COUNTY COMMISSION MEETING

Wednesday - January 25, 2016

Regular Meeting - 9:00 A.M.

9:00 Lenny Uhrich, Highway Superintendent.
Consider Joint Powers Agreement for machinery use Ipswich Twp.
Travel authorization requests; Lenny Uhrich, SD Highway Superintendents Annual Short Course in Deadwood on March 28-30, and Bonnie Nehlich, 4-H Annual Spring Conference in Chamberlain on March 21-23.
Personnel.
Updates on road projects & machinery.

9:15 Weed & Pest Board Meeting - Lenny Uhrich, Weed Supervisor.
Approve minutes of the April 5, 2016 weed meeting.
Update on weed control plan for 2017.
Adjourn weed meeting - time _____.

--:-- Public Forum and Visitors.

Approve the minutes of the January 3, 2017 regular meeting.

Approve the December 31, 2016 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for December 2016 - $3,998.20.

Consider Avera St. Lukes request for ECO-320 in the amount of $2,495.44.

Consider Mutual Aid Agreements with Brown and McPherson Counties and Jail Rental Agreements with Brown, Faulk, and McPherson Counties to provide housing for inmates in the Edmunds County Jail, at a rate of $50.00 per day.

Consider plat of Semmler Subdivision in the NW¼ of Section 32, Twp 121-68.

Declare Lots 11-16, Block 7, Kenwood Addition to Hosmer as surplus county property and quit claim the same to the City of Hosmer.

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

Pay bills.

Next meetings: February 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.*