

JUNE 21, 2016

The Bon Homme County Commissioners met in regular session at 9:00 a.m. on Tuesday, June 21, 2016 with Jelsma, Bachmann, Soukup, Fathke present and Hauck absent. Also present were Auditor Tamara Brunken, and reporter Shelia Kremer.

Motion by Bachmann and seconded by Fathke to approve the agenda as presented. All voting aye, motion carried.

Eric Elsberry presented the monthly VA report. He had 50 contacts in the month of May. Elsberry reported that 86 building permits have been issued to date this year, compared to 55 for 2015. Building permits for May were: Doug Haas, shed w/living quarters, Roger Hovorka, fence line feed bunker, Jeffery Herrbolt, shelterbelt, Ken Kocer, open sided shed, Harlan DeJong, addition plus new garage, Mike Reynolds, auto sales yard & fireworks stand, Rick Vohner, new home, Larry Auch, moving kitchen, Darrel Wilking, pole shed, Matt & Sara Cuka, shop, Virgil Tjeerdsma, cattle barn, Floyd Burbach, machine shed, Gary Kriz, large garage.

Sheriff, Lenny Gramkow met with the board to present the resignation of Preston Crissey effective June 26, 2016. Motion by Soukup and seconded by Bachmann to approve the resignation with regrets. All voting aye, motion carried.

Motion by Bachmann and seconded by Soukup to authorize Gramkow to advertise for the position. All voting aye, motion carried.

Weed Superintendent, Charley Bode met with the board to discuss the condition of the truck used for spraying. The current truck is not useable, a truck has been found on the SD Surplus site that could be used. Bode and Highway Superintendent Hovorka will travel to Huron to look at the truck. One was found on the site for approximately \$17,500 for a 2005 Ford F650 Stake Truck. Motion by Soukup and seconded by Bachmann to approve the purchase of the truck if it is in good condition and will be useable. All voting aye, motion carried.

Highway Superintendent, Dennis Hovorka entered the meeting and informed the board that the Frederickson property has been turned over to the county and they will be cleaning it up as time permits.

Hovorka asked the board if they are would be in agreement to allow him to hire another part time summer help. Consensus of the board was to allow him to interview for another person.

Hovorka had question on the tire collection program, at this point the board instructed him to contact Ken Cotton.

Gravel crushing is continuing, the scale that the crushers use is broken; Dennis would like to hire someone to come and measure the gravel for verification. Consensus of the board was to allow Dennis to contact someone to measure for us.

The Wynia crossing is getting worse. Hovorka contacted Engineering firms from Sioux City and Lincoln. They can engineer a bridge for the crossing. They would need \$10,000 to have it engineered. After discussion, consensus of the board is to not have it engineered and to do the fix ourselves with culverts.

The crew has been busy doing graveling and will be asphalt patching after the Fourth of July holiday.

Janitor, Teresa Meredith met with the board to review the leaking in the ROD's office, she has contacted Lawns Unlimited to do the yard, and she updated them on other items concerning the courthouse. Meredith requested that a green desk, metal shelf and small table w/wheels be surplused and given \$0 value. She will contact the highway department to come and get the items. Motion by Bachmann and seconded by Fathke to surplus the items and declare them \$0 value. All voting aye, motion carried.

With the resignation of Roger Hisek as Abandoned Cemetery mower, motion by Fathke and seconded by Soukup to approve the hiring of Cheyenne Schroeder to mow the cemeteries at a rate of \$12.53/hour. All voting aye, motion carried.

Discussion was held on the upcoming changes to the Southern Missouri Recycling & Waste Management District board. Motion by Fathke and seconded by Soukup to approve the following resolution:

RESOLUTION NO. 16-06

WHEREAS, Southern Missouri Recycling & Waste Management District, a South Dakota Political Subdivision, has adopted its Resolution #2016-06 which reduces the Management Board of the said District from eleven elected members to seven elected members; and

WHEREAS, it was necessary for the Full Member Board consisting of the 21 municipalities and four counties making up said District to ratify and confirm and agree to the reduction of the District's Management Board from eleven members to seven members;

NOW THEREFORE, BE IT RESOLVED, that the County of Bon Homme hereby ratifies, confirms and agrees to the reduction of the District's Management Board as stated above.

Dated this 21st day of June, 2016.

COUNTY OF BON HOMME

By: _____,
_____, Chairman

ATTEST:

By: _____,
_____, County Auditor

Roll call vote, Aye: Jelsma, Soukup, Bachmann & Fathke. Absent: Hauck, resolution passed by four.

The next order of business was to appoint Management Board Members and Full Board Members. Motion by Bachmann and seconded by Soukup to appoint John Fathke as Delegate and Russell Jelsma as delegate to the management board and as alternate to the full member board. All voting aye, motion carried.

