

GREGORY COUNTY COMMISSION PROCEEDINGS

The regular meeting of the Gregory County Commission was held Wednesday, June 3, 2020 at 9:00 a.m. in Burke with the following members present: Jeff Johnson, Myron Johnson, Jessy Biggins, Kelsea Sutton, and Bob Hausmann. Also, present: Julie Bartling, Auditor.

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

Approval of Agenda: Motion by Kelsea Sutton, second by Myron Johnson to approve the agenda as presented. All members present voted aye. Motion carried.

Approval of Minutes: Motion by Kelsea Sutton, second by Bob Hausmann to approve the minutes of the May 19, 2020 meetings as read. All members present voted aye. Motion carried.

Conflicts of Interest: The Chair asked if there were any conflicts of interest from members present. None were notated.

Ex-Parte Communications: The Chair inquired if there has been any ex-parte communications by any member present. None were notated.

Public Input: The Commission opened the floor for public input. No one appeared at the meeting.

Plat Approval: Casey Burrus, Planning and Zoning Administrator, presented the following plat for approval:

Lot 1, Johnson 3rd Subdivision, located in the NE ¼ of Section 13, T97N, R72W

The following resolution was offered by Kelsea Sutton, seconded by Jessy Biggins:

APPROVAL – GREGORY COUNTY BOARD OF COMMISSIONERS

WHEREAS: the owners of the land herein platted as LOT 1, Johnson Third Subdivision, located in the NE¼ of Section 13, Township 97 North, Range 72 West of the 5th P.M., Gregory County, SD, have presented to the Gregory County Board of Commissioners the described plat, and that the platted land is outside the platting jurisdiction of any municipality and that the plat conforms to all requirements of SDCL 11.3-8,

NOW THEREFORE: BE IT RESOLVED: that the plat is hereby approved this 3rd day of June, 2020.

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

Salary Payment: Motion by Myron Johnson, second by Bob Hausmann to approve paying Kristina Carlson additional wages as she is taking on additional duties while the Community Health Nurse is involved with SDDOH COVID-19 pandemic contact operations. The State of South Dakota is providing the additional funding to the County for such wage reimbursement. All members present voted aye. Motion carried.

Approval of Claims: Motion by Jessy Biggins, second by Kelsea Sutton to approve payment of the following claims:

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, 2020.

Total Amount of Actual Cash.....	\$	525.00
Checking Account.....	\$	4,050,004.72
Insufficient Fund Checks.....	\$	3,016.40
Cash Over.....	\$	1,146.08
TOTAL.....	\$	4,054,692.20

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

Statement of fees collected in the Register of Deeds Office for the month ending May 31, 2020 in the amount of \$4070.25.

Statement of fees collected in the Sheriff's Office for the month ending May 31, 2020 in the amount of \$560.00.

May 2020 Payroll
 (Listed by office)

Wellmark-\$18,569.98	SDRS-\$12,929.88
AFLAC-\$906.36	SDSRP-\$100.00
1 st Fidelity Bank 941 Deposit-\$13,823.56	Ft. Randall Credit-\$100.00
Office of Child Support-\$1,440.00	First Fidelity ACH Fee \$25.00
Commissioners-\$3,167.50	Auditors-\$6,492.80
Treasurers-\$8,071.73	States Attorney-\$7,155.08
Courthouse-\$4,002.96	DOE-\$7,749.43
ROD-\$7,572.86	VA-\$686.27
Sheriff-\$22,460.68	Solid Waste-\$4,250.45
Nurses-\$3,635.87	Planning/Zoning-\$528.81
Road and Bridge-\$66,602.95	EMD-\$1,990.01
24/7 Sobriety Test-\$1,064.85	
Ace's Carwash	80.00 Sheriff's Tokens
Appeara	121.77 R&B Supplies
Atco International	14.66 R&B Supplies
Avera Gregory Hospital	318.00 Courts
Bartling Welding & Machine	299.32 R&B & Courthouse Supplies
Janelle Bartling	225.00 Elections
Bonesteel Enterprise	581.35 Publishing
Burke Building Center	1,653.33 R&B Shop & Supplies
Burke City Finance Office	877.79 Utilities
Burke Gazette	1,052.60 Publishing
Burke Hospital Auxiliary	60.00 R&B Supplies
Burke One Stop	28.87 Courthouse Supplies
Burke Postmaster	37.40 Election Postage
Burke School District #26-2	6,062.92 4-H Wage
True Value Hardware-Burke	304.35 Courthouse Supplies
Butler Machinery	10,373.96 R&B Supplies
CenturyLink	228.57 911 Contract
CHS Winner	10,629.58 R&B Supplies
Susan Chytka	225.00 Election
Community Memorial Hospital	46.00 R&B Supplies
Dallas Town	37.50 R&B Utilities

