

MAY 17, 2016

The Bon Homme County Commissioners met in regular session at 9:00 a.m. on Tuesday, May 17, 2016 with Jelsma, Hauck, Bachmann, Fathke & Soukup present. Also present were reporter Shelia Kramer, P&D reporter Randy Dockendorf, and Auditor Tamara Brunken.

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

In the absence of VSO Eric Elsberry, Auditor Brunken gave the monthly VA report. Elsberry reported 38 contacts this month.

Building permits are 71 for 2016 compared to 43 for 2015. April Building permits issued were: James Steffen, observation deck, Ardith Davis, front porch, Donald Woehl, garage, Cory Kubal, hoop barn, Gene Melichar, pole building, Robert Bares, shop addition, Brett Romkema, shelterbelt, Steve Hampl & Sharon Bietz, campground, Dennis Namminga, garage, Michael Neth, Livestock Shelterbelt, David Guthmiller, storage container, Ed Grail, gravel pit, Anthony Zimmerman, grain bin & machine shed, Terry & Evangeline Angle, new home, Priscilla Souhrada, permit for barn burn, Arlo Dewald, tiling, Jerome Staples, lean-to & remove 2 sheds.

Director of Equalization, Donna Zimmerman entered the meeting to request proper expenses for Beth Jelsma and herself to attend the Sales Ratio Workshop in Mitchell in June 16, 2016. Motion by Fathke and seconded by Soukup to approve the expenses. All voting aye, motion carried.

Zimmerman requested executive session for personnel. Motion by Soukup and seconded by Bachmann to enter into executive session. All voting aye, motion carried. Board entered into executive session at 9:06 a.m.

Chairman Jelsma declared the board out of executive session at 9:12 a.m. Motion by Fathke and seconded by Soukup to accept the resignation of Bob O'Grady with regrets. His resignation is effective May 20, 2016. All voting aye, motion carried.

Discussion was held on replacing O'Grady and possibly hiring outside to help get the Agriculture reappraisal done. The board asked Zimmerman to get quotes from an outside firm to help. She will report back to the board when she has them.

Motion by Soukup and seconded by Fathke to allow Zimmerman to advertise for O'Grady's position. All voting aye, motion carried.

Motion by Hauck and seconded by Fathke to approve the minutes from the May 3, 2016 meeting. All voting aye, motion carried.

Motion by Bachmann and seconded by Jelsma to approve the Auditor to Treasurer's report for April 2016. All voting aye. Motion carried.

Deposits, \$5,581.64; Cash, \$500.00; Checks in Treasurer's possession, \$438,117.05; NSF checks, \$0; Petty cash, \$800.00; Change funds, \$150.00; CD #679, \$8,793.45; CD #451, \$20,491.33; CD #397, \$3,055.17; CD #559, \$103,305.92; CD #509, \$6,209.94; Savings-Security State Bank, \$3,722,999.94; Savings-Farmers & Merchants Bank, \$66,877.09; Money market-First Savings, \$2,103,085.38; Grand Total, \$6,479,966.91; Auditor's Total, \$6,479,966.91.

Motion by Hauck and seconded by Soukup to approve the Clerk of Courts and Register of Deeds fees for April 2016. All voting aye, motion carried.

Auditor Brunken requested proper expenses for the Deputy's from the Auditor, Register of Deed, & Treasurer's office to attend the Deputy Workshop to be held in Pierre on June 15, 2016. She also requested proper expenses for her to attend County Budget training in Pierre on July 8, 2016. Motion by Bachmann and seconded by Fathke to approve expenses. All voting aye, motion carried.

In the absence of Register of Deed, Sandra Frasier-Shaffer, Auditor Brunken requested authorization to hire Danielle Tycz for summer in her office at a rate of \$8.50/hour. She will be working 20 hrs/week for 12 weeks, with a hire date of May 16, 2016. Motion by Hauck and seconded by Bachmann to approve. All voting aye, motion carried.

Commissioner Hauck discussed the recent developments with the NAPA rail line in reference to fixing the railroad crossing by Dakota Southern Rail. Hopefully they will be working on that the next few weeks.

