

**June 2, 2016**

The Bon Homme County Commissioners met in regular session at 9:00 a.m. on Thursday, June 2, 2016 with Bachmann, Jelsma, Hauck, Soukup & Fathke present. Also present were Auditor Tamara Brunken, reporter Shelia Kremer and Ed VanGerpen.

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

The time being 9:00, the Supplemental Budget Hearing for the 4-H budget adjustment was held. With no one present to contest the adjustment, motion by Bachman and seconded by Fathke to approve the following resolution:

**RESOLUTION 16-05**

**RESOLUTION TO ADOPT SUPPLEMENTAL BUDGET**

WHEREAS, the annual budget for the calendar year beginning January 1, 2016 and ending December 31, 2016 does not provide sufficient funds to warrant the proper conduct and discharge of lawful county obligations, and WHEREAS, due notice of intention to adopt a supplemental budget providing additional funds for the proper conduct and discharge of lawful county obligations has been given in accordance with law and direction of the County Board;

NOW THEREFORE BE IT RESOLVED, that the following budget be adopted as supplement to the aforesaid annual budget:

4-H Repairs & Maintenance, \$5,000.00

Roll Call Vote: aye, Jelsma, Fathke, Soukup, Bachmann, & Hauck. Nay, none

Resolution adopted this 2nd day of June, 2016.

Attest: \_\_\_\_\_  
Tamara Brunken, Auditor

\_\_\_\_\_  
Russell Jelsma, Chairman

Emergency Manager/E911 Director, Scott Burgi and Greg VandeKamp entered the meeting to discuss the Zuercher CAD and Mapping Proposal with the board. Bon Homme may possibly be able to partner with Yankton County. Total cost would be \$40,000 plus the first year of maintenance, after that the annual maintenance would be \$5000 per year. The board thanked VandeKamp for his presentation and stated that they would think about it when they are in the budget process for this year.

Burgi informed the board that there will be a disaster drill on June 13<sup>th</sup> at 6:00 p.m.

Sheriff Lenny Gramkow entered the meeting to inform the board that Tess Myers resigned as of May 5, 2016. Motion by Fathke and seconded by Soukup to accept Myers resignation. All voting aye, motion carried.

Gramkow has hired Kelsey Fuchs to replace Myers. Fuchs began on May 23<sup>rd</sup>. He requested approval to set her wages at \$13.25 a.m. & \$13.48 a.m. per hour. Motion by Soukup and seconded by Fathke to approve the hiring of Fuchs along with the wage. All voting aye, motion carried.

Gramkow informed the board of the status of Deputy Maggs vehicle. There was a problem with Billion Motors and the state bid. Beck motors in Pierre has bought out all the vehicles that were sold on state bid. Gramkow

will travel to Pierre to pick up the vehicle and get the finishing touches done so it will be available for him to use.

Highway Superintendent Dennis Hovorka entered the meeting and presented the fuel quotes for June. All fuel quotes were accepted.

June fuel quotes: **Farmer's Co-op Fuel Service:** Unleaded & ethanol, pump price; #2 fuel, \$1.80; **Scotland Oil:** Unleaded & ethanol, \$.05 off pump price; #2 fuel, \$178.47; **Tabor Lumber Coop:** Unleaded & ethanol, pump price; #1 fuel, \$1.92; GHP, \$1.80; LP, \$1.02.

Hovorka reported that the Volvo has been working well. The crew has been busy hauling gravel to Scotland & Tabor, mowing county oils and blading.

Motion by Bachmann and seconded by Fathke to approve the budget adjustment to Road & Bridge supplies for \$161,588.00 because of the receipt of STP funds from the state. The funds will be used for bridge removal; culvert installation on township bridges less than 20 feet, and fixing the pit crossing that was recently washed out. All voting aye, motion carried.

Dr. Tom Stanage from Lewis & Clark Behavioral Health Services, Inc., met with the board to review the yearly update of the services provided to them. He informed the board that they have been approved for a 16 bed inpatient detox located in the Benedictine Center. He also asked the board to consider a 3% increase for next year. The board thanked him for his report and said they will consider the increase at budget time.

Ed VanGerpen met with the board to request a change to the future agenda's. He requested a slot on the agenda for public input. After discussion, the board agreed to this with an allotment of only 15 min. per meeting. Auditor Brunken will include this under the Miscellaneous on the agenda's starting June 21, 2016.

Janitor, Teresa Meredith, met with the board to discuss the repair quote from Johnson Control for the leak in the Register of Deeds office. The quote was for \$766, which doesn't include any extra charges that may develop during the repair. Motion by Hauck and seconded by Bachmann to approve. All voting aye, motion carried.

Meredith had questions on what is all included in G&R's maintenance contract. The board was unclear also, they asked her to call and find out.

The quote to re-seal the roof for \$11,500 has been received, motion by Fathke and seconded by Hauck to approve. All voting aye, motion carried.

Commissioner Fathke commented on the recent letter concerning the Southern Missouri Recycling & Waste Management District changes which include reducing the board from 11 members to 7. The resolution and assignment of board members will be handled at the meeting on June 21, 2016. Auditor Brunken will add it to the agenda.

