

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
December 5, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on December 5, 2017 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Dennis Hoyle, and Timothy Thomas. Absent: Nathan Davis. Chairman Olson called the meeting to order at 9:00 A.M.

MINUTES APPROVED: Motioned by Grosz, seconded by Thomas to approve the minutes of the November 21, 2017 regular meeting. Motion carried.

CLAIMS APPROVED: Five County TV translator District, budgeted apportionment \$9,152.00.

Phone & Utilities: City of Bowdle \$52.05; FEM Electric Association 650.31; Ipswich City Office 192.74; Midcontinent Communications 190.00; Reuer Sanitation 33.00.

Publishing: Gibson Publishing Co \$420.34; The Pride of the Prairie 172.92.

Professional Services: First Concord Benefits Group \$31.50; Pat Larman 100.00.

Travel Expenses, Dues & Registration: Ronald Hoffer \$222.56; Keith Schurr 30.00; SD Association of County Weed & Pest Supervisors 50.00; SD Sheriffs' Association 622.13; Lenny Uhrich 40.00; Heather Williams 22.00.

Supplies, Parts & Repairs: 3D Security Inc \$150.00; A&B Business Inc 1,070.69; AmeriPride Linen & Uniform 34.71; Bob Barker Company 91.46; Brite 35.00; Crawford Trucks & Equipment 260.37; Dakota Fluid Power 207.82; Dakota Ink & Toner 19.99; Dakota Supply Group 12.23; Dollar General 13.84; Electrical Engineering & Equipment 315.00; Farnam's Napa 59.85; Fischer Repair 38.00; Hodges Badge Company 545.22; Ronald Hoffer 95.78; Ipswich Lumber & Hardware 100.42; Ipswich Post Office 1,662.00; Ken's Foodfair 253.46; Lawson Products 403.49; Lien Transportation Company 239.21; Marco Inc 42.75; Mattern Electric 4,926.41; Microfilm Imaging Systems 292.00; Oster's Honey Wagon Service 80.00; Powerplan 591.06; Runnings Supply Inc 488.05; Safety Service 120.00; Share Corporation 124.00; Shur-Co LLC 115.05; TranSource Truck & Equipment 1,852.07; US Bank 2,454.71; Wallwork Truck Center 392.79.

Salaries of Officers and Employees for Month of November: Commissioners \$4,729.10; Auditor 4,974.36; Treasurer 6,630.22; States Attorney 3,664.08; Courthouse Maintenance 3,083.32; Director of Equalization 6,630.22; Register of Deeds 6,630.22; Veteran Service Officer 1,050.90; Sheriff's Department 23,925.21; (Overtime Pay: Sandy Chapman 324.09; Kyle Couchey 60.06; Nathan Jaenisch 324.09; Jonathan Waldner 595.98); County Jail 6,458.48; Coroner 125.00; Emergency Management 2,266.66; Highway Department 48,502.09; (Overtime

Pay: Jerome Schaffner 53.10; Rodney Gilborne 72.00); 4-H 3,083.32; Weed 3,512.70; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$29,176.71; SD Retirement 14,787.65; SD Supplemental Retirement 525.00; AFLAC 1,368.96; AIG 240.00; Rushmore Service Center 466.40; Washington National Health Insurance 54.65; Voya Financial 217.65; Wellmark Blue Cross Blue Shield 30,889.00.

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

NECOG AGREEMENT: Motioned by Thomas, seconded by Hoyle, to approve and allow the Chairman to sign the Joint Cooperative Agreement with the Northeast Council of Governments for the year of 2018, in the amount of \$7,848.00, for the purpose of providing planning, technical aid, and assistance capabilities to its membership and other units of local governments. Motion carried.

RIGHT OF WAY OCCUPANCY: Motioned by Thomas, seconded by Grosz to approve and authorize the chairman to sign the application for Right of Way Occupancy, with WEB Water Development Association for the installation of a water line under Highway #3, in Sections 28 & 29, Township 123-72. Motion carried.

SURPLUS PROPERTY: Motioned by Hoyle, seconded by Thomas to declare one (1) 2004 Ricoh copy machine, county tag #01382, as surplus county property and recycle. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on December 26th and January 2nd.

ADJOURN: Motioned by Hoyle, seconded by Grosz to adjourn at 9:15 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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