

COUNTY COMMISSION MEETING

Tuesday - February 20, 2018

Regular Meeting - 9:00 A.M.

9:00 Lenny Uhrich, Highway Superintendent.

Highway bid opening.

- a. Gravel Hauling
- b. Construction Equipment Rental
- c. Bituminous Mixture (Hot & Cold Mix)
- d. Crushed Gravel Stock Piles
- e. Mag Water (Magnesium Chloride)
- f. Road Oils.

Purchase culverts and bridge material off the bid which was awarded, to TrueNorth Steel, at the January 16, 2018, Beadle County Commission meeting.

Discuss the purchase of a new motor grader off Minnesota State Bid. Declare one 2008 Volvo G940 motor grader, serial #41749, and one 2013 Ford Explorer, VIN #1FM5K8AR2DGA02207, as surplus county property and list for sale.

Travel authorization request; Rodney Kirschenmann and Jerome Schaffner, SD Annual Asphalt Conference in Pierre on April 4-5.

Discuss prices on: Jacks, Transmission Jack, and Bead Breaker.

Updates on road projects & machinery.

9:30 Todd Holtz, Edmunds County Sheriff.

Accept the resignation of Daniel J. Hardison, Deputy Sheriff, effective March 9, 2018.

--:-- Public Forum and Visitors.

Approve the minutes of the February 6, 2018 regular meeting.

Approve the January 31, 2018 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for January 2018 - \$2,999.65.

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

Pay bills.

Next meetings: March 6th & 20th.

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.*