

GREGORY COUNTY COMMISSION PROCEEDINGS

The regular meeting of the Gregory County Commission was held Tuesday, December 28, 2018 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.

Agenda: Motion by Bob Hausmann, second by Jeff Johnson to approve the agenda as amended. All members present voted aye. Motion carried.

Approval of Minutes: Motion by Jeff Johnson, second by Jessy Biggins to approve the minutes of the December 18, 2018 meeting as read. All members present voted aye. Motion carried.

Surplus Inventory: Motion by Bob Hausmann, second by Jessy Biggins to surplus the following inventory and dispose of it. All members present voted aye. Motion carried.

<u>Inventory #</u>	<u>Description</u>
1345	35mm camera
1477	HP P1620 computer
1117 & 1118	PC- 606W cameras
136	Chair
69-72	4 shotguns
76	Colt 357
1317	Digital voice recorder
1348	Beretta 96 Elite
509	Radio
1377	GVP police radar
1360	Portable radio
1398	Portable radio
1466	Tufide calculator
1495	HP 15.6 Notebook
1614 & 1615	Body cameras
508	Ruger 357
1399	Mobile Maxar radio
937	Paper shredder
986	Tape recorder
1528	HP Compaq 8100 PC

Budget Supplement: Motion by Jeff Johnson, second by Bob Hausmann to approve supplementing the road/bridge budget \$164,635.79 as payment has been received from the State of South Dakota for the 2018 Big Grant Funds Reimbursement. All members present voted aye. Motion carried.

Approval of Claims: Motion by Jeff Johnson, second by Bob Hausmann to approve the following claims. All members present voted aye. Motion carried.

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of December 31, 2018.

Total Amount of Actual Cash.....	\$	525.00
Checking Account.....	\$	3,203,032.28
Insufficient Fund Checks.....	\$	1,837.71
Cash Over.....	\$	770.37
TOTAL.....	\$	3,206,165.36

James Waterbury, Gregory County Auditor
County of Gregory)
) SS
State of South Dakota)

Statement of fees collected in the Register of Deeds Office for the month ending December 31, 2018 in the amount of \$3,325.70.

Statement of fees collected in the Sheriff's Office for the month ending December, 31 2018 in the amount of \$465.00.

Statement of fees collected in the Clerk of Courts Office for the month ending November 30, 2018 in the amount of \$4,751.28.

3-D Specialties, Inc.	4,269.00	Supplies
Appeara	112.18	Supplies
Auto Body Specialties	219.01	Repairs/Supplies
Avera Gregory Hospital	450.00	Courts
B&F Variety	37.19	Supplies
Bartling Welding & Machine	4.57	Supplies
BG's Electronics	115.96	Supplies
Bierschbach Equipment	182.85	Repairs
Jessy Biggins	20.16	Travel
Bonesteel Enterprise	455.74	Publishing
Burke Building Center	199.00	Repairs/Supplies
Burke City Finance Office	733.35	Utilities
Burke Gazette	489.77	Publishing
Burke Postmaster	1,200.00	Postage
Butler Machinery	14,522.95	Repairs
Centurylink	228.57	911
Community Memorial Hospital	67.00	Supplies
Country Pride Cooperative	21,904.26	Repairs/Supplies
Custom Truck Equip. Inc.	252.25	Repairs
Dallas Town	25.00	Utilities
Danielson Tech Supply	23.39	Supplies
Dewayne Bennett	100.00	Recertification
Brad Ellwanger	600.00	Supplies
Equipment Blades Inc.	5,236.00	Repairs
Evergreen Office Solutions	30.00	Software Maintenance
Executive Management	39.75	Supplies
First National Bank Omaha	98.00	Attorney Dues
Flat Creek Construction	500.00	Refund Milling Bond
Galls, LLC	767.12	Supplies
Girton Adams Company	5,835.10	Boiler Repairs
Golden West	1,161.75	Utilities
Green's Grocery	110.24	Supplies
Gregory Co. Treasurer	120.64	Supplies