Danielson Tech Supply	151.93	R&B Supplies
Cynthia Diekmann	225.00	Election
Election Systems & Software	1,440.83	Supplies
Executive Management	35.00	Supplies
First National Bank Omaha	172.19	Pro. Serv. & Election
Floyd's Truck Center	19.44	R&B Repairs
Stacey Genzlinger	50.00	Election
Golden West	1,210.74	Utilities
Gregory Co. Treasurer	61,229.58	Partial Payment
Gregory Times Advocate	826.39	Publishing
Hughes County Finance Office	2,950.00	Jail Housing
Marilee Janousek	225.00	Election
JC Supply Products	1,072.48	R&B Supplies
John Jensen	53.67	R&B Supplies
John Deere Credit, Inc	78,621.18	R&B Lease
Johnson Auto Repair	20.98	R&B Repairs
Jungle of Flowers	50.00	Supplies
K's Sign & Graphics	225.00	Decals for New Vehicle
Beverley Keegan	225.00	Election
Kennebec Telephone Company	87.60	911 Contact
Kerner Law	266.00	Court Appointed
Koenig Lumber	1,670.25	Courthouse Shields
Evonne Koenig	241.80	Election
Elenna Koenig	200.00	Election
Konrad Law, Prof. LLC	1,997.80	Court Appointed
Lois Laber	225.00	Election
Lane's Diesel Service	320.00	R&B Repairs
Megan Lindholm	50.00	Election
M&J Auto	801.96	R&B Supplies
Main Street Auto	186.99	Courthouse Supplies
Marco	24.26	Copier
Matucha Trucking	186,667.97	R&B Gravel Hauling
McLeod's Printing	231.73	Election Supplies
Microfilm Imaging Systems	930.00	Rod Software
Mr. Automotive	240.78	Sheriff's Repairs
Naper Transport, Inc.	11,484.39	R&B Supplies
Office Products Center	1,319.33	Office Supplies
Peterbilt of Norfolk	29.94	R&B Repairs
Prorate Services LLC	40.00	R&B Supplies
Purchase Power	86.49	Supplies
RDO Equipment Co.	1,993.90	R&B Repairs
Redwood Toxicology Laboratory	90.16	24/7 Supplies
Rosebud Auto	678.25	R&B Repairs & Supplies
Rosebud Electric Cooperative	258.48	Utilities
Rosebud Farmers Union	2,146.96	R&B Utilities & Supplies
Beverley Rubel	231.72	Election
Runnings	528.64	Courthouse Equip. R&B Sup
S. Missouri Recycling & Waste	774.30	Solid Waste Rental
SD Dept. Of Revenue	66,380.50	State Remittance
SD Public Health Lab	245.00	Courts
SD Public Assurance Alliance	46,984.17	Yearly Insurance
SD State Treasurer	270.00	Landfill April Sales Tax
SD Asso. Of County Commission	2,168.00	CLERP 2020 2nd Quarter
SDACOM & PRF	266.00	Monthly Collections
Kathy Serr	100.00	Election

Sirchie	249.70	Sheriff's Supplies
Spike Strip Mfg.	718.20	Sheriff's Supplies
State Flag Account	138.92	R&B Flags
Sandy J Steffen Law Office	776.35	Court Appointed
Team Laboratory Chemical Corp.	72,749.00	R&B Supplies
Tom's Auto Service	20.00	EMD Repairs
Tripp County Water User Dist.	26.00	R&B Utilities
True North Steel, Inc.	26,371.48	R&B Supplies
US Bank Voyager Fleet System	1,813.26	Sheriff & EMD Supplies
Verizon Wireless, Bellevue	374.62	Utilities
Twylah Ward	225.00	Election
City of Winner	18,252.48	911 Service Contract
Winner Police Department	2,220.00	Jail Housing
Winner Health Mart Pharmacy	12.66	Jail Rx
Work Law Firm, Prof. LLC	4,764.40	Court Appointed
WW Tire Service	2,387.72	R&B Repairs
Yankton Co. Sheriff's Office	50.00	Mentally Ill

All members present voted aye. Motion carried.

Canvas of Votes: The Commission canvassed the votes cast at the 2020 Primary Election. Motion by Bob Hausmann, second by Kelsea Sutton to declare the returns as official with no changes. All members present voted aye. Motion carried.

Bridge Replacement: Motion by Kelsea Sutton, second by Bob Hausmann to offer the following resolution for replacement of a bridge structure in St. Charles Township:

**FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS**

WHEREAS, Gregory County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 27-220-326, .2 W. & 3.6 S. of St. Charles.

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):

Brandon Zeisler, 30160 354 Ave. Bonesteel, SD
Laura Mae Holquin, 35420 301 St. Bonesteel, SD

AND WHEREAS, Gregory County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Gregory County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is Poor.
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route, a school bus route, a mail route, and a field to farm to market route.
4. The load carrying capacity of the existing bridge cannot be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specification for Road and Bridges," the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews and construction administration.

Estimated Cost of Project Including Engineering:	<u>\$1,750,000</u>
Federal Share (81.95%):	<u>\$1,434,125</u>
Local Share (18.05%):	<u>\$ 315,875</u>

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

Highway Department Hiring: Motion by Kelsea Sutton, second by Myron Johnson to approve hiring Lucas Young effective June 8, 2020 at \$15.00 per hour for the County Highway Department. Upon call for vote: Myron Johnson-aye; Jessy Biggins-aye; Kelsea Sutton-aye; Bob Hausmann-abstain; Jeff Johnson-aye. Motion carried.

State Historical Covenant: Motion by Kelsea Sutton, second by Bob Hausmann to enter into a Restrictive Covenant and Declaration of Preservation Restrictions, granting certain covenants to the SD State Historical Society – Office of History for a period of eight years. The covenant binds the County to an agreement to perform and assume financial costs for repair and maintenance of the county courthouse preserving the architectural, historic and archaeological characteristics of the structure for that period of time. The restrictive covenant will be filed in the office of the Gregory County Register of Deeds. 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

Jeff Johnson, Chair