

GREGORY COUNTY COMMISSION PROCEEDINGS

The regular meeting of the Gregory County Commission was held Thursday, January 3, 2019 at 9:00 a.m. in Burke with the following members present: Bob Hausmann, Kelsea Sutton, Jessy Biggins, Jeff Johnson and Myron Johnson. Also present: Jim Waterbury, Auditor. The meeting was opened and the pledge of allegiance was recited.

2019 Chair: The floor was opened for nominations for 2019 chair. Motion by Jeff Johnson, second by Kelsea Sutton to nominate Myron Johnson. All members present voted aye. Motion carried.

2019 Vice-Chair: Nominations were called to elect a vice-chair for 2019. Motion by Bob Hausmann, second by Jessy Biggins to nominate Jeff Johnson. All members present voted aye. Motion carried.

Temporary Help Hourly Wage: Motion by Jeff Johnson, second by Bob Hausmann to set the hourly rate for temporary help at \$12.35 per hour for 2019. All members present voted aye. Motion carried.

Coroner Appointment: Motion by Jessy Biggins, second by Jeff Johnson to appoint Damon Wolf as Coroner and Deb Leibel and Katie Vedral, Deputy Coroners for 2019. All members present voted aye. Motion carried.

Sheriff's Deputy Appointments: Motion by Jessy Biggins, second by Kelsea Sutton to appoint Cody Spann, Jeremiah Renken and Darwin Grim as full-time deputy sheriffs for 2019. All members present voted aye. Motion carried.

Commissioner Appointments: Motion by Jeff Johnson, second by Bob Hausmann to approve the following 2019 commissioner appointments. All members present voted aye. Motion carried.

Bob Hausmann: Pump Storage, Regional Landfill Delegate

Jessy Biggins: Zoning Board

Jeff Johnson: Legislative Contact, District III Alternate, Pump Storage Alternate

Myron Johnson: District III Delegate; RC&D Council

Kelsea Sutton: Weed Board, 4-H/Youth Advisory Board

Official Depositories: Motion by Jessy Biggins, second by Jeff Johnson to designate Bank West of Gregory, 1st Fidelity Banks of Bonesteel, Burke and Gregory and Consumer Federal Credit Union of Gregory as official depositories for 2019. All members present voted aye. Motion carried.

Official Newspapers: Motion by Kelsea Sutton, second by Jeff Johnson to designate the Bonesteel Enterprise, Burke Gazette and Gregory Times Advocate as official newspapers of the county for 2019. All members present voted aye. Motion carried.

Weed Board Appointments: Motion by Bob Hausmann, second by Kelsea Sutton to appoint Ron Konechne, Jim Hogrefe, Tim Pepper and Dick Shoemaker to the 2019 Weed Board. All members present voted aye. Motion carried.

2019 Salaries/Appointments: Motion by Jessy Biggins, second by Jeff Johnson to take the salary method of payment and to approve the following appointments and salaries for 2019. All members present voted aye. Motion carried.

Commissioners: Jessy Biggins-\$6,616.00; Bob Hausmann-\$6,616.00; Kelsea Sutton-\$6,616.00; Jeff Johnson-\$6,616.00; Myron Johnson-\$6,616.00

Auditor: James Waterbury-\$44,000.00; Joan Lunn-\$25,605.00 (10 month)

Treasurer: Kathy Serr-\$44,000.00; Jessica Reis-\$30,244.00

Zoning Administrator: Casey Burrus-\$4800.00

Register of Deeds: Kerri Grim-\$38,000.00; Stacey Genzlinger- \$25,605.00 (10 month)

Assessor: Casey Burrus-\$40,596.00; Nichole Matucha-\$25,605.00 (10 month)

Sheriff: Tim Drey-\$46,000.00, Cody Spann-\$42,840.00; Jeremiah Renken-\$42,840.00; Darwin Grim-\$42,840.00; Megan Lindholm-\$25,605.00 (10 month); Cheyenne Cook-\$12.35/hour 24/7

States Attorney: Amy Bartling-Jacobsen-\$35,775.00; Suzanne Steffen \$30,244.00

Nurse Secretary: Kristine Carlson-\$30,244.00

Youth/4-H Secretary: Mollie Andrews-\$25,605.00 (10 month)

Weed/Highway Department: DeWayne Bennett-\$18.00/hour

VA Officer: Dale Reber-\$7,500.00

Emergency Management Director: Brad Christensen-\$17.17/hour

Custodian: Wendy Broome-\$34,044.00

Highway Department: Brad Ellwanger-\$46,000.00; Tammy Thompson-\$27,581.00; Mark Bailey-\$18.00/hour; Cory Wittmeier-\$18.00/hour; John Jensen-\$18.50/hour; Tony Shattuck-\$17.18/hour; DeWayne Bennett-\$18.00/hour; Dale Bartling-\$17.18/hour; Chad Peck-\$17.90/hour; Conrad Lunn-\$15.81/hour; Daniel Claussen-\$15.80/hour; Joseph Johnson-\$15.40/hour; Sam Drey-\$16.00/hour; Kip Brewer-\$15.81/hour

Highway Superintendent: Motion by Kelsea Sutton, second by Jeff Johnson to appoint Brad Ellwanger as Gregory County Highway Department Superintendent for the one year term of 1-1-19 through 12-31-19. All members present voted aye. Motion carried.

