

JULY 19, 2015

The Bon Homme County Commissioners met in regular session at 9:00 a.m. on Tuesday, July 19, 2016 with Jelsma, Hauck, Soukup, Bachmann & Fathke present. Also present was reporter Sheila Kramer and auditor Tamara Brunken.

Motion by Fathke and seconded by Soukup to approve the agenda with additions and changes as presented. All voting aye, motion carried.

Zoning Director/VSO Director, Eric Elsberry met with the board and requested proper expenses to attend the Veteran's State School in Pierre from August 22-25, 2016. Motion by Hauck and seconded by Fathke to approve the proper expenses. All voting aye, motion carried.

Elsberry reported that he had 30 contacts last month, some of them were: helped with disability compensation, veteran's pension, death pension, had a meeting with field officer & checked and helped with medals.

Building permits for 2016 are at 96 compared to 64 for 2015. The following permits were issued in July: Travis Zommer, shed; Mark Marty, cement pads; Larry Vanderlei, garage/shed; Vert Voigt, cement slab; Kevin Tycz, remove silo & pour cement; Greg Ellinger, cold storage machine shed; Lowell Tjeerdsma, pole barn; Jeff Karolevitz, grain bin; Travis Tjeerdsma, new home; Roger Neth, grain bin.

Director of Equalization, Donna Zimmerman met with the board to request proper expenses for two people to attend the VanGuard user group meeting in Pierre on July 26, 2016 in Pierre. Motion by Bachmann and seconded by Soukup to approve the expenses. All voting aye, motion carried.

Zimmerman requested the board to surplus an old printer she has in her office for \$0 and allow her to destroy. Motion by Hauck and seconded by Fathke to surplus. All voting aye, motion carried. She also requested permission to dispose of an old desk in her office. Consensus of the board is to approve the disposal of the desk.

Zimmerman updated the board of the latest legislative action to change the criteria for agriculture land classification. At this time she didn't have much information, but stated that the state would be sending her more as time goes on and she will be updating them as she receives it.

Sheriff, Lenny Gramkow met with the board to request approval to hire Brian McGuire for the position of Deputy Sheriff at a rate of \$2,904.34 per month. He would be ready to begin work on July 26, 2016 if approved. He is certified and has 10 years of experience in law enforcement. Gramkow had 6 applicants in which he interviewed 3. Motion by Soukup and seconded by Hauck to approve the hiring of McGuire at the requested rate. All voting aye, motion carried.

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: Plat of Lots 9 & 10 Ellis 2nd Addition in the SE1/4 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: Soukup, Jelsma, Fathke, Bachmann & Hauck. Approved by five.
Resolution adopted this 19th day of July, 2016.

Auditor Brunken requested the board to move the date of their 2nd meeting in August from August 16 to August 23rd due to a family situation. Motion by Soukup and seconded by Fathke to approve the move. All voting aye, motion carried. The board will meet on August 23, 2016.

Highway Superintendent, Dennis Hovorka met with the board and informed them that there are two garages on the Fredrickson property that people have questioned him about purchasing. After much discussion, the board instructed Hovorka to advertise for sealed bids to be opened at the August 23, 2016 meeting at 10:00 a.m.

Discussion was held on the county chip spreader. The one that is currently being used is a 1969 model and is in need of major repairs and he doesn't know if it will last this whole season. Hovorka has found a 1983 Etnyre K with 1688 hours at Sheehan Mack Sales for \$10,000. After discussion, motion by Soukup and seconded by Fathke to approve the purchase. All voting aye, motion carried.

The tires from the landfill have been taken to the Lake Andes site to take advantage of the free tire disposal program. Hovorka told the board that we will continue with our tire policy as before.

There again have been some instances of encroachment taking place within the county. Hovorka passed around pictures of two that have been brought to his attention. After discussion, the board told Dennis to turn it over to the States Attorney.

The insurance adjuster has been here to take look at the salt shed and we are waiting for the check. Hovorka asked the board to consider upgrading the salt shed to a bigger structure at a later date. The board tabled the discussion until a later date.

The crew has been busy paving, blading & working on the pit crossing.

Auditor Brunken requested the board to approve new Deputy Auditor, Carla Kopp to sign checks in the absence of the Auditor. Motion by Bachmann and seconded by Soukup to approve Kopp to sign checks and to have the appropriate signature cards updated at the banks the county uses. All voting aye, motion carried.

Motion by Fathke and seconded by Hauck to approve the minutes of the July 5, 2016 meeting. All voting aye, motion carried.

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

Motion by Fathke and seconded by Soukup to approve the Auditor's to Treasurer's report for June 2016. All voting aye, motion carried.

Deposits, \$4,765.81; Cash, \$500.00; Checks in Treasurer's possession, \$15,885.88; NSF checks, \$0; Petty cash, \$800.00; Change funds, \$150.00; CD #679, \$8793.45; CD #451, \$20,541.47; CD #397,

\$3059.64; CD #559, \$103,458.75; CD #509, \$6219.03; Savings-Security State Bank, \$1,922,199.46; Savings-Farmers & Merchants Bank, \$66,918.77; Money market-First Savings, \$2,103,621.27; Capital Outlay, \$200,000.00; Grand Total, \$4,227,770.32 Auditor's Total, \$4,227,770.32.

Teresa Meredith, Janitor met with the board and discussed the floor situation at the annex. She thinks that the moisture may be coming from the rugs. She will strip and re-wax the floor and retile if she can find tiles. If that takes care of the problem she doesn't see the need for a new floor at this time.

Meredith also asked the board about smoke detectors. After discussion, the board instructed Meredith to purchase smoke detectors and install them. Discussion was also held on the possibility of installing some type of automatic door opener. Brunken will check and get back to the board.

Treasurer, Jenn Knoll met with the board and presented an investment policy she has drawn up for the county. She stated that she is going to have States Attorney, Lisa Rothschadl review it and then present it to the board for their approval. She is also working on trying to find better ways to invest the money to get more interest. She also has been working on tax deeds but feels due to the amount of time each take there will not be a tax deed sale in 2016, but will probably take place in early 2017.

The board reviewed the 2017 budget and made some adjustments. Brunken will make the changes and bring the adjusted budget to the board at the next meeting for approval.

Ed VanGerpen asked to address the board, he made comments concerning wheel tax and wind farm money.

With no further business, motion by Fathke and seconded by Hauck to adjourn. All voting aye. Motion carried. Meeting adjourned at 12:20 p.m.

ATTEST: _____
Tamara Brunken, Auditor

Russ Jelsma, Chairman