

Gregory County Commission Proceedings

The regular meeting of the Gregory County Commission was held Tuesday, August 20, 2019 at 9:00 a.m. in Burke with the following members present: Myron Johnson, Jeff Johnson, Jessy Biggins, Kelsea Sutton and Bob Hausmann. Also present: Julie Bartling, Auditor and Patty Connealy, Gregory Times-Advocate.

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

Approval of Agenda: Motion by Bob Hausmann, second by Jessy Biggins to approve the agenda with the following additions: Brad Ellwanger, Highway Superintendent will meet with the Commission at 11:00 a.m. All members present voted aye. Motion carried.

Approval of Minutes: Motion by Jeff Johnson, second by Bob Hausmann to approve the minutes of the August 6, 2019 regular meeting and the August 13, 2019 special meeting as read. All members present voted aye. Motion carried.

Executive Session: Motion by Kelsea Sutton, second by Jeff Johnson to enter into executive session at 9:06 a.m. with the Gregory County State’s Attorney to discuss personnel and legal matters. All members present voted aye. Motion carried.

Motion by Jeff Johnson, second by Jessy Biggins to adjourn from executive session at 10:00 a.m. with no action taken. All members present voted aye. Motion carried.

City of Burke Law Enforcement Discussion: Wyatt Reis, Mark Green and Vickie Dobesh representing the Burke City Council, met with the Commission to discuss a temporary contract with the County for law enforcement until a full-time Chief of Police is hired by the city. The City proposes a \$100.00 per day rate.

The group discussed county wide law enforcement possibilities. The Council members could not speak for the entire council, but would be open to the discussion in the future.

The Commission will meet with the Sheriff to discuss the contract.

Courthouse Repair Quotes: The Board received estimates for repair/replacement of the Courthouse carpet:

Burke Building Center	\$5.00/sq. ft. - carpet
	\$7.00/sq. ft. – vinyl tile
Koenig Lumber	\$5.03/sq. ft. – carpet

Window Replacement/Repair:

Krotter’s Lumber	\$71,447.22 (windows, sashes & doors)
Koenig Lumber	\$93,535.96 (windows, sashes & doors)

Burke Building Center	\$ 1,173.00 per window replaced
	\$ 335.00 per sash replaced
	\$ 817.00 per surround replaced
	\$ 9,877.78 two entry doors

Motion by Kelsea Sutton, second by Jeff Johnson to table action on the window quotes until further information is received. All members present voted aye. Motion carried.

Records Storage Building Repairs Quotes: The following quotes for repair of the records storage building were received:

Krotter's Lumber	\$9,551.45
Burke Building Center	\$9,400.00

Motion by Jessy Biggins, second by Kelsea Sutton to accept the quote of Burke Building Center at \$9,400.00 for replacement of shingles, broken rafters, sub facial, aluminum soffit and fascia, and gutters and downspouts. All members present voted aye. Motion carried.

Carpet Quotes: Motion by Jessy Biggins, second by Jeff Johnson to accept the carpet quotation of the Burke Building Center of \$5.00 per square foot and vinyl tile at \$7.00 per square foot. All members present voted aye. Motion carried.

Right-of-Way Easement Request: Motion by Jessy Biggins, second by Jeff Johnson to approve the following applications for occupancy on the right-of-way of county highways from Golden West Telecommunication:

- 1) Highway #341st Ave. of Section 3, T97N, R72W
- 2) Highway #272nd St. of Section 23, T100N, R73W

All members present voted aye. Motion carried.

Mulehead Gravel Pit Purchase: The Commission has been approached about an opportunity to purchase the Mulehead Gravel Pit at a price of \$1,900,000 with a down payment of \$400,000 and \$150,000 each year for the next 10 years. The Commission desires to visit with Mr. Kelly Bailey about this potential purchase prior to making a decision on this matter.

County Road #57 Site Visit: The Commissioners and Highway Superintendent will travel to "Williams Bottom" on the Whetstone Creek after lunch to inspect the current road and an alternative location for the road.

Road Repair Concerns: Chad Kehn met with the Commission to relay concerns over road repairs needed to provide access to allow for harvest.

Mr. Kehn has offered to help with repairs and urges the county to seek outside help for repairing sites.

The Commissioners are requesting that the Highway Superintendent compile a list of large projects to let out to local road contractors to assist with repairs, grading and rebuilding of county and secondary township roads. The Superintendent will bring a list for the commission to discuss and bid out.

Commissioner Kelsea Sutton was called away from the meeting.

Executive Session: Motion by Jeff Johnson, second by Bob Hausmann to enter into executive session at 12:25 p.m. to discuss legal matters. All members present voted aye. Motion carried.

Motion by Jeff Johnson, second by Bob Hausmann to adjourn from executive session at 12:40 p.m. with no action taken. All members present voted aye. Motion carried.

City of Burke Law Enforcement Contract Offer: Motion by Jessy Biggins, second by Jeff Johnson to make the following offer to the City of Burke to provided law enforcement until a permanent Chief of Police is hired: \$125.00 per day.

This amount was arrived at after discussion with the Gregory County Sheriff. All members present voted aye. Motion carried.

September Meeting Date Change: Motion by Jessy Biggins, second by Bob Hausmann to change the second September meeting date to Wednesday, September 18, 2019 as the Commissioners and Officials will be attending the annual convention in Pierre on September 16-17, 2019. 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: _____
Julie Bartling, Gregory Co. Auditor

Myron Johnson, Chair