

## **Gregory County Commission Proceedings**

The regular meeting of the Gregory County Commission was held Tuesday, January 22, 2019 at 9:00 a.m. in Burke with the following members present: Bob Hausmann, Kelsea Sutton, via speaker phone, Jessy Biggins, Jeff Johnson and Myron Johnson. Also present: Jim Waterbury, Auditor. The meeting was opened and the pledge of allegiance was recited.

**Approval of Minutes:** Motion by Bob Hausmann, second by Jeff Johnson to approve the minutes of the December 28, 2018 and January 3, 2019 meetings as read. All members present voted aye. Motion carried.

**Jail Contract:** Motion by Jessy Biggins, second by Jeff Johnson to authorize the chair to sign the prisoner housing agreement for the year of 2019 with the Charles Mix County Law Enforcement Center at a rate of \$65.00 per day. All members present voted aye. Motion carried.

**Memorandum of Understanding:** Motion by Jessy Biggins, second by Bob Hausmann to authorize the chair to sign a Memorandum of Understanding with the SDSU Extension and Gregory County for 2019. All members present voted aye. Motion carried.

**Surplus Cash Analysis:** The total unreserved, undesignated fund balance of the general fund of Gregory County as of December 31, 2018 is \$808,536.00 and the percentage of the 2019 general fund budget is 28%.

**Tax Abatement:** Motion by Jeff Johnson, second by Jessy Biggins to abate the second half of the 2018 payable 2019 taxes in the amount of \$242.68 on Lot 16; S2 Lot 17; Block 76 Original Town of Gregory. All members present voted aye. Motion carried.

**Economic Development:** Casey Burrus met with the Board to thank them for allowing the county to be the pass through agency for a grant application. The grant proceeds will be used to bring activities to Gregory County.

**CHN Quarterly Report:** Teri Schoenefelt, CHN, met with the Board to present the 4<sup>th</sup> Qtr. 2018 activity report from her office.

**Summer Assistant:** Motion by Jessy Biggins, second by Bob Hausmann to authorize the 4-H/Youth Program to advertise for a summer assistant to work 400 hours at \$11.13 per hour. All members present voted aye. Motion carried.

**Executive Session:** Motion by Jessy Biggins, second by Jeff Johnson to enter into executive session at 9:32 a.m. to discuss personnel per SDCL 1-25-2(1). All members present voted aye. Motion carried.

Motion by Jeff Johnson, second by Bob Hausmann to adjourn from executive session at 10:04 a.m. with no action taken. All members present voted aye. Motion carried.

Commissioner Sutton left the meeting at 10:05 a.m.

**Travel:** Motion by Jessy Biggins, second by Jeff Johnson to approve a travel request for the commissioners and highway superintendent to attend the Superintendents Short Course at Deadwood on March 26-28, 2019. All members present voted aye. Motion carried.

**Highway Superintendent Report:** Brad Ellwanger, Highway Superintendent, met with the Board to discuss various projects within the county.

**Adjourn:** Motion by Jeff Johnson, second by Bob Hausmann to adjourn. All members present voted aye. Motion carried.

ATTEST: \_\_\_\_\_  
James Waterbury, Gregory Co. Auditor

\_\_\_\_\_  
Myron Johnson, Chair