

COUNTY COMMISSION MEETING

Tuesday - January 2, 2018

Regular Meeting - 9:00 A.M.

9:00 Reorganization Meeting - 2018 - pages 2 thru 3 attached.

9:05 Patricia Nigg, Edmunds County Treasurer - Investment policy.
The county sets the investment policy of the Treasurer pursuant to SDCL 4-5-8. Such policy to be that the Treasurer is authorized and directed to invest all idle cash to gain maximum interest for the county. The change fund for the Treasurer's Office will be \$1,200.00. The change fund for the Register of Deed's Office will be \$100.00

9:10 Lenny Uhrich, Highway Superintendent.
Consider Resolution #2018-1-1, Weight & Speed Limit Enforcement. Purchase new & recap tires, road chemicals/road salt, weed & pest chemicals, bulk ethanol, regular unleaded, and diesel fuel all off the state bid.
Updates on road projects & machinery.

9:20 Weed & Pest Board Meeting - Lenny Uhrich, Weed Supervisor.
Approve minutes of the October 10, 2017 weed meeting.
Update on weed control plan for 2018.
Adjourn weed meeting - time _____.

--:-- Public Forum and Visitors.

Consider Abatement #2018-1, \$110.76 in Cortlandt Township.

Consider Intergovernmental Contract with the South Dakota Public Assurance Alliance.

Consider Jail Rental Agreement with Brown County to provide housing for inmates in the Edmunds County Jail, at a rate of \$65.00 per day.

Travel authorization request; Keith Schurr, Annual Report Workshop in Mitchell, January 25, 2017.

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

Next meetings: January 23rd & February 6th.

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 2nd 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.*

MINUTES APPROVED: Motioned by _____, seconded by _____ to approve the minutes of the December 26, 2017 meeting.

CHAIRMAN: The County Auditor called for nominations for Chairman. _____ nominated _____ as Chairman. Motioned by _____, seconded by _____ that nominations cease. _____ was elected Chairman for the year of 2018.

VICE-CHAIRMAN: The County Auditor called for nominations for Vice-Chairman. _____ nominated ND _____ as Vice-Chairman. Motioned by _____, seconded by _____ that nominations cease. _____ was elected Vice-Chairman for the year 2018.

APPOINTMENTS: The Chairman made the following appointments:

4-H Advisory Board – DH _____ as commissioner representing the Board.

ABC Regional Railroad Authority – ND _____ as commissioner representing the Board, and MG _____ as alternate.

Community Health Council – TT _____ as commissioner representing the Board.

E911 Board – Todd Holtz, Sheriff and RO _____ as commissioner representing the Board.

Five County Television Translator District Board – DH _____ as commissioner representing the Board.

Northeast SD Economic Corporation – MG _____ as commissioner representing the Board.

Northeast Council of Governments – ND TT _____ as commissioners representing the Board.

Welfare Director – MG _____.

Zoning Board – ND DH _____ as commissioners representing the Board.

ZONING BOARD MEMBER APPOINTED: Motioned by _____, seconded by _____ to appoint (Werner Mohr) _____ to the Edmunds County Zoning Board, for a 5 year term ending December 31, 2022.

OFFICIAL NEWSPAPERS: "The Ipswich Tribune", "The Pride of the Prairie", and "The Roscoe – Hosmer Independent".

BANK DEPOSITORIES: "Cortrust Bank of Bowdle", "Farmers State Bank of Hosmer", "First State Bank of Roscoe", and "Ipswich State Bank" are the named Edmunds County depositories.

ELECTION: Rent paid, to precinct polling places for each election, will be set at a maximum of \$60.00 per day for the year 2018. Election workers will be paid \$13.00 per hour for election training and for time worked on election day. The charge for the purchase of voter registration lists will be three cents per name.

SALARIES FOR OFFICERS AND EMPLOYEES 2018: Commissioners (Robert Olson - \$11,620.00 per year, Morris Grosz - \$11,620.00, Nathan Davis - \$11,620.00, Dennis Hoyle - \$11,620.00, Timothy Thomas - \$11,620.00) Chairman will receive an additional \$600.00 per year; Auditor (Keith Schurr - \$49,095.00, Dionne Olson - \$37,463.00); Treasurer (Patricia Nigg - \$44,885.00, Lisa Habeck - \$37,463.00); States Attorney (Vaughn Beck - \$44,266.00); 4-H & Courthouse Custodian (Thomas Schaefer - \$40,000.00); Director of Equalization (Sandra Northrop - \$44,885.00, Annette Jones - \$37,463.00); Register of Deeds (Gwen Geditz - \$44,885.00, Jodi Wagner - \$37,463.00); Veteran Service Officer (Ronald Hoffer - \$13,052.00); Sheriff (Todd Holtz - \$52,467.00, Kyle Couchey - \$43,714.00, Daniel Hardison - \$40,356.00; Jonathan Waldner - \$40,356.00, Theodore C. Huss - \$18.00 per hour part time; Bruce Sahli - \$18.00 per hour part time, Lisa Rye - \$37,463.00, Brandon Bowar - \$17.20 per hour, Sandy Chapman - \$17.20 per hour, Nathan Jaenisch - \$17.20 per hour, Cynthia Sahli - \$17.20 per hour, Patricia Larman - \$12.67 per hour part time, Zachary Sahli - \$12.67 per hour part time; part time dispatchers working midnight to 8:00 A.M. - \$13.60 per hour); Emergency & Disaster Coordinator (Leland Treichel - \$28,152.00); Highway Department (Lenny Uhrich - \$52,675.00, Heather Williams - \$18.01 per hour, David Becker - \$17.70; Victor Fischer - \$18.32 per hour; Rodney Gilborne - \$24.00 per hour; Michael Grote - \$18.32 per hour, Rick Holland - \$18.32 per hour, Rodney Kirschenmann - \$18.32, per hour, Bernel Lee - \$18.32 per hour, Jason Onken - \$18.32 per hour, Dale Preszler - \$18.32 per hour, Jerome Schaffner - \$18.32 per hour, Jonathan Wipf - \$18.32 per hour, Teddy Schomberg - \$14.21 per hour part time); Deputy Weed Supervisor (Ryan Schlechter - \$18.82 per hour); 4-H Department (Bonnie Nehlich - \$38,295.00); Coroner (Kyle Couchey - \$125.00 per call); Zoning Board Members (Galen Gisi, Werner Mohr, Audie Crouch - \$50.00 per meeting).

BLOOD ALCOHOL FEES: The payment for drawing blood alcohol tests will be \$75.00.

JAIL RATES: A confinement cost of \$25.00 per day, for each incident, will be imposed against any prisoner confined to jail while serving a sentence for a crime committed in Edmunds County and will be payable up front to the Edmunds County Sheriff before serving a sentence, or a lien will be imposed on the prisoner 30 days following confinement if not paid. Reimbursement for work release for in county prisoners will be an additional \$15.00 per day per prisoner. The jail rate for out of county prisoner care will be \$65.00 per day per prisoner and an additional \$25.00 per day for work release.

GUARD REIMBURSEMENT: Pay for guard duty will be \$50.00 a day when in a 50-mile radius of the county seat. Payment for guard duty will be \$10.00 per hour plus any meal receipts when outside a 50-mile radius of the county seat.