

COUNTY COMMISSION MEETING  
IPSWICH, SOUTH DAKOTA  
February 6, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on February 6, 2018 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Dennis Hoyle, Timothy Thomas, and via teleconference; Nathan Davis. Chairman Olson called the meeting to order at 9:00 A.M. Lenny Uhrich was present for a portion of the meeting.

**MINUTES APPROVED:** Motioned by Thomas, seconded by Davis to approve the minutes of the January 23, 2018 regular meeting. Five yes votes, motion carried.

**CLAIMS APPROVED:** Lamb Motor Company, 2018 Ford Explorer Sheriff's patrol vehicle \$31,007.00; District III Planning and Development, GIS Parcel Project 18,167.00; Watchguard Video; patrol vehicle DVR 4,795.00.

Phone & Utilities: City of Bowdle \$52.05; Century Link 43.35; FEM Electric Association 828.74; Heartland Waste Management 117.50; Ipswich City Office 177.85; Midcontinent Communications 190.00; Montana Dakota Utilities 2,391.81; Reuer Sanitation 33.00; Valley Telecommunications 895.48; Verizon Wireless 315.05; WEB Water 57.12; Web Water Bottling Company 97.50.

Publishing: Gibson Publishing Co \$688.09; Potter County News 10.98; The Pride of the Prairie 183.81.

Professional Services: Vaughn P. Beck \$1,150.00; First Concord Benefits Group 36.00; SD Department of Revenue 370.00.

Supplies, Parts & Repairs: A&B Business \$275.35; Alco Pro 576.00; AmeriPride Linen & Uniform 34.71; Avera St. Lukes 161.00; Bowdle Building & Hardware Center 18.23; Cartney Bearing & Supply 44.26; Cole Papers Inc 232.12; Crawford Trucks & Equipment 378.78; Dakota Fluid Power Inc 658.00; DMC Wear Parts LLC 1,298.53; Dollar General 8.95; Electrical Engineering & Equipment 2,988.21; Farnams Napa 294.53; Fischer Repair 55.84; Graham Tire Co 253.75; Heier's Body & Repair 381.05; Ipswich Lumber & Hardware 79.15; Ken's FoodFair 103.69; Lawson Products 182.53; Mac's 574.14; Marco 42.13; Microfilm Imaging Systems 327.00; Northern Truck Equipment Corp 250.23; Plunkett's Pest Control 75.00; Premier Equipment Inc 43.05; Rock Tuff 21.70; Roscoe Post Office 42.00; Runnings Supply Inc 214.46; Safety Service 581.20; SD 4-H Office 71.00; Share Corporation 577.50; Titan Machinery 149.09; US Bank 763.58; Wallwork Truck Center 165.86.

Motioned by Thomas, seconded by Grosz to pay all above claims. Five yes votes, motion carried.

**EMPLOYEES STEP:** Motioned by Hoyle, seconded by Grosz to increase the salary of David S. Becker, Highway Maintenance, to \$18.32 per hour, effective February 16, 2018 and to increase the salary of Rodney L. Gilborne, highway mechanic, to \$24.84 per hour, effective February 21, 2018. Five yes votes, motion carried.

**POOR CLAIMS:** A request for payment of a poor claim was received, for Client ECO-323, in the amount of \$5,589.82 from Avera St. Luke's Hospital and a request for payment of a poor claim was received, for Client ECO-324, in the amount of \$7,836.57 from Avera St. Luke's Hospital. Motioned by Hoyle, seconded by Grosz to deny both poor claims. Five yes votes, motion carried.

**SUPPLEMENT BUDGET:** Motioned by Hoyle, seconded by Grosz to supplement the 24/7 Sobriety Budget, in the amount of \$18,107.00, with State 24/7 Program Staffing grant money, per SDCL 7-21-20.1. Five yes votes, motion carried.

**TRAVEL AUTHORIZATION:** Motioned by Grosz, seconded by Thomas to allow Kyle Couchey to attend the DCI Offender Registry Conference in Deadwood on April 23<sup>rd</sup>-25<sup>th</sup>. Five yes votes, motion carried.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on February 20<sup>th</sup> and March 6<sup>th</sup>.

**ADJOURN:** Motioned by Davis, seconded by Hoyle to adjourn at 9:45 A.M. Five yes votes, motion carried.

\_\_\_\_\_  
Robert Olson  
Chairman of the Board

ATTEST: \_\_\_\_\_  
Keith Schurr  
Edmunds County Auditor

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