

MARCH 22, 2016

The Bon Homme County Commissioners met in regular session at 9:00 a.m. on Tuesday, March 22, 2016 with Jelsma, Hauck, Bachmann, Fathke and Soukup present. Also present were Auditor, Tamara Brunken and reporter Shelia Kremer.

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

VSO/Zoning Director, Eric Elsberry met with the board for his monthly update. He will be attending the Mini-Conference in May, which was rescheduled from December because of the weather. He had 43 contacts in February; some of the contacts were for filling out paperwork for medals, requesting records from NRPC, and help with acquiring veteran's plates.

There were 31 building permits issued so far in 2016, compared to 20 in 2015. Building permits for February 2016 were: Eric Sanders, fireworks stand, David Guthmiller, (3) finishing barns, James Bochman, burn barn down, Ken Hauck, lean to, Joseph Sestak, utility building, Mark Marty, storage building & shelter belt, Mary McNeely, home/shop & variance, Elden Bjorum, windbreak, Brad Odens, grain bin & shed removal, Gary Kriz, animal habitat, Robert Tereshinski, steel shed, Tom Bares, farmstead windbreak & commodity shed, Gerald Wynia, farmstead windbreak, Tyler VanWinckle, field windbreak, Don Tjeerdsma, drainage tile, Larry Pudwill, new home.

Elsberry reported that there have been complaints & concerns about the hog barns that are being constructed in and around the county. People feel that they are not being notified, but when reviewing the zoning it states that there doesn't need to be notification if the structure is under the number of animal units, which all the barns have been at this point. There was discussion on the wear & tear on the roads where these barns are located at. They may need to address this in the future.

Emergency Mgr. /E911 director, Scott Burgi met with the board and requested executive session. Motion by Bachmann & seconded by Soukup to enter into executive session. All voting aye, board entered into executive session at 9:19 a.m.

Chairman Jelsma declared the board out of executive session at 9:21 a.m. Motion by Soukup and seconded by Hauck to approve the letter to B&L Communications to be sent to request intent to finish a project, and if they cannot finish the County will find another provider. All voting aye, motion carried.

Burgi requested proper expenses for the following: 3-17-16: Regional meeting (already went); 3-31-16: POD in Yankton; 4-09-16: Active Shooter (evaluator & controller); 4-19-16: IMAT training, these expenses will be paid for by the state, only needs approval for time off. Motion by Fathke and seconded by Hauck to approve the expenses. All voting aye, motion carried. Burgi informed the board that there will be Storm Spotters training in Tyndall on April 26, 2016.

Burgi reported on the IC Class (Incident Command). He has found 27 people who are interested in attending. Burgi would schedule the class on April 30, 2016 if approved. Motion by Hauck and seconded by Fathke to approve the class. All voting aye, motion carried.

Burgi discussed the outdated panic buttons within the courthouse. What we have is currently outdated and cannot be fixed. He had Electro Watchman, Inc., quote for a newer system. The quote came back for \$10,683 for the courthouse, annex & highway office, along with a \$49.90 monthly monitoring charge. After discussion, the board decided to table for now.

Burgi had two quotes for Drones, one from Donovan for \$2500 and one from Ace Hardware in Yankton for \$6000. The board asked Burgi if there was a possibility of using a Homeland Security Grant to purchase one. He informed the board that it will be discussed in the next couple of months and he will know more then. The board tabled any purchase until more is known about the grant.

Sheriff Lenny Gramkow entered the meeting and requested proper expenses to send Trish Berrigan to Deadwood, SD for a class on updating the sex offender registry on March 30th. It would be overnight, mileage and meals. Motion by Soukup and seconded by Bachmann to approve the expenses. All voting aye, motion carried.

Gramkow informed the board that he has set up A.L.I.C. E training for the community, like what was offered in Douglas County that some people from here went to. It will be April 13, 2016 in the Tyndall Fire Hall. He would like to see the Commissioner's, county employees, and community members attend.

Treasurer, Jenn Knoll met with the board to discuss investments. She feels we should invest in the local community, in which the Board was in agreement. The board asked her to get information on how much to invest and where, and to draw up an investment policy and bring to them for approval.

Knoll also requested permission to purchase a drop box to be installed on the first floor for individuals to drop off tax payments or MV payments if they choose to not want to climb the stairs to the 2nd floor. Motion by Fathke and seconded by Soukup to approve the box. All voting aye, motion carried.

