

## **Gregory County Commission Proceedings**

The regular meeting of the Gregory County Commission was held Tuesday, May 21, 2019 at 9:00 a.m. in Burke with the following members present: Myron Johnson, Jessy Biggins, Kelsea Sutton, and Bob Hausmann. Members absent: Jeff Johnson. Also present: Julie Bartling, Auditor. The meeting was opened and the pledge of allegiance was recited.

**Agenda Change:** The following items were added to the agenda: CPR Training, Highway Use Permit and Executive Session.

**Approval of Minutes:** Motion by Bob Hausmann, second by Kelsea Sutton to approve the minutes of the May 7, 2019 meeting. All members present voted aye. Motion carried.

**Gregory Library Report:** Diane Althoff and Tara Engel of the Gregory Library met with the Commission to present the library's annual report. Mrs. Althoff will be retiring as Director at the end of summer and Ms. Engel will be taking over at that point.

**4-H Summer Assistant:** The Board met Katie Klingensmith, who will work as the 4-H Summer Assistant for this year.

**Extension Secretary Position:** Laura Kahler, Tripp-Gregory 4-H Agent and Erik Person, Burke School Superintendent met with the Board to discuss the Extension Secretary position and the possibility of working together to share the secretary position for Extension and for the school's Agricultural Science Education consortium program. Ms. Kahler and Mr. Person will work through contract details and get back to the Commission.

**Board of Adjustment:** Motion by Kelsea Sutton, second by Jessy Biggins to adjourn as a Board of County Commissioners and to convene as a Board of Adjustment. All members present voted aye. Motion carried.

**Bailey Variance:** Motion by Jessy Biggins, second by Bob Hausmann to approve a variance from Kelly Bailey to build a 100' x 60' calf shelter 75' from the center of the road in N1/2 less Lot 1, Bailey Subdivision, lying north of the road, Section 25-97-69. All members present voted aye. Motion carried.

**Bartling Replat:** Motion by Jessy Biggins, second by Bob Hausmann to approve of a replat Lots A & B, Bartling Subdivision, Section 9-96-71 to Lots 1 & 2, Bartling Subdivision, Section 9-96-71. All members present voted aye. Motion carried.

Motion by Jessy Biggins, second by Kelsea Sutton to adjourn as a Board of Adjustment and to reconvene as a Board of County Commissioners. All members present voted aye. Motion carried.

**Winner Resource Center Report:** Shannon Flakus of the Winner Resource Center met with the Board to report on the center's activities. The center provides services and support to survivors of domestic violence, sexual assault and other violent crimes.

**24/7 Sobriety Grant:** Sheriff Tim Drey reported that the county received a \$9000 grant to aid in the operation of the 24/7 Sobriety Program.

**Highway Superintendent Report:** Brad Ellwanger, Highway Superintendent reported on road and bridge issues in the county.

**Employee Resignation:** Motion by Kelsea Sutton, second by Jessy Biggins to accept the resignation of Kip Brewer effective May 30, 2019. All members present voted aye. Motion carried.

**Road Damage Estimates:** The estimate for repair of roads damaged by spring flooding has been calculated at \$416,000 for 46 sites across the county.

**Travel Request:** Motion by Bob Hausmann, second by Kelsea Sutton to approve the travel request of Casey Burrus, DOE, to attend the Assessor's Sales Ratio Meeting in Pierre on June 5, 2019, and to attend an appeal hearing on the property value of Loretta Roach to be held in Pierre at a date yet to be scheduled. All members present voted aye. Motion carried.

**Highway Department Employee Probation Period:** Motion by Jessy Biggins, second by Kelsea Sutton to approve a \$.20 per hour increase to Joseph Johnson and Tammy Thompson effective May 11, 2019. The employees have completed their probationary period. All members present voted aye. Motion carried.

**Other Business Matters:** The Board reviewed a sample permit to use in the future for permitting hauling on county roads when load limits are posted.

The Board also agreed to re-certification CPR training for county employees.

**Executive Session:** Motion by Kelsea Sutton, second by Jessy Biggins to enter into executive session at 12:15 p.m. to discuss personnel. All members present voted aye. Motion carried.

Motion by Kelsea Sutton, second by Bob Hausmann to adjourn from executive session at 1:45 p.m. with no action taken. All members present voted aye. Motion carried.

**Adjourn:** Motion by Jessy Biggins, second by Kelsea Sutton to adjourn. All members present voted aye. Motion carried.

ATTEST: \_\_\_\_\_  
Julie Bartling, Gregory Co. Auditor

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Myron Johnson, Chair