

GREGORY COUNTY COMMISSION PROCEEDINGS

The regular meeting of the Gregory County Commission was held Tuesday, June 4, 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, Gregory County 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 Bob Hausmann, second by Jessy Biggins to approve the minutes with the following correction: The representative of the Winner Resource Center is Shana Flakus, not Shannon Flakus. All members present voted aye. Motion carried.

Courthouse Repairs: The Commissioners inspected the roof and walls of the courthouse, which are plagued with water damage. The Commission will speak with Planning and Development District III to see where the architectural study is at.

Budget Presentations: The following preliminary department budgets for 2020 were presented:

- Veterans Service Office
- Community Health Nurse
- Commissioners
- Auditor
- Elections
- Register of Deeds
- Treasurer
- Sheriff
- Jail
- E-911
- 24/7 Sobriety Program

The Board will further discuss these budgets at a later date.

Access Road Discussion: The Commission held a tele-conference call with Becky Gnirk Mitchell about her request to have an access road located to Ms. Mitchell's property/pasture situated in Section 26 of Turgeon Township. Also present for the discussion were Ken and Jane Taylor and Brad Ellwanger, Highway Superintendent. The Commission will discuss the matter with the States Attorney to find out legalities of the access road.

Disaster Declaration: Motion by Jessy Biggins, second by Kelsea Sutton to offer the following excessive rain and flooding disaster declaration:

EXCESSIVE RAIN/FLOODING DISASTER DECLARATION

WHEREAS, heavy rains and flooding continue to hit Gregory County; and,

WHEREAS, the excessive moisture and flooding continue to cause extensive damage to roads, bridges, dams, farm sites, and farm ground; and,

WHEREAS, damage of roads, bridges, dams, farm sites, and farm ground will continue to add to the financial burden of the farmers and ranchers of Gregory County;

NOW THEREFORE, BE IT RESOLVED by the Gregory County Board of Commissioners to declare Gregory County a disaster area due to the excessive rain and flooding damage, effective May 21, 2019; and,

BE IT FURTHER RESOLVED to urge the Gregory County FSA committee and the Governor of the State of South Dakota to take appropriate action to prohibit any further economic injury to Gregory County producers.

Dated this 4th day of June, 2019, at Burke, South Dakota.

Upon call for vote, all members present voted aye. Disaster Declaration Resolution passed.

Gregory County Commission:

_____, Commission Chair

_____, Commissioner

_____, Commissioner

_____, Commissioner

_____, Commissioner

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

Highway and Bridge Report: Brad Ellwanger, Highway Superintendent, reported on road and bridge project assessment and repair updates.

Engineering Fees Grant Agreement: Motion by Bob Hausmann, second by Kelsea Sutton to authorized the Chair to sign the grant agreement with South Central Water Development District for \$7,400.00 to cover engineering fees on the Drainage Improvement project on County Road #23 (western edge of Burke City). All members present voted aye. Motion carried.

Highway Department Employee Hire: Motion by Jessy Biggins, second by Bob Hausmann to approve the hiring of Anton Jensen, Loren Schmitz and Scott Drews for the County Highway Department at \$15.00 per hour effective June 18, 2019. All members present voted aye. Motion carried.

Approval of Claims: Motion by Kelsea Sutton, second by Jessy Biggins to approve the following claims. All member 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 May 31, 2019.

Total Amount of Actual Cash.....	\$	525.00
Checking Account.....	\$	4,577,908.73
Insufficient Fund Checks.....	\$	85.60
Cash Over.....	\$	70.20
TOTAL.....	\$	4,578,589.53

Julie Bartling, Gregory County Auditor
 County of Gregory)
) SS
 State of South Dakota)

Statement of fees collected in the Sheriff’s Office for the month ending May 31, 2019 in the amount of \$410.00.

Statement of fees collected in the Register of Deeds Office for the month ending May 31, 2019 in the amount of \$5392.45.

