

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

January 25, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on January 25, 2017 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, and Dennis Hoyle. Absent: Wade Eisenbeisz. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Kyle Couchey, Kevin Hoerner, Todd Holtz, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Davis, seconded by Grosz to approve the minutes of the January 3, 2017 regular meeting. Motion carried.

CLAIMS APPROVED: SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees \$192.00; SD Department of Public Safety, Teletype Service 2,340.00; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 111,480.37; Sheehan Mack Sales & Equip Inc, 2017 Mack Truck 112,500.00.

2017 Budgeted Apportionments: Area IV Senior Nutrition \$2,000.00; Aspire 1,000.00; Bowdle Ambulance 3,600.00; Bowdle Senior Citizens 1,500.00; Edmunds County Rescue Unit 1,000.00; Grow South Dakota 1,500.00; Hosmer Senior Center 1,500.00; Ipswich Ambulance 3,600.00; Ipswich Senior Citizens 1,500.00; NE Council of Governments 7,720.61; Northeastern Mental Health 2,500.00; Roscoe Senior Citizens 1,500.00; SD Association County Commissioners 1,561.00; SD Association County Officials 809.97.

Emergency Management Grant: NE Council of Governments, Pre-Disaster Mitigation \$10,125.00.

25% Road & Bridge (SDCL 10-12-9.4): Bowdle City Office \$768.00; Hosmer City Office 308.00; Ipswich City Office 1,411.00; Roscoe City Office 490.00.

Phone & Utilities: Bowdle City Office \$46.55; Century Link 44.19; Dependable Sanitation 31.50; FEM Electric 774.08; Heartland Waste Management 117.50; Hosmer City Office 83.50; Ipswich City Office 175.26; Midcontinent Communications 288.53; Montana Dakota Utilities 4,775.97; Northern Electric Cooperative 601.25; North Star Energy LLC 1,669.25; Roscoe City Office 91.00; Valley Telecommunications 903.97; Venture Communications 143.79; Verizon Wireless 489.77; WEB Water Bottling Company 65.00; WEB Water 50.60.

Publishing: Gibson Publishing Co \$422.79.

Professional Services: Vaughn P. Beck \$1,152.30; Ryan Dell Attorney 922.80; Edmunds County Abstract Co 25.00; First Concord Benefits Group 57.00; Michael Hammrich 150.20; Katie Hogie 100.00; Pat Larman 100.00; SD Department of Legislative Audit 798.70; SD Department of Revenue 240.00; Siegel Barnett & Schutz 266.80; Taliaferro Law Firm 688.80.

Travel Expenses, Dues & Registration: Kyle Couchey \$11.00; Daniel Hardison 11.00; Ronald Hoffer 104.16; SD Association of County Highway Superintendents 355.00; SD Association County Weed & Pest Supervisors 50.00; SD Association Assessing Officers 75.00; SD Sheriff's Association 472.13; SD State's Attorneys Association 712.00.

Supplies, Parts & Repairs: 3D Security \$750.50; A&B Business Inc 191.13; Advance Auto Parts 297.77; AmeriPride 90.00; AP Express 38.97; ARC Parts Service and Repair 44.20; Butler Machinery Co 1,605.87; Contractor Tool & Equipment 20.00; Cole Papers Inc 104.17; Crawford Trucks & Equipment 903.12; Dakota Fluid Power Inc 597.06; Dakota Ink & Toner 174.93; Dales Building Supplies 4.87; D&L Diesel 26.81; DMC Wear Parts LLC 186.80; Farnams Napa 269.02; Fastenal 322.99; Fischer Repair 476.47; Geffdog Designs 127.84; Graham Tire Co 304.22; Heier's Body & Repair 154.12; Mike Heinz 234.00; Hutson Construction 90.00; Ipswich Lumber & Hardware 52.96; John Deere Financial 172.08; Ken's Foodfair 186.37; King Kutter 179.31; LEGO Education 667.33; Mac's Inc 86.66; Marco 90.40; Menards 366.30; Metropolitan Compounds Inc. 618.92; Microfilm Imaging Systems 337.00; Midwest Card & ID Solutions 2,000.00; Midwest Pump and Tank 78.63; Bonnie Nehlich 27.25; North Central Farmers Elevator 4,874.55; Pomp's Tire Service 10,438.92; Pheasant Country Express 2,655.06; Powerplan 7,291.48; Rees Communication 200.00; Rockmount Research 799.72; Rock Tuff Rentals 186.73; Roscoe Trustworthy Hardware 44.74; Runnings Supply Inc. 304.35; Safety Service 316.35; Schurrs 577.20; Servall Uniform & Linen 42.58; Sheehan Mack Sales & Equip Inc 1,672.99; Styles by Sylte 120.00; The Glass Doktor 62.00; Titan Machinery 358.51; US Bank 1,447.48; Wallwork Truck Center 170.16; WEX Bank 1,528.74; Winter Equipment Co 3,254.72.

