

Gregory County Commission Proceedings

The regular meeting of the Gregory County Commission was held Tuesday, May 17, 2022 at 9:00 a.m. in Burke with the following members present: Jessy Biggins, Myron Johnson, Jeff Johnson (via telephone), and Bob Hausmann. Members absent: Lance Matucha. Also present: Julie Bartling, Gregory County Auditor.

Chair Jessy Biggins called the meeting to order and all present recited the Pledge of Allegiance.

Approval of Agenda: Motion by Jeff Johnson, second by Myron Johnson to approve the agenda as prepared. All members present voted aye. Motion carried.

Approval of Minutes: Motion by Jeff Johnson, second by Bob Hausmann to approve the minutes of the April 12, 2012 Equalization, April 19, 2022 Equalization, and May 3, 2022 Commission meetings 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.

Approval of Plats: The following plats were presented for approval by the Board:

1) Final Plat for Lot 1, Springer First Subdivision Located in the NE ¼ of Section 29, T100N, R73W of the 5th P.M. Gregory County, South Dakota.

The following resolution was offered by Jeff Johnson and seconded by Myron Johnson for approval:

APPROVAL- GREGORY COUNTY BOARD OF COMMISSIONERS

WHEREAS: The owner of the land herein platted as **Lot 1, Springer First Subdivision**, located in the NE ¼ of Section 29, T100N, R73W of the 5th 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 17th day of May, 2022.

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

2) Lot 1, Bailey Fourth Subdivision Located in the SE ¼ of the NE ¼ of Section 19, T96N, R68W of the 5th P.M. Gregory County, South Dakota.

The following resolution was offered by Bob Hausmann and seconded by Jeff Johnson for approval:

APPROVAL-GREGORY COUNTY BOARD OF COMMISSIONERS

WHEREAS: The owner of the land herein platted as **Lot 1, Bailey Fourth Subdivision**, located in the SE ¼ of the NE ¼ of Section 19, T96N, R68W of the 5th 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 17th day of May, 2022.

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

3) Final Plat for Tract 1 River View Acres 2nd Addition In the SE ¼ of the SE ¼ of Section 14, T95N, R66W, of the 5th P.M. Gregory County, South Dakota.

The following resolution was offered by Myron Johnson and seconded by Bob Hausmann for approval:

COUNTY COMMISSIONER'S RESOLUTION

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.

Approved this 17th day of May, 2022.

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

4) Final Plat for Tract 1 Diamond Ranch In the S ½ of Section 14, T95N, R66W, of the 5th P.M. Gregory County, South Dakota.

The following resolution was offered by Jeff Johnson and seconded by Myron Johnson for approval:

COUNTY COMMISSIONER'S RESOLUTION

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.

Approved this 17th day of May, 2022.

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

5) Nolan Tract 1 and Nolan Tract 2 In the NW ¼ and the West half of the NE ¼ of Section 33, T95N, R66W Of the 5th Principal Meridian Gregory County, South Dakota.

The following resolution was offered by Bob Hausmann and seconded by Jeff Johnson for approval:

COUNTY COMMISSIONER'S RESOLUTION

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.

Approved this 17th day of May, 2022.

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

6) Final Plat for Lot 12, Soesbe Subdivision Located in the N ½ of the NW ¼ of Section 11, T97N, R73W of the 5 P.M. Gregory County, South Dakota.

The following resolution was offered by Jeff Johnson and seconded by Bob Hausmann for approval:

APPROVAL-GREGORY COUNTY BOARD OF COMMISSIONERS

WHEREAS: the owner of the land herein platted as **LOT 12, SOESBE SUBDIVISION**, located in the N ½ of the NW ¼ of Section 11, T97N, R73W of the 5th P.M., Gregory County, SD, having presented to the

Gregory County Board of Commissioners the described plat, and that the platted lands lie within the platting jurisdiction but outside the City Limits of Gregory, SD 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 17th day of May, 2022.

