districts currently experiencing severe budget constraints.

Moved by Pfeifer, seconded by Oster to authorize Chairman to sign letter of support for the proposed NCAI Distance Learning Project when drafted. All members present voting aye. Motion carried.

AGREEMENT-GROTON:

Drew Johnson, representing Groton City Counsel met with the Commission to up-date status of an agreement between Brown County and Groton City for continuance of mutual support in the provision of a wide range of law enforcement, communication, and emergency preparedness activities.

Moved by Schliebe, seconded by Pfeifer to approve and authorize the Chairman to sign a Joint Cooperative Agreement with Groton City, whereby Groton City provides law enforcement support to Brown County for an annual fee of \$15,000.00. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Fischbach to recess until July 9, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JULY 9, 1991 - JOINT CITY/COUNTY MEETING

8:45 A.M. The Brown County and Aberdeen City Commissioners met in joint session in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of public hearing regarding the proposal to establish the Aberdeen-Brown County Regional Railroad Authority. Present from City were Commissioners Hopper, Imberi, Klabo and Mayor Rich. Absent Commissioner Hurlbert. Present from County were Commissioners Fischbach, Oster, Pfeifer and Wiegand. Absent Commissioner Schliebe.

Tom Tobin, City Attorney, Sheldon Cotton, DME Representative, Eric Rasmussen, Attorney and several interested persons from the Community participated in the discussion of the proposal. After discussion, the following action ensued.

On motion by Commissioner Imberi and seconded by Commissioner Klabo, Aberdeen City unanimously approved Resolution No. 1901, Authorization for execution of an agreement for Aberdeen City to become a member of the Aberdeen-Brown County Regional Railroad Authority.

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 28-91

AUTHORIZATION FOR EXECUTION OF AN AGREEMENT TO BECOME A MEMBER OF THE ABERDEEN-BROWN COUNTY REGIONAL RAILROAD AUTHORITY.

BE IT RESOLVED, that the County of Brown, South Dakota, hereby joins the Aberdeen-Brown Regional Railroad Authority pursuant to an Agreement dated July 9, 1991 all as allowed by the provisions of SDCL Chapter 49-17A, as amended.

BE IT FURTHER RESOLVED, that the Chairman and Commission are hereby authorized and directed to execute the Agreement referred to above, and any and all other necessary documents to effectuate the agreement and create the Aberdeen-Brown County Regional Railroad Authority (ABRRA).

BE IT FURTHER RESOLVED, that Gene Wiegand is hereby designated as representative from Brown County to the Authority.

Seconded by Commissioner Fischbach. All members present voting aye. Motion carried.

On motion by Commissioner Imberi and seconded by Commissioner Hopper, Aberdeen City Commission unanimously approved appointing Mayor Tim Rich and Commissioner Glenn Imberi to the ABRRA Commission.

Moved by Fischbach, seconded by Pfeifer to appoint Gene Wiegand and Tom Fischbach to the ABRRA Commission. All members present voting aye. Motion carried.

On motion by Imberi and seconded by Hopper, Aberdeen City Commission unanimously approved appointing John Meyer as the fifth member of the ABRRA Commission.

Moved by Pfeifer, seconded by Oster to appoint John Meyer as the fifth member of the ABRRA Commission. All members present voting aye. Motion carried.

Aberdeen City Commission adjourned and the Brown County Commission continued into the regularly scheduled General Meeting.

Maxine Taylor - Brown County Auditor

JULY 9, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Schliebe to approve the general meeting minutes of July 2, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded Oster to approve the following claims:

Office Expense: Commissioners - Brown & Saenger..\$368.00; Courts - Shepherd's McGraw-Hill..\$101.70; Auditor - Western Printing..\$23.25; States Attorney - Sheriff of Dakota County..\$38.00, Best Business..\$45.12, Matthew Bender..\$78.10; Assessor - Western Printing..\$65.60, Brown & Saenger..\$153.76, K-Mart..\$163.70; Nurses - Merck, Sharp & Dohme..\$4,458.00; Welfare Department - Best Business..\$135.00, Brown & Saenger..\$140.25; :
Publications: Brown County News..\$654.47:

Court Appointed Legal Counsel: Vicki Tucek..\$3,002.50, Paul Riley..\$570.00, H.I. King..\$1,000.00, Gillette & McClure..\$843.00, Peter Pagonos..\$715.00, Bantz, Gosch & Cremer..\$1,007.90:

Bailiff: Harvey Olson..\$20.40:

Mileage & Expense: Assessor - Jeff Stein..\$88.32, Leo Leshar..\$91.19; Register of Deeds - Donna Kuhfeld..\$167.96, Carol Sherman..\$23.00; E&D Service - John Ruckman..\$157.92:

Utilities: NWPS - Highway..\$37.95, E&D Service..\$50.38; City of Aberdeen - Highway..\$49.81, Library..\$38.67; WEB Water - Parks..\$62.77; AT&T - Solid Waste..\$36.00; Midco Communications..\$9.50:
Road & Bridge: Lyle Signs..\$5,444.20, Crady's Radiator..\$108.00, Brown County Implement..\$33.57, Hoefert's..\$4.00, Bidall..\$133.20, Mac's Inc..\$77.27, J. Gross Equipment..\$81.48, Town of Frederick..\$17.18, Nelson Auto Electric..\$413.70, Safety Service..\$100.26, J.D. Evans..\$180.94, Farm Power..\$805.93, Parcel Oil..\$641.85, Sheehan Mack Sales..\$154.90, Downtown Auto..\$435.72, Erdmann Oil..\$12,768.58, Evergreen Supply..\$361.79, Exhaust Pros..\$25.50, Rudie Engineering..\$4,867.20, Hedahls..\$186.45, Taylor Laundry..\$657.68, Hub City Machine Works..\$252.42, Dependable Sanitation..\$21.84, Office Equipment..\$42.00, Western Printing..\$113.34, Huron Culvert & Tank..\$3,825.85, SD DOT..\$1,389.95:

Ambulance: Leon's Auto Lab..\$60.90, Amoco..\$37.93, City of Aberdeen..\$8,344.87, Physio-Control..\$281.22, St. Luke's Midland..\$71.90:

Mental Illness: Slowey Court Reporting..\$45.00:

Weed: Firestone..\$28.00, Farm Power..\$58.50, Ag Services..\$4,589.10, Nelson auto..\$10.31, Aberdeen Transmission..\$492.00, Country General..\$3.66, Champion Auto..\$65.96, Mac's Inc..\$242.54:

NADRIC: Drawdown..\$2,083.33:

New Beginnings Center: Paul's Home Delivery..\$141.31, Lang's..\$779.00, Norm Johnson..\$60.00, Kesslers Grocery..\$300.60:

Solid Waste: Dependable Sanitation..\$9,098.36, Erdmann Oil..\$1,097.63, Evergreen Supply..\$3.25, Firestone..\$55.00, Nordstrom Electric..\$40.69, Rezatto & Associates..\$36.00, Parcel Oil..\$468.97:

Highway & Bridge Reserve: Lien Transportation..\$40,953.11:

FGP: Stipends..\$10,330.60, Crown Gallery..\$29.50, Quality Quick Print..\$75.20, Phyllis Voeller..\$3.75, LTD Commodities..\$75.97, D'Lux Car Wash..\$8.81, Midwest Tire & Muffler..\$31.40:

E&D Service: Brown & Saenger..\$201.45, Midcontinent Cable TV..\$17.33:

Care of Poor: Medical- 1 recipient - Dr. Robert Sanders..\$42.30; Drugs - 20 recipients - Walmart Pharmacy..\$101.44, Medical Center Pharmacy..\$411.01, Plaza Pharmacy..\$125.00, K-Mart Pharmacy..\$7.65, Kessler Pharmacy..\$201.97; Travel - 1 recipient - Jackrabbit Lines..\$50.00;

Utilities - 8 recipients - NWPS..\$793.97:

All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Pfeifer, seconded by Fischbach to approve the June, 1991 Auditors Report of Account with the Treasurer:

AUDITORS REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 3,146.06
Norwest Bank.....	1,455.72
First Bank.....	6,580.67
Farmers & Merchants Bank.....	23,410.06
Petty Cash (Sheriff, Food Stamp, Museum).\$	1,400.00
Fund Investments.....	\$6,132,719.58
Outstanding Checks.....	353.94
Total.....	\$6,169,066.03

All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Pfeifer, seconded by Fischbach to approve the June, 1991 Ambulance Report. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Pfeifer, seconded by Schliebe to approve the following June, 1991 Register of Deeds Reports: Fees (\$6,471.80, including 45 Marriages; 136 Birth Certificates and 100 Death Certificates) and Transfer Tax (\$4,168.50). All members present voting aye. Motion carried.

E&D TIME SHEET:

Moved by Fischbach, seconded by Schliebe to authorize Chairman to sign E&D Service June 1991 time sheet. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Schliebe, seconded by Fischbach to approve the June, 1991 Menu and Cost of Feeding Prisoners Report from the Sheriff's Department. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Schliebe to approve expenses for County Officials and Appointed Officials to attend the Lake Region County Commissioners Association Meeting on July 25, 1991 at Britton, SD. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to approve expenses for County Officials and Appointed Officials to attend the Upper Missouri Valley Commissioners Association Meeting on July 18, 1991 at Mobridge, SD. All members present voting aye. Motion carried.

Moved by Oster, seconded by Pfeifer to approve expenses for Deputy States Attorney Christy Griffin-Serr and Office Deputy Penny Hart to attend a Mental Illness Training Seminar, sponsored by Department of Human Services in Pierre, SD on July 11, 1991. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSES:

9:00 A.M. Time and place, as advertised for public hearing to consider applications for Special Malt Beverage Licenses.

Moved by Fischbach, seconded by Pfeifer to approve the following applications for Special Malt Beverage Licenses:

The Boys and Girls Club of Aberdeen, 1111 1st Ave., SE, Aberdeen, South Dakota, NW 1/4 Sec. 15, T124, R63. Special License effective July 21, 1991.

The Boys and Girls Club of Aberdeen, 1111 1st Ave., SE, Aberdeen, South Dakota, Brown County Fairgrounds (Grandstand) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 12 through August 19, 1991.

Aberdeen Hockey Association, Box 515, Aberdeen, South Dakota, Brown County Fairgrounds (Arts & Crafts Building) SW 1/4, Sec. 1, T123N, R64W. Special License effective August 13 through August 18, 1991.

All members present voting aye. Motion carried.

HEALTH DEPARTMENT REPORT:

Kandi Hagemann, Community Health Nurse met with the Commission with an up-date on the Hepatitis-B Vaccine, Flu Vaccine, One Stop Shopping Plan, staff and quarterly report.

Moved by Fischbach, seconded by Schliebe to approve the 2nd Quarterly Report from the Brown County Community Health Department. All members present voting aye. Motion carried.

FAIRGROUNDS SEWER PROJECT:

Moved by Oster, seconded by Fischbach to accept quote of Helms and Associates, Aberdeen, SD in amount of \$2,800.00 for engineering services for the Fairgrounds Sewer Project (rejecting quote of Clark Engineering, Aberdeen, SD in amount of \$3,759.00). All members present voting aye. Motion carried.

1992 PROVISIONAL BUDGET:

Moved by Schliebe, seconded by Fischbach to approve the 1992 Brown County Provisional Budget Resolution No. 29-91. All members present voting aye. Motion carried.

RECESS:

Moved by Fischbach, seconded by Schliebe to recess until July 16, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JULY 16, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Pfeifer to approve the Joint City/County Meeting minutes of July 9, 1991. All members present voting aye. Motion carried.

Moved by Oster, seconded by Schliebe to approve the General Meeting minutes of July 9, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Pfeifer to approve the following claims:

Payroll: Commissioners..\$1,575.60; Auditor..\$4,164.15, OVERTIME: Carol Misfeldt..\$12.09, Jeanette Nietert..\$12.09; Treasurer..\$5,393.83; Assessor..\$4,309.96, OVERTIME: Leo Leshner..\$24.30, Jeff Stein..\$6.08; Register of Deeds..\$2,143.73, OVERTIME: Carol Sherman..\$87.65, Jan Weismantel..\$36.09; Veterans Service..\$1,280.37; Emergency & Disaster..\$1,253.44; Sheriff..\$17,299.43, OVERTIME: Terri Hagman..\$90.88, Mary Jackson..\$227.20, Timmy Thoreson..\$158.72, John Heine..\$6.76, Bryan Locke..\$20.28; Detention..\$2,639.79; Drug Task..\$807.70; States Attorney..\$5,483.54; Museum..\$2,146.16; Extension..\$1,414.10; Weed Board..\$1,442.83; Parks & Fairgrounds..\$2,169.49, OVERTIME: John Weig..\$99.54, Leo Schmidt..\$64.17, Charlie Ruckman..\$64.17; Fair Board..\$413.47; Welfare Department..\$1,525.01; Custodians..\$3,093.71, OVERTIME: Ron Adler..\$2.50, Judy Dosch..\$7.73; Library..\$1,311.68; Health Department..\$1,099.20; FGP..\$1,749.70; Planning & Zoning..\$673.08; Road & Bridge Maintenance..\$14,681.20, OVERTIME: Kent Anderson..\$159.60, Earl Backous..\$213.30, Terry Backous..\$142.20, Brent Barton..\$237.00, Brian L Dargatz..\$289.94, Mark Eagle..\$237.00, Charles Gruenstein..\$190.76, Jason Hoeke..\$159.60, Jeffrey Howell..\$159.60, John Huettl..\$94.20, Melvin Jeschke..\$230.80, Dan Jungwirth..\$237.00, Roger Krein..\$159.60, Daryl Lloyd..\$230.80, Jerry Luce..\$210.33, Shane Luce..\$87.78, Donald Maunu..\$207.72, Grant Neu..\$227.40, Kim Riley..\$213.30, Michael Riley..\$159.60, Cordell Rudolph..\$94.20, Kyle Schaible..\$159.60, Roger Schaible..\$22.74, Robert Streeter..\$169.56, Gregory Stroh..\$159.60, Fred Storm..\$188.40, Leon Vickers..\$230.80, Grant Wilson..\$213.30; Road & Bridge Office..\$2,428.10, OVERTIME: Kenneth Goette..\$227.40, Robert Huettl..\$237.00; Road & Bridge Construction..\$8,831.11, OVERTIME: Robert Binfet..\$230.24, Vernon Bitz..\$267.20, David Bruckner..\$254.78, Ervin Buechler..\$233.69, James Callum..\$193.11, Dion Dargatz..\$284.25, Dick Fiedler..\$188.40, Dan Fischer..\$187.61, Larry Hardy..\$155.43, Dwight Haug..\$230.80, Daniel Heinz..\$264.35, Tom Lammon..\$227.40, Richard Schaible..\$136.44, Markcus Selzler..\$262.54; Solid Waste - Landfill..\$2,194.08, OVERTIME: Chris Holzer..\$47.88, Gerald Hubert..\$228.11, Donald Smiloff..\$227.40, Christopher Volstad..\$79.80, Carl Wright..\$380.82;

Office Expense: Auditor - American Business Forms..\$150.50; Treasurer - Brown & Saenger..\$47.45; States Attorney - US Bankruptcy Court..\$21.00, Brown & Saenger..\$55.46, NOVA..\$30.00, Matthew Bender..\$78.10, Midco Communications..\$38.00; Assessor - Marshall & Swift..\$59.95, R.E. Huffman..\$56.47; Register of Deeds - Best Business..\$5,395.00; Sheriff - Western Printing..\$143.68, Office Equipment..\$32.89, Jewett Drug..\$132.94, American Correctional Assoc..\$215.00, US West..\$113.41, Xerox..\$152.86, Dakota Electronics..\$107.98, Brown County Register of Deeds..\$27.00, Hedahls..\$12.00, Uniforms Unlimited..\$247.60, Shopko..\$52.41, AT&T..\$78.00, Midco Communications..\$73.50; Extension - Plant Science Department..\$17.20, R.E. Huffman..\$230.42, Pitney-Bowes..\$29.25, Department of Agriculture..\$24.00, SDSU Stores..\$93.73; Zoning - Brown & Saenger..\$39.00;

Publications: Aberdeen American News - Commission..\$277.22, Sheriff..\$31.77;

Professional Fees: Dennis Maloney..\$63.83;

Court Appointed Legal Counsel: Curt Ewing..\$325.00, Peter Pagonis..\$285.00, Marilyn Maloney..\$645.00, Lon Gellhaus..\$570.00;

Transcriptions: Calleen Thorn..\$55.20;

Witness Fees: John Cowles..\$28.82, Diane Newell..\$25.88, Dennis Hasvold..\$20.00, Barbara Rieck..\$20.00;

Utilities: City of Aberdeen - States Attorney..\$173.23, Maintenance..\$388.53, Highway..\$27.00, Fairgrounds..\$460.30; NWPS - Maintenance..\$5,814.03;

Investigation: Sheriff of Meade County..\$23.85;

Courthouse & Jail Maintenance: Country General..\$5.97, Foresight..\$126.66, Woodman Refrigeration..\$1,454.07, Nordstrom Electric..\$262.14, Schwan's Welding..\$224.24, Wright & Sudlow..\$4,655.55, Taylor Laundry..\$100.95, Hub City Iron Store..\$15.77, Ecolab..\$62.00, Janitor Supply..\$20.30, Plainsco..\$10.45, Nelson Auto Electric..\$381.90, Paper Company..\$516.78;

Mileage & Expense: V.A. - Tom Gohn..\$34.90; Sheriff - Steve Oakes..\$34.50, Craig Anderson..\$303.20; Nurse - Patsy Brosz..\$5.50;

Sheriff Travel: US Marshall Service..\$375.00, Dick's Westside 66..\$72.75, D'Lux Car Wash..\$14.34, Zastrow's Conoco..\$29.50;

Board of Prisoners: K-Mart..\$39.92, Economy Meats..\$374.39, Juel Egg Co..\$32.10, American Linen..\$41.13, Midcontinent Cable..\$28.32, Farmers Bros. Coffee..\$77.90, Lakeside Dairy..\$485.11, Kesslers..\$17.83, Aberdeen TV & Appliance..\$27.00, Taylor Laundry..\$502.32, Zee Medical..\$79.80, St. Lukes Midland..\$199.20, SD Health Lab..\$30.00, Bob Barker..\$277.74, Hogg Restaurant Service..\$2,017.08, Bittner Pharmacy..\$81.15, Family Care Center..\$26.00, Metz Baking Co..\$245.12, Shopko..\$35.24, Western Printing..\$89.66, Sportsman Camera..\$200.84, Office Equipment..\$65.79, Fordham Signs..\$153.40;

Coroner: Floyd Miller..\$53.83;

Road & Bridge: Robert Huettl..\$11.78, Fox Valley Systems..\$30.08, Hub City Iron Store..\$1,938.49, House of Glass..\$71.20, SD DOT..\$24.57, K-Mart..\$416.85, Graham Tire..\$2,120.17, Ackerman Welding..\$128.20, J. Gross Equipment..\$583.88, Rezatto & Associates..\$297.00, Cenex..\$10.75, Sanderson Lumber..\$84.65, Dakota Cyclo-Rinse..\$109.30, Fischer Sand & Gravel..\$7,191.27, Don A. Boyd..\$100.00, Lien Transportation..\$33,478.70;

Ambulance: CarQuest..\$22.50;

Mentally Handicapped: Sioux Vocational Services..\$60.00;

Mental Illness: Daryl Stephenson..\$120.00, Donald Erickson..\$80.00;

Parks: Paper Company..\$174.74, Downtown Auto..\$4.05, Janitor Supply..\$202.50, Hedahls..\$13.15;

Fair Board: US Post Office..\$192.75;

Fairgrounds: Don Gisi..\$86.81, Larson Concrete..\$56.00, Hedahls..\$13.15, Dakota Electronics..\$25.00, Keeleys..\$13.50, Plainsco..\$25.65, US West..\$19.00;

New Beginnings Center: S&R Convenience Store..\$117.81:

Landmarks Commission: Brown County Treasurer..\$55.00:

Solid Waste: Department of Revenue.\$9.00, Crady's Radiator..\$144.00, Dakota Cyclo-Rinse..\$24.45, Ackerman Welding..\$38.50, Hub City Iron Store..\$22.69, Hospitality Builders..\$24.00, Diesel Machinery..\$424.14:

Highway Reserve: Lien Transportation..\$15,882.12:

FGP: Myron Mfg. Corp..\$199.19, Brown County Health..\$5.00, FGP of Eric County..\$28.00:

E&D Service: Aberdeen Centrex..\$25.15:

Care of Poor: Drugs - 3 recipients - Food Bonanza Pharmacy..\$40.62, Snyder City Drug..\$22.53, Neumeyr Pharmacy..\$31.87; Medical - 1 recipient - North Central Heart Institute..\$762.50; Travel - 1 recipient - Jackrabbit Lines..\$29.00; Rent - 1 recipient - Albert & Lavina Hoffman..\$110.00:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Oster, seconded by Fischbach to approve expenses for Director of Equalization, Fieldmen and States Attorney to attend State Board of Equalization hearings in Pierre, SD as appeals are scheduled. All members present voting aye. Motion carried.

NOTICE OF HEARING - FEM FRANCHISE RENEWAL:

Moved by Schliebe, seconded by Oster to authorize advertising public hearing for purpose of renewal of FEM Electric Association, Inc., Ipswich, SD twenty year franchise, pursuant to SDCL 31-26, to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, SD on July 23, 1991 at 11:00 A.M. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Fischbach, seconded by Pfeifer to authorize Chairman to sign a lease agreement between SC Promotions and Brown County for use of the Arts & Crafts Building on July 12, 1991 (fee waived in exchange for use of water truck by the Fair Board). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Fischbach to go into executive session for personnel discussion with Sheriff Oakes and Deputy Mark Milbrandt in attendance. All members present voting aye. Motion carried.

Moved by Oster, seconded by Fischbach to adjourn executive session. All members present voting aye. Motion carried.

SHERIFF DEPARTMENT UPDATE:

Sheriff Oakes gave the Commission an update on the E911 Joint Agreement with Aberdeen City; also, explained that the State will not be reimbursing the County for housing juveniles and administering DNA tests because funding was not included in the State Budget.

TOWNSHIP ROAD:

Al Waltman and Harold Krage, Carlisle Township Officials met with the Commission to discuss transferring 3 miles of township road to the County system. After discussion, the Commission agreed to consider adding the 3 miles, if 2 miles in the area are deleted from the County system. Mr. Waltman also discussed the speed zones around Aberdeen City.

INTEREST COMPROMISE REQUEST:

Garry Clark met with the Commission to request taxes, penalty and interest be compromised on rental property he owns that has fire damage. The Commission denied the request for compromise, but explained the Abatement and Equalization procedures Mr. Clark should explore.

LEGION PAYMENTS:

Ron Krogman, American Legion Horse Racing Representative, presented the Commission with the 1991 lease payments; and inquired about the possibility of removing four inches of dirt from the track and replacing it with sand. A cost estimate will be needed before discussion resumes.

PARTIAL RELEASE:

Bruce Cutler, Attorney, requested a poor relief lien be released from the following property: the SW 1/4 of Sec. 32, and the SE 1/4 of Sec. 31, except Lot 1, of said quarter section, all in T122, R65, Brown County, SD; also, requested that Brown County subordinate its claim on the following property to First State Bank of Warner: Lot 1 in the SE 1/4 of Sec. 31, T122, R65, Brown County, SD.

Moved by Pfeifer, seconded by Fischbach to release the poor relief lien on the following property (lien to stay filed against individual): the SW 1/4 of Sec. 32, and the SE 1/4 of Sec. 31, except Lot 1, of said quarter section, all in T122, R65, Brown County, SD; authorizing Chairman to sign Partial Release of Relief Lien. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to authorize Chairman to sign Subordination Agreement, allowing Mortgage held by First State Bank of Warner superiority to the Relief Lien of the County. All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel, PWD met with the Commission to discuss interviews with engineers that submitted Landfill proposals and progress on bleachers at Fairgrounds.

SECTION 8 AGREEMENT:

Moved by Oster, seconded by Pfeifer to enter into an agreement with Aberdeen Housing Authority (AHA), whereby Brown County authorizes AHA to enter into Housing Assistance Payments Contracts and Housing Voucher Contracts pursuant to combined Annual Contributions Contract (ACC) #DEN-272-051-E, Projects SD99-E034-001 and ACC #DEN-272-069-V, Projects SD99-V034-001, with owners and/or managers of rental units within the County of Brown, SD jurisdiction, in behalf of households certified to receive rental assistance under the Section 8 Existing Housing Payments Program administered by the AHA. Roll call vote: Commissioners Fischbach-aye, Oster-aye, Pfeifer-aye, Schliebe-aye,

Wiegand-nay. Motion carried.

FAIR SECURITY:

Sheriff Steve Oakes and Deputy Mark Milbrandt informed the Commission that the Sheriffs Department will not be able to provide as many on duty hours of security at the Fair, as in the past, and overtime hours for Fair security is not available in the Departments budget.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until July 23, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JULY 23, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Pfeifer and Schliebe. Absent Commissioner Oster.

MINUTES:

Moved by Fischbach, seconded by Schliebe to approve the general meeting minutes of July 16, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Fischbach to approve the following claims:

Office Expense: States Attorney - Shafer & Feld, Inc..\$186.00, SD State Health Lab..\$150.00; Maintenance - Plainsco..\$57.12, Foresight..\$130.04, Mohr's Fencing..\$1,919.94, UBC..\$35.99; Assessor - K-Mart..\$163.70; Register of Deeds - Best Business..\$429.82; V.A..Trueman Systems..\$187.00:

Publications: Aberdeen American News..\$157.86:

Professional Fees: Statewide Real Estate..\$18,000.00, City of Groton..\$7,500.00:

Transcriptions: Sarah Haler..\$96.00, Jeanne Haug..\$18.00, Neal Reporting..\$266.50:

Court Appointed Legal Counsel: Peter Buttaro..\$785.00, Larry Hosmer..\$139.50, Bantz, Gosch & Cremer..\$285.20, Marilyn Maloney..\$344.34:

Investigation: Travis County Sheriff..\$80.00, Sheriff of Beadle County..\$11.46, Sheriff of Yankton County..\$35.25:

Mileage & Expense: Assessor - Ken Schuh..\$20.88, Leo Leshar..\$70.08, Dana Pulfrey..\$172.79; V.A. - Tom Gohn..\$191.32; Highway - Larry Mitzel..\$9.00, Terry Backous..\$9.00, Grant Wilson..\$9.00; Zoning - Ken Schuh..\$50.64; Solid Waste - Gerald Hubert..\$9.00; E&D - John Ruckman..\$146.16; States Attorney - Penny Hart..\$98.66, Christy Griffin Serr..\$12.50:

Postage: Pitney-Bowes..\$159.00:

Utilities: NWPS - Maintenance..\$446.30; City of Hecla - Highway..\$25.08; US West - Highway..\$35.00:

Road & Bridge: Lyle Signs..\$91.68, W.E. Doyle..\$126.52, Lampert Building Center..\$12.18, Michael Todd..\$92.38, Butler Machinery..\$1,948.28, SD Wheat Growers..\$124.12, Kar Products..\$193.55, Lust Chevrolet..\$906.25, Schwan Welding..\$212.00, Winston Sumption..\$200.00, Cartney Bearing..\$772.29, Dakota Hose & Equipment..\$473.94, SD Express..\$26.00, Bidall..\$355.80, Larson Blacksmith..\$857.48, Koch Materials..\$3,770.70, Wheeler Lumber..\$683.09, Cook's..\$13.73, Walmart..\$25.44, Lien Transportation..\$13,232.28, Wayne Fogel Trucking..\$990.00:

Parks: Zee Medical..\$17.55:

Fair Board: Quality Quick Print..\$19.90, Shelly Berkner..\$123.00, Rhonda Stolsmark..\$91.80, Marshal Erickson..\$42.00, Jennifer Trett..\$42.00, Natalie Geffre..\$30.00, Aberdeen American News..\$538.80, Charlotte Bachman..\$20.18, KSFY TV..\$510.00, KQKD Radio..\$116.25, KDDR Radio..\$120.00, KELO Radio..\$210.80, KELO TV..\$30.00, Mohr's Fencing..\$200.00:

Fairgrounds: UBC..\$15.94, Sander's Sew'N Vac..\$8.78, SD Weights & Measures..\$100.00, Farm Power..\$153.53:

Area IV Nutrition: Drawdown..\$1,250.00:

Solid Waste: Cartney Bearing..\$91.00, Butler Machinery..\$390.03:

Highway Reserve: Wayne Fogel Trucking..\$2,865.00, Lien Transportation..\$13,062.90:

FGP: Legal Counsel for Elderly..\$22.40, Union Pen..\$280.07:

Capitol Outlay: Solien & Larson Engineering..\$157.50:

E&D Service: Bureau of Administration..\$3.95:

Care of Poor: Medical - 8 recipients - Urology Association..\$250.30, Dakota Radiology..\$90.18, St. Luke's Midland..\$7,467.42, William Bormes..\$653.90; Rent - 4 recipients - Bel Aire Apts..\$305.00, Schatz Rental Management..\$75.00; Drugs - 3 recipients - Walmart Pharmacy..\$223.18, Jones Drug..\$29.55; Travel - Marshall Starlite..\$7.91:

All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Schliebe to approve expenses for Veterans Service Officer and personnel to attend the annual SD Service Officers Training Conference in Pierre, SD on August 26-28, 1991. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Schliebe to approve expenses for Mark Milbrandt to attend a Drug Task Force Coordinators meeting in Pierre, SD on August 19 & 20, 1991. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to approve expenses for Mike Thompson to attend an LEPC sponsored "Recognition and Identification" training course in Mitchell, SD on August 7 & 8, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to approve expenses for Sheriff Oakes and Investigator Craig Anderson to attend the MOCIC Conference in Brainard, MN on September 30 through October 2, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve expenses for Larry Mitzel to attend the SD Solid Waste Management Association Meeting in Pierre, SD on August 2, 1991. All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 30-91

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Droog's First Addition in the NW 1/4 of Sec. 27, T123N, R64W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution adopted.

PLAT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 31-91

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Kemnitz's Outlot 1 in the NE 1/4 of Sec. 1, T125N, R62W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution adopted.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 32-91

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Outlot A in the SW 1/4 of Sec. 19, T124N, R60W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution adopted.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 33-91

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Heitmann's Outlot B in the SE 1/4 of Sec. 21, T123N, R61W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution adopted.

ABATEMENTS:

Moved by Schliebe, seconded by Pfeifer to approve the following Solid Waste abatements: Alton Hoff, house vacant (Lot 2, Block 2, Pleasant Hill Addition, Aberdeen, SD) for year 1990, refund in amount of \$20.00; for year 1991, refund in amount of \$10.00 and abatement in amount of \$10.00. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Schliebe, seconded by Fischbach to approve the following June, 1991 Sheriffs Reports: Incident and Offenses, Prisoner Board, Deposits with County Treasurer, Detention Center and monthly activities. All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Schliebe, seconded by Fischbach to approve filing the July, 1991 Ambulance liens. All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE HEARINGS:

Moved by Pfeifer, seconded by Fischbach to authorize advertising public hearings for the following Special Malt Beverage License Applications, to be held August 13, 1991 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota:

Aberdeen Area Chamber of Commerce, P.O. Box 1179, Aberdeen, South Dakota, Johnson Outlot 1, SE 1/4 Sec. 15, T122N, R64W. Special License effective August 14, 1991.

Aberdeen Exchange Club, P.O. Box 1271, Aberdeen, South Dakota, Brown County Fairgrounds (Centennial Village) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 15 through August 18, 1991.

All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Verlin Hoffer, Aberdeen City Deputy Chief Fire met with the Commission to present the July, 1991 Ambulance Report.

Moved by Pfeifer, seconded by Schliebe to approve the July, 1991 Ambulance Activities Report. All members present voting aye. Motion carried.

BID - JAIL ROOF:

9:00 A.M. Time and place, as advertised to publicly open, read and consider bids for labor and material to re-roof the Brown County Jail Building.

Moved by Pfeifer, seconded by Fischbach to accept the low bid from Twin City Roofing, Co. Inc., Aberdeen, SD in amount of \$19,685.00 (rejecting low bid of Grote Roofing, Inc., Aberdeen, SD in amount of \$20,353.00). All members present voting aye. Motion carried.

SHERIFF DEPARTMENT DISCUSSION:

Sheriff Steve Oakes and Chief Deputy Mark Milbrandt met with the Commission to discuss the following: 1) The estimated cost to be charged the Fair Board for 1991 Fair Security will be \$1,344.00, Fair Board members in attendance stated their security budget estimate for 1991 is only \$400 (same amount as 1990). The Commission took no action at this time. 2) Requested vehicle line item increase of \$6,000.00 in the 1992 Provisional Budget to allow purchase of one new patrol car and one used 4-wheel drive vehicle. 3) Presented estimate cost for two types of fire alarm systems for the Jail and Sheriffs Department.

FAIRGROUNDS LIGHTING:

Harold Pleinis, Fairgrounds Superintendent, DeWayne Storley and Dan Zinter, Fair Board presented cost estimate for lighting eight parking areas at the Brown County Fairgrounds. After discussion, the Commission suggested a cost estimate be obtained from NWPS. Mr. Pleinis also informed the Commission of a drainage problem at Richmond Youth Camp.

BRIDGE REPLACEMENT:

Moved by Pfeifer, seconded by Fischbach to accept low quote of Graves Brothers, Inc., Sioux Falls, SD for increasing weight limit from 5-ton to 12-ton on Bridge #346, Structure No. 07-268-030, located 0.7 miles North and 1.0 miles West of Hecla, SD over the James River - Hecla and Liberty Townships, in amount of \$12,615.00. All members present voting aye. Motion carried.

LANDMARK COMMISSION BUDGET:

Dr. Art Buntin and Peg Lamont, Landmark Commission members met with the Commission to explain the 1992 budget request increase is needed to improve matching capabilities for Federal funding. Also, up-dated the Commission on the status of the Coast Guard Building near Groton.

FEM FRANCHISE HEARING:

11:00 A.M. Time and place, as advertised for public hearing for purpose of renewal of FEM Electric Association, Inc. twenty year franchise, pursuant to SDCL 31-26.

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 34-91

WHEREAS, FEM Electric Association, Inc., A Rural Electric Cooperative, on the 12th day of July, 1991, filed with the County Auditor of the County of Brown, State of South Dakota, its Application for the purpose of obtaining and acquiring the right to erect and maintain poles and wires for the purposes of conducting electricity for lighting, heating and power purposes together with stay wires and braces and for the right to continue its present facilities in and along any public highway in the County of Brown, State of South Dakota, for a period not to exceed twenty (20) years and subject to the conditions set forth in SDCL Chapter 31-26 and such further reasonable regulations as the legislature of the State of South Dakota may at any time hereafter prescribe, and

WHEREAS, FEM Electric Association, Inc. has agreed, if granted the right prayed for in its Application, that it will comply with the requirements of SDCL Chapter 31-26 and all Amendments thereto hereafter or any subsequent laws prescribed by the legislature of the State of South Dakota, and

WHEREAS, said Application was heard by the Board of County Commissioners of said County of Brown, State of South Dakota, on the 23rd day of July, 1991, at 11:00 o'clock A.M., at the office of said Board in the Courthouse in the City of Aberdeen, Brown County, South Dakota, and that due notice of said hearing was given pursuant to SDCL Chapter 31-21-13, and

WHEREAS, no person, firm or corporation has appeared in opposition to the granting of such Application and it appearing to the satisfaction of the Board of County Commissioners of Brown County, State of South Dakota, that no differences have arisen or exist between the applicant, FEM Electric Association, Inc., and any owner of any transmission, telegraph or telephone line on or along any part of said highway or highway system; and it further appearing to the satisfaction of the Board of County Commissioners that the construction, operation and maintenance of the applicant's transmission and distribution system and electrical facilities as now installed and operating together with any additions that might be made or to be made hereafter will not interfere with the maintenance and operation of any other line upon any part of said highways or highway system.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Brown, State of South Dakota, that the right to construct, maintain and operate poles and wires for the purpose of conducting and transmitting electricity for light, heating and power purposes, all in accordance with SDCL Chapter 31-26 and all subsequent Amendments or laws enacted hereafter, along, upon, under and across the public highways throughout the County of Brown, State of South Dakota, for a period of twenty (20) years from and after the date hereof, be and is hereby granted to said FEM Electric Association, Inc., subject to the terms and conditions of all laws of the State of South Dakota pertinent thereto, and also subject to such further reasonable regulations as the legislature of the State of South Dakota may hereafter prescribe.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution adopted.

CARLISLE TOWNSHIP ROAD:

Paul Selzler, Carlisle Township resident met with the Commission to voice concern that State law be followed if Commission deletes two miles of Carlisle Township road from the County system.

RECESS:

Moved by Schliebe, seconded by Fischbach to recess until July 30, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

JULY 30, 1991 GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster and Schliebe. Absent Commissioner Pfeifer.

MINUTES:

Moved by Schliebe, seconded by Fischbach to approve the general meeting minutes of July 23, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Schliebe to approve the following claims:

Payroll: Commissioners..\$1,575.60; Auditor..\$4,187.81, OVERTIME: Jeanette Nietert..\$6.05; Treasurer..\$5,270.17; Assessor..\$4,237.52, OVERTIME: Leo Leshar..\$75.94, Jeff Stein..\$75.94; Register of Deeds..\$2,096.23; Veterans Service..\$1,280.37; Emergency & Disaster..\$1,253.44; Sheriff..\$16,265.99, OVERTIME: Scott Kolb..\$102.40; Detention..\$3,672.54; Drug Task..\$807.70; States Attorney..\$5,483.54, OVERTIME: Cindy Schuck..\$5.16, Sandy Ames..\$12.48; Museum..\$2,146.16; Extension..\$1,414.10; Weed Board..\$1,714.70, OVERTIME: Kelly Berndt..\$117.25, Earl Ruden..\$84.42; Parks & Fairgrounds..\$2,216.74, OVERTIME: John Weig..\$110.60, Leo Schmidt..\$71.30, Charlie Ruckman..\$71.30; Fair Board..\$413.47; Welfare Department..\$1,425.01; Custodians..\$3,193.71, OVERTIME: Judy Bosch..\$7.73; Library..\$1,197.68; Health Department..\$1,099.20, OVERTIME: Patricia Brosz..\$15.47; FGP..\$1,953.58; Planning & Zoning..\$673.08; Coroner..\$928.00; Road & Bridge Maintenance..\$13,772.02, OVERTIME: Kent Anderson..\$147.63, Earl Backous..\$343.65, Terry Backous..\$376.24, Brent Barton..\$296.25, Brian L Dargatz..\$326.89, Mark Eagle..\$340.69, Jason Hoeke..\$159.60, Jeffrey Howell..\$159.60, John Huettl..\$150.72, Melvin Jeschke..\$331.78, Dan Jungwirth..\$340.69, Roger Krein..\$227.43, Daryl Lloyd..\$230.80, Jerry Luce..\$340.69, Shane Luce..\$125.69, Donald Maunu..\$207.72, Grant Neu..\$233.09, Kim Riley..\$349.58, Michael Riley..\$159.60, Kyle Schaible..\$159.60, Roger Schaible..\$181.92, Robert Streeter..\$188.40, Gregory Stroh..\$127.68, Leon Vickers..\$230.80, Grant Wilson..\$376.24; Road & Bridge Office..\$2,428.10, OVERTIME: Kenneth Goette..\$227.40, Robert Huettl..\$343.65; Road & Bridge Construction..\$9,420.78, OVERTIME: Robert Binfet..\$332.57, Vernon Bitz..\$403.64, David Bruckner..\$349.57, Ervin Buechler..\$392.36, James Callum..\$277.89, Dion Dargatz..\$386.58, Dick Fiedler..\$226.08, Dan Fischer..\$329.73, Charles Gruenstein..\$277.89, Larry Hardy..\$270.83, Dwight Haug..\$337.55, Daniel Heinz..\$85.28, Tom Lammon..\$150.65, Richard Schaible..\$346.79, Markcus Selzler..\$256.77; Solid Waste - Landfill..\$2,704.80, OVERTIME: Chris Molzer..\$151.62, Gerald Hubert..\$287.36, Donald Smilloff..\$221.72, Christopher Volstad..\$143.64, Carl Wright..\$294.27:

Office Expense: Commissioners - The Finishing Touch..\$422.88, Union Pen..\$168.90; Auditor - R.E. Huffman..\$7.80, ProPub..\$95.40, The Finishing Touch..\$422.87; States Attorney - Dan Boen..\$60.00, AT&T..\$43.20, Best Business Products..\$77.37, Michie Co..\$336.33; Maintenance - Taylor Laundry..\$88.53, Janitor Supply..\$105.55, American Linen..\$23.40, Sanders..\$66.40, Ecolab..\$66.00, Brown County Highway..\$169.02; Assessor - R.E. Huffman..\$6.35; Sheriff - Amoco Oil..\$55.56, Computer Land..\$255.68, Michie Company..\$203.19, McCook County Telephone..\$3.45, Uniforms Unlimited..\$63.90, Midwest Tire & Muffler..\$89.83, Kustom Signals..\$124.99, Aberdeen Insurance Agency..\$55.00, Phillips 66..\$14.17, Animal Health Clinic..\$40.00, Aberdeen Credit Bureau..\$82.50, Office Equipment..\$4.58, US West Direct..\$6.95, Howard's Service..\$25.00, MOCIC..\$170.00, Steve Oakes..\$14.28, City of Groton..\$58.74, Bonnie Bitz..\$144.00, Zee Medical..\$1,343.25, Hayes Bros. Printing..\$252.48, Brown County Highway..\$5,893.22; Welfare Department - Warren's Refrigeration..\$45.50, Brown County Highway..\$176.98; Nurses - Elgy Ackerman..\$2.25, Bittner Pharmacy..\$6.55, Best Business..\$360.00:

Publications: Groton Publishing..\$405.16, Aberdeen American News..\$98.18:

Witness Fees: Kelli Dixon..\$20.00, Jeffrey Loomis..\$20.00, Randy Rave..\$20.00:

Transcriptions: Calleen Thorn..\$110.40:

Court Appointed Legal Counsel: William Gerdes..\$2,005.00, Peter Pagones..\$2,495.00, Marilyn Maloney..\$500.00, Curt Ewinger..\$95.00, Paul Riley..\$285.00, Dale Wein..\$285.00:

Mileage & Expense: Commissioners - Julie Pfeifer..\$9.60; Auditor - Jan Erickson..\$37.50, Maxine Taylor..\$128.75, Carol Misfeldt..\$123.90; Treasurer - Adeline Wiederich..\$34.30, Sheila Anderson..\$5.50; States Attorney - Mark Anderson..\$44.89; Register of Deeds - Donna Kuhfeld..\$88.52; Weed - Freddie Pullan..\$187.52; Landmark Commission - Scott Anderson..\$9.60; FGP - Edith Dauwen..\$31.92, Milton Zimmerman..\$32.88, Mabel Morgan..\$52.08, Rita Barnes..\$33.60, Hattie Gesling..\$31.20:

Utilities: City of Aberdeen - Commissioners..\$13.81, Register of Deeds..\$36.25, Auditor..\$178.83, Treasurer..\$137.57, Assessor..\$54.31, U.A..\$111.14, Sheriff..\$924.29, Highway..\$323.55, Fair Board..\$101.09, Fairgrounds..\$40.21, Extension..\$263.45, Zoning..\$80.47, Library..\$38.17, E&D Service..\$129.94; AT&T - Extension..\$35.90; US West - Commissioners..\$34.40, Sheriff..\$52.99, Museum..\$33.34, E&D Service..\$54.25, Solid Waste..\$39.81; NWPS - Maintenance..\$492.85, Sheriff..\$19.19, Highway..\$1,041.24, Fairgrounds..\$956.39; Northern Electric - Highway..\$7.10, Parks..\$322.67, Solid Waste..\$58.45; WEB - Parks..\$82.69; MDU - Highway..\$24.06

Ambulance: St. Luke's Midland..\$223.25, Ackerman Welding..\$19.70, Frederick Ambulance..\$2,400.00; Brown County Highway..\$948.61:

Board of Prisoners: Hayes Bros. Printing..\$253.01, Zee Medical..\$86.35, Grand Forks County..\$90.00, Electronic Security Equipment..\$289.16, Jones Drug..\$74.01, American Correctional Association..\$26.00:

Road & Bridge: Sperry Tree Service..\$800.00, Precision Industries..\$20.00, Zee Medical..\$62.25, Fordham Signs..\$1,123.15, Sandvigs..\$928.56, Satrang's Service..\$15.02, Kar Products..\$65.07, Midwest Dump..\$158.51, Necla Manufacturing..\$6.00, Mid-American Research..\$1,210.46, Safelite Glass..\$89.04, Cook's..\$3.16, SD DOT..\$5,247.33, Marvin Lout Construction..\$990.00:

Museum: Image Permanence Institute..\$57.90, Parcel Erickson..\$22.00, University Products..\$9.97, MicroAge Computers..\$39.90, R.E. Huffman..\$20.18, John Iler..\$48.00, American Association of Museums..\$92.90, Quality Quick Print..\$72.00, Western Printing..\$81.60, A&M Radio..\$43.00, Firestone..\$193.80, Museumedial..\$75.00, American Linen..\$20.78:

Parks: Brown County Highway..\$292.69:

Fair Board: Wayne Holt Trucking..\$697.50:

Fairgrounds: Hub City Iron..\$12.29, Prairieland..\$116.85, Don Gisi..\$71.75, Brown County Highway..\$710.97:

Public Welfare: Best Business..\$58.32, Office Equipment..\$180.66:

Senior Citizens: Drawdown..\$607.60, Brown County Highway..\$4,131.15:

Extension: Ortho Publications..\$205.90, Ag Communications Center..\$379.06, Marge Kolb..\$39.00, Brown County Highway..\$108.99:

Weeds: Zastrow's Conoco..\$21.00, Aberdeen Lock & Key..\$5.70, SD Wheat Growers..\$82.97, Firestone..\$256.20, Ag Services..\$2,939.60, C&R Supply, Inc..\$125.02, Boschee Sporting Center..\$31.48, Crawford Trucks..\$21.88, Prairieland Farm & Home..\$40.42, Champion Auto..\$42.60, Farm Power Mfg..\$6.40, H.C. Clark Implement..\$3.90, Brown County Highway..\$1,480.26, Sandvigs..\$66.60:

Planning & Zoning: Michie Co..\$12.80:

Library: Brown County Highway..\$682.67:

FGP: National Association of FGP Directors..\$100.00, Earl Voeller..\$5.51, Kleins..\$16.68, The Boston Fern..\$17.00, Brown County Highway..\$1,426.04:

Highway Reserve: Marvin Lout Construction..\$2,775.00, Lien Transportation..\$78,555.54:

Capitol Outlay: Gordon Schmidt Construction..\$127.55:

Solid Waste: Sears Service..\$21.99, John Moltner..\$405.00, Fordham Signs..\$210.00, Carquest Automotive..\$77.99, Keeleys..\$13.52, J. Gross Equipment..\$750.00:

Care of Poor: Medical - 5 recipients - MAA of SD..\$105.00, Aberdeen Asthma & Allergy..\$253.95, City of Aberdeen..\$175.00, Gates Funeral Home..\$1,018.00, St. Luke's Midland..\$2,285.72; Drugs - 3 recipients - Murdy Pharmacy..\$145.95, Turner Drug..\$16.50, Snyder City Drug..\$42.35; Rent - 5 recipients - Al Lovitt..\$210.00, John Painter..\$160.00, John Witchey..\$100.00; Travel - 5 recipients - Jackrabbit Lines..\$205.00:

All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE HEARING:

Moved by Schliebe, seconded by Fischbach to authorize advertising public hearing for the following Special Malt Beverage License Application, to be held August 13, 1991 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota:

Aberdeen Hockey Association, Box 515, Aberdeen, South Dakota, Brown County Fairgrounds (40' x 80' tent adjacent to east side of Arts & Crafts Building) SW 1/4, Sec. 1, T123N, R64W. Special License effective August 13 through August 18, 1991.