Knoll requested executive session for personnel purposes. Motion by Hauck and seconded by Soukup to enter into executive session. All voting aye, motion carried, board entered into executive session at 10:10 a.m.

Chairman Jelsma declared the board out of executive session at 10:25 a.m. with no action taking place.

Amanda Larson, Highway Dept. Secretary met with the board in the absence of Highway Superintendent Dennis Hovorka. She presented information on the purchase of gravel from Commercial Asphalt, 3,800 ton for \$6.50 per ton. Motion by Soukup and seconded by Hauck to approve the purchase. All voting aye, motion carried.

Larson asked for authorization to hire Brian Heesch for the landfill position. Motion by Fathke and seconded by Bachmann to approve the hiring of Heesch. All voting aye, motion carried. She requested authorization to advertise for (2) positions for the Scotland shop, as Bruce Waage has transferred to the Avon Shop. Motion by Hauck and seconded by Soukup to authorize them to advertise for (2) weeks. All voting aye, motion carried. Authorization was requested to also advertise for (3) summer help. Motion by Fathke and seconded by Bachmann to approve Hovorka to advertise for summer help. All voting aye, motion carried.

Spring Clean Up will be April 27 -30 from 8:00 a.m. to 4:00 p.m with the weather date to be the next week, May 4-7 same times.

Health Nurse/WIC Secretary, Debbie Branaugh entered the meeting to meet with the Commissioners in an exit interview. She thanked them for their support over the years. She will be retiring in May. They in turn wished here well and thanked her.

Motion by Soukup and seconded by Hauck to approve the following resolution:

RESOLUTION

WHEREAS, it appears that the owners thereof has caused a plat to be made of the following real property: Sternhagen Tract A, in the S.E. ¼ of Section 17,T95N, R58W 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: Hauck, Soukup, Jelsma, Fathke, & Bachmann. Approved by five. Resolution adopted this 22nd day of March, 2016.

Discussion was held on the paperwork Auditor Brunken received concerning a grant for Mosquito spraying material. After discussion the board asked Brunken to apply for the grant, the product can be used in the Landfill.

Motion by Fathke and seconded by Bachmann to approve the Memorandum of Understanding with SDSU for the 4-H advisor. All voting aye, motion carried. Chairman Jelsma signed the MOU.

Motion by Bachmann and seconded by Soukup to approve the minutes from the March 1, 2016 meeting. All voting aye. Motion carried.

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

Deposits, \$5710.55; Cash, \$500.00; Checks in Treasurer's possession, \$21,593.83; NSF checks, \$518.43 Petty cash, \$800.00; Change funds, \$150.00; CD #679, \$8777.12; CD #451, \$20,470.84; CD #397, \$3050.60; CD #559, \$103,305.92; CD #509, \$6,200.65; Savings-Security State Bank, \$1,064,932.31; Savings-Farmers & Merchants Bank, \$66,806.89; Money market-First Savings, \$2,102,566.91; Grand Total, \$3,405,003.67; Auditor's Total, \$3,405,003.67.

Motion by Hauck and seconded by Fathke to approve the Clerk & Deeds fees for February 2016. All voting aye. Motion carried.

Motion by Bachmann and seconded by Hauck to allow proper expenses for 4-H Secretary, Katie Hauck to attend training in Pierre on April 19. All voting aye, motion carried.

Auditor Brunken requested the following abatements be approved: Edward Jacob English, parcel 03.05.2000 for \$87.06; Edward Jacob English, parcel 03.05.1000 for \$201.98; Tamara Ehlke, parcel 51.01.10.03 for \$803.65; Scotland School District, parcel 51.02.19.03 for \$658.77; Scotland School District, parcel 51.04.13.06 for \$385.60; St. Michael's Hospital, parcel 54.01.26.19 for \$177.67. Motion by Soukup and seconded by Fathke to approve the above abatements. All voting aye, motion carried.

Motion by Bachmann and seconded by Soukup to approve the following dates for County Board of Equalization: April 12, 19, 26 & May 3, 2016. All voting aye, motion carried.

Discussion was held on the property in Scotland that the county acquired at a tax deed sale. There may be a possible buyer. The board will discuss further at the next meeting.

Motion by Fathke and seconded by Bachmann to adjourn. All voting aye. Motion carried. Meeting adjourned at 11:33 A.M.

Attest: _____
Tamara Brunken, Auditor

Russell Jelsma, Chairman