Auditor Brunken informed the board that she has been contacted by Warren Hinrichs, the person who paints the flag pole. He will be in the area in mid-July and was wondering if the board wants to have him paint the pole. He would be charging \$650.00. After some discussion, motion by Soukup and seconded by Fathke to approve the painting of the flag pole. All voting aye, motion carried.

Auditor Brunken presented (2) liens for the board for consideration of forgiving them. One was for Aloysius Holzbauer for the amount of \$1,564.88. The lien dates back to 1975, and was for charges associated with mental illness which can no longer be liened. The second one is for Lisabeth Gellerman. There has been a discrepancy of \$5.00 between the ROD and Auditor office. Upon investigating this, the lien has been paid in full. Brunken asked the board to forgive the \$5.00 so this can be cleared up. Motion by Bachmann and seconded by Fathke to forgive the liens. All voting aye, motion carried.

Motion by Soukup and seconded by Bachmann to approve the following plats:

RESOLUTION

WHEREAS, it appears that the owners thereof has caused a plat to be made of the following real property: Plat of Lot 7, Talsma Riverview Estates in the NE ¼ of Section 19, T92N, R60W, of the 5th P.M., Bon Homme County, South Dakota, and have submitted such plat to the County Commission of Bon Homme County, South Dakota for approval.

NOW THEREFORE BE IT RESOLVED, that such plat has been executed according to the law and same is hereby approved. The County Auditor is hereby authorized and directed to endorse on such plat a copy of this resolution and certify the same.

Roll call vote: Aye: Soukup, Jelsma, Fathke, & Bachmann. Absent: Hauck. Approved by four. Resolution adopted this 21st day of June, 2016.

Motion by Fathke and seconded by Bachmann to approve the following plat:

RESOLUTION

WHEREAS, it appears that the owners thereof has caused a plat to be made of the following real property: Plat of Eggers Addition in the replat of Acre Property R, and in the E. ½ of the S.W. ¼ of Section 33, T95N, R61W of the 5th P.M., Bon Homme County, South Dakota, and have submitted such plat to the County Commission of Bon Homme County, South Dakota for approval.

NOW THEREFORE BE IT RESOLVED, that such plat has been executed according to the law and same is hereby approved. The County Auditor is hereby authorized and directed to endorse on such plat a copy of this resolution and certify the same.

Roll call vote: Aye: Soukup, Jelsma, Fathke, & Bachmann. Absent: Hauck. Approved by four. Resolution adopted this 21st day of June, 2016.

Motion by Bachmann and seconded by Soukup to approve the following plat:

RESOLUTION

WHEREAS, it appears that the owners thereof has caused a plat to be made of the following real property: A Plat of Lots 1 and 2 of Hornstra's First Addition in the East ½ of the SE ¼ of Section 13, T93N, R61W of the 5th P.M., Bon Homme County, South Dakota, and have submitted such plat to the County Commission of Bon Homme County, South Dakota for approval.

NOW THEREFORE BE IT RESOLVED, that such plat has been executed according to the law and same is hereby approved. The County Auditor is hereby authorized and directed to endorse on such plat a copy of this resolution and certify the same.

Roll call vote: Aye: Soukup, Jelsma, Fathke, & Bachmann. Absent: Hauck. Approved by four. Resolution adopted this 21st day of June, 2016.

Motion by Soukup and seconded by Fathke to approve the following plat:

RESOLUTION

WHEREAS, it appears that the owners thereof has caused a plat to be made of the following real property: A Plat of Lots 1 and 2 of Hornstra's Second Addition in the NW ¼ of Section 23, T93N, R61W of the 5th P.M., Bon Homme County, South Dakota, and have submitted such plat to the County Commission of Bon Homme County, South Dakota for approval.

NOW THEREFORE BE IT RESOLVED, that such plat has been executed according to the law and same is hereby approved. The County Auditor is hereby authorized and directed to endorse on such plat a copy of this resolution and certify the same.

Roll call vote: Aye: Soukup, Jelsma, Fathke, & Bachmann. Absent: Hauck. Approved by four. Resolution adopted this 21st day of June, 2016.

Motion by Fathke and seconded by Bachmann to approve the minutes from the June 2 & June 9, 2016 meetings. All voting aye, motion carried.

Motion by Soukup and seconded by Bachmann to approve the Clerk & Deeds fees for May, 2016. All voting aye. Motion carried.

Motion by Fathke and seconded by Bachmann to approve the Statement of Extension with District III for 2016 – 2017. All voting aye, motion carried.

With no further business to discuss, motion by Fathke and seconded by Soukup to adjourn. All voting aye. Motion carried. Meeting adjourned at 11:15 a.m.

ATTEST: _____
Tamara Brunken, Auditor

Russell Jelsma, Chairman