

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

September 24, 2019

The Edmunds County Board of Commissioners met at 9:00 A.M. on September 24, 2019 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Jerome Schaffner, Timothy Thomas, and Dennis Hoyle. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Kyle Couchey, Todd Holtz, and Michael Jager.

MINUTES APPROVED: Motioned by Hoyle, seconded by Thomas to approve the minutes of the September 3, 2019 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc, Veteran Service office rent \$100.00; Jensen Rock & Sand Inc, hot mix 18,044.57; Lien Transportation Company, granite chips & hot mix 14,931.08; The Pride of the Prairie, publishing 334.14; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 136.00; SD Department of Public Safety, teletype service 2,340.00; SD State Treasurer, motor vehicle, state fees, excise tax, and driver's license 98,164.00.

Phone & Utilities: A-1 Sanitation Recycling \$82.52; Century Link 48.11; Heartland Waste Management 117.50; Hosmer City Office 167.00; Montana Dakota Utilities 1,403.55; Northern Electric Cooperative 139.40; Roscoe City Office 41.00; Valley Telecommunications 952.93; Venture Communications 128.55; Verizon Wireless 453.60; WEB Water Bottling Co 123.50; WEB Water 66.58.

Professional Fees: Avera Queen of Peace \$80.00; Vaughn P. Beck 1,180.50; First Concord Benefits Group 27.00; SD Department of Revenue 120.00; Taliaferro Law Firm 273.25; William Gerdes 287.50.

Travel Expenses, Dues & Registration: Best Western of Huron \$585.00; Best Western Ramkota Pierre 1,410.91; Clubhouse Hotel Pierre 276.00; The Lodge at Deadwood 522.00.

Supplies, Parts & Repairs: Agtegra Cooperative \$14,523.73; ARC Parts Service and Repair 11.40; Burdette Electric 790.51; Cartney Bearing & Supply 157.96; Century Business Products 61.94; Certified Languages International 18.15; Dakota Electronics 156.60; Dakota Ink & Toner 467.84; Detco 909.42; Farnam's Napa 208.41; Farm Power Manufacturing Inc 977.00; Galls LLC 167.50; Graham Tire Co 27.16; Heier's Body & Repair 567.22; Ipswich Lumber & Hardware 27.15; John Deere Financial 31.46; Ken's Foodfair 45.25; Lawson Products 31.98; Mac's Hardware 7.16; Menards 104.83; Meyers Tractor Salvage 400.00; Michael Todd & Company 1,441.40; Microfilm Imaging Systems 337.00; Mitzel & Sons Inc 310.00; Newman Traffic Signs 165.81; Plunkett's Pest Control 78.00; Powerplan 2,963.73; Quill Corporation 69.98; Rick's

Heating & Air Conditioning 362.25; Rock Tuff 331.69; Roscoe Trustworthy Hardware 14.98; Runnings Supply Inc 115.94; SD Division of Motor Vehicles 15.00; Servall Uniform & Linen 24.55; TranSource Truck & Equipment 1,222.19; TSB Outdoors Inc 600.00; Van Diest Supply Company 6,925.00; WEX Bank 1,547.60.

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

FINANCIAL REPORT: Motioned by Grosz, seconded by Schaffner to accept the August 31, 2019, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$171,711.76
Today's Receipts -- \$12,945.47
Change -- \$1,300.00
Money Market -- \$1,249,751.40
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$2,935,708.63

Edmunds County General Fund:

Balance August 1, 2019	\$905,381.60
August Receipts	30,424.04
August Disbursements	125,507.65
Balance August 31, 2019	\$810,297.99

Motion carried.

REGISTER OF DEEDS: Motioned by Schaffner, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of August 2019 in the amount of \$4,095.50. Motion carried.

EMERGENCY MANAGEMENT: Motioned by Grosz, seconded by Schaffner to approve and allow the chairman to sign the Local Emergency Management Performance Grant Agreement, between Edmunds County and the State of South Dakota, to provide funding for the development and maintenance of a local emergency management program in Edmunds County for the 2020 federal fiscal year. Motion carried.

EXECUTIVE SESSION: Motioned by Hoyle, seconded by Grosz to enter into executive session at 9:30 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:40 A.M.

HIGHWAY PURCHASE – SNOW PLOW: Motioned by Thomas, seconded by Schaffner to purchase one (1) factory rebuilt quick attach One Way Snow Plow from Capital I Industries, in the amount of \$18,000.00 for the Edmunds County Highway Department. Motion carried.

HIGHWAY SAFETY GRANT: Motioned by Thomas, seconded by Hoyle to approve and authorize Kyle Couchey to sign the 2020 Highway Safety Project Grant Agreement between Edmunds County and the South Dakota Office of Highway Safety in the amount of \$19,944.00. Motion carried.

MOTOR GRADER SALE: Motioned by Thomas, seconded by Schaffner to accept the sale of the 2008 Volvo Motor Grader by Auction Time/Lutter Realty Inc in the net amount of \$48,545.00. Motion carried.

SUPPLEMENT BUDGET: Motioned by Thomas, seconded by Hoyle to supplement the Sheriff's Budget, in the amount of \$3,426.63, with Highway Safety Enforcement grant money received, per SDCL 7-21-20.1. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Schaffner, seconded by Hoyle to allow Michael Jager and Lenny Uhrich to attend the Annual North Central Regional Local Roads Conference in Rapid City on October 15th-17th; and to allow Bonnie Nehlich to attend the SDSU Extension Fall Conference in Brookings on October 21st-24th.

2020 BUDGET: Motioned by Schaffner, seconded by Thomas to amend the Provisional Budget by making the following changes: Decrease General Fund Expenditure Budgets; Sheriff (code #211) from \$571,677 to \$531,277; Five County Television District (code #529) from \$9,200 to zero; and to decrease General Fund Revenue Budgets; Cash Balance Applied from \$574,944 to \$522,733; Less 5% (SDCL 7-21-18) from \$197,251 to \$194,640; and approve the following Resolution #2019-9-1.

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Edmunds County Board of Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given, to the meeting of the Edmunds County Board of Commissioners, for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

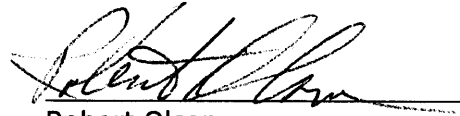
NOW THEREFORE BE IT RESOLVED, That such Provisional Budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Edmunds County, South Dakota, and all its institutions and agencies for calendar year beginning January 1, 2020, and ending December 31, 2020, and the same is hereby approved and adopted by the Board of County Commissioners of Edmunds County, South Dakota, this 24th day of September, 2019. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Edmunds County, South Dakota. Taxes are levied by Edmunds County for the year January 1, 2020, through December 31, 2020, in the amount of \$3,122,922.00 which sets the 2019 Edmunds County Mill Levy at 2.238 dollars per \$1,000.00 of valuation, for taxes payable in 2020.

Roll call vote: Olson – yes, Grosz – yes, Schaffner – yes, Hoyle – yes, Thomas – yes. Resolution Adopted.

ZONING: Edmunds County Commissioners continued the review and rewrite of the Edmunds County Planning and Zoning Ordinances, and the Comprehensive Plan for Edmunds County. Eric Senger of Northeast Council of Governments, and Brittney Casey were present for the update discussion.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on October 8th and October 22th.

ADJOURN: Motioned by Grosz, seconded by Hoyle to adjourn at 12:05 P.M. Motion carried.



Robert Olson
Chairman of the Board

ATTEST: 
Keith Schurr
Edmunds County Auditor

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