All members present voting aye. Motion carried.

TERMINATION:

Moved by Schliebe, seconded by Fischbach to acknowledge termination of Detention Officer Jim Gruneich, effective immediately. All members present voting aye. Motion carried.

CONTRACT AGREEMENT:

Moved by Fischbach, seconded by Schliebe to authorize Chairman to sign Contract Agreement with Twin City Roofing Co., Inc., Aberdeen, SD, for furnishing labor and material to re-roof the Brown County Jail Building. All members present voting aye. Motion carried.

QCD:

Moved by Schliebe, seconded by Fischbach to authorize the Chairman to sign Quit Claim Deed from Brown County to Dale Nash for the following tax deed property, as per SDCL 10-25-41 (deed from RR properly recorded and all taxes, penalty and interest paid in full): That part of the NE 1/4 of Sec. 32, T121N, R64W of the 5th P.M., bounded as follows: On the North by the North line of said Section 32; on the East and West by lines parallel with and distant 100 feet Easterly and 100 feet Westerly, respectively, measured at right angles, from the center line of the main track (now removed) of the Dakota Central Railway Company (now the Chicago and North Western Transportation Company), as said main track center line was originally located and established over and across said Section 32; and on the South by a line drawn at right angles to said original main track center line at a point thereon distant 1,965 feet Southerly from the intersection thereof with the North line of said Section 32. All members present voting aye. Motion carried.

SW REGULATIONS:

Dave Templeton, P.E., Natural Resources Administrator, Office of Waste Management met with the Commission and Larry Mitzel to discuss Solid Waste Laws and Regulations.

LANDFILL DESIGN PROPOSAL INTERVIEWS:

The Commission conducted interviews with representatives from the following Engineering Firms on their respective Landfill Design Proposals: Clark Engineering Corporation/Special Resource Management, Inc.; Burns & McDonnell/Don Boyd; and Donohue & Associates/Helms & Associates. No action taken at this time.

TRANSFER:

Gary Lenling, Claremont City and Township Officials from surrounding area met with the Commission to request match money for grant approved for the construction of a new fire hall in Claremont.

Moved by Schliebe, seconded by Fischbach to transfer \$5,000.00 from Commissioner's Contingency (#1100-4112) to Rec & Ind Development (#1100-4520) - Claremont, to provide match money for the construction of a new fire hall in Claremont (\$40,000 State Grant previously approved). All members present voting aye. Motion carried.

FAIRGROUNDS LIGHTING:

DeWayne Storley, Fair Manager and Harold Pleinis, Fairgrounds Superintendent explained that it is not feasible to have NWPS install light poles at the Fairgrounds, (NWPS requires monthly charges rather than weekly charges). The Commission will set bid date when specs are prepared.

RECESS:

Moved by Schliebe, seconded by Fischbach to recess until August 6, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

AUGUST 5, 1991 - JOINT CITY/COUNTY MEETING

Meeting called to order by Chairman Wiegand at 6:30 P.M. at city Hall, for purpose of setting hearing on Ordinance No. 1998-080, "An Ordinance amending Ordinance 1164 and establishing section 1307 requiring payment of a fee for petitions and applications for administrative reviews, special exceptions and variances". Present from City were Commissioners Klabo, Hurlbert, Hopper, Imberi and Mayor Rich. Present from County were Commissioners Fischbach, Pfeifer, Schliebe and Wiegand. Absent Commissioner Oster.

On motion by Klabo and seconded by Hurlbert, the City Commission unanimously voted to set a joint public hearing on Ordinance No. 1998-080, to be held on the 3rd of September, 1991, in the City Commission Chambers, City Hall, Aberdeen, SD at 6:30 P.M.

Moved by Pfeifer, seconded by Schliebe to set a public hearing on Ordinance No. 1998-080, "An Ordinance amending Ordinance 1164 and establishing section 1307 requiring payment of a fee for petitions and applications for administrative reviews, special exceptions and variances", to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, SD on September 3, 1991. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to adjourn the Brown County Commission. All members present voting aye. Motion carried.

The Aberdeen City Commission continued into regularly scheduled meeting.

Maxine Taylor - Brown County Auditor

AUGUST 6, 1991 GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Pfeifer to approve the minutes of July 30, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Oster, seconded by Pfeifer to approve the following claims:

Office Expense: Commissioners - 452nd Support Group..\$44.21, D&D Paint..\$973.87; Courts - Bureau of Administration..\$8.10, Michie Company..\$70.64; Auditor - Western Printing..\$138.89, Quality Quick Print..\$68.00, Brown & Saenger..\$10.23, R.L. Polk..\$65.00; Treasurer - Office Equipment..\$29.20; States Attorney - Sheriff of Polk County..\$21.08, Sheriff of Lawrence County..\$19.51, Sheriff of Walworth County..\$23.10, Sheriff of Lincoln County..\$11.13, Sheriff of Moody County..\$13.36; Maintenance - Walmart..\$62.61, Plainsco..\$24.97, Handi-Clean Products..\$136.00, Rux Brothers..\$7.72, House of Glass..\$136.00, Paper Company..\$419.76, K-Mart..\$144.94, Nelson Auto Electric..\$131.58, Zee Medical Service..\$23.50; Assessor - R.E. Huffman..\$61.90, Gateway 2000..\$3,740.00; Register of Deeds - Western Printing..\$75.00, Best Business..\$423.76, Quality Quick Print..\$82.50, Brown & Saenger..\$7.16; U.A. - R.L. Polk..\$65.00; Welfare/Food Stamp Office - U.S. Post Office..\$200.00; Nurses - R.E. Huffman..\$37.69, Schwaab, Inc..\$123.35; Extension - Quality Quick Print..\$64.95, Shopko..\$39.49, R.E. Huffman..\$151.85, National 4-H Council..\$12.18, Word Perfect Publishing..\$28.00, DTN Corp..\$89.97;

Publications: Brown County News..\$528.11, Groton Independent..\$81.89, Aberdeen American News..\$115.51;

Court Appointed Legal Counsel: Randall Turner..\$126.60, William Gerdes..\$500.00, George Rice..\$382.50, Paul Riley..\$285.00, Drew Johnson..\$500.00, Lon Gellhaus..\$285.00, Vicki Tucek..\$1,025.00;

Witness Fees: Janine Schaap..\$87.20, Sammi Porter..\$109.46;

Transcriptions: Cheryl Hook..\$509.42, Jeanne Haug..\$105.00;

Mileage & Expense: Commission - June Schliebe..\$21.60, Tom Fischbach..\$63.84; Assessor - Leo Leshner..\$43.92, Jeff Stein..\$96.24, Dana Pulfrey..\$122.36; U.A. - Thomas Gohn..\$139.80; Coroner - Miller Huebl Funeral Home..\$251.40; Extension - Susan Frey..\$5.28; E&D Service - John Ruckman..\$167.52; FGP - Rene Hixon..\$39.60, Linda Dillavou..\$102.24, Marjorie Crawford..\$91.44;

Utilities: City of Aberdeen - States Attorney..\$155.47, Maintenance..\$411.06, Care of Poor..\$140.49, Museum..\$41.75; US West - FGP..\$54.54; NWPS - Maintenance..\$6,327.31, Highway..\$37.87; Town of Frederick - Highway..\$17.16;

Road & Bridge: Evergreen Supply..\$134.97, Mac's Inc..\$123.64, Grote Roofing..\$83.00, Marshall Truck..\$686.75, Erdmann Oil..\$4,966.12, Lawson Products..\$566.14, Parcel Oil..\$1,041.70, W.W. Grainger, Inc..\$425.09, W.E. Doyle Equipment..\$19.33, H.C. Clark Implement..\$92.74, Lien Transportation..\$71,828.51, Marvin Lout Construction..\$525.00, Wayne Fogel Trucking..\$840.00, Bidall..\$1,553.75, Hayes Brothers Printing..\$201.70, Quality Quick Print..\$56.10, Micro-Age Computer..\$28.00, Western Printing..\$159.53;

Road & Bridge Reserve: Marvin Lout Construction..\$1,065.00, Wayne Fogel Trucking..\$1,170.00;

Ambulance: Quality Quick Print..\$110.25, Leon's Auto Lab..\$207.90, Ackerman Welding..\$63.74;

Fair Board: KSDM Radio..\$250.00;

Landmark Commission: Brown County Register of Deeds..\$5.00;

E&D Service: Midcontinent Cable..\$17.33, NWPS..\$48.16, Quality Quick Print..\$247.60, K-Mart..\$68.50, Aberdeen Centrex..\$25.23, R.L. Polk..\$65.00, Midcon Communications..\$9.50;

FGP: Stipends..\$12,290.50, Bud Larsen..\$20.00, Pierson Ford..\$9.60, Quality Quick Print..\$5.79;

Capitol Outlay: Southern Bleacher Company..\$139,721.00;

Solid Waste: Mac's..\$6.98, OK Tire..\$37.00, Erdmann Oil..\$1,608.99, Parcel Oil..\$85.32, WEB..\$35.53, Western Printing..\$44.00, Evergreen Supply..\$3.25, Keeleys..\$44.10;

Law Library: West Publishing..\$1,464.50;

Care of Poor: Medical - 4 recipients - Sioux Valley Hospital..\$12,335.37, Dr. Robert Sanders..\$39.10, Optical Center #1..\$68.00; Drugs - 16 recipients - Shopko Pharmacy..\$63.48, Snyder City Drug..\$70.20, Kesslers Pharmacy..\$122.04, Aberdeen Medical Center Pharmacy..\$254.81; Rent - 4 recipients - Norwest Trust..\$146.05, Larry & Carol Klebsch..\$210.00, Duane Lipp..\$34.01; Utilities - 7 recipients - NWPS..\$230.71, Aberdeen City Treasurer..\$96.85;

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Fischbach to approve expenses for Sheriff Oakes to attend an E911 Workshop in Pierre, SD on September 18 & 19, 1991, sponsored by the Pierre Police Department. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve expenses for Larry Mitzel to attend a meeting of the Local Roads Need Study Panel in Pierre, SD on August 9, 1991. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Pfeifer, seconded by Oster to approve the Auditors Report of Account with the County Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 3,068.00
Norwest Bank.....	1,455.72
First Bank.....	5,530.48
Farmers & Merchants Bank.....	64,090.79
Petty Cash (Sheriff, Food Stamp, Museum)...	1,400.00
Fund Investments.....	\$5,693,508.31
Outstanding Checks.....	432.00
Total.....	\$5,769,485.30

All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Fischbach, seconded by Oster to approve the following July, 1991 Register of Deeds Reports: Transfer Tax - \$7,608.00 and Fees - \$6,623.50 (including 39 marriages, 133 births and 167 deaths). All members present voting aye. Motion carried.

APPLICATION:

Moved by Pfeifer, seconded by Fischbach to approve application for permit to construct access approach on Brown County Highway No. 17, located in the SW 1/4, 8-123N-63W, for the purpose of serving additional access to business for new building site, submitted by Nordstrom Electric. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Schliebe, seconded by Fischbach to authorize Chairman to sign an agreement between Brown County and the South Dakota State Fair, whereas Brown County will provide use of 132 horse stalls in exchange for use of 300 benches and 30 hog pens owned by the SD State Fair. All members present voting aye. Motion carried.

UNION NEGOTIATOR:

Moved by Schliebe, seconded by Pfeifer to appoint Tom Fischbach as 1991 Union Negotiator to replace Tom Oster upon his resignation. All members present voting aye. Motion carried.

SW FEES:

Moved by Oster, seconded by Fischbach to approve the following Solid Waste fees: Jehovah's Witnesses - Class III at \$30.00; Concrete Plant - Class VII at \$190.00; and Olive Grove Golf Course - Class VI at \$130.00. All members present voting aye. Motion carried.

FGP EXTERNAL SITE VISIT:

Moved by Oster, seconded by Pfeifer to acknowledge receipt of report for FGP External Site Visit #439-8281/09, submitted by John C. Pohlman, State Program Director ACTION/FGP. All members present voting aye. Motion carried.

LETTER OF SUPPORT:

Moved by Schliebe, seconded by Fischbach to authorize Chairman to draft letter of support for several resolutions to be discussed at the SDACC Convention. All members present voting aye. Motion carried.

AMBULANCE FEE DISCUSSION:

Verlin Hofer and John Stahl, Deputy Fire Chiefs and Jan Malsom, Deputy Auditor met with the Commission to discuss the possibility of expanding the Ambulance fee schedule. No action taken at this time.

P.W. REPORT:

Larry Mitzel, PWD met with the Commission with an update on the following topics: SD Waste & Recycling Conference, Fairgrounds Grandstand additions; gravel crushing; employees; amount of hot mix used in 1991; task force; and convention.

LANDFILL DESIGN QUOTE AWARD:

Moved by Oster, seconded by Fischbach to accept low quote from Donohue Engineers-Architects-Scientists, Maple Grove, MN in association with Helms and Associates, Aberdeen, SD for the Landfill Design in total amount of \$81,500.00, however they shall proceed phase by phase with Commission approval before continuing into next phase. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Fischbach to go into executive session for personnel reasons. All members present voting aye. Motion carried.

Moved by Oster, seconded by Pfeifer to adjourn executive session. All members present voting aye. Motion carried.

COLLECTION DEPARTMENT:

Moved by Pfeifer, seconded by Fischbach to authorize advertising position of lien collector (Chairman to draft job description). All members present voting aye. Motion carried.

1991 BUDGET SUPPLEMENT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 35-91

WHEREAS, due to the failure to provide adequate spending authority for the total Capitol Outlay balance for year 1991, to enable Brown County to replace and construct bleachers at the Fairgrounds Grandstand, and

WHEREAS, the County has chosen to incur this obligation and expenditure by supplementing the 1991 fiscal Capitol Outlay budget, in the amount of \$79,835.00, and to fund same from unobligated capitol outlay cash, and

ALSO, WHEREAS, due to the failure to provide sufficient budget for year 1991, to enable the establishment of the Collection Department within the Consolidated General Fund, and

WHEREAS, the County has chosen to incur this obligation and expenditure by supplementing the 1991 fiscal budget, in the amount of \$12,000.00, and to fund same from unobligated surplus cash, as follows:

Salary.....	\$7,333.00
Travel.....	\$ 500.00

Supplies and materials.....\$4,167.00

THEREFORE, BE IT RESOLVED, that notice of hearing for said supplement shall be published in the Official County Newspapers and the public hearing shall be held on August 27, 1991 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, at which time any persons may appear to support or oppose the adoption of same.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution adopted.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until August 13, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

AUGUST 13, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Oster, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Fischbach to approve the General Meeting minutes of August 6, 1991 and the Joint City/County Meeting minutes of August 5, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Oster to approve the following claims:

Payroll: Commissioners..\$1,575.60; Auditor..\$4,164.15; Treasurer..\$5,393.83; Assessor..\$4,245.83, OVERTIME: Leo Leshar..\$78.98, Jeff Stein..\$63.79; Register of Deeds..\$2,096.23; Veterans Service..\$1,280.37; Emergency & Disaster..\$1,253.44; Sheriff..\$16,266.59, OVERTIME: Scott Kolb..\$217.60, Martin Goetsch..\$108.16, John Heine..\$47.32, John McQuillen..\$54.08; Detention..\$3,675.92; Drug Task..\$807.70; States Attorney..\$5,483.59, OVERTIME: Cindy Schuck..\$5.11, Sandy Ames..\$7.49; Museum..\$2,146.16; Extension..\$929.60; Weed Board..\$1,371.70; Parks & Fairgrounds..\$2,127.99, OVERTIME: John Weig..\$110.60, Leo Schmidt..\$71.30, Charlie Ruckman..\$35.65; Fair Board..\$413.47; Welfare Department..\$1,475.01; Custodians..\$3,331.69, OVERTIME: Ron Adler..\$5.00; Library..\$1,273.68; Health Department..\$1,099.20; FGP..\$1,800.45; Planning & Zoning..\$673.08; Road & Bridge Maintenance..\$13,139.41, OVERTIME: Kent Anderson..\$235.41, Earl Backous..\$349.58, Terry Backous..\$391.05, Brent Barton..\$290.33, Brian L Dargatz..\$432.06, Mark Eagle..\$237.00, Daniel Heinz..\$153.50, Jason Hoeke..\$159.60, Jeffrey Howell..\$159.60, John Huettl..\$131.88, Melvin Jeschke..\$334.66, Dan Jungwirth..\$352.54, Roger Krein..\$131.67, Daryl Lloyd..\$242.34, Jerry Luce..\$379.20, Shane Luce..\$163.59, Donald Maunu..\$230.80, Kim Riley..\$358.46, Michael Riley..\$237.41, Kyle Schaible..\$235.41, Roger Schaible..\$335.42, Robert Streeter..\$240.21, Leon Vickers..\$230.80, Grant Wilson..\$349.58; Road & Bridge Office..\$2,428.10, OVERTIME: Kenneth Goette..\$341.10, Robert Huettl..\$248.85; Road & Bridge Construction..\$9,429.65, OVERTIME: Robert Binfet..\$375.21, Vernon Bitz..\$287.09, David Bruckner..\$328.84, Ervin Buechler..\$458.72, James Callum..\$313.22, Dion Dargatz..\$386.58, Dick Fiedler..\$226.08, Dan Fischer..\$415.01, Charles Gruenstein..\$308.51, Larry Hardy..\$310.86, Dwight Haug..\$375.05, Tom Lammon..\$375.21, Grant Neu..\$369.53, Richard Schaible..\$369.53, Markcus Selzler..\$291.39; Solid Waste - Landfill..\$2,648.94, OVERTIME: Chris Holzer..\$99.75, Gerald Hubert..\$257.74, Donald Smiloff..\$218.87, Christopher Volstad..\$127.68, Carl Wright..\$230.80; Office Expense: Commissioners - SDACC..\$340.00, Lucille Nikolas..\$150.00; Courts - Lawyer's Cooperative Publishing..\$785.30; Auditor - SDACC..\$85.00, Mei/Micro Center..\$22.69; Treasurer - SDACC..\$85.00, National Auto Dealers..\$43.00, R.L. Polk..\$65.00; Register of Deeds - SDACC..\$85.00; States Attorney - Sheriff's Civil Division..\$25.00, Brown & Saenger..\$73.96, The Ward..\$31.80, Midco Communications..\$38.00, Shafer & Feld..\$12.00, Hughes County Sheriff..\$26.90; Assessor - R.E.Huffman..\$140.76, McLeod's..\$508.90, Brown & Saenger..\$13.05, R.L. Polk..\$65.00; Sheriff - US West..\$73.30, SD Wheat Growers..\$431.10, Zastrow Conoco..\$139.65, Midco Communications..\$73.50, Brown County Register of Deeds..\$17.00, City of Aberdeen..\$60.00; Extension - Schwaab..\$44.05, SDSU Stores..\$48.86; Welfare Department - SDACC..\$85.00, R.L. Polk..\$65.00, Best Business..\$373.55; Publications: Aberdeen American News..\$130.90; Court Appointed Legal Counsel: William Gerdes..\$285.00, Paul Riley..\$715.00, H.I. King..\$430.00; Bailiff: Harvey Olson..\$82.87; Transcriptions: Cheryl Hook..\$254.67; Witness Fees: Linda Kennedy..\$20.00, Susan Mollison..\$93.50; Postage: Pitney Bowes..\$2,254.00; Board of Prisoners: Xerox Corp..\$152.86, Mid-Continent Cable..\$28.32, Lang's TV & Appliance..\$121.45, SD State Health Department..\$680.00; Road & Bridge: Lien Transportation..\$21,534.18, Lust Chevrolet..\$396.65, Country General..\$487.10, Brick Propane..\$23.00, Nelson Auto..\$678.39, Chris & Don's Tarp..\$25.00, Bidall..\$193.00, Pecaut Equipment..\$98.00, Dakota Cyclo-Rinse..\$63.05, Zastrow's Conoco..\$45.00, Piorier Equipment..\$12.20, Safety Service..\$433.14, Sheehan Mack Sales..\$557.61, Crady's Radiator..\$136.80, Larson Blacksmith..\$61.00, Meyers Auto Salvage..\$340.00, Campbell's Town & Country..\$40.96, Inman & McDowell..\$243.41, Hub City Machine..\$238.74, Satrang's..\$127.21, Winston Sumption..\$1,500.00, Taylor Laundry..\$526.40, H.F. Jacobs..\$662.40, Ackerman Welding..\$232.16, J.D. Evans..\$553.68, CarQuest..\$753.41, Marvin Lout Construction..\$1,365.00, Koch Materials..\$12,384.23, Harold Winburn..\$2,990.00, Crawford Trucks..\$1,166.32, SDACC..\$85.00; Mileage & Expense: Sheriff - Steve Dakes..\$253.60; Road & Bridge - Larry Mitzel..\$5.50; Extension - Alan May..\$182.60; E&D Service - John Ruckman..\$137.50, Ginger Walker..\$23.24; Utilities: US West - Parks..\$24.25; Aberdeen City Treasurer - Highway..\$22.51; Fairgrounds..\$365.80; Public Welfare: R.L. Polk..\$70.00, Office Equipment..\$29.44; Ambulance: Emergency Medical Products..\$48.92; Mental Illness: Sioux Vocational Services..\$60.00; Mentally Ill: Meade County Auditor..\$86.00; Parks: Don's Builders Hardware..\$13.95, Fay's Refrigeration..\$648.03, UBC..\$11.80, Gary's Engine & Repair..\$10.00, House of Glass..\$55.31; Fair Board: Frederick Community Club..\$5,000.00, Darla Knox..\$58.80, Lynelle Jordheim-Bregel..\$60.00, Jennifer Trett..\$42.00, Diane Johnson..\$30.00, Glacial Lakes Chili Cook-Off..\$50.00, Lois Davis..\$25.00, Ray Thorpe..\$25.00, Marilyn Peters..\$150.00, Claremont Community Club..\$40.84, Scott Boekelheide..\$20.00, Chad Boekelheide..\$20.00, Flack..\$1,055.00, KGIM..\$187.00, Quality Quick Print..\$1,417.59, The Comet..\$1,245.64, Mac's..\$45.69, Kesslers..\$244.91, Hayes Brothers Printing..\$77.85, KSFY-TV..\$799.00, KKA/KQAA..\$545.00, Ken's Fairway..\$14.63, Shopko..\$46.79, Trout Brothers..\$417.00, KBWS Radio..\$90.00, Brown County News..\$64.80, KELD Land..\$320.00, Regalia Mfg..\$1,067.23, Restless Heart..\$12,500.00, Paul Revere..\$10,000.00, Statler Brothers..\$33,000.00, Bailie & Boys..\$5,000.00, Joe Diffie..\$5,000.00, Korkow Rodeos..\$15,500.00, Campbell's Town & Country..\$84.05, Nordstrom Electric..\$21.42, The Zucchini's..\$800.00, Brown County 4-H Leaders..\$3,600.00, SD Nurse Association..\$600.00, Aberdeen Jaycees..\$2,100.00, Marshal Erickson..\$42.00, Nanci Aeilts..\$30.00, Joan Anderson..\$66.00, Dick Fadgen..\$74.16, Natalie Gefre..\$30.00, Gina Morgan..\$30.00, Amy Gerlach..\$30.00, Brad Ruden..\$102.00, Alice Bartell..\$54.00, Jeanette Lunders..\$52.08, Dorothy Hjellming..\$54.96, Bruce Kopplin..\$58.80, Maggie Gebhart..\$61.20, Marge Hansen..\$73.68, Jeanine Peterson..\$30.00, Jerry Webb..\$46.80, Carol Schwab..\$46.80, Karelyn Farrand..\$30.00, Lois Davis..\$35.76, Vicki

Forkel..\$52.56, Kathy Sperry..\$36.00, Arlene Maasz..\$30.00, Bev Wright..\$54.96, Vi Johnson..\$49.68, Florence Kraus..\$48.24, Allyn Frericks..\$108.72, Kaye DeYoung..\$49.20, Wanda Haugen..\$49.20, Mary Clawson..\$30.00, Janene Harry..\$46.80, Shirley Shanley..\$36.00, Marie Schlosser..\$48.24, Linda Gengerke..\$43.44, Carol Storley..\$30.00, Neal Pearson..\$231.60, Kathy Novstrop..\$30.00, Karen Geditz..\$41.04:

Fairgrounds: UBC..\$29.50, Hub City Machine Works..\$1,269.68, Dakota Electronics..\$25.00, Nelson Auto..\$18.75, Campbell's Town & Country..\$489.96, Herman House Moving..\$1,037.00, Sherwin-Williams..\$47.08, Ken Opp Sanitation..\$80.00, Paper Company..\$475.20, Dahme Construction..\$324.00:

NADRIC: NADRIC - drawdown..\$2,083.33:

E&D Service: Dakota Electronics..\$91.00:

FGP: R.E. Huffman..\$27.89, Artz Camera..\$7.87, Midwest Tire & Muffler..\$15.45, Kesslers..\$324.82, Brown County Health..\$6.00:

Capitol Outlay: Larson Concrete..\$155.00:

Solid Waste: Dependable Sanitation..\$8,641.38, The Alliance..\$250.00, Hub city Machine..\$84.00, Schweiger's Inc..\$62.34, Aberdeen Equipment..\$37.19, Country General..\$670.72, Dakota Cyclo-Rinse..\$33.35, Hospitality Builders..\$12.00, Ackerman Welding..\$26.14, CarQuest..\$14.70, Butler Machinery..\$661.48, Brent Barton..\$3.21, Z&S Dust Control..\$2,404.31:

Lower Crow Creek: SD Wheat Growers..\$247.22, Farm Power..\$29.62, Artz Equipment..\$5.26:

Highway Reserve: F.M. Asphalt..\$426.00, Harold Winburn..\$2,670.00:

Care of Poor: Drugs - 7 recipients - K-Mart Pharmacy..\$47.32, Volk Drug..\$12.88, Food Bonanza..\$83.18, Plaza Pharmacy..\$125.00, Neumayr Pharmacy..\$27.76, Walmart..\$190.62; Utilities - 1 recipient - Northern Electric..\$89.77; Medical - St. Luke's Midland..\$1,362.30.

All members present voting aye. Motion carried.

SPECIAL MALT BEVERAGE LICENSE HEARING:

8:45 A.M. Time and place, as advertised for public hearing on three Special Malt Beverage License Applications. The following action ensued:

Moved by Pfeifer, seconded by Schliebe to approve the following applications for Special Malt Beverage Licenses:

Aberdeen Hockey Association, Box 515, Aberdeen, South Dakota, Brown County Fairgrounds 40' x 80' tent adjacent to east side of (Arts & Crafts Building) SW 1/4, Sec. 1, T123N, R64W. Special License effective August 13 through August 18, 1991.

Aberdeen Area Chamber of Commerce, P.O. Box 1179, Aberdeen, South Dakota, Johnson Outlot 1, SE 1/4 Sec. 15, T122N, R64W. Special License effective August 14, 1991.

Aberdeen Exchange Club, P.O. Box 1271, Aberdeen, South Dakota, Brown County Fairgrounds (Centennial Village) SW 1/4 Sec. 1, T123N, R64W. Special License effective August 15 through August 18, 1991.

All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Pfeifer to approve expenses for the Commissioners and Larry Mitzel to attend the E911 Conference and the SD Solid Waste & Recycling Conference September 19 & 20, 1991 in Pierre, SD (scheduled at the conclusion of the State Convention). All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Oster to approve expenses for John Ruckman, E&D Service Director to attend the "Recognition and Identification" Train-the-Trainer course in Watertown, SD on August 14 & 15, 1991. All members present voting aye. Motion carried.

SCHOOL DISTRICT MINOR BOUNDARY CHANGE:

Commissioner Oster offered the following Resolution:

RESOLUTION NO. 36-91

SCHOOL DISTRICT MINOR BOUNDARY CHANGE ORDER

WHEREAS, William and Barbara Dennert, owners, have petitioned for the transfer of Dennert Outlot 1 in the SW 1/4 of 32-127-62, Brown County, South Dakota from the Hecla-Houghton School District No. 6-4 to the Elm Valley School District No. 6-2 and Harold Wells, owner of the N 1/2 of the NW 1/4 of 6-126-62 ex Highway, and Alwin W. & Phyllis W. Dennert, Owners of the E 1/2 of the NE 1/4 of 5-126-62, Brown County, South Dakota from the Elm Valley School District No. 6-2 to the Hecla-Houghton School District No. 6-4.

WHEREAS, the boundary of the area to be transferred to the Elm Valley School District No. 6-2 from the Hecla-Houghton School District No. 6-4 is coterminous at some point with the common boundary of the Elm Valley School District No. 6-2, and the boundary of the area to be transferred to the Hecla-Houghton School District No. 6-4 from the Elm-Valley School District No. 6-2 is coterminous at some point with the common boundary of the Hecla-Houghton School District No. 6-4, and

WHEREAS, children reside within the area to be transferred, and

WHEREAS, the area to be taken from the Hecla-Houghton School District No. 6-4 does not affect more than two percent (2%) of the assessed valuation of the Hecla-Houghton School District No. 6-4, and the area to be taken from the Elm Valley School District No. 6-2 does not affect more than two percent (2%) of the assessed valuation of the Elm Valley School District No. 6-2, and

WHEREAS, the requested transfer has been signed by over fifty percent (50%) of the electors residing in the area to be transferred, and

WHEREAS, copies of the petitions calling for transfer has been delivered to the Brown County

Commissioners, and

WHEREAS, a map of the area proposed and detachment and annexation has been prepared, said map comprising a portion of the district from which the area is to be detached and annexed respectively, and

WHEREAS, a certified statement by the Brown County Auditor, setting forth the assessed valuation of the respective area to be transferred, the total valuation of the School District from which the area is to be removed, and the amount of the bond indebtedness of judgments against the respective School Districts, is attached hereto, and by reference thereto is made a part hereof, and

WHEREAS, the Hecla-Houghton School District No. 6-4 has approved with respective detachments described above to Dennert Outlot 1 in the SW 1/4 of 32-127-62, and the Elm-Valley School District No. 6-2 has approved with respective detachments described above to the N 1/2 of NW 1/4 of 6-126-62 ex HWY and the E 1/2 of NE 1/4 of 5-126-62, and

WHEREAS, the Hecla-Houghton School District No. 6-4 has approved the respective annexation described as the N 1/2 of NW 1/4 of 6-126-62 ex HWY and the E 1/2 of NE 1/4 of 5-126-62, and the Elm-Valley School District No. 6-2 has approved the respective annexation described as Dennert Outlot 1 in the SW 1/4 of 32-127-62, and

NOW, THEREFORE, IT IS THE ORDER OF THE BROWN COUNTY BOARD OF COMMISSIONERS;

1. That the N 1/2 of NW 1/4 6-126-62 ex HWY and the E 1/2 of NE 1/4 of 5-126-62, Brown County South Dakota is detached from the Elm Valley School District No. 6-2 and annexed to the Hecla-Houghton School District No. 6-4.
2. That Dennert Outlot 1 in the SW 1/4 of 32-127-62, Brown County, South Dakota is detached from the Hecla-Houghton School District No. 6-4 and annexed to the Elm Valley School District No. 6-2.
3. To be effective January 1, 1992.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution adopted.

AMBULANCE REPORT:

Moved by Schliebe, seconded by Fischbach to approve the July, 1991 Ambulance Report. All members present voting aye. Motion carried.

LIEAP AGREEMENT:

Moved by Pfeifer, seconded by Oster to authorize the Chairman to sign agreement to participate in the Low Income Energy Assistance Program with the Department of Social Services, effective October 1, 1991 through September 30, 1992. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Fischbach, seconded by Oster to authorize Chairman to sign the Professional Services Agreement with Donohue & Associates, Inc. for Landfill Engineering Design. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Fischbach to go into executive session for personnel reasons with Larry Mitzel in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to adjourn executive session. All members present voting aye. Motion carried.

AG ASSESSMENT CRITERIA:

Dana Pulfrey, Director of Equalization, Leo Leshner and Jeff Stein, Fieldmen presented the Commission with copies of SDCL 10-4-13.1 (agricultural structures specially classified - amount exempt from taxation) and 10-6-31.3 (criteria for classification of land as agricultural), explaining the problems when implementing same. The Chairman will draft a letter to the Department of Revenue requesting clarification and guidance as for application in Brown County.

JAIL BUDGET SUPPLEMENT:

Mark Milbrandt, Chief Deputy Sheriff requested a supplement for the 1991 Jail Budget in amount of \$70,000.00, due to increased medical costs for prisoners and cost of juvenile detention center.

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 37-91

WHEREAS, due to the failure to provide sufficient budget for year 1991 for the Brown County Jail, due to unanticipated increase in medical costs and cost of juvenile detention center, and

WHEREAS, the County has chosen to incur this obligation and expenditures for the purpose which insufficient provision have been made in the 1991 budget, and

WHEREAS, there is unobligated surplus cash in the Consolidated General Fund, as of January 1, 1991, sufficient to cover the Supplemental Budget:

Consolidated General Fund to provide:

Professional Fees.....	\$53,200.00
Utilities.....	\$ 300.00
Repairs and maintenance....	\$ 1,500.00
Supplies and materials.....	\$15,000.00
	<u>\$70,000.00</u>

THEREFORE, BE IT RESOLVED, that notice of hearing for said supplement shall be published in the

Official County Newspapers and the public hearing shall be held on September 3, 1991 at 9:00 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota, at which time any persons may appear to support or oppose the adoption of same.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution adopted.

SMOKING POLICY:

Moved by Oster, seconded by Pfeifer that effective November 21, 1991 (National Smoke-Out Day), smoking will be prohibited within the Courthouse, with the exception of the Jail inmates and a designated area in the Courthouse Annex basement. After discussion, Commissioner Pfeifer called the question, seconded by Fischbach. All members present voting aye. Motion carried.

Roll call vote: Commissioners Fischbach-aye, Oster-aye, Pfeifer-aye, Schliebe-aye, Wiegand-nay. Motion carried.

RESIGNATION:

Moved by Pfeifer, seconded by Fischbach to accept with deepest regret, the resignation of Commissioner Tom Oster effective August 13, 1991, as Mr. Oster has accepted a principal's position in Avon, SD. All members present voting aye. Motion carried.

COMMISSION APPOINTMENT:

Moved by Fischbach, seconded by Schliebe that Auditor Maxine Taylor shall be called in and shall act as a member of the Board for purpose of selecting replacement for Tom Oster, as authorized by SDCL 3-4-4. All members present voting aye. Motion carried.

Chairman Wiegand called for nominations for Commissioner: Julie Pfeifer nominated Dennis Feickert, June Schliebe nominated Jean Jones.

Moved by Fischbach, seconded by Pfeifer that nominations cease. All members present voting aye. Motion carried.

Chairman Wiegand requested a voice vote on the two candidates. Roll call vote: Taylor-Dennis Feickert, Fischbach-Dennis Feickert, Pfeifer-Dennis Feickert, Schliebe-Jean Jones, Wiegand-Dennis Feickert.

Chairman Wiegand declared Dennis Feickert as Commissioner replacement for vacancy created by the resignation of Tom Oster, term to continue until the next general election at which the vacancy can be filled, and until a successor is elected and qualified (SDCL 3-4-6).

RECESS:

Moved by Fischbach, seconded by Pfeifer to recess until August 20, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

AUGUST 20, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Pfeifer and Schliebe.

Moved by Pfeifer, seconded by Fischbach to appoint Dennis Feickert Commissioner in Brown County until the next General Election at which time the vacancy can be filled and until a successor is elected and qualified (SDCL 3-4-6). Roll call vote: Fischbach-aye, Pfeifer-aye, Schliebe-nay, Wiegand-aye. Motion carried.

Dennis Feickert was sworn in as Brown County Commissioner and was present for meeting.

Moved by Pfeifer, seconded by Feickert to appoint Tom Fischbach as Commission Protem for the remainder of 1991. All members present voting aye. Motion carried.

MINUTES:

Moved by Fischbach, seconded by Feickert to approve the minutes of August 13, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Feickert to approve the following claims:

Office Expense: Commissioners - Tru-Fit Academy..\$38.00; Auditor - Midwest Rubber Stamp..\$25.04; Assessor - R.E. Huffman..\$6.92; Sheriff - Midwest Tire & Muffler..\$199.06, The Main..\$4.00, UBC..\$64.12, Plus Two..\$50.00, Quint City Coin-op..\$33.75, Western Printing..\$27.40, Gene's Repair..\$533.80, Dakota Electronics..\$55.00, Brown & Saenger..\$188.56, Aberdeen Lock & Key..\$25.80, B&S Industries..\$180.23, Aberdeen Credit Bureau..\$80.00, Black Hills Ammunition..\$112.14, Hitch'N Post..\$27.99, Graham Tire Company..\$105.84, Jordre Photo Lab..\$19.75, Farmers Union Co-op..\$19.78, Amoco..\$78.58;:

Professional Fees: Dennis Maloney..\$212.50:

Publications: Aberdeen American News..\$168.44:

Mileage & Expense: Commission - Tom Oster..\$14.40; LEPC - Michael Thompson..\$72.62, John Ruckman..\$98.47; Ambulance - Mark Zemke..\$5.50, Doug Nash..\$5.50; Highway - Larry Mitzel..\$9.00:

Court Appointed Legal Counsel: William Gerdes..\$811.70, George Rice..\$275.00, H.I. King..\$6,690.25, Peter Pagonos..\$285.00, Vicki Tucek..\$62.50, Reed Rasmussen..\$600.00, Randall Turner..\$285.70:

Transcriptions: Bonnie Vaux..\$197.60, Neal Reporting Service..\$106.80:

Courthouse & Jail Maintenance: Taylor Laundry..\$68.56, Walmart..\$80.54, Nelson Auto Electric..\$267.33, Dependable Sanitation..\$105.04, Aberdeen Lock & Key..\$.95, Kesslers..\$33.27:

Utilities: US West - Sheriff..\$75.11, Highway..\$35.00:

Board of Prisoners: Hogg Restaurant Service..\$3,872.40, Taylor Laundry..\$678.16, Farmers Brothers Coffee..\$168.03, Kesslers..\$63.38, Juel Egg Company..\$62.25, Bittner Pharmacy..\$89.28, Lakeside Dairy..\$685.58, Metz Baking Company..\$285.20, American Linen..\$64.57, St. Luke's Midland..\$2,355.30, Economy Meats..\$139.00:

Road & Bridge: Aberdeen Chrysler Center..\$10.87, Lyle Signs..\$1,070.50, A&M Radio..\$180.00, Olson Motor Company..\$85.33, Hedahl's..\$1,595.15, Corridor Supply Company..\$383.74, Diesel Machinery..\$29.60, Huron Culvert & Tank..\$105.33, Hub city Iron..\$2,631.19, Cartney Bearing..\$507.25, Farm Power..\$24.22, Graham Tire..\$3,911.96, Eugene Young..\$453.96, Cenex By-Products..\$4,567.20, Lien Transportation..\$70.30, Division of MV..\$4.00, Speedy's tire Center..\$125.00, Midwest Pump & Tank..\$412.15, Pierson Ford..\$343.17, Don's Handyman Service..\$350.00, Kar Products..\$379.62, Wayne Fogel Trucking..\$1,545.00, Prairieland..\$211.91, Erdmann Oil..\$4,925.22, Butler Machinery..\$1,520.40, Alan Winburn..\$3,000.00, Bidall..\$485.35:

Ambulance: Pierson Ford..\$17.00, Amoco..\$101.18, Kesslers..\$8.28, City of Aberdeen..\$11,593.58:

Fair Board: Three Seasons Tent Rental..\$2,000.00, Theatrical Media Service..\$10,000.00, Old Time Tractor Pullers..\$750.00, Romeo Agency..\$7,500.00, Jumar Motor Home Rental..\$1,442.00:

E&D Service: Bureau of Administration..\$4.89, MicroAge Computers..\$15.00:

FGP: Kleins..\$12.40, Current..\$12.20, Super America..\$13.11:

Solid Waste: Diesel Machinery..\$237.80, Hub City Iron..\$112.74, Cartney Bearing..\$91.00, Midwest Pump & Tank..\$44.41, Larson Blacksmith..\$15.00:

Highway Reserve: Koch Materials..\$32,834.73, Alan Winburn..\$2,760.00:

Care of Poor: Drugs - 3 recipients - Snyder City Drug..\$39.11, Murdy Pharmacy..\$45.84; Rent - 1 recipient - Shane Brinkman..\$47.68; Medical - 2 recipients - Miller-Huebl Funeral Home..\$1,018.00, St. Luke's Midland..\$17,020.25:

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Fischbach to approve the following abatement: LBKS Corp. %Doug Lybeck, court decision on building on leased site (water slide and concession stand) Wylie Park Addition - SW 1/4 of SW 1/4 1-123-64, for year 1986 in amount of \$547.89, 1987 in amount of \$1,124.23, 1988 in amount of \$1,183.52, 1989 in amount of \$1,173.60, and 1990 in amount of \$1,161.00. All members present voting aye. Motion carried.

