

# COUNTY COMMISSION MEETING

Tuesday - July 25, 2017

Regular Meeting - 9:00 A.M.

- 9:00 Todd Holtz, Kyle Couchey, Daniel Hardison, and Jonathan Waldner.  
Review the 2018 Sheriff and Jail budget requests and wages.  
Jail update costs.
- 9:15 Lenny Uhrich and John Couchey, Highway Department.  
Daily Equipment & Truck inspections.  
Budget and updates on road projects & machinery.
- 9:30 Leland Treichel, Emergency Management Coordinator - AlertSense.  
Supplement the Emergency Management Budget, according to SDCL  
7-21-20.1, in the amount of \$724.24, with US Dept of Justice  
HMEP Planning grant money.
- 9:45 Tom Schaefer, Courthouse Custodian.  
Budget - Courthouse roof repair and lawn sprinkler system.
- :-- Public Forum and Visitors.

Approve the minutes of the July 11, 2017 regular meeting and the July 20, 2017 special meeting.

Approve the June 30, 2017 Edmunds County Monthly Financial Statement.

Approve Register of Deeds Statement of Fees for June 2017 - \$5,345.75.

Consider the following Plats: Geditz Addition in the SE $\frac{1}{4}$  of Section 24, 122-69;  
Gilborne Addition in the SE $\frac{1}{4}$  of Section 6, 122-66;  
Mohr's Second Subdivision in the NE $\frac{1}{4}$  of Section 13, 123-66; and  
Rodney Malsam Subdivision in the S $\frac{1}{2}$ SE $\frac{1}{4}$  of Section 34, 124-67,

Declare one (1) 2008 Dell Optiplex Computer, county tag #01420, as surplus county property and recycle.

Travel authorization request; Annette Jones, Sandra Northrop, Patricia Nigg, and Keith Schurr, Ultra Inc. Software Users Meeting in Pierre on August 17<sup>th</sup>.

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

Pay bills.

Continue review of the Edmunds County 2018 Provisional Budget.

Next meetings: August 8<sup>th</sup> & 22<sup>nd</sup>.

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 2<sup>nd</sup> 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.*