

# COUNTY COMMISSION MEETING

Tuesday - December 26, 2017

Regular Meeting - 9:00 A.M.

9:00 Lenny Uhrich, Highway Superintendent.  
Open bids for sale of one surplus 2013 John Deere Motor Grader,  
model 772G, serial number 647445.  
Travel authorization request; All Highway Men, Mining Safety and  
Health Administration Training in Aberdeen on Jan. 23, 2018.  
Updates on road projects & machinery.

9:15 Todd Holtz, Edmunds County Sheriff.  
Consider Jail Agreement to provide housing for Edmunds County  
inmates in the Faulk County Jail, at a rate of \$85.00 per day.  
Consider Jail Rental Agreements with Faulk and McPherson Counties  
to provide housing for inmates in the Edmunds County Jail, at a  
rate of \$65.00 per day.  
Consider Law Enforcement Mutual Aid Agreements with Brown,  
Faulk, and McPherson Counties.

--:-- Public Forum and Visitors.

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

Approve the November 30, 2017 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for November 2017 - \$ 5,670.45.

Consider the following Plats;

Erdmann Subdivision in the SE $\frac{1}{4}$  of Section 16, 124-66.

Tract 1 of Hybrid Addition in the SW $\frac{1}{4}$  of Section 7, 124-68.

Tract 1 of Hybrid Addition in the SW $\frac{1}{4}$  of Section 22, 124-68.

Contingency Transfers:

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

Pay bills.

Next meetings: January 2<sup>nd</sup> & 23<sup>rd</sup>.

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 2<sup>nd</sup> 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.*