LEASE CANCELLATION:

Moved by Feickert, seconded by Fischbach to acknowledge notice of cancellation of lease by the SD Department of Health for 504 square feet of office space in the Courthouse Annex basement (Community Health Nurse area), effective October 1, 1991. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Feickert to approve expenses for Linda Dillavou to attend the Governor's Volunteer Leadership Conference in Pierre, SD on September 10-13, 1991. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Feickert, seconded by Fischbach to approve the following July, 1991 Sheriffs Reports: Incident and Offenses; Prisoner Board, Deposits with County Treasurer, Detention Center and monthly activities. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Fischbach, seconded by Feickert to approve the July, 1991 Menu and Cost of Feeding

Prisoners Report from the Sheriff's Department. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Fischbach to approve application for occupancy, submitted by Northwestern Bell Telephone Company for a cable occupancy of Highway #14 and #17, Sections 10 & 15-123N-63W. All members present voting aye. Motion carried.

FAIR EMPLOYEES HIRED:

Moved by Fischbach, seconded by Feickert to approve hiring the following part time employees to work during the Fair (August 12-19, 1991): Misty Pease-Rodrequez, Gordon King, Deanna Robertson, Jeanne Gutzmer, George Hall, Steve Young, Barb Rogers, Matthew Traylor @ \$4.75 per hour; and Avery Olson, Troy Vilhauer, John Blum, Vanessa Cadotte, Anne Smith, Delilah Sutton, Neal Arhart, Gaylon Braun, James Crouch, Schimayne Gradberg, John Colquitt, Jeremy Storly, Larry Likness, Phyllis Biegler, Angie Walth, Charles Miller, Connie Howard, Donald Pretends Eagle, Karen Young, Allan Knoll, Alan Rogers, Gabriel Young, Ryan Pastian, Norman Olmstead @ \$4.50 per hour. All members present voting aye. Motion carried.

SHERIFF COMMUNICATIONS & RADIOS:

Sheriff Steve Oakes met with the Commission to request authorization to purchase a new radio communications transmitter to be placed at the Fairgrounds, moving existing transmitter to the Hecla water tower as a repeater station, improving reception capabilities and distances (approximate cost of \$7,200.00). After discussion, the Commission expressed concern for the Sheriff's 1991 budget, and suggested it be included in future budget requests. Sheriff Oakes also discussed weed mowing at the pistol range by the Highway Department.

JAIL WALK WAY:

Sheriff Oakes and George Torbert, Chief Maintenance discussed a walk way from the female inmate quarters to the outside recreation area (approximate cost of \$2,769.00). The Commission suggested the walk way be placed on the 1992 project list which will be prioritized at a later date.

APPLICATION - STATE WATER PLAN:

Moved by Fischbach, seconded by Feickert to authorize the Chairman to sign the State Water Plan Application form to apply for a Community Development Grant, funds to be used for the sewer project at the Brown County Fairgrounds. All members present voting aye. Motion carried.

TOWNSHIP ROAD:

Eighteen representatives from Aberdeen and Lincoln Townships met with the Commission to request that a 3.0 mile stretch of road be placed on the County system (extending from Moltner's Corner 3.0 miles west to Brown County #6). After discussion, the following action ensued:

Moved by Pfeifer, seconded by Fischbach to not take this 3.0 mile section of township road onto the County system (extending from Moltner's Corner 3.0 miles west to Brown County #6), but Brown County agrees to surface the 3.0 miles and place on snow removal route, if Aberdeen and Lincoln Townships resume all future maintenance costs. Completion tentatively set for 1992, if Road Program permits. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Feickert to go into executive session for personnel reasons, with Larry Mitzel in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Fischbach to recess until August 27, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

AUGUST 27, 1991 - GENERAL MEETING

Meeting called to order by Chairman Pro-tem Tom Fischbach at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Pfeifer and Schliebe. Absent Commissioner Wiegand.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the minutes of August 20, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Schliebe to approve the following claims:

Payroll: Commissioners..\$1,485.58; Auditor..\$4,164.15, OVERTIME; Jan Malsom..\$5.16, Jeanette Nietert..\$6.05; Treasurer..\$5,283.91, OVERTIME; Sheila Enderson..\$3.02; Assessor..\$3,941.83; Register of Deeds..\$2,096.23, OVERTIME; Carol Sherman..\$24.18, Jan Weismantel..\$20.62; Veterans Service..\$1,280.37; Emergency & Disaster..\$1,253.44; Sheriff..\$16,441.43, OVERTIME; John Heine..\$74.36, John McQuillen..\$223.08, Mary Jackson..\$28.40; Detention..\$2,964.92; Drug Task..\$807.70; States Attorney..\$5,483.54; Museum..\$2,146.16; Extension..\$929.60, OVERTIME; Beverly Schilling..\$340.23, Susan Frey..\$231.73, Nancy Larson..\$379.24; Weed Board..\$1,581.08, OVERTIME; Earl Ruden..\$412.72; Parks & Fairgrounds..\$2,331.49, OVERTIME; John Weig..\$348.39, Leo Schmidt..\$139.04, Charlie Ruckman..\$199.64; Fair Board..\$4,603.09, OVERTIME; Craig Anderson..\$341.76, Martin Goetsch..\$229.84, Kenneth Hoffman..\$193.28, Scott Kolb..\$162.24, John McQuillen..\$216.32, Bryan Locke..\$216.32, Phyllis Biegler..\$52.31, John Colquitt..\$10.13, Jeanne Gutzmer..\$33.87, George Hall..\$33.87, Gordon King..\$49.91, Steve Young..\$37.43; Welfare Department..\$1,425.01; Custodians..\$3,238.75; Library..\$1,235.68; Health Department..\$1,099.20; FGP..\$1,711.70; Planning & Zoning..\$673.08; Road & Bridge Maintenance..\$9,869.44, OVERTIME; Earl Backous..\$367.35, Terry Backous..\$408.83, Brent Barton..\$349.58, Brian L Dargatz..\$403.64, Mark Eagle..\$165.90, Jason Hoeke..\$87.78, Jeffrey Howell..\$169.58, Melvin Jeschke..\$351.97, Dan Jungwirth..\$248.85, Daryl Lloyd..\$230.80, Jerry Luce..\$316.99, Shane Luce..\$235.41, Donald Maunu..\$230.80, Kim Riley..\$225.15, Roger Schaible..\$278.57, Leon Vickers..\$230.80, Grant Wilson..\$174.79; Road & Bridge Office..\$2,428.10, OVERTIME; Kenneth Goette..\$278.57, Robert Huettl..\$319.95; Road & Bridge Construction..\$12,611.13, OVERTIME; Kent Anderson..\$289.28, Robert Binfet..\$378.05, Vernon Bitz..\$241.61, David Bruckner..\$432.53, Ervin Buechler..\$441.41, James Callum..\$322.64, Dion Dargatz..\$380.90, Dick Fiedler..\$186.05, Dan Fischer..\$375.21, Charles Gruenstein..\$320.28, Larry Hardy..\$315.57, Dwight Haug..\$366.40, Daniel Heinz..\$363.84, John Huettl..\$190.76, Roger Krein..\$265.34, Tom Lammon..\$397.95, Grant Neu..\$258.67, Michael Riley..\$291.27, Kyle Schaible..\$203.49, Richard Schaible..\$392.27, Markcus Selzler..\$363.51, Gregory Stroh..\$173.57; Solid Waste - Landfill..\$2,673.20, OVERTIME; Chris Holzer..\$143.64, Gerald Hubert..\$159.98, Donald Smilloff..\$216.03, Christopher Volstad..\$89.78, Carl Wright..\$351.97; Office Expense: Commission - Eastman Kodak..\$749.24, South Brown Conservation District..\$126.40; Courts - West Publishing..\$1,169.75; Auditor - Schwaab, Inc..\$52.35; Treasurer - NADA Appraisal Guide..\$85.00, Brown & Saenger..\$876.30; States Attorney - Communication Services..\$45.00, Sandy Ames..\$9.95, USD School of Law..\$14.95, Best Business..\$64.12, Sage Publications..\$36.00, Family Care Center..\$165.89, Michelle Ogden..\$100.00; Assessor - R.E. Huffman..\$8.65; Welfare Office - R.E. Huffman..\$30.76;

Publications: Aberdeen American News..\$144.38;

Witness Fees: Cliff Cordell..\$59.90;

Transcriptions: Cheryl Hook..\$353.92;

Investigation: Sheriff of Beadle County..\$6.46;

Court Appointed Legal Counsel: William Gerdes..\$1,690.00, Paul Riley..\$500.00, Curt Ewinger..\$255.00, Bantz, Gosch, Cremer..\$697.86, Peter Pagones..\$1,560.00;

Utilities: AT&T - States Attorney..\$43.20, FGP..\$16.53; NWPS - Highway..\$979.26, Maintenance..\$481.13; City of Hecla - Highway..\$27.51; MDU - Highway..\$27.06; Northern Electric - Highway..\$7.10, Solid Waste..\$60.56; US West - E&D Service..\$54.25, Solid Waste..\$35.58;

Mileage & Expense: Planning & Zoning - Ken Schuh..\$89.52, Dorothy Wood..\$19.80, Al Waltman..\$38.24, Richard Bakeberg..\$45.92, Dennis Feickert..\$24.80, A.E. Dennert..\$31.52; E&D Service - John Ruckman..\$162.70;

Courthouse & Jail Maintenance: Handy Man..\$4.63, Plainsco..\$250.57, K-Mart..\$16.12, Honeywell..\$244.66, Ecolab..\$87.00, Walmart..\$62.90, Dakota Outdoors..\$9.95, Paper Company..\$314.46; Road & Bridge: Brown County Weed Board..\$12,211.58, Mid-American Research..\$564.00, Safelite Glass Corp..\$86.22, W.E. Doyle..\$620.57, J. Gross Equipment..\$146.10, Lawson Products..\$595.62, Stalheim Machinery..\$126.39, Cenex..\$137.12, Hecla Volunteer Fire Department..\$250.00, Brown County Coop..\$8,298.40, Aberdeen Equipment..\$6.58, Bidall..\$567.00, SD DOT..\$25,459.49, Crawford Trucks..\$5,929.67, Koch Materials..\$8,313.98, Schwaab, Inc..\$87.45;

Mentally Ill: NE Mental Health..\$214.50;

Parks: CarQuest..\$46.14;

Fairgrounds: Rux Brothers..\$13.58, Lust Chevrolet..\$29.80, Janitor supply..\$167.30, McFarland..\$97.15, Plainsco..\$311.56, Z&S Dust Control..\$2,241.90, Country General..\$98.63, Shopko..\$53.16;

Landmark Grant: Tellus Consultants..\$4,500.00;

FGP: R.E. Huffman..\$17.94;

Library: Gaylord Brothers..\$68.70, Lust Chevrolet..\$32.35, Upstart..\$24.20;

Solid Waste: Aberdeen Equipment..\$33.86, Z&S Dust Control..\$1,236.80;

Highway Reserve: SD Dot..\$12,784.15, Koch Materials..\$41,437.62;

Care of Poor: Drugs - 3 recipients - Turner Drug..\$1.44, Hatch Pharmacy..\$8.95, Snyder City Drug..\$25.42; Rent - 4 recipients - Jody Lindsey..\$190.00, Francis Rinke..\$67.50, Bel Aire Apartments..\$40.00, Builders Management..\$150.00;

All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses for Dana Pulfrey, Director of Equalization and Office Fieldmen to attend a district meeting in Webster, SD on August 28, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert to approve expenses for Commissioners and Charlene Millim, Welfare Director to attend the County Poor Relief Workshop, sponsored by the SD Hospital Association

and the SDACC in Aberdeen, SD on August 29, 1991. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to approve expenses for Bookmobile personnel Jan Diegel and Shirley Everson to attend a Computer Course at Presentation College, sponsored by Aberdeen City in connection with the computerization of the Library. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert to approve expenses for Commissioners and Larry Mitzel, PWD to attend a Solid Waste meeting in Faulkton, SD on August 28, 1991 at 7:30 P.M. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to approve expenses for three public works employees to attend the First Annual Solid Waste and Recycling conference in Pierre, SD on September 18-20, 1991. All members present voting aye. Motion carried.

RESCIND RESOLUTION NO. 31-91:

Moved by Schliebe, seconded by Feickert to rescind Resolution No. 31-91 dated July 23, 1991, legal description incorrect on plat (error found before plat filed with the Register of Deeds). All members present voting aye. Motion carried.

PLAT:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 38-91

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota that the plat showing "Kemnitz's Outlot 1 in the E 1/2 of Sec. 1, T125N, R62W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution adopted.

APPLICATION FOR OCCUPANCY:

Moved by Schliebe, seconded by Pfeifer to approve application for occupancy, submitted by Northwestern Bell Telephone, for a cable occupancy of Highway #12 in Sec. 8, T123N, R63W, Brown County, SD, to provide improved telephone service. All members present voting aye. Motion carried.

HEAT WAVE POLICY:

Moved by Pfeifer, seconded by Schliebe to adopt Brown County Heat Wave Policy, submitted by E&D Service, dated August 27, 1991, providing heat wave alert exercised when the HI (Heat Index) is expected to exceed 95 Degrees Fahrenheit for at least two consecutive days. All members present voting aye. Motion carried.

US FISH & WILDLIFE LAND PURCHASE:

Lisa Murphy, Alice Hanley, Ken Shelton, Pat Russell, Roger Turnquist and John Koernder, representing the US Fish and Wildlife Service, met to request approval on the purchase of approximately 264 acres (a metes and bounds parcel located NE 1/4, NW 1/4 and SW 1/4 33-121N-R64 near Mansfield) owned by Roy H. and Margaret E. Fuhrman; also, discussed control of noxious weeds on waterfowl areas.

Moved by Pfeifer, seconded by Feickert to have no recommendation on the Fish & Wildlife Service proposed purchase of approximately 264 acres (a metes and bounds parcel located NE 1/4, NW 1/4 and SW 1/4 33-121N-R64 near Mansfield) owned by Roy H. and Margaret E. Fuhrman. All members present voting aye. Motion carried.

BUDGET SUPPLEMENT:

9:00 A.M. This being the time and place, as advertised, for a public hearing on a supplement to the 1991 Budget, the following action ensued.

Moved by Feickert, seconded by Pfeifer, that due to the failure to provide adequate spending authority for the total Capitol Outlay balance for year 1991, the Brown County Commission hereby approves a \$79,835.00 supplement, to fund same from unobligated capitol outlay cash; and due to the failure to provide sufficient budget for year 1991, to enable the establishment of the Collection Department within the Consolidated General Fund, the Brown County Commission hereby approves a \$12,000.00 supplement, to be funded from unobligated surplus cash (Salary - \$7,333.00, Travel - \$500.00; Supplies and materials - \$4,167.00). All members present voting aye. Motion carried.

WARNER FIRE DEPARTMENT:

Sheriff Steve Oakes, Deputy Mark Milbrandt and six Warner area residents (Mike Johnson, Dick Randall, Mark Bosley, Bob Christenson, Dorothy Wood and Vernon Schwab) met with the Commission to explain their concerns about the current lines of communication when reporting a fire in Warner; also, to express their support for the proposed E911 system. After discussion, the Commission requested Sheriff Oakes to provide a cost estimate for the operation of a Central Dispatch Center, bringing consistency to all rural fire alert procedures in the County.

BOOKMOBILE REPORT:

Jan Diegel and Shirley Everson updated the Commission on the Bookmobile and inquired about procedure for surplus property (book shelves).

RELEASE PROPERTY FROM LIEN:

Ray Johnson and Robert Miester met to discuss a poor relief lien filed against property in Groton (recipient is deceased).

Commissioner Pfeifer offered the following Resolution:

RESOLUTION 39-91

WHEREAS, Brown County has filed a Relief Lien against an individual for the period of June 16, 1972

through December 8, 1981, and

WHEREAS, Brown County has agreed to release certain property from the effect of said lien,

NOW, THEREFORE, the following real property, which is described as follows:

Lots 1, 2 and 3, Block 24, First Addition to Groton, according to the plat thereof of record, Brown County, South Dakota;

is hereby released from the effect and force of said Relief Lien.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution adopted.

CENTENNIAL VILLAGE:

Bob Perry presented the Commission with the Centennial Village Attendance Report from the 1991 Brown County Fair.

P.W. REPORT:

Larry Mitzel, PW Director discussed the following: Bridge #154 located in Ordway Township; Bleacher additions at the Fairgrounds; Speed Zones; Drainage question; and Corps of Engineers Flood Control Study.

SW DISPOSAL REQUEST:

John O. Mein, Ipswich Mayor submitted a letter requesting permission to haul household garbage from Ipswich to the Brown County Landfill.

Moved by Pfeifer, seconded by Feickert to authorize Larry Mitzel to proceed with arrangements for the requested agreement with the City of Ipswich, allowing Ipswich to dump their household garbage into the Brown County Landfill (approximately 665.0 tons per year at \$12.00 per ton - \$7,980.00 annually). All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Schliebe to go into executive session for reason of personnel discussion. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

RECESS:

Moved by Schliebe, seconded by Feickert to recess until September 3, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

SEPTEMBER 3, 1991 - JOINT CITY/COUNTY MEETING

8:45 A.M. The Brown County and Aberdeen City Commissioners met in joint session in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for First Reading of Ordinance No. 1998-080, "An Ordinance amending Ordinance 1164 and establishing section 1307 requiring payment of a fee for petitions and applications for administrative reviews, special exceptions and variances". Present from City were Commissioners Klabo, Hurlbert, Hopper, Imberi and Mayor Rich. Present from County were Commissioners Fischbach, Feickert, Pfeifer, Schliebe and Wiegand.

On motion by Hurlbert and seconded by Klabo, the City Commission unanimously approved First Reading of Ordinance No. 1998-080.

Moved by Fischbach, seconded by Pfeifer to approve First Reading of Ordinance No. 1998-080, "An Ordinance amending Ordinance 1164 and establishing section 1307 requiring payment of a fee for petitions and applications for administrative reviews, special exceptions and variances". All members present voting aye. Motion carried.

Aberdeen City Commission adjourned and the Brown County Commission continued into the regularly scheduled General Meeting.

Maxine Taylor - Brown County Auditor

SEPTEMBER 3, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Pfeifer and Schliebe.

MINUTES:

Moved by Schliebe, seconded by Feickert to approve the minutes of August 27, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Fischbach to approve the following claims:

Office Expense: Commissioners - Statewide Real Estate..\$25,850.00, R.E. Huffman..\$15.00; Auditor - OEI Business Forms..\$1,440.00; Treasurer - Schwaab, Inc..\$92.50; States Attorney - SD Trial Lawyer's Assn..\$125.00; Assessor - K-Mart..\$163.70, R.E. Huffman..\$238.65, Marshall & Swift..\$1,065.96; V.A. - Schwaab..\$72.55, Sterling Solutions..\$187.00; Sheriff - Texaco..\$10.83, Phillips 66 Company..\$84.19, Bonnie Bitz..\$417.00, Aberdeen Flying Service..\$79.50, State Radio Communications..\$1,576.50, City of Groton..\$73.92, S&S Communications..\$147.00, Schwaab, Inc..\$65.45, Dick's Westside 66..\$124.45, Steve Oakes..\$496.21:

Publications: Aberdeen American News..\$186.91, Brown County News..\$678.69:

Transcriptions: Sarah Haler..\$165.00:

Witness Fees: Stacie Frohling..\$27.14, Bobbie Lutz..\$20.00:

Court Appointed Legal Counsel: Marilyn Maloney..\$1,674.08, Vicki Tucek..\$192.50, Peter Pagonis..\$500.00:

Mileage & Expense: Commissioners - Tom Fischbach..\$54.72, June Schliebe..\$19.20, Dennis Feickert..\$4.80, Julie Pfeifer..\$9.60; Assessor - Dana Pulfrey..\$31.42; V.A. - Tom Gohn..\$126.98, Kathy Schlecht..\$188.48; Ambulance - Roy Meyer..\$36.00, Terry Ellingson..\$19.00, Cal Davidson..\$17.00; Extension - Bev Schilling..\$99.51, Nancy Larson..\$18.00; FGP - Marjorie Crawford..\$81.12, Rene Hixon..\$6.72, Linda Dillavou..\$49.44:

Utilities: NWPS - Sheriff..\$16.85, Road & Bridge..\$52.36, Fair Board..\$3,697.32, Fairgrounds..\$683.77; US West - Sheriff..\$73.56, Parks..\$20.18, FGP..\$45.94, Commissioner..\$34.53; Northern Electric - Parks..\$321.57; WEB - Parks..\$87.07, Solid Waste..\$25.00; AT&T - Extension..\$35.90:

Board of Prisoners: Dakota Radiology..\$85.89:

Road & Bridge: H.C. Clark..\$402.32, Amoco..\$37.70, Midwest Pump & Tank..\$402.33, Carquest..\$1,202.47, Keeley's Inc..\$485.38, Bidall..\$1,635.35, Fox Valley Systems..\$30.08, Farm Power..\$216.85, Precision Industries..\$142.00, Pierson Ford..\$225.97, Crawford Trucks..\$317.15, Brownlee Construction..\$10,755.00,

Public Welfare: Plainsco..\$11.82, Office Equipment..\$48.52:

Ambulance: Amoco..\$46.52:

Mentally Ill: Ben Suga..\$15.00, Gary Mikelson..\$49.00, Garry Schuster..\$15.00:

Parks: Fay's Refrigeration..\$140.61;

Fair Board: Jeff Voeltz..\$102.00, Abby Hornaman..\$16.00, Ginger Borchard..\$16.00, Bert Moore..\$246.00, Sonny Lucas..\$30.00, Myron Gauger..\$142.20, Larry Munger..\$130.68, Bob Fritz..\$247.44, Daniel Sonne..\$122.00, Chad Bachman..\$16.00, Jackie Thompson..\$16.00, Heather Dayton..\$16.00, Coast to Coast..\$25.06, Mac's..\$117.89, Brick Roto-Rooter..\$3,700.00, Sam's Sound Service..\$2,400.00, Dale Hosley..\$3,264.00, Molly Hornaman..\$16.00, Old Time Fiddlers..\$25.00, Dan Zinter..\$30.00, Dakota Electronics..\$550.00, Farm Power..\$48.50, Terry Ulmer..\$270.00, Fordham Signs..\$470.00, Kesslers..\$37.12, Fred Wallner..\$10.50, Tru-Fit Academy..\$113.00, Midwest Screen Printing..\$264.55, Harold Fick..\$550.00, Lampert Lumber..\$100.00, Fire Equipment..\$144.35, Howard Wolf..\$300.00, John Topp..\$275.00, Paul Geray..\$250.00, Hank Geray..\$225.00, Scott Parmerly..\$185.00, Jim Schmaltz..\$185.00, Clark Parmerly..\$185.00, Kick Rogers..\$185.00, Delmer Rohrbeck..\$185.00, Dennis Fick..\$185.00, Dave Knutson..\$185.00, Dakota Rental..\$312.50, Country General..\$159.19, Dan Kohls..\$177.31, Hauge Trucking..\$40.00, Ralph's Heat/Air Conditioning..\$29.58, Tri-State Bottled Water..\$45.00, Midland Security..\$1,060.00, Weismantel Rent-all..\$2,700.00, Aberdeen Ambulance Service..\$1,519.38, Regalia..\$75.82, National 4-H Council..\$64.67, Aberdeen Jaycees..\$1,406.40, Geri Kiple..\$206.29:

Fairgrounds: H.C. Clark..\$56.79, Handy Man..\$23.45, Plainsco..\$40.47, Town & Country..\$70.66, Carquest..\$60.84:

Extension: Pitney Bowes..\$29.25, R.E. Huffman..\$154.80, Brown & Saenger..\$86.17:

Weed Board: Cornbelt Chemical..\$3,755.79, Groton Farmers Elevator..\$1,359.90, Triple S Farm Service..\$460.50, Carquest..\$60.49, Cartney Bearing..\$49.15, Artz Camera..\$65.94:

FGP: Boston Fern..\$17.00, US Post Office..\$58.00:

Solid Waste: Virginia Mitchell..\$25.00, Keeley's..\$185.10, Carquest..\$18.18, Piorier Equipment..\$18.70:

Feasibility Study: US Army Corps of Engineers..\$32,950.00:

Law Library: Bureau of Administration..\$29.17:

Capitol Outlay: Luke Electric..\$887.40:

Care of Poor: Drugs - 12 recipients - Medical Center Pharmacy..\$279.22; Rent - 3 recipients - Duane Lipp..\$96.66, Bel-Aire Apts..\$60.00, Multi-Properties..\$190.00; Utilities - 3 recipients - NWPS..\$155.19; Medical - 6 recipients - Gregg Carlson, MD..\$929.30, Urology Associates..\$184.10, Medical X-Ray Center..\$58.56, St. Luke's Midland..\$12,012.09; Travel - 1 recipient - Jackrabbit Bus..\$34.00:

All members present voting aye. Motion carried.

COMMISSION COMMITTEE APPOINTMENTS:

Moved by Fischbach, seconded by Pfeifer to approve the following Commission Committee appointment changes for the remainder of 1991: Commissioner Wiegand - Legislative Contact
Commissioner Feickert - Museum, Drainage, Disaster and Fair Boards. All members present voting aye. Motion carried.

PLANNING BOARD:

Moved by Fischbach, seconded by Feickert to appoint Samuel Aeilts to replace Omer Nelson on the Brown County Planning Board. All members present voting aye. Motion carried.

QCD:

Moved by Pfeifer, seconded by Schliebe to authorize the Chairman to sign Quit Claim Deed conveying all Brown County interest in the following described property: Lot 3, Block 29, Hecla City, Brown County, SD to Henry Berreth. All members present voting aye. Motion carried.

EXPENSES:

Moved by Pfeifer, seconded by Feickert to approve expenses for four public works employees to attend the Winter Road Maintenance Seminar in Jamestown, North Dakota on October 9, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve expenses for Larry Mitzel to attend a meeting on the Local Roads Needs Study in Pierre, SD on September 9, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to approve expenses for Larry Mitzel to attend a Sanitary Landfill Operation & Management Course at the University of Wisconsin, Madison on October 31 - November 1, 1991 at an approximate cost of \$960.00. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to approve expenses for Sheriff Oakes to attend a SD Sheriff's Association board meeting in Pierre, SD, on September 16 & 17, 1991; also, to approve expenses for Sheriff Oakes to attend the SD Peace Officers Seminar in Rapid City, SD on September 8, 9 & 10, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to approve expenses for Dana Pulfrey, Leo Leshner, Jeff Stein and Ken Schuh to attend the 33rd Annual Appraiser/Assessor School in Spearfish, SD on September 22 - 27, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve expenses for Charlene Millim to attend a Welfare Workshop in Pierre, SD on September 15 - 18, 1991; also, to approve expenses for Mavis Kempf and Irene Gese to attend the LIEAP training session in Pierre, SD on September 24 & 25, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to approve expenses for Extension Office Secretary Bev Schilling to transport 4-H Exhibits to Huron, SD for the State Fair. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to approve expenses for Dala Mandel and Tim Thoreson to attend a fingerprint class in Watertown, SD on August 7, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to allow Solid Waste Task Force to receive mileage compensation (\$.24 per mile) for out of town trips. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Pfeifer, seconded by Schliebe to acknowledge resignation of juvenile detention officer Jan Erie, effective September 3, 1991. All members present voting aye. Motion carried.

PART TIME EMPLOYEE:

Moved by Pfeifer, seconded by Schliebe to approve hiring a part time person to answer phone and set up LIEAP appointments during October, November and December in the Poor Relief and Food Stamp Office. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Feickert, seconded by Pfeifer to approve the August, 1991 Register of Deeds Reports: Transfer Tax (\$3,456.00) and Fees (\$6,305.40 including 48 marriages, 151 births and 102 deaths). All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Fischbach, seconded by Pfeifer to approve the August, 1991 Ambulance Activities Report. All members present voting aye. Motion carried.

VENDING MACHINES:

Moved by Pfeifer, seconded by Schliebe to allow Mr. Norward Steffen, Eagle Industries to install vending equipment in the Courthouse, with the Kidney Foundation receiving 20% of the gross profit of all machines installed. All members present voting aye. Motion carried.

BUDGET SUPPLEMENT:

9:00 A.M. This being the time and place, as advertised, for a public hearing on a supplement to the 1991 Budget, the following action ensued.

Moved by Schliebe, seconded by Fischbach, that due to the failure to provide sufficient budget for year 1991 for the Brown County Jail, due to unanticipated increase in medical costs and cost of juvenile detention center, the Brown County Commission hereby approved a \$70,000.00 supplement, to fund same from unobligated surplus cash (Professional Fees - \$53,200.00, Utilities - \$300.00, Repairs and maintenance - \$1,500.00, Supplies and materials - \$15,000.00). All members present voting aye. Motion carried.

CENTRAL COMMUNICATIONS CENTER:

Steve Oakes, Mark Milbrandt, Al Aden, Freddie Robinson and Dick Jensen met with the Commission to present a cost estimate for a Central Communications Center housed by Aberdeen City, but funded by Aberdeen City and Brown County. Also, discussed the ineffectiveness of the current Basic 911 used by Aberdeen City and surrounding area as opposed to the proposed Enhanced 911 system for the entire County (including Aberdeen City). Mr. Aden requested delay in any decisions until he could meet with the Aberdeen City Commission. Board concurred.

HEAT WAVE POLICY:

John Ruckman and Ginger Walker, E&D Service met with the Commission to request that the Board reconsider heat index level of 95, as in adopted heat wave policy of August 27, 1991. The Commission will consider amending policy when new provisions written in.

1992 BUDGET HEARING:

10:00 A.M. This being the time and place, as advertised, for 1992 budget hearing. After discussion, no changes made at this time. Final adoption of 1992 Budget is scheduled for September 10, 1991.

DRAINAGE BOARD:

Ken Schuh, Planner/Zoner met to request that the Drainage Board be dissolved. After discussion, the Commission denied request and recommended replacing Board members who have resigned, and schedule organizational meeting with new members.

P.W. REPORT:

Larry Mitzel, PWD met with the Commission to discuss the following: Richmond Road traffic count; Donohue & Helms Meeting; Landfill Budget; Bleacher inspection; and Fairgrounds Sewer System.

EXECUTIVE SESSION:

Moved by Schliebe, seconded by Fischbach to go into executive session for personnel discussion. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to adjourn executive session. All members present voting aye. Motion carried.

RECESS:

Moved by Schliebe, seconded by Feickert to recess until September 10, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

SEPTEMBER 10, 1991 - JOINT CITY/COUNTY MEETING

8:45 A.M. The Brown County and Aberdeen City Commissioners met in joint session in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for Second Reading and possible adoption of Ordinance No. 1998-080, "An Ordinance amending Ordinance 1164 and establishing section 1307 requiring payment of a fee for petitions and applications for administrative reviews, special exceptions and variances". Present from City were Commissioners Klabo, Hurlbert, Hopper and Imberi. Absent Mayor Rich. Present from County were Commissioners Fischbach, Feickert, Pfeifer, Schliebe and Wiegand.

On motion by Hurlbert and seconded by Klabo, the City Commission unanimously approved Second Reading of Ordinance No. 1998-080.

On motion by Imberi and seconded by Hurlbert, the City Commission unanimously adopted Ordinance No. 1998-080.

Moved by Schliebe, seconded by Pfeifer to approve Second Reading of Ordinance No. 1998-080. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to approve adoption of Ordinance No. 1998-080. "An Ordinance amending Ordinance 1164 and establishing section 1307 requiring payment of a fee for petitions and applications for administrative reviews, special exceptions and variances". All members present voting aye. Motion carried.

Aberdeen City Commission adjourned and the Brown County Commission continued into the regularly scheduled General Meeting.

Maxine Taylor - Brown County Auditor

SEPTEMBER 10, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the general meeting minutes of September 3, 1991. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Schliebe to approve the Joint City\County Meeting minutes of September 3, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Pfeifer to approve the following claims:

Payroll: Commissioners..\$1,530.60; Auditor..\$4,164.15; Treasurer..\$5,338.87; Assessor..\$3,941.83, OVERTIME: Jeff Stein..\$6.08; Register of Deeds..\$2,096.23, OVERTIME: Carol Sherman..\$6.05, Jan Weismantel..\$7.73; Veterans Service..\$1,388.37, OVERTIME: Kathy Schlecht..\$56.71; Emergency & Disaster..\$1,253.44; Sheriff..\$16,304.99, OVERTIME: Martin Goetsch..\$27.04, John Heine..\$121.68, Scott Kolb..\$81.12, John McQuillen..\$40.56, Lyndon Farm..\$136.32, Derek Mann..\$292.64, Timmy Thoreson..\$119.04, Joellen Weischedel..\$282.72, James Wolf..\$39.68; Detention..\$3,679.29; Drug Task..\$807.70; States Attorney..\$5,483.54; Museum..\$2,146.16; Extension..\$663.60, OVERTIME: Beverly Schilling..\$97.95, Susan Frey..\$82.00, Nancy Larson..\$94.81; Weed Board..\$1,521.70; Parks & Fairgrounds..\$2,165.24, OVERTIME: John Weig..\$143.78, Leo Schmidt..\$92.69, Charlie Ruckman..\$78.43, Lance Burns..\$40.50; Fair Board..\$522.60; Welfare Department..\$1,475.01; Custodians..\$3,109.00, OVERTIME:..Richard Day..\$24.98; Library..\$1,197.68; Health Department..\$1,044.24; FGP..\$1,712.25; Planning & Zoning..\$673.08; Road & Bridge Maintenance..\$9,705.82, OVERTIME: Earl Backous..\$343.65, Terry Backous..\$361.43, Brent Barton..\$343.65, Vernon Bitz..\$150.65, Brian L Dargatz..\$400.79, Mark Eagle..\$352.54, Jeffrey Howell..\$159.60, Melvin Jeschke..\$354.86, Dan Jungwirth..\$355.50, Daryl Lloyd..\$346.20, Jerry Luce..\$349.58, Shane Luce..\$127.68, Donald Maunu..\$230.80, Kim Riley..\$373.28, Leon Vickers..\$230.80, Grant Wilson..\$284.40; Road & Bridge Office..\$2,428.10, OVERTIME: Kenneth Goette..\$227.40, Robert Huettl..\$237.00; Road & Bridge Construction..\$12,515.52, OVERTIME: Kent Anderson..\$81.80, Robert Binfet..\$349.63, David Bruckner..\$130.35, Ervin Buechler..\$377.94, James Callum..\$280.25, Dion Dargatz..\$227.40, Dick Fiedler..\$183.69, Dan Fischer..\$318.36, Charles Gruenstein..\$261.41, Larry Hardy..\$273.18, Dwight Haug..\$230.80, Daniel Heinz..\$329.73, John Huettl..\$190.76, Roger Krein..\$239.40, Tom Lammon..\$338.26, Grant Neu..\$221.72, Michael Riley..\$163.59, Kyle Schaible..\$259.35, Richard Schaible..\$415.01, Roger Schaible..\$369.53, Marcus Selzler..\$354.86, Gregory Stroh..\$147.63; Solid Waste - Landfill..\$2,436.14, OVERTIME: Chris Holzer..\$103.74, Gerald Hubert..\$219.23, Donald Smilloff..\$167.71, Christopher Volstad..\$31.92, Carl Wright..\$282.73:

Office Expense: Auditor - Quality Quick Print..\$6.35, Western Printing..\$35.94, Brown & Saenger..\$53.88; Treasurer - Brown & Saenger..\$5.49, Office Equipment..\$136.80, Quality Quick Print..\$16.50; States Attorney - R.E. Huffman..\$150.39, Best Business..\$99.00, Brown & Saenger..\$98.69, NDAA Insurance Service..\$3,450.34; Assessor - SDAAD..\$200.00, Western Printing..\$65.60; Register of Deeds - Office Equipment..\$12.60, Western Printing..\$8.28; U.A. - R.E. Huffman..\$5.49, Brown & Saenger..\$57.03; Highway - Western Printing..\$230.60, Brown & Saenger..\$35.95, K-Mart..\$39.53, MicroAge Computers..\$26.00, Office Equipment..\$15.00; Extension - Ag Communications..\$4.13, Quality Quick Print..\$385.00, R.E. Huffman..\$301.59:

Publications: Commission - Aberdeen American News..\$184.54:

Court Appointed Legal Counsel: Paul Riley..\$352.20, William Gerdes..\$715.00, Bantz, Gosch, Cremer..\$700.09:

Witness Fees: Linda Dauwen..\$20.00:

Investigation: First State Bank..\$25.00, Sheriff of Lawrence County..\$19.51, Sheriff of Yankton County..\$11.75, Sheriff of Campbell County..\$16.86:

Courthouse & Jail Maintenance: Wright & Sudlow..\$214.20, Paper Company..\$208.39, Ron Adler..\$1.38, Schwan's Welding..\$24.35, Coast to Coast..\$5.12, American Linen..\$23.70, Hub City Iron..\$21.90, Taylor Laundry..\$106.09, Dependable Sanitation..\$105.04:

Mileage & Expense: Commission - Julie Pfeifer..\$2.40; Ambulance - Roy Meyer..\$22.50, Kevin VanMeter..\$22.50; Extension - Jerry Mills..\$27.62, Marge Kolb..\$664.44, Alan May..\$368.98; FGP - Edna Faldtz..\$2.88; E&D Service - John Ruckman..\$114.48:

Utilities: City of Aberdeen - Maintenance..\$498.60, Fairgrounds..\$350.00; NWPS - Maintenance..\$5,326.77, Fairgrounds..\$239.46, E&D Service..\$15.93:

Road & Bridge: Z&S Dust Control..\$3,578.16, Clark Engineering..\$30.00, M&R Signs..\$1,564.50, Coast to Coast..\$88.99, Town of Frederick..\$17.16, Downtown Auto..\$165.90, Hedahls..\$172.02, Mac's Inc..\$12.68, Zee Medical..\$77.30, W.E. Doyle..\$92.63, Precision Industries..\$10.00, Cartney Bearing..\$12.65, Nordstrom Electric..\$53.98, Don Boyd..\$315.00, Evergreen Supply..\$269.66, John L. Rydberg..\$227.40, W.W. Grainger..\$103.77, Erdmann Oil..\$4,999.42, Larson Blacksmith..\$60.00, Meyers Auto Parts..\$335.00, Hub city Machine Works..\$91.50, Hub City Iron..\$1,728.74, Butler Machinery..\$911.60, Brown County Weed Board..\$1,878.65, Taylor Laundry..\$741.21, Parcel Oil..\$2,253.90, Safety Service..\$263.27, Herc-U-Lift..\$63.42, Firestone..\$17.00, Graves Brothers..\$10,925.69, J.D. Evans..\$602.24:

Public Welfare: Office Equipment..\$63.94:

Child Welfare: American News..\$31.20:

Ambulance: City of Aberdeen..\$8,402.02:

Museum: Ladner Electric..\$266.82, A&M Radio..\$43.00, Western Printing..\$103.50, R.E. Huffman..\$69.60, US West..\$19.80, R.L. Polk..\$64.00, American News..\$41.00, American Linen..\$21.18, AASLH..\$83.50, Comet..\$45.00, NAME..\$15.00:

Ind & Rec: City of Claremont..\$5,000.00:

Parks: Paper Company..\$159.39, OK Tire Store..\$4.00:

Senior Citizens: Drawdown..\$541.96:

RSVP: Drawdown..\$5,000.00:

Fairgrounds: Town & Country..\$298.59, Bob Moore..\$50.00, Lien Transportation..\$1,203.68, House of Glass..\$6.53, Schwan's Welding..\$82.96, Roto Rooter..\$200.00, Keeleys..\$84.80, Dakota Electronics..\$25.00, Nordstrom Electric..\$128.33, Evergreen Supply..\$21.00, Farm Power..\$275.00:

NADRIC: Drawdown..\$2,083.33:

FGP: Stipends..\$10,820.58, Tracy Hamilton..\$84.50, Quality Quick Print..\$10.25:

Solid Waste: Dependable Sanitation..\$7,876.88, OK Tire Store..\$13.00, Evergreen Supply..\$3.25,

Parcel Oil Co..\$413.60, Rent-A-Kid..\$170.00, Erdmann Oil..\$1,870.65, Hub City Iron..\$258.28, Dakota Cyclo-Rinse..\$39.70:

E&D Service: Midcontinent Cable..\$18.20:

Highway Reserve: H.F. Jacobs..\$6,887.67, Hanlon's Construction..\$5,201.25, Bawek

Construction..\$18,412.50:

Care of Poor: Medical - 5 recipients - Abbott Northwestern..\$1,650.21, Radiology Services..\$91.59,

Sioux Valley Hospital..\$2,369.35, St. Lukes Midland..\$2,430.66, Anesthesia Physical Ltd..\$225.00;

Drugs - 7 recipients - Walmart Pharmacy..\$286.71, Volk Drug..\$9.77, K-Mart Pharmacy..\$42.45, Plaza

Pharmacy..\$116.94, Snyder City Drug..\$22.53, Shopko Pharmacy..\$62.08; Travel - 1 recipient -

Emergency Poor Fund..\$10.00:

All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Fischbach, seconded by Feickert to approve the August, 1991 Ambulance Report. All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Feickert, seconded by Fischbach to approve the August, 1991 Auditors Report of Account with the Treasurer:

AUDITORS REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$	3,420.75
Norwest Bank.....	\$	1,455.72
First Bank.....	\$	4,692.61
F&M Bank.....	\$	85,650.53
Petty Cash (Sheriff,FoodStamp,Museum)...	\$	1,400.00
Fund Investments.....	\$5,180,860.72	
Outstanding Checks.....	\$	79.25
Total.....	\$5,277,559.58	

All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 40-91

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, in regular session assembled, that the Plat of "Van Dover Outlot 1, located in the SE 1/4 of Section 2, Township 125 North, Range 64 West, Brown County, South Dakota, be approved this 10th day of September, 1991, in accordance with the provisions of SDCL 11-3, and all acts amendatory thereto.

