

The Barnes County Commission met in regular session on Tuesday, November 19, 2019 with Vicky Lovell, Bill Carlbom, John Froelich, and Shawn Olauson present. Cindy Schwehr was unable to attend. Chairman Carlbom called the meeting to order at 8:12 a.m., the Pledge of Allegiance was recited, and the Agenda was reviewed.

State's Attorney – Asset Forfeiture Fund & Procedure Policy

Tonya Duffy, State's Attorney, presented the Asset Forfeiture Fund & Procedure Policy for adoption. John Froelich moved to adopt the policy; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Social Services – Zonal Board Appointment

Wanda Larson, Social Services Director, presented an Addendum to the Zonal Agreement. Bill Carlbom moved to leave the agreement "as is"; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Corrections – PREA Coordinator Pay

Jeremy Wolff, Chief Correctional Officer, requested \$1.00 per hour in additional pay for the PREA Coordinator, Jenna Jochim. The request was tabled until the next meeting.

Auditor – Minutes / Land Access Pilot Project

Vicky Lovell moved to approve the November 5, 2019 minutes; Shawn Olauson seconded the motion. Motion carried. Bill Carlbom moved to not participate in the Land Access Pilot Project; John Froelich seconded the motion. Motion carried upon roll-call vote, with Shawn Olauson voting "no".

Planning & Zoning – Rezoning Request / Proposed Code Changes

Jessica Jenrich, Planning & Zoning Coordinator, presented an application for a Rezone from Ag to Commercial from Fairhill Properties (Hobart Township, SE ¼ 18-140-59). Bill Carlbom moved to approve the application; John Froelich seconded the motion. Motion carried upon roll-call vote, with all members voting "yes". Proposed 2020 Development Code changes were also discussed.

Highway – Approach Application / Road Updates

Kerry Johnson, Highway Superintendent, presented an Approach Application from Fairhill Properties LLC at SW 18-140-59. Bill Carlbom moved to approve the application; Shawn Olauson seconded the motion. Motion carried upon roll-call vote, with all members voting "yes".

Commission Discussion

Commission discussion included water issues, Dispatch staffing, and the upcoming Barnes County Township Officer's Association meeting on Thursday. Margie Johnson, Executive Director of the South Central Dakota Regional Council, stopped by and introduced herself.

With no further business, John Froelich made a motion, seconded by Vicky Lovell, to adjourn the meeting. Motion carried unanimously, and the meeting was adjourned at 9:28 a.m.

Bill Carlbom, Chairman
Barnes County Commission

Beth M Didier
Barnes County Auditor