

MAY 3, 2016

The Bon Homme County Commissioners met in regular session at 9:00 a.m. on Tuesday, May 3, 2016 with Jelsma, Hauck, Bachmann, Fathke and Soukup present. Also present were Auditor Tamara Brunken, reporter Shelia Kramer, Randy Dockendorf, P&D reporter, Ed VanGerpen, Justin Rothschadl, Roland Jurgens, Ronnie Hornstra, Bruce Voigt & Brian McGinnis.

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

At 9:00 a.m. the Malt Liquor License hearing was held. Motion by Bachmann and seconded by Soukup to approve the renewal for The Dock and Springfield Golf Club and approve a 1-day license for the Springfield Rodeo Club for July 2, 2016. All voting aye, motion carried.

Greg Henderson from Planning & Development, District III met with the board to review the Annual Report.

Roland Jurgens from Prevailing Winds met with the board to update the board on the status of the windtower project.

Motion by Hauck and seconded by Bachmann to approve the minutes from the April 19th & 28th, 2016 meetings. All voting aye. Motion carried.

Time Cards were reviewed and accepted.

Auditor Brunken requested meeting change dates for June due to the Primary Election. Motion by Fathke and seconded by Soukup to assign June 2 & June 9 for Commissioner meetings. All voting aye, motion carried.

Auditor Brunken requested an Operating Transfer to Emergency Management for \$20,000. This is a budgeted item. Motion by Hauck and seconded by Fathke to approve the transfer. All voting aye, motion carried.

Auditor Brunken stated that since the board made a donation towards the purchase of the land for a horse arena, the 4-H budget will need a formal supplement. Motion by Soukup and seconded by Bachmann to set a Supplemental Budget Hearing for June 2, 2016 for the 4-H budget. A voting aye, motion carried.

Discussion was held on Volunteer Network. There seems to be enough driver's to continue with the program. Consensus of the board is to continue with the program and designate Auditor Brunken to continue as the director.

Highway Superintendent Dennis Hovorka met with the board and submitted the following fuel quotes for approval:

May fuel quotes: **Scotland Oil:** Unleaded & ethanol, \$.05 off pump price; #2 fuel, \$1.6870;
Farmer's Coop Fuel: Unleaded & ethanol, pump price; #2 fuel, \$1.95; **Tabor Lumber Coop**

“Petro Dept.”: Unleaded & ethanol, pump price; #1 fuel, \$1.86; GHP, \$1.70; LP, \$0.87;
Schmidt’s Service: Unleaded, \$2.44; #2 fuel, \$1.68; LP, \$.98.

Consensus of board was to accept the submitted quotes.

Hovorka reported that the Volvo has been working well since it has been updated. Hovorka reported that there is a need for a ditching bucket for the excavator. He has two quotes: one from RDO for \$6,150 & DMI for \$6,050. After discussion, motion by Soukup and seconded by Hauck to purchase the bucket from DMI. All voting aye, motion carried.

Hovorka requested authorization to hire Logan Mudder and Calvin Hunoff for summer help at a salary of \$11.88 per hour. They would be working from mid- May until mid- August. Motion by Fathke and seconded by Soukup to approve the request. All voting aye, motion carried.

Hovorka requested executive session for personnel reasons. Motion by Bachmann and seconded by Hauck to enter into executive session for personnel reason. All voting aye, motion carried. Board entered into executive session at 10:04 a.m.

Chairman Jelsma declared the board out of executive session at 10:16 a.m.

Motion by Hauck and seconded by Fathke to transfer an employee from the Springfield shop to the Scotland shop effective immediately. All voting aye, motion carried.

The Pit crossing at the Wynia pit is water covered, the crew is dealing with this, all five blades are running, they are hauling gravel. The Landfill will be open May 4,5,6 & 7 due to the inclement weather.

Zoning Director, Eric Elsberry met with the board and proposed changes for animal units. The Zoning board is asking for approval and to move forward with changes.

Frank Kloucek met with the board to discuss bio filters and inform them of a meeting on Wednesday evening concerning odor reduction techniques with a focus on bio filters and shelterbelts. It will be at 6:30 p.m. in the Tyndall Community Center.

Justin Rothschadl, representing the Livestock Producers met with the board to voice their concerns on lowering the animal units in the county and discussed with the board possible ways to work together to change zoning for the present and the future.

After discussion and listening to Kloucek and Rothschadl the board decided to table any decisions, and request the zoning board to work with area producers to come up with changes that will help all types of animal units.

Deputy, Greg Schneider met with the board in the absence of Director Zimmerman, to request some office corrections. Motion by Soukup and seconded by Fathke to recess out of Board of Commissioners and reconvene into Board of Adjustments. All voting aye, motion carried.