Seconded by Commissioner Feickert. All members present voting aye. Resolution adopted.

EXPENSES:

Moved by Schliebe, seconded by Feickert to approve expenses for Ken Thompson, Juvenile Detention Supervisor to attend a S.D. Corrections Seminar in Spearfish, SD on September 9-12, 1991. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Fischbach, seconded by Pfeifer to acknowledge the resignation of Juvenile Detention Officer Michael Finkbeiner. All members present voting aye. Motion carried.

APPLICATIONS FOR OCCUPANCY:

Moved by Feickert, seconded by Pfeifer to approve the following applications, submitted by Northern Electric Cooperative, for occupancy of Highway No. 17 - S8-T123N-R63W; Highway No. 15 - S5-T123N-R63W; and Highway No. 12 - S8-T123N-R63W. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Pfeifer, seconded by Feickert to authorize the Chairman to sign a lease agreement with Hub City Sams for lease of campgrounds at the Fairgrounds and one building in case of rain on October 3-6, 1991. All members present voting aye. Motion carried.

SW FEES:

Moved by Fischbach, seconded by Feickert to set the following Solid Waste Fees: Duo Fast Tools @ Class V - \$80.00; Church of Nazarene @ Class III - \$30.00; Pro Ag Supply @ Class VI - \$130.00; and Noel's Repair @ Class V - \$80.00. All members present voting aye. Motion carried.

COMMISSION COMMITTEE APPOINTMENT:

Moved by Fischbach, seconded by Pfeifer to appoint Dennis Feickert (replacing Tom Oster) on the County/City 911 Task Force. All members present voting aye. Motion carried.

E&D SERVICE:

Moved by Pfeifer, seconded by Schliebe to authorize the Chairman to sign the August, 1991 Daily Time and Work Record for E&D Service Director John Ruckman. All members present voting aye. Motion carried.

AGREEMENT AMENDMENT:

Moved by Pfeifer, seconded by Feickert to authorize the Chairman to sign amendment to Contract for the Provision of Community Health Services between the SD Department of Health and Brown County, as follows: Increase in October, 1991 installment payable to the State to \$15,342.50 (\$11,137.50 original reimbursement for salaries and additional \$4205.00 for reimbursement in lieu of office space). Amend to read office space reimbursement in lieu of office space. All members present voting aye. Motion carried.

LIEN COMPROMISE DENIED:

Randall Turner, Attorney met with the Commission to submit a proposed resolution on behalf of a client, requesting poor relief lien (not listed in Bankruptcy proceedings) in amount of \$2,144.65, dated October 3, 1984, be released upon payment of \$50.00 to Brown County. Mark Anderson, Deputy States Attorney was also present.

Moved by Pfeifer, seconded by Feickert to deny request for release of poor relief lien in amount of \$2,144.65, dated October 3, 1984, upon payment of \$50.00 to Brown County. All members present voting aye. Motion carried.

MEETING ROOM USE:

Moved by Feickert, seconded by Pfeifer to acknowledge use of Courthouse Annex Meeting Room for the Peoples Law School. All members present voting aye. Motion carried.

REAPPRAISAL:

Dana Pulfrey, Director of Equalization informed the Commission that he will be receiving initial reappraisal records (area not designated) in the near future, but plans to wait until informal hearings complete with Statewide before giving out information.

P.W. REPORT:

Larry Mitzel, PWD met with the Commission to discuss upcoming Task Force meeting; Landfill tires; Conde SW request; Drainage; sealing County Parking Lots; and possible public health hazard from manure.

SW CONTRACT:

Moved by Feickert, seconded by Pfeifer to authorize the Chairman to sign the Solid Waste Disposal Contract with the City of Ellendale, ND. All members present voting aye. Motion carried.

TRAILER PURCHASE:

Moved by Fischbach, seconded by Schliebe to approve purchase of a 1982 Kar Kaddy 150 Trailer (SN: 150K0911CAB00912) for the Public Works Department in amount of \$895.00. All members present voting aye. Motion carried.

BLEACHER ADDITION:

Moved by Pfeifer, seconded by Schliebe to authorize remainder of bid amount (\$8,709.00) be paid to Southern Bleacher Company. All members present voting aye. Motion carried.

SW FEE FEES:

Moved by Fischbach, seconded by Pfeifer to establish the following Solid Waste fees for Brown county for calendar year January 1, 1992 through December 31, 1992:

<u>CLASS</u>	<u>FEE</u>
I. Homes	\$ 30.00
Apartment Unit	\$ 22.50
II. Cabins	\$ 12.00
III.	\$ 45.00
IV.	\$ 90.00
V.	\$ 120.00
VI.	\$ 195.00
VII.	\$ 285.00
VIII.	\$ 420.00
IX.	\$ 510.00
X.	\$ 600.00
XI.	\$ 675.00
XII.	\$ 900.00
XIII.	\$1,020.00
XIV.	\$1,140.00
XV.	\$2,820.00
XVI.	\$3,750.00
XVII.	\$5,625.00

All members present voting aye. Motion carried.

1992 BUDGET:

10:00 A.M. Annual Budget Hearing - The following action ensued:

DeWayne Storley, Fair Manager, Geri Kippley and George Casanova, Fair Board members met with the Commission to request additional spending authority for year 1992, based upon recap of revenue from the 1991 Fair.

Moved by Schliebe, seconded by Feickert to increase 1992 Fair Budget from \$210,000.00 to \$225,000.00; decrease estimated revenue for Fair \$20,000.00, based on 1991 ticket sales; decrease Highway & Bridge Reserve 25% Reversion to the Cities from 85,960 to 83,188, due to valuation changes on the centrally assessed utilities and Aberdeen Tax Increment District #1. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to increase the 1992 Provisional Budget for the Landfill from \$441,600 to \$671,750, funding same by increasing existing Solid Waste Special Assessment fees by fifty percent for one year (1992); at which time (January, 1993) the Solid Waste Special Assessment will be eliminated with 1993 revenue generated by a tipping fee charged at the Landfill. Tipping fees to be based on data collected from a scale - purchased and installed as soon as possible in 1992. All members present voting aye. Motion carried.

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 41-91

ADOPTION OF ANNUAL BUDGET FOR BROWN COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the county and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

NOW THEREFORE, BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR BROWN COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 1992 and ending December 31, 1992 and the same is hereby approved and adopted by the Board of County Commissioners of Brown County, south Dakota, this 10th day of September, 1991. The annual budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Brown, County, South Dakota; The accompanying taxes are levied by Brown County for the year January 1, 1992 through December 31, 1992.

<u>COUNTY TAX LEVIES</u>	<u>TAX LEVY IN</u>	
<u>WITHIN LIMITED LEVY</u>	<u>DOLLARS</u>	<u>\$'S/1,000</u>
*General County Purposes (10-12-9)	4.37	3,080,886
Fire	.02	7,808
Library	.20	67,679
LIMITED LEVY (10-12-21)		
Sub Total:	4.59	3,156,373
<u>OUTSIDE LIMITED LEVY:</u>		
County Snow Removal Fund (34-5-2)	.04	27,306
*Highway & Bridge Reserve (10-12-13)	.91	639,800
TOTAL TAXES LEVIED BY COUNTY	5.54	3,823,479

*These amounts include the 25% to be distributed to cities.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution adopted.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until September 24, 1991 (no meeting September 17 due to SDACC Annual Convention). All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

SEPTEMBER 24, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Feickert to approve the general meeting minutes of September 10, 1991. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to approve the Joint City/County meeting minutes of September 10, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Feickert to approve the following claims:

Payroll: Commissioners..\$1,575.60; Auditor..\$4,164.15; Treasurer..\$5,393.83; Assessor..\$3,941.83; Register of Deeds..\$2,224.48, OVERTIME: Carol Sherman..\$81.61; Veterans Service..\$1,280.37; Emergency & Disaster..\$1,253.44; Sheriff..\$16,857.99, OVERTIME: Dala Mandel..\$79.52; Detention..\$2,590.29; Drug Task..\$807.70; States Attorney..\$5,483.54; Museum..\$2,146.16; Extension..\$1,081.60; Weed Board..\$1,464.70, OVERTIME: Earl Ruden..\$56.28, Kelly Berndt..\$79.73; Parks & Fairgrounds..\$1,766.99; Fair Board..\$413.47; Welfare Department..\$1,384.39; Custodians..\$3,217.95, OVERTIME: Ronald Adler..\$2.50, Richard Day..\$2.50; Library..\$1,235.68; Health Department..\$1,099.20; FGP..\$1,922.51; Planning & Zoning..\$673.08; Road & Bridge Maintenance..\$11,824.98, OVERTIME: Earl Backous..\$237.00, Terry Backous..\$331.80, Brent Barton..\$142.20, Vernon Bitz..\$227.40, Brian L Dargatz..\$295.62, Mark Eagle..\$237.00, Dan Fischer..\$295.62, Jeffrey Howell..\$159.60, John Huettl..\$131.88, Melvin Jeschke..\$300.04, Dan Jungwirth..\$239.96, Roger Krein..\$159.60, Daryl Lloyd..\$230.80, Jerry Luce..\$361.43, Shane Luce..\$157.61, Donald Maunu..\$230.80, Kim Riley..\$328.84, Roger Schaible..\$287.09, Leon Vickers..\$230.80, Grant Wilson..\$302.18; Road & Bridge Office..\$2,428.10, OVERTIME: Kenneth Goette..\$250.14, Robert Huettl..\$260.70; Road & Bridge Construction..\$8,904.69, OVERTIME: Robert Binfet..\$312.68, David Bruckner..\$242.93, Ervin Buechler..\$230.80, James Callum..\$188.40, Dion Dargatz..\$343.94, Dick Fiedler..\$169.56, Charles Gruenstein..\$188.40, Larry Hardy..\$169.56, Dwight Haug..\$230.80, Daniel Heinz..\$250.14, Tom Lammon..\$295.62, Grant Neu..\$221.72, Richard Schaible..\$227.40, Markcus Selzler..\$317.35; Solid Waste - Landfill..\$2,231.32, OVERTIME: Chris Holzer..\$47.88, Gerald Hubert..\$228.11, Donald Smilloff..\$218.87, Carl Wright..\$251.00;

Office Expense: Commission - R.E. Huffman..\$9.75; Auditor - R.E. Huffman..\$18.15; Treasurer - NADA

Appraisal Guide..\$43.00; States Attorney - Best Business..\$89.81, Knowles Law Book

Publishing..\$141.25, Midco Communications..\$38.00; Assessor - R.E. Huffman..\$102.30, Micro Age

Computer..\$490.00, Michie Company..\$10.15, Brown & Saenger..\$597.65, K-Mart..\$163.70; Register of

Deeds - Larry Becker..\$55.00, Best Business..\$2,667.00, Cooks..\$52.20, R.E. Huffman..\$186.85;

Professional Fees: Dennis Maloney..\$150.00;

Publications: Aberdeen American News..\$241.59;

Court Appointed Legal Counsel: Dale Wein..\$2,752.60, Vicki Tucek..\$1,340.55, Randall

Turner..\$285.80, Lon Gellhaus..\$999.90, William Gerdes..\$1,861.20, Gregg Magera..\$280.00, Curt

Ewinger..\$250.00, Paul Riley..\$430.00;

Transcriptions: Sarah Haler..\$10.50, Cameron Johnston..\$19.20;

Witness Fees: Melissa M. Loeschke..\$20.00, Bradley F. Loeschke..\$108.20, Travis Imrie..\$20.00, Glen

Spitzer..\$71.82;

Investigation: Sheriff of Todd County..\$19.00, Sheriff of Lawrence County..\$19.51, Sheriff of Hughes

County..\$13.20, Sheriff of Yankton County..\$11.75;

Courthouse & Jail Maintenance: Kesslers..\$57.84, Sherwin-Williams..\$142.21, K-Mart..\$17.32;

Mileage & Expense: Assessor - Jeff Stein..\$191.28, Leo Leshar..\$285.84; V.A. - Tom Gohn..\$227.10;

Weed - Freddie Pullan..\$124.97; Auditor - Maxine Taylor..\$177.81; Treasurer - Adeline

Wiederich..\$184.47; Register of Deeds - Donna Kuhfeld..\$241.14; Welfare - Charlene Millim..\$213.86;

FGP - Linda Dillavou..\$126.41; Library - Christine Nyberg..\$24.96, Jean Rieck..\$28.20, Kathy

Ellingson..\$34.80, Pearl Wilson..\$33.76; E&D Service - John Ruckman..\$157.20; Sheriff - Steve

Dakes..\$573.20;

Utilities: City of Aberdeen - Commissioners..\$28.31, Treasurer..\$287.63, Assessor..\$113.71, Register

of Deeds..\$79.61, V.A..\$243.40, Sheriff..\$906.01, Extension..\$527.74, Planning & Zoning..\$90.37, E&D

Service..\$249.20, Highway..\$43.16; US West - Highway..\$35.00, Sheriff..\$90.69, Museum..\$19.80,

Fairgrounds..\$9.50, E&D Service..\$54.25; AT&T - Extension..\$35.90, Solid Waste..\$36.00;

Coroner: Lab of Clinical Medicine..\$800.00;

Sheriff: Graham Tire..\$135.84, Xerox Corp..\$152.86, Brown County Register of Deeds..\$32.00, Yellow

Pages of SD..\$98.50, Dakota Electronics..\$214.51, Midco Communications..\$73.50, D'Lux Car

Wash..\$17.98, Hitch'M Post..\$27.99, SD Sheriff's Association..\$110.07, Midwest Tire &

Muffler..\$58.85, Quality Quick Print..\$40.80, Howard's Service..\$25.00, Phillips 66..\$63.66,

Parcel-Erickson..\$110.00, Jobbers Warehouse..\$132.50, Aberdeen Credit Bureau..\$22.50, Hayes Brothers

Printing..\$99.20, Zastrow's Conoco..\$81.50, Hedahls..\$1.18, Eddie's Northside 66..\$70.00, Dick's

Westside 66..\$127.69, Meidinger Auto..\$75.00;

Board of Prisoners: Dizco, Inc..\$33.72, Midcontinent Cable..\$29.19, Farmers Brothers Coffee..\$80.31,

State Health Lab..\$420.00, Nordica Foods..\$27.77, Sportsman Camera..\$302.36, Lakeside

Dairy..\$532.48, Zee Medical..\$100.65, Indicator..\$319.25, Juel Eggs..\$23.70, Brown County

Ambulance..\$218.00, Metz Baking Company..\$294.23, Bittner Pharmacy..\$126.74, Hogg

Restaurant..\$2,847.45, Shopko..\$38.27, Kesslers..\$22.78, Aberdeen Lock & Key..\$60.09, St. Luke's

Midland..\$2,566.71, Radiology Services..\$59.11;

Road & Bridge: Kar Products..\$564.17, Hecla Implement..\$12.40, Lyle Signs..\$2,017.30, W.W.

Grainger..\$45.60, Safelite Glass..\$299.19, W.E. Doyle..\$148.49, Wayne Fogel Trucking..\$270.00, Koch

Materials..\$27,311.86, SD DOT..\$7,734.12; Arthur Heupel..\$895.00, K-Mart..\$22.47, Farmers

Union..\$25.82, PAM..\$232.31, The Achievement Center..\$23.92, Nelson Auto Electric..\$266.68, Marshall

Truck & Trailer..\$337.07, Crady's Radiator..\$87.30, Lust Chevrolet..\$167.06, Country

General..\$217.25, Schwan Welding..\$65.00, Spirit Pump..\$582.00, Ackerman Welding..\$668.32, Overhead

Door Company..\$125.00, Midwest Tire & Muffler..\$31.88, Larry Carson..\$267.85, Motorola,

Inc..\$898.05, Olson Motor Company..\$4.65, Aberdeen Chrysler..\$56.12, Brown County Co-op..\$8,322.11,

Lawson Products..\$552.95, Michael Todd..\$1,470.00, Graham Tire..\$2,595.50, Bidall..\$125.80, Cooks

Office Supply..\$51.00, Erdmann Oil..\$5,448.90, Crauford Trucks..\$1,777.58, Harold Winburn..\$375.00,

Alan Winburn..\$570.00;

Ambulance: Leon's Auto Lab..\$84.55, St. Luke's Midland..\$50.27, American Business Forms..\$21.46,

Ackerman Welding..\$35.60, Satrangs..\$12.00, Hedahls..\$41.39, Dakota Electronics..\$30.00:
Museum: American Linen..\$22.76, South Dakotans for the Arts..\$25.00, Quality Quick Print..\$305.95,
 Western Printing..\$229.70, Aberdeen Community Theater..\$44.10, Walmart..\$98.08, Dacotah Prairie
 Museum..\$84.04, A&M Radio..\$43.00, MicroAge Computers..\$39.90, Association of SD Museums..\$85.00:
Mentally Handicapped: Sioux Vocational Services..\$60.00:
Mental Illness: Health Path Counseling..\$100.00, Daryl Stephenson..\$120.00, Kabeiseman,
 Hosmer..\$114.50, D. Mark Collins..\$80.00:
Parks: Brick Propane..\$247.50:
Senior Citizens: Drawdown..\$737.73:
Fair Board: Ramkota Inn..\$1,218.00, Adjustment Training..\$17.50
Fairgrounds: Underberg Asphalt..\$46.24:
Extension: MicroAge Computers..\$38.00:
Weed Board: Earl Ruden..\$43.55, Country General..\$11.29, Tire Muffler Alignment..\$38.50, Pro Ag
 Supply..\$19.85, Champion Auto..\$160.55, Lust Chevrolet..\$116.33, Lampert Building Center..\$34.14:
FGP: Artz Camera..\$7.64, Midwest Tire & Muffler..\$15.95, Emma Schram..\$9.40, Stone's
 Grainery..\$324.47, Laura Ingalls Wilder Memorial Society..\$112.00, The Barn..\$447.58:
Solid Waste: Brown County Co-op..\$260.10, John Noltner..\$270.00, American News..\$20.00, Butler
 Machinery..\$1,520.13, Midwest Pump & Tank..\$84.10, Country General..\$47.96, Dakota
 Electronics..\$35.80, Ackerman Welding..\$46.42:
Library: Gaylord Brothers..\$113.92:
E&D Service: R.E. Huffman..\$18.89, Midco Communications..\$9.50, Brown & Saenger..\$96.79, Cellular,
 Inc..\$100.88, Artz Camera..\$12.76, Aberdeen Centrex Account..\$25.44:
Highway Reserve: SD DOT..\$7,146.65, Wayne Fogel Trucking..\$255.00, Koch Materials..\$75,736.93, Alan
 Winburn..\$1,425.00, Harold Winburn..\$480.00, Brownlee Construction..\$6,400.00:
Law Library: Lawyers Co-op Publishing..\$451.60, West Publishing..\$885.50:
Capitol Outlay: Southern Bleacher Company..\$8,709.00:
Care of Poor: Drugs - 12 recipients - K-Mart Pharmacy..\$4.69, Bittner Pharmacy..\$78.80, Neumayr
 Drug..\$29.13, Murdy Pharmacy..\$33.19, Plaza Pharmacy..\$72.98, Snyder City Drug..\$49.48, Kesslers
 Pharmacy..\$118.34, Econo Foods Pharmacy..\$108.60, Hatch Pharmacy..\$8.95; Rent - 6 recipients - Henry
 Bos..\$150.00, Washington Plaza Apartments..\$190.16, Home Federal Savings & Loan..\$170.00, Melros
 Phase II..\$163.00; Medical - 3 recipients - Central Plains Clinic..\$410.10, Ophthalmology
 LTD..\$1,192.50, MAA of SD..\$105.00; Groceries - 1 recipient - Kesslers..\$40.50:

All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:

Moved by Feickert, seconded by Fischbach to authorize the Chairman to sign an application for
 occupancy, submitted by Northwestern Bell Telephone Company for a cable occupancy of Highway No. 13
 in Section 36, T124N-R64W, Brown County, South Dakota. All members present voting aye. Motion
 carried.

SHERIFFS REPORTS:

Moved by Fischbach, seconded by Schliebe to approve the following August, 1991 Sheriffs Reports:
 Incident & Offenses, Prisoner Board, deposits with County Treasurer, Detention Center and monthly
 activities. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Feickert, seconded by Schliebe to approve the August, 1991 Menu and cost of feeding
 prisoners Report from the Sheriffs Department. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Fischbach to approve expenses for Merry Coleman and Daryl Webb to
 attend the 1991 annual meeting of the Association of SD Museums in Sioux Falls, SD on October 10-12,
 1991. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to approve expenses for John Ruckman, E&D Service and
 Commissioner Tom Fischbach to attend the Region VIII Title III Conference in Denver, CO on October 7
 -10, 1991 (1100-4223 LEPC). All members present voting aye. Motion carried.

Moved by Feickert to approve expenses for Deputy Marty Goetsch to attend a DARE Officers Seminar on
 Friday, September 13, 1991 in Pierre, SD. The motion died for a lack of second.

LEASE AGREEMENT:

Moved by Schliebe, seconded by Fischbach to authorize the Chairman to sign agreement with Aberdeen
 Chamber of Commerce for lease of Expo Building on October 12, 1991. All members present voting aye.
 Motion carried.

RESIGNATION:

Moved by Schliebe, seconded by Pfeifer to accept the resignation of Ken Schuh, Planner/Zoner
 effective October 4, 1991. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to acknowledge the resignation of Jailer Derek Mann,
 effective September 27, 1991. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to acknowledge the resignation of Juvenile Detention Officer
 LaVonne Helmer, effective September 7, 1991. All members present voting aye. Motion carried.

EMPLOYEES HIRED:

Moved by Schliebe, seconded by Feickert to approve hiring Patricia Walz as part time employee in the
 Welfare Office, effective October 1 through December 31, 1991, at \$4.75 per hour. All members
 present voting aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to approve hiring the following Juvenile Detention Center
 Officers: Darin E. Schmiedt, Michael J. Oleson, Vicki Schumacher, Janet Zulk, Christy Schuett, Dawn
 Zimmerman and Cindy Engel, effective September 9, 1991 at \$4.50 per hour. All members present
 voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to approve changing employee status of Roger D. Krein from Labor Grade #1 @ \$5.32 per hour to Labor Grade #1A, \$6.28 per hour, effective September 16, 1991. All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Pfeifer, seconded by Schliebe to approve filing the September, 1991 Ambulance Liens. All members present voting aye. Motion carried.

FAIR BOARD MANAGER:

Moved by Schliebe, seconded by Feickert to authorize advertising for applicants to fill the position of Fair Board Manager, effective January 1, 1992. All members present voting aye. Motion carried.

BID - FAIRGROUNDS LIGHTING PROJECT:

Moved by Schliebe, seconded by Fischbach to authorize advertising for public hearing to open sealed bids for furnishing labor and materials for installation of electrical lighting in various parking areas at the Brown County Fairgrounds, to be held on October 15, 1991 at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

SW EQUALIZATION:

Moved by Feickert, seconded by Fischbach to authorize notice of Solid Waste Equalization hearings to be scheduled (by appointment only) between October 15, 1991 and November 1, 1991. All members present voting aye. Motion carried.

SW FEE:

Moved by Feickert, seconded by Fischbach to set the Solid Waste fee for Belden's Auto Body at \$80.00 - Class V. All members present voting aye. Motion carried.

LETTER OF RESPONSE:

Moved by Feickert, seconded by Pfeifer to authorize the Chairman to draft a letter of response to Dennis Hanson, Executive Director SDACC, regarding resolution passed at the recent County Commissioners Association Convention, relative to a proposed sales tax increase. All members present voting aye. Motion carried.

UNITED WAY:

Scott Ferguson, Executive Director of the Brown County United Way, and Linda Dillavou, County coordinator presented information in regard to the 1992 United Way Campaign.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Pfeifer to go into executive session for purpose of interviewing applicants for the position of Administrator/Lien Collector. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to adjourn executive session. All members present voting aye. Motion carried.

APPOINTMENT:

Moved by Pfeifer, seconded by Schliebe to appoint Dennis Biegler as Brown County Administrator/Lien Collector, effective October 10, 1991 at an annual salary of \$22,000.00. All members present voting aye. Motion carried.

EMERGENCY ALERT SYSTEM:

Cole Hendry, State E&D Service Coordinator, John Ruckman and Ginger Walker, E&D Service met with the Commission with an up-date on the rural warning system presented in June. Total cost of the system will be \$2,285.00 not \$2,700.00 as anticipated, with State paying one-half and Counties with NRC TV subscribers matching one-half.

AFSCME CONTRACTS:

Moved by Feickert, seconded by Fischbach to approve and sign the Addendum to Contract between Brown County and Local 162, AFSCME, AFL-CIO, effective January 1, 1992. All members present voting aye. Motion carried.

P.W. EMPLOYEE SCHEDULE:

Moved by Pfeifer, seconded by Feickert to extend the P.W. Department employees 10 hour day work schedule through the first two weeks of October. All members present voting aye. Motion carried.

EXPENDITURE TRANSFER:

Moved by Feickert, seconded by Fischbach to authorize the increase of Solid Waste Expenditures (2600-4322-290) and to decrease the Road & Bridge Department Expenditures (1100-4311-250) for costs incurred for labor, rental of equipment and materials at the Landfill and container sites for period of January 1, 1991 through August 10, 1991, in amount of \$48,350.89 (itemized cost sheet on file at the Auditor's Office and Public Works Department). All members present voting aye. Motion carried.

P.W. REPORT:

Larry Ritzel, PWD met with the Commission to discuss the following: Richmond Lake Area road; Brown County Fair Traffic Counts; EPA Solid Waste Regulations; and 2nd year funding from James River Water Development for the Aberdeen and Prairiewood Flood Control Study.

TRANSFER:

Sheriff Steve Oakes, Chief Deputy Mark Milbrandt and Les Sumption representing S&S Communications met with the Commission to discuss funding the larger transmitter being tested by the Sheriff's Department.

Moved by Feickert, seconded by Pfeifer to transfer \$3,000.00 from Commissioner's Contingency (1100-4112) to the Sheriff's Budget (1100-4211) for purchase of larger transmitter for the radio system, in total amount of \$7,200.00; balance being expended from existing Sheriff's Budget (\$2,000.00) and Sheriff Set Aside Fund (\$2,200.00). Roll call vote: Commissioners Fischbach-aye,

Feickert-aye, Pfeifer-aye, Schliebe-nay and Wiegand-nay. Motion carried.

LANDFILL DESIGN:

Larry Mitzel, PWD, Terry Helms and Bob Babcock, Helms & Associates and Melanie Niday, Donohue & Associates presented the Phase I - Hydrogeologic Evaluation of the Landfill Design Report to the Commission. After discussion of the Phase I Report, continuing into Phase II was recommended by Larry Mitzel.

Moved by Pfeifer, seconded Fischbach to authorize Donohue & Associates and Helms & Associates to proceed with Phase II A-C. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Verlin Hoffer, John Stahl, Arnie Mehlhoff and Wayne Washenberger presented the August, 1991 Ambulance Activities Report and discussed current budget and specs for the Ambulance to be bid in 1992.

Moved by Pfeifer, seconded by Feickert to approve the August, 1991 Ambulance Activities Report. All members present voting aye. Motion carried.

RACE TRACK CONTRACT:

Moved by Feickert, seconded by Pfeifer to extend renewal option negotiation period for the Race Track Contract until November 1, 1991. All members present voting aye. Motion carried.

ADJOURN:

Moved by Fischbach, seconded by Pfeifer to adjourn meeting. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 1, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach and Pfeifer. Absent were Commissioners Feickert and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Pfeifer to approve the general meeting minutes of September 24, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Fischbach to approve the following claims:

Office Expense: States Attorney - Mark Anderson..\$35.00:

Publications: Brown County News..\$262.23:

Court Appointed Legal Counsel: William Gerdes..\$962.20, Bantz, Gosch, Cremer..\$384.56, Peter Pagonis..\$1,360.00, H.I. King..\$500.00:

Transcriptions: Jeanne Haug..\$10.80, Neal Reporting Service..\$1,429.20:

Investigation: Sheriff of Charles Mix..\$23.46, Sheriff of Yankton County..\$23.50, Sheriff of Hughes County..\$13.20:

Utilities: US West - Commission..\$34.53, Fair Board..\$538.99, FGP..\$57.64, Solid Waste..\$40.31; AT&T - States Attorney..\$43.20; City of Aberdeen - States Attorney..\$330.97, Courthouse..\$27.56, Road & Bridge..\$634.55, Museum..\$85.55, Fair Board..\$599.04, Fairgrounds..\$80.36, Library..\$75.13; NWPS - Courthouse..\$424.10, Road & Bridge..\$925.26, Fairgrounds..\$265.52; Northern Electric - Road & Bridge..\$7.10, Parks..\$170.85, Solid Waste..\$58.34; MDU - Road & Bridge..\$26.23; WEB - Solid Waste..\$25.00:

Mileage & Expenses: Commission - Gene Wiegand..\$209.97, Tom Fischbach..\$54.72, Julie Pfeifer..\$7.20, Dennis Feickert..\$193.07; Assessor - Dana Pulfrey..\$383.89, Jeff Stein..\$107.20, Leo Lasher..\$282.37; Road & Bridge - Larry Mitzel..\$97.17; FGP - Milton Zimmerman..\$84.72, Percy Mjolsness..\$25.44; Solid Waste - Terry Backous..\$116.78, Gerald Hubert..\$116.78, Larry Mitzel..\$64.78:

Courthouse & Jail Maintenance: Hub City Iron..\$5.46, Prairie Land..\$339.00, Ken's Fairway..\$51.12, Rude Transportation..\$41.25, Nelson Auto..\$44.00, Foresight..\$63.37, Office Equipment..\$17.50, Taylor Laundry..\$56.49, Janitor Supply..\$81.43:

Board of Prisoners: Facility Care Center..\$291.50:

Road & Bridge: City of Mecla..\$25.70, Midwest Pump & Tank..\$7.95, Michael Todd..\$265.16, 3M..\$144.00, Fordham Signs..\$14.00, Sherwin Williams..\$12.56, Zee Medical..\$50.35, Payne Auctioneers..\$1,545.00, Farm Power..\$171.04, J. Gross Equipment..\$130.71, RB Upholstery..\$231.50, Foresight..\$164.83, Mid-American Research..\$83.84, Chris & Don's Tarp Repair..\$8.00, Koch Materials..\$29,657.50:

Nurses: R.L. Polk..\$69.00, Schwaab, Inc..\$24.35, R.E. Huffman..\$1,811.91, Snyder City Drug..\$11.90, TelServ..\$79.99, Best Business..\$54.16:

Mentally Handicapped: D. Mark Collins..\$45.00, Donna Dietrich..\$35.50, Ben Suga..\$12.00, Gary Mikelson..\$15.50, Carol Theodorff..\$15.00, Gary Schuster..\$12.00:

Parks: Prairie Land..\$5.74:

Fair Board: Dakota Rent-All..\$20.00, KKAA Radio..\$375.00, KQLX Radio..\$120.00, McPherson County Herald..\$36.72, KELD Land..\$80.00, Quality Quick Print..\$96.88, Mohr's Fencing..\$425.00, Western Printing..\$31.16, Brown County Weed Board..\$460.05, Dickey County Leader..\$66.00, First Cable Advertising..\$240.00, KSFY TV..\$102.00, Jean Fritz Travel..\$238.00, Town & Country..\$75.00, Brown County Co-op..\$272.63, Service Sign..\$10.00, Weismantel's Rent-All..\$110.00, Ipswich Tribune..\$37.80, Ringgenberg Electric..\$6,383.43, Fair Premiums..\$2,109.00, Ramkota Inn..\$2,359.37, Aberdeen American News..\$1,675.14, DeWayne Storley..\$65.00:

Fairgrounds: Don Gisi..\$22.95, Keeleys..\$36.48, Rezatto & Associates..\$62.00:

Landmarks: Scott Anderson..\$20.44:

FGP: US Post Office..\$123.68:

Solid Waste: McFarland..\$41.90, Peggy Luce..\$58.00, Rent-A-Kid..\$170.00:

E&D Service: IDEA/ONICS..\$2,285.00, US Post Office..\$58.00, Groton Independent..\$3.50:

Highway Reserve: SD DOT..\$1,023.53, Brownlee Construction..\$9,380.00, Koch Materials..\$15,736.60, Lien Transportation..\$17,855.76:

Care of Poor: Rent - 2 recipients - Duane Lipp..\$108.18, Bel-Aire Apartments..\$140.00; Drugs - 2 recipients - K-Mart Pharmacy..\$64.77, Turner Drug..\$3.69; Medical - 5 recipients - St. Lukes Midland..\$19,961.89, Abbott Northwestern..\$1,650.21, W.A. Boade, MD..\$188.00:

All members present voting aye. Motion carried.

E&D SERVICE FY92 AGREEMENT:

Moved by Pfeifer, seconded by Fischbach to authorize Chairman to sign the Local Comprehensive Cooperative Agreement for FY92 for Brown County E&D Service. All members present voting aye. Motion carried.

DESIGNATE CAPITOL PROJECT:

Moved by Fischbach, seconded by Pfeifer to designate the 1991 balance in the Capitol Project Fund #3002 to the Fairgrounds Lighting Project. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Pfeifer, seconded by Fischbach to authorize the Chairman to sign lease agreement with Aberdeen Area Rabbit Club for the Arts & Crafts Building on October 5, 1991. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Fischbach, seconded by Pfeifer to approve the following abatements: Marvin or Delores Reiner for year 1991 (MH assessed twice) in amount of \$44.58. All members present voting aye. Motion carried.

E&D - TRAVEL:

Moved by Pfeifer, seconded by Fischbach to authorize John L. Ruckman and Ginger Walker to travel for official Emergency and Disaster Service purposes within the State of SD for period October 1, 1991 through September 30, 1992; also, authorize the Chairman to sign quarterly report. All members

present voting aye. Motion carried.

SHERIFF RETURNS:

Moved by Pfeifer, seconded by Fischbach to waive the following uncollectable Sheriff's Returns: #21215, #22122, #22123, #23243, #23731; and Juvenile Detention billings in total amount of \$570.00. All members present voting aye. Motion carried.

JAILER HIRED:

Moved by Fischbach, seconded by Pfeifer to approve hiring Sidney Ray Eisenbeisz as a full time jailer, effective October 7, 1991 at an annual salary of \$13,748.80. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Pfeifer to approve expenses for County employees to attend the Lake Region Commissioners Association Meeting at Sisseton, SD on October 17, 1991. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Pfeifer, seconded by Fischbach to approve the following September, 1991 Register of Deeds Reports: Transfer Tax (\$3,917.00) and Fees (\$5,839.60, including 110 births, 117 deaths and 29 marriages). All members present voting aye. Motion carried.

INDIGENT CARE DISCUSSION:

Jeff Steele, St Lukes Midland, Julie Lovrien, Deputy States Attorney and Charlene Millia, Welfare Director met with the Commission to discuss payment of two medical bills. The following action ensued:

Moved by Pfeifer, seconded by Fischbach to deny request for payment from St. Luke's Midland for services provided from 5-12-91 through 6-4-91, as patient has failed to fill out necessary forms needed to determine indigency. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to authorize partial payment in amount of \$30,000.00 to St. Luke's Midland for services provided for an indigent from 6-4-91 through 9-24-91. All members present voting aye. Motion carried.

BRIDGE REPLACEMENT:

Larry Mitzel, PWD, Mike McHugh, Tom Howell, Lester Dell and Ray Howell representing Ordway Township, met with the Commission to request County Bridge #154 (McHugh Bridge) be replaced.

Moved by Pfeifer, seconded by Fischbach to authorize the Chairman to sign the Resolution for Special Bridge Replacement on Structure No. 07-170-261 - County Bridge #154 (McHugh Bridge), located 3.6 miles south and 3.0 miles west of Columbia, SD, over the James River, Sections 14 & 13 - Township 124-125 - Range 63 (Ordway Township). All members present voting aye. Motion carried.

LANDFILL DESIGN ADDENDUM:

Moved by Fischbach, seconded by Pfeifer to authorize the Chairman to sign the Addendum No. 1 to the original contract with Donohue & Associates Engineering to complete Phases IIA, IIB, and IIC on the Brown County Landfill Design. All members present voting aye. Motion carried.

NATIONAL REGISTER PLAQUE:

Scott Anderson, Landmarks Commission presented the Commission with the bronze plaque placing the Courthouse (built in 1904) on the National Register of Historic Places.

BUILDING DISCUSSION:

George Torbert and Judy Dosch, Maintenance Department met with the Commission to discuss maintenance projects at the Museum and clarification of areas for employee smoking when the Courthouse becomes Smoke Free on November 21, 1991.

EXPENSES:

Dennis Biegler met with the Commission to discuss office space for the Collection Department and expenses for an orientation program at Mitchell, SD.

Moved by Pfeifer, seconded by Fischbach to approve expenses for Dennis Biegler to travel to Mitchell, SD on October 21-23, 1991 to become familiar with the Collection Department procedures used in Davison County. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Fischbach to recess until October 8, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 8, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Feickert, Pfeifer and Schliebe. Absent Commissioner Fischbach.

