

Gregory County Commission Proceedings

The regular meeting of the Gregory County Commission was held Tuesday, November 16, 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.

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

Approval of Agenda: Motion by Bob Hausmann, second by Jessy Biggins to approve the agenda as presented. All members present voted aye. Motion carried.

Approval of Minutes: Motion by Lance Matucha, second by Myron Johnson to approve the minutes of the November 2, 2021 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 Chair opened up the meeting for public input. No one appeared at the meeting.

E-911 Services Contract: Motion by Jessy Biggins, second by Bob Hausmann to approve continuance of the E-911 Services Contract with the City of Winner for provision of E-911 and PSAP services to the citizens and persons within Gregory County for the year of 2022. Beginning in 2023 the per-line rate will be adjusted based upon CPI. All members present voted aye. Motion carried.

Holiday Leave: Motion by Jessy Biggins, second by Bob Hausmann to grant Thanksgiving Day and the day after off to all county employees, following the protocol of the State of South Dakota. All members present voted aye. Motion carried.

Travel Request: Motion by Myron Johnson, second by Lance Matucha to approve travel to Kristi Carlson, Nurse's Office secretary, to attend a central region federal compliance meeting on December 6, 2021 in Pierre, SD. All members present voted aye. Motion carried.

Personnel Policy Change: Motion by Bob Hausmann, second by Myron Johnson to implement the following change regarding dependent health insurance in the personnel policy handbook:

407 HEALTH INSURANCE COVERAGE

- A. Upon beginning employment with Gregory County, a major medical plan is provided to all S-1, S-2, R-1, and R-2 employees. The County will offer dependent coverage to employees on the medical plan, with premiums to be paid 100% by the employee. Covered dependents may not participate in the MERP buydown.

All members present voted aye. Motion carried.

Board of Adjustment: Motion by Jessy Biggins, second by Bob Hausmann to adjourn as a Board of County Commissioners and to convene as a Board of Adjustment. All members present voted aye. Motion carried.

Conditional Use Permit Application: Motion by Myron Johnson, second by Jessy Biggins to approve a conditional use application from Anton and Sheri Jensen to build a 20-site campground in an Ag District in NW ¼ SE ¼; S ½ SE ¼, Section 4-95-67, Star Valley Township. All members present voted aye. Motion carried.

Adjourn: Motion by Bob Hausmann, second by Lance Matucha to adjourn as a Board of Adjustment and to reconvene as a Board of County Commissioners. All members present voted aye. Motion carried.

Approval of Plat: Motion by Jessy Biggins, second by Lance Matucha to offer the following resolution, approving Plat of Lot 3, Bailey Third Subdivision, a subdivision of a portion of the SW ¼ of the NE ¼ of Section 30, T97N, R68W:

APPROVAL- GREGORY COUNTY BOARD OF COMMISSIONERS (SDCL 11-3-8)

WHEREAS: the owners of the land herein platted as **Lot 3, Bailey Third Subdivision**, a subdivision of a portion of the SW ¼ of the NE ¼ of Section 30, Township 97 North, Range 68 West of the 5th P.M. Gregory County, SD, have presented this plat to the Gregory County Board of Commissioners for their consideration and approval, and it appears that the land lies outside the platting jurisdiction of any municipality, and WHEREAS: it appears that this plat conforms to all requirements of SDCL 11-3-8, NOW THEREFORE: BE IT RESOLVED: that the plat be approved this 16th day of November, 2021.

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

Approval of Plat: Motion by Myron Johnson, second by Lance Matucha to offer the following resolution, approving Plat of Lot 1, DeBoer First Subdivision, located in Government Lot 1, Section 31, T97N, R70W:

APPROVAL-GREGORY COUNTY BOARD OF COMMISSIONERS

WHEREAS: the owners of the land herein platted as **LOT 1, DeBoer First Subdivision**, located in Government Lot 1 of Section 31, T 99 N, R 70 W of the 5th P.M., Gregory County, SD, having 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 it appears that this plat meets all requirements of SDCL 11-3-8, NOW THEREFORE; BE IT RESOLVED: that the plat be approved this 16th day of November, 2021.

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

Weed Department Equipment Purchase: John Jensen, Weed Department Supervisor, presented quotes for the purchase of a side by side for spraying weeds:

Mettler Equipment (2022 Ranger XP 1000-no tank) -	\$ 23,925.00
RDO Equipment Co. (J.D. Gator XUV835M-with tank)-	\$ 23,276.24

Motion by Jessy Biggins, second by Lance Matucha to approve the purchase from RDO Equipment Co. (off of state bid). All members present voted aye. Motion carried.

Delinquent Taxes Advertisement: Kathy Serr, Treasurer discussed advertisement of delinquent unpaid taxes. The Board desires to have all delinquent taxes from all years advertised.

Water Line Easement: Motion by Lance Matucha, second by Bob Hausmann to approve an easement for Dean Norberg to trench a water line under a county road between Sections 8 and 17 of Lucas Township. All members present voted aye. Motion carried.

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

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

ATTEST: _____
Julie Bartling, Gregory Co. Auditor

Jeff Johnson, Chair