Salaries of Officers and Employees for Month of January: Commissioners \$4,956.19; Auditor 8,009.02; Treasurer 6,451.52; States Attorney 3,712.16; Courthouse Maintenance 2,994.99; Director of Equalization 7,674.98; Register of Deeds 7,424.98; Veteran Service Officer 1,490.61; Sheriff's Department 26,059.05 (Overtime Pay: Jeremy Batista 589.68; Brandon Bowar 242.11; Daniel Hardison 271.83; Nathan Jaenisch 589.68; Lisa Rye 460.98; Cindy Sahli 491.42; Jonathan Waldner 79.56); County Jail 6,756.35; Emergency Management 2,656.66; Highway Department 47,758.74 (Overtime Pay: Mike Grote 257.70; Rick Holland 104.64; Bernel Lee 231.93; Jason Onken 296.36; Dale Preszler 206.16; Jonathan Wipf 193.67); 4-H 3,058.32; Weed 2,959.60; 24/7 Sobriety 200.00.

Personal Protective Clothing/Uniform Allowance: Kyle Couchey \$200.00; Victor Fischer 200.00; Michael Grote 200.00; Daniel Hardison 200.00; Rick Holland 200.00; Chris Holmes 200.00; Todd Holtz 200.00; Rodney Kirschenmann 200.00; Bernel Lee 200.00; Jason Onken 200.00; Darrell Pietz 200.00; Dale Preszler 200.00; Jerome Schaffner 200.00; Jonathan Waldner 200.00; Janet Wipf 200.00; Jonathan Wipf 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$30,939.07; SD Retirement 15,665.04; SD Supplemental Retirement 510.00; AFLAC 1,414.72; AIG 200.00; Washington National Health Insurance 54.65; Voya Financial 222.35; Wellmark Blue Cross Blue Shield 29,595.00.

Motioned by Grosz, seconded by Hoyle to pay all above claims. Motion carried.

FINANCIAL REPORT: Motioned by Hoyle, seconded by Grosz to accept the December 31, 2016, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$44,485.73
Today's Receipts -- \$84,021.84
Change -- \$1,300.00
Money Market -- \$2,115,448.23
Money Certificates -- \$1,000,000.00
Total Cash Assets -- \$3,245,255.80

Edmunds County General Fund:

Balance December 1, 2016	\$2,090,866.06	
December Receipts	36,004.34	
December Disbursements	624,500.94	
Balance December 31, 2016	1,502,369.46	Motion carried.

REGISTER OF DEEDS: Motioned by Grosz, seconded by Davis to accept the Register of Deeds Statement of Fees for the month of December 2016 in the amount of \$3,998.20. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Grosz to enter into executive session at 9:07 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:14 A.M.

WEED & PEST BOARD MEETING: Motioned by Davis, seconded by Hoyle to open the weed meeting at 9:15 A.M. Motion carried.

MINUTES APPROVED: Motioned by Davis, seconded by Hoyle to approve the minutes of the April 5, 2016 Weed & Pest Board Meeting. Motion carried.

WEED CONTROL: Lenny Uhrich, Edmunds County Weed Supervisor, met with the Board to discuss the concern over Absinth Wormwood and Yellow Toadflax, locally noxious weeds in Edmunds County and gave an update on the progress being made for weed control.

Motioned by Grosz, seconded by Hoyle to declare Absinth Wormwood and Yellow Toadflax as locally noxious weeds in Edmunds County. Motion carried.

Motioned by Grosz, seconded by Hoyle to adjourn the weed meeting at 9:25 A.M. Motion carried.

POOR CLAIM: A request for payment of a poor claim was received, for Client ECO-320, in the amount of \$2,495.44 from Avera St. Luke's Hospital. Motioned by Hoyle, seconded by Grosz to deny the poor claim. Motion carried.

JOINT POWERS AGREEMENTS: Motioned by Hoyle, seconded by Davis to approve and allow the chairman to sign the joint powers agreements, between Edmunds County and Ipswich Township, and Edmunds County and Union Township, for the rental of county blade/motor grader, snow removal equipment and an operator, from November 16, 2016, to November 16, 2017. Motion carried.

PLAT APPROVED: Motioned by Davis, seconded by Hoyle to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plat, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof: Plat of Semmler Subdivision in the NW¼ of Section 32, 121-68, in Edmunds County, South Dakota. Motion carried.

SHERIFF: Motioned by Davis, seconded by Grosz to approve and allow the chairman to sign the Police Mutual Aid Agreements with Brown and McPherson Counties, and the Jail Rental Agreements, with Brown, Faulk, and McPherson Counties, to provide housing for inmates, in the Edmunds County Jail, at a rate of \$50.00 per day for each prisoner. Motion carried.


SURPLUS PROPERTY: Motioned by Grosz, seconded by Davis to declare 2.96 ton of scrap steel as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.

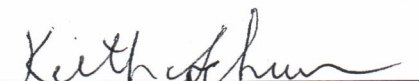
Motioned by Hoyle, seconded by Davis to declare Lots 11-16, Block 7 Kenwood Addition to Hosmer as surplus county property and to approve and allow the chairman to sign the quit claim deed which transfers the same to the City of Hosmer. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Davis, seconded by Hoyle to allow Lenny Uhrich to attend the SD Highway Superintendents Short Course in Deadwood on March 28-30; and Bonnie Nehlich to attend the 4-H Annual Spring Conference in Chamberlain on March 21-23. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on February 7th and February 21st.

ADJOURN: Motioned by Davis, seconded by Grosz to adjourn at 10:00 A.M. Motion carried.


Robert Olson
Chairman of the Board

ATTEST: 
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of \$_____.