

DECEMBER 18, 2001 -- GENERAL MEETING

Meeting called to order by Chairman Knecht at 8:45 A.M. in the Commissioner's Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Hansen, Feickert, Fischbach and Wiese.

MINUTES:

Moved by Wiese, seconded by Feickert to approve the General Meeting minutes of December 4, 2001. All members present voting aye. Motion carried.

BID -- ALTERNATE DAILY COVER MATERIAL:

Time and place, as advertised to open, read and consider bids for the purchase and delivery of Alternative Daily Cover Materials for the Landfill. One bid received from New Waste Concepts, Erie, MI. Moved by Feickert, seconded by Wiese to award bid, submitted by New Waste Concepts for Alternative Daily Cover Materials for the Landfill, in amount of \$26.50 plus \$1.36 shipping for each unit of material. All members present voting aye. Motion carried.

CONTRACT:

Moved by Wiese, seconded by Fischbach to approve and authorize the Chairman sign contract with New Waste Concepts for the purchase and delivery of Alternative Daily Cover Materials for the Landfill. All members present voting aye. Motion carried.

2002 ASSESSMENT PLAN:

Moved by Hansen, seconded by Wiese to approve the 2002 Assessment Plan, submitted by Mary Worlie, Director of Equalization: AG -- 15% increase for all ag land would result in an 87.7% median and a 15.7 COD; NON-AG -- individual increases would result in a 91.17% median and a 9.4 COD. All members present voting aye. Motion carried.

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Travel & Mileage: State Motel..\$32.95, Janice Moore..\$94.58, Gary Erickson..\$195.93, Eleanor Durfee..\$26.68, Eileen Hoffart..\$27.26, Mabel Morgan..\$26.39, Millie Watson..\$25.81, Minnie Ryman..\$37.70, Carrie Thornes..\$34.80, Deb Knecht..\$81.20, Tom Fischbach..\$180.67:

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