Highway Superintendent, Dennis Hovorka met with the board and reported that the Volvo is working well. The Pit Crossing at Wynia's pit still has water running across it. Once the water goes down the crew will repair.

Hovorka requested approval to hire Brian Heesch for summer help effective May 16, 2016 at a rate of \$11.88 per hour with an extra \$.50 because he has a CDL. Motion by Hauck and seconded by Fathke to approve. All voting aye, motion carried.

The crew has been busy blading, gravel hauling with semi's & blue trucks from Nagel pit to south of Avon. They have been working on bridge removal and culvert installation SW of Tyndall. Hovorka will be on vacation until June 1st.

Frank Kloucek entered the meeting and gave the board information on CAFO's and had questions on what the next step concerning them will be. At this point the board stated that they have asked the Zoning board to bring something to them before they can make a decision.

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: Kostal Tract A, in the S.W. ¼ of Section 22, T95N, R59W 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 17th day of May, 2016.

Motion by Bachmann and seconded by Hauck 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 Lots 8, 13, and 14, Ellis 2nd Addition in the SE ¼ of Section 10, T93N, 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 17th day of May, 2016.

Scott Burgi requested proper expenses for EM training in Sioux Falls, SD sponsored by Sanford on May 18 & 19th. He also requested proper expenses for the train derailment training in Tripp w/Scotland fire department on Thursday May 19, 2016. Motion by Fathke and seconded by Hauck to approve the proper expenses. All voting aye, motion carried.

Burgi also informed the board that Tristate has been moved to June 22, 2016 and the LEPC meeting will be held on Thursday evening. He has also been in contact with Mike Staudenmier at Telephone Systems & Service about activating some kind of panic key on the phones. It can be done for a minimal amount. The consensus of the board was to have Burgi contact him and have him come and program the phones. Burgi also discussed the CAD & Mapping proposal from Zurcher for phones in dispatch. After discussion Burgi suggested that when we get a representative from Zurcher to visit with them on this possible purchase.

Burgi requested executive session for personnel reasons. Motion by Hauck and seconded by Bachmann to enter into executive session. All voting aye, motion carried. Board entered into executive session at 10:44 a.m.

Chairman Jelsma declared the board out of executive session at 11:05 a.m. with no action taking place.

Janitor, Teresa Meredith entered the meeting to discuss concerns with the pipes in the ROD, Clerk of Courts & EM management's office. Chairman Jelsma stated that he does have a couple of names of people to call about this. He will be contacting them and report back.

Hilary Risner, 4-H advisor met with the board to present her quarterly report for the 1st quarter of 2016. Risner presented the updated BH County 4-H Promotion and Expansion Committee. She asked the board to approve the restructure. Motion by Fathke and seconded by Hauk to approve. All voting aye, motion carried.

Risner requested proper expenses for ½ the travel for herself and 3 youth from Bon Homme to attend 4-H camp at Lake Poinsett from June 13-15, 2016. Motion by Fathke and seconded by Bachmann to approve. All voting aye, motion carried.

Risner also informed the board that she and Rachel Sestak will be attending a 4-H trip to Washington DC from June 18-26, 2016.

Tina Talsma, Mary Jo Bauder, Bob Rothschadl, Doug Brandt, Robert Jerke, Leroy Jerke, Justin Rothschadl, Frank Kloucek, Lisa Rothschadl entered the meeting.

Discussion was held on the current zoning situation. Mary Jo Bauder was the spokesman for the Zoning Board and Justin Rothschadl was the spokesman for livestock producers. Much discussion was held on this issue.

With no further business, motion by Bachmann and seconded by Fathke to adjourn. Prior to the vote to adjourn, Shelia Kramer from the newspaper requested the State's Attorney to re-enter the meeting and expressed concerns about earlier comments in the meeting concerning open meeting laws. The State's Attorney also advised the board on the use of executive session. After the above discussion, all voting aye to adjourn, motion carried. Meeting adjourned at 1:03 p.m.

ATTEST: _____
Tamara Brunken, Auditor

Russ Jelsma, Chairman