

## Gregory County Commission Proceedings

The regular meeting of the Gregory County Commission was held Tuesday, December 21, 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.

The meeting was opened with all reciting the Pledge of Allegiance.

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

**Approval of Minutes:** Motion by Jessy Biggins, second by Bob Hausmann to approve the minutes of the December 7, 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 the meeting for public input. No one appeared at the meeting.

**Holiday Leave:** Motion by Jessy Biggins, second by Lance Matucha to grant the afternoon of December 23, 2021 and the full days of December 24, 2021 and December 31, 2021 off to county employees, per the personnel policy, following the holiday leave for state employees granted by the Governor. All members present voted aye. Motion carried.

**Road Repair Project Change Order:** Motion by Jessy Biggins, second by Lance Matucha to approve an additional \$2,360.00 onto the bid of Schweigert Construction, Inc. for FEMA Site 100 and CR 35. Additional work was necessary to complete the project. All members present voted aye. Motion carried.

**Travel Request:** Motion by Myron Johnson, second by Jessy Biggins to approve travel to Tammy Jean Martin, DOE, to attend the District 3 Assessors Meeting at Murdo, SD on December 29, 2021. All members present voted aye. Motion carried.

**Plat Approval:** The following plat was presented for approval: Plat of Lots A-1 and B-1, Cahill Subdivision, located in the NE ¼ of Section 26, T97N, R72W of the 5<sup>th</sup> P.M., Gregory County, SD. Motion by Myron Johnson, second by Lance Matucha to offer the following resolution of approval:

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

WHEREAS: the owners of the land herein platted as **Lots A-1 and B-1, CAHILL SUBDIVISION**, which is a subdivision of a portion of Lot C, CAHILL SUBDIVISION in the NE ¼ of Section 26, Township 97 North, Range 72 West of the 5<sup>th</sup> P.M., Gregory County, SD have presented to the Gregory County Board of Commissioners the described plat, and that the platted lands are within the platting jurisdiction of the City of Burke, SD which entity has approved this platting, and it appears that this plat conforms to all requirement of SDCL 11-3-8,

NOW THEREFORE;

BE IT RESOLVED: that the plat be approved this 21<sup>st</sup> day of December, 2021.

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

**GIS Mapping Presentation:** Harry Redman of Planning and Development District III and Tammy Jean Martin, Director of Equalization, met with the Commission to offer a presentation of the GIS Mapping Program offered through District III. The program would cost the county \$3,500.00 annually, which is \$1,650.00 less than Gworks, and has significant more features than Gworks.

The Commission desires to look at moving forward with GIS, discontinuing Gworks. Ms. Martin will begin the process as requested.

**Executive Session:** Motion by Myron Johnson, second by Lance Matucha to enter into executive session at 9:55 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 10:13 a.m. with no action taken. All members present voted aye. Motion carried.

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

**Adjourn:** Motion by Lance Matucha, second by Bob Hausmann to adjourn. All members present voted aye. Motion carried.

ATTEST: \_\_\_\_\_  
Julie Bartling, Gregory Co. Auditor

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Jeff Johnson, Chair