

Gregory County Commission Proceedings

A special meeting of the Gregory County Commission was held Thursday, August 19, 2021, at 8:30 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 States Attorney.

Chair Jeff Johnson opened the meeting with reciting of the Pledge of Allegiance.

Approval of Agenda: Motion by Lance Matucha, second by Jessy Biggins to approve the agenda with the following addition: A Medical Cannabis Single Dispensary Licensing Ordinance will be discussed. 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.

Executive Session: Motion by Myron Johnson, second by Bob Hausmann to enter into executive session at 8:37 a.m. to discuss personnel. All members present voted aye. Motion carried.

Motion by Lance Matucha, second by Jessy Biggins to adjourn from executive session at 9:28 a.m. with no action taken. All members present voted aye.

FEMA Sites 77 and 24A Bid Letting Discussion: The Commission met to discuss the bids received on August 17, 2021 for culvert replacement on FEMA Sites 77 (Buryanek Road) and 24A (Haiar Road).

The Commission discussed the bids and as to whether or not the County could complete the projects with the current equipment and manpower of the County. The Highway Superintendent advised the Commission that his crew could complete the projects as planned.

Motion by Jessy Biggins, second by Myron Johnson to reject all bids received for the projects and to authorize the Highway Department to proceed with replacement of the culverts in FEMA Sites 77 and 24A, utilizing county equipment and manpower. All members present voted aye. Motion carried.

Medical Cannabis Single Dispensary Licensing Ordinance Hearing: Motion by Myron Johnson, second by Lance Matucha to hold a hearing on September 7, 2021 at 9:45 a.m. for the first reading of proposed Ordinance #2021-03 – Medical Cannabis Single Dispensary Licensing Ordinance. This is a stand alone, companion ordinance to the Gregory County Zoning Ordinance. All members present voted aye. Motion carried.

2022 Department Budget Reviews: The Commission reviewed the individual 2022 department budgets presented at previous meetings, make changes to the current expenditure portion of the Landfill, Weed, Courthouse and Mentally Ill budgets.

Motion by Myron Johnson, second by Lance Matucha to revise the personal services portion of all 2022 departmental budgets to reflect a 2.4% salary increase, with employees who have been employed for more than 5 years to receive an additional .5% longevity pay increase for 2022.

<u>Department</u>	<u>Budget Presented</u>	<u>Budget Revised</u>
Commissioners	\$ 77,382	\$ 78,534
Auditor	96,576	96,504
Treasurer	124,610	121,841
States Attorney	104,595	102,433
Courthouse	140,966	242,149
Director of Equalization	125,356	122,966
Register of Deeds	109,888	107,143
Veterans Service	20,836	13,335
Sheriff	415,983	413,200
D.A.R.E.	4,980	4,673
Solid Waste	165,204	112,796
Nurse	53,842	53,069
Mentally Ill	12,000	15,000
Extension/4-H	67,165	66,963
Weed Department	94,600	70,412
Planning & Zoning	26,315	24,559
Road & Bridge	3,286,544	3,281,795
EM & DS	35,345	32,855
24/7 Sobriety	17,284	17,993

All members present voted aye. Motion carried.

2022 Provisional Budget Hearing: Motion by Jessy Biggins, second by Bob Hausmann to set September 7, 2021 at 10:00 a.m. as the hearing date and time for review of the 2022 Gregory County Provisional Budget, with September 21, 2021 as the date for final adoption of the 2022 Gregory County Annual Budget. All members present voted aye. Motion carried.

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

ATTEST: _____
Julie Bartling, Gregory Co. Auditor

Jeff Johnson, Chair