May 2019 Payroll
 (Listed by office)

Wellmark - \$18,608.40	SDRS - \$12,883.08
Aflac - \$774.03	SDSRP - \$50.00
Office of Child Support - garnishment - \$1,590.00	1 st Fidelity Bank - 941 deposit - \$26,629.22
1 st Fidelity Bank ACH fee -\$25.00	Rodenburg Law Firm - \$322.72
Commissioners - \$2,967.50	Auditors - \$6352.11
Treasurers - \$7,956.56	States Attorney - \$7,020.61
Courthouse - \$3,999.61	DOE - \$7,738.53
ROD - \$7,574.64	VA - \$672.81
Sheriff - \$19,005.33	Solid Waste - \$2,282.26
Nurses - \$3,639.72	4-H/Youth - \$3,200.37
Weed - \$2,489.77	Planning/ Zoning - \$740.72
Road and Bridge - \$69,736.39	EMD - \$1,561.10
24/7 Sobriety Testing - \$764.46	

A Ox Welding Supply Company	384.95	R&B Supplies
Appeara	117.37	R&B Supplies
Kelli Aslesen	180.00	Court Reporter
Avera Gregory Hospital	450.00	Court
Bartling Welding & Machine	455.97	R&B Repairs
Chelsea Biehl	336.91	Clothing Allowance
Jessy Biggins	20.16	Mileage
Bonesteel Enterprise	256.36	Publishing
Bonesteel Fire Department	7,213.00	2019 Allocation
Burke Building Center	461.29	Court House Repairs
Burke City Finance Office	987.29	Utilities
Burke Vol. Fire Dept.	8,319.00	2019 Allocation
Burke Gazette	225.40	Advertising
True Value Hardware-Burke	461.20	Courthouse Supplies
Butler Machinery	1,747.06	R&B Repairs, Supplies
Centurylink	228.57	911 Contract
CHS Winner	10,158.38	R&B Supplies, Utilities
CHS-Mitchell	2,088.35	R&B Supplies
Computer Access	67.50	4-H/Youth Computer
Dakota Auto Care	383.16	R&B Repairs
Dallas Fire Dept.	5,373.00	2019 Allocation
Dallas Town	28.50	R&B Utilities
Fairfax Fire Department	5,373.00	2019 Allocation
First Fidelity Bank	64.25	Sheriff's Check Blanks
First National Bank Omaha	98.00	States Atty Dues/Service
Galls, LLC	700.99	24/7 Supplies
Golden West	939.79	County Utilities
Green's Grocery	129.40	4-H/Youth-Courthouse Supplies
Gregory County Treasurer	56,274.09	Partial Payment
Gregory Fire Department	8,722.00	2019 Allocation
Gregory Times Advocate	245.23	Publishing
Kerri Grim	185.86	Mileage/Notary stamp
Grossenburg Implement	45.46	R&B Repairs, Supplies
H & J Sales	150.00	Sheriff Towing
Bob Hausmann	84.00	Mileage
Hein Law Office	369.55	Court Appointed Atty.
JC Supply Products	1,072.60	R&B Supplies
Jim's Garbage Service	170.00	May 2019
John Deere Credit, Inc.	78,621.18	R&B John Deere Grader
Johnson Auto Repair	170.63	Weed Repairs, Sheriff, R&B
Myron Johnson	7.56	Mileage
Koenig Lumber	4.99	R&B Repairs
Kennebec Telephone Company	60.38	911 Contract
Kory Standy	7,791.68	R&B Supplies
Lane's Diesel Service	1,205.00	R&B Semi Repairs
M&J Auto	59.98	Sheriff Carry Pouch/Bolt Case
Main Street Auto	728.60	Courthouse Supplies
Mathis Implement Trust	157.33	R&B Repairs
Matucha Trucking	29,932.09	Gravel Hauling
Nikki Matucha	253.60	Travel
Meyerink Farm Service	769.93	R&B Repairs
Mr. Automotive	236.01	Sheriff & R&B Supplies
Nebraska Salt & Grain, Co	6,967.94	R&B Ice Salt Control
Nelson Machine & Welding	1,776.45	Sheriff's Repairs

