

Motion by Telkamp, seconded by Sanderson to approve the County Commission agenda as amended. All voting "Aye."

#### CLAIMS

The Board approved the following claims: Kathy Albom, guard, \$20.00; Bowes Const., gravel, \$22.85; Brkgs. Co. Treasurer, withdraw del. taxes and stamps, \$158.00; Brkgs. Hospital, medical, \$67.96; Brown & Saenger, supplies, \$35.93; Buhl's Cleaners, mops, \$4.30; Central Business, supplies, \$181.44; Cook's Wastepaper Service, commercial service, \$115.00; Courtesy Plumbing, garbage disposal, \$178.50; Dial-Net, telephone, \$32.24; Leo Disburg, CA Attorney, \$1,084.50; Charles Dupraz, mileage and meeting, \$25.34; Theodore Eggebraaten, postage, \$2.29; Robert Fite, CA Attorney, \$894.07; Floor Care Systems, supplies, \$161.33; G&K Services, janitorial supplies, \$141.44; Alan Glover, CA Attorney, \$150.00; Holiday Inn, rooms, \$228.00; J&M Sharpening, saw, \$17.00; Johnson Controls, part, \$76.50; L&L Parts, \$125.16; Lawyers Co-op Publishing, law books, \$429.90; McLeod's, supplies, \$60.31; Terry Mertz, janitorial service, \$226.00; Mobile Manor, rent, \$100.00; Monroe, calculator, \$139.00; Glen Nachtigal, mileage and meeting, \$21.50; National 4-H Council, ribbons, \$10.01; Mary Negstad, mileage and meeting, \$21.50; Northwestern Public Service, utilities, \$928.88; Ron Parmely, mileage and meeting, \$49.58; Eric Rasmussen, CA Attorney, \$1,324.00; Gordon Ribstein, rooms and meals, \$176.10; SD Federal Property Agency, Chevy car, \$5,750.00; SD Sheriff's Assoc., patches, \$26.25; SDSU Ag. Communication, booklets, \$296.40; SDSU Business Office, supplies, \$6.60; Snyder Drug, supplies and medicine, \$25.99; Stalheim Machinery, gauge, \$36.93; Walter Stephens Jr., keys, \$22.05; Lionel Torgrude, mileage, \$109.66; Velvet Uniforms, \$141.00; City of White, utilities, \$9.86; Darwin Willmott, rock, \$52.50; Xerox Corp., maint. agreement, \$25.22; Zee Medical Service, supplies, \$25.85.

#### ORDINANCE

Second reading was held at 10:00 a.m. for Ordinance 91-3. Motion by DeBoer, seconded by Telkamp to approve second reading and adoption of Ordinance 91-3 "An Ordinance Establishing A County Housing And Redevelopment Commission For The Administration Of HUD Section Eight (8) Existing Certificate, Voucher, Moderate Rehabilitation And Other Related Housing Programs And Declaring An Emergency". "Aye"-DeBoer, Sanderson, Sterud, and Telkamp. "Nay"-Larson. Motion carried.

#### Ordinance No. 91-3

AN ORDINANCE ESTABLISHING A COUNTY HOUSING AND REDEVELOPMENT COMMISSION FOR THE ADMINISTRATION OF HUD SECTION EIGHT (8) EXISTING CERTIFICATE, VOUCHER, MODERATE REHABILITATION AND OTHER RELATED HOUSING PROGRAMS AND DECLARING AN EMERGENCY

BE IT ORDAINED BY THE GOVERNING BODY OF THE COUNTY OF BROOKINGS, SOUTH DAKOTA, AS FOLLOWS, TO-WIT:

#### Article I.

County Housing and Redevelopment Commission

#### Section 1. Created.

There is hereby created and established in and for the county a County Housing and Redevelopment Commission to administer, contract, control and supervise HUD Section Eight (8) Existing Certificate, Voucher, Moderate Rehabilitation and other related housing programs through the use of municipal, county and federal funds, and to exercise any or all powers conferred by SDCL Chapters 11-7 and 11-7A.

#### Section 2. Composition, Appointment.

The Housing and Redevelopment Commission provided for by this Article shall be composed of five (5) commissioners. The members shall be residents and electors of the County and shall be appointed by the Chairman of the Board of County Commissioners, with the approval of the County Commission.

#### Section 3. Terms.

The members of the Housing and Redevelopment Commission shall be initially

appointed for terms of one (1), two (2), three (3), four (4) and five (5) years respectively; provided, at the first meeting in May of each year, one member shall be appointed for five (5) year terms. Each vacancy in an unexpired term shall be filled in the same manner in which the original appointment was made.

Section 4. Ex Officio Members.

One member of the County Commission shall be assigned as ex officio member of the Housing and Redevelopment Commission.

Section 5. Meetings.

The Housing and Redevelopment Commission shall hold meetings as necessary to complete such business as from time to time may come before it. Special meetings may be called at any time by the Chairman by giving at least twenty-four (24) hours advance notice in accordance with SDCL 1-25-1.1.

Section 6. Quorum of Commission/Officers/Rules.

