

COUNTY COMMISSION MEETING

Tuesday - August 7, 2018

Regular Meeting - 9:00 A.M.

- 9:00 Lenny Uhrich, Highway Superintendent.
Accept the resignation of Rodney L. Gilborne, Highway Mechanic, effective August 8, 2018.
Accept the sale of the surplus 2008 Volvo Motor Grader, in the amount of \$35,300, with AuctionTime Brokerage.
Consider Joint Powers Agreement for weed spraying with Union Township.
Updates on road projects & machinery.
- 9:30 Todd Holtz and Kyle Couchey, Sheriff's Office.
Travel authorization request; Kyle Couchey, Coroners Forensic Pathology training in Sioux Falls on October 1st.
Review the 2019 Sheriff, and Jail budget requests (*Budget Page 16*).
Department report & update on projects.

--:-- Public Forum and Visitors.

Approve the minutes of the July 24, 2018 regular meeting.

Approve the Treasurer's hiring of Diane E. Geditz, as Deputy Treasurer, effective August 14, 2018, at a salary of \$36,963 per year, with a \$500.00 per year raise on January 1, 2019 and a step increase on May 1, 2019.

Adopt the Edmunds County 2019 Provisional Budget and set September 4, 2018 at 9:30 A.M. as the date and time for the first budget hearing.

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

Pay bills.

Next meetings: August 21st & September 4th.

Adjourn meeting - time _____.

** 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.*