Schneider requested the following corrections:

50.11.01.1101 Vern & Carol Tolsma, land value error, change from \$5610 to \$4110
50.10.12.01 Melanie Edwards, land value error, change from \$5400 to \$5100
50.19.33.03 Schultz Redi Mix, one building needs to be on leased site due to property sale, change from \$107,663 to \$89,130.
50.90.9amr0.19 Terry Schultz, lease site building, add \$18,533.

Motion by Fathke and seconded by Bachmann to approve the above corrections. All voting aye, motion carried.

Motion by Hauck and seconded by Bachmann to recess out of Board of Adjustments and Reconvene into Board of Commissioners. All voting aye, motion carried.

Sheriff, Lenny Gramkow met with the board to discuss a personnel issue. He requested executive session for this. Motion by Bachmann and seconded by Soukup to enter into executive session. All voting aye, motion carried.

Board entered into executive session at 12:25 a.m.

Chairman Jelsma declared the board out of executive session at 12:35 a.m. with no action taking place.

Auditor Brunken, in behalf of the County Nurse & Secretary requested training for the new Secretary Dockendorf. They would like to request proper expenses for May 9 & 10 in Pierre, May 18 in Lake Andes, a date to be determined in May in Mitchell, and May 23 in Wagner. Motion by Bachmann and seconded by Fathke to approve the expenses for training. All voting aye, motion carried.

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

Claims:

Jury, \$1318.48; AT&T, utilities, \$120.88; Avon American Legion, donation, \$20.00; B-Y Electric, utilities, \$28.00; BH County 4-H, Horse Arena donation, \$5000.00; Brodeen Inc., notices, \$150.00; Brown & Saenger, supplies, \$19.77; Buche Foods, supplies, \$89.13; City of Tyndall, utilities, \$715.27; County BHEA Assoc., public notices, \$845.64; Preston Crissey, travel & conference, \$79.80; Crosby-Jaeger Funeral Home, county funeral-HR, \$2023.29; Culligan Water Conditioning, jail supplies, \$303.00; Dakotabilities, 2 clients, \$360.00; DS Solutions, election supplies, \$175.00; ES&S, supplies, \$1012.40; Eric Elsberry, supplies, \$9.53; Embroidery Plus, supplies, \$119.50; Executive Management, micro-film storage/state e-mail/internet, \$46.80; John Fathke, travel & conference, \$377.78; Fox & Youngberg, PC, MI, \$191.32; Sandra Frasier-Shaffer, prison wedding license's/notary renewal, \$89.24; Ft. Randall Telephone Co., utilities, \$920.29; Gall's, supplies, \$120.00; Gibby's, juror meals, \$96.09; Glock, Inc., supplies, \$390.00; Goglin Funeral Home, supplies & mileage, \$159.40; Katie Hauck, travel & conference, \$61.40; Intoximeters Inc., supplies, \$140.00; Jurrens Electronics, supplies, \$249.95; Light & Siren, supplies, \$5558.50; Lincoln County Treasurer, MI, \$250.50; Luke Repair, maintenance, \$10.00; MARCO Tech. LLC, copier maint., \$41.80; MCI, utilities, \$115.84; McLeods, supplies, \$50.00; Muller Repair, maint., \$95.50; Olson's Pest Technicians, pest control, \$125.00; One Office Solution, supplies, \$439.97; James Osienger, mowing, \$20.00; Pepsi Cola Bottling Co., supplies, \$57.00; Pharchem Inc., supplies, \$243.20; Richie's Body

Shop,repairs, \$65.00; Hilary Risner, travel & conference, \$125.06; Lisa Rothschadl, supplies&rent, \$221.99; Schmidt's, gas, \$452.52; Scotland American Legion, donation, \$20.00; SDACC, CLERP, \$1391.99; SDRS Special Pay Plan, BZ retirement, \$45.00; Span Publishing Inc., Nat'l directory, \$144.00; Springfield American Legion, donation, \$20.00; St. Michael's Hospital, blood work GW, \$94.50; State Flag Account, flags, \$101.56; Swier Law Firm, CAA, \$321.60; Tabor American Legion, donation, \$20.00; The Flower Shop & Mensch Retail, flowers funeral, \$50.00; Tschetter & Adams Law Office, CAA, \$1524.11; Tyndall Ace Hdwre, supplies, \$35.56; Tyndall American Legion, donation, \$20.00; Tyndall Motors, Inc., maint., \$64.34; Tyndall NAPA, repairs, \$56.07; Tyndall Tribune, notices, \$517.30; Vanguard Appraisals, Inc., service contract, \$3900.00; Verizon, utilities, \$80.02; VISA, gas, \$801.38; Williams Sanitation, utilities, \$100.00.