Investment of County Funds: The following resolution was offered by Kelsea Sutton, and seconded by Jessy Biggins:

GREGORY COUNTY SOUTH DAKOTA

INVESTMENT POLICY

1. POLICY

Pursuant to SDCL 4-5-8 it is the policy of Gregory County, South Dakota to invest idle public funds in a manner to meet the daily cash flow demands of the County with the primary objectives, in priority order, being: a) Safety b) Liquidity and c) Return.

2. DELEGATION OF AUTHORITY

Authority to manage the investment program is granted to the Gregory County Treasurer, who shall refrain from personal business activity that could impair his/her ability to make impartial decisions. The Gregory County Treasurer acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of this policy. In case of extended leave of absence, the Governing Board shall appoint a replacement Officer.

3. AUTHORIZED FINANCIAL DEALER AND INSTITUTION

The Governing Board authorizes the placement of cash resources in the following financial institutions:

- First Fidelity Banks – Burke, Bonesteel, Gregory
- BankWest- Gregory
- Consumers Federal Credit Union – Gregory

And

- South Dakota Public Funds Investment Trust (FIT)

4. AUTHORIZED AND SUITABLE INVESTMENTS

Gregory County is empowered by statute to invest in the following types of securities:

- Interest bearing checking accounts
- United States Treasury bills, bonds, and notes (SDCL 4-5-6)
- United States Government Agencies (SDCL 4-5-6)
- Certificates of Deposit (CDs) (SDCL 4-5-6)*
- Certificates of Deposit (CDs) purchased through CDARS – (Certificate of Deposit Account Registry Service) (SDCL 4-5-6.1)*
- Money Market Mutual Funds – open-end, no-load (SDCL 4-5-6)
- Repurchase Agreements fully collateralized by allowable securities (SDCL 4-5-6)
- Local Government Investment Pool

*When investing in Certificates of Deposit (CDs) public funds will be invested at the highest rate of interest possible after attempting to secure three quotes.

The County Treasurer shall deposit and at all times keep on deposit the money in his/her possession as county treasurer in state or national banks within the county. In the event that such deposits exceed the limit prescribed in 7-20-10 or if there is but one bank located within the county then such deposits may be made in other banks or branch banks within an adjacent county of this state having an approved and responsible financial standing. (SDCL 7-20-1)

5. COLLATERALIZATION

In accordance with the SDCL 4-6A, 51A-10-9, and 52-5-20 Qualified Public Depositories will furnish collateral in the sum equal to one hundred percent (100%) of the public deposit accounts that exceed deposit insurance. The financial institution shall submit a copy of their collateralization report to the Gregory County Treasurer.

6. REPORTING

The Gregory County Treasurer shall prepare an investment report yearly that provides a clear picture of the status of the current investments. The report will include the following:

- Percent invested in each security type (CD, US Treasury, Money Market Funds, etc.)
- Listing of investments by maturity date
- Percent held by each financial institution

7. INTEREST EARNED

The interest earned from investments shall be credited to the respective fund, except agency funds (SDCL 4-5-9).

8. DIVERSIFICATION

It is the policy of the Gregory County Treasurer to reduce overall risks while attaining average market rates of return by diversifying its investments.

- Investment maturities will be staggered in such a manner that all investments will not come due at the same time
- At least \$500,000 of the investable funds shall be accessible for use by Gregory County in one day's notice

Upon roll call vote: All members present voted aye. Resolution passed.

Travel: Motion by Bob Hausmann, second by Jeff Johnson to approve a travel request for Brad Christensen to attend the Emergency Management Meeting in Mitchell, SD on January 14-15, 2019. All members present voted aye. Motion carried.

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

Easement: Motion by Jeff Johnson, second by Kelsea Sutton to approve an easement to place a water line under a road between 290 & 291 on 343rd avenue of Sections 25 & 26 in Rhoades Township for Nick Reber. All members present voted aye. Motion carried.

Executive Session: Motion by Kelsea Sutton, second by Jeff Johnson to enter into executive session at 10:20 a.m. to discuss personnel per SDCL 1-25-2(1). All members present voted aye. Motion carried.

Motion by Jeff Johnson, second by Kelsea Sutton to adjourn from executive session at 11:02 a.m. with no action taken. All members present voted aye. Motion carried.

Adjourn: Motions by Jeff Johnson, second Kelsea Sutton by to adjourn. All members present voted aye. Motion carried.

ATTEST: _____
James Waterbury, Gregory Co. Auditor

Myron Johnson, Chair