

APRIL 19, 2016

The Bon Homme County Commissioner's met in regular session at 9:00 a.m. on Tuesday, April 19, 2016 with Jelsma, Hauck, Bachmann, Soukup present & Fathke absent. Also present were Auditor Tamara Brunken, reporter Shelia Kramer, Robert Jerke, Leroy Jerke, H Vic Settje, Frank Settje, & Sean Barrett.

Chairman Jelsma asked for a motion to approve the agenda with the following additions: Robert Jerke for Zoning Moratorium, Donna Zimmerman for executive session (personnel), and Lisa Rothschadl for proper expenses, move county property purchase up from Miscellaneous to 11:00 a.m. Motion by Hauck and seconded by Soukup to approve. All voting aye, motion carried.

Sheriff, Lenny Gramkow & Highway Superintendent Dennis Hovorka entered the meeting at 9:10 a.m.

The following property was placed in auction: Parcel 51.07.03.01 at 611 4th Street in the city of Scotland. Harold Victor Settje Jr. was the high bid of \$8,200 along with a \$200.00 administrative fee. Motion by Hauck and seconded by Soukup to approve the purchase. All voting aye, motion carried.

Robert Jerke presented an updated Moratorium for the Commissioners to review from what was presented at the zoning meeting yesterday. The board thanked him and stated they would consider it at a later date as it was too late to be added to the agenda for this meeting.

Donna Zimmerman requested executive session for personnel purposes. Motion by Hauck and seconded by Bachmann to enter into executive session. All voting aye, motion carried, board entered into executive session at 9:15 a.m.

Chairman Jelsma declared the board out of executive session at 9:35 a.m. with no action taking place.

Emergency Manager, Scott Burgi met with the board to request proper expenses to attend a Wildland Refresher course offered in Avon on April 24, 2016 beginning at noon until 5:00 or 6:00 p.m. Motion by Hauck and seconded by Bachmann to approve. All voting aye, motion carried. Burgi also reminded the board of the Storm Spotters to be held on April 26th in Tyndall and the IC (Incident Command) training in Tyndall on April 30, 2016. He also informed the board that we may need to revisit our Burn Ordinance and make some revisions. He is working with Sheriff Gramkow on this.

Ed Radack, Tina Talsma & Jenn Torsney entered the meeting with Ed being the spokesperson. They are very close to being able to purchase the 3.14 acres of land currently being used for the horse arena. The board has some money to be used towards the purchase. They are asking the board to make a donation towards the purchase; they would like to see \$5,000. After discussion, motion by Bachmann and seconded by Soukup to approve the donation of \$5,000 to go to the purchase of the land to be used for a horse arena. All voting aye, motion carried.

Highway Superintendent, Dennis Hovorka met with the board next and reported that the Volvo motorgrader has been back to the Highway Dept. since April 13th and seems to be running fine. The Excavator will be delivered on April 20, 2016. Discussion was held on the Roger Fredrickson property adjacent to the Tyndall shop area. It may become available for sale and Dennis would like to see the county buy it to expand their area. More discussion will be held later in the meeting when State's Attorney, Lisa Rothschadl will be available.

Hovorka requested proper expenses for Highway Dept. Secretary, Amanda Larson to attend the DWare Conference at Cedar Shores in Chamberlain on June 1 & 2, 2016. Motion by Bachmann and seconded by Hauck to approve the expenses. All voting aye, motion carried.

The crew has been busy signing and servicing machines and hope to haul gravel this week if weather cooperates. They are back to working 10 hour days.

Josh Gilkerson from Fischer Rounds & Associates Inc., met with the board to discuss the offering of whole life insurance to the employees. It would be a payroll deduction with Fischer Rounds handing everything. The policy is from Boston Mutual. After discussion, consensus of the board was to offer the insurance if the employees are interested. Auditor Brunken will work with Gilkerson to set up meetings with the employees to listen to the information.

States Attorney, Lisa Rothschadl entered the meeting and requested proper expenses to attend the State's Attorney Convention in Deadwood on May 4-6, 2016. Motion by Hauck and seconded by Soukup to approve the expenses. All voting aye, motion carried.

Discussion was held on the possible purchase of property for the Highway Department. Motion by Bachmann and seconded by Hauck to have the County purchase the following property: The north 176 ft. of the East 333 ft. of the SE1/4 1-94-60 for \$25,000 in accordance with Mike Soukup's negotiations with Roger Fredrickson. Three (3) ayes, with Mike Soukup abstaining. Motion carried by three.

VASO Eric Elsberry gave the monthly VA report. Elsberry reported that he had 38 contacts in this month.

Elsberry gave his monthly Zoning report. There were 52 permits issued so far in 2016, which compares to 33 in 2015. Building permits for the month were: Joe Sedlacek Jr., machine shed & variance, Maxwell Colony, turkey complex, Greg McCann, bath house/laundry facility, David Rous, garage, Matt Cuka, farmstead windbreak, Joe Walloch, livestock shelterbelt, Tracy Hornstra, farmstead windbreak, Paul Talsma, building removal, Dennis Ded, open porch, Gary Kriz, field windbreak, Chad Cooper, livestock shelterbelt, Steve Pechous, building removal, David Baker, livestock shelterbelt, Arin Cass, shelterbelt, Blanche DeJong, house removal and others, Cory & Katie Bartunek, new home, Craig Vanderlei, center pivot irrigation.

Elsberry requested proper expenses to attend training in Sioux Falls for VA Pension on May 17, 2016. Motion by Hauck and seconded by Bachmann to approve expenses. All voting aye, motion carried.

Chairman Jelsma asked for a motion to go into Executive session to perform Elsberry's annual evaluation. Motion by Soukup and seconded by Hauck to enter into executive session in order to perform the evaluation. All voting aye, motion carried. Board entered into executive session at 11:40 a.m.

Chairman Jelsma declared the board out of executive session at 11:48 a.m.

Motion by Hauck and seconded by Bachmann to approve the minutes for the April 5 & 12, 2016 meetings. All voting aye, motion carried.

Motion by Bachmann and seconded by Soukup to approve the Clerk & Deed fees for March 2016.

Motion by Hauck and seconded by Bachmann to accept the Auditors to Treasurer's report for March 2016. All voting aye. Motion carried.

Deposits, \$4087.37; Cash, \$500.00; Checks in Treasurer's possession, \$38,883.30; NSF checks, \$518.43; Petty cash, \$800.00; Change funds, \$150.00; CD #679, \$8,777.12; CD #451, \$20,491.33; CD #397, \$3,055.17; CD #559, \$103,305.92; CD #509, \$6,209.94; Savings-Security State Bank, \$1,166,513.98; Savings-Farmers & Merchants Bank, \$66,877.09; Money market-First Savings, \$2,102834.77; Grand Total, \$3,522,511.35; Auditor's Total, \$3,522,511.35.

Discussion was held on funeral costs and what the county pays. Brunken had contacted surrounding counties and after reviewing what they pay the board thought we are about the same, consensus of the board was to make no changes at this time.

Discussion was held on the Janitor position. Applications are being taken until April 25, 2016. Motion by Bachmann and seconded by Soukup to hold a special meeting on April 28, 2016 at 7:00 p.m. to interview candidates and make a choice. All voting aye, motion carried.

With no further business, motion by Soukup and seconded by Bachmann to adjourn. All voting aye, motion carried. Meeting adjourned at 12:10 a.m.

ATTEST: _____
Tamara Brunken, Auditor

Russell Jelsma, Chairman