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

7) Final Plat for Lot 13 and 14, Soesbe Subdivision Located in the N ½ of the NE ¼ of Section 11, T97N, R73W of the 5th P.M. Gregory County, South Dakota.

The following resolution was offered by Jeff Johnson and seconded by Myron Johnson for approval:

APPROVAL-GREGORY COUNTY BOARD OF COMMISSIONERS

WHEREAS: the owner of the land herein platted as **Lots 13 and 14, SOESBE SUBDIVISION**, located in the N ½ of the NE ¼ of Section 11, T97N, R73W of the 5th P.M., Gregory County, SD having presented to the Gregory County Board of Commissioners the described plat, and that the platted lands lie within the platting jurisdiction but outside the City Limits of Gregory, SD 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 17th day of May, 2022.

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

Data Request: Betty Jo Hoffman, DOE and Nichole Matucha, Deputy DOE, met with the Board to discuss a process for determining fees for the cost of compiling information requested by mortgage firms. The Board requests that the DOE office find out what data is requested and what staff time is necessary to compile the information. A fee structure will be set at a later date.

Executive Session: Motion by Myron Johnson, second by Bob Hausmann to enter into executive session at 9:32 a.m. to discuss personnel. Amy Bartling Jacobsen, State's Attorney, was also present. All members present voted aye. Motion carried.

Motion by Bob Hausmann, second by Jeff Johnson to adjourn from executive session at 9:52 a.m. with the following action taken: Approval is given to the State's Attorney to offer the full-time position of Office Assistant to Dulcie Swan, with an effective hire date of May 25, 2022 at \$15.30 per hour. All members present voted aye. Motion carried.

Generator Grant Application: The County will be applying for a grant to purchase and install a new generator for the Courthouse, through the office of Emergency Management.

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

RESOLUTION

APPOINTMENT OF APPLICANT AGENT

For the Building Resilient Infrastructure and Communities Program (BRIC)

WHEREAS, **Gregory County** is submitting a Building Resilient Infrastructure and Communities grant application to the Federal Emergency Management Agency and the State of South Dakota for the **Gregory County Generator Project**; and

WHEREAS, **Gregory County** is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that **Gregory County** appoints Jessy C. Biggins as the authorized Applicant Agent for the project.

Upon call for vote: All members present voted aye. Resolution passed.

Meeting Date Change: Motion by Jeff Johnson, second by Bob Hausmann to move the next meeting date to June 8, 2022, so that the Commission can canvas the votes cast at the June 7, 2022 Primary Election. All members present voted aye. Motion carried.

Easements of Utilities Placements: Motion by Bob Hausmann, second by Myron Johnson to approve the following applications for R-O-W occupancy from Golden West Telecommunications:

- 1) Placement of cable to 28992 343rd Avenue
- 2) Placement of cable to 29316 SD Hwy. 251
- 3) Placement of cable to 29569 335th Avenue

All members present voted aye. Motion carried.

Bridge Project No. BRO 8027 (00) Certificates: Motion by Bob Hausmann, second by Myron Johnson to provide a Right-of-Way Certificate to the Local Government Assistance Office of SDDOT as required for the construction of Project No. BRO 8027(00)-Dixon Bridge. All members present voted aye. Motion carried.

Motion by Myron Johnson, second by Bob Hausmann to provide a Utilities Certificate to the Local Government Assistance Office of SDDOT as required for construction of Project No. BRO 8027(00)-Dixon Bridge. All members present voted aye. Motion carried.

Employee Donated Leave Request: Motion by Myron Johnson, second by Bob Hausmann to approve a request from Richard Mark Bailey, Highway Department Employee, to receive donated sick leave hours from other county employees. Mr. Bailey has had shoulder surgery and will not have sufficient leave to garner wages through his recovery time. All members present voted aye. Motion carried.

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

ATTEST: _____
Julie Bartling, Gregory Co. Auditor

Jessy C. Biggins, Chair