

COUNTY COMMISSION MEETING

Tuesday - January 8, 2019

Regular Meeting - 9:00 A.M.

9:00 Reorganization Meeting - 2019 - pages 2 thru 3 attached.

9:10 Patricia Nigg, Edmunds County Treasurer - 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

9:15 Lenny Uhrich, and Michael Jager, Highway Department.
Consider Resolution #2019-1-1, Weight & Speed Limit Enforcement. Purchase new & recap tires, road chemicals/road salt, weed & pest chemicals, bulk ethanol, regular unleaded, and diesel fuel all off the state bid.
Travel authorization request; All Highway Men, Mining Safety and Health Administration Training in Aberdeen on January 23, 2019, and Keith Schurr, Annual Report Workshop in Mitchell, on January 24, 2019.
Updates on road projects & machinery.

9:25 Weed & Pest Board Meeting - Lenny Uhrich, Weed Supervisor.
Approve minutes of the November 20, 2018 weed meeting.
Update on weed control plan for 2019.
Adjourn weed meeting - time _____.

--:-- Public Forum and Visitors.

Consider Agreement with First District Association of Local Governments for development, maintenance and hosting the Edmunds County's geographic information system (GIS) Website.

Consider Amendments to Edmunds County Personnel Policy, Add; Section 2.20 - Cellular Phone Use, and Section 2.21 - County Vehicle Use, and remove Section 9.2 in its entirety.

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

Pay bills.

Next meetings: January 22nd & February 5th.

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.*

MINUTES APPROVED: Motioned by _____, seconded by _____ to approve the minutes of the January 2, 2019 meeting.

CHAIRMAN: The County Auditor called for nominations for Chairman. _____ nominated _____ as Chairman. Motioned by _____, seconded by _____ that nominations cease. _____ was elected Chairman for the year of 2019.

VICE-CHAIRMAN: The County Auditor called for nominations for Vice-Chairman. _____ nominated _____ as Vice-Chairman. Motioned by _____, seconded by _____ that nominations cease. _____ was elected Vice-Chairman for the year 2019.

APPOINTMENTS: The Chairman made the following appointments:

4-H Advisory Board – DH _____ as commissioner representing the Board.

ABC Regional Railroad Authority – ND _____ as commissioner representing the Board, and MG _____ as alternate.

Community Health Council – TT _____ as commissioner representing the Board.

E911 Board – Todd Holtz, Sheriff and RO _____ as commissioner representing the Board.

Five County Television Translator District Board – DH _____ as commissioner representing the Board.

Northeast SD Economic Corporation – MG _____ as commissioner representing the Board.

Northeast Council of Governments – ND TT _____ as commissioners representing the Board.

Welfare Director – MG _____.

Zoning Board – ND DH _____ as commissioners representing the Board.

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

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

ELECTION: Rent paid, to precinct polling places for each election, will be set at a maximum of \$60.00 per day for the year 2019. Election workers will be paid \$13.00 per hour for election training and for time worked on election day. The charge for the purchase of voter registration lists will be four cents per name.

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 be imposed on the prisoner 30 days following confinement if not paid. Reimbursement for work release for in county prisoners will be an additional \$15.00 per day per prisoner. The jail rate for out of county prisoner care will be \$65.00 per day per prisoner and an additional \$25.00 per day for work release.

GUARD REIMBURSEMENT: Pay for guard duty will be \$50.00 a day when in a 50-mile radius of the county seat. Payment for guard duty will be \$10.00 per hour plus any meal receipts when outside a 50-mile radius of the county seat.