

# COUNTY COMMISSION MEETING

Tuesday - August 21, 2018

Regular Meeting - 9:00 A.M.

9:00 Tom Schaefer, Courthouse Custodian - 4-H hydrant.

9:05 Lenny Uhrich, Highway Superintendent.

Electronic speed limit signs.

Consider Joint Powers Agreement with Potter County for chip sealing of Potter County highways.

Make a budgeted transfer of \$300,000.00 cash from the General Fund to the County Road & Bridge Fund.

Updates on road projects & machinery.

9:20 Vaughn P. Beck, Sandra Northrop, and Brittney Casey.

Zoning procedures.

--:-- Public Forum and Visitors.

Approve the minutes of the August 7, 2018 regular meeting.

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

Approve Register of Deeds Statement of Fees for July 2018 - \$5,380.90.

Consider Agreement with First District Association of Local Governments for development, maintenance and hosting the Edmunds County's geographic information system (GIS) Website - <http://1stdistrict.org/edmundsjs/>

Consider the following Plats: Ulmer Outlot 1 in the SE¼ of Section 12, 124-71, and Tract 1 of Hybrid Addition in the NW¼ of Section 35, 122-69.

Supplement the Sheriff's Budget, in the amount of \$2,009.59, with Highway Safety Enforcement Grant money, and the Election Budget, in the amount of \$1,055.85, with State reimbursement money; both per SDCL 7-21-20.1.

Travel authorization request; Gwen Geditz, Patricia Nigg, Keith Schurr, & Lenny Uhrich, SD County Convention in Pierre on September 9-11.

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

Pay bills.

Next meetings: September 4<sup>th</sup> & 25<sup>th</sup>.

Adjourn meeting - time \_\_\_\_\_.

*\* 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.*