

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

April 9, 2019

The Edmunds County Board of Commissioners met at 10:05 A.M. on April 9, 2019 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, Timothy Thomas, and Dennis Hoyle. Chairman Olson called the meeting to order at 10:05 A.M. Others present for portions of the meeting were: Kyle Couchey, Todd Holtz, Susie Hudson, Sandra Northrop, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Hoyle, seconded by Thomas to approve the minutes of the March 19, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Ipswich State Bank, safe deposit box rent \$17.50; North Central Regional E911, phone surcharge 10,818.23; Safe Harbor, marriage and divorce fees 55.00; SDRS Retirement Special Pay Plan, participant fee 45.00; SD Association of County Commissioners, Catastrophic Legal & Poor Relief Program 3,071.00; SD Department of Revenue 80.00; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 74,687.18; Watch Guard Video; patrol vehicle DVR 4,915.00.

Phone & Utilities: City of Bowdle \$52.45; Century Link 43.83; FEM Electric Association 949.29; Ipswich City Office 299.36; Midcontinent Communications 190.00; Montana Dakota Utilities 2,215.85; North Star Energy LLC 2,467.18; Northern Electric Cooperative 728.08; Reuer Sanitation 33.00; Valley Telecommunications 912.74; Verizon Wireless 531.27; WEB Water Bottling Co 117.00; WEB Water 66.05.

Professional Fees: American Income Life Insurance \$136.50; Avera Occupational Medicine 40.00; Vaughn P. Beck 1,168.26; First Concord Benefits Group 27.00; Katie Hogie 75.00; Pat Larman 225.00.

Publishing: Gibson Publishing Co \$1,280.48; The Pride of the Prairie 473.85.

Travel Expenses, Dues & Registration: Audi Crouch \$40.32; Ronald Hoffer 78.24; Dennis Hoyle 25.20; Werner Mohr 100.80; Robert Olson 50.40; Jerome Schaffner 47.88; Ryan Schlechter 53.00; SDSU Extension 55.00; Timothy Thomas 176.40; Lenny Uhrich 53.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$23,382.86; American Solutions for Business 51.22; ARC Parts Service and Repair 50.35; Auto Value Parts Stores 315.91; Bowdle Building & Hardware Center 51.01; Capital I Industries 1,589.50; Century Business Products 49.79; Dakota Ink & Toner 63.98; DMC Wear Parts LLC 2,339.90; Dollar General 20.65; Farm Power Manufacturing Inc. 15.00; Fastenal 92.38; Graham Tire Co 6,448.14; Hase Plumbing & Heating 737.61; Mike Heinz 356.25; Hutson Construction 510.00; Ipswich Lumber & Hardware 56.96;

John Deere Financial 1,589.53; Ken's Foodfair 252.27; Lien Transportation Company 841.50; Mac's 155.98; Menards 217.72; Meyers Tractor Salvage 140.00; Microfilm Imaging Systems 337.00; Mitzel & Sons Inc 350.00; NCIC Inmate Phone 150.00; Premier Equipment Inc 340.00; Runnings Supply Inc 459.98; Schurrs 570.93; SD Federal Property Agency 100.00; Servall Uniform & Linen 24.55; Share Corporation 527.65; Thee Glass Doktor 493.23; Titan Machinery 477.46; TranSource Truck & Equipment 326.28; US Bank 2,126.90; W W Tire 3,034.80.

Salaries of Officers and Employees for Month of March: Commissioners \$5,037.50; Auditor 7,429.58; Treasurer 6,974.56; States Attorney 4,024.50; Courthouse Maintenance 3,433.32; Director of Equalization 7,068.24; Register of Deeds 7,068.24; Veteran Service Officer 1,120.32; Sheriff's Department 26,321.27; (Overtime Pay: Brandon Bowar 274.65; Kyle Couchey 885.56; Cody Jorgensen 58.86; Lisa Rye 395.48; Cynthia Sahli 270.91); (On call pay: Kyle Couchey 308.50; Jonathan Waldner 134.00; Cody Jorgensen 110.00) County Jail 6,385.67; Coroner 125.00; Emergency Management 2,416.40; Highway Department 50,763.80; (Overtime Pay: Jordan Boulais 283.05; Victor Fischer 856.23; Rick Holland 707.63; Michael Horst 399.55; Rodney Kirschenmann 438.73; Bernel Lee 396.27; Jason Onken 1,372.79; Dale Preszler 438.73; Jason Preszler 315.00; Ryan Schlechter 377.91; Jonathan Wipf 1,103.90); 4-H 3,287.00; Weed 4,365.43; 24/7 Sobriety 200.00; Zoning 400.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$30,572.23; SD Retirement 16,023.87; SD Retirement Special Pay Plan 6,276.73; SD Supplemental Retirement 875.00; SD Unemployment Insurance 490.00; AFLAC 1,352.98; AIG 240.00; Colonial Life 1,114.88; Washington National Health Insurance 54.65; Voya Financial 313.24; Wellmark Blue Cross Blue Shield 30,785.00.

