

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

June 4, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on June 4, 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: Melanie Kaiser, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Thomas, seconded by Grosz to approve the minutes of the May 21, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Clark Engineering Corp, bridge plans \$7,231.25; Lien Transportation Co, gravel 1,106.05; SD Association of County Commissioners, Catastrophic Legal Relief Program 2,365.00; True North Steel, culverts 40,801.74.

Phone & Utilities: City of Bowdle \$52.50; Century Link 44.30; FEM Electric Association 581.28; Midcontinent Communications 190.00; Reuer Sanitation 33.00; Valley Telecommunications 993.74; Verizon Wireless 175.28.

Professional Fees: Avera Queen of Peace \$40.00; Avera St. Lukes 161.00; First Concord Benefits Group 27.00; Pat Larman 75.00.

Publishing: Gibson Publishing Co \$514.56; The Pride of the Prairie 256.74.

Travel Expenses, Dues & Registration: Best Western Ramkota Pierre \$623.94; Clubhouse Hotel Pierre 141.00; Kyle Couchey 363.00; Ronald Hoffer 119.91; Todd Holtz 58.00; Bonnie Nehlich 11.00.

Supplies, Parts & Repairs: Access Elevator & Lifts Inc \$803.00; Agtegra Cooperative 14,791.90; American Solutions for Business 38.89; Auto Value Parts Stores 551.12; Bowdle Building & Hardware Center 29.54; Century Business Products 42.63; Crawford Trucks & Equipment 167.98; Dakota Ink & Toner 146.93; Dollar General 34.50; Fastenal 73.92; Galls 57.53; Inman Irrigation 485.25; Ken's Foodfair 98.51; Mac's 197.47; Microfilm Imaging Systems 302.00; Bonnie Nehlich 229.39; Runnings Supply Inc 76.35; Safety Service 40.00; Share Corporation 409.00; Titan Machinery 121.00; US Bank 957.70; Van Diest Supply Company 4,760.30; Vilas Health & Variety 1.00.

Salaries of Officers and Employees for Month of May: Commissioners \$5,037.50; Auditor 7,429.58; Treasurer 7,021.40; States Attorney 3,874.50; 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 24,813.43; (Overtime Pay: Kyle Couchey 488.30; Nathan Jaenisch 494.37; Nicole Jaenisch 487.62; Jonathan Waldner 1,237.48); (On call pay: Kyle Couchey 323.50; Daniel

Hardison 4.00; Jonathan Waldner 249.00); County Jail 6,825.40; Emergency Management 2,416.40; Highway Department 50,235.20; (Overtime Pay: Rick Holland 28.31; Jonathan Wipf 14.15); Coroner 375.00; 4-H 3,298.00; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$30,039.50; SD Retirement 15,256.58; SD Supplemental Retirement 1,025.00; AFLAC 1,352.98; AIG 240.00; Colonial Life 1,114.88; Washington National Health Insurance 54.65; Voya Financial 312.44; Wellmark Blue Cross Blue Shield 29,937.00.

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

NURSE – OFFICE OF PUBLIC HEALTH ALLIANCE: Melanie Kaiser, Community Health Nurse, met with the Board to give a report on services provided by the health department, and discussed the Public Health Contract. Motioned by Thomas, seconded by Hoyle to approve and allow the chairman to sign the Office of Public Health Alliance Contract between South Dakota Department of Health, Bowdle Hospital, and Edmunds County, in the amount of \$37,000.00, to provide community health services for the citizens of Edmunds County, effective June 1, 2019 through May 31, 2020. Motion carried.

SURPLUS PROPERTY: Motioned by Grosz, seconded by Schaffner to declare 2.6 ton of scrap steel as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Hoyle, seconded by Thomas to allow Diane Geditz to attend the SD Department of Motor Vehicle Seminar in Watertown on June 17, 2019, and to allow Patricia Nigg to attend the SD Department of Motor Vehicle Seminar in Sioux Falls on June 18, 2019. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on June 25th and July 9th.

ADJOURN: Motioned by Thomas, seconded by Grosz to adjourn at 9:55 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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