

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

July 25, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on July 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: John Couchey, Kyle Couchey, Todd Holtz, Tom Schaefer, Leland Treichel, Lenny Uhrich, and Jonathan Waldner.

MINUTES APPROVED: Motioned by Grosz, seconded by Hoyle to approve the minutes of the July 11, 2017 regular meeting and the July 20, 2017 special meeting. Motion carried.

CLAIMS APPROVED: Aberdeen Asphalt, Hot Mix \$100,442.43; Chase Inc., Veteran Service office rent 50.00; Flint Hills Resources LP, road oil 71,085.33; Safe Harbor, marriage and divorce fees 85.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 170.00.

Emergency Management Grant: Edmunds County LEPC \$724.24.

Phone & Utilities: Dependable Sanitation \$31.50; Ipswich City Office 83.50; Montana Dakota Utilities 270.83; North Star Energy LLC 827.62; Northern Electric Cooperative 182.86; Roscoe City Office 41.00; SD B.I.T. 37.00; Venture Communications 126.81.

Professional Services: Courtney Baer \$50.00; Ryan S Dell LLC 521.60; Katie Hogie 50.00; Siegel Barnett & Schutz 970.32.

Travel Expenses, Dues & Registration: Best Western of Huron \$140.00.

Supplies, Parts & Repairs: A&B Business Inc \$167.18; AmeriPride Linen & Uniform 30.39; Curt's Repair 5,776.00; Dakota Supply Group 7.93; Edmunds County Abstract Co 100.00; Farm Power Manufacturing Inc. 270.00; Gappa Electric 596.59; Lawson Products 104.28; Menards 140.54; Rock Tuff Rentals & Sales 8.25; Share Corporation 194.00; SD Association of County Officials 150.00; West Payment Center 200.00; WEX Bank 1,390.72.

Payroll Deductions and Benefits: SD Retirement Special Pay Plan \$1,708.80.

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

FINANCIAL REPORT: Motioned by Hoyle, seconded by Davis to accept the June 30, 2017, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$37,761.05
Today's Receipts -- \$19,569.50
Change -- \$1,300.00
Money Market -- \$2,322,767.00
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$3,881,397.55