Northern Safety Co., Inc.	966.49	R&B Supplies
Office Products Center	2,157.16	County Supplies
Opperman, Inc.	80,885.80	R&B Gravel Hauling
Burke Pump-N-Stuff	15.90	Mower Gas
Ramkota Hotel & Conference Cen	415.96	Aud, Treas, Rod Travel
Rosebud Auto	2,397.36	R&B Repairs, Supplies
Rosebud Electric Cooperative	283.82	EMD R&B Utilities
Rosebud Farmers Union	1,781.29	R&B Repairs, Supplies
Runnings	316.42	Supplies
S. Missouri Recycling & Waste	518.52	Solid Waste Rental
S. Missouri Recycling & Waste	5,000.00	Pond Repairs
Sandy Steffen Law Office	2,048.80	Court Appointed
SD Federal Property Agency	12,647.00	R&B '10 Pickup
SDAAO	350.00	DOE Travel
SDACC	150.00	R&B Workshop
SD Department of Revenue	71,135.59	State Remittance
SD Public Assurance Alliance	47,794.53	Insurance Coverage
Kathy Serr	155.24	Travel
Arnold Songer	26.72	Courts
Tripp County Water User Dist.	8.80	R&B Utilities
True North Steel	39,466.98	R&B Supplies
Us Bank Voyager Fleet System	1,934.48	Fuel
Vander Haags, Inc.	43.87	R&B Repairs
Verizon Wireless, Bellevue	373.78	Utilities
Mona Weiger	125.40	Transcript
City Of Winner	18,975.82	911 Service Contract
Winner Health Mart Pharmacy	123.44	Jail Medical
Winner Police Department	10,395.00	Jail Housing
Winner Reginal Healthcare	3,055.00	Jail
WW Tire Service	6,823.31	R&B Tire Repairs

Trans-Canada Pipeline Project Discussion: Robert Lattimer and James Moore of Trans Canada met with the Commissioners to discuss the pending Keystone XL Pipeline Project.

Also present for the discussion were Amy Bartling-Jacobsen, States Attorney; Casey Burrus, DOE; Tim Drey, Sheriff; and Brad Ellwanger, Highway Superintendent.

The group discussed the Haul Road Agreement signed in 2013 and the need to update the route(s) to be declared as "Haul Roads".

After discussion, there will be the need to modify the original agreement to protect the County's interest in maintaining the integrity of the designated haul roads.

Executive Session: Motion by Kelsea Sutton, second by Bob Hausmann to enter into executive session at 1:53 p.m. to discuss sensitive legal matters. All members present voted aye. Motion carried.

Motion by Jessy Biggins, second by Bob Hausmann to adjourn from executive session at 2:00 p.m. with no action taken. All members present voted aye. Motion carried.

2020 States Attorney Budget: Amy Bartling-Jacobsen presented her preliminary 2020 budget to the Commission.

Tribal Trust Land: Cleve Her Many Horses and Ron Hutchison of the Rosebud Sioux Tribe met with the Commission to discuss the desire to record U.S. fee patents issued to the heirs of Joseph Holzbauer Estate. The heirs desire to transfer their interest to the Tribal Land Office. The TLE will work with the Gregory County Register of Deeds to resolve the issue.

Travel Request: Motion by Jessy Biggins, second by Kelsea Sutton to approve the following travel requests:

Julie Bartling	Election Cyber-Security @ Pierre	June 18, 2019
Laura Kahler	4-H Camp @ Custer	June 11-14, 2019
Katherine Klingensmith	4-H Camp @ Custer	June 19-21, 2019
Laura Kahler	Trapping Program @ Pierre	June 19, 2019

All members present voted aye. Motion carried.

WIC Contract: Motion by Kelsea Sutton, second by Bob Hausmann to authorize the Chair to sign the WIC Contract with the State of South Dakota, DOH for FY 20. All members present voted aye. Motion carried.

Surplus Vehicles: Motion by Bob Hausmann, second by Kelsea Sutton to surplus the following vehicles per SDCL 6-13-1: 2006 Pontiac Grand Prix and 2008 Chevrolet Trail Blazer; and to appoint Rick Hogue, Rich Dobesh and Eric Nelson as resident appraisers per SDCL 6-13-2; and to advertise said vehicles for sale via sealed bids. All members present voted aye. Motion carried.

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

ATTEST: _____
Julie Bartling, Gregory Co. Auditor

Myron Johnson, Chair