

## Gregory County Commission Proceedings

The regular meeting of the Gregory County Commission was held Tuesday, February 15, 2022 at 9:00 a.m. in Burke with the following members present: Jessy Biggins, Myron Johnson, Lance Matucha and Bob Hausmann. Members absent: Jeff Johnson. Also present: Julie Bartling, Gregory County Auditor.

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

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

**Approval of Minutes:** Motion by Myron Johnson, second by Lance Matucha to approve the minutes of the February 1, 2022 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.

Carl Koenig met with the Commission to discuss the road construction project to change the intersection at the junction of US Highway 281 – US Highway 18 – County Road 54. Mr. Koenig is asking that the commission send a formal letter requesting that a stop sign with a flashing red light and warning signage be installed at the time of construction.

The Board agrees to draft a letter to DOT to request safety signage for the reconstruction of the junction of US Hwy. 281 -US Hwy. 18 – CR 54 and at the junction of US Hwy 18 – SD State Hwy 43.

Mr. Koenig will also gather signatures from the Bonesteel Fire Department, Fairfax Fire Department, Bonesteel Ambulance Department and the Gregory County Sheriff's Office.

**Plat Approvals:** Tammy Jean Martin, Planning and Zoning Administrator, presented the following plats for approval by the Commission:

- 1) Tract 1 and Tract 2 of Moerike Addition, in the NE ¼ SE ¼ of Section 25, T98N, R71W

Motion by Myron Johnson, second by Bob Hausmann to offer the following resolution of approval:

BE IT RESOLVED, by the County Board of Commissioners of Gregory County, South Dakota, that the above survey and plat be approved and the County Auditor of Gregory County, South Dakota is hereby authorized and directed to endorse on such plat a copy of the resolution and certify the same. Dated this 15 day of February, 2022.

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

- 2) Plat of Lot 1, Janousek Second Subdivision, located in the NW ¼ of Section 34, T95N, R67W

Motion by Bob Hausmann, second by Lance Matucha to offer the following resolution of approval:

WHEREAS: The owner of the land herein platted as **Lot 1, Janousek Second Subdivision**, located in the NW ¼ of Section 34, T 95 N, R 67 W 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 located outside the platting jurisdiction of any municipality, and it appears that this plat meet all requirements of SDCL 11-3-8, NOW THEREFORE; BE IT RESOLVED: that the plat be approved this 15 day of February, 2022.

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

**Courthouse Parking Lot Bid Letting:** Due to changes in engineering plans, motion by Myron Johnson, second by Lance Matucha to amend the advertisement date for bids to pour a concrete parking lot on the north side of the Courthouse structure. The bids will now be opened on March 15, 2022 at 9:30 a.m. All members present voted aye. Motion carried.

**Easements for Right-of-Way Occupancy:** Motion by Bob Hausmann, second by Myron Johnson to authorize the Chair to sign the following easement requests from Golden West Telecommunications:

- 1) Highway #352<sup>nd</sup> Ave. in Section 21, T95N, R70W
- 2) Highway #299<sup>th</sup> St & Eldeen Ave. in Section 6, T95N, R68W
- 3) Multiple Highways for fiber optic telecommunication cable installation

All members present voted aye. Motion carried.

**Salary Increases:** Motion by Bob Hausmann, second by Myron Johnson to approve the following increases:

Anton Jensen- \$.20/hr. increase (completed CDL driving)

Tyler Plumbtree-\$1.00/hr. increase (written CDL completed)

The raises shall take effect on February 11, 2022. All members present voted aye. Motion carried.

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

ATTEST: \_\_\_\_\_

Julie Bartling, Gregory Co. Auditor

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Jessy C. Biggins, Chair