Motion by Fathke and seconded by Bachmann to approve the following Step Increases effective July 1, 2016: Matt Hauck to Step 5, \$15.49/hr.; Mike Peschl to Step 5, \$15.49/hr.; David Kosola to Step 4, \$15.30/hr.; Katie Hauck to Step 3, \$2,412.84; Amanda Larson to Step 3, \$1,206.47; Amanda Boden to Step 3, \$15.05-\$15.32/hr.; Janel Jonas to Step 3, \$13.92/hr.; Preston Crissey to Step 2, \$2,944.54; Mark Maggs to Step 2, \$2,944.54; Gary Gramkow to Step 2, \$14.93; Zach Heesch to Step 2, \$14.93; Bruce Waage to Step 2, \$14.93; Scott Burgi to Step 2, \$3,105.84/month; Ethan Kniffen to Step 1, \$14.75/hr; Jenn Knoll to Step 1, \$3,062.84/month. All voting aye, motion carried.

The board reviewed the May timecards.

Motion by Hauck and seconded by Fathke to approve the minutes from the May 17, 2016 meeting. All voting aye, motion carried.

Motion by Soukup and seconded by Bachmann to approve the WIC contract with the state. All voting aye, motion carried.

Motion by Bachmann and seconded by Fathke to approve the Minnehaha JV Detention Center Contract. All voting aye, motion carried.

Motion by Fathke and seconded by Soukup to approve the Randall RC&D membership for 2016. All voting aye, motion carried.

Motion by Soukup and seconded by Bachmann to approve the following claims. All voting aye. Motion carried.

**Claims:**

Grand Jury Fees, \$363.84; Grand Jury Witness Fees, \$66.30; Witness fees, \$147.20; AT&T, utilities, \$118.48; Access Elevator & Lifts, Inc., lift maint., \$475.00; Avera McKennan Hospital, MI –SR, \$625.00; B&H Publishing, ads & supplies, \$160.18; B-Y Electric, utilities, \$28.00; BH County Treas, petty cash, \$232.86; Bon Homme Volunteer Network, donation, \$1000.00; Tamara Brunken, spring workshop, \$225.60; City of Tyndall, utilities, \$1528.82; CAN Surety, notary bond, \$100.00; Cole Papers, Inc., supplies, \$176.84; Coop Farmer's Inc., annex propane, \$191.65; CRS Inc., prisoner care, \$24.30; Country Ford, repairs, \$26.25; County BHEA Assoc., legal notices, \$863.67; CCB, lien recovery, \$174.94; Culligan Water Conditioning, supplies, \$42.00; Days Inn-Pierre, lodging for ws, \$114.00; Eric Elsberry, training, \$229.90; Executive Mgmt., state e-mail/internet, \$39.00; Farmer's Coop Fuel, supplies, \$68.20; Sandra Frasier-Shaffer, spring ws, \$165.92; Ft. Randall Telephone, utilities, \$971.81; G&R Controls, maint., \$898.46; Gall's LLC, supplies, \$169.24; Paula Gibson, supplies, \$50.19; GIS Workshop, maint., \$1545.00; Glock, Inc., supplies, \$6.00; Lenny Gramkow, cell phone, \$250.00; Jenn Knoll, supplies & travel, \$429.42; Kent Lehr, CAA, \$776.10; Lewno Law Office, MI, \$150.46; Lincoln County Treasurer, MI, \$36.00; MARC, supplies, \$112.87; MARCO Tech., copier maint., \$41.80; MCI, utilities, MCI, utilities, \$165.06; McLeod's, election supplies, \$63.00; Minnehaha County Treasurer, inmate housing, \$645.89; N.A.D.A. Appraisal guide, \$75.00; NADA Used car guide, \$105.00; National Sheriff's Assoc., NSA dues, \$58.00; One Office Solution, supplies, \$424.60; James Osienger, mowing, \$40.00; Paulette Peters, meals for conference, \$90.00; Richie's Body Shop, maint., \$160.00; Hilary Risner, travel & conference, \$62.48; Lisa Rothschadl, rent, \$175.00; Schmidt's Service, fuel & supplies, \$778.31; Greg Schneider, meals for conf., \$90.00; Scotland Journal, ads, \$25.80; SD Achieve, voc. services, \$240.00; SDACO, budget workshop, \$30.00; Springfield Times, ad, \$23.88; Leann Stepka, repair & maint., \$52.50; Karen Swanda, MI, \$15.00; Swier Law Firm, CAA, \$3841.80; Tabor Lumber Coop, tires, \$1064.30; Telephone Systems & Service, software, \$1395.00; Tyndall Ace Hdwre., supplies, \$650.93; Tyndall Bakery, rolls for jurors, \$29.20; Tyndall Napa, repair & maint., \$14.37; Tyndall Postmaster, box dues, \$550.00; Tyndall Tribune, ad, \$88.64; US Postal Service, postage, \$497.71; Verizon, utilities, \$80.02; VISA, gas, \$900.23; Williams Sanitation, utilities, \$150.00; Yankton Computer & Network, sheriff server, \$4896.87; Yankton County Sheriff, MI, \$50.00; Donna Zimmerman, meals at conf., \$90.00.

