

Gregory County Commission Proceedings

The regular meeting of the Gregory County Commission was held Tuesday, February 19, 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.

Approval of Minutes: Motion by Kelsea Sutton, second by Jessy Biggins to approve the minutes of the February 5, 2019 meeting as read. All members present voted aye. Motion carried.

AFLAC: Jennifer Genant, AFLAC agent, met with the Board to explain several programs available to the county and its employees. The Board will discuss the programs and make a decision at a later date.

Operating Transfer: Motion by Kelsea Sutton, second by Jessy Biggins to approve the following operating transfers as budgeted for in 2019:

General Fund to R/B Fund	\$225,000.00
General Fund to 911 Fund	\$ 25,000.00
General Fund to EM&D Fund	\$ 30,000.00

All members present voted aye. Motion carried.

Travel: Motion by Jessy Biggins, second by Bob Hausmann to approve the following travel request:

Tim Drey	4/23-35/19	Spring Sheriffs Conference @ Deadwood
Commissioners	3/13-14/19	County Commissioners Workshop @ Pierre

All members present voted aye. Motion carried.

County Lien: Motion by Jeff Johnson, second by Bob Hausmann to release the lien on the property owner address of Lot 5, Block 37 Original Town of Burke in the amount of \$15,142.58. All members present voted aye. Motion carried.

Metal Pipe (culverts) and Bridge Material: Motion by Jessy Biggins, second by Jeff Johnson to buy treated and untreated bridge lumber, piling and hardware, corrugated metal pipe, riveted or spiral arches and grader blades from True North Steel off the Beadle County bid for 2019 accepted on January 8, 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.

Road Project: Wyatt Reis, Vickie Dobesh, and Wade Broome met with the Board of behalf of the City of Burke to discuss the county sale barn road project. The city plans to work on 8th and 9th Streets in the

next couple of years and would like to coordinate using the same engineer for the county and city projects.

Bid Opening: The Board reviewed the following pole material bids at 10:00 a.m. as advertised:

Koenig Lumber	\$14,429.58
Wm Krotter Co.	\$13,440.89
Burke Building Center, Inc.	\$12,868.20

Motion by Jeff Johnson, second by Kelsea Sutton to accept the low bid of \$12,868.20 from Burke Building Center Inc. for pole building materials. All members present voted aye. Motion carried.

Courthouse Building: Greg Henderson, Fred Binder and Eric Ambrosion of District III met with the Board to discuss different options for either updating the current courthouse or building new. The Board would like to have an analysis of the courthouse done before making a decision. District III will compile a scope of the work needed and submit it to companies to get cost estimates of the project.

Executive Session: Motion by Kelsea Sutton, second by Bob Hausmann to enter into executive session at 10:38 a.m. with Amy Bartling, States Attorney, to discuss legal matters per SDCL 1-25-2(3). All members present voted aye. Motion carried.

Motion by Jessy Biggins, second by Bob Hausmann to adjourn from executive session at 11:49 a.m. with no action taken. All members present voted aye. Motion carried.

Surplus Inventory: Motion by Kelsea Sutton, second by Jessy Biggins to surplus, appraise and authorize the sheriff to sell the following pistols at the prices below:

Inventory #	Description	Price
1438	P226R, 40, Nitron, Slite	\$350.00
1439	P226R, 40, Nitron, Slite	\$350.00
1440	P226R, 40, Nitron, Slite	\$350.00

All members present voted aye. Motion carried.

Executive Session: Motion by Jessy Biggins, second by Jeff Johnson to enter into executive session at 12:03 p.m. to discuss personnel per SDCL 1-25-2(1). All members present voted aye. Motion carried.

Motion by Kelsea Sutton, second by Jeff Johnson to adjourn from executive session at 12:37 p.m. with no action taken. All members present voted aye. Motion carried.

Resignation: Motion by Kelsea Sutton, second by Jessy Biggins to accept the resignation of James Waterbury, County Auditor, effective March 31, 2019. All members present voted aye. Motion carried.

Advertise: Motion by Jeff Johnson, second by Jessy Biggins to advertise the county auditor position and the deadline for applications is March 15, 2019 at 5:00 p.m. All members present voted aye. Motion carried.

Adjourn: Motion by Jessy Biggins, second by Jeff Johnson to adjourn. All members present voted aye. Motion carried.

ATTEST: _____
James Waterbury, Gregory Co. Auditor

Myron Johnson, Chair