

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

January 7, 2020

The Edmunds County Board of Commissioners met at 9:00 A.M. on January 7, 2020 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: Patricia Nigg, Michael Jager, Jonathan Rohrbach, Leland Treichel, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Thomas, seconded by Schaffner to approve the minutes of the December 31, 2019 meeting. Motion carried.

CHAIRMAN: The County Auditor called for nominations for Chairman. Morris Grosz nominated Robert Olson as Chairman. Motioned by Schaffner, seconded by Thomas that nominations cease. Motion carried. Robert Olson was elected Chairman for the year of 2020.

VICE-CHAIRMAN: The County Auditor called for nominations for Vice-Chairman. Morris Grosz nominated Timothy Thomas as Vice-Chairman. Motioned by Olson, seconded by Schaffner that nominations cease. Motion carried. Timothy Thomas was elected Vice-Chairman for the year 2020.

APPOINTMENTS: The Chairman made the following appointments:

4-H Advisory Board – Dennis Hoyle as commissioner representing the Board.

ABC Regional Railroad Authority – Dennis Hoyle as commissioner representing the Board and Morris Grosz as alternate.

Community Health Council – Jerome Schaffner as commissioner representing the Board.

E911 Board – Todd Holtz, Sheriff and Robert Olson as commissioner representing the Board.

Five County Television Translator District Board – Dennis Hoyle as commissioner representing the Board.

Northeast SD Economic Corporation – Jerome Schaffner as commissioner representing the Board.

Northeast Council of Governments – Dennis Hoyle and Timothy Thomas as commissioners representing the Board.

Welfare Director – Jerome Schaffner.

Zoning Board – Morris Grosz and Timothy Thomas as commissioners representing the Board.

BIDS: Motioned by Grosz, seconded by Schaffner to purchase new & recap tires, road chemicals/road salt, weed & pest chemicals, bulk ethanol, regular unleaded, and diesel fuel all off the state bid. Motion carried.