**Road & Bridge Claims:**

Appear, supplies, \$77.11; Avera Queen of Peace, drug testing, \$76.90; B's Enterprises Inc., supplies, \$1586.80; B-Y Electric, utilities, \$127.16; Bombards, supplies, \$219.98; Bon Homme County Hwy Dept., supplies, \$31.79; Bon Homme Service LLC, supplies, \$22.16; Butler Machinery Co., parts, \$346.94; C&B Operations, LLC, mower, \$750.00; CenturyLink, utilities, \$65.90; City of Scotland, utilities, \$37.60; City of Springfield, utilities, \$40.00; City of Tyndall, utilities, \$370.29; Coop Farmer's Inc., supplies, \$90.00; Diamond Wheel Inc., parts, \$1,457.95; Diesel Machinery Inc., supplies, \$56.46; DNT Safety, supplies, \$294.00; Farmer's Coop Fuel, fuel, \$3558.55; Fastenal Company, supplies, \$128.51; Ft. Randall Telephone, utilities, \$230.96; Golden west Co., utilities, \$130.92; He dahl's Headquarters, supplies, \$131.58; Holloway Construction Co., repairs, \$4816.34; Dennis Honora, cell phone, \$50.00; J&J Lumber, supplies, \$10.20; Kabul's Ag & Auto, supplies, \$68.56; Kimball Midwest, supplies, \$169.18; Locators & Supplies Inc., supplies, \$412.34; Luke Repair, supplies, \$458.68; Matheson Tri-Gas Inc., supplies, \$197.91; Northwestern Energy, utilities, \$292.27; Overhead

Door Co. of Yankton, door, \$3837.00; Richie's Body Shop, repair, \$80.00; Schmidt's Service, fuel, \$3517.88; Scotland Hardware, supplies, \$3.38; Scotland Oil Co., fuel, \$3277.90; SDPAA, rental ins., \$231.00; Sheehan Equipment, supplies, \$867.43; Scorpius Inc., supplies, \$31.40; Spencer Quarries Inc., chips, \$46,174.74; Town of Tabor, utilities, \$50.90; Truck Trailer Sales, parts & labor, \$665.95; True North Steel, culverts, \$15,905.58; Tyndall Ace Hewer., supplies, \$192.68; Tyndall NAPA, supplies, \$3512.07; Williams Sanitation, utilities, \$50.00.

**E-911:**

B-Y Electric, utilities, \$29.54; Century Link, utilities, \$449.15; Ft. Randall Telephone, utilities & cable, \$490.50; Golden west, utilities, \$235.00; MARCO Tech., copier main., \$8.36; Northwestern Energy, utilities, \$11.87; US Posta Service, postage, \$0.57; Visa Corrupt, gas, \$70.57.

**Emergency Mgmt.:**

3-D Specialties Inc., supplies, \$109.32; Best Western Plus Rajkot Hotel, lodging, \$165.00; Bon Homme County Treasurer, meals, \$136.25; Ft. Randall Telephone, utilities & cable, \$102.79; Gall's Inc., belt, \$19.99; MARCO Technologies, copier main., \$8.36; MCI, utilities, \$2.70; SD EM Association, 2016 dues, \$75.00; US Postal Service, postage, \$1.72; Verizon Wireless, utilities, \$40.01; Visa CorTrust, gas & lodging, \$98.70.

**Manual Claims:**

Dept. of Revenue, April Collections/May Remittance, \$85,248.34; SDRS Special Pay Plan, \$45.00; South Dakota Counties, Deputy WS, \$225.00.

Payroll by department: Commissioners, \$4482.00; Auditor, \$7267.06; Treasurer, \$5625.18; States Attorney, \$4696.81; Janitor, \$7578.62; Director of Equalization, \$12728.40; Register of Deeds, \$5786.10; VA, \$1500.73; Sheriff, \$10383.75; Jail, \$6633.88; Emergency Mgmt., \$2308.38; E911, \$7403.37; Highway Office, \$4870.31; Road & Bridge, \$40286.95; Coroner, \$400.00 Landfill, \$559.20; Nurse, \$3180.18; WIC, \$1060.06; Cared of Aged, \$200.00; Historical Sites, \$409.10; 4-H, \$2384.84; Soil Conservation, \$2467.84; Weed Control, \$3438.07, Zoning, \$2258.05.

Payroll deductions: IRS, \$10588.37; FICA, \$15966.06; MI, \$3733.98; SDRS, \$15561.38; Wellmark, \$31253.34; AFLAC, \$1813.25; Ft. Dearborn, \$201.15; Colonial Life, \$142.57; First National Bank of Volga, \$3800.09; SDRS Special Pay Plan, \$1867.50.

With no further business, motion by Hauck and seconded by Fathke to adjourn. All voting aye. Motion carried. Meeting adjourned at 12:05 p.m.

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

Tamara Brunken, Auditor

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Russell Jelsma, Chairman