

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
March 19, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on March 19, 2019 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, Dennis Hoyle, and Timothy Thomas. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Vaughn Beck, Kyle Couchey, Michael Grote, Michael Jager, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Thomas, seconded by Hoyle to approve the minutes of the March 5, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent \$100.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 100.00; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 77,603.37.

Phone & Utilities: A-1 Sanitation & Recycling \$82.52; Heartland Waste Management 117.50; Hosmer City Office 83.50; Montana Dakota Utilities 3,174.14; North Star Energy LLC 1,673.83; Northern Electric Cooperative 782.68; Roscoe City Office 41.00; Venture Communications 125.17; Verizon Wireless 281.22; WEB Water 64.21.

Professional Services: Credit Collections Bureau \$25.18; SD Department of Revenue 80.00; Taliaferro Law Firm 432.50.

Travel Expenses, Dues & Registration: SD Association Assessing Officers \$175.00; SD Narcotics Officers Association 50.00; SD Sheriffs' Association 85.00; SD Association of County Weed & Pest Boards 150.00; SD State 4-H Office 20.00.

Supplies, Parts & Repairs: Butler Machinery Co \$75.05; Dollar General 58.10; Government Forms & Supplies 111.32, Heier's Body & Repair 610.00; Mike Heinz 506.25; John Deere Financial 155.70; Mac's 12.97; Ken's Foodfair 166.34; Marco 55.30; Menards 99.03; Ryan's Candy 27.84; Servall Uniform & Linen 83.36; WEX Bank 1,411.90.

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

FINANCIAL REPORT: Motioned by Schaffner, seconded by Grosz to accept the February 28, 2019, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$356,780.26
Today's Receipts -- \$20,124.38
Change -- \$1,300.00
Money Market -- \$1,733,159.68
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$3,611,364.32

Edmunds County General Fund:

Balance February 1, 2019	\$1,655,348.83	
February Receipts	167,755.06	
February Disbursements	131,624.04	
Balance February 28, 2019	\$1,691,479.85	Motion carried.

REGISTER OF DEEDS: Motioned by Hoyle, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of February 2019 in the amount of \$3,138.20. Motion carried.

4-H AGREEMENT: Motioned by Hoyle, seconded by Schaffner to approve and allow the chairman to sign the 2019 Memorandum of Understanding, between Edmunds County and SDSU Extension allowing for a 4-H program in Edmunds County with a full time county employee to serve in the role of 4-H Youth Program Advisor and Extension Office Administrator. Motion carried.

BRIDGE REINSPECTION: Motioned by Grosz, seconded by Schaffner to request SDDOT to hire Clark Engineering Corporation as Consulting Engineers for the required 2019 Edmunds County bridge inspection work. SDDOT will secure federal approvals and make payments to the Consulting Engineer for inspection services rendered. Edmunds County will be responsible for 20% matching funds. Motion carried.

EMERGENCY/DISASTER RESOLUTION: The following resolution was introduced by Commissioner Thomas, who moved its adoption: Resolution #2019-3-1, declaring Emergency/Disaster conditions to exist in Edmunds County. The motion was seconded by Grosz. Roll call vote: Olson – yes, Grosz – yes, Schaffner – yes, Hoyle – yes, Thomas – yes. Resolution adopted.

WHEREAS, Edmunds County, South Dakota, has suffered severe damage, brought on by highly above normal snowfall and March 13th & 14th blizzard conditions, that has impacted the county so as to request a declaration for emergency resulting from these conditions; and
 WHEREAS, the Edmunds County Board of Commissioners and local municipalities are responsible for keeping streets and roads open, especially school bus routes, delivery routes, and for service and emergency vehicles; and
 WHEREAS, the county and cities have committed all available equipment, and taken all possible action within the jurisdictional boundaries to combat and alleviate the emergency/disaster. Local resources are no longer adequate to cope with the situation.
 NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners of Edmunds County, South Dakota declare a snow emergency, and
 BE IT FURTHER RESOLVED, We, the Board of Commissioners of Edmunds County respectfully petition the Governor of the State of South Dakota to declare an emergency/disaster to exist in the County of Edmunds.

JOINT POWERS AGREEMENTS: Motioned by Thomas, seconded by Schaffner to approve and allow the chairman to sign the joint powers agreements, between Edmunds County and the Townships of Bowdle, Glover, Harmony, and Montpelier for the rental of county blade/motor grader, snow removal equipment and an operator, and between Edmunds County and Bowdle Township for the rental of county spray equipment and one Edmunds County highway employee, all from February 1, 2019 to January 31, 2020. Motion carried.

RIGHT OF WAY OCCUPANCY: Motioned by Thomas, seconded by Hoyle to approve and authorize the chairman to sign the applications for Right of Way Occupancy, with FEM Electric Association Inc to install electric cable under Edmunds County Highway #3 North, in Sections 4 & 5, Township 124-72. Motion carried.


TRAVEL AUTHORIZATIONS: Motioned by Grosz, seconded by Schaffner to allow; Keith Schurr to attend the SD Retirement System Authorized Agent Training in Sioux Falls on April 1st; Bonnie Nehlich to attend the SDSU Extension 4-H Online and Fair Entry Training in Aberdeen on April 4th; Bonnie Nehlich to attend the SDSU Extension 4-H Spring Conference in Pierre on April 8th – 9th; Todd Holtz to attend the SD Sheriff’s Association Spring Sheriffs and Police Chiefs Conference in Deadwood on April 23rd - 25th; Kyle Couchey to attend the SD Division of Criminal Investigation Sex Offender Registry Conference in Deadwood on April 30th - May 1st; Kyle Couchey to attend the SD Narcotics Officers Association Conference in Deadwood on May 1st – 2nd; and Sandra Northrop to attend the SD Association of Assessing Officers Annual Conference in Deadwood on May 22nd – May 23rd. Motion carried.

EXECUTIVE SESSION: Motioned by Grosz, seconded by Hoyle to enter into executive session at 9:30 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:50 A.M.

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

ADJOURN: Motioned by Hoyle, seconded by Thomas to adjourn at 10:05 A.M. Motion carried.


Robert Olson
Chairman of the Board

ATTEST: 
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of \$_____.