

Gregory County Commission Proceedings

The regular meeting of the Gregory County Commission was held Tuesday, December 15, 2020, at 9:00 a.m. in Burke with the following members present: Jeff Johnson, Myron Johnson, and Bob Hausmann. Members absent: Jessy Biggins and Kelsea Sutton. Also present: Julie Bartling, Gregory County Auditor.

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

Approval of Agenda: Motion by Myron Johnson, second by Bob Hausmann to approve the agenda for the meeting. All members present voted aye. Motion carried.

Approval of Minutes: Motion by Bob Hausmann, second by Myron Johnson to approve the minutes of the December 1, 2020 meeting 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 have 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 before the Commission.

Formal Supplemental Budget Hearing: Motion by Myron Johnson, second by Bob Hausmann to advertise for a formal supplemental budget hearing to be held at the Commissioner's final meeting of the 2020 business year. This supplement will be for covering unanticipated expenses. All members present voted aye. Motion carried.

2020 Final Meeting Date: Motion by Bob Hausmann, second by Myron Johnson to set December 31st, 2020 as the final meeting date for the year of 2020. All members present voted aye. Motion carried.

Approval of Plat: The following plat was presented for approval: Lots 1 and 2, Bailey Subdivision, located in the SE ¼ of the NE ¼ of Section 30, T97N, R68W. Motion by Bob Hausmann, second by Myron Johnson to offer the following resolutions of approval:

APPROVAL-GREGORY COUNTY BOARD OF COMMISSIONERS

WHEREAS: the owners of the land herein platted as **LOTS 1 and 2, Bailey Third Subdivision**, located in the SE ¼ of the NE ¼ of Section 30, Township 97 North, Range 68 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 conforms to all requirements of SDCL 11-3-8, NOW THEREFORE: BE IT RESOLVED: that the plat is hereby approved this 15th day of December, 2020.

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

Budget Supplements: Motion by Myron Johnson, second by Bob Hausmann to supplement the following budgets as funds from the SD Secretary of State (HAVA funds), SD Department of Transportation (STP Funds), and Claims Associates (Insurance Proceeds) have been received to cover expenses incurred by the county:

Expense Budgets:

Road & Bridge	\$221,679.13	(STP Funds)
Road & Bridge	\$10,832.00	(Insurance on Scraper)
Sheriff	\$11,200.06	(Insurance on Car/Pickup)
Elections	\$1,282.00	(HAVA funds)
New Truck Building	\$29,927.04	(Tornado Insurance Funds)
Courthouse	\$32,490.16	(Tornado Insurance Funds)

Revenue Budgets:

Elections (General)	\$7,445.08	(HAVA funds)
Insurance Proceeds (General)	\$78,787.34	(Claims Associates)
Insurance Proceeds (Road & Bridge)	\$12,609.28	(Claims Associates)
FEMA Disaster Payments (Road & Bridge)	\$460,904.99	(Disaster Payments)
Emergency Relief Disaster Payments (Road & Bridge)	\$6,607.32	(Disaster Payments)

All members present voted aye. Motion carried.

2020 4-H Policy Updates: Laura Kahler, Gregory County Extension, reported on 4-H activities and how Gregory County complies with CDC requirements (follows Board of Regents' policy).

Ms. Kahler updated the Commission on current activity in 4-H programs underway.

The Commission approves the following schedule for the Extension/4-H office for 2021:

January through March: 24 hours per week (closed Tuesdays)

April: 28 hours per week (closed Tuesdays)

May through November: 40 hours per week

December: 24-28 hours per week (closed Tuesdays)

This will provide for consistency, as much as possible, for the 4-H families.

Highway Department Report: Brad Ellwanger, Highway Superintendent, reported on road and bridge maintenance ongoing throughout the county.

2020 Salary Bonuses: Motion by Myron Johnson, second by Bob Hausmann to approve a bonus of \$500.00 to all county employees to be paid with the last payroll of 2020. The bonus funds will come from the CRF Payments to Local Governments received by the County, and given to the employees in appreciation for their work during the COVID-19 public health emergency. All members present voted aye. Motion carried.

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

ATTEST: _____
Julie Bartling, Gregory Co. Auditor

Jeff Johnson, Chair