

# COUNTY COMMISSION MEETING

Tuesday - January 23, 2018

Regular Meeting - 9:00 A.M.

9:00 Leland Treichel, Emergency Management Coordinator.  
Accept the new Edmunds County Local Emergency Operations Plan.  
Annual Emergency Manager's Elected Officials Briefing.  
State and Local Agreement Update.  
Update on new Radios.

9:30 Weed & Pest Board Meeting.  
Approve minutes of the January 2, 2018 weed meeting.  
Travel authorization request; Lenny Uhrich and Ryan Schlechter, SD  
Weed and Pest Conference in Rapid City on February 13<sup>th</sup>-16<sup>th</sup>.  
Declare Absinth Wormwood and Yellow Toadflax a locally noxious  
weed in Edmunds County.  
Update on weed control plan for 2018.  
Adjourn weed meeting - time \_\_\_\_\_.

--:-- Public Forum and Visitors.

Approve the minutes of the January 2, 2018 regular meeting.

Approve the December 31, 2017 Edmunds County Monthly Financial Statement  
and General Fund Surplus Analysis.

Approve Register of Deeds Statement of Fees for December 2018 - \$10,023.95.

Allow Rodney L. Gilborne to use a county credit card for county purchases only.

Consider Jail Rental Agreement with Walworth County \$95.00 adult per day &  
\$195.00 juvenile per day - their jail.

Consider plat of Olson's Conservation Easement Tract 1 and Tract 2 in the W $\frac{1}{2}$   
of Section 6, 122-67.

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

Pay bills.

Next meetings: February 6<sup>th</sup> & 20<sup>th</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.*