

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

May 2, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on May 2, 2017 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, Dennis Hoyle, and Wade Eisenbeisz. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Todd Hettich, Todd Holtz, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Eisenbeisz, seconded by Hoyle to approve the minutes of the April 11, 2017 regular meeting and the April 11, 2017, Equalization meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent \$50.00; Ipswich State Bank, safe deposit box rent 17.50; Lien Transportation Co., gravel 12,521.89; SD Department of Revenue, malt beverage license fees 200.00; SD Association of County Commissioners, Catastrophic Poor Relief Program 117.22; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 120.00; SD State Treasurer, motor vehicle, state fees, driver's license, excise tax 131,479.21.

Phone & Utilities: City of Bowdle \$46.55; Century Link 62.65; FEM Electric Association 450.19; Hosmer City Office 83.50; Ipswich City Office 187.91; Midcontinent Communications 190.00; Montana Dakota Utilities 669.23; Reuer Sanitation 33.00; Roscoe City Office 41.00; SD B.I.T. 37.00; Venture Communications 125.12; Verizon Wireless 185.87.

Publishing: Gibson Publishing Co \$410.08; The Pride of the Prairie 167.31.

Professional Services: Vaughn P. Beck \$1,155.09; First Concord Benefits Group 40.50; Pat Larman 200.00; Siegel Barnett & Schutz 1,450.18; Stoddard Law Office 418.60.

Travel Expenses, Dues & Registration: Best Western Ramkota Pierre \$201.98; Audie Crouch 20.16; Ronald Hoffer 229.95; Rodney Kirschenmann 28.00; Bonnie Nehlich 75.00; Jerome Schaffner 28.00; SD Association of Assessing Officers 150.00; SD Association of County Officials 525.00; The Lodge At Deadwood 273.00; Lenny Uhrich 58.00.

Supplies, Parts & Repairs: 3D Specialties \$1,391.34; A&B Business 531.32; AmeriPride Linen & Uniform 30.39; AP Express 12.32; Beadle Ford Inc. 2.60; Connecting Point Computer Center 760.00; Crawford Trucks & Equipment Inc 338.16; Dakota Electronics 2,880.95; Dakota Ink & Toner 419.92; Girton Adams Company 2,718.56; Heier's Body & Repair 265.00; Mike Heinz 36.00; Hutson Construction 85.00; Ipswich Lumber & Hardware 21.60; Lawson Products 175.66; Mac's 185.15; Marco 79.11; Menards 229.10; Microfilm Imaging Systems 302.00; Newman Traffic Signs 321.13; Oban Construction LLC 1,292.73; Pomp's Tire Service 836.31;

Powerplan 711.65; Runnings Supply Inc 47.34; Safety Service 710.95; Schwan Welding & Boiler Repair 587.90; US Bank 2,101.47; WEX Bank 1,508.21; Z&S Dust Control Systems 11,160.00. Salaries of Officers and Employees for Month of April: Commissioners \$4,729.10; Auditor 6,969.22; Treasurer 6,524.98; States Attorney 3,764.08; Courthouse Maintenance 3,083.32; Director of Equalization 6,630.22; Register of Deeds 6,630.22; Veteran Service Officer 1,061.90; Sheriff's Department 25,125.89; (Overtime Pay: Nathan Jaenisch 149.58; Lisa Rye 155.70); County Jail 5,937.24; Coroner 125.00; Emergency Management 2,266.66; Highway Department 40,978.77; Weed 3,291.46; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$27,823.86; SD Retirement 13,906.98; SD Supplemental Retirement 550.00; AFLAC 1,414.72; AIG 240.00; Washington National Health Insurance 54.65; Voya Financial 222.35; Wellmark Blue Cross Blue Shield 27,981.00.

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

FINANCIAL REPORT: Motioned by Grosz, seconded by Eisenbeisz to accept the March 31, 2017, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$168,721.80
 Today's Receipts -- \$37,872.40
 Change -- \$1,300.00
 Money Market -- \$1,703,759.80
 Money Certificates -- \$1,000,000.00
 Total Cash Assets -- \$2,911,654.00

Edmunds County General Fund:

Balance March 1, 2017	\$1,291,470.38
March Receipts	156,223.69
March Disbursements	171,160.53
Balance March 31, 2017	1,276,533.54

Motion carried.

