

COUNTY COMMISSION MEETING

Tuesday - June 6, 2017

Regular Meeting - 9:00 A.M.

9:00 George Kessler - Consider request from Mina Lake Celebrations Committee to close County Highway #32 (old Hwy 12) from 3:00 p.m. to 11:00 p.m. on July 3, 2017, between Nesbitt Drive and North Sunset Drive for fireworks display from county bridge.

9:00 Todd Holtz, Edmunds County Sheriff. – Trail Days

9:15 Lenny Uhrich, Highway Superintendