

Gregory County Commission Proceedings

The regular meeting of the Gregory County Commission was held Tuesday, January 19, 2021, at 9:00 a.m. in Burke with the following members present: Jeff Johnson, Myron Johnson, Jessy Biggins, Lance Matucha and Bob Hausmann. Also present: Julie Bartling, Gregory County Auditor and Amy Bartling Jacobsen, Gregory County State’s Attorney.

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

Approval of Agenda: Motion by Myron Johnson, second by Jessy Biggins to approve the agenda with the following addition: Kerri Grim, Register of Deeds, will meet with the Commission at 9:05 a.m. to discuss personnel matters. 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 31, 2020 meeting with the following correction: In the motion to supplement the 2020 budgets, the following 2020 revenue budgets must be supplement as unanticipated revenue was received:

General Fund:	Insurance Proceeds –	\$ 78,787.34
	Election Reform Payments –	7,445.08
Road & Bridge Fund:	Insurance Proceeds –	12,609.28
	FEMA Disaster Payments –	460,904.99
	Emergency Relief Disaster Payments –	6,607.32

And, to approve the minutes of the January 5, 2021 minutes with the following correction: David Jaros is employed as a Highway Department crewman, NOT Doug Jaros. 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.

Executive Session: Motion by Jessy Biggins, second by Myron Johnson to enter into executive session at 9:05 a.m. to discuss personnel issues. All members present voted aye. Motion carried.

Motion by Jessy Biggins, second by Bob Hausmann to adjourn from executive session at 9:18 a.m. with no action taken. All members present voted aye. Motion carried.

ROCS Dining Services 2020 Report: Rebecca Brown and Peter Smith of Rural Office of Community Services-Dining Services, provided the Commission with their 2020 report of services provided in Gregory County.

Burke Site- 30 to 40 meals per day (Delivery Only)

Gregory Site- 55 meals per day (Delivery and pickup)

It is planned to open the Burke Site up in February 2021 and to continue to monitor the Gregory Site for an opening date in the near future.

4-H Summer Assistant Request: Motion by Jessy Biggins, second by Bob Hausmann to approve the 4-H Extension Office advertising for a summer assistant for 2021 with the following employment criteria:

- 1) 560 maximum hours
- 2) May 12, 2021 through August 16, 2021 work dates
- 3) \$12.50 per hour salary

The Board will be presented a name for approval in March 2021. All members present voted aye. Motion carried.

Travel Requests: Motion by Myron Johnson, second by Lance Matucha to approve the following travel requests.

Sheriff's Department:

Drug Investigators Conference- May 5-7, 2021 at Deadwood, SD- Deputy Chelsea Biehl

Extension Office:

Planning Session- February 10, 2021 at Rapid City, SD- Laura Kahler (share with Tripp County)

Sheriff's Department:

Annual Sheriff's Conference- April 20-22, 2021 at Deadwood, SD- Sheriff Tim Drey

All members present voted aye. Motion carried.

SDSU Extension/Gregory County MOU: Motion by Bob Hausmann, second by Jessy Biggins to authorize the Chair to sign the Memorandum of Understanding with SDSU Extension for the administrative services provided to Gregory County at a cost of \$10,310.00 for the year 2021. All members present voted aye. Motion carried.

Letter of Resignation: Motion by Lance Matucha, second by Myron Johnson to accept the resignation of DeWayne Bennett as Weed Department Supervisor effective January 14, 2021. Mr. Bennett will continue to work full time for the Highway Department. All members present voted aye. Motion carried.

The County Commissioners wish to thank Mr. Bennett for his 29 years of dedicated service for the Weed Department.

Courthouse Parking Lot Renovation: Brad Stanghor of Ulteig Engineering met with the Commissioners to discuss the Courthouse parking lot and plans for redesigning and paving the property.

Mr. Stanghor will put designs together after surveying the property and engineering slopes and drainage.

Road Project Survey Work: The Commission received engineering reports from Ulteig Engineering on the bridge south of St. Charles and the road on the north side of Gregory City. Further information will be forth coming.

Highway Department Report: Brad Ellwanger, Highway Superintendent, reported on maintenance and repairs on county roads and bridges across the county.

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

ATTEST: _____
Julie Bartling, Gregory Co. Auditor

Jeff Johnson, Chair