

COUNTY COMMISSION MEETING

Tuesday - September 24, 2019

Regular Meeting - 9:00 A.M.

9:00 Kyle Couchey, Edmunds County Deputy Sheriff.
Supplement the Sheriff's Budget, in the amount of \$3,426.63, with
Highway Safety Enforcement Grant money, per SDCL 7-21-20.1.
2020 Highway Safety Grant Agreement.

9:10 Approve the minutes of the September 3, 2019 regular meeting.

9:30 Eric Senger, Northeast Council of Governments.
Review / Rewrite Edmunds County Planning and Zoning Ordinances.

--:-- Public Forum and Visitors.

Approve the August 31, 2019 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for August 2019 - \$4,095.50.

Accept the sale of the 2008 Volvo Motorgrader by Auction Time/Lutter Realty Inc
in the net amount of \$48,545.00. (\$51,000 with 5% Commission).

Consider Special On-Sale Liquor License – The Wakeside Bar & Grill LLC.
October 5, 2019, Lots 19-24, Block 5 Prior's 1st Addition, Mina SD.

Consider the 2020 Local Emergency Management Performance Grant.

Travel authorization requests; Michael Jager, and Lenny Uhrich, Annual North
Central Regional Local Road Conference in Rapid City on October 15th-17th.
Bonnie Nehlich, SDSU Extension Fall Conference in Brookings on September
21st-24th.

Adopt the Provisional Budget as the Edmunds County 2020 Budget.
Resolution #2019-9-1. Roll call.

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

Pay bills.

Next meetings: October 8th & 22nd.

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.*