Road & Bridge Claims:

Appeara, supplies, \$235.11; B&H Publishing, publishing, \$855.33; B-Y Electric, utilities, \$130.56; Bon Homme Service LLC, supplies, \$18.09; Boyer Trucks, supplies, \$90.80; Brock White Co. LLC, supplies, \$16,128.00; Buche Foods, supplies, \$101.22; Christensen Radiator & Repair, supplies, \$82.10; City of Scotland, utilities, \$37.56; City of Springfield, utilities, \$40.00; City of Tyndall, utilities, \$474.65; Commercial Asphalt, gravel, \$24,700.00; Coop Farmer's Inc., parts, \$54.25; Cox Bearing & Seal, supplies, \$45.49; DMI, excavator, \$80,027.83; D-Ware, conference registration, \$115.00; Ehresmann Engineering Inc., supplies, \$211.56; Farmer's Coop Fuel, fuel, \$1338.35; Fastenal Company, supplies, \$443.41; Ft. Randall Telephone Co., utilities, \$226.04; David Giedd, mower parts, \$120.00; Goldenwest, utilities, \$129.24; Halsey Construction Co., supplies, \$43.00; Hedahl's Headquarters, supplies, \$181.54; Dennis Hovorka, cell phone, \$50.00; Lisa Rothschadl Trust, property purchase, \$25,000.00; Locators & Supplies Inc., flags, \$86.25; Lyle Signs Inc., supplies, \$4021.70; Mark's Machinery, supplies, \$1016.68; Dan Melichar, lettering, \$38.00; Menards, supplies, \$34.99; Muller Repair, supplies, \$564.80; Northwestern Energy, utilities, \$196.41; Riverside Hydraulics & Labs Inc., supplies, \$832.83; Ron's Auto Glass Inc., supplies, \$230.00; Schmidt's Service, fuel, \$1898.14; Sheehan Equipment, supplies, \$733.63; Spencer Quarries, chips, \$95,502.36; Sunsource-Fauver Granite Falls, supplies, \$3861.67; Tabor Lumber Coop-Petro, fuel, \$439.87; Town of Tabor, utilities, \$51.25; Truck Trailer Sales, supplies, \$285.50; Tyndall Ace Hdwre., supplies, \$281.33; Tyndall Motors Inc., maintenance, \$1,779.00; Tyndall NAPA, supplies, \$2929.58; Williams Sanitation, utilities, \$50.00.

E-911:

B&L Communications, maintenance, \$280.00; B-Y Electric, utilities, \$29.41; Scott Burgi, cell phone, \$50.00; CenturyLink, utilities, \$458.97; Ft. Randall Telephone, utilities & cable TV, \$528.56; Goldenwest Telephone Co., utilities, \$235.00; Luke Repair, repair & maint., \$10.00; Marco, maint., \$7.27; Northwestern Energy, utilities, \$9.42; Tyndall Motors, repair & maint, \$5.25; VisaCor Trust, gas, \$137.11.

Emergency Mgmt:

Scott Burgi, cell phone, \$50.00; Ft. Randall Telephone, utilities & cable, \$101.85; Maro, utilities, \$8.36; MCI, utilities, \$5.25; The Blue Cell, LLC, workshop, \$1500.00; Tyndall Ace Hardware, supplies, \$6.99; Tyndall Motors, repair & maint., \$134.91; Verizon Wireless, utilities, \$40.01; VisaCor Trust, gas, \$96.90.

Manual Checks: Dept. of Revenue, Feb collections/March Remittance, \$137,736.43; SDACO, Spring Workshop registration\$525.00; SD Unemployment Ins. Div., \$1,375.45, 1st Quarter Unemployment Ins.

Payroll by department: Commissioners, \$4,482.00; Auditor, \$5793.56; Treasurer, \$5623.40; States Attorney, \$4696.81; Janitor, \$3030.97; Director of Equalization, \$11932.13; Register of Deeds, \$5548.52; VA, \$1500.73; Sheriff, \$10918.49; Jail, \$7246.33; Coroner, \$100.00; Emergency Mgmt., \$2318.13; E911, \$8019.07; Highway Office, \$4870.31; Road & Bridge, \$35804.71; Landfill, \$200.00; Nurse, \$1794.24; WIC, \$598.08; Cared of Aged, \$200.00; Historical Sites, \$386.56; 4-H, \$2384.84; Soil Conservation, \$2467.84; Weed, \$344.40; Zoning, \$2352.73.

Payroll deductions: IRS, \$9354.47; FICA, \$14405.12; MI, \$3368.90; SDRS, \$14812.64; Wellmark, \$29289.77; AFLAC, \$1813.25; Ft. Dearborn, \$182.75; Colonial Life, \$142.57; First National Bank of Volga, \$3758.42.

Discussion was held on the Janitor position applications. Motion by Bachmann and seconded by Jelsma to hire Teresa Meredith for the janitor position at a starting rate of \$15.33 per hour with a start date to be determined. All voting aye, motion carried.

Motion by Fathke and seconded by Bachmann to adjourn. All voting aye. Motion carried.

Meeting adjourned at 1:18 p.m.

ATTEST: _____
Tamara Brunken, Auditor

Russell Jelsma, Chairman