

COUNTY COMMISSION MEETING

Tuesday - September 26, 2017

Regular Meeting - 9:00 A.M.

9:00 Tom Schaefer, Courthouse Custodian.
Gutters at 4-H Building.

9:15 Lenny Uhrich and John Couchey, Highway Department.
Make a budgeted transfer of \$300,000.00 cash from the General Fund
to the County Road & Bridge Fund.
Consider Joint Powers Agreement for machinery use with Ipswich Twp
Rodney Gilborne raise.
Updates on road projects & machinery.

9:45 Edmunds County Sheriff's Office - on call pay.
Edmunds County Dispatchers - salary

--:-- Public Forum and Visitors.

Approve the minutes of the September 5, 2017 regular meeting.

Approve the August 31, 2017 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for August 2017 - \$4,284.65.

Consider lease agreement with SD Game Fish and Parks for office space in the
courthouse, in the amount of \$800.00 per year.

Consider the following Plats: Kiefer Addition in the NW $\frac{1}{4}$ of Section 29, 123-66;
and Usselman Third Subdivision in the NE $\frac{1}{4}$ of Section 26, 123-66.

Adopt the Provisional Budget as the Edmunds County 2018 Annual Budget.
Resolution #2017-9-1. Roll call.

Executive Session, SDCL 1-25-2(1),(3).

Pay bills.

Next meetings: October 10th & 24th.

Adjourn meeting - time _____.

** No action will be taken on items not on the agenda.*

*** Meeting will be held in the Commissioners Chambers, Edmunds County Courthouse, 210 2nd Ave, Ipswich, SD.*

**** The Public Forum and Visitors section offers the opportunity for anyone not listed on the agenda to speak to the commissioners concerning important topics. The time will be limited to 5 minutes in length.*