MINUTES:

Moved by Schliebe, seconded by Pfeifer to approve the general meeting minutes of October 1, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Schliebe to approve the following claims:

Payroll: Commissioners..\$1,575.60; Auditor..\$4,164.15; Treasurer..\$5,393.83; Assessor..\$3,941.83, OVERTIME: Nancy Hinrichs..\$12.89; Register of Deeds..\$2,155.61; Veterans Service..\$1,280.37, OVERTIME: Kathy Schlecht..\$41.24; Emergency & Disaster..\$1,253.44; Sheriff..\$16,978.11, OVERTIME: Peggy Foster..\$39.68, James Wolf..\$39.68, Martin Goetsch..\$54.08, Bryan Locke..\$196.04; Detention..\$2,672.42; Drug Task..\$807.70; States Attorney..\$5,483.54, OVERTIME: Sandy Ames..\$4.99; Museum..\$2,146.16; Extension..\$1,081.60; Weed Board..\$1,092.83; Parks & Fairgrounds..\$1,766.99; Fair Board..\$413.47; Welfare Department..\$1,692.20; Custodians..\$3,287.66; Library..\$1,197.68; Health Department..\$1,099.20, OVERTIME: Patricia Brosz..\$10.31; FGP..\$2,163.34; Planning & Zoning..\$673.08; Road & Bridge Maintenance..\$11,770.34, OVERTIME: Earl Backous..\$237.00, Terry Backous..\$237.00, Brent Barton..\$237.00, Vernon Bitz..\$230.24, Brian L Dargatz..\$227.40, Mark Eagle..\$237.00, Dan Fischer..\$227.40, Jeffrey Howell..\$143.64, John Huettl..\$115.40, Melvin Jeschke..\$233.69, Dan Jungwirth..\$237.00, Roger Krein..\$188.40, Daryl Lloyd..\$230.80, Jerry Luce..\$237.00, Shane Luce..\$143.64, Donald Maunu..\$230.80, Kim Riley..\$245.89, Roger Schaible..\$221.72, Leon Vickers..\$230.80, Grant Wilson..\$237.00; Road & Bridge Office..\$2,428.10, OVERTIME: Kenneth Goette..\$227.40, Robert Huettl..\$237.00; Road & Bridge Construction..\$8,961.21, OVERTIME: Robert Binfet..\$230.24, David Bruckner..\$281.44, Ervin Buechler..\$245.23, James Callum..\$188.40, Dion Dargatz..\$227.40, Dick Fiedler..\$200.18, Charles Gruenstein..\$188.40, Larry Hardy..\$188.40, Dwight Haug..\$233.69, Daniel Heinz..\$255.83, Tom Lammon..\$289.94, Grant Neu..\$198.98, Richard Schaible..\$233.09, Marcus Selzler..\$204.84; Solid Waste - Landfill..\$2,218.02, OVERTIME: Gerald Hubert..\$195.53, Donald Smilloff..\$218.87, Carl Wright..\$357.74;

Office Expense: Commission - Eastman Kodak..\$410.13, Brown & Saenger..\$320.00, City of Groton..\$83.76; Auditor - Western Printing..\$6.99, Quality Quick Print..\$834.87, Brown & Saenger..\$15.60; Treasurer - Brown & Saenger..\$49.30, Office Equipment..\$33.25; Assessor - Brown & Saenger..\$59.45, R.E. Huffman..\$7.74; Register of Deeds - Western Printing..\$1,207.00; V.A. - Sterling Solutions..\$187.00; Welfare - Brown & Saenger..\$31.15; Extension - Cole Papers..\$49.83; Planning - Raymond Sauerwein..\$25.00, Brown & Saenger..\$32.63;

Professional Fees: Statewide Real Estate..\$18,000.00;

Publications: Aberdeen American News - Commission..\$174.21;

Transcriptions: Calleen Thorn..\$140.40, Bonnie Vaux..\$239.90;

Witness Fees: Marcie Geranen..\$64.10, Lyn Heupel..\$20.00;

Court Appointed Legal Counsel: Paul Riley..\$430.00, Lon Gellhaus..\$285.00, Curt Ewinger..\$3,283.66;

Jury: Carl G. Anderson..\$34.80, Pamela K. Bahr..\$40.16, Violet A. Bauer..\$30.96, Vicky L. Beck..\$30.96, Janet L. Bergman..\$30.96, Patricia L. Blum..\$20.96, Maureen E. Brink..\$22.88, Penny Jo Bunsness..\$20.96, Clarence E. Carson..\$10.48, Scott A. Christenson..\$63.20, Marie L. Cissell..\$27.76, William D. Daschle..\$10.48, Kenneth M. Dean..\$20.96, Mary E. Doppenberg..\$10.48, Brenda R. Emery..\$58.80, Pamela A. Flagtwet..\$20.96, Janet L. Frey..\$60.32, Donna Lou Ganje..\$21.44, Dorothy F. Gerken..\$20.96, Patrick M. Gillick..\$51.44, Irene Glaesman..\$30.96, Grace E. Graf..\$10.48, Michelle Grandpre..\$34.32, Priscilla Grohne..\$10.48, Patrick F. Gunderson..\$31.52, Barbara Haberman..\$10.48, Dan H. Heinz..\$30.96, Gloria Hinz..\$73.12, Hilda M. Hoffman..\$20.96, Bryan L. Hopf..\$22.88, Nancy A. Hopper..\$20.48, Gerald L. Hubert..\$10.48, Todd John Imbery..\$20.96, Donna M. Johnson..\$10.48, Vonda Kinder..\$30.96, June E. Krause..\$30.96, Veronica Kuhfeld..\$54.40, Jayne M. Labesky..\$10.48, Gary A. Lenling..\$29.20, Alfred M. Locken..\$25.76, Allan J. Marks..\$30.96, Theodore F. Moulton..\$11.92, Melvin J. Mulliner..\$20.96, Mavis E. Nikolas..\$30.96, Karen M. Rohrbach..\$10.48, Roberta Jo Rystrom..\$76.00, Hilda M. Sackman..\$20.96, Elizabeth Sanderson..\$104.80, Jean L. Schaller..\$70.24, Terry L. Steinwandt..\$20.96, Donald C. Thayer..\$20.48, Violet L. Utecht..\$30.96, Vickie B. VanderHoek..\$10.48, Aaron A. Vilhauer..\$33.44, Brice C. Walker..\$10.48, Yvonne I. Warne..\$10.48, Pamela J. Wiseman..\$37.28;

Mileage & Expense: Commission - June Schliebe..\$197.29; V.A. - Tom Gohn..\$359.54; Welfare - Irene Gese..\$36.97, Mavis Kempf..\$134.89, Charlene Millim..\$11.52; FGP - Linda Dillavou..\$137.52, Rene Hixon..\$121.20, Marjorie Crawford..\$70.56; Planning & Zoning - Ken Schuh..\$31.20;

Courthouse & Jail Maintenance: Nelson Auto..\$230.79, Twin City Roofing..\$18,700.00, Plainsco..\$47.79, Keeleys Lumber..\$10.74, Ecolab..\$60.00, American Linen..\$15.90, Taylor Laundry..\$88.48, Nordstrom Electric..\$129.94, Country General..\$39.86, Handy Man..\$1.26, Ken Erdmann..\$100.00, Dependable Sanitation..\$105.04, Honeywell..\$48.47;

Utilities: City of Aberdeen - Courthouse..\$569.33, Road & Bridge..\$31.36, Welfare..\$277.65, Fairgrounds..\$178.80; NWPS - Courthouse..\$5,628.02, E&D Service..\$17.41; US West - Parks..\$20.90; WEB - Parks..\$87.61;

Road & Bridge: Town & Country..\$134.85, Cartney Bearing..\$396.57, Hub City Iron Store..\$623.08, CarQuest..\$1,070.50, Lyle Signs..\$227.40, Janitor Supply..\$35.27, Safelite Glass..\$209.67, Cleveland Cotton..\$161.19, Aberdeen Chrysler Center..\$57.04, Nelson Auto Electric..\$75.78, H.C. Clark Implement..\$53.51, Larson Blacksmith..\$198.00, J. Gross Equipment..\$89.94, Speedy's Tire Center..\$14.00, Safety Service..\$229.04, Marshall Truck & Trailer..\$202.96, Brown & Saenger..\$126.00, Dakota Cyclo-Rinse..\$73.95, Brown County Implement..\$288.26, Crady's Radiator..\$25.65, Pierson Ford..\$56.72, Mattern's Diesel..\$82.85, AAA Auto Parts..\$41.00, Dependable Sanitation..\$21.84, Town of Frederick..\$17.18, McFarland Supply..\$2.98, Keeleys Lumber..\$93.60, Larry's Tools..\$38.25, Lawson Products..\$283.37, Don Boyd..\$840.00, Evergreen Supply..\$199.58, Department of Motor Vehicles..\$9.00, J.D. Evans..\$80.61, Hedahls..\$148.79, Erdmann Oil..\$730.77, Western Printing..\$24.27, Parcel Oil..\$1,552.34, Koch Materials..\$45.00;

Public Welfare: Office Equipment..\$126.31, Midwest Business..\$154.04, Coast to Coast..\$104.06;

Ambulance: City of Aberdeen..\$7,602.97, Nelson Auto Electric..\$40.38, EMP..\$305.54, Firestone..\$70.50;

Mental Illness: Sioux Vocational Services..\$60.00;

Mentally Handicapped: Daryl Stephenson..\$240.00, Slowly Court Reporting..\$70.00, Jerry Pollard..\$130.00, Donald Erickson..\$160.00, D.J. Kennedy, M.D..\$297.50;

Fairgrounds: McFarland Supply..\$4.41, Dakota Electronics..\$25.00, Country General..\$211.13;

Area IV Nutrition: Drawdown..\$1,250.00:
 Weed Board: Dakota Electronics..\$91.25, Mac's..\$28.68:
 Landmarks Commission: Peg Lamont..\$191.18:
 FGP: Champion Auto..\$113.85, Warren Miles..\$3.00, Stipends..\$13,183.50, Artz Camera..\$6.95, D'Lux Car Wash..\$19.30, Quality Quick Print..\$26.30:
 Solid Waste: Dependable Sanitation..\$7,952.76, SD State Health Lab..\$256.25, CarQuest..\$156.97, Hub City Iron Store..\$16.00, Dakota Cyclo-Rinse..\$79.90, Piorier Equipment..\$55.40, Evergreen Supply..\$3.75, DK Tire Store..\$12.00, Keeley Lumber..\$62.75, Erdmann Oil..\$1,752.20:
 E&D Service: Midcontinent Cable..\$18.20, Aberdeen Centrex..\$25.24, Brown & Saenger..\$31.81, Midco Communications..\$9.50:
 Highway Reserve: Koch Materials..\$200.00, Lien Transportation..\$32,983.11:
 Capitol Outlay: Larson Concrete..\$389.00:
 Care of Poor: Drugs - 20 recipients - Volk Drug..\$7.10, Plaza Pharmacy..\$125.00, Medical Center Pharmacy..\$297.64, Walmart Pharmacy..\$293.42, K-Mart Pharmacy..\$6.97; Medical - 4 recipients - MAA of SD..\$270.00, Dakota Radiology..\$402.20, Arlin Myrmo, MD..\$80.80, St. Luke's Midland..\$30,000.00; Utilities - 1 recipient - NWPS..\$95.16; Rent - 4 recipients - Bel-Aire Apartments..\$60.00, Grand II..\$170.00, Norwest Trust..\$300.00:

All members present voting aye. Motion carried.

VESTED DRAINAGE RIGHTS:

Moved by Feickert, seconded by Schliebe to authorize filing the following Vested Drainage Rights:

OWNER'S NAME	DRAINED LAND	RECEIVING LAND
Fliehs, Lorin & Julie	NW 1/4 & SW 1/4 2-124-62	
Hagemann, Veryl D. & Joyce L.	S1108' of E509' of SE 1/4 26-124-63	S1108' of E509' of SE 1/4 26-124-63
Ulrich, Leonard & Audrey	17-128-63	
Luoma, John W. & Mary Ann	SW 1/4 29-128-63	NW 1/4 29-128-63
Luoma, John W. & Mary Ann	NW 1/4 29-128-63	NW 1/4 29-128-63
Brick, Norman E.	NW 1/4 13-122-65	SE 1/4 13-122-65
Schwab, Vernon J.	NE 1/4 & W 1/2 7-122-64	SE 1/4 7-122-64
Stroschein, Larry Lester	SE 1/4 6-121-65	SE 1/4 6-121-65
Stroschein, Larry Lester	NW 1/4 6-121-65	NW 1/4 6-121-65
Nelson, Howard Duane	SE 1/4 11-121-65	
Munger, Gerald E. & Linda D.	NE 1/4 22-121-64	NW 1/4 22-121-64
Scott, Stanley Ivan & Carol Ann	SE 1/4 14-128-61	NE 1/4 23-128-61
Ristau, Marvin A. & Jane	SW 1/4 27-121-65	SW 1/4 27-121-65
Ristau, Robert J. & Lois M.	SE 1/4 4-121-65	SE 1/4 4-121-65
Ristau, Robert J.	NE 1/4 9-121-65	SE 1/4 4-121-65 Ditch E
Ristau, Robert J. & Lois M.	W 1/2 of NW 1/4 15-121-65	W 1/2 of the NW 1/4 15-121-65
Ristau, Robert J. & Lois M.	SE 1/4 & SW 1/4 10-121-65	SE 1/4 & SW 1/4 10-121-65
Ristau, Robert J.	SE 1/4 8-121-65 Dugout	
Schlosser, Harvey J.	SE 1/4 3-127-65	NE 1/4 10-127-65
Schlosser, Harvey J.	SE 1/4 35-128-65	NE 1/4 2-127-65
Geranen, James C. & Darlene D.	SE 1/4 32-128-63	SE 1/4 32-128-63
Geranen, James C. & Darlene D.	SW 1/4 32-128-63	SW 1/4 32-128-63
Frerichs, Wallace J. & Debra	SE 1/4 9-125-63	NE 1/4 16-125-63
Frerichs, Wallace J. & Debra	NW 1/4 27-125-63	SW 1/4 27-125-63
Frohling, Virg A. & Charles J.	SW 1/4 12-127-63	SW 1/4 12-127-63
McHugh, Mike	SE 1/4 14-124-63	SE 1/4 14-124-63
McHugh, Mike	SW 1/4 & SE 1/4 14-124-63	SE 1/4 15-124-63
McHugh, Beatrice	SW 1/4 13-124-63	SE 1/4 14-124-63
Schwab, Vernon J.	W 1/2 of NW 1/4 18-122-64	E 1/2 of NW 1/4 18-122-64
Schley, Marvin & Wayne	S 1/2 of SW 1/4 36-122-62	SE 1/4 36-122-62
Stange, Arlen L. (renter)		
Schley, Marvin & Wayne	SE 1/4 2-121-62	SW 1/4 1-121-62
Stange, Arlen L. (renter)		
Schley, Marvin & Wayne	W 1/2 12-121-62	NW 1/4 13-121-62
Stange, Arlen L. (renter)		
Howell, Ruel	SE 1/4 15-124-63	SE 1/4 15-124-63
Ristau, Robert J.	NE 1/4 & E 1/2 of NE 1/4 16-121-65	W 1/2 of NW 1/4 15-121-65
Zambo, Densley I & Arda M.	SW 1/4 25-121-60	
Stange, Gary L.	NW 1/4 2-121-62	SE 1/4 2-121-62
Howell, Thomas E.	NE 1/4 22-124-63	SE 1/4 15-124-63
Meyers, Paul	NW 1/4 27-121-62 East Rondell Twp	
Howell, Thomas E.	NE 1/4 22-124-63	SE 1/4 15-124-63
Elsen, Bernard L. & Lavon	NW 1/4 22-128-62	
Kalt, Marvin F. & Merry	NE 1/4 15-121-64	NW 1/4 14-121-64
Larson, S. Carlton	NE 1/4 23-122-64	Co. Hwy #21 to Moccasin Creek
VanHooser, M. Lois	NW 1/4 7-126-62	NW 1/4 7-126-62
Bell, Lester A.	NW 1/4 23-124-63 claimed for SE 1/4 15-124-63	NE 1/4 23-124-63
Bade, Aaron J.	N 1/2 of NE 1/4 33-122-61	NE 1/4 33-122-61
Meyers, Paul	SW 1/4 14-124-63	SE 1/4 15-124-63
Dobrenski, Beverly (owner)	N 1/2 of SE 1/4 21-122-61	N 1/2 of SW 1/4 21-122-61
Bade, Aaron J. (renter)		
Frerichs, Ruth M.	NE 1/4 14-125-63	SE 1/4 14-125-63
Larson, Julian R.	SE 1/4 26-128-65	SW 1/4 26-128-65
Larson, Julian R.	NW 1/4 26-128-65	NE 1/4 26-128-65

All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Pfeifer, seconded by Schliebe to approve the September, 1991 Auditor's Report of Account with the Treasurer:

AUDITORS REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash.....	\$ 3,290.00
Norwest Bank.....	\$ 1,455.72
First Bank.....	\$ 78,903.28
F&M Bank.....	\$ 35,555.84
Petty Cash (Sheriff, Food Stamp, Museum).....	\$ 1,400.00
Fund Investments.....	\$4,981,838.38
Outstanding Checks.....	\$ 210.00
Total.....	\$5,102,653.22

All members present voting aye. Motion carried.

HEAT WAVE POLICY:

Moved by Feickert, seconded by Pfeifer to adopt the Brown County Heat Wave Policy, submitted by E&D Service, dated October 3, 1991. All members present voting aye. Motion carried.

E&D TIME SHEET:

Moved by Schliebe, seconded by Pfeifer to authorize the Chairman to sign Daily time and work record for John Ruckman, E&D Service Director. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Schliebe to approve expenses for Tom Gohn, USO and Kathy Schlecht to attend a Government Life Insurance Training Seminar in Minneapolis, MN on October 20-21, 1991. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Schliebe to approve expenses for Investigator Craig Anderson to attend the quarterly LEIN Meeting in Ipswich, SD on October 9, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert to approve expenses for Dana Pulfrey, Director, Leo Leshar and Jeff Stein, Fieldmen to attend the 43rd Annual Assessor's Conference in Mitchell, SD on November 6-8, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to approve expenses for Larry Mitzel, PWD to attend the Board of Directors and Officers of the SD Solid Waste Management Association Meeting at Chamberlain, SD on October 11, 1991. All members present voting aye. Motion carried.

PLAT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 42-91

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Sauerwein's Outlot 1 in the S 1/2 of the SE 1/4 of Sec. 34, T122N, R64W of the 5th P.M., Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. All members present voting aye. Resolution adopted.

CHN CONTRACT:

Moved by Pfeifer, seconded by Feickert to authorize the Chairman to sign the Nursing Contract for 1992 between Brown County and the Department of Health, Division of Health Services. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Schliebe, seconded by Feickert to declare two lateral files (ID #4096) surplus property from the Museum. All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Schliebe to table decision on an Abatement until October 15, 1991. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Schliebe to approve the September, 1991 Ambulance Report. All members present voting aye. Motion carried.

BID ADDENDUM #1 - LIGHTING PROJECT:

Moved by Schliebe, seconded by Feickert to approve Addendum No. 1 to the specifications for the Fairgrounds Lighting Project. Bids to be opened October 15, 1991. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Pfeifer, seconded by Feickert to acknowledge resignation of Peggy Foster, female jailer for the adult Jail, effective October 5, 1991. All members present voting aye. Motion carried.

JAILER HIRED:

Moved by Schliebe, seconded by Feickert to approve hiring Alice Doreen Spiry as an adult female jailer, effective October 6, 1991 at an annual salary of \$13,748.80. All members present voting aye. Motion carried.

JUVENILE DETENTION OFFICERS:

Moved by Schliebe, seconded by Feickert to approve rehiring Darrin Schmiedt and Michael D.

Finkbeiner as Juvenile Detention Officers, effective immediately at \$4.50 per hour. All members present voting aye. Motion carried.

PRESENTATION OF CERTIFICATES:

Chairman Wiegand and the Commission presented the following with Certificates of Appreciation from the SD Association of County Commissioners for their years of dedicated service to Brown County: Donna Kuhfeld - 39 years; Harold Pleinis - 34 years; Larry Mitzel - 31 years; Earl Backous - 30 years; Beverly Schilling and Don Giugla - 26 years.

FAIRGROUNDS DISCUSSION:

Harold Pleinis questioned a bill presented to him from the Fair Board for electrical work done during the 1991 Fair. The Commission took no action at this time.

DUMPSTER LEASE:

Moved by Schliebe, seconded by Feickert to increase lease payment for a dumpster site to Virginia Mitchell, Houghton from \$25.00 to \$50.00 per year, effective January 1, 1992. All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel, PWD met with the Commission to discuss the following: Ellendale SW agreement; Hazardous Waste Seminar; Township Road; Fairgrounds Sewer Project; Flood Control Study; Department work schedule; total miles resealed; striping contract; Bridge #191; Tires; animal waste problem; SW fee for storage units; and assisted the Commission with questions from Central High School Students visiting the Commission Meeting (Carol Wuertz and Group Discussion Class).

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Feickert to go into executive session for personnel discussion. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

MUSEUM MEETING:

Moved by Pfeifer, seconded by Feickert to authorize Auditor to invite the Museum Board Executive Committee to meet with the Commission on October 15, 1991. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Schliebe to recess until October 15, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 15, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Schliebe to approve the general meeting minutes of October 8, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Fischbach to approve the following claims:

Office Expense: States Attorney - Brown & Saenger..\$23.99, Midco Communications..\$38.00, Western Printing..\$93.10; Register of Deeds - Schwaab, Inc..\$171.95; Sheriff - Bonnie Bitz..\$216.00;
Publications: Aberdeen American News..\$241.41, Groton Publishing..\$802.59;
Professional Fees: Dennis Maloney..\$462.12;
Court Appointed Legal Counsel: Lon Gellhaus..\$430.60, William Gerdes..\$570.00, Vicki Tucek..\$517.50, Marilyn Maloney..\$432.00, Peter Pagonos..\$1,425.00, Paul Riley..\$1,045.00;
Coroner: Lab of Clinical Medicine..\$844.00;
Mileage & Expense: Sheriff - Stephen Oakes..\$830.35, Craig Anderson..\$257.72; Coroner - Floyd Miller..\$88.09; LEPC - John Ruckman..\$624.59, Tom Fischbach..\$242.79; E&D Service - John Ruckman..\$101.04;
Road & Bridges: J. Gross Equipment..\$118.60, Lust Chevrolet..\$90.46, Sheehan Mack Sales..\$609.70, Graham Tire..\$4,111.85, SD DOT..\$935.43, Dakota Oil..\$298.10, David Kampa Construction..\$470.00, Olson Motor Company..\$286.35, Farmers Union..\$89.91, Schwan Welding..\$35.00, Tire Muffler Alignment..\$26.50, Fordham Signs..\$25.00, Lyle Signs..\$89.00, Ackerman Welding..\$103.00, Dan P. Fischer..\$20.00, Taylor Laundry..\$695.27, Butler Machinery..\$1,917.03, L&O Acres..\$651.04, Z&S Dust Control..\$2,395.84, Dock's Office Supply..\$41.28, Erdmann Oil..\$5,109.60;
Ambulance: EMP..\$120.22, Hedahls..\$12.35, Amoco..\$66.08, Evergreen Supply..\$14.80;
Mentally Handicapped: Marilyn Maloney..\$75.80;
Fair Board: Don Romeo Agency..\$589.18, Dakota Fairs..\$1,300.00, Marilyn Peters..\$34.56, Terry Boyle..\$60.00, Coca-Cola..\$189.90;
NADRIC: Drawdown..\$2,083.33;
New Beginnings: Midco Communications..\$12.00, Dependable Sanitation..\$15.60;
Extension: Ag Communications..\$44.57, R.E. Huffman..\$324.52;
Weed Board: R.E. Huffman..\$10.00;
FGP: Shopko..\$26.94, Phyllis Voeller..\$2.50, Plastic Canvas Magazine..\$12.95, Midwest Tire & Muffler..\$26.20;
Solid Waste: Graham Tire..\$885.48, Peggy Luce..\$20.00, Butler Machinery..\$1,534.77, Dakota Oil..\$149.05;
E&D Services: Commnet 2000..\$260.39;
Feasibility Study: US Army Corps of Engineers..\$32,950.00;
Care of Poor: Drugs - 4 recipients - Econo Foods Pharmacy..\$40.00, Kessler Pharmacy..\$122.57, Neumayr Pharmacy..\$26.41; Rent - 2 recipients - Wayne & Nancy Johnson..\$48.00, Rueben Schock..\$170.00; Utilities - 1 recipient - Northern Electric..\$150.00; Medical - 1 recipient - St. Luke's Midland..\$2,208.32;

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Schliebe to approve the following Abatements: William & Karen Edwards (Lot 2, Grebner's First Addition to Aberdeen in SE 1/4 23-123-64) Solar Energy Credit for year 1990 in amount of \$1,526.72; Herman E. & Ann M. Storm (Key's Outlot 1) wrong school levy applied to parcel for year 1987 in amount of \$26.26, for year 1988 in amount of \$35.54, for year 1989 in amount of \$68.85, for year 1990 in amount of \$71.82; Herman E. & Ann M. Storm (Key's Outlot 2) wrong school levy applied to parcel for year 1987 in amount of \$.62, for year 1988 in amount of \$.85, for year 1989 in amount of \$.81, for year 1990 in amount of \$.85; Herman E. & Ann M. Storm (Key's Outlot 3) wrong school levy applied to parcel for year 1987 in amount of \$.62, for year 1988 in amount of \$.85, for year 1989 in amount of \$.81, for year 1990 in amount of \$.85. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Schliebe, seconded by Fischbach to approve the September, 1991 Menu & Cost of Feeding Prisoners Report. All members present voting aye. Motion carried.

SD ASSURANCE ALLIANCE:

Moved by Schliebe, seconded by Feickert to appoint Gene Wiegand to replace Tom Oster as Commission Representative for the SD Assurance Alliance. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Schliebe to approve expenses for County employees to attend an Introduction to Computer Course, sponsored by Aberdeen City, at the discretion of each Department Head (approximate cost - \$65.00 per person). All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to approve expenses for County personnel to attend the Tri-Ota Community Development Conference in Wahpeton, ND on October 30 & 31, 1991 (sponsored by Extension Services of Minnesota, North Dakota and South Dakota). All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Feickert to approve expenses for Dennis Biegler to attend the SD Board of Corrections Meeting in Pierre, SD on October 16, 1991. All members present voting aye. Motion carried.

BID - FAIRGROUNDS LIGHTING PROJECT:

8:45 A.M. Time and place, as advertised, to open, read and consider bids for labor and material for installation of electrical lighting in various parking areas at the Brown County Fairgrounds.

Moved by Fischbach, seconded by Schliebe to reject the two bids received due to confusion caused by inconsistency on specs (unopened bids returned to Becker Electric and Ringgenberg Electric). Project will be re-bid when specs are clarified. All members present voting aye. Motion carried.

MUSEUM REPORT:

Merry Coleman, Museum Director presented the April 1 - September 30, 1991 Dacotah Prairie Museum Report.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Pfeifer to go into executive session for reason of personnel with members of the Museum Executive Committee (Bob Neely, Charlotte Liebelt, Twila Ruden and Tom Malchow) in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

OFFICE SPACE DISCUSSED:

Linda Dillavou, Charlene Millia and Tom Gohn expressed their concerns and reasons for not moving their present offices to the vacant space in the Courthouse basement. The Board concurred.

SOLID WASTE EQUALIZATION:

10:00 A.M. The Brown County Commission is now in joint session for purpose of Solid Waste Equalization, pursuant to action taken September 10, 1991, for purpose of hearing persons affected by Solid Waste fee increase on January 1, 1992. The following action ensued:

Moved by Feickert, seconded by Fischbach to change the Solid Waste Classification for Super City Mall from Class XVII (\$5,625.00) to Class XIII (\$1,020.00) due to evidence presented by Beth Isaacson, representing Super City Mall. All members present voting aye. Motion carried.

With no further SW Equalization appointments, the Commission continued with general meeting.

EXECUTIVE SESSION:

Moved by Fischbach, seconded by Schliebe to go into executive session for personnel discussion. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

LANDFILL DESIGN - SOIL TESTING:

Moved by Schliebe, seconded by Fischbach to accept the low bid of Braun Intertec, Bismarck, ND, (sub-contractor with Donohue & Associates) to do soil testing at the Landfill in amount of \$6,136.00 (other bids received by Donohue & Associates include: Twin City Testing, Sioux Falls, SD @ \$6,174.50; Geotek Engineering, Sioux Falls, SD @ \$6,629.00; and Midwest Testing, Fargo, ND @ \$6,905.75). All members present voting aye. Motion carried.

ANNUAL AUDIT:

Moved by Feickert, seconded by Fischbach to authorize Chairman to send letter to Department of Legislative Audits requesting an annual audit for Brown County. All members present voting aye. Motion carried.

RECESS:

Moved by Fischbach, seconded by Schliebe to recess until October 22, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 22, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Schliebe to approve the general meeting minutes of October 15, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Pfeifer to approve the following claims:

Payroll: Commissioners..\$1,575.60; Auditor..\$4,164.15; Treasurer..\$5,393.83; Assessor..\$3,941.83, OVERTIME: Nancy Hinrichs..\$12.89; Register of Deeds..\$2,155.61; Veterans Service..\$1,280.37, OVERTIME..Kathy Schlecht..\$41.24; Emergency & Disaster..\$1,253.44; Sheriff..\$16,978.11, OVERTIME: Peggy Foster..\$39.68, James Wolf..\$39.68, Martin Goetsch..\$54.08, Bryan Locke..\$196.04; Detention..\$2,672.42; Drug Task..\$807.70; States Attorney..\$5,483.54, OVERTIME: Sandy Ames..\$4.99; Museum..\$2,146.16; Extension..\$1,081.60; Weed Board..\$1,092.83; Parks & Fairgrounds..\$1,766.99; Fair Board..\$413.47; Welfare Department..\$1,692.20; Custodians..\$3,287.66; Library..\$1,197.68; Health Department..\$1,099.20, OVERTIME: Patricia Brosz..\$10.31; FGP..\$2,163.34; Planning & Zoning..\$673.08; Road & Bridge Maintenance..\$11,770.34, OVERTIME: Earl Backous..\$237.00, Terry Backous..\$237.00, Brent Barton..\$237.00, Vernon Bitz..\$230.24, Brian L Dargatz..\$227.40, Mark Eagle..\$237.00, Dan Fischer..\$227.40, Jeffrey Howell..\$143.64, John Huettl..\$115.40, Melvin Jeschke..\$233.69, Dan Jungwirth..\$237.00, Roger Krein..\$188.40, Daryl Lloyd..\$230.80, Jerry Luce..\$237.00, Shane Luce..\$143.64, Donald Maunu..\$230.80, Kim Riley..\$245.89, Roger Schaible..\$221.72, Leon Vickers..\$230.80, Grant Wilson..\$237.00; Road & Bridge Office..\$2,428.10, OVERTIME: Kenneth Goette..\$227.40, Robert Huettl..\$237.00; Road & Bridge Construction..\$8,961.21, OVERTIME: Robert Binfet..\$230.24, David Bruckner..\$281.44, Ervin Buechler..\$245.23, James Callum..\$188.40, Dion Dargatz..\$227.40, Dick Fiedler..\$200.18, Charles Gruenstein..\$188.40, Larry Hardy..\$188.40, Dwight Haug..\$233.69, Daniel Heinz..\$255.83, Tom Lammon..\$289.94, Grant Neu..\$198.98, Richard Schaible..\$233.09, Marcus Selzler..\$204.84; Solid Waste - Landfill..\$2,218.02, OVERTIME: Gerald Hubert..\$195.53, Donald Smilloff..\$218.87, Carl Wright..\$357.74;

Office Expense: Commission - Eastman Kodak..\$405.08; Auditor - Aberdeen Finance Corp..\$55.00, American Business Forms..\$68.24; States Attorney - Best Business..\$73.05, R.L. Polk..\$69.00, Western Printing..\$131.30, Jeff Sveen..\$167.00; Register of Deeds - Best Business..\$4,939.00; V.A. - Veterans Information..\$30.00; Sheriff - SD Department of Health..\$540.00, R.L. Polk..\$69.00; Nurses - Schwaab, Inc..\$24.35, Aptus Label Corp..\$60.91, Aberdeen TV & Appliance..\$185.00; Extension - R.E. Huffman..\$4.69, Ag Communications..\$293.84, R.L. Polk..\$74.00, Co-op Extension Service..\$49.64;

Publications: Aberdeen American News..\$83.74;

Court Appointed Legal Counsel: Paul Riley..\$285.00, Bantz, Gosch, Cremer..\$552.50, Peter Pagones..\$285.00, Dale Wein..\$325.00;

Witness Fees: Roger Sorenson..\$20.00, Deb Underberg..\$20.00, Judi Muessugman..\$20.00;

Mileage & Expense: Collections - Dennis Biegler..\$29.02; Assessor - Dana Pulfrey..\$60.94; Register of Deeds - Donna Kuhfeld..\$54.94; Planning/Zoning - Sam Aeilts..\$39.20, Albert Eilers..\$12.40, A.E. Dennert..\$31.52, Al Waltman..\$38.24, Richard Bakeberg..\$68.88, Dorothy Wood..\$59.40;

Courthouse & Jail Maintenance: Kesslers..\$33.33, Rux Brothers..\$67.24, Twin City Roofing..\$985.00, Sander's Sew'n Vac..\$50.59, Walling Chemical..\$444.67, Schwan Welding..\$6.50, Lawson Products..\$153.61, Midwest Refuse..\$272.16, Taylor Laundry..\$75.63, Ecolab..\$62.00, Foresight..\$42.82, Custom Sheet Metal..\$143.23, Superior..\$203.03, Janitor Supply..\$62.94;

Board of Prisoners: Radiology Services..\$42.31, Yankton Police Department..\$105.00, Midcontinent Cable..\$44.19, Farmers Brothers Coffee..\$87.72, Zee Medical..\$118.35, Kesslers..\$13.53, Juel Egg Company..\$23.40, R.L. Polk..\$69.00, Metz Baking Company..\$196.38, Economy Meats..\$139.00, Dizco..\$32.08, Nordica Foods..\$25.41, Sportsman Camera..\$302.36, Electronic Security Equipment..\$142.43, NE Mental Health..\$438.30, Law Enforcement Equipment..\$22.99, Bittner Pharmacy..\$50.50, Marshall County Sheriff..\$30.00, Hogg Restaurant Service..\$2,319.48, Family Care Center..\$121.00, Bob Barker Company..\$1,097.31, Ecolab..\$67.00, St. Lukes Midland..\$5,866.35, Family Health Center..\$171.00, Lakeside Dairy..\$442.32, Brown County Ambulance..\$423.00;

Road & Bridge: Koch Materials..\$9,134.12, Butler Machinery..\$2,500.00, McFarland Supply..\$6.29, Safelite Glass..\$63.72, Ed's Salvage..\$235.00, J. Gross Equipment..\$14.90, Daryl Lloyd..\$25.00, Diesel Machinery..\$664.56, W.W. Grainger..\$62.32, R.L. Polk..\$69.00, SDDOT..\$6,105.98;

Utilities: US West - Road & Bridge..\$35.00, Fairgrounds..\$9.50; AT&T - Extension..\$35.90;

Mentally Handicapped: Darlene Bogner..\$125.00, Jerry Pollard..\$119.80, D. Mark Collins..\$80.00;

Parks: Hedahls..\$29.95;

Fairgrounds: Midwest Livestock..\$560.00, Sherwin-Williams..\$69.95, UBC..\$42.50, SD Wheat Growers..\$33.75;

FGP: Stipends..\$122.20, Rockham Community Center..\$18.00, Amcon Distributing..\$41.55, Super America..\$23.73;

Solid Waste: Peggy Luce..\$58.00;

E&D Service: Bureau of Administration..\$4.46, Aberdeen American News..\$124.80, Brown County Treasurer..\$55.20;

Highway Reserve: SDDOT..\$7,546.84, Koch Materials..\$19,540.82;

Care of Poor: Utilities - 1 recipient - City of Aberdeen..\$19.72; Drugs - 2 recipients - Murdy Pharmacy..\$23.00; Travel - 1 recipient - Jackrabbit Lines..\$27.50; Rent - 2 recipients - Bel Aire Apartments..\$140.00, Wayne DeSart..\$170.00; Burial - 1 recipient - Miller-Huebl Funeral Home..\$1,025.00;

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Feickert, seconded by Pfeifer to approve the following Solid Waste Abatement: Marian Davies (Bldg. on leased site Tacoma Park 23-124-62) no water or electricity for year 1991, refund in amount of \$8.00. All members present voting aye. Motion carried.

PLATS:

Commissioner Pfeifer offered the following Resolutions:

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Plat of Lot 1 of Melcher First Subdivision, in the NE 1/4 of Section 5-T124N-R64W of the 5th P.M. Brown County, South Dakota" having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

RESOLUTION NO. 44-91

BE IT RESOLVED by the Board of County Commissioners of Brown County, South Dakota, that the plat showing "Plat of Lot 1 of Melcher Second Subdivision, in the SE 1/4 of Section 32-T125N-R64W of the 5th P.M. Brown County, South Dakota" having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof.

Seconded by Feickert. All members present voting aye. Resolutions adopted.

PLAT:

Commissioner Schliebe offered the following Resolution:

RESOLUTION NO. 45-91

BE IT RESOLVED by the County Commissioners of Brown County, South Dakota, that the plat showing "Evergreen East Addition in the SW 1/4 of Section 10-T123N-R63W of the 5th P.M. Brown County, South Dakota", having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Fischbach. All members present voting aye. Resolution adopted.

SW FEES:

Moved by Pfeifer, seconded by Feickert to approve the following Solid Waste Fees: Golden Lantern - Class VIII @ \$420.00; Microage - Class V @ \$120.00; State Health Department - Class VII @ \$285.00; Swanson Electric - Class V @ \$120.00; Center Point Plaza - Class VIII @ \$420.00; S&S Communications - Class V @ \$120.00; Janitor Supply - Class V @ \$120.00; Best Business Products - Class VI @ \$195.00; Underberg Asphalt, Taekwondo Center - Class VII @ \$285.00; Prairieland - Class XII @ \$900.00; Jerry Mobile Home Repair - Class V @ \$120.00; The Exchange - Class IV @ \$90.00; Schipke Body Shop - Class V @ \$120.00; The Buffet - Class X @ \$600.00. All members present voting aye. Motion carried.

SDACC RESOLUTIONS:

Moved by Feickert, seconded by Pfeifer to authorize the Chairman to return letter prioritizing resolutions adopted at the Convention to the SDACC. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Schliebe, seconded by Fischbach to approve the following September, 1991 Sheriffs Reports: Incidents and Offenses, Prisoner Board, deposits with County Treasurer, Detention Center and monthly activities. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Schliebe to approve expenses for Maxine Taylor and Ione Shilman to attend an Elections Workshop in Pierre, SD on November 20-22, 1991. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to approve expenses for Merry Coleman to attend the Foundation Forum Conference in Madison, SD on October 30, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to approve expenses for Sheriff Oakes to attend the SD Sheriff Fall Conference and Seminar in Pierre, SD on November 6-8, 1991; and Sheriff Oakes and Craig Anderson to attend the LECC Seminar in Sioux Falls, SD on November 12-13, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Pfeifer to approve expenses for Larry Mitzel, PWD and Solid Waste Task Force members to attend the Second Annual Fall Conference of the Recycling Coalition of SD in Sioux Falls, SD on November 2, 1991. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Fischbach, seconded by Pfeifer to acknowledge the resignation of Deputy Sheriff Marty Goetsch, effective November 1, 1991. All members present voting aye. Motion carried.

RACE TRACK RENEWAL:

Deputy States Attorney Mark Anderson, Scott Daly, Harold Pleinis, DeWayne Storley and Dan Zinter met with the Commission to discuss option to renew race track contract. The following action ensued:

Moved by Pfeifer, seconded by Schliebe to approve Scott Daly - SC Promotions option to renew the Race Track Contract for two years. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Pfeifer to allow Scott Daly advertising rights within race track area for the term of his contract. All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Schliebe, seconded by Feickert to approve the September, 1991 Ambulance Activities Report. All members present voting aye. Motion carried.

BID - FAIRGROUNDS LIGHTING PROJECT:

Moved by Schliebe, seconded by Feickert to authorize advertising for bid letting for Fairgrounds Lighting Project to be held in the Commissioner's Chambers, Courthouse Annex on November 12, 1991 at 8:45 A.M. (project re-bid due to confusion caused by inconsistency on specs). All members present

voting aye. Motion carried.

PLANNER/ZONER POSITION:

Dana Pulfrey, Director of Equalization discussed the Planner/Zoner position as it relates to his office.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Schliebe to go into executive session for reason of personnel. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to adjourn executive session. All members present voting aye. Motion carried.

PLANNER/ZONER:

Moved by Pfeifer, seconded by Fischbach to include the position of Planner/Zoner under the supervision of the Director of Equalization, offering current employees in the office option of assuming responsibilities at \$400.00 per month; or the position will be advertised. All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Fischbach to recess until October 29, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

OCTOBER 29, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Feickert to approve the general meeting minutes of October 22, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Schliebe to approve the following claims:

Office Expense: Commission - Stein Sign..\$40.81; Elections - Secretary of State..\$16.00; Auditor - Western Printing..\$83.30; Collections - Office Equipment..\$162.96, Shopko..\$158.40:
Publications: Groton Independent..\$60.72, Aberdeen American News..\$161.70:
Court Appointed Legal Counsel: Drew Johnson..\$1,145.00, Paul Riley..\$430.00, William Gerdes..\$1,881.40, Lon Gellhaus..\$215.00, Bantz, Gosch, Cremer..\$1,081.16:
Witness Fees: Mrs. Nathan Green..\$27.56, Cliff Cordell..\$59.90, Denah Zerr..\$20.00, Dustin Moe..\$20.00:
Transcriptions: Cameron Johnston..\$90.60, Cheryl Hook..\$374.40:
Investigation: Hughes County Sheriff..\$10.50, Yankton County Sheriff..\$11.75:
Mileage & Expense: Commission - Julie Pfeifer..\$12.00; Collections - Dennis Biegler..\$107.84, Super 8 Motel..\$55.62; Assessor - Leo Leshner..\$118.08; V.A. - Kathy Schlecht..\$144.64, Tom Gohn..\$295.12; Ambulance - Calvin Davidson..\$8.00, Scott Johnson..\$8.00; Museum - Merry Coleman..\$123.84, Holiday Inn City Center..\$108.00, Daryl Webb..\$7.00; E&D Service - John Ruckman..\$137.76:
Utilities: US West - Commission..\$34.53, Sheriff..\$161.42, Museum..\$19.80, FGP..\$67.23, Solid Waste..\$36.88, E&D Service..\$54.25; City of Aberdeen - Commission..\$14.98, Auditor..\$106.26, Treasurer..\$156.41, States Attorney..\$191.37, Maintenance..\$14.86, Assessor..\$60.84, Register of Deeds..\$40.87, V.A..\$111.21, Sheriff..\$480.08, Road & Bridge..\$298.54, Care of Poor..\$126.17, Museum..\$49.16, Fairgrounds..\$40.17, Planning & Zoning..\$39.86, E&D Service..\$124.85; AT&T - States Attorney..\$43.20; NWPS - Maintenance..\$326.29, Sheriff..\$37.15, Road & Bridge..\$687.57, Fairgrounds..\$846.53; MDU - Road & Bridge..\$24.26; City of Hecla - Road & Bridge..\$29.76; Northern Electric - Road & Bridge..\$7.10, Parks..\$149.46, Solid Waste..\$55.08; WEB - Fairgrounds..\$60.61:
Courthouse & Jail Maintenance: Gage Brothers..\$8.00, K-Mart..\$32.58, Ecolab..\$66.00, Sherwin-Williams..\$76.04, Exchange Club..\$160.00, SD Express..\$23.00, Court Street Lighting..\$78.90, Downtown Auto..\$33.50:
Sheriff: D'Luxe Car Wash..\$14.50, Amoco..\$68.87, Farmers Union Co-op..\$24.36, Exxon..\$13.66, SD DOT..\$14.83, Amoco..\$67.38, Texaco..\$29.08, Phillips 66..\$37.83, S&S Communications..\$5,000.00, Cellular, Inc..\$81.47, Herbergers..\$186.00, Brown County Register of Deeds..\$125.00, Quint City Coin-ops..\$30.00, Aberdeen Credit Bureau..\$6.00, Aberdeen Professional Hearing..\$15.00, Jordre Photo Lab..\$60.35, Aberdeen Lock & Key..\$13.74, Gelling Auto..\$167.13, Bonnie Bitz..\$144.00, Tuxall..\$527.00, Monarch Photo..\$3.50, Dick's Westside..\$52.35, SD Prison Industries..\$205.57, CarQuest..\$60.42, Hedahls..\$34.67, Dakota Electronics..\$73.44, Midwest Tire & Muffler..\$160.68, Midco Communications..\$73.50, Brown & Saenger..\$13.80, Animal Health..\$40.00, Howard's Service..\$35.00, Parcel-Erickson..\$13.93, Stephen Oakes..\$10.35, Western Printing..\$19.12, Aberdeen School District..\$408.55, City of Aberdeen..\$75.00:
Board of Prisoners: Aberdeen School District..\$386.94, Western Printing..\$43.94, Optical & Electronic Resource..\$47.05, Shopko..\$20.68, Xerox Corp..\$152.86, American Linen..\$109.48, Taylor Laundry..\$1,158.88, Zee Medical..\$83.15, F.E.I..\$23.00:
Road & Bridge: Kim Riley..\$25.00, Meyers Auto..\$200.00, Brown County Implement..\$84.37, Transportation, Tech..\$120.00, Aberdeen Equipment..\$38.94, Hub City Iron Store..\$670.16, Zee Medical..\$184.80:
Ambulance: Evergreen Supply..\$14.80:
Mentally Handicapped: Donna Dietrich..\$202.50, Larry Hosmer..\$100.30, Eugene Engen..\$240.00, D. Mark Collins..\$160.00, Joan Kittelson..\$30.00, Ben Suga..\$30.00, Garry Schuster..\$60.00, Gary Mikelson..\$135.79, Sheriff of Yankton County..\$23.50:
Museum: Dacotah Prairie Museum..\$84.08, American Linen..\$33.81, Cope Plastics..\$20.26, R.E. Huffman..\$80.66, Western Printing..\$23.30, Midwest Rubber Stamp..\$7.75, Quality Quick Print..\$169.95, Hayes Brothers Printing..\$13.65, Walmart..\$77.10, A&M Radio..\$43.00, Alvin Anderson..\$20.00, DPM Foundation..\$15.56, Kirkpatricks..\$6.00, Boston Fern..\$25.00, American News..\$30.75, Artz Camera..\$51.22, Center for Western Studies..\$21.45, Aspen Publishers..\$149.00:
Senior Citizens: Drawdown..\$711.00:
Fairgrounds: Sherwin-Williams..\$13.99, Sam's Sound Service..\$357.00:
Landmarks Commission: City of Groton..\$5.00:
FGP: US Post Office..\$87.00, Tru-Fit Academy..\$15.00, Mrs. Steve Boomsa..\$136.00, Kleins..\$36.74, Ceramic Haven..\$25.00:
Solid Waste: James Kastner..\$963.04, Hub City Iron Store..\$23.78, Keeleys..\$173.35, Donahue & Assoc..\$13,754.89:
Sheriff Set Aside: S&S Communications..\$2,200.00:
Care of Poor: Medical - 1 recipient - City of Aberdeen..\$175.00; Drugs - 1 recipient - Turner Drug..\$10.95; Rent - 6 recipients - Bel-Aire Apts..\$36.00, Albert Hoffman..\$115.00, Duane Lipp..\$68.33, Fred Jamison..\$80.00:

All members present voting aye. Motion carried.

PLAT:

Commissioner Pfeifer offered the following Resolution:

RESOLUTION NO. 46-91

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Lots 1 and 2, Dahme's First Addition in the N 1/2 and the SE 1/4 of Sec. 36, T123N, R64W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. All members present voting aye. Resolution adopted.

ABATEMENTS:

Moved by Schliebe, seconded by Fischbach to approve the following abatements: Keith Lowary, NE 1/4 27-123-64, ex. land deeded, building to be burned, refund for year 1991 in amount of \$20.00 and refund for year 1990 in amount of \$20.00; Sand Lake Hunting Lodge, E. 10' of Lot 18 and all of Lot 19, Block 2, Houghton, abate for year 1991 in amount of \$30.00. All members present voting aye. Motion carried.

