

August 21, 2018

The Bon Homme County Commissioners met in regular session at 9:00 a.m. on Tuesday, August 21, 2018 with Hauck, Jelsma, Soukup, Bachmann and Voigt present. Also present were Auditor Tamara Brunken, & Reporter, Alex Schlumbaum, P&D reporter, Randy Dockendorf, Dennis Brandt, Erik Johnson, Derrick Johnson, Lisa Rothschadl, Ed VanGerpen, Roland Jurgens, Scott Creech, Roger Roth, Brian McGinnis, Robert Jerke, Frank Kloucek, Sen. David Johnson, Bridget Canty, Ronnie Hornstra, Lisa Agrimonti, Ron Wagner.

Motion by Jelsma and seconded by Voigt to approve the agenda with the addition of discussion on HR person. All voting aye, motion carried.

Sen. David Johnson from Iowa shared information on CAFO's and health risks.

Ed VanGerpen addressed the board again on concerns about windtowers.

Brian McGinnis met with the board to review the LWES submitted to the board by Prevailing Wind Park. After much discussion, the following motion by Jelsma and seconded by Bachmann: Find that Prevailing Wind Parks is a permitted use under section 503 in Bon Homme County Zoning Ordinance. Roll call vote: Soukup- Aye, Jelsma- Aye, Bachmann- Aye, Hauck- Nay, Voigt-Abstain. Motion passed by 3. Hauck wanted it noted that he doesn't believe in wind parks, so that is why he voted nay.

Making the next motion by Bachmann and seconded by Jelsma: Find that Prevailing Wind Park has supplied documents in compliance with Section 1745 of Bon Homme County Zoning Ordinance. Roll call vote: Soukup- Aye, Jelsma- Aye, Bachmann- Aye, Hauck- Aye, Voigt- Abstain. Motion passed by 4

Motion by Jelsma and seconded by Bachmann to direct the Zoning Administrator to issue a building permit to Prevailing Wind Park upon submission of energy facility permit and supporting conditions as issued by SD PUC and upon submitting and approval of the preconstruction filings required by Bon Homme County Zoning Ordinance Article 17 and Section 1013 along with a Road Use Agreement approved by board of commissioners. Roll call vote: Soukup- Aye, Jelsma- Aye, Bachmann- Aye, Hauck- Nay, Voigt- Abstain. Motion passed by 3.

State's Attorney, Lisa Rothschadl met with the board do discuss the county purchase of parcel 50.30.33.36 from Gene Voigt in Avon. The board is purchasing the property for \$8,000. Motion by Hauck and seconded by Jelsma to purchase the property, have Rothschadl draw up the agreement to purchase. All voting aye, motion carried.

Motion by Voigt and seconded by Hauck to participate in the Rural Attorney Recruitment Program and enter into the contract between, UJS, The State Bar, Derrick Johnson and the Bon Homme County for five years. The county will be responsible for \$4379.76 per year for (5) years. Rothschadl informed the board that the Tyndall Development Corporation will be donating \$500 per year also. After some discussion, all voting aye, motion carried. Chairman Soukup and Johnson signed the agreement and Johnson will forward to UJS and The State Bar for signatures. The first payment will be September 2019.

Deputy Assessor, Greg Schneider entered the meeting in the absence of Director Zimmerman to request proper Expenses for (2) people from the assessor's office to attend the Vanguard Lot Sizing & Land Valuation workshop in Pierre on September 12 & 13, 2018, and also for (3) people to attend the Ag Productivity workshop in Sioux Falls on August 27, 2018. Motion by Voigt and seconded by Jelsma to approve expenses to attend the meetings. All voting aye, motion carried.

Highway Superintendent, Dennis Hovorka entered the meeting and introduced Phil Melmar from Butler Machinery in Sioux Falls. He gave a presentation on Cat Motorgraders, and presented a quote for a Cat 140 motorgrader. The board informed him that we will likely be purchasing a new motorgrader in 2019 but not right now.

Hovorka informed the board that new load limit signs should be here today and will be installed on bridges that have the load limit lowered. The board questioned why, and Hovorka reported on Clark Engineering's findings and the need to lower them. Holloway will be coming to evaluate and let him know how they will fix the bridges and give Hovorka a time frame.

Hovorka presented the Safety Manual and requested the board to approve the updated version. Motion by Voigt and seconded by Hauck to approve. All voting aye, motion carried.