The Powers of the Housing and Redevelopment Commission shall be vested in the commissioners thereof in office at any time; a majority of whom shall constitute a quorum for all purposes. Each commission shall select a chairman, a secretary, and a treasurer from among its commissioners, who shall hold their offices respectively for one (1) year and until their successors have been appointed. The Commission shall adopt such by-laws and other rules for the conduct of its affairs as it deems appropriate.

Section 7. Expenses of Commissioners.

No commissioner shall receive compensation for his services, but each commissioner shall be entitled to receive necessary expenses, including traveling expenses, incurred in the performance of his duties.

Section 8. Commission as Body Corporate/General Powers.

The Housing and Redevelopment Commission shall be a public body corporate and politic, exercising public and essential governmental functions, and shall have all the powers necessary or convenient to carry out the purposes set forth herein, together with the powers granted by SDCL Chapter 11-7 and 11-7A, inclusive, but the Commission shall not have the power to levy or collect taxes or special assessments. The Housing and Redevelopment Commission shall have the power and authority to superintend, manage, administer and control federal housing programs within its jurisdiction, including the power to contract with individuals, public or private firms, to administer said housing programs on behalf of this Commission.

Section 9. Collection of Funds.

All funds and revenues derived from the operation of the Housing and Redevelopment Commission may be collected by the Auditor of the County of Brookings, or such other officer as shall be appointed by such commission, and a record of all such funds and revenues shall be submitted at least quarterly to the Brookings County Commission.

Article II.

This ordinance is intended to amend Ordinance 90-1, to the extent such ordinance is inconsistent with this Ordinance it is hereby repealed. All other ordinances in conflict herewith are hereby repealed.

Article III.

It is further found and determined that the failure to promptly establish such County Housing and Redevelopment Commission would result in the loss of federal housing funds to residents of Brookings County and that it is necessary for the immediate preservation of the health and safety of residents of Brookings County that this Ordinance be effective upon its adoption.

FIRST READING: November 12, 1991 at 7:00 p.m.

ADOPTION: November 19, 1991 at 10:00 a.m.

COUNTY OF BROOKINGS

(Seal)

\_\_\_\_\_  
Chairman, Brookings County Commission

ATTEST:

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Auditor

Motion by DeBoer, seconded by Telkamp to authorize Chairperson to sign Certificate Of Appointment Of Commissioners Of The Brookings County Housing And Redevelopment Commission Of Brookings, South Dakota with Art Wilber serving five years, James Housiaux serving four years, Brenda Kline serving three years, Helen Rieckman serving two years, and Jamie O'Brien serving one year. "Aye"-DeBoer, Sanderson, Sterud, and Telkamp. "Nay"-Larson. Motion carried.

OTHER MATTERS

The Board reviewed the Community Health Nurses report for the month of October 1991, and discussed Community Health budget.

Hwy. Supt. Ted Eggebraaten met with the Board discussing County Rd. #7 and the location of the landfill road.

Motion by Sterud, seconded by Sanderson to accept the Register of Deeds Statement of Fees collected for the month of October 1991, filed in the County Auditor's office in the amount of \$4,780.00. All voting "Aye."

County Welfare Director, Lionel Torgrude met with the Board discussing County assistance. Motion by Telkamp, seconded by Sanderson to approve County assistance applications as recommended by the Welfare Director. All voting "Aye." Case 91-110 for dental was approved, and case 91-76A for rent and utilities was approved.

Motion by Telkamp, seconded by DeBoer to go into executive session at 10:13 a.m. All voting "Aye." Motion by DeBoer, seconded by Sterud to go out of executive session at 10:17 a.m. All voting "Aye." Reason - Legal matters. Deputy State's Attorney Mark Kratochvil and Assessor Beryle Sessions were present.

Motion by Sterud, seconded by Telkamp instructing State's Attorney to intervene in the upcoming Circuit Court appeal of State Board decision regarding 1991 valuation assessments of Mr. Bender and Mr. Helsper. All voting "Aye."

Motion by Larson, seconded by Sanderson not to pay SD Assoc. of County Commissioners 1992 County dues. "Aye"-Sanderson and Larson. "Nay"-Sterud, Telkamp, and DeBoer. Motion failed.

Motion by DeBoer, seconded by Sterud to pay SD Assoc. of County Commissioners 1992 County dues for the amount of \$3,142.77 when they are due. "Aye"-DeBoer, Telkamp, and Sterud. "Nay"-Larson and Sanderson. Motion carried.

Chairperson related First District Assoc. meeting on November 21 to the Board.

Reports:

Sherry DeBoer attended Housing Redevelopment Commission meeting, and Brkgs. Solid Waste Committee meeting. Donald Larson attended Advance meeting. Jan Sanderson attended tax reform meeting, and Industrial Development meeting. Donald Larson and Jan Sanderson attended Brookings Area Chamber of Commerce annual meeting, Marvin Tordoff accepted the 1991 Beautification Award. Lloyd Sterud and Barbara Telkamp attended Sioux Valley Commissioners meeting. Lloyd Sterud attended Senior Companion meeting. Barbara Telkamp attended ECMHCD Center Board meeting.

ADJOURNMENT

Motion by Sterud, seconded by DeBoer to adjourn until 8:30 a.m. on November 26, 1991. All voting "Aye."