

COUNTY COMMISSION MEETING

Tuesday - July 23, 2019

Regular Meeting - 9:00 A.M.

- 9:00 Michael Jager, Highway Department Foreman.
Declare one 2008 Volvo G940 motor grader, serial #42682 as surplus county property and list it for sale with AuctionTime online auctions.
Make a budgeted transfer of \$750,000.00 cash from the General Fund to the County Road & Bridge Fund.
Review 2020 highway & weed department budget requests. (p. 31, 36).
Updates on road projects & machinery.
- 9:10 Kyle Couchey, Edmunds County Deputy Sheriff.
Discuss Highway Safety Grant overtime.
- 9:20 Ron Hoffer, Edmunds County Veterans Service Officer.
Department report & update on projects.
- 9:30 Eric Senger, Northeast Council of Governments.
Review / Rewrite Edmunds County Planning and Zoning Ordinances.
- :-- Public Forum and Visitors.

Approve the minutes of the July 9, 2019 regular meeting.

Approve the June 30, 2019 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for June 2019 - \$5,152.15.

Consider plat of Rossman Second Subdivision in NW $\frac{1}{4}$ of Sec 26, Twp 123-66 and plat of Geditz Second Addition in the S $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 16, 122-68.

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

Pay bills.

Next meetings: August 6th & 20th.

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.*