Paving on CR10 or 301st street will be finished soon. The crew will be working on the approaches by the bridge by Jim Halsey's and will be paving by Country Ford next.

Cheyenne Schenkel met with the board and addressed the issues a coroner faces, and once again requested an increase in pay. The board stated they would think about it and address it at the next meeting.

Auditor Brunken introduced the amendment to the wheel tax ordinance to increase the wheel tax on vehicles over 6,000 pounds, the reason for the increase is to help qualify for grants from the state for bridge improvements. Motion by Bachmann and seconded by Jelsma to approve the amendment and to set the first reading for September 4, 2018. All voting aye, motion carried.

Provisional budget hearing was set for September 4, 2018 at 9:00 a.m. in the Commissioner's room.

Motion by Hauck and seconded by Voigt to set the hearing for the supplemental budget adjustment for the 4-H in the amount of \$8,000 for September 4, 2018 at 9:00 a.m. All voting aye, motion carried.

Motion by Jelsma and seconded by Bachmann to set the hearing to vacate the plat for September 18, 2018 at 9:00 a.m. in the Commissioner's room. All voting aye, motion carried.

Motion by Jelsma and seconded by Hauck to approve proper expenses for Katie Hauck and Laura Beall for State Fair in Huron. Hauck will be taking exhibits up and distributing to judges, Beall will be taking care of other 4-H business during her time there. All voting aye, motion carried.

Brunken requested authorization to purchase a 4 x 6 enclosed trailer for \$1,200 from Steven Vellek to be used mainly for election purposes, but can be used for other county uses. Motion by Voigt and seconded by Hauck to approve the purchase. All voting aye, motion carried.

Motion by Hauck and seconded by Bachmann to approve the minutes from the August 7, 2018 meeting. All voting aye, motion carried.

In the absence of the VA/Zoning director, the report was distributed to each commissioner. Building permits for July were: Matt Cuka, garage, ARC Farms, Quonset, Paul Voigt, drain tile, Kevin Carda, home addition, Derek Dvoracek, storage shed, Blane Nagel, deck & finish basement, Lawrence Steward, drain tile, Bon Homme Hutterian Breth., hog nursery & finishing barn, Martin Kubal, feed lot improvements, Jerome Odens, steel bins, Charles Kreber, garage, Ed Kreber, variance.

Motion by Voigt and seconded by Hauck to approve the Clerk & Deeds Fees for July, 2018. All voting aye, motion carried.

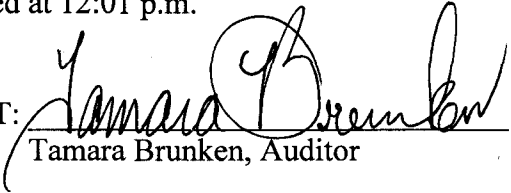
Motion by Voigt and seconded by Jelsma to approve the Auditor's to Treasurer's report for July 2018. All voting aye, motion carried.

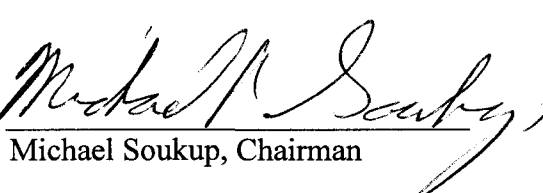
Deposits, \$7,073.55; Cash, \$500.00; Checks in Treasurer's possession, \$39,899.90; NSF checks, \$3970.26; Petty cash, \$800.00; Change funds, \$150.00; CD #679, \$9004.46; CD #451, \$20,968.69; CD #397, \$3115.39; CD #559, \$105323.14; CD #509, \$6332.34; Savings-Security State Bank, \$2,991,881.86; Savings-Farmers & Merchants Bank, \$67,240.83; Money market-First Savings, \$1,126,471.83; Grand Total, \$4,380,295.77; Auditor's Total, \$4,380,295.77. Capital Outlay: \$400,000.00

Discussion was held on possibly going with another county with a HR position. After discussion the board decided not to pursue it.

Motion by Hauck and seconded by Jelsma to adjourn the meeting. All voting aye. Motion carried. Meeting adjourned at 12:01 p.m.

ATTEST:


Tamara Brunken, Auditor


Michael Soukup, Chairman

