

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
September 3, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on September 3, 2019 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Timothy Thomas, and Dennis Hoyle. Absent: Jerome Schaffner. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Vaughn Beck, Todd Holtz, LeRoy Kilber, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Thomas, seconded by Grosz to approve the minutes of the August 20, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Flint Hills Resources LP, road oil \$81,019.97; Lien Transportation Company, granite chips 3,122.80.

Phone & Utilities: Bowdle City Office \$47.15; Century Link 44.65; Ipswich City Office 209.78; FEM Electric Association 153.86; Midcontinent Communications 190.00; Montana Dakota Utilities 41.87; NCIC Inmate Phone 150.00; Reuer Sanitation 33.00; Verizon Wireless 176.88.

Professional Fees: Avera Queen of Peace \$147.10; Edmunds County Abstract Co 50.00; Christopher Haar 1,322.00; Pat Larman 300.00.

Publishing: Gibson Publishing Co \$579.08.

Travel Expenses, Dues & Registration: Ronald Hoffer \$116.76; SD Association of County Commissioners 185.00.

Supplies, Parts & Repairs: 3D Security Inc \$665.64; American Solutions for Business 28.90; Auto Value Parts Stores 240.67; Big State Industrial Supply 369.00; Bowdle Building & Hardware Center 27.95; Crawford Trucks & Equipment 706.78; Dollar General 46.90; Edmunds County Sheriff 123.99; Girton Adams Company 618.54; Ronald Hoffer 44.22; Ipswich Lumber & Hardware 45.91; Marco 165.91; Marshall & Swift 1,014.15; Midwest Pump and Tank 85.78; Share Corporation 113.40; US Bank 576.82.

Salaries of Officers and Employees for Month of August: Commissioners \$5,037.50; Auditor 7,429.58; Treasurer 7,068.24; States Attorney 4,099.50; 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 26,208.24; (Overtime Pay: Kyle Couchey 264.84;); (Speed Overtime pay: Kyle Couchey 198.63; Jonathan Waldner 381.94); (On call pay: Kyle Couchey 259.00; Daniel Hardison 206.00; Jonathan Waldner 99.00); County Jail 6,651.85; Emergency Management 2,416.40; Highway Department 57,180.55; (Overtime Pay: Rick Holland 155.68;

Jason Onken 14.15; Jonathan Wipf 42.46; Connor Urbanowski 63.00); 4-H 4,153.78; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$31,695.40; SD Retirement 15,802.04; 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 332.57; Wellmark Blue Cross Blue Shield 32,053.00.

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

WEED & PEST BOARD MEETING: Motioned by Hoyle, seconded by Thomas to open the weed meeting at 9:20 A.M. Motion carried.

MINUTES APPROVED: Motioned by Grosz, seconded by Thomas to approve the minutes of the May 7, 2019 Weed & Pest Board Meeting. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Hoyle, seconded by Grosz to allow Ryan Schlechter to attend the Fall Weed & Pest Commission Meeting in Rapid City on September 10th-11th. Motion carried.

Motioned by Thomas, seconded by Hoyle to allow Lenny Uhrich and Ryan Schlechter to attend the SD Weed & Pest District Meeting in Pierre on October 30th. Motion carried.

WEED CONTROL: Lenny Uhrich, Edmunds County Weed Supervisor, discussed county right of way weed control, the seriousness of containing palmer amaranth, and the weed control plan for 2019 and 2020 in Edmunds County.

Motioned by Thomas, seconded by Grosz to adjourn the weed meeting at 9:35 A.M. Motion carried.

BUDGET 2020: Public Hearing on the 2020 Edmunds County Budget was held by the Board of Commissioners, further discussion, and adoption of 2020 budget will be held at the September 24, 2018 meeting.

COUNTY PROPERTY: Motioned by Grosz, seconded by Hoyle to transfer Lots 4, 5, 6, 7, 8, & 9, of Block 8, and Lots 7, 8, & 9 of Block 9, all in Bolds Addition-Ipswich to the City of Ipswich, after the quiet title action is complete. Motion carried.

HIGHWAY MOWER: Motioned by Hoyle, seconded by Grosz to purchase a new Tiger 60 inch Rotary Boom Mower from RDO Equipment in the amount of \$31,258.40. Motion carried.

RIGHT OF WAY OCCUPANCY: Motioned by Grosz, seconded by Thomas to approve and authorize the chairman to sign the application for Right of Way Occupancy, with FEM Electric Association Inc to install electric cable under Edmunds County Highway #00, in Section 31, Township 121-71. Motion carried.

SUPPLEMENT BUDGET: Motioned by Thomas, seconded by Grosz to supplement the Sheriff's Budget, in the amount of \$3,311.89, with Highway Safety Enforcement grant money received, per SDCL 7-21-20.1. Motion carried.

Motioned by Hoyle, seconded by Grosz to supplement the Weed Budget, in the amount of \$3,000.00, with state grant funds received for mosquito control, per SDCL 7-21-20.1. Motion carried.

SURPLUS PROPERTY: Motioned by Thomas, seconded by Hoyle to declare one 2008 Hewlett Packard E6750 computer, county tag #01141, serial #8200VXT, and four tasers, X26-2737, M26-6458, M26-3443, & M26-3172, all as surplus county property and recycle, and declare the following six firearms as surplus county property and sell to TSB Inc: Remington Model 700 .223 rifle #E6488915, Remington Model 700 .223 rifle #E6488929, Remington Model 700 .223 rifle #E6489031, High Standard 12 gauge shotgun #3192311, Remington Wingmaster 870 12 gauge shotgun #V434937V, and Remington Wingmaster 870 12 gauge shotgun #V435989V. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Hoyle, seconded by Thomas to allow Lenny Uhrich to attend the SD County Convention in Pierre on September 15th-17th. Motion carried.

EXECUTIVE SESSION: Motioned by Thomas, seconded by Hoyle to enter into executive session at 9:50 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:10 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on September 24th and October 8th.

ADJOURN: Motioned by Grosz, seconded by Hoyle to adjourn at 10:15 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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