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

FINANCIAL REPORT: Motioned by Grosz, seconded by Hoyle to accept the March 31, 2019, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$347,876.96
Today's Receipts -- \$44,866.45
Change -- \$1,300.00
Money Market -- \$2,111,518.11
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$4,005,561.52

Edmunds County General Fund:
Balance March 1, 2019 \$1,691,479.85
March Receipts 219,891.00
March Disbursements 155,367.94
Balance March 31, 2019 \$1,756,002.91 Motion carried.

EMPLOYEES: Motioned by Grosz, seconded by Thomas to accept the resignation of Victor Fischer, Highway Maintenance, effective March 19, 2019. Motion carried.

Motioned by Thomas, seconded by Schaffner to accept the resignation of Kimberly Couchey, dispatcher in the Sheriff's department, effective March 19, 2019, and to accept the Sheriff's termination of Cody Jorgensen, Deputy Sheriff, effective April 3, 2019. Motion carried.

Motioned by Thomas, seconded by Schaffner to hire Jeremy R. Schlecht as full time employee in the Highway Department, at a salary of \$18.37 per hour, effective April 22, 2019. Motion carried.

HEALTH INSURANCE: Motioned by Thomas, seconded by Schaffner to approve and allow the chairman to sign the Associated School Boards of South Dakota Health Benefits Fund Participation Agreement, with the South Dakota School District Benefit Fund, to provide health insurance for Edmunds County employees, offering \$1,000 and \$1,500 deductibles, effective July 1, 2019 through June 30, 2020. Motion carried.

HIGHWAY SYSTEM – STRIPING: Motioned by Grosz, seconded by Hoyle 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 29.5 miles and to provide for their continuing maintenance for the year 2019. Motion carried.

EMERGENCY MANAGEMENT – LEPC: Motioned by Thomas, seconded by Hoyle to approve the 2019 Membership Roster, for the County Local Emergency Planning Committee, as submitted by Leland Treichel, Edmunds County Emergency Management Coordinator. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Thomas to enter into executive session at 10:20 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:25 A.M.

JOINT POWERS AGREEMENTS: Motioned by Schaffner, seconded by Hoyle to approve and allow the chairman to sign the joint powers agreements, between Edmunds County and the townships of Cloyd Valley and Modena for the rental of county Blade/Motor Grader, snow removal equipment and an operator, from February 1, 2019, to January 31, 2020, and between Edmunds County and the townships of Fountain, Glen, Harmony, Ipswich, and Powell for the rental of county spray equipment and one Edmunds County highway employee for the year of 2019. Motion carried.

POOR CLAIM: A request for county poor relief assistance was received from Client ECO-329, in the amount of \$4,960.19. Motioned by Grosz, seconded by Schaffner to deny the claim. Motion carried.

SD RETIREMENT: Motioned by Thomas, seconded by Schaffner to appoint Dionne Olson as an additional SD Retirement System Authorized Agent for Edmunds County. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Schaffner, seconded by Thomas to allow Patricia Nigg, Gwen Geditz, and Keith Schurr to attend the SD Association of County Officials Workshop in Pierre on May 14th -15th. Motion carried.

VEHICLE PURCHASE: Motioned by Thomas, seconded by Grosz to purchase one (1) new 2019 Jeep Grand Cherokee as per state bid, from Beadle Auto Group, in the amount of \$27,576.74. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on April 23rd and May 7th.

ADJOURN: Motioned by Grosz, seconded by Schaffner to adjourn at 10:45 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