REGISTER OF DEEDS: Motioned by Hoyle, seconded by Davis to accept the Register of Deeds Statement of Fees for the month of March 2017 in the amount of \$4,363.95. Motion carried.

GROW SOUTH DAKOTA: Lori Finnesand and Pat Gallagher from GROW South Dakota met with the Board to inform them of the different programs offered through GROW SD and gave a report on where funds have been spent in Edmunds County for the year of 2016.

WEED & PEST BOARD MEETING: Motioned by Grosz, seconded by Hoyle to open the weed meeting at 9:35 A.M. Motion carried.

MINUTES APPROVED: Motioned by Eisenbeisz, seconded by Davis to approve the minutes of the February 21, 2017 Weed & Pest Board Meeting. Motion carried.

WEED & PEST GRANT: Motioned by Hoyle, seconded by Eisenbeisz to authorize the Chairman to sign the agreement, between Edmunds County Weed & Pest Board and the South Dakota Weed and Pest Commission, to accept grant funding and follow the guidelines for weed and pest

control in Edmunds County, in the amount not to exceed \$6,000.00, effective July 1, 2017, through June 1, 2018. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Grosz, seconded by Hoyle to approve and allow the chairman to sign the joint powers agreement between Edmunds County and Glen Township for the rental of county spray equipment and one Edmunds County highway employee for the year of 2017. Motion carried.

WEED CONTROL: Lenny Uhrich, Edmunds County Weed Supervisor, discussed the weed control plan for 2017 in Edmunds County.

Motioned by Hoyle, seconded by Eisenbeisz to adjourn the weed meeting at 9:45 A.M. Motion carried.

EXECUTIVE SESSION: Motioned by Eisenbeisz, seconded by Grosz to enter into executive session at 9:46 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:55 A.M.

EMPLOYEE STEP: Motioned by Grosz, seconded by Eisenbeisz to increase the salary of Lisa L. Habeck, Deputy Treasurer, to \$36,196.00 per year, effective May 1, 2017. Motion carried.

EMPLOYEES HIRED: Motioned by Hoyle, seconded by Davis to hire Haylee K. Kilber as seasonal part-time assistant in the 4-H Department, at a salary of \$9.00 per hour, effective May 22, 2017 through August 11, 2017, and to hire Kari A. Kanable as seasonal part-time assistant in the 4-H Department, at a salary of \$8.65 per hour, effective May 30, 2017 through August 11, 2017. The county will be reimbursed by the Edmunds County 4-H Leaders Association. Motion carried.

LIQUOR LICENSES: Motioned by Eisenbeisz, seconded by Davis to approve the 2017-2018 Package Off-Sale Malt Beverage Liquor Licenses in the names of; the Eagle Bar LLC, and The Wakeside Bar & Grill LLC. Motion carried.

POOR CLAIM: A request for payment of a poor claim was received, for Client ECO-321, in the amount of \$2,529.70 from Avera St. Luke's Hospital. Motioned by Grosz, seconded by Hoyle to deny the poor claim. Motion carried.

QUIT CLAIM DEED: Motioned by Hoyle, seconded by Eisenbeisz to approve and allow the chairman to sign the quit claim deed which transfers Lots 1 through 8, in Block 16, Morgans Addition to the City of Roscoe to Glenn and Rae Wiedrich. Motion carried.


TRANSFER CASH: Motioned by Hoyle, seconded by Davis to make a budgeted transfer of \$500,000.00 cash from the General Fund to the County Road & Bridge Fund and a budgeted transfer of \$35,000.00 cash from the General Fund to the Emergency Management Fund. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Grosz, seconded by Eisenbeisz to allow; Sandra Northrop to attend the SD Association of Assessing Officers Annual Conference in Brookings on May 30th -

June 2nd; and Keith Schurr to attend the SD Retirement System Authorized Agent Training in Watertown on May 31st. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on May 16th and June 6th.

ADJOURN: Motioned by Davis, seconded by Hoyle to adjourn at 11:10 A.M. Motion carried.


Robert Olson
Chairman of the Board

ATTEST: 
Keith Schurr
Edmunds County Auditor

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