JUVENILE DETENTION AGREEMENT:

Moved by Feickert, seconded by Pfeifer to authorize the Chairman to sign an agreement with Codington County for housing juveniles in the Brown County Detention Center (\$60.00 per day per juvenile). All members present voting aye. Motion carried.

APPLICATIONS FOR OCCUPANCY:

Moved by Schliebe, seconded by Fischbach to approve the following applications for occupancy: Northwestern Bell Telephone Company for a cable occupancy of Highway #14 in Sec. 4, T122N, R63W, Brown County, SD; Northwestern Bell Telephone Company for a cable occupancy of Highway #14W in Sec. 26, T123N, R64W, Brown County, SD; and Bill Welk (Northern Electric, primary Contractor) for occupancy of Highway #11 in the NW 1/4 of Section 34, T125N, R65W to provide electrical service. All members present voting aye. Motion carried.

SURPLUS PROPERTY TRANSFER:

Moved by Feickert, seconded by Pfeifer to transfer a Smith 250 Ultrasonic Typewriter (decal #3527) and a Lateral File (decal #4096-previously declared surplus) from the inventory of the Museum to the Collections Department. All members present voting aye. Motion carried.

AMBULANCE LIENS:

Moved by Schliebe, seconded by Fischbach to approve the October, 1991 Ambulance Liens. All members present voting aye. Motion carried.

SW FEES:

Moved by Fischbach, seconded by Feickert to approve the following Solid Waste Fees: Holte Construction - Class IV @ \$90.00; Harris Brick Yard - Class VI @ \$195.00; Gossman's Sandblasting - Class IV @ \$90.00; Jim's Guns & Service Center - Class III @ \$45.00; and R&H Barking Sticks - Class III @ \$45.00. All members present voting aye. Motion carried.

SW FEE AMENDED:

Moved by Pfeifer, seconded by Fischbach to amend Solid Waste fee set on October 22, 1991 for Centre Pointe Plaza to Class VII @ \$285.00. All members present voting aye. Motion carried.

TRANSFER:

Moved by Feickert, seconded by Pfeifer to transfer \$10,000.00 from Commissioner's Contingency (#1100-4112) to Commissioner's (#1100-4111). All members present voting aye. Motion carried.

CHN REPORT:

Kandi Hagemann, Community Health Nurse Supervisor met with the Commission to present the quarterly report; also, discussed the new facilities, 1991 budget and the 1992 contract with the State.

INDIGENT CARE DISCUSSION:

Charlene Millim, Welfare Director and Julie Lovrien, Deputy States Attorney met with the Commission to discuss obtaining applications through home visits; need for legislation protecting County from Bankruptcy; and bill from area Pharmacy for individual who did not follow guideline application procedures. The Commission agreed to pay 50% of bill, if Pharmacy concurred.

LIEN DISCUSSION:

Sharon and Gordon Goetz met with the Commission to discuss a lien filed at the Register of Deeds Office.

LIEN COMPROMISE:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 47-91

BE IT RESOLVED that Brown County hereby accepts the sum of \$500.00 in full and complete satisfaction of a County Relief Lien dated 9-28-90 in amount of \$3,556.52, and deems it to be in the best interest of the County to compromise and release the sum of \$3,056.52, the remaining balance of the county relief lien.

Seconded by Commissioner Pfeifer. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Pfeifer-aye, Schliebe-nay, Wiegand-nay. Resolution adopted.

JUVENILE DETENTION:

Steve King, NE Regional Detention Authority and Sheriff Steve Oakes met with the Commission to present a proposed agreement between Brown County and the NE Regional Detention Authority for purpose of assessment, planning, implementation and evaluation of services to youth. Also asked the Commission if any space was available for use as a short term holding area for juveniles waiting for placement.

Moved by Fischbach, seconded by Feickert to authorize the Chairman to sign agreement with NE Regional Detention Authority for purpose of assessment, planning, implementation and evaluation of services to youth. All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel, PWD met with the Commission to discuss WEB Water pasture tap at Richmond Lake and discussed agreement with James River Water Development for funding the second year feasibility study on the James River, Elm River, Moccasin Creek, Aberdeen and Prairiewood.

Moved by Schliebe, seconded by Feickert to authorize the Chairman to sign Grant Agreement #11-91

between James River Water Development District and Brown County for purpose of funding the second year feasibility study of activities on the James River. Moved by Feickert to call the question. All members present voting aye. Motion carried. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Pfeifer-nay, Schliebe-aye, Wiegand-aye. Motion carried.

BRAINARD TOWNSHIP DRAINAGE:

Lon Gellhaus, representing Brainard Township Board met with the Commission to offer a compromise on the Drainage dispute in the Township. Larry Mitzel was also in attendance. After discussion, Mr. Gellhaus agreed to prepare an agreement between Brainard Township and Brown County for presentation at a later date. The Commission concurred.

LEGION DAY:

Robert Schuelke informed the Commission that County Legion Day is scheduled for December 10, 1991.

DELINQUENT TAX:

Adeline Wiederich, Treasurer discussed delinquent property taxes that will be processed through tax deed. The Board concurred.

SDACD:

Treasurer Adeline Wiederich, Register of Deeds Donna Kuhfeld and Auditor Maxine Taylor updated the Commission on the actions taken by the SD Association of County Officials at the recent Convention.

SMOKING POLICY - AMENDED:

Moved by Schliebe, seconded by Feickert to amend the Smoking Policy to include the Museum, Extension/FGP/Welfare Complex and the Highway Building (one designated area to be assigned for each). All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until November 5, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

NOVEMBER 5, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Fischbach to approve the general meeting minutes of October 29, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Fischbach to approve the following claims:

Payroll: Commissioners..\$1,575.60; Auditor..\$4,164.15; Treasurer..\$5,354.33; Assessor..\$3,941.83, OVERTIME: Nancy Hinrichs..\$67.02, Cindy Schwan..\$60.45; Register of Deeds..\$2,096.23; Veterans Service..\$1,352.37; Emergency & Disaster..\$1,253.44; Sheriff..\$17,078.95, OVERTIME: John Heine..\$40.56, Kenneth Hofmann..\$36.24, Bryan Locke..\$108.16, John McQuillen..\$47.32, Lyndon Farm..\$380.56, Dana Mandel..\$215.84; Detention..\$3,555.54; Drug Task..\$807.70; States Attorney..\$5,483.54; Museum..\$2,146.16; Extension..\$1,081.60; Weed Board..\$714.70; Parks & Fairgrounds..\$1,766.99; Fair Board..\$413.47; Welfare Department..\$2,217.58, OVERTIME Mavis Kempf..\$3.02, Irene Gese..\$1.78; Custodians..\$3,132.57, OVERTIME: Judy Dosch..\$15.47; Library..\$1,349.68; Health Department..\$1,099.20, OVERTIME: Patricia Brosz..\$36.09; FGP..\$1,941.10; Collections..\$846.15; Coroner..\$812.00; Road & Bridge Maintenance..\$20,467.35, OVERTIME: Terry Backous..\$5.93, Robert Benfit..\$5.69, David A. Bruckner..\$20.74, Ervin Buechler..\$5.77, Brian L Dargatz..\$62.54, Dion Dargatz..\$56.85, Dick Fiedler..\$16.49, Dwight Haug..\$11.54, Daniel Heinz..\$19.90, Tom Lammon..\$8.53, Kim Riley..\$5.93, Richard Schaible..\$11.37, Marcus Selzler..\$23.08, Leon Vickers..\$34.62; Road & Bridge Office..\$2,428.10; Solid Waste - Landfill..\$2,151.52, OVERTIME: Gerald Hubert..\$213.30, Donald Smilloff..\$224.56, Carl Wright..\$63.47;

Office Expense: Commission - WEB Water..\$100.00, Statewide Real Estate..\$14,670.00; Auditor - Quality Quick Print..\$364.34, Software Innovations..\$300.00; States Attorney - Beadle County Sheriff..\$28.20, ATLA..\$24.00; Assessor - SDAAD..\$285.00; V.A. - Sterling Solutions..\$187.00;

Publications: Brown County News..\$574.55, Aberdeen American News..\$75.08;

Court Appointed Legal Counsel: George Rice..\$150.00, Dale Wein..\$475.00, William Gerdes..\$285.00;

Witness Fees: Valerie Bain..\$20.00, Christine Bain..\$20.00;

Transcriptions: Sarah Valer..\$12.30;

Mileage & Expense: Commissioner - June Schliebe..\$16.80, Dennis Feickert..\$14.40; Collections - Dennis Biegler..\$147.65; Nurses - Elgy Ackerman..\$11.00; Extension - Marjorie Kolb..\$365.90; FGP - Linda Dillavou..\$99.60, Rene Hixon..\$14.16;

Utilities: NWPS - Maintenance..\$4,140.83, Road & Bridge..\$35.84; E&D Service..\$18.16; US West - Sheriff..\$149.49, Parks..\$29.57; City of Aberdeen - Extension..\$251.68, Library..\$37.27;

Courthouse & Jail Maintenance: Tri-State Electric..\$22.19, Coast to Coast..\$72.30, Dependable Sanitation..\$105.04, Plainsco..\$448.46, Downtown Auto..\$45.70, House of Glass..\$45.47,

Sherwin-Williams..\$89.94, Zee Medical..\$24.35, Taylor Laundry..\$60.05;

Sheriff: Exxon..\$13.61, OK Tire Store..\$9.00, US West Direct..\$9.85, Cellular, Inc..\$168.58, Office Equipment..\$25.00;

Board of Prisoners: Lakeside Dairy..\$438.55, Indicator..\$78.00, Midco..\$73.38;

LEPC: B&S Industries..\$269.99;

Road & Bridge: Bidall..\$111.00, Don Boyd..\$225.00, Brent Barton..\$13.40, Western Printing..\$14.28, Aberdeen Chrysler..\$24.00, Pierson Ford..\$224.83, Precision Industries..\$12.25, Larry Carson..\$58.12, Farm Power..\$593.21, H.C. Clark..\$63.54, CarQuest..\$969.91, Northern Hydraulics..\$53.48, Sheehan Mack Sales..\$460.77, Plainsco..\$10.14, Safelite Glass..\$328.66, Champion Auto..\$3.00, Coast to Coast..\$12.75, Lyle Signs..\$112.50, Stalheim Machinery..\$81.89, Butler Machinery..\$958.06, Office Equipment..\$149.00, MicroAge..\$26.00, Cooks..\$29.50, Don Boyd..\$35.00;

Public Welfare: Western Printing..\$14.90;

Nurses: City Drug..\$22.02, Rose Jung..\$109.50, R.E. Huffman..\$12.45;

Parks: House of Glass..\$12.90, Sherwin-Williams..\$34.97, McFarland..\$11.98;

Fair Board: SD Association of Fairs & Celebrations..\$65.00;

Fairgrounds: OK Tire Store..\$16.00;

Extensions: University of California..\$24.00, MicroAge..\$39.90, R.E. Huffman..\$554.74, DTN Corp..\$89.97;

Weeds: C&R Supply..\$85.85, Ag Services, Inc..\$2,336.20;

FGP: Boston Fern..\$45.00, Rita Barnes..\$286.70, Quality Quick Print..\$179.90, Dave Dedrick..\$200.00;

Solid Waste: WEB Water..\$25.00, CarQuest..\$29.70, Butler Machinery..\$48.28, Peggy Luce..\$40.00;

E&D Service: Midcontinent Cable..\$18.20, Dakota Electronics..\$16.96, Aberdeen Centrex..\$25.16;

Lower Crow Creek: Brown County Implement..\$433.25;

Care of Poor: Utilities - 3 recipients - NWPS..\$224.47; Drugs - 2 recipients - Econo Foods..\$40.00, Turner Drug..\$100.28; Rent - 2 recipients - Wanda Stange..\$190.00, Dakota Square..\$62.00; Medical - 2 recipients - Dr. Kenneth Giedt..\$277.50, St. Luke's Midland..\$4,962.06; Travel - 3 recipients - Jack Rabbit Lines..\$59.00;

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Schliebe, seconded by Feickert to approve the following Solid Waste AbateMENTS: Anna Russell - vacant house (SW 1/4 33-125-63) refund for year 1991 in amount of \$20.00; Ed Berreth - single unit house, was double (N 14' of Lot 660 and all of Lot 661, Morning Heights, Aberdeen) refund for year 1991 in amount of \$10.00; Mark Nixon - vacant house Lots 12 & 13, Blk 34, First Addition to Frederick) refund for year 1990 in amount of \$20.00 and refund for year 1991 in amount of \$20.00. All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 48-91

BE IT RESOLVED by the County Commissioners of Brown County, South Dakota, that the plat showing "Inman's 1st Addition to the City of Aberdeen, South Dakota", having been examined, is hereby

approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution adopted.

RACE TRACK CONTRACT:

Moved by Pfeifer, seconded by Fischbach to authorize the Chairman to sign Race Track Contract renewal option with Scott Daly, commencing October 31, 1991 and terminating October 30, 1993. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Schliebe, seconded by Fischbach to approve the October, 1991 Register of Deeds Reports: Transfer Tax (\$3,844.00) and Fees (\$5,590.60, including 114 Births, 114 Deaths and 25 Marriages). All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Fischbach, seconded by Schliebe to declare a Royal Typewriter, Decal #2423, from the Welfare Department Surplus Property. All members present voting aye. Motion carried.

LOTTERY:

Moved by Schliebe, seconded by Fischbach to place the following lottery application on file: Northern State University - Baseball, raffle to be held at the Barnett Center on December 15, 1991. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Feickert, seconded by Fischbach to approve the October, 1991 Ambulance Report. All members present voting aye. Motion carried.

E&D SERVICE TIME SHEET:

Moved by Fischbach, seconded by Schliebe to authorize Chairman to sign October, 1991 daily time and work record for John Ruckman, E&D Service Director. All members present voting aye. Motion carried.

RESIGNATION:

Moved by Schliebe, seconded by Feickert to acknowledge the resignation of Juvenile Detention Officer Tim Sahli, effective September 26, 1991. All members present voting aye. Motion carried.

LIQUOR LICENSE HEARING:

Moved by Fischbach, seconded by Schliebe to authorize advertising public hearing to be held at 8:45 A.M. on November 26, 1991 in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota for purpose of renewal of the following Liquor License applications:

PACKAGE OFF-SALE LIQUOR:

Arnold Klemensen DBA Hangout Bar (Lots 12, 13 & 14, Block 4, Mansfield, 32-121-64)
Ernest and Elaine Frohling DBA Hi-Way Liquor (Lot 15, Block 2, Houghton, 31-127-61)
Gladys M and Paul E Schmidt DBA Schmidt Country Bar (Lots 4 & 5, Block 5, Ferney, SW 1/4 31-122-60)

RETAIL ON-SALE LIQUOR:

Gladys M and Paul E Schmidt DBA Schmidt Country Bar (Lots 4 & 5, Block 5, Ferney)

RETAIL ON-SALE AND SUNDAY LIQUOR:

Arnold Klemensen DBA Hangout Bar (Lots 12, 13 & 14, Block 4, Mansfield, 32-121-64)
David Comstock DBA Aberdeen Country Club (NW 1/4 ex. OL 1 and .24A. to Hwy, 14-123-64)
Courtney and Janice Rott DBA Helen's California Kitchen (Rotts OL 1, NW 1/4 25-123-64)
Moccasin Creek Country Club, Inc (Prairiewood Village OL 7, 33-124-63)
Olive Grove Golf Course, Inc., RR 2, Groton, South Dakota (That portion of the West Half (W 1/2) of the Southeast Quarter (SE 1/4) of Section 19, Township 123, Range 60 West of the Fifth P.M. lying East of the right of way and depot grounds of the Chicago and Northwestern RR and north of the public highway as now located, formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and other parties now of record; That portion of the East Half (E 1/2) of the Southeast Quarter (SE 1/4) of Section 19, Township 123, Range 60, lying South and West of U.S. Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes; That portion of the West Half (W 1/2) of the Southwest Quarter (SW 1/4) of Section 20, Township 123, Range 60, lying South and West of U.S. Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes.

All members present voting aye. Motion carried.

PLANNER/ZONER:

Moved by Fischbach, seconded by Feickert to authorize advertising for part-time Planner/Zoner/Drainage position. All members present voting aye. Motion carried.

APPOINTMENT PLANNING & ZONING BOARD:

Moved by Fischbach, seconded by Pfeifer to appoint Clarence Erickson to the County Planning & Zoning Board to replace Dennis Feickert. All members present voting aye. Motion carried.

DRUG TASK FORCE:

Chief Deputy Mark Milbrandt and Sheriff Steve Oakes met with the Commission to request overtime be paid to the Drug Task Force Agent, to be reimbursed from the Marijuana Eradication Program.

Moved by Schliebe, seconded by Fischbach to authorize overtime for Drug Task Force Agent Chad Town, due to special assignment in the Brookings area from the Drug Task Force through the Marijuana Eradication Program, to be reimbursed by Federal Marijuana Eradication Program. All members present voting aye. Motion carried.

CARLISLE TOWNSHIP ROAD:

Carlisle Township Board members, Al Waltman, Harold Krage, Calvin Nelson and Albert Kolb presented the Commission with copy of Resolution (within Carlisle Township Board special meeting minutes of September 30, 1991) requesting the Brown County Commission to change the routing of Brown County #11 through Carlisle Township, as petitioned on March 26, 1991, and further resolved to accept back on the Township road system two (2) miles of Brown County Highway #11, as now designated in Carlisle Township (located between Sections 29 & 32 and 30 & 31-125-65, owned by Al Waltman, Alma Robinson, Schile Bros. and the Selzler Family). Mr. Paul Selzler, Carlisle Township resident also in attendance, questioned petition and content of the legal notices published by the Township Board.

Moved by Fischbach, seconded by Feickert to authorize Deputy States Attorney Mark Anderson to set dates for Public Hearings on Carlisle Township roads and draft notices for same. All members present voting aye. Motion carried.

Mr. Selzler and family members submitted statements requesting reimbursement for damages and improvements, which were deferred until public hearing.

TAX DEED PROPERTY DISCUSSED:

Charles Kornmann, Attorney met with the Commission on behalf of a client whose home is scheduled to be taken for nonpayment of taxes, asking the Commission to research all alternatives in view of the income level of client. No action taken at this time.

PLAT BOOK EXPENDITURE:

Dana Pulfrey, Director and Jeff Stein, Fieldman from Assessors office requested the purchase of plat books be taken from Planner/Zoner Budget (approximate cost to be \$1,000.00). The Board concurred.

P.W. REPORT:

Larry Mitzel, PW Director met with the Commission to discuss the following: Speed Zones within belt-loop around Aberdeen; Snow removal routes; Turnquist Bridge finished and open to public; November 20, 1991 SD Department of Environment & Natural Resource meeting; Sanitary Landfill Operation & Management Seminar postponed to December 11-12, 1991.

RECESS:

Moved by Feickert, seconded by Wiegand to recess until November 12, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

NOVEMBER 12, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert and Schliebe. Absent Commissioner Pfeifer.

MINUTES:

Moved by Schliebe, seconded by Fischbach to approve the general meeting minutes of November 12, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Fischbach to approve the following claims:

Office Expense: Courts - West Publishing..\$1,077.00; Auditor - Brown & Saenger..\$51.96; States Attorney - Brown & Saenger..\$256.16, Midco Communications..\$38.00, Hayes Brothers Printing..\$102.50; Assessor - Brown & Saenger..\$169.91; Register of Deeds - Bittner Pharmacy..\$11.40, Brown & Saenger..\$196.86; Veterans - Brown & Saenger..\$89.10; Welfare Department - Brown & Saenger..\$234.57; Extension - Quality Quick Print..\$71.95; E&D Service - Midco Communications..\$9.50, Brown & Saenger..\$19.14;

Professional Fees: Dennis Maloney..\$375.00:

Publications: Aberdeen American News..\$136.68:

Court Appointed Legal Counsel: Paul Riley..\$430.00, H.I. King..\$2,477.50, Vicki Tucek..\$479.20, Randall Turner..\$500.00, Peter Pagonis..\$1,140.00, Marilyn Maloney..\$268.79, Dale Wein..\$262.50:

Witness Fees: Nona Gab..\$116.00, Gordon Johnson..\$20.00:

Mileage & Expense: Commission - Tom Fischbach..\$63.84; Assessor - Dana Pulfrey..\$230.96, Leo Leshner..\$197.96; V.A. - Tom Bohn..\$45.12; Sheriff - Steve Dakes..\$505.40; Extension - Alan May..\$299.62; FGP - Marjorie Crawford..\$86.64; E&D Service - John Ruckman..\$143.52:

Utilities: Aberdeen City - Courthouse..\$427.10, Road & Bridge..\$22.51, Fair Board..\$30.68, Fairgrounds..\$184.81; NWPS - Fairgrounds..\$43.89:

Courthouse & Jail Maintenance: Sherwin Williams..\$8.29, Finishing Touch..\$303.00, Janitor Supply..\$117.36, Custom Sheet Metal..\$870.00, Walmart..\$118.75, Nordstrom Electric..\$144.57, K-Mart..\$18.40, Office Equipment..\$2.20:

Road & Bridge: Gage Brothers..\$40.00, Graham Tire..\$604.10, Parcel Dil..\$1,759.50, Nelson Auto..\$75.33, Bidall..\$125.80, Marshall Truck & Trailer..\$114.88, Weismantel Rent-all..\$125.00, Lyle Signs..\$1,000.80, Don Boyd..\$365.00, Lawson Products..\$416.41, Country General..\$70.51, SD Wheat Growers..\$27.50, UBC..\$97.80, Lust Chevrolet..\$78.66, Amoco..\$34.69, Liebelts..\$5.94, Pam Companies..\$16.88, Firestone..\$6.00, J.D. Evans..\$80.95, Hedahls..\$91.86, DMI Diesel..\$105.83, Taylor Laundry..\$693.57, Nordstrom Electric..\$392.31, Crady's Radiator..\$391.00, Dakota Cyclo-Rinse..\$51.30, Hecla Implement..\$16.60, Town of Frederick..\$17.16, Campbell's Town & Country..\$189.00, Evergreen Supply..\$291.13, Safety Service..\$911.15, Erdmann Oil..\$6,410.34, Anthony Schwan..\$309.00, Crawford Trucks..\$2,041.87, Brown County Co-op..\$7,018.49, Christianson Asphalt..\$4,541.44, Speedy's Tire..\$1,962.80:

Public Welfare: Western Printing..\$10.36, Office Equipment..\$55.54:

Child Welfare: Office Equipment..\$13.20:

Ambulance: City of Aberdeen..\$7,894.47:

Mental Illness Board: Sioux Vocational Services..\$60.00:

Parks: Matz Saw Service..\$13.00:

Fair Board: Dan Zinter..\$90.00, Howard Johnson..\$1,332.00, Ringgenberg Electric..\$1,000.00:

Fairgrounds: Ringgenberg Electric..\$5,002.60, Erdmann Oil..\$554.43, Dakota Electronics..\$25.00, Country General..\$362.29:

NADRIC: Drawdown..\$2,083.33:

Law Library: Lawyers Co-op Publishing..\$331.50:

Capitol Outlay: Smith Electric..\$100.00, Feickert Electric..\$438.81, Larson Concrete..\$70.00, Mohr's Fencing..\$3,415.30:

FGP: Crown Gallery..\$14.00, Kitchen Connection..\$22.40, R.E. Huffman..\$31.85, Kesslers..\$16.58, Midwest Tire & Muffler..\$15.45, Spink County Senior Citizens..\$60.00, D'Luxe Car Wash..\$10.84, Stipends..\$14,584.10:

Solid Waste: Dependable Sanitation..\$8,478.06, Erdmann Oil..\$2,505.34, Dakota Cyclo-Rinse..\$91.30, Evergreen..\$3.75, Country General..\$77.94, Hub City Machine..\$94.50, Brown County Co-op..\$293.28, Graham Tire Company..\$440.00:

Care of Poor: Medical - 4 recipients - University Neurosurgery..\$1,402.70, University Anesthesia..\$450.00, St. Luke's Midland..\$9,978.45, Miller Huebl Funeral Home..\$484.82; Utilities - 2 recipients - City of Aberdeen..\$67.34; Drugs - 23 recipients - Walmart Pharmacy..\$290.68, K-Mart Pharmacy..\$48.22, Plaza Pharmacy..\$125.00, Kesslers Pharmacy..\$280.00, Medical Center Pharmacy..\$317.55; Rent - 1 recipients - Dick Kluge..\$175.00, Tom Rux..\$135.00:

All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Feickert, seconded by Fischbach to approve the following Auditor's Report of Account with the Treasurer:

AUDITOR'S REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash	\$ 3,400.00
Norwest Bank	61,274.47
First Bank	81,078.20
Farmers & Merchants Bank	2,740.04
Petty Cash (Sheriff, Museum, Food Stamp)	1,400.00
Fund Investments	10,379,406.99
Outstanding Checks	100.00
Total	\$10,529,399.70

All members present voting aye. Motion carried.

LEAVE OF ABSENCE:

Moved by Schliebe, seconded by Fischbach to approve request for medical leave of absence for Jacob Kranzler, Maintenance Department, effective November 1, 1991 (not to exceed six months). All members present voting aye. Motion carried.

RESIGNATION/TERMINATION:

Moved by Fischbach, seconded by Schliebe to acknowledge resignation of Detention Officer Michelle Cyriacks, effective November 1, 1991; and acknowledge the termination of Detention Officer Cindy Engel, effective November 4, 1991. All members present voting aye. Motion carried.

SURPLUS PROPERTY:

Moved by Feickert, seconded by Fischbach to declare the following items from Brown County Regional Library surplus property: Decal #292 (wood table), Decal #258 - 260 (card catalog cabinets), Decal #293 (wooden storage cabinet), and Decal #266 - 291 (shelving). All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Schliebe to approve expenses for Fred Pullan, Weed Supervisor and Weed Board members to attend the District I Weed Board Meeting in Sisseton, SD on November 14, 1991. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Wiegand to approve travel expenses for Dennis Biegler to visit with the State Radio Communications Center in Webster, SD. All members present voting aye. Motion carried.

MENU REPORT:

Moved by Schliebe, seconded by Feickert to approve the October, 1991 Menu and Cost of Feeding Prisoners Report. All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Fischbach, seconded by Schliebe to approve the following October, 1991 Sheriffs Reports: Incidents & Offenses, Prisoner Board, deposits with the County Treasurer, Detention Center and monthly activities. All members present voting aye. Motion carried.

TRANSFER:

Moved by Feickert, seconded by Fischbach to transfer \$4,205.00 from Commissioner's Contingency #1100-4112 to Community Health Nurse Budget #1100-4421. All members present voting aye. Motion carried.

BID-FAIRGROUNDS LIGHTING PROJECT:

8:45 A.M. Time and place, as advertised to open, read and consider bids for parking area lighting project at the Fairgrounds. No bids received.

Moved by Fischbach, seconded by Feickert not to re-advertise bids at this time, due to weather conditions at the Fairgrounds, project will be reconsidered in the spring. All members present voting aye. Motion carried.

JOINT COMMUNICATIONS CENTER:

The Commission discussed the Joint Communications Center Agreement draft, submitted by Aberdeen City. States Attorney Dary Gollhaus will make changes requested by the Commission and send copies to Aberdeen City.

TOWNSHIP DUMPSTERS DISCUSSED:

Daryl Emery and nine County residents, met with the Commission to discuss the need for the continued use of the rural dumpster sites in 1990, when the tipping fee is in place at the Landfill. No action taken at this time.

RECESS:

Moved by Schliebe, seconded by Feickert to recess until November 19, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

NOVEMBER 19, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Pfeifer and Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Schliebe to approve the general meeting minutes of November 12, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Fischbach to approve the following claims:

Payroll: Commissioners..\$1,575.60; Auditor..\$4,164.15, OVERTIME: Carol Misfeldt..\$3.02; Treasurer..\$5,393.83; Assessor..\$3,941.83, OVERTIME: Nancy Hinrichs..\$77.33, Cindy Schwan..\$96.72, Leo Leshar..\$6.08, Jeff Stein..\$6.08, Diana Banker..\$5.16; Register of Deeds..\$2,096.23; Veterans Service..\$1,280.37; Emergency & Disaster..\$1,253.44; Sheriff..\$17,902.41, OVERTIME: Bryan Locke..\$114.92; Detention..\$3,516.17; Drug Task..\$807.70; States Attorney..\$5,483.54; Museum..\$2,146.16; Extension..\$1,081.60; Weed Board..\$714.70; Parks & Fairgrounds..\$1,386.99; Fair Board..\$413.47; Welfare Department..\$2,236.01, OVERTIME Mavis Kempf..\$6.05, Irene Gese..\$2.35, Patricia Walz..\$1.78; Custodians..\$3,304.26, OVERTIME: Judy Dosch..\$7.73, Ronald Adler..\$5.00, Richard Day..\$5.00; Library..\$1,311.68; Health Department..\$1,099.20; FGP..\$2,054.05; Collections..\$846.15; Road & Bridge Maintenance..\$18,215.38, OVERTIME: Terry Backous..\$41.48, Vernon Bitz..\$2.84, David A. Bruckner..\$17.78, Ervin Buechler..\$17.31, Brian L. Dargatz..\$2.84, Dion Dargatz..\$5.69, Dan P. Fischer..\$39.80, Daniel Heinz..\$17.06, Tom Lammon..\$22.74, Daryl Lloyd..\$34.62, Jerry Luce..\$71.10, Donald Maunu..\$57.70, Kim Riley..\$17.78, Richard Schaible..\$68.22, Roger Schaible..\$5.69, Marcus Selzler..\$17.31, Grant Wilson..\$2.96; Road & Bridge Office..\$2,428.10; Solid Waste - Landfill..\$1,981.28, OVERTIME: Gerald Hubert..\$165.90, Donald Smilloff..\$216.03, Carl Wright..\$77.90;

Office Expense: Commission - Eastman Kodak..\$363.18, City of Groton..\$7,500.00; Auditor - McLeods..\$322.55; Treasurer - Brown & Saenger..\$48.06; States Attorney - SD Trial Lawyers Association..\$125.00, Best Business..\$99.54, National District Attorney Association..\$320.00;

Assessor - Brown & Saenger..\$11.77, Quality Quick Print..\$8.50, Marshall & Swift..\$305.85; Register of Deeds - R.L. Polk..\$70.00; V.A. - R.E. Huffman..\$12.98; Welfare Department - Aberdeen American News..\$62.40; Extension - Kansas 4-H..\$50.00;

Publications: Aberdeen American News..\$133.79, Groton Independent..\$388.83;

Court Appointed Legal Counsel: Bantz, Gosch, Cremer..\$225.00, Peter Pagonas..\$1,427.50, Dale Wein..\$1,189.58;

Jury: Pizza Hut..\$34.63;

Investigation: Sheriff of Lawrence County..\$20.70, Cass County Sheriff..\$12.00;

Bailiff: Harvey Olson..\$17.85;

Postage: Pitney-Bowes..\$159.00;

Mileage & Expense: Welfare Department - Irene Gese..\$33.80; Museum - Merry Coleman..\$42.82;

Utilities: US West - Road & Bridge..\$35.00, Museum..\$19.80;

Road & Bridge: Milbank Commission..\$42.72, Midwest Pump & Tank..\$602.31, Tire, Muffler Alignment..\$25.00, Midcon Equipment..\$331.45, J. Gross Equipment..\$44.28, Bidall..\$193.00, Cooks..\$19.60, Walmart..\$25.44;

Ambulance: Mike Neiger..\$10.00, Roy Meyer..\$10.00, Amoco..\$97.25, Walmart..\$29.87, EMP..\$53.10, Dakota Electronics..\$25.00, Ackerman Welding..\$19.70;

Mentally Ill: Marilyn Maloney..\$62.50, Slowey Court Services..\$60.00;

Museum: A&M Radio..\$403.00, American Linen..\$13.94, Ken's Fairway..\$4.98, Office of Finance NSU..\$77.40, American Association of Museums..\$38.00, L.E.R.N..\$95.00, Safelite Auto Glass..\$202.30, MacMillan..\$125.25, Walmart..\$21.90, Quality Quick Print..\$3.00, DPM Gift Shop..\$17.55, MicroAge Computers..\$118.90, The Comet..\$139.60, Aberdeen American News..\$145.17, Kesslers..\$20.64, DPM Petty Cash..\$7.48;

South Brown Conservation District: Drawdown..\$7,000.00;

FGP: Best Western Ramkota..\$1,239.84, Kirkpatricks..\$198.75;

Care of Poor: Medical - 2 recipients - St. Lukes Midland..\$2,679.63; Drugs - 3 recipients - Neumayr Pharmacy..\$35.37, Volk Drug..\$8.93, Hatch Pharmacy..\$8.95; Rent - 4 recipients - Joyce Mentzer..\$95.00, Arnold Mathews..\$93.00, Midwest Rentals..\$210.00, John Withey..\$100.00;

All members present voting aye. Motion carried.

APPOINTMENT:
Moved by Fischbach, seconded by Feickert to appoint Julie Pfeifer as Commission representative to the Drug Task Force Committee. All members present voting aye. Motion carried.

SW ABATEMENT:
Moved by Pfeifer, seconded by Schliebe to approve the following Solid Waste Abatement: Terry Traylor, house vacant (Lots 11 & 12, Block 8, Original Plat, Claremont, SD) refund for year 1991 in amount of \$20.00. All members present voting aye. Motion carried.

EXPENSES:
Moved by Feickert, seconded by Fischbach to approve expenses for June Schliebe to attend a NECOG Meeting in Miller, SD on November 22, 1991. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to approve expenses for Larry Mitzel, PWD to attend the SD Solid Waste Management Association Meeting in Pierre, SD on November 22, 1991. All members present voting aye. Motion carried.

APPLICATION FOR OCCUPANCY:
Moved by Schliebe, seconded by Fischbach to approve Application for Occupancy, submitted by Charlie and Becky Cantwell for occupancy of Highway No. 9, in the NE Corner of NE 1/4 14-125-64, Brown County, SD, for construction of sewer line to new home site. All members present voting aye. Motion carried.

ORDINANCE NO. 7 - SPEED ZONES:
Moved by Feickert, seconded by Schliebe to authorize advertising public hearing on Ordinance No. 7,

an Ordinance entitled "An Ordinance to adopt the 1991 Amendment of Title 6, Chapter 6.03 - Speed Zones of the First Revision Brown County Ordinances of Brown County, South Dakota", for purpose of amending the designated speed zones on the Brown County System of Roads. Public Hearing to be held in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota on December 10, 1991 at 8:45 A.M. All members present voting aye. Motion carried.

BROWN COUNTY HIGHWAY SYSTEM CHANGE HEARING:

Moved by Fischbach, seconded by Feickert to authorize advertising public hearing concerning the following proposed road changes to the Brown County highway system: Proposed change of responsibility of two miles of section line highway of the Brown County highway system to the Carlisle Township commencing at the Northeast corner of Section 32, Township 125, Range 65 West (Carlisle Township, Brown County), thence west two miles to the Northwest corner of Section 31, Township 125, Range 65 West to Brown/McPherson County line located in Carlisle Township, Brown County. Proposed change of responsibility of three miles of section line highway of the Carlisle Township to the Brown County highway system commencing at the Southeast corner of Section 29, Township 125 North, Range 65 West, (Carlisle Township, Brown County), thence north one mile to the Northeast corner of Section 29, Township 125 North, Range 65 West, location in Carlisle Township, commencing at the Northeast corner of Section 29, Township 125 North, Range 65 West (Carlisle Township, Brown County), thence west two miles to the Northwest corner of Section 30, Township 125, Range 65 West, to Brown/McPherson County line located in Carlisle Township, Brown County. Public hearing to be held in the Commission's Chambers, Courthouse Annex, Brown County, SD, on December 10, 1991 at 9:00 A.M. All members present voting aye. Motion carried.

TRANSFER:

Moved by Feickert, seconded by Fischbach to transfer the following from Commissioners Contingency #1100-4112: \$18,200.00 to Juvenile Detention Center #1100-4214; \$40,000.00 to Commissioners #1100-4111; and \$13,200.00 to Sheriff #1100-4211. All members present voting aye. Motion carried.

FAIR BOARD MANAGER:

Moved by Schliebe, seconded by Feickert to appoint Larry Gerlach as Fair Board Manager, for one year, effective January 1, 1992 at an annual salary of \$10,750.00, as recommended by Fair Board representatives DeWayne Storley, George Casanova, Bob Pfaff and Gayle Osman. All members present voting aye. Motion carried.

EMPLOYEE GRIEVANCE:

Dennis Maloney, Bill Gerdes, Ron Larson, Steve Oakes, Mary Jackson and John VanderHoek met with the Commission to discuss grievance filed by County employee concerning the residency requirement policy in the Sheriff's Department. After discussion the following action ensued.

Moved by Pfeifer, seconded by Schliebe to uphold grievance filed by Sheriff Department employee, concerning residency requirement of employment (living within 10 miles of Aberdeen), as policy not written in Union Contract or Jail Policy Manual. All members present voting aye. Motion carried.

P.W. REPORT:

Larry Mitzel, PWD met with the Commission and discussed the following: Speed Zone Ordinance; Solid Waste Regulation Meeting; Tire Cutting Machine Demonstration; Landfill Design Report; Change to County Road System Hearing.

RECESS:

Moved by Pfeifer, seconded by Schliebe to recess until November 26, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

NOVEMBER 25, 1991 - JOINT CITY/COUNTY MEETING

Meeting called to order by Chairman Wiegand at 6:30 P.M. at City Hall, for purpose of setting hearing on Ordinance No. 2011-081, "An Ordinance to set a fee for the vacation of public right-of-ways", and Ordinance No. 2012-082, "An Ordinance amending Ordinance No. 1164 to rezone the North 766 feet, except the North 50' thereof which is highway right-of-way, in the NW 1/4 of Section 27, T123N, R64W of the 5th P.M., Brown County, SD, from (A-1) Agricultural District to (M-Ag) Mini-Agricultural District". Present from City were Commissioners Hopper, Hurlbert, Klabo, Imberl and Mayor Rich. Present from County were Commissioners Fischbach and Feickert. Absent Commissioners Pfeifer and Schliebe.

On motion by Hopper and seconded by Klabo, the City Commission unanimously voted to set a joint public hearing on Ordinance No. 2011-081, to be held on December 23, 1991 at 6:30 P.M., in the City Commission Chambers, City Hall, Aberdeen, SD.

On motion by Hurlbert and seconded by Hopper, the City Commission unanimously voted to set a joint public hearing on Ordinance No. 2012-082, to be held on December 23, 1991 at 6:30 P.M., in the City Commission Chambers, City Hall, Aberdeen, SD.

Moved by Feickert, seconded by Fischbach to set a public hearing on Ordinance No. 2011-081, "An Ordinance to set a fee for the vacation of public right-of-ways", and Ordinance No. 2012-082, "An Ordinance amending Ordinance No. 1164 to rezone the North 766 feet, except the North 50' thereof which is highway right-of-way, in the NW 1/4 of Section 27, T123N, R64W of the 5th P.M., Brown County, SD, from (A-1) Agricultural District to (M-Ag) Mini-Agricultural District", to be held on December 23, 1991 at 6:30 P.M., in the City Commission Chambers, City Hall, Aberdeen, SD. All members present voting aye. Motion carried.

Moved by Feickert, seconded by Fischbach to adjourn the Brown County Commission. All members present voting aye. Motion carried.

The Aberdeen City Commission continued into regularly scheduled meeting.

Maxine Taylor - Brown County Auditor

NOVEMBER 26, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert and Schliebe. Absent Commissioner Pfeifer.

MINUTES:

Moved by Feickert, seconded by Schliebe to approve the general meeting minutes of November 19, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Schliebe, seconded by Fischbach to approve the following claims:

Office Expense: Commission - Midland Atlas Company..\$2,473.83; Elections - AIS..\$4,055.63; Auditor - Midland Atlas Company..\$51.54; Collections - Midland Atlas Company..\$51.54; Assessor - Midland Atlas Company..\$154.62; Register of Deeds - Midland Atlas Company..\$51.54; Sheriff - Midland Atlas Company..\$103.08, Tire, Muffler Alignment..\$14.45, Zastrow's Conoco..\$37.70, City of Groton..\$66.96, Amoco..\$135.43, Phillips 66..\$86.54, Midco Communications..\$74.60, US Marshall..\$350.00, Office Equipment..\$65.79, Aberdeen Credit Bureau..\$13.00, Remarkable Products..\$15.95, B&S Industries..\$46.84, Hitch'N Post..\$94.97, Texaco Refining..\$14.37, Artz Camera..\$5.14, OK Tire Store..\$10.00, Brown County Register of Deeds..\$21.00, Gelling Auto..\$140.46, D'Luxe Car Wash..\$17.50, Family Care Center..\$120.00, Xerox Corp..\$152.86, Dakota Electronics..\$133.19; Welfare Department - US Post Office..\$200.00, R.E. Huffman..\$6.95; Extension - NASCO..\$37.13, R.E. Huffman..\$10.22; Planning & Zoning - Midland Atlas Company..\$309.24; Investigation: Sheriff of Mellette County..\$10.50; Publications: Aberdeen American News - Commission..\$114.54, Planning & Zoning..\$37.10, Sheriff..\$50.05;

Court Appointed Legal Counsel: George Rice..\$487.50, Vicki Tucek..\$292.50;

Transcriptions: Sarah Haler..\$83.70, Jeanne Haug..\$57.00, Neal Reporting Service..\$175.00;

Witness Fees: Ted Standing Cloud..\$20.00, Nancy Haugen..\$20.00, Dustin Beckman..\$20.00;

Mileage & Expense: Auditor - Ione Shilman..\$26.50, Maxine Taylor..\$207.98; Sheriff - Craig Anderson..\$113.14; Nurses - Elgy Ackerman..\$11.00; Ambulance - Calvin Davidson..\$7.00, Elmer Wolf..\$7.00; Planning & Zoning - Albert Eilers..\$12.40, Richard Bakeberg..\$22.96, Sam Aeilts..\$19.60, Clarence Erickson..\$19.60, Dorothy Wood..\$19.80;

Utilities: City of Aberdeen - Commission..\$14.54, Auditor..\$107.55, Treasurer..\$141.94, States Attorney..\$157.30, Maintenance..\$13.92, Assessor..\$56.04, V.A..\$107.84, Sheriff..\$461.32, Road & Bridge..\$254.67, Fair Board..\$19.37, Fairgrounds..\$39.96, Extension..\$255.07, Planning & Zoning..\$38.69, E&D Service..\$124.32; AT&T - States Attorney..\$43.20, Extension..\$35.90; US West - Sheriff..\$86.83, Fairgrounds..\$9.50, E&D Service..\$54.25, Solid Waste..\$35.98; Northern Electric - Parks..\$120.85; NWPS - solid Waste..\$37.95;

Courthouse & Jail Maintenance: Ecolab..\$87.00, MTI Distributing..\$1.53, K-Mart..\$135.72, Quality Quick Print..\$54.00, A-1 Waterworks..\$506.00, Taylor Laundry..\$60.64, UBC..\$7.45, Plainsco..\$238.90, American Linen..\$23.85, Honeywell..\$1,218.40, Schwan Welding..\$56.40, Paper Company..\$548.96;

Road & Bridge: Jerry Luce..\$30.00, Hecla Manufacturing..\$32.64, McFarland Supply..\$23.54, Midland Atlas Company..\$51.54, Mid-American Research..\$62.13, Ackerman Welding..\$85.12, Bidall..\$53.55, Milbank Communications..\$198.75, Zee Medical..\$71.35, Farmers Union..\$61.75, Brent Barton..\$1.44, Plainsco..\$20.06, Keeleys..\$13.90, Western Printing..\$7.95, SD DOT..\$328.94, Lien Transportation..\$893.39;

Public Welfare: Dakota Chemical..\$18.50, Midwest Rubber Stamp..\$14.62;

Ambulance: St. Luke's Midland..\$43.28;

Fair Board: Korkow Rodeos..\$700.00;

Senior Citizens: Drawdown..\$816.44;

Landmark Commission: SD Planning Assoc..\$120.00, SD State Historical Society..\$25.00;

FGP: Western Plastic Products..\$107.90, Shopko..\$40.08, Best Business..\$174.62, Tru-Fit Academy..\$2.50;

Library: Lust Chevrolet..\$48.85, Liebelt Homes..\$22.50;

Fires: Smeal Fire Equipment..\$4,320.00;

E&D Service: SD Emergency Management..\$160.00, Bureau of Administration..\$3.45, Midland Atlas Company..\$103.08;

Highway Reserve: SD DOT..\$12,066.53, Lien Transportation..\$48,373.14, Northern Electric..\$476.00;

Solid Waste: Brent Barton..\$14.72, Overhead Door..\$40.00;

Law Library: Lawyers Co-op Publications..\$259.80, West Publishing..\$761.50, Shepard's McGraw-Hill..\$126.70, Bureau of Administration..\$29.77;

Care of Poor: Medical - 8 recipients - Arlin M. Myrmoe, MD..\$272.60, Dr. A.J. Janusz..\$35.40, Holte Orthopedics..\$382.04, MacDougall Orthopedics..\$1,407.30, St. Luke's Midland..\$23,344.21; Drugs - 1 recipient - Murdy Pharmacy..\$20.04; Professional Fees - 1 recipient - Family Care Center..\$170.50; Travel - 1 recipient - Jackrabbit Lines..\$50.00;

All members present voting aye. Motion carried.

