

Gregory County Commission Proceedings

The regular meeting of the Gregory County Commission was held Tuesday, June 18, 2019 at 9:00 a.m. in Burke with the following members present: Myron Johnson, Jeff Johnson, Jessy Biggins and Bob Hausmann. Members present via telephone: Kelsea Sutton. Also present: Julie Bartling, Auditor.

The meeting was opened and the Pledge of Allegiance was recited.

Approval of Agenda: Motion by Jessy Biggins, second by Bob Hausmann to approve the agenda. All members present voted aye. Motion carried.

Approval of Minutes: Motion by Jessy Biggins, second by Bob Hausmann to approve the minutes of the June 4, 2019 meeting. All members present voted aye. Motion carried.

SCWDD Check Presentation: Tom Glover, Representative of South Central Water Development District presented a \$7,372.00 check to the Commission for engineering fees on C.R. 23. The Commissioners extended their gratitude to the water district for the grant funds.

Budget Presentations: The following 2020 budgets were presented to the Board:

- Extension Office
- Predatory Animal
- Mentally Ill
- Coroner
- Courts
- Senior Citizens
- Senior Meals
- Ambulance
- Insurance
- Fire Protection
- Director of Equalization
- Planning & Zoning
- Emergency Management
- Commissioners Contingency
- Copy Machine
- Courts Appointed Attorneys
- Abused/Neglected Child Defense
- County Cemetery
- Historical Sites
- Weed Department
- Courthouse
- Road & Bridge
- Landfill

Plat Approval: Motion by Bob Hausmann, second by Jeff Johnson to offer the following resolution to approve a plat, which has been approved by the Planning Commission:

RESOLUTION OF APPROVAL – GREGORY COUNTY BOARD OF COMMISSIONERS

WHEREAS: the attached PLAT OF ACCRETION TRACTS 1, 2 ,3 AND 4, TO LOT 4 OF SECTION 21, LOT 5 OF SECTION 22, LOTS 5, 6, 7 AND 8 OF SECTION 27 AND LOT 3 OF SECTION 34, TOWNSHIP 95 NORTH, RANGE 65 WEST OF THE 5TH P.M., GREGORY COUNTY, SOUTH DAKOTA, having been submitted by the owners to this Board for their consideration and approval, and it appears that all of the platted land is outside the boundaries of any municipality and that the survey and plat conform to all requirements of SDCL 11-3-8, NOW THEREFORE,

BE IT RESOLVED:

that said plat be approved this 18th day of June, 2019.

Upon roll call: Jeff Johnson-aye; Jessy Biggins-aye; Kelsea Sutton-aye; Bob Hausmann-aye; Myron Johnson-aye. Resolution passed.

Executive Session: Motion by Jessy Biggins, second by Bob Hausmann to enter into executive session at 11:35 a.m. to discuss personnel. All members present voted aye. Motion carried.

Motion by Jeff Johnson, second by Bob Hausmann to adjourn from executive session at 11:52 a.m. with no action taken. All members present voted aye. Motion carried.

Highway Superintendent Additional Salary: Motion by Jeff Johnson, second by Bob Hausmann to approve paying Brad Ellwanger, Highway Superintendent, \$6,500.00 for hours worked since January 1, 2019 in excess of the regular required work hours, due to the declared disaster emergencies in Gregory County. The extra hours have been necessitated per FEMA regulations in order to document and to begin repair on the infrastructure damage throughout the county. In accordance with FEMA regulations, Gregory County will be reimbursed for said costs as repair work progresses. All members present voted aye. Motion carried.

Chair Myron Johnson was called away from the meeting, therefore, Vice-Chair Jeff Johnson took charge of the meeting.

Highway Department Employee Hiring: Motion by Jessy Biggins, second by Bob Hausmann to approve hiring Eric Veskrna at \$15.00 per hour effective June 19, 2019. Loren Schmitz, who was approved at the June 4, 2019 meeting, did not take the position, therefore, the Highway Superintendent is requesting this hire. All members present voted aye. Motion carried.

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

Brad Christensen, EMD Director 6-29-19 @ Philip, SD
(Regional Emergency Disaster Drill)

All members present voted aye. Motion carried.

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

ATTEST: _____
Julie Bartling, Gregory Co. Auditor

Myron Johnson, Chair