

Gregory County Commission Proceedings

The regular meeting of the Gregory County Commission was held Tuesday, April 18, 2023, at 9:00 a.m. in Burke with the following members present: Bob Hausmann, Byrain Boes, Lance Matucha, and Jeff Johnson. Members absent: Jessy Biggins. Also present: Julie Bartling, Gregory County Auditor.

Vice-Chair Bob Hausmann called the meeting to order and all present recited the Pledge of Allegiance.

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

Approval of Minutes: Motion by Jeff Johnson, second by Byrain Boes to approve the minutes of the April 4, 2023 and April 11, 2023 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 Commission Chair opened the floor for public input. No one appeared at the meeting.

4-H Office Report: Jamie Wolf, 4-H Youth Program Leader, met with the Board to discuss current youth activities.

Travel Request: Motion by Byrain Boes, second by Lance Matucha to approve travel for Ashley Meyer to attend fair training on April 24, 2023 in Mitchell, SD. All members present voted aye. Motion carried.

Executive Session: Motion by Lance Matucha, second by Jeff Johnson to enter into executive session at 9:15 a.m. to discuss personnel. All members present voted aye. Motion carried.

Motion by Jeff Johnson, second by Byrain Boes to adjourn from executive session at 9:20 a.m. with no action taken. All members present voted aye. Motion carried.

ARPA Transfer: Motion by Lance Matucha, second by Jeff Johnson to authorize the following transfer of American Rescue Plan Act funds and to declare all funds expended for critical salaries:

ARPA Funds to General Funds \$560,717.42

All members present voted aye. Motion carried.

Approval of Malt Beverage License Renewals: Motion by Jeff Johnson, second by Byrain Boes to approve the following renewal applications for malt beverage licenses:

- Carlock Dance Hall
- Gus Stop 7
- Gus Stop7, Site B

All members present voted aye. Motion carried.

Free Dump Days: Motion by Byrain Boes, second by Jeff Johnson to set May 9-13, 2023 as free dump week (9th thru 11th for cities and 12th thru 13th for Gregory County residents). Restrictions on free items will be posted in advertisements. All members present voted aye. Motion carried.

Highway Department Report: Kevin Green, Highway Department Superintendent, reported on current projects underway throughout the county.

Surplus Equipment Sealed Bids: The public opening for sealed bids for a surplus snow blower was held at 9:45 a.m. as advertised. No bids were received.

Motion by Lance Matucha, second by Byrain Boes to authorize the private sale of the snow blower per SDCL 6-13-5. All members present voted aye. Motion carried.

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

ATTEST: _____
Julie Bartling, Gregory Co. Auditor

Bob Hausmann, Vice Chair