Gregory Co. Treasurer	444.15	Partial Payment
Gregory Times Advocate	1,021.66	Publishing
Bob Hausmann	67.20	Travel
Hughes County Finance Office	160.00	Jail Housing
Interstate Battery System	534.80	Repairs/Supplies
John Jensen	639.58	Supplies
Jet Plain	25,000.00	Equipment
Jim's Garbage Service	340.00	Utilities
Johnson Implement	24.67	Repairs
Jeff Johnson	13.44	Travel
Myron Johnson	10.08	Travel
Laura Kahler	210.29	Supplies/Mileage
Mark Katterhagen	15.00	Mentally Ill
Kennebec Telephone Company	60.38	Utilities
Kimball Midwest	1,640.85	Supplies
Koenig Lumber	2.79	Supplies
Kristina Carlson	118.68	Travel
Lucy Lewno	164.97	Mentally Ill
Darcy Lockwood	15.00	Mentally Ill
Lyle Sign Inc.	716.70	Supplies
M&J Auto	2,210.00	Trailer
Main Street Auto	696.75	Repairs/Supplies
Matucha Trucking	4,858.06	Hauling
McLeod's Printing	79.80	Supplies
Meyerink Farm Service	1,419.05	Repairs
Mr. Automotive	109.85	Repairs/Supplies
Mulehead Gravel	34,000.00	Gravel Hauling
Nelson Machine & Welding	131.88	Repairs
Office Products Center	584.74	Supplies
Opperman, Inc.	7,909.49	Supplies/Hauling Gravel
Pfeifer Implement	1,083.05	Supplies
Purchase Power	3,037.19	Supplies
Purvis Electric	213.74	Repairs
Rosebud Auto	2,002.86	Repairs/Supplies
Rosebud Electric Cooperative	11.38	Rental
Rosebud Farmers Union	10,059.90	Utilities
Rosebud Title Co.	400.00	Exam Fee
Runnings	384.99	Supplies
Rural Tech Center LLC	490.88	Supplies
S. Missouri Recycling & Waste	638.00	Rental
Sanford Health	2,100.00	Coroner
Schreiber Law Firm Prof LLC	401.96	Court Appointed
SD Asso. Of Co. Commissioners	1,591.00	Dues
SD Dept. Of Revenue	88,450.63	State Remittance
SD Dept. Of Revenue	965.00	Courts
SD Association of Co. Official	823.97	Dues
SDACOM & PRF	92.00	Monthly Collections
Sandy Steffen	651.18	Court Appointed
Swier Law Firm, Prof. LLC	432.74	Court Appointed
Thomas W. Young	11,036.16	Court Appointed
Trevor's Tech	292.86	Repairs
Tripp County Auditor	688.00	Due To Law Library
Tripp County Water User Dist.	13.00	Utilities
True Value Hardware-Burke	228.12	Repairs/Supplies
US Bank Voyager Fleet System	2,213.00	Supplies

Verizon Wireless, Bellevue	468.53	Utilities
Verizon Connect Fleet USA LLC	202.50	Supplies
War Hawk	1,100.00	Contract
Weed & Pest Conference	280.00	Meetings
Winner Health Mart Pharmacy	1,096.46	Jail Rx
Winner Police Department	16,360.20	Jail Housing
Winner Regional Healthcare	2,505.00	Jail Medical
WW Tire Service	2,401.72	Repairs

December 2018 Payroll

(Listed by office)

Wellmark - \$17,905.22	SDRS - \$12,764.36
Aflac - \$737.64	SDSRP - \$250.00
Office of Child Support - garnishment - \$390.00	1 st Fidelity Bank - 941 deposit - \$25,824.75
1 st Fidelity Bank ACH fee -\$25.00	
Commissioners - \$2,967.45	Auditors - \$7,499.37
Treasurers - \$7,581.13	States Attorney - \$7,066.21
Courthouse - \$3,936.47	DOE - \$6,792.88
ROD - \$7,220.60	VA - \$1,130.47
Sheriff - \$22,290.88	Solid Waste - \$4,951.89
Nurses - \$3,586.69	Extension - \$3,155.95
Weed - \$909.46	Planning/ Zoning - \$721.31
Road and Bridge - \$63,018.49	EMD - \$1,530.18
24/7 Sobriety Testing - \$873.45	

Contingency Transfer: Motion by Jeff Johnson, second by Jessy Biggins to approve transferring \$100,000.00 from the contingency budget to the following budgets:

States Attorney	\$12,057.92
Court Appointed Attorneys	\$60,719.55
Director of Equalization	\$ 2,326.34
Sheriff	\$23,943.56
Jail	\$ 952.63

All members present voted aye. Motion carried.

Supplemental Budget Hearing: Motion by Jessy Biggins, second by Bob Hausmann to supplement the following budgets for 2018:

Jail	\$18,798.90
Nurse	\$ 3,508.30
Mentally Handicapped	\$ 2,006.17
Modernization/Preservation	\$ 80.57

All members present voted aye. Motion carried.

Meeting Dates: Motion by Jeff Johnson, second by Bob Hausmann to hold the regular board meetings in January 2019 on the 3rd and 22nd days of the month starting at 9:00 a.m. All members present voted aye. Motion carried.

GIS Service Agreement: Motion by Jeff Johnson, second by Jessy Biggins to authorize the chair to sign a one year agreement with gWorks for \$5,150.00 for the WebGIS Tab. All members present voted aye. Motion carried.

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