

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

January 8, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on January 8, 2019 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, Timothy Thomas, and via teleconference; Dennis Hoyle. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Patricia Nigg, and Michael Jager.

**MINUTES APPROVED:** Motioned by Grosz, seconded by Hoyle to approve the minutes of the January 2, 2019 meeting. Five yes votes, motion carried.

**CHAIRMAN:** The County Auditor called for nominations for Chairman. Timothy Thomas nominated Robert Olson as Chairman. Motioned by Schaffner, seconded by Thomas that nominations cease. Five yes votes, motion carried. Robert Olson was elected Chairman for the year of 2019.

**VICE-CHAIRMAN:** The County Auditor called for nominations for Vice-Chairman. Robert Olson nominated Timothy Thomas as Vice-Chairman. Motioned by Olson, seconded by Schaffner that nominations cease. Five yes votes, motion carried. Timothy Thomas was elected Vice-Chairman for the year 2019.

**APPOINTMENTS:** The Chairman made the following appointments:

4-H Advisory Board – Dennis Hoyle as commissioner representing the Board.

ABC Regional Railroad Authority – Dennis Hoyle as commissioner representing the Board and Morris Grosz as alternate.

Community Health Council – Jerome Schaffner as commissioner representing the Board.

E911 Board – Todd Holtz, Sheriff and Robert Olson as commissioner representing the Board.

Five County Television Translator District Board – Dennis Hoyle as commissioner representing the Board.

Northeast SD Economic Corporation – Jerome Schaffner as commissioner representing the Board.

Northeast Council of Governments – Dennis Hoyle and Timothy Thomas as commissioners representing the Board.

Welfare Director – Jerome Schaffner.

Zoning Board – Morris Grosz and Timothy Thomas as commissioners representing the Board.

**BIDS:** Motioned by Grosz, seconded by Schaffner to purchase new & recap tires, road chemicals/road salt, weed & pest chemicals, bulk ethanol, regular unleaded, and diesel fuel all off the state bid. Five yes votes, motion carried.

**OFFICIAL NEWSPAPERS:** "The Ipswich Tribune", "The Pride of the Prairie", and "The Roscoe – Hosmer Independent".

**BANK DEPOSITORIES:** "First State Bank of Roscoe", "Farmers State Bank of Hosmer", "Cortrust Bank of Bowdle", and "Ipswich State Bank" are the named Edmunds County depositories.

**INVESTMENT & ACCOUNTING POLICIES:** Patricia Nigg, Edmunds County Treasurer, was advised by the Board on the investment policy. The county sets the investment policy of the Treasurer pursuant to SDCL 4-5-8. Such policy to be that the Treasurer is authorized and directed to invest all idle cash to gain maximum interest for the county. The change fund for the Treasurer's Office will be \$1,200.00. The change fund for the Register of Deed's Office will be \$100.00

**SALARIES FOR OFFICERS AND EMPLOYEES 2019:** Commissioners (Robert Olson - \$11,970.00 per year, Morris Grosz - \$11,970.00, Dennis Hoyle - \$11,970.00, Jerome Schaffner - \$11,970.00, Timothy Thomas - \$11,970.00) Chairman will receive an additional \$600.00 per year; Auditor (Keith Schurr - \$50,568.00, Dionne Olson - \$38,587.00); Treasurer (Patricia Nigg - \$46,232.00, Diane Geditz - \$37,463.00); States Attorney (Vaughn Beck - \$45,594.00); 4-H & Courthouse Custodian (Thomas Schaefer - \$41,200.00); Director of Equalization (Sandra Northrop - \$46,232.00, Brittney Casey - \$38,587.00); Register of Deeds (Gwen Geditz - \$46,232.00, Jodi Wagner - \$38,587.00); Veteran Service Officer (Ronald Hoffer - \$13,444.00); Sheriff (Todd Holtz - \$55,090.00, Kyle Couchey - \$45,900.00, Jonathan Waldner - \$42,374.00; Cody Jorgensen - \$40,800.00, Theodore C. Huss - \$18.00 per hour part time; Bruce Sahli - \$18.00 per hour part time, Lisa Rye - \$39,336.00, Brandon Bowar - \$18.06 per hour, Nathan Jaenisch - \$18.06 per hour, Nicole Jaenisch - \$18.06 per hour, Cynthia Sahli - \$18.06 per hour, Kimberly Couchey - \$14.14 per hour part time, Patricia Larman - \$14.14 per hour part time); Emergency & Disaster Coordinator (Leland Treichel - \$28,997.00); Highway Department (Lenny Uhrich - \$54,255.00, Michael Jager - \$48,000.00; Heather Williams - \$18.55 per hour, Jordan Boulais - \$18.87 per hour; Victor Fischer - \$18.87 per hour; Michael Grote - \$18.87 per hour, Rick Holland - \$18.87 per hour, Michael Horst - \$18.37 per hour; Rodney Kirschenmann - \$18.87, per hour, Bernel Lee - \$18.87 per hour, Jason Onken - \$18.87 per hour, Dale Preszler - \$18.87 per hour, Jason Preszler - \$21.00 per hour, Jonathan Wipf - \$18.87 per hour, Teddy Schomberg - \$14.64 per hour part time); Deputy Weed Supervisor (Ryan Schlechter - \$19.38 per hour); 4-H Department (Bonnie Nehlich - \$39,444.00); Coroner (Kyle Couchey - \$125.00 per call); Zoning Board Members (Galen Gisi, Werner Mohr, Audie Crouch - \$50.00 per meeting).

**BLOOD ALCOHOL FEES:** The payment for drawing blood alcohol tests will be \$75.00.

**JAIL RATES:** A confinement cost of \$25.00 per day, for each incident, will be imposed against any prisoner confined to jail while serving a sentence for a crime committed in Edmunds County and will be payable up front to the Edmunds County Sheriff before serving a sentence, or a lien will