

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
May 8, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on May 8, 2018 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, Dennis Hoyle, and Timothy Thomas. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Patricia Nigg, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Hoyle, seconded by Thomas to approve the minutes of the April 24, 2018 regular meeting and the April 30, 2018 special meeting. Motion carried.

CLAIMS APPROVED: Safe Harbor, marriage and divorce fees \$124.00; SD Department of Revenue, On-Off Sale Liquor license 150.00; SD Association of County Commissioners, Catastrophic Poor Relief Program 94.59; SD State Treasurer, excise tax 56.08; True North Steel, culverts 9,792.00.

Phone & Utilities: City of Bowdle \$52.05; Century Link 42.82; Dependable Sanitation 10.50; FEM Electric Association 671.47; Heartland Waste Management 117.50; Ipswich City Office 197.22; Midcontinent Communications 190.00; Montana Dakota Utilities 1,686.72; NCIC Inmate Phone 75.00; North Star Energy LLC 1,687.84; Reuer Sanitation 33.00; Valley Telecommunications 915.83; Verizon Wireless 314.69; WEB Water 66.60; WEB Water Bottling Company 169.00.

Publishing: Gibson Publishing Co \$795.86; The Pride of the Prairie 298.32.

Professional Services: Avera Queen of Peace \$80.00; Avera St. Lukes 2,098.50; Vaughn P. Beck 1,154.26; Pat Larman 150.00; Carol Leavitt 18.00; First Concord Benefits Group 36.00; SD Department of Revenue 105.00.

Travel Expenses, Dues & Registration: Kyle Couchey \$6.00; Gwen Geditz 15.00; Ronald Hoffer 165.01; Rodney Kirschenmann 43.00; Patricia Nigg 15.00; Safe Harbor 50.00; SD Association of County Commissioners 75.00; Jerome Schaffner 43.00; Leland Treichel 30.00; Lenny Uhrich 58.00.

Supplies, Parts & Repairs: A&B Business \$442.95; Aberdeen Chrysler Center 2,070.47; Agtegra Cooperative 10,124.80, AmeriPride Linen & Uniform 38.23; Auto Value Parts Store 313.98; Bowdle Building & Hardware Center 12.88; Century Business Products 35.35; Connecting Point Computer Center 486.00; Crawford Trucks & Equipment Inc 1,989.65; Dollar General 146.02; Edmunds County Sheriff 149.96; Farnams Napa 1,596.86; Galls 62.81; Geffdog Designs 40.46; Graham Tire Co 310.76; Heier's Body & Repair 764.81; Mike Heinz 112.50; Ipswich Lumber & Hardware 146.25; John Deere Financial 22.85; Ken's Foodfair 278.58; Pat Larman 69.43; Lawson Products 172.51; Mac's 7.30; McLeod's Office Supply 325.76; Microfilm Imaging

Systems 327.00; Midwest Pump and Tank 90.31; Plunkett's Pest Control 75.00; Powerplan 3,511.85; Praxair Distribution Inc 193.66; Rock Tuff 99.75; Roscoe Trustworthy Hardware 37.42; Runnings Supply Inc 72.99; Safety Service 745.43; Servall Uniform & Linen 51.11; Share Corporation 98.50; TranSource Truck & Equipment 367.93; US Bank 1,088.24; Wallwork Truck Center 42.79.

Salaries of Officers and Employees for Month of April: Commissioners \$4,891.60; Auditor 7,213.14; Treasurer 8,811.68; States Attorney 3,838.82; Courthouse Maintenance 3,333.32; Director of Equalization 6,862.30; Register of Deeds 6,877.30; Veteran Service Officer 1,087.66; Sheriff's Department 24,078.46; (Overtime Pay: Kyle Couchey 1,261.20; Nathan Jaenisch 199.95; Cody Jorgensen 13.83; Lisa Rye 945.53; Cindy Sahli 696.60; Jonathan Waldner 218.25); County Jail 6,550.28; Emergency Management 2,346.00; Highway Department 38,121.14; (Overtime Pay: Jason Onken 151.14); 4-H 3,191.24; Coroner 250.00; Weed 3,264.40; 24/7 Sobriety 1,200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$26,922.22; SD Retirement 14,020.88; SD Supplemental Retirement 625.00; AFLAC 1,507.60; AIG 240.00; Washington National Health Insurance 54.65; Voya Financial 177.33; Wellmark Blue Cross Blue Shield 26,323.00.

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

LIQUOR LICENSE: Motioned by Grosz, seconded by Davis to approve the 2018-2019 On-Off Sale Malt Beverage/On-Off Sale SD Farm Wines License in the name of The Wakeside Bar & Grill LLC. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Hoyle, seconded by Thomas to open the weed meeting at 9:45 A.M. Motion carried.

MINUTES APPROVED: Motioned by Davis, seconded by Grosz to approve the minutes of the April 10, 2018 Weed & Pest Board Meeting. Motion carried.

WEED & PEST GRANT: Motioned by Grosz, seconded by Thomas to authorize the Chairman to sign the agreement, between Edmunds County Weed & Pest Board and the South Dakota Weed and Pest Commission, to accept grant funding and follow the guidelines for weed and pest control in Edmunds County, in the amount not to exceed \$6,200.00, effective July 1, 2018, through June 1, 2019. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Grosz, seconded by Thomas to approve and allow the chairman to sign the joint powers agreement between Edmunds County and Powell Township for the rental of county spray equipment and one Edmunds County highway employee for the year of 2018. Motion carried.

WEED CONTROL: Lenny Uhrich, Edmunds County Weed Supervisor, discussed the weed control plan for 2018 in Edmunds County.

Motioned by Davis, seconded by Thomas to adjourn the weed meeting at 10:00 A.M. Motion carried.

EMPLOYEE HIRED: Motioned by Thomas, seconded by Grosz to hire Kari A. Kanable as seasonal part-time assistant in the 4-H Department, at a salary of \$9.00 per hour, effective May 29, 2018 through August 17, 2018. The county will be reimbursed by the Edmunds County 4-H Leaders Association. Motion carried.

HIGHWAY SYSTEM – STRIPING: Motioned by Hoyle, seconded by Thomas to approve and allow the chairman to sign the agreement, between Edmunds County and the South Dakota Department of Transportation, for the striping of county roads within Edmunds County for approximately 30.5 miles and to provide for their continuing maintenance for the year 2018. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Thomas, seconded by Grosz to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Powell Township for the rental of county Blade/Motor Grader, snow removal equipment and an operator, from April 1, 2018 to March 31, 2019. Motion carried.

RIGHT OF WAY OCCUPANCY: Motioned by Thomas, seconded by Hoyle to approve and authorize the chairman to sign the applications for Right of Way Occupancy, with FEM Electric Association Inc to install electric cable under Edmunds County Highway #18, in Sections 23 & 26, Township 124-68. Motion carried.

SURPLUS PROPERTY: Motioned by Grosz, seconded by Thomas to declare 1.8 ton of scrap steel as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Thomas, seconded by Grosz to allow; Heather Williams to attend the SD Highway Superintendents Office Personnel Workshop in Pierre on May 17, 2018 and Lenny Uhrich to attend the SD Highway Superintendents Summer Meeting in Pierre on June 13-14, 2018. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Thomas to enter into executive session at 10:05 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:25 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on May 22nd and June 7th.

ADJOURN: Motioned by Davis, seconded by Hoyle to adjourn at 10:35 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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

Unapproved