

COUNTY COMMISSION MEETING

Tuesday - February 21, 2017

Regular Meeting - 9:00 A.M.

9:00 Lenny Uhrich, Highway Superintendent.
Updates on road projects & machinery.

9:10 Weed & Pest Board Meeting - Lenny Uhrich, Weed Supervisor.
Approve minutes of the January 25, 2017 weed meeting.
Update on weed control plan for 2017.
Adjourn weed meeting - time _____.

--:-- Public Forum and Visitors.

Approve the minutes of the February 7, 2017 regular meeting.

Approve the January 31, 2017 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for January 2017 - \$4,145.95.

Consider plat of Scherr Second Addition in the SW $\frac{1}{4}$ of Section 25, Twp 123-72.

Supplement the Emergency Management Budget, according to SDCL 7-21-20.1, in the amount of \$10,125.00, with federal hazard mitigation grant program funds received for the pre disaster mitigation plan update.

Travel authorization request: Todd Holtz, SD Sheriffs' Association Spring Conference in Deadwood on April 18-20, 2017.

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

Pay bills.

Next meetings: March 7th & 21st.

Adjourn meeting - time _____.

** No action will be taken on items not on the agenda.*

*** 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.*