SW ABATEMENTS:

Moved by Feickert, seconded by Schliebe to approve the following Solid Waste Abatement: Alvin Lepp - house now single dwelling (Lot 6, Blk 18, 18th Addn. to Highland North, Aberdeen) refund for year 1991 in amount of \$10.00. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Feickert to approve the following Solid Waste Abatement: David Traylor - house vacant (Lots 11 & 12, Blk. 8, Original Plat, Claremont, SD) refund for year 1990 in amount of \$10.00. All members present voting aye. Motion carried.

EXPENSES:

Moved by Schliebe, seconded by Fischbach to approve noon lunch reimbursements for Elgy Ackerman, Community Health Nurse Secretary when assisting the CHN's in school screenings and administration of flu shots in outlying areas. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Schliebe to approve expenses for Steve Oakes to attend a Board Meeting of the SDSH in Pierre, SD on December 4, 1991. All members present voting aye. Motion carried.

ASC BALLOT:

Moved by Fischbach, seconded by Feickert to return official ballot for Multiple Community County ASC Committee Election. All members present voting aye. Motion carried.

NECOG AGREEMENT:

Moved by Fischbach, seconded by Schliebe to authorize the Chairman to Sign the 1992 Joint Cooperative Agreement between Brown County and the Northeast Council of Governments, effective January 1 to December 31, 1992, in amount of \$18,432.00. All members present voting aye. Motion carried.

MALT BEVERAGE HEARING:

Moved by Feickert, seconded by Fischbach to authorize advertising public hearing for the following Malt Beverage License Application: Richard E. Dohman DBA Lakeside Pub & 1 Stop, Lakeside Estates, 2511 S. Highway 281, Aberdeen, SD - Centennial Lots 2 & 3, W 1/2 26-123N-64W, to be held on December 17, 1991 at 9:00 A.M., in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. All members present voting aye. Motion carried.

LIQUOR LICENSE HEARING:

Moved by Feickert, seconded by Schliebe to authorize advertising public hearing for the following Retail On-Sale and Sunday Liquor License Application: Jade Enterprises, Inc. DBA The Place At The Lake, 6000 S. Shore Drive, Aberdeen, SD - Outlot 1, Richmond Resort, NW 1/4 30-124N-64W, to be held on December 17, 1991 at 9:15 A.M., in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. All members present voting aye. Motion carried.

MILEAGE RATE:

Moved by Feickert, seconded by Schliebe to increase the mileage charged by the Sheriff's Department for processing Civil Papers to 30 cents per mile, effective November 26, 1991. All members present voting aye. Motion carried.

GUARD HIRED:

Moved by Schliebe, seconded by Fischbach to approve hiring Debra K. Heine for purpose of guard trips, effective November 26, 1991. All members present voting aye. Motion carried.

FAIR BOARD APPOINTMENTS:

Moved by Feickert, seconded by Schliebe to appoint the following to the Fair Board effective January 1, 1992 for a three year term: Deb Cowan and Robert Retzer (first term); Bruce Kappes, Allen Larson, Donna Sharp and Robert Sieber (second term). All members present voting aye. Motion carried.

LIQUOR LICENSE RENEWAL HEARING:

8:45 A.M. Time and place, as advertised, for public hearing on intoxicating liquor license applications to operate outside of the municipality.

Moved by Schliebe, seconded by Fischbach to approve the following intoxicating liquor licenses in Brown County, effective January 1 through December 31, 1992:

PACKAGE OFF-SALE LIQUOR:

Arnold Klemensen DBA Hangout Bar (Lots 12,13 & 14,Block 4, Mansfield, 32-121-64)
Ernest and Elaine Frohling DBA Hi-Way Liquor (Lot 15, Block 2, Houghton, 31-127-61)
Gladys M and Paul E Schmidt DBA Schmidt Country Bar (Lots 4 & 5, Block 5, Ferney, SW 1/4 31-122-60)

RETAIL ON-SALE LIQUOR:

Gladys M and Paul E Schmidt DBA Schmidt Country Bar (Lots 4 & 5, Block 5, Ferney)

RETAIL ON-SALE AND SUNDAY LIQUOR:

Arnold Klemensen DBA Hangout Bar (Lots 12, 13 & 14, Block 4, Mansfield, 32-121-64)
David Comstock DBA Aberdeen Country Club (NW 1/4 ex. OL 1 and .24A. to Hwy, 14-123-64)
Courtney and Janice Rott DBA Helen's California Kitchen (Rotts OL 1, NW 1/4 25-123-64)
Moccasin Creek Country Club, Inc (Prairiewood Village OL 6 & 7, 33-124-63) Olive Grove Golf Course, Inc., RR 2, Groton, South Dakota (That portion of the West Half (W 1/2) of the Southeast Quarter (SE 1/4) of Section 19, Township 123, Range 60 West of the Fifth P.M. lying East of the right of way and depot grounds of the Chicago and Northwestern RR and north of the public highway as now located, formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and other parties now of record; That portion of the East Half (E 1/2) of the Southeast Quarter (SE 1/4) of Section 19, Township 123, Range 60, lying South and West of U.S. Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes; That portion of the West Half (W 1/2) of the Southwest Quarter (SW 1/4) of Section 20, Township 123, Range 60, lying South and West of U.S. Highway 12 as now located and north of the public highway as now located formerly known as the Yellowstone Trail and except that portion deeded to the State of South Dakota and others for highway purposes.

All members present voting aye. Motion carried.

AMBULANCE ACTIVITIES REPORT:

Moved by Fischbach, seconded by Schliebe to approve the October, 1991 Ambulance Activities Report. All members present voting aye. Motion carried.

RELIEF LIEN PAYMENT:

Bruce Cutler, Attorney for an indigent met with the Commission to request release of a relief lien from real property, at which time payment of \$30,000.00 will be made to the County. Julie Lovrien and Charlene Millim were also in attendance.

Commissioner Fischbach offered the following Resolution:

RESOLUTION NO. 49-91

WHEREAS, Brown County has filed a Relief Lien against an individual dated October 3, 1991, and

WHEREAS, Brown County has agreed to release certain property from the effect of said lien,
 NOW, THEREFORE, the following real property, which is described as follows:

The Northwest Quarter (NW 1/4) of Section 34, Township 127 North,
 Range 63 West of the Fifth P.M., Brown County, South Dakota.

is hereby released from the effect and force of said Relief Lien.

Seconded by Commissioner Schliebe. All members present voting aye. Resolution adopted.

P&Z POSITION:

Moved by Fischbach, seconded by Schliebe to refer all applications for the part time Planning & Zoning/Drainage and Floodplain Administrator to the Brown County Planning Board for recommendation. All members present voting aye. Motion carried.

DELINQUENT TAXES:

Adeline Wiederich and Vivian Ogden met with the Commission to discuss partial payment of delinquent taxes.

Moved by Fischbach, seconded by Feickert to delay action on tax deed procedure for Lot 4, Block 53, Second Addition to Aberdeen, if one half of delinquent tax bill is paid by December 15, 1991 with entire delinquent tax, penalty and interest due by January 21, 1992. All members present voting aye. Motion carried.

DELTA DENTAL PLAN:

Moved by Feickert, seconded by Fischbach to continue the current dental plan for Brown County, with open enrollment period ending January 1, 1992, any future open enrollment periods to be set at the discretion of the Commission. All members present voting aye. Motion carried.

BRAINARD TOWNSHIP DRAINAGE:

Moved by Feickert, seconded by Fischbach to authorize Larry Mitzel to schedule work in accordance with the conditions of the stipulation signed by parties involved, to resolve the drainage problem between Steven L. Engelhart and Brainard Township. All members present voting aye. Motion carried.

LANDFILL DESIGN REPORT:

Melanie Miday, Donahue and Associates; Bob Babcock, Helms & Associates and Larry Mitzel, PWD met with the Commission to present the report for Phase II Hydrogeologic Evaluation for the Brown County Landfill.

RECESS:

Moved by Feickert, seconded by Schliebe to recess until December 3, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

DECEMBER 3, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Pfeifer and Schliebe.

MINUTES:

Moved by Feickert, seconded by Fischbach to approve the Joint City/County Meeting minutes of November 25, 1991 and the General Meeting minutes of November 26, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Pfeifer, seconded by Schliebe to approve the following claims (delaying one voucher for further explanation):

Payroll: Commissioners..\$1,575.60; Auditor..\$4,164.15; Treasurer..\$5,323.41; Assessor..\$3,941.83, OVERTIME: Nancy Hinrichs..\$126.30, Cindy Schwan..\$111.83, Leo Leshner..\$27.34, Jeff Stein..\$6.08; Register of Deeds..\$2,186.48, Jan Weismantel..\$18.04; Veterans Service..\$1,280.37; Emergency & Disaster..\$1,253.44; Sheriff..\$15,781.99, OVERTIME: Bryan Locke..\$108.16, Craig Anderson..\$113.92, John McQuillen..\$108.16, Sidney Eisenbeisz..\$79.36, Terri Hagman..\$90.88, Mary Jackson..\$90.88, Dala Mandel..\$90.88, Timmy Thoreson..\$79.36, James Wolf..\$79.36; Detention..\$3,665.79; Drug Task..\$807.70, Chad Town..\$333.30; States Attorney..\$5,483.54, Sandy Ames..\$17.47; Museum..\$2,146.16; Extension..\$1,081.60; Weed Board..\$714.70; Parks & Fairgrounds..\$1,386.99; Fair Board..\$413.47; Welfare Department..\$2,188.51; Custodians..\$3,137.78, OVERTIME: Ronald Adler..\$2.50; Library..\$1,311.68; Health Department..\$1,099.20; FGP..\$1,978.70; Collections..\$846.15; Road & Bridge Maintenance..\$16,711.09, OVERTIME: Terry Backous..\$11.85, David A. Bruckner..\$5.93, Daryl Lloyd..\$11.54; Road & Bridge Office..\$2,428.10; Solid Waste - Landfill..\$1,853.60, OVERTIME: Gerald Hubert..\$171.83, Donald Smilloff..\$216.03, Carl Wright..\$51.93; Office Expense: Commission - Dutch's..\$200.00; Elections - Hayes Brothers Printing..\$1,162.50; Auditor - Western Printing..\$42.18; Collections - PC-LAN..\$3,097.00, Office Equipment..\$72.64; Register of Deeds - Best Business..\$1,892.23; Sheriff - Bonnie Bitz..\$192.00, Texaco..\$42.66, American Jail Association..\$34.00, Western Printing..\$14.52, St. Luke's Midland..\$368.32; Publications: Brown County News..\$382.19, Aberdeen American News..\$73.15, Groton Independent..\$177.45; Court Appointed Legal Counsel: Vicki Tucek..\$398.00, Marilyn Maloney..\$570.00, Bantz, Gosch, Cremer..\$316.16, Curt Ewinger..\$467.50; Transcriptions: Sarah Haler..\$26.40; Witness Fees: Ray Newell..\$23.47; Courthouse & Jail Maintenance: Downtown Auto..\$276.82, Taylor Laundry..\$79.61, Handy Man..\$2.69, Foresight..\$230.64, Dependable Sanitation..\$210.08, Janitor Supply..\$11.80; Mileage & Expense: Road & Bridge - Larry Mitzel..\$5.50; E&D Service - John Ruckman..\$118.80; Utilities: US West - Commission..\$34.53, FGP..\$65.61; City of Aberdeen - Collections..\$199.22, Register of Deeds..\$31.66, Welfare Department..\$135.03; NWPS - Road & Bridge..\$871.48, Courthouse..\$460.00, Weed..\$76.57; Northern Electric - Road & Bridge..\$7.10, Solid Waste..\$156.70; MDU - Road & Bridge..\$37.70; City of Hecla - Road & Bridge..\$54.60; AT&T - FGP..\$16.53; WEB - Solid Waste..\$25.00; Board of Prisoners: City Safe, Inc..\$48.00, Oral B..\$380.16, NE Mental Health Center..\$797.65, St. Luke's Midland..\$46.00, Metz Baking Company..\$221.77, American Linen..\$58.94, Zee Medical..\$14.95, Bob Barker..\$107.63, Hughes County Auditor..\$130.00, Kesslers..\$15.53, Farmers Brothers Coffee..\$24.21, Dizco..\$30.00, Nordica Foods..\$9.40, Department of Health..\$295.00, Juel Egg Company..\$57.00, Pennington County Detention Center..\$260.00, Hogg Restaurant Service..\$2,834.09, Taylor Laundry..\$611.24, Family Care Center..\$302.10; Road & Bridge: Farm Power Supply..\$885.37, Plainsco..\$4.08, Crawford Trucks..\$538.70, CarQuest..\$691.74, Huron Culvert..\$106.49, Hub City Iron Store..\$1,145.71, Marshall Truck & Trailer..\$35.74, H.V. Johnston..\$87.33, J. Gross Equipment..\$51.67, Pierson Ford..\$42.19, Sheehan Mack Sales..\$361.76; Public Welfare: Plainsco..\$72.36; Mentally Ill: Yankton County Sheriff..\$23.50, David Humphrey..\$161.50, Jerry Pollard..\$67.30, NE Mental Health..\$90.75, Donna Dietrich..\$58.50, Gary Mikelson..\$60.50, Garry Schuster..\$35.00, Ben Suga..\$35.00, D.Mark Collins..\$80.00, Daryl Stephenson..\$220.00, Marilyn Maloney..\$135.00, Peter Pagones..\$275.00; Fair Board: Tru-Fit..\$58.00, Jackrabbit Lines..\$1,075.00; Weed: Nelson Auto..\$74.20, Hub City Iron Store..\$129.96, Champion Auto..\$86.10, Mac's..\$23.50, Prairieland..\$32.77; Solid Waste: Donohue & Associates..\$6,985.87, CarQuest..\$37.70, Safelite Auto Glass..\$54.19, Hub City Iron Store..\$19.35; E&D Service: Midco Communications..\$18.20, Don's Builders Hardware..\$8.00; Care of Poor: Medical - 1 recipient - Mayo Clinic..\$6,662.02; Drugs - 1 recipient - Turner Drug; Rent - 2 recipients - Freddie or Sandra Robinson..\$94.00, Aberdeen Housing..\$136.00;

All members present voting aye. Motion carried.

ABATEMENT:

Moved by Fischbach, seconded by Pfeifer to approve the following Abatement: Aberdeen School District, tax exempt (Lots 20,21 & 22, Hezel's Rearrangement, Block 76, Hagerty & Lloyd's Addition, 8" of vacated alley, Aberdeen) for year 1990 in amount of \$787.55. All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Fischbach to approve expenses for Freddie Pullan, Weed Supervisor and one Weed Board Member to attend a Cornbelt Chemical Meeting in Sioux Falls, SD on December 9, 1991. All members present voting aye. Motion carried.

SDML WORKERS' COMP - AGENT:

Moved by Schliebe, seconded by Fischbach to discontinue having an Agent of Record for the SDML Workers' Compensation Fund, as the fee paid to the agent is treated as a loss. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Pfeifer-abstain, Schliebe-aye, Wiegand-aye. Motion carried.

WEB BALLOT:

Moved by Feickert, seconded by Fischbach to authorize the Chairman to cast majority vote of Commission on WEB Director Ballot. All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to cast yes votes on WEB Amendments. All members present voting aye. Motion carried.

AMBULANCE REPORT:

Moved by Fischbach, seconded by Schliebe to approve the November, 1991 Ambulance Report. All members present voting aye. Motion carried.

REGISTER OF DEEDS REPORTS:

Moved by Pfeifer, seconded by Feickert to approve the following November, 1991 Register of Deeds Reports: Transfer Tax (\$3,016.50) and Fees (\$4,820.65, including 87 Birth Certificates, 104 Death Certificates and 23 Marriage Licenses). All members present voting aye. Motion carried.

CHRISTMAS EVE CLOSING:

Moved by Feickert, seconded by Pfeifer to close all County Offices December 24, 1991 and changing the regularly scheduled general meeting of the Brown County Commission from 8:45 A.M. on December 24, 1991 to 7:00 P.M. on December 23, 1991. All members present voting aye. Motion carried.

INDIGENT HOSPITAL BILL:

Joe Barnett, Attorney and Jeff Steele, St. Lukes Midland met to discuss a pending lawsuit for medical reimbursement from Brown County for an indigent. Julie Lovrien, Deputy States Attorney and Charlene Millim, Welfare Director were also in attendance.

Moved by Pfeifer, seconded by Fischbach to authorize payment of \$1,531.10 for an emergency situation admission (January 6-9, 1989) to St. Lukes Midland for an indigent patient if lawsuit dismissed. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Pfeifer, seconded by Feickert to go into executive session with Dennis Maloney and Gary Gellhaus for personnel discussion. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

JUVENILE HOLD OVER SITE:

Steve King met with the Commission to discuss Youth Advocacy Act Grant funding a Juvenile Hold Over Site in the Courthouse, to be funded by the State if Grant discontinued.

Moved by Schliebe, seconded by Wiegand to provide space (storage room adjacent to present Veterans Service Office) for a Juvenile Hold Over Site, funding for program to be provided by the Youth Advocacy Act Grant. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Pfeifer-nay, Schliebe-aye, Wiegand-aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Pfeifer to recess until December 10, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

DECEMBER 10, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Schliebe to approve the general meeting minutes of December 3, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Feickert to approve the following claims:

Office Expense: Commission - WEB Water..\$99.62; Courts - Shepherd's McGraw-Hill..\$111.70; Auditor - R.E. Huffman..\$374.98, OK Tire Store..\$20.00, Software Innovations..\$600.00, Brown & Saenger..\$559.91; Treasurer - Office Equipment..\$102.10, Brown & Saenger..\$410.00; States Attorney - Aberdeen Psychological..\$1,040.00, F&M Bank..\$39.55, R.E. Huffman..\$2.00, State Bar of SD..\$875.00; Assessor - Software Innovations..\$2,000.00, Quality Quick Print..\$432.69, Brown & Saenger..\$533.09; Register of Deeds - McLeods..\$480.00, Cooks..\$83.70; V.A. - Sterling Solutions..\$187.00;

Court Appointed Legal Counsel: Paul Riley..\$785.00, William Gerdes..\$520.00, George Rice..\$125.00, Peter Pagonis..\$285.00;

Transcriptions: Calleen Thorn..\$82.80;

Witness Fees: Robert Eldridge..\$20.00;

Bailiff: Harvey Olson..\$84.08;

Mileage & Expense: Commission - Tom Fischbach..\$63.84, June Schliebe..\$19.20, Julie Pfeifer..\$7.20, Dennis Feickert..\$16.80; Assessor - Jeff Stein..\$113.24; Ambulance - Cal Davidson..\$5.50, Elmer Wolf..\$5.50; Extension - Alan May..\$256.17, Peggy Fischbach..\$86.00, Deb Knecht..\$160.80, Jerry Webb..\$26.80, Terry Thompson..\$84.16, Darlene Jaeger..\$26.24, H.Paul Dennert..\$103.20; FGP - Rene Hixon..\$10.56, Linda Dillavou..\$84.72, Marjorie Crawford..\$57.12;

Utilities: City of Aberdeen - Courthouse..\$274.18, Road & Bridge..\$19.56, Museum..\$52.15, Library..\$37.35; Town of Frederick - Road & Bridge..\$17.16; NWPS - Courthouse..\$5,361.06, Sheriff..\$18.59, Road & Bridge..\$44.18, Parks..\$317.14, E&D Service..\$18.21; WEB - Parks..\$67.81; US West - Parks..\$23.50;

Courthouse & Jail Maintenance: Janitor Supply..\$105.50, Walmart..\$151.29, Keeleys..\$272.00, Jarman's Miracle Water..\$275.00, House of Glass..\$298.87, Downtown Auto..\$1,627.44;

Sheriff: Shaw-Barton..\$209.70, Aberdeen Professional Hearing..\$15.00, Roger's Towing..\$50.00, Dick's Westside..\$172.50, Meidinger Auto..\$215.00, US Marshall Service..\$350.00, Howard Service..\$35.00, Animal Health..\$60.00, Farmers Union..\$21.80, Zastrow's Conoco..\$12.00, Exxon..\$14.83, US West Direct..\$6.95, Pierson Ford..\$4.39, Cellular..\$63.38, Midco Communications..\$73.50, Stephen Dakes..\$742.71, Register of Deeds..\$43.00;

Board of Prisoners: K-Mart..\$20.91, Chris & Don's..\$11.00, Bittner Pharmacy..\$208.91, Brown County Ambulance..\$102.00, Family Care Center..\$104.10, Department of Health..\$320.00, Economy

Meats..\$139.00, Taylor Laundry..\$640.64;

Road & Bridge: Hedahls..\$327.96, Nelson Auto..\$369.30, Quality Quick Print..\$211.90, Mattern's Diesel..\$91.38, H.C. Clark..\$226.50, Crady's Radiator..\$36.00, Kaiser Electronics..\$2.58, Parcel Dil..\$425.70, Pam Companies..\$266.30, DMI Machinery..\$954.80, Safety Service..\$120.01, Butler Machinery..\$2,571.75, Olson Motor Company..\$486.95, Brent Barton..\$4.71, Mac's..\$32.10, Erdmann Dil..\$6,434.74, Vernon Bitz..\$30.00, Zastrow's Conoco..\$32.95, Evergreen Supply..\$482.62, J.D. Evans..\$104.57, Western Printing..\$53.00, Cartney Bearing..\$98.97, Dakota Cyclo-Rinse..\$96.85, Meyer Auto..\$20.00, Dakota Electronics..\$14.20, Satrang's..\$4.00, Country General..\$184.26, Cross Country Courier..\$24.00, Brown County Co-op..\$8,869.32, SD DOT..\$534.18, Taylor Laundry..\$446.72;

Nurses: Food Services..\$13.50, Quality Quick Print..\$47.95, R.E. Huffman..\$19.90;

Ambulance: Dakota Electronics..\$106.98, Ackerman Welding..\$19.70, Amoco..\$95.80, Leon's Auto Lab..\$12.50, City of Aberdeen..\$8,451.22;

Mentally Handicapped: Sioux Vocational Services..\$60.00;

Mentally Ill: Yankton County Sheriff..\$11.75;

Parks: House of Glass..\$59.00, Hedahls..\$107.17, OK Tire Store..\$4.00;

Fairgrounds: Mac's..\$24.10, Campbell's Town & Country..\$83.67, Gelling Auto..\$8.75,

Plainsco..\$49.52, Dakota Electronics..\$25.00;

RSVP: Drawdown..\$3,000.00;

Extension: Midwest Plan Service..\$39.00, R.E. Huffman..\$350.79, Consumer Reports..\$20.00, Sew News..\$17.97, Quality Quick Print..\$60.89, Ag Communications Center..\$55.15, Pitney-Bowes..\$29.25;

Weed: Aberdeen Lock & Key..\$4.75, AAA Auto Parts..\$19.50, Graham Tire..\$757.74;

NADRIC: Drawdown..\$2,083.33;

FGP: Terry's Steakhouse..\$169.25, Stipends..\$13,733.40, D'Luxe Car Wash..\$19.11, US Post Office..\$131.75, Boston Fern..\$337.00, Champion Auto..\$82.80, Quality Quick Print..\$27.25;

Solid Waste: Dependable Sanitation..\$7,188.36, Peggy Luce..\$80.00, Dakota Cyclo-Rinse..\$152.90, Brown County Co-op..\$209.09, Erdmann Oil..\$1,344.22, Evergreen Supply..\$3.75, Butler Machinery..\$47.20;

E&D Service: Brown & Saenger..\$75.62, Midco Communications..\$9.50, Aberdeen Centrex..\$25.00;

Highway Reserve: Lien Transportation..\$31,026.10;

Care of Poor: Medical - 3 recipients - Oral & Maxillo Facial Surgical..\$35.00, St. Luke's Midland..\$6,251.24; Utilities - 3 recipients - NWPS..\$165.53; Rent - 2 recipients - Rick Schlauch..\$81.00, Schatz Rental Management..\$170.00; Drugs - 16 recipients - Kessler Pharmacy..\$151.62, K-Mart..\$47.05, Plaza Pharmacy..\$125.00, Medical Center Pharmacy..\$283.21, Walmart Pharmacy..\$600.00;

Walmart Pharmacy: \$600.00;

Walmart Pharmacy: \$600.00;

Walmart Pharmacy: \$600.00;

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Schliebe, seconded by Feickert to approve the following Solid Waste Abatements: Darwin Frey, house vacant (NE 1/4 26-126-60), refund for year 1990 in amount of \$20.00 and refund for year 1991 in amount of \$20.00; Ed Bohlander, no longer used as business (Lot 1, Draeger & Daniels Replat of Lots 1,2,3&4, Blk. 56, Second Addition to Aberdeen), refund for year 1991 in amount of \$30.00.

All members present voting aye. Motion carried.

AUDITORS REPORT OF ACCOUNT:

Moved by Feickert, seconded by Schliebe to approve the November, 1991 Auditors Report of Account

with the Treasurer:

AUDITORS REPORT OF ACCOUNT WITH THE COUNTY TREASURER:

Total amount of actual cash - - - - -	-\$	3,440.00
Norwest Bank- - - - -	-\$	32,106.61
First Bank- - - - -	-\$	7,484.10
Farmers & Merchants Bank- - - - -	-\$	5,014.10
Petty Cash (Sheriff, Museum, FoodStamp) -	-\$	1,400.00
Fund Investments- - - - -	-\$	8,841,889.24
Outstanding Checks- - - - -	-\$	60.00
Total- - - - -	-\$	8,891,394.05

All members present voting aye. Motion carried.

SHERIFFS REPORTS:

Moved by Fischbach, seconded by Schliebe to approve the following November, 1991 Sheriff's Reports: Incident and Offenses, Prisoner Care, money deposited with the County Treasurer, Detention Center and monthly activities. All members present voting aye. Motion carried.

EXPENSES:

Moved by Fischbach, seconded by Wiegand to approve expenses for Dennis Feickert to attend the City/County E-911 Task Force Meeting in Pierre, SD on December 11, 1991. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to approve expenses for County Officials to attend the James River Commissioner Association Meeting in Redfield, SD on December 19, 1991. All members present voting aye. Motion carried.

AGREEMENT:

Moved by Feickert, seconded by Schliebe to authorize the Chairman to sign a rental agreement with Dewey County for housing and maintaining their prisoners at \$30.00 per day per prisoner. All members present voting aye. Motion carried.

GF&P WEED CONTROL PROGRAM:

Moved by Feickert, seconded by Fischbach to refer noxious weed control proposal from Department of Game, Fish & Parks to the Weed Board for comments and recommendation. All members present voting aye. Motion carried.

E&D SERVICE TIME SHEET:

Moved by Fischbach, seconded by Feickert to authorize Chairman to sign November, 1991 daily time and work record report for E&D Service. All members present voting aye. Motion carried.

FEE WAIVED:

Moved by Schliebe, seconded by Fischbach to waive the following Sheriff's Fee billed in error: #26604 - 9/12/91 in amount of \$27.66 and #26606 - 9/12/91 in amount of \$21.84. All members present voting aye. Motion carried.

ECONOMIC DEVELOPMENT:

Commissioner Schliebe offered the following Resolution:

RESOLUTION NO. 50-91

WHEREAS, the Economic Development Administration has designated the Northeast Council of Governments as an Economic Development District; and

WHEREAS, an Overall Economic Development Program has been developed and updated; and

WHEREAS, The Northeast Council of Governments of which said County is a participating member concurs with the goals and objectives established in this plan, and

WHEREAS, this county participating in the Northeast Council of Governments formally acknowledges the need for districtwide economic development planning and accepts the responsibility for fostering and coordinating the Overall Economic Development Program;

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of said county supports and formally requests funding of the Northeast Council of Governments under Title III, Section 301 (b) of the Public Works and Economic Development Act of 1965.

Seconded by Commissioner Fischbach. All members present voting aye. Resolution adopted.

SPEED ZONE ORDINANCE:

8:45 A.M. Time and place, as advertised for First Reading on Ordinance No. 7, an Ordinance entitled "An Ordinance to adopt the 1991 Amendment of Title 6, Chapter 6.03 - Speed Zones - of the First Revision Brown County Ordinances of Brown County, South Dakota", for purpose of amending the designated speed zones on the Brown County System of Roads. After discussion of County #13 with Arnie Cox and Larry Mitzel, the following action ensued.

Moved by Fischbach, seconded by Pfeifer to approve First Reading on Ordinance No. 7, an Ordinance entitled "An Ordinance to adopt the 1991 Amendment of Title 6, Chapter 6.03 - Speed Zones - of the First Revision Brown County Ordinances of Brown County, South Dakota", for purpose of amending the designated speed zones on the Brown County System of Roads. All members present voting aye. Motion carried.

HEARING - COUNTY ROAD SYSTEM CHANGE:

9:00 A.M. Time and place, as advertised for public hearing on the proposed road changes to the Brown County Highway system. Larry Mitzel, PWD and the following Carlisle Township Officials were in attendance: Al Waltman, Harold Krage, Albert Kolb and Calvin Nelson.

Commissioner Feickert offered the following Resolution:

RESOLUTION NO. 51-91
COUNTY ROAD #11/CARLISLE TOWNSHIP

WHEREAS, it is deemed to be in the best interest of the people of Brown County that changes be made in the Brown County Highway System.

WHEREAS, adding the three (3.0) miles of Carlisle township roads would better serve the general public, the citizens of Carlisle Township to more properly spend the Brown County Highway tax dollar, would accommodate five (5) township households, part of two (2) mail routes, a school bus route, and connects with a main traveled road out of McPherson County and this would accommodate the main traffic route through Carlisle Township.

WHEREAS, the changes are in accordance with SDCL 31-12-2 and the "Procedures for County Highway System Revisions" adopted 09-14-84.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners add the following road(s) to the Brown County Highway System:

Commencing at the southeast corner of Section Twenty-Nine, Township One Hundred Twenty-Five North, Range Sixty-Five West, (Carlisle Township, Brown County), thence north 1.0 miles to the Northeast corner of Section Twenty-Nine, Township One Hundred Twenty-Five North, Range Sixty-Five West location in Carlisle Township, commencing at the northeast corner of Section Twenty-nine, Township One Hundred Twenty-Five North, Range Sixty-Five West (Carlisle Township, Brown County), thence west 2.0 miles to the northwest corner of Section Thirty, Township One Hundred Twenty-Five, Range Sixty-Five West, to Brown/McPherson County Line located in Carlisle Township, Brown County.

WHEREAS, Brown County is deleting two (2) miles of County Road #11 from the County system, because there is only one (1) household on this 2.0 mile route. Brown County is adding 3.0 miles of Carlisle Township Road to the Brown County System because there are five (5) township households on this three (3) mile route. Also, a bus route, two (2) mail routes, and also connects up with a main traveled gravel road coming from McPherson County.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners delete the following 2.0 miles of road(s) from the Brown County Highway System:

Commencing at the northeast corner of Section Thirty-two, Township One Hundred Twenty-Five, Range Sixty-Five West (Carlisle Township, Brown County), thence west 2.0 miles to the northwest corner of Section Thirty-One, Township One Hundred Twenty-Five, Range Sixty-Five West to Brown/McPherson County Line located in Carlisle Township, Brown County.

Seconded by Commissioner Fischbach. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Pfeifer-aye, Schliebe-aye, Wiegand-aye. Resolution adopted.

BID - SHERIFF VEHICLE:

Moved by Pfeifer, seconded by Schliebe to authorize advertising Notice for Sheriff's Department Vehicle Bid (one 4-wheel drive vehicle or one patrol vehicle), to be opened, read and considered by the Commission on January 7, 1992 at 10:30 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. All members present voting aye. Motion carried.

SHERIFF - MEDICAL BILLS DISCUSSED:

Sheriff Oakes discussed possibility of other departments paying medical bills instead of his department for individuals in his custody, but not under arrest. No action taken at this time.

RACE TRACK DISCUSSION:

Scott Daly, S-C Promotions met with the Commission to discuss an electrical bill for the Fairgrounds that he felt was above and beyond routine maintenance, as per his contract; also, requested more lighting in the infield be part of future lighting improvement projects at the Fairgrounds. The Board concurred.

EXECUTIVE SESSION:

Moved by Schliebe, seconded by Fischbach to go into executive session with Gary Gellhaus, Tom Tobin and Mayor Tim Rich in attendance, for purpose of discussing pending litigation. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

RECESS:

Moved by Feickert, seconded by Fischbach to recess until December 17, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

DECEMBER 17, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert, Pfeifer and Schliebe.

MINUTES:

Moved by Fischbach, seconded by Feickert to approve the general meeting minutes of December 10, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Fischbach to approve the following claims:

Payroll: Commissioners..\$1,575.60; Auditor..\$4,164.15; Treasurer..\$5,277.04, OVERTIME; Sheila Enderson..\$3.02; Assessor..\$3,941.83, OVERTIME; Nancy Hinrichs..\$12.89, Cindy Schwan..\$6.05; Register of Deeds..\$2,096.23, OVERTIME; Jan Weismantel..\$5.16, Carol Sherman..\$12.09; Veterans Service..\$1,280.37, OVERTIME; Kathy Schlecht..\$56.71; Emergency & Disaster..\$1,253.44; Sheriff..\$15,531.51, OVERTIME; Bryan Locke..\$108.16, John Heine..\$108.16, Kenneth Hofmann..\$193.28, Sidney Eisenbeisz..\$79.36, Mary Jackson..\$90.88, Dala Mandel..\$90.88, Alice Spiry..\$79.36, Joellen Weischedel..\$85.04; Detention..\$3,713.04; Drug Task..\$807.70; States Attorney..\$5,483.54; Museum..\$2,146.16; Extension..\$1,081.60; Weed Board..\$714.70; Parks & Fairgrounds..\$1,386.99; Fair Board..\$413.47; Welfare Department..\$2,217.01; Custodians..\$3,026.77, OVERTIME; Ronald Adler..\$19.98, Judy Dosch..\$5.16; Library..\$1,142.72; Health Department..\$1,099.20; FGP..\$1,936.06; Collections..\$846.15; Road & Bridge Maintenance..\$16,749.37, OVERTIME; Earl Backous..\$59.25, Terry Backous..\$177.75, Brent Barton..\$82.95, Robert Binfet..\$56.85, Vernon Bitz..\$51.17, David A. Bruckner..\$88.88, Brian Dargatz..\$54.01, Dion Dargatz..\$73.91, Mark Eagle..\$59.25, Dan Fischer..\$99.49, Dwight Haug..\$34.62, Daniel Heinz..\$77.59, Melvin Jeschke..\$118.29, Tom Lammon..\$85.28, Daryl Lloyd..\$155.79, Jerry Luce..\$79.99, Donald Maunu..\$190.41, Grant Neu..\$56.85, Kim Riley..\$118.50, Richard Schaible..\$62.54, Roger Schaible..\$62.54, Markcus Selzler..\$40.39; Road & Bridge Office..\$2,428.10, Kenneth Goette..\$68.22; Solid Waste - Landfill..\$1,853.60, OVERTIME; Gerald Hubert..\$100.73, Donald Smilloff..\$216.03, Carl Wright..\$126.94;

Office Expense: Commission - Eastman Kodak..\$406.21; Auditor - SDACO..\$836.60, MEI/MICRO Center..\$56.32, Schwaab Inc..\$62.05; Treasurer - Western Printing..\$65.92, R.E. Huffman..\$13.92, SDACO..\$836.60; States Attorney - Midco Communications..\$38.00, Brown & Saenger..\$27.37, Best Business..\$92.64, SD Department of Health..\$150.00; Collections - Shopko..\$36.92; Assessor - SD Prison Industries..\$140.36; Register of Deeds - SDACO..\$836.60, Cooks..\$17.89; V.A. - R.E. Huffman..\$24.68, Aberdeen American News..\$124.80;

Publications: Aberdeen American News..\$532.28, Brown County News..\$463.36;

Professional Fees: Dennis Maloney..\$475.25;

Court Appointed Legal Counsel: William Gerdes..\$1,290.00, Peter Pagones..\$285.00, Gregg Magera..\$265.00, H.I. King..\$285.00, Curt Ewinger..\$325.00;

Courthouse & Jail Maintenance: K-Mart..\$43.67, House of Glass..\$375.78, Plainsco..\$473.13, UBC..\$85.04, Custom Sheet Metal..\$49.96, Paper Company..\$1,135.73, American Linen..\$15.90, McFarland..\$81.06, Rux Bros..\$33.78, Brown County Public Works..\$112.73;

Mileage & Expense: V.A. - Tom Gohn..\$180.76; E&D Service - John Ruckman..\$149.28;

Coroner: SD Department of Health..\$210.00;

LEPC: Business Products..\$1,863.44;

Road & Bridge: AAA Auto Parts..\$19.50, Farmers Union..\$142.01, Ackerman Welding..\$276.85, Graham Tire..\$464.94, Hedahls..\$129.75, Cartney Bearing..\$85.48, Precision Industries..\$13.00, Mac's Inc..\$11.19, Farm Power..\$103.02, Don Boyd..\$100.00, Ken Goette..\$2.08, Western Printing..\$20.56, Erdmann Oil..\$6,013.60, Lien Transportation..\$5,827.54, SD DOT..\$6,708.37;

Utilities: US West - Road & Bridge..\$35.00;

Public Welfare: Coast to Coast..\$15.65, Office Equipment..\$151.33;

Child Welfare: Office Equipment..\$23.19, Don's Builders Hardware..\$22.00;

Ambulance: Hedahls..\$7.82;

Mentally Ill: Yankton County Sheriff..\$11.75, Vicki Tucek..\$397.50, David Humphrey..\$477.60, Slowey Court Reporting..\$30.00, Marilyn Maloney..\$50.00, NEMHC..\$508.20, Siegel, Barnett & Schutz..\$235.00, Daryl Stephenson..\$120.00;

Extension: Ag Communications Center..\$120.80, Quality Quick Print..\$432.10, Extension Computer Service..\$145.00;

Weed: Sandvigs Country General..\$32.52, Groton Farmers Elevator..\$71.14;

FGP: Shipke Paint..\$20.00, Midwest Tire & Muffler..\$15.95, Ralph's Bear Service..\$65.04;

Solid Waste: Butler Machinery..\$14.89, Midwest Pump & Tank..\$133.60, Aberdeen Equipment..\$129.75, Brown County Co-op..\$242.32, Erdmann Oil..\$638.30;

E&D Service: SD Federal Property..\$150.50, Brick Propane..\$94.50;

Highway Reserve: Lien Transportation..\$10,235.19, SD DOT..\$20,403.23;

Care of Poor: Rent - 7 recipients - Bel Aire Apartments..\$84.00, Myrtle Taylor..\$150.00, K&M Rentals..\$125.00, Griep Rentals..\$170.00, Schatz Rental Management..\$99.00; Drugs - 7 recipients - Nuemayr Pharmacy..\$22.99, Medical Center Pharmacy..\$26.73, Volk Drug..\$6.87, Econo Foods Pharmacy..\$101.12; Medical - 31 recipient - Western Hills Healthcare..\$17.00, St. Lukes Midland..\$4,159.33;

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Schliebe, seconded by Fischbach to approve the following Solid Waste Abatements: Alvin Lepp, single dwelling (Lot 6, Blk 18, 18th Addition to Highland North), for year 1992 in amount of \$15.00; Larry Klebsch, single dwelling (Lot 8, Blk 19, First Addition to Highlands), for year 1992 in amount of \$15.00; Edward Bolander, home not business (Lot 1, Draeger & Daniel's Replat of Lots 1,2,3&4, Blk 56, Second Addition), for year 1992 in amount of \$45.00; Darwin Frey, house vacant (NE 1/4 26-126-60), for year 1992 in amount of \$30.00. All members present voting aye. Motion carried.

MUSEUM - WORK STUDY:

Moved by Feickert, seconded by Fischbach to authorize the Museum with Northern State University to contract for the following Work Study Students until May 30, 1992: Virginia Gayle Manning and Jeff Trudeau, with the County covering the students for Worker's Compensation. All members present voting aye. Motion carried.

TRANSFER:

Moved by Schliebe, seconded by Pfeifer to approve additional spending authority for the E&D Service Fund #2260 in total amount of \$2,285.00; as follows: \$392.50 (cash and budget) from Commissioner's Contingency (#1100-4112); \$1,142.50 (spending authority as per SDCL 7-21-20.1 - 50% grant reimbursement) from State; reimbursement and spending authority as per SDCL 7-21-32.1 from Spink County in amount of \$250.00, Marshall County in amount of \$250.00 and Edmunds County in amount of \$250.00, for purpose of NRC/TV Cable Seizure for emergency alert. All members present voting aye. Motion carried.

Moved by Schliebe, seconded by Fischbach to transfer \$1,968.80 from Commissioner's Contingency (#1100-4112) to Commissioner's Budget (#1100-4111) for purpose of honoring all the troops from the area who served in Operation Desert Storm (as per minutes of April 2, 1991 spending authority not to exceed \$3000.00). All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to transfer \$320.00 from Commissioner's Contingency (#1100-4112) to Library (#1218-4511). All members present voting aye. Motion carried.

FEE WAIVED:

Moved by Fischbach, seconded by Feickert to waive the following Juvenile Detention fee billed in error: Juvenile held from 9-24-91 to 9-26-91 in amount of \$240.00. All members present voting aye. Motion carried.

ORDINANCE NO. 7:

8:45 A.M. Time and place, as advertised for Second Reading and possible adoption of Ordinance No. 7, an Ordinance entitled "An Ordinance to adopt the 1991 Amendment of Title 6, Chapter 6.03 - Speed Zones - of the First Revision Brown County Ordinances of Brown County, South Dakota", for purpose of amending the designated speed zones on the Brown County System of Roads. After discussion of County Road #12W with Al Waltman and Larry Mitzel, the following action ensued.

Moved by Pfeifer, seconded by Feickert to approve Second Reading of Ordinance No. 7, with the addition of Item (62) - County Road 12W. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Schliebe to adopt Ordinance No. 7, an Ordinance entitled "An Ordinance to adopt the 1991 Amendment of Title 6, Chapter 6.03 - Speed Zones - of the First Revision Brown County Ordinances of Brown County, South Dakota", for purpose of amending the designated speed zones on the Brown County System of Roads. All members present voting aye. Ordinance adopted.

MALT BEVERAGE HEARING:

9:00 A.M. Time and place, as advertised for public hearing upon application for Malt Beverage License, submitted by Richard E. Dohman DBA Lakeside Pub & 1 Stop.

Moved by Fischbach, seconded by Pfeifer to approve application for Malt Beverage License, submitted by Richard E. Dohman DBA Lakeside Pub & 1 Stop, Lakeside Estates, 2511 South Highway 281, Aberdeen, SD - Centennial Lots 2 & 3, W 1/2 26-123N-64W. Roll call vote: Commissioners Fischbach-aye, Feickert-aye, Pfeifer-aye, Schliebe-nay, Wiegand-nay. Motion carried.

LIQUOR LICENSE HEARING:

9:00 A.M. Time and place, as advertised for public hearing upon application for Intoxicating Liquor License. Application withdrew due to proximity to Aberdeen - fee based on census of closest municipality - 24,927.

1992 INSURANCE DISCUSSION:

Mary McGregor and Diane O'Connor, representing Rezatto & Associates Insurance met with the Commission to review the Property, Boiler and Law Enforcement Policies held by the County with Rezatto & Associates.

FAIRGROUND/EXPO/YOUTH CAMP RENTAL RATES:

Moved by Feickert, seconded by Schliebe to approve the following Fairgrounds/Expo Building/Richmond Youth Camp Rental Rates for 1992:

FAIRGROUNDS & EXPO RENTAL RATES

Camper Rental Space Storage:	Per day for days over two.....\$ 25.00
October 1 to March 31	Additional for clean-up.....\$ 45.00
8' x 20' one space.....\$ 50.00	Expo Addition:
over 20' one space.....\$ 85.00	Per day.....\$130.00
Swine Barns:	Per day for days over two.....\$ 65.00
5 barns, each has 20 stalls (8'x12')	Clean-up after horse shows.....\$300.00
Per barn per day.....\$ 35.00	Clean-up after other activities..\$150.00
Additional for clean-up.....\$ 45.00	Holum Expo:
Entire Grandstand:	Per day.....\$300.00
Per day.....\$500.00	Per day for days over two.....\$150.00
Per day for days over two.....\$250.00	Clean-up after horse shows.....\$300.00
Additional for clean-up.....\$150.00	Clean-up after other Activities..\$150.00
Snow removal not included and is responsibility of renter.	Horse Stalls:
Under Grandstand:	Per stall per show.....\$ 2.00
Per day.....\$ 75.00	Horse Arena:
Additional for clean-up.....\$100.00	No charge for use
Open Class Sheep Barns:	\$40.00 to disk and water arena
24 - 11'x12' stalls	Dirt into and out of Holum Expo:
Per day.....\$ 50.00	Per inch.....\$450.00

Per day for days over two.....\$ 25.00
 Additional for clean-up.....\$ 45.00

Poultry Barn:
 23 - 10'x10' stalls
 Per day.....\$ 50.00
 Per day for days over two.....\$ 25.00
 Additional for clean-up.....\$ 45.00

Dairy Barn:
 30 - 9'x9 1/2' stalls
 Per day.....\$ 60.00
 Per day for days over two.....\$ 30.00
 Additional for clean-up.....\$ 70.00

Hog & Sheep Barn:
 24 - 80'x50' stalls (dirt floor)
 Per day for dirt.....\$ 50.00
 Per day for days over two.....\$ 25.00
 Per day total barn.....\$100.00
 Per day for days over two.....\$ 50.00
 Additional for clean-up.....\$ 60.00

Beef Barn:
 64 - 9'x10' stalls
 inside arena 50'x180'
 Per day.....\$100.00
 Per day for days over two.....\$ 50.00
 Clean-up for horse shows.....\$300.00
 Clean-up for other activities....\$150.00

Arts & Crafts Building:
 Per day.....\$ 50.00

Secretary's Building:
 Per day.....\$ 15.00
 Additional for clean-up.....\$ 15.00

Stage Rental:
 Per day.....\$ 75.00
 Per day for days over one.....\$ 50.00
 Not to go out of County - except
 for Governmental Agency

American Legion Horse Races:
 \$5,000.00 plus utilities

Campgrounds:
 Per day per pad.....\$ 5.00

YOUTH CAMP RENTAL RATES:

\$3.00 per person per day for 4-H, Boy Scouts,
 Church groups, Youth groups

\$5.00 per day for Adult groups

\$1.50 per day for Girl Scouts

County House per month.....\$150.00
 Plus upkeep, electricity and heat

Lodge only:
 \$25.00 per day for 50 people or less

\$50.00 per day for 50 people or more

All members present voting aye. Motion carried.

P.W. REPORT:
 Larry Mitzel, PWD met with the Commission to discuss the wetlands at the Landfill and the 1991 Road Program.

BRIDGE WORK ORDERS:
 Moved by Pfeifer, seconded by Feickert to authorize the Chairman to sign Work Order No. P-26-91 and Agreement Control 41005 with the SD Department of Transportation on the following Bridge Structures scheduled for replacement in 1992 or 1993: BRD 8007(30) - Brown County Bridge No. 9 - located over Snake creek 10.3 miles West and 4.0 miles North of Warner, SD (estimated cost of engineering design and plans \$15,000.00 - County share \$3,000.00; estimated cost of structure \$90,000.00 - County share \$18,000.00); and BRD 8007(32) - Brown County Bridge #214 - located over Maple River 5.0 miles North and 1.2 miles East of Frederick, SD (estimated cost of engineering design and plans \$11,280.00 - County share \$2,256.00; estimated cost of structure \$106,000.00 - County share \$21,200.00). All members present voting aye. Motion carried.

LANDFILL DESIGN:
 Terry Helms, Bob Babcock (Helms & Associates) and Rod Ambrosie (Donohue & Associates) met with the Commission to review Phase IIB - Conceptual Engineering, explaining design alternatives.

Moved by Schliebe, seconded by Fischbach to approve Alternative #2 with further review of depth maximums for the leachate system to follow. All members present voting aye. Motion carried.

RECESS:
 Moved by Feickert, seconded by Schliebe to recess until 7:00 P.M., Monday, December 23, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

DECEMBER 23, 1991 - JOINT CITY/COUNTY MEETING

Meeting called to order by Chairman Wiegand at 6:30 P.M. at City Hall, for purpose of First Reading on Ordinance No. 2011-081, "An Ordinance to set a fee for the vacation of public right-of-ways", and Ordinance No. 2012-082, "An Ordinance amending Ordinance No. 1164 to rezone the North 766 feet in the NW 1/4 of Section 27, T123N, R64W of the 5th P.M., Brown County, SD, from (A-1) Agricultural District to (M-Ag) Mini-Agricultural District". Present from City were Commissioners Hopper, Hurlbert, Klabo and Mayor Rich. Absent Commissioner Imberi. Present from County were Commissioners Fischbach, Feickert and Pfeifer. Absent Commissioner Schliebe.

On motion by Hurlbert and seconded by Klabo, the City Commission unanimously approved First Reading on Ordinance No. 2011-081.

On motion by Hopper and seconded by Hurlbert, the City Commission unanimously approved First Reading on Ordinance No. 2012-082 (with correction in legal description).

Moved by Feickert, seconded by Fischbach to approve First Reading on Ordinance No. 2011-081, "An Ordinance to set a fee for the vacation of public right-of-ways". All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to approve First Reading on Ordinance No. 2012-082, "An Ordinance amending Ordinance No. 1164 to rezone the North 766 feet in the NW 1/4 of Section 27, T123N, R64W of the 5th P.M., Brown County, SD, from (A-1) Agricultural District to (M-Ag) Mini-Agricultural District" (with correction in legal description). All members present voting aye. Motion carried.

Moved by Fischbach, seconded by Pfeifer to adjourn the Brown County Commission. All members present voting aye. Motion carried.

The Aberdeen City Commission continued into regularly scheduled meeting.

Maxine Taylor - Brown County Auditor

DECEMBER 23, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 7:00 P.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Fischbach, seconded by Feickert to approve the general meeting minutes of December 17, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Feickert, seconded by Pfeifer to approve the following claims:

Office Expense: Commission - Brown & Saenger..\$382.50, Deloitte & Touche..\$200.00; Auditor - R.E. Huffman..\$30.00, Western Printing..\$72.69, Software Innovations..\$300.00; Treasurer - Western Printing..\$976.64, Duane Thurow..\$572.06; States Attorney - E.M. Stall..\$22.00; Assessor - Brown & Saenger..\$31.35; Welfare Department - Brown & Saenger..\$67.00, R.E. Huffman..\$63.21;

Publications: Commission - Aberdeen American News..\$73.15, Groton Independent..\$746.71; Election - Aberdeen American News..\$210.79, Groton Independent..\$169.91;

Court Appointed Legal Counsel: Marilyn Maloney..\$285.00, William Gerdes..\$500.00;

Witness Fees: Bud Schaffer..\$20.00, David Krumm..\$20.00, Patsy Hauge..\$20.00;

Mileage & Expense: Commission - June Schliebe..\$9.60; Welfare Department - Charlene Millim..\$10.56, Mavis Kempf..\$45.08; Ambulance - Kevin Van Meter..\$11.00, Elmer Wolf..\$11.00; Extension - Nancy Larson..\$9.60, Bev Schilling..\$50.64, Marge Kolb..\$132.54; FGP - Rene Hixon..\$9.12, Linda Dillavou..\$35.76, Marge Crawford..\$44.88; Library - Pearl Wilson..\$35.92, Jean Rieck..\$19.60, Kathy Ellingson..\$24.40;

Utilities: AT&T - States Attorney..\$43.35, Extension..\$35.90, Solid Waste..\$36.00; NWPS - Courthouse..\$520.29, Sheriff..\$47.62, Road & Bridge..\$1,075.02, Fairgrounds..\$320.84; US West - Sheriff..\$87.46, Museum..\$19.80, Fairgrounds..\$9.50, Solid Waste..\$36.39; City of Hecla - Road & Bridge..\$70.30;

Courthouse & Jail Maintenance: Quality Quick Print..\$40.00, A&M Radio..\$180.00, Ecolab..\$60.00, Taylor Laundry..\$100.07;

Sheriff: Hedahls..\$45.06, Brown County Co-op..\$12.68, Artz Camera..\$7.44, Cellular, Inc..\$108.76, Western Printing..\$33.09, Midwest Tire & Muffler..\$21.95, Brown County Public Works..\$3,804.98, Secretary of State..\$6.00, SD Sheriff Assn..\$200.00, Office Equipment..\$65.79, D'Luxe Car Wash..\$27.29;

Board of Prisoners: SD Federal Property..\$163.50, Metz Baking Company..\$338.70, Kesslers..\$53.98, Lakeside Dairy..\$630.59, Ecolab..\$67.00, Juel Egg Company..\$25.20, Nordica Foods..\$39.54, Dizco..\$63.40, Shopko..\$21.92, St. Lukes Midland..\$13,505.45, Robinson Textiles..\$398.99, Farmers Bros. Coffee..\$170.37, Hogg Restaurant Service..\$4,372.22, Radiology Services..\$31.76, American Linen..\$96.46, Xerox Corp..\$152.86, Taylor Laundry..\$337.40, Zee Medical..\$78.90, Gardner Locksmith..\$55.00, Precision Industries..\$518.33, Lutheran Social Services..\$1,617.04;

LEPC: A.B. Dick..\$911.91;

Road & Bridge: Hub City Iron Store..\$407.28, Prairieland Farm & Home..\$64.95, CarQuest..\$117.26, Safety Service..\$220.38, Pierson Ford..\$25.16, Hedahls..\$71.07, Keeleys..\$5.25, Midcon Equipment..\$41.91, Zee Medical..\$44.35, Ackerman Welding..\$83.96, Larson Blacksmith..\$140.00, John Rydberg..\$163.32, Parcel Oil..\$215.60, Coast to Coast..\$20.00, Lust Chevrolet..\$18.86, Micro Computer..\$13.00, Sheehan Mack Sales..\$252.01, Hecla Implement..\$67.17, Bawek Construction..\$6,064.28, Lien Transportation..\$68,086.87;

Public Welfare: Office Equipment..\$17.85;

Ambulance: St. Lukes Midland..\$138.57, Dixie USA, Inc..\$26.98;

Museum: University Products..\$448.06, D&D Paint & Frame..\$87.90, Kesslers..\$4.89, Best Business..\$33.75, A&M Radio..\$43.00, R.E. Huffman..\$571.16, UBC..\$1.99, NSU Office of Financial Aid..\$80.64, MicroAge Computer..\$79.00, House of Glass..\$85.00, Sherri Rawstern..\$32.63, American Linen..\$30.85, Quality Quick Print..\$189.08, NW Fabrics..\$52.55, JFM Equipment..\$131.40, Mountain-Plains Museum..\$35.00, AASLH..\$37.35, University of Notre Dame..\$25.00, Parcel-Erickson..\$12.60;

Parks: Brown County Public Works..\$151.37, Brown County Co-op..\$408.10;

Fair Board: Tru-Fit..\$28.00, Farm Power..\$92.40, Aberdeen American News..\$356.25, D&D Paint & Frame..\$58.05;

Fairgrounds: Ringgenberg Electric..\$674.24, Graham Tire..\$98.60, Brown County Public Works..\$641.36, Evergreen Supply..\$29.00, House of Glass..\$8.00, Hub City Iron Store..\$13.87, Prairie Fire..\$718.08;

Extension: Brown County Public Works..\$29.11, R.E. Huffman..\$156.08, MicroAge Computer..\$79.80, Groton Independent..\$24.08, Ag Communications Centers..\$70.00;

Weed Board: Grote Brothers..\$350.00;

FGP: Artz Camera..\$44.64, Ramkota Inn..\$252.59, Quality Quick Print..\$15.75, Brown County Public Works..\$898.81, D'Luxe Car Wash..\$17.33, Champion Auto..\$9.99, LTD Commodities..\$23.75;

Library: Presentation College..\$100.00, Brick Propane..\$53.35, Liebelt Homes..\$238.25, Brown County Public Works..\$441.45;

Sheriff Set Aside: Lang's TV..\$199.00;

E&D Service: Bureau of Administration..\$4.40, Hazard Monthly..\$48.00;

Solid Waste: Dependable Sanitation..\$7,103.60, Parcel Oil..\$206.80, Keeleys..\$29.73, CarQuest..\$33.62, Hub City Iron Store..\$2.12;

Care of Poor: Rent - 3 recipients - Arnold Mathews..\$93.00, Freda Rau..\$180.00, Bel Aire Apartments..\$67.50; Utilities - 2 recipients - City of Aberdeen..\$130.46; Medical - 2 recipients - North Central Hearth Institute..\$3,269.50, Aberdeen Association Orthopedic Surgeons..\$467.30; Travel - 15 recipients - Brown County Public Works..\$119.08, Jack Rabbit Lines..\$79.00;

All members present voting aye. Motion carried.

PLAT:

Commissioner Fischbach offered the following Resolution:

Resolution No. 52-91

BE IT RESOLVED by the County Commissioners of Brown County, South Dakota, that the plat showing "A Replat of Lot 7 in Lutgen's & Davis Richmond Lake Development located in the NE 1/4 of Sec. 25, T124N, R65W of the 5th P.M., Brown County, South Dakota" having been examined, is hereby approved in

accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Pfeifer. All members present voting aye. Resolution adopted.

PLAT:

Commissioner Fischbach offered the following Resolution:

Resolution No. 53-91

BE IT RESOLVED by the Board of Commissioners of Brown County, South Dakota, that the plat showing "Clark's Outlot 2 in the SW 1/4 of Sec. 32, T125N, R60W, Brown County, South Dakota", having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Seconded by Commissioner Feickert. All members present voting aye. Resolution adopted.

ABATEMENT RESCIND:

Moved by Fischbach, seconded by Pfeifer to rescind action taken December 10, 1991 on the following Solid Waste Abatement, as fee already lowered: Darwin Frey, house vacant (NE 1/4 26-126-60) for year 1990 in amount of \$20.00. All members present voting aye. Motion carried.

FAIR BOARD:

Moved by Feickert, seconded by Pfeifer to appoint Kathryn Brumbaugh to a three year term on the Brown County Fair Board, effective January 1, 1992, replacing Marty Goetsch who resigned November 1, 1991. All members present voting aye. Motion carried.

FAIR CONTRACTS:

Moved by Pfeifer, seconded by Feickert to acknowledge and file six signed Fair Contracts for 1992 (stage equipment, entertainment (3), rodeo livestock, concessions). All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Feickert, seconded by Fischbach to approve the following Abatements: Scott Meier, Court decision on Water Slide & Concession Stand (BOLS Wylie Park Addition SW 1/4 of SW 1/4 1-123-64) for year 1991 in amount of \$1,227.90; Garry & Jean Clark, house fire (W. 35' of Lts 11 & 12, Block 55, Thomas Addition) for year 1991 in amount of \$252.13; Aberdeen School District, tax exempt (Lots 20, 21 & 22 of Hezel's Rearrangement, Block 76, Hagerty & Lloyd's Addition plus 8' vacated alley) for year 1991 in amount of \$206.29; Chrystal Madsen, property sold to Aberdeen City 5-3-91 (Lots 1 & 2 Granger's Rearrangement of Lots 23 to 28 Morning Heights Subdivision) for year 1991 in amount of \$58.41; Leo V. & Veddice Thomas, property sold to Aberdeen City (Lots 29, 30, 31, 32 & 33, Morning Heights Subdivision) for year 1991 in amount of \$37.25; Vernon E. Gerharter, house fire (Lots 10 & 11, Block 31, Thomas Addition) for year 1991 in amount of \$65.90; Larry Wheeting, property sold to Groton City (Aves OL 1, ex. land deeded 24-123-61) for year 1991 in amount of \$68.79; WEB Water Development Assn, Inc., abatement for 9 months, property purchased by WEB 3-29-91 (Hedge's Outlots, E. 173.5' of OL 3 & 50' strip lying immediately S. of said property NE 1/4 21-123-64) for year 1991 in amount of \$3,012.64; Brown County, house unlivable (OL H of OL H-I-J-K of Subdivision Entitled Blks 14-16 & OL H-I-J-K to Ferney, except that part W. of OL 6), Solid Waste Abatement for year 1992 in amount of \$30.00. All members present voting aye. Motion carried.

LIQUOR LICENSE HEARING:

Moved by Fischbach, seconded by Pfeifer to authorize advertising public hearing for the following Retail On-Sale Liquor License Application: Wesley J. Graybill, 6900 S. Shore Drive, Aberdeen, SD - New construction - SE 1/4 of SE 1/4 of SE 1/4 of SE 1/4 Sec 12, T122N, R65W, Brown County, South Dakota, to be held on January 14, 1992 at 9:00 A.M., in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. All members present voting aye. Motion carried.

EXPENDITURE TRANSFER:

Moved by Pfeifer, seconded by Feickert to authorize the increase of Solid Waste Expenditures (#2600-4322-290) and to decrease the Road & Bridge Department Expenditures (#1100-4311-250) for costs incurred for labor, rental of equipment and materials at the Landfill and container sites for period of August 13, 1991 through December 19, 1991, in amount of \$25,132.23 (itemized cost sheet on file at the Auditor's Office and Public Works Department). All members present voting aye. Motion carried.

MENU REPORT:

Moved by Pfeifer, seconded by Fischbach to approve the November, 1991 Menu and Cost of Feeding Prisoners Report from the Sheriffs Department. All members present voting aye. Motion carried.

EXPO BUILDING LEASE:

Moved by Pfeifer, seconded by Fischbach to approve use of the Expo Building by Liebelt Homes, Inc. in March, 1992, when lease agreement signed. All members present voting aye. Motion carried.

STAGE LEASE:

Moved by Feickert, seconded by Pfeifer to approve use of the portable stage by the Sisseton Centennial Committee on July 17, 18 & 19, 1992, when lease agreement signed (Committee to be responsible for lights and transportation). All members present voting aye. Motion carried.

MUSEUM:

Dr. Bob Neely, Tom Malchow, Charlotte Liebelt and Twila Ruden, Museum Executive Board met with the Commission to recommend a salary adjustment for the Museum Director. The Board took no action at this time.

AMBULANCE ACTIVITIES REPORT:

Arnie Mehlhoff and John Stahl met with the Commission to present the November, 1991 Ambulance Activities Report.

Moved by Fischbach, seconded by Feickert to approve the November, 1991 Ambulance Activities Report.

All members present voting aye. Motion carried.

RECESS:

Moved by Pfeifer, seconded by Feickert to recess until December 31, 1991. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

DECEMBER 30, 1991 - JOINT CITY/COUNTY MEETING

Meeting called to order by Chairman Wiegand at 6:30 P.M. at City Hall, for purpose of Second Reading and possible adoption of Ordinance No. 2011-081, "An Ordinance to set a fee for the vacation of public right-of-ways", and Ordinance No. 2012-082, "An Ordinance amending Ordinance No. 1164 to rezone the North 766 feet in the NW 1/4 of Section 27, T123N, R64W of the 5th P.M., Brown County, SD, from (A-1) Agricultural District to (M-Ag) Mini-Agricultural District". Present from City were Commissioners Hopper, Hurlbert, Klabo and Imberi. Absent Mayor Rich. Present from County were Commissioners Fischbach and Pfeifer. Absent Commissioners Schliebe and Feickert.

On motion by Imberi and seconded by Klabo, the City Commission unanimously agreed to continue Ordinance No. 2011-081 until next week, for purpose of clarification of joint jurisdiction.

No action taken by County on Ordinance No. 2011-081 as not pertinent to County.

On motion by Hurlbert and seconded by Klabo, the City Commission unanimously approved Second Reading on Ordinance No. 2012-082.

On motion by Imberi and seconded by Hurlbert, the City Commission unanimously adopted Ordinance No. 2012-082.

Moved by Pfeifer, seconded by Fischbach to approve Second Reading on Ordinance No. 2012-082, "An Ordinance amending Ordinance No. 1164 to rezone the North 766 feet in the NW 1/4 of Section 27, T123N, R64W of the 5th P.M., Brown County, SD, from (A-1) Agricultural District to (M-Ag) Mini-Agricultural District". All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to adopt Ordinance No. 2012-082, "An Ordinance amending Ordinance No. 1164 to rezone the North 766 feet in the NW 1/4 of Section 27, T123N, R64W of the 5th P.M., Brown County, SD, from (A-1) Agricultural District to (M-Ag) Mini-Agricultural District". All members present voting aye. Ordinance adopted.

Moved by Fischbach, seconded by Pfeifer to adjourn the Brown County Commission. All members present voting aye. Motion carried.

The Aberdeen City Commission continued into regularly scheduled meeting.

Maxine Taylor - Brown County Auditor

DECEMBER 31, 1991 - GENERAL MEETING

Meeting called to order by Chairman Wiegand at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, South Dakota. Present were Commissioners Fischbach, Feickert and Pfeifer. Absent Commissioner Schliebe.

MINUTES:

Moved by Pfeifer, seconded by Feickert to approve the Joint City/County Meeting minutes of December 23, 1991 and the General Meeting minutes of December 23, 1991. All members present voting aye. Motion carried.

CLAIMS:

Moved by Fischbach, seconded by Pfeifer to approve the following claims:

Payroll: Commissioners..\$1,575.60; Auditor..\$4,164.15, OVERTIME: Carol Misfeldt..\$9.07, Ione Shilman..\$20.62; Treasurer..\$6,061.46; Assessor..\$3,941.83; Register of Deeds..\$2,096.23; Veterans Service..\$1,280.37, OVERTIME; Kathy Schlecht..\$10.31; Emergency & Disaster..\$1,253.44; Sheriff..\$15,953.17, OVERTIME; Craig Anderson..\$156.64; Detention..\$3,634.29; Drug Task..\$807.70; States Attorney..\$5,483.54; Museum..\$2,146.16; Extension..\$1,081.60; Weed Board..\$714.70; Parks & Fairgrounds..\$1,386.99; Fair Board..\$413.47; Welfare Department..\$2,202.76; Custodians..\$3,078.85, OVERTIME: Judy Dosch..\$7.73; Library..\$1,117.20; Health Department..\$1,099.20; FGP..\$2,050.12; Coroner..\$754.00; Collections..\$846.15; Road & Bridge Maintenance..\$3,883.74, OVERTIME: Daryl D. Lloyd..\$11.54, Donald L. Maunu..\$11.54, Roger D. Schaible..\$25.58, Leon F. Vickers..\$11.54; Road & Bridge Construction..\$13,259.28, OVERTIME: Terry Backous..\$41.48, Brent Barton..\$23.70, Vernon Bitz..\$19.90, Mark Eagle..\$35.55, Dan Fischer..\$39.80, Jerry Luce..\$44.44, Kim Riley..\$11.85, Marcus Selzler..\$5.77; Road & Bridge Office..\$2,428.10, OVERTIME: Robert R. Huettl..\$41.48; Solid Waste - Landfill..\$1,853.60, OVERTIME: Gerald Hubert..\$225.15, Donald Smilloff..\$216.03; Office Expense: Elections - AIS..\$252.64; Courts - Lawyer's Coop Publishing..\$349.75, West Publishing..\$898.75; Register of Deeds - Western Printing..\$729.00, Best Business..\$653.61; Publications: Brown County News..\$690.55, Aberdeen American News..\$389.83; Witness Fees: Brad Badten..\$20.00, Irene Weatherson..\$20.00, Cheryl Job..\$20.00, Judi Muessingmann..\$20.00; Court Appointed Legal Counsel: Vicki Tucek..\$707.50, Paul Riley..\$1,000.00, George Rice..\$100.00, Curt Ewinger..\$355.00; Transcriptions: Cameron Johnston..\$57.60; Mileage & Expense: Commission - Dennis Feickert..\$16.80, Gene Wiegand..\$36.00, Julie Pfeifer..\$14.40, Tom Fischbach..\$91.20; Weed Board - Doug Sombke..\$198.16, Eugene Wiedebush..\$350.32, Berwyn Bain..\$436.28, Mark Hoven..\$275.00, Earl Ruden..\$168.56, Fred Pullan..\$261.51; Planning & Zoning - Dorothy Wood..\$39.60, Richard Bakeberg..\$45.92, Clarence Erickson..\$39.20, A.E. Dennert..\$15.76, Al Waltman..\$19.12, Sam Aeilts..\$39.20; E&D Service - John Ruckman..\$123.84; Utilities: US West - Commission..\$34.53, Sheriff..\$73.56, Parks..\$18.40, FGP..\$54.06; MDU - Road & Bridge..\$38.00; Northern Electric - Road & Bridge..\$7.10, Parks..\$106.52, Solid Waste..\$262.17; WEB - Parks..\$37.50, Solid Waste..\$25.00; NWPS - Weed Board..\$105.19; Courthouse & Jail Maintenance: Honeywell..\$1,206.60, Moffenbier's..\$335.00; Sheriff: Bonnie Bitz..\$120.00, Aberdeen Credit Bureau..\$8.50, Texaco..\$29.09, Office Equipment..\$18.50, Amoco..\$140.61, Robert County Telephone Company..\$5.00, Graham Tire Company..\$975.64, Marilyn Maloney..\$110.00, Aberdeen Lock & Key..\$42.03, S&S Communications..\$450.00, Brown County Register of Deeds..\$19.00, Stephen Oakes..\$744.32, Phillips 66..\$40.70; Board of Prisoners: St. Lukes Midland..\$151.13, Health Path Counseling Inc..\$200.00, Metz Baking Company..\$78.73, Juel Egg Company..\$13.05, Hogg Restaurant Service..\$424.40, Bittner Pharmacy..\$113.81, Taylor Laundry..\$44.80; Coroner: Floyd Miller..\$124.28, St. Lukes Midland..\$505.00; Road & Bridge: Brown County Co-op..\$190.84, Evergreen Supply..\$220.64; Ambulance: Brown County Public Works..\$889.77, City of Aberdeen..\$9,430.87; Mental Illness: D.J. Kennelly..\$360.00, Daryl Stephenson..\$120.00, Eugene Engen..\$120.00, SD Human Service Center..\$200.00, Ben Suga..\$10.00, Garry Schuster..\$10.00, Donna Dietrich..\$35.50, Donald Erickson..\$80.00; Museum: J.P. Morgan..\$49.52; Fair Board: James River Riders..\$800.00, Ken's Fairway..\$27.47; Senior Citizens: Drawdown..\$962.11, Brown County Public Works..\$2,956.42; Extension: Utah Hay Sampler..\$125.00, R.E. Huffman..\$94.77; Weed Boards: Hedahls..\$989.00, Brown County Co-op..\$32.75; E&D Service: R.E. Huffman..\$19.95, Brown & Saenger..\$56.05, Aberdeen Centrex..\$25.02; Solid Waste: Evergreen Supply..\$3.75; Care of Poor: Medical - 8 recipients - St. Lukes Midland..\$906.28, Dr. Roger Werth..\$1,165.50, Western Hills Health Care..\$8.50, Family Care Center..\$231.70, Dr. Richard Conklin..\$118.70, Dakota Radiology..\$73.42, Dr. A.J. Janusz..\$188.40, Miller-Huebl..\$800.00; Drugs - 24 recipients - Murdy Pharmacy..\$27.83, Neumayr Pharmacy..\$27.90, Volk Drug..\$8.52, Turner Drug..\$11.19, Plaza Pharmacy..\$125.00, Medical Center Pharmacy..\$253.18, Econo Foods Pharmacy..\$40.00, Kesslers Pharmacy..\$343.18; Travel - 1 recipient - Jack Rabbit Lines..\$60.00;

All members present voting aye. Motion carried.

ABATEMENTS:

Moved by Fischbach, seconded by Feickert to approve the following Abatements: Dakota, Minnesota & Eastern Railroad for year 1991 in total amount of \$23,956.90, as follows: Warner (23-6-56-3) \$346.72, Aberdeen (20-6-1) \$1,406.97, Ordway (14-6-1) \$5,888.17, Columbia (11-6-3) \$2,859.04, Shelby (8-6-4) \$963.19, Shelby (8-6-3) \$2,753.28, Lansing (5-6-4) \$3,727.20, Hecla (50-6-4) \$3,502.50, Hecla City (40-6-4) \$412.62, Columbia City (43-6-3) \$1,019.20, Aberdeen City (32-6-1) \$1,078.01. Burlington Northern Railroad for year 1991 in total amount of \$6,532.88, as follows: South Detroit (59-6-45-2) \$422.40, Claremont (10-6-45-2) \$827.13, Claremont (10-6-3A) \$798.36, Claremont (10-6-3) \$152.59, Putney (48-6-3) \$1,287.12, Cambria (15-6-3) \$521.91, Cambria (15-6-1) \$950.96, Ordway (14-6-1) \$168.08, Bath (19-6-1) \$566.16, Aberdeen (20-6-1) \$619.24, Aberdeen City (32-6-1) \$103.94, Claremont City (42-6-45-2) \$114.99. All members present voting aye. Motion carried.

FAIR CONTRACT:

Moved by Feickert, seconded by Fischbach to table approval of Beer Garden Contract for the 1992 Fair until January 14, 1992. All members present voting aye. Motion carried.

JUVENILE DETENTION EMPLOYEES:

Moved by Pfeifer, seconded by Fischbach to approve status change for the following Juvenile Detention Officers from part time to full time, effective January 6, 1992 at an annual salary of \$13,748.80: Barbara Johnson, Michael D. Finkbeiner, Darrel D. Rohlf and Ann Bierman. All members present voting aye. Motion carried.

LEASE AGREEMENT:

Moved by Pfeifer, seconded by Fischbach to authorize the Chairman to sign lease agreement with Liebelt Homes for the Expo Building on March 21 through 29, 1992 (set-up dates of March 19 & 20, 1992). All members present voting aye. Motion carried.

EXPENSES:

Moved by Feickert, seconded by Pfeifer to approve expenses for County personnel to attend the James River Commissioners Association District meeting in Redfield, SD on January 9, 1992. All members present voting aye. Motion carried.

TRANSFERS:

Moved by Fischbach, seconded by Pfeifer to transfer the following from Commissioner's Contingency (#1100-4112) to:

Commissioners	- #1100-4111	\$ 2,190.00
Court System	- #1100-4130	\$29,800.00
Veterans Administration	- #1100-4165	\$ 1,700.00
Sheriff	- #1100-4211	\$ 9,900.00
Juvenile Detention	- #1100-4214	\$ 2,610.00
Ambulance	- #1100-4424	\$18,305.00
Mental Illness	- #1100-4445	\$ 3,132.00
Museum	- #1100-4512	\$ 1,465.00
Fairgrounds	- #1100-4528	\$11,000.00
Weed	- #1100-4615	\$ 315.00
Library	- #12184511	\$ 790.00

in total amount of \$81,207.00. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Fischbach to transfer an additional \$8,000.00 from Commissioner's Contingency (#1100-4112) to Commissioners (#1100-4111). All members present voting aye. Motion carried.

ACCOUNTS PAYABLE:

Moved by Feickert, seconded by Fischbach to approve the following Accounts Payable from the 1991 Budgets:

1100 GENERAL

4111 Commission	Statewide Real Estate	8000.00
	110 salary	1018.48
	120 FICA	68.38
	121 Medicare	15.99
	S. Brown Cons. Dist.	513.60
	sub 4111 -	\$9616.45
4141 Auditor	Quality Quick Print	74.99
	110 salary	2517.47
	120 FICA	178.69
	121 Medicare	41.79
	130 Retirement	144.10
	sub 4141 -	\$2957.04
4142 Treasurer	110 salary	2961.93
	120 FICA	210.23
	121 Medicare	49.17
	130 Retirement	169.54
	sub 4142 -	\$3390.87
4151 State Att.	110 Salary	3399.20
	120 FICA	237.98
	121 Medicare	55.66
	130 Retirement	145.54
	sub 4151 -	\$3838.38
4153 Collections	110 Salary	517.35
	120 FICA	36.72
	121 Medicare	8.59
	130 Retirement	29.61
	sub 4153 -	\$592.27
4161 Maint.	110 Salary	1913.18
	120 FICA	133.95
	121 Medicare	31.33
	130 Retirement	81.95
	sub 4161 -	\$2160.41
4162 Assessor	Quality Quick Print	159.95
	110 Salary	2410.15
	120 FICA	171.07
	121 Medicare	40.01
	130 Retirement	137.96
	sub 4162 -	\$2919.14
4163 Reg. of Deeds	110 Salary	1281.66
	120 FICA	90.97
	121 Medicare	21.28
	130 Retirement	73.36
	sub 4163 -	\$1467.27
4165 Veterans	110 Salary	782.83

	120 FICA	55.57
	121 Medicare	13.00
	130 Retirement	44.81
	sub 4165 -	\$896.21
4211 Sheriff	110 Salary	5308.86
	120 FICA	381.59
	121 Medicare	89.24
	130 Retirement	375.06
	111 Jailer Salary	4207.02
	122 Jailer FICA	298.61
	132 Jailer Medicare	69.84
	131 Jailer Retirement	240.81
	Midco	73.50
	Meidinger	75.00
	Credit Card Gas	400.00
	Tires	250.00
	U S Marshall	350.00
	Dog Catcher	100.00
	Quint Mats	50.00
	sub 4211 -	\$12269.53
4212 Board of Pris.	Lakeside	150.00
	American Linen	50.00
	State Health Lab	400.00
	St. Luke's Hospital	2000.00
	sub 4212 -	\$2600.00
4214 Detention Ct.	110 Salary	2131.64
	120 FICA	144.78
	121 Medicare	33.86
	130 Retirement	24.90
	sub 4214 -	\$2335.18
4311 Highway Maint.	Butler Machinery	8.56
	Taylor Laundry	291.56
	Erdmann Oil	280.31
	110 Salary	2340.83
	120 FICA	145.13
	121 Medicare	33.94
	130 Retirement	109.66
	sub 4311 -	\$3209.99
4313 Highway Office	110 Salary	1484.66
	120 FICA	105.38
	121 Medicare	24.65
	130 Retirement	84.98
	sub 4313 -	\$1699.67
4314 Highway Const.	110 Salary	7716.72
	120 FICA	547.72
	121 Medicare	128.10
	130 Retirement	441.71
	sub 4314 -	\$8834.25
4410 Foodstamp	110 Salary	737.44
	120 FICA	51.02
	121 Medicare	11.93
	130 Retirement	22.55
	sub 4410 -	\$822.94
4411 Care of Poor	St. Mary's Hosp.	16700.00
	110 Salary	446.79
	120 FICA	31.71
	121 Medicare	7.42
	130 Retirement	25.57
	sub 4411 -	\$17211.49
4421 Nurses	110 Salary	672.10
	120 FICA	47.71
	121 Medicare	11.16
	130 Retirement	38.47
	sub 4421 -	\$769.44
4424 Ambulance	110 Salary	4031.63
	120 FICA	66.92
	121 Medicare	286.15
	130 Retirement	230.77
	sub 4424 -	\$4615.47
4512 Museum	Walmart	132.06
	Hogg Restaurant	8.40
	USPO/DPM Petty Cash	103.52
	A&M Radio	43.00
	SD State Hist. Soc.	42.45
	DDP	283.75
	NSU - Office of Fin. Aid	66.95
	110 Salary	1324.87
	120 FICA	93.14
	121 Medicare	21.78
	130 Retirement	62.48
	sub 4512 -	\$2182.40
4522 Parks	Cartney Bearing	21.14
	Northern Electric	106.52
	sub 4522 -	\$127.66
4524 Fair Board	LaDonna Dell	34.00
	Artz Camera	105.73
	Country General	79.86

	Int. Assoc. of Fairs	250.00
	110 Salary	252.77
	120 FICA	17.94
	121 Medicare	4.20
	130 Retirement	14.47
	sub 4525 -	\$758.97
4528 Fairgrounds	Aberdeen Equip.	42.75
	110 Salary	848.02
	120 FICA	60.19
	121 Medicare	14.08
	130 Retirement	48.54
	sub 4528 -	\$1013.58
4611 Extension	110 Salary	521.93
	120 FICA	37.05
	121 Medicare	8.66
	130 Retirement	29.88
	sub 4611 -	\$597.52
4615 Weed	110 Salary	437.01
	120 FICA	31.02
	121 Medicare	7.25
	130 Retirement	25.01
	sub 4615 -	\$500.29
4711 Zoning	Brown & Saenger	880.00
	sub 4711 -	\$880.00
1218 LIBRARY	110 Salary	489.92
	120 FICA	34.77
	121 Medicare	8.13
	130 Retirement	28.04
	sub 1218 -	\$560.86
2260 E & D	110 Salary	766.33
	120 FICA	54.39
	121 Medicare	12.72
	130 Retirement	43.87
	sub 2260 -	\$877.31
2600 SOLID WASTE	Diesel Machinery	6041.05
	Donohue & Assoc.	20600.00
	110 Salary	2115.65
	120 FICA	150.17
	121 Medicare	35.12
	130 Retirement	121.10
	sub 2600 -	\$29063.09
2345 LANDMARKS GRANT	Tellus Consultants	5200.00
	sub 2345 -	\$5200.00
2350 FGP	110 Salary	1190.91
	120 FICA	82.68
	121 Medicare	19.34
	130 Retirement	40.65
	sub 2350 -	\$1333.58
7042 DRUG TASK	110 Salary	493.87
	120 FICA	35.05
	121 Medicare	8.20
	130 Retirement	28.27
	sub 7042 -	\$565.39

in total amount of \$125,866.65. All members present voting aye. Motion carried.

ACCOUNTS RECEIVABLE:

Moved by Pfeifer, seconded by Feickert to approve the following Accounts Receivable for 1991: Register of Deeds (\$8,000.00), Sheriff (\$12,000.00), Landmark Commission (\$5,200.00), Weed & Pest Department (\$4,000.00), Clerk of Courts (\$31,000.00) in total amount of \$60,200.00. All members present voting aye. Motion carried.

ORDINANCE NO. 7 - REPEAL:

Commissioner Feickert offered the following Resolution:

RESOLUTION NO.54-91

WHEREAS, Ordinance No. 7, An Ordinance entitled "An Ordinance to adopt the 1991 amendment of Title 6, Chapter 6.03 - Speed Zones - of The First Revision Brown County Ordinances of Brown County, South Dakota", for purpose of amending the designated speed zones on the Brown County System of Roads, in accordance with SDCL 32-25-9.1 was adopted December 17, 1991 with effective date to be January 14, 1992, and

WHEREAS, it has since been determined that Ordinance No. 7, as adopted, contradicts the original intent and purpose of the First Revision Brown County Ordinances, as adopted April 24, 1990, and

WHEREAS, it would be in the best interest of Brown County to repeal Ordinance No. 7 as adopted December 17, 1991.

NOW, THEREFORE BE IT RESOLVED, that Ordinance No. 7, as adopted December 17, 1991 is hereby repealed.

Seconded by Commissioner Fischbach. All members present voting aye. Resolution adopted.

LANDMARK COMMISSION GRANT:

Scott Anderson, Landmark Commission presented the Commission with Amendment #1 to State of SD Historical Preservation Grant-In-Aid Award between State Historical Preservation Center, Office of History and Brown County Landmarks Commission, Project 46-91-60044.021 for consideration.

Moved by Pfeifer, seconded by Fischbach to authorize the Chairman to sign Amendment #1 to State of SD Historical Preservation Grant-In-Aid Award between State Historical Preservation Center, Office of History and Brown County Landmarks Commission, Project 46-91-60044.021, extending completion date for survey of historical sites project to March 31, 1992. All members present voting aye. Motion carried.

EMPLOYEE AUTHORIZED:

Moved by Pfeifer, seconded by Fischbach to authorize Dana Pulfrey, Director of Equalization to advertise opening for an additional clerical position in the Assessors Office. All members present voting aye. Motion carried.

EXECUTIVE SESSION:

Moved by Feickert, seconded by Fischbach to go into executive session for reason of personnel with Dana Pulfrey and Cindy Schwan in attendance. All members present voting aye. Motion carried.

Moved by Pfeifer, seconded by Feickert to adjourn executive session. All members present voting aye. Motion carried.

FGP:

Peg Lamont, Clark Swisher and Dr. Jerry Rosonke, FGP Advisory Council Members met with the Commission to recommend a salary adjustment for the FGP Director. The Board took no action at this time.

ADJOURNMENT:

Moved by Feickert, seconded by Fischbach to adjourn the Brown County Commission and wish all residence of Brown County a Happy New Year. All members present voting aye. Motion carried.

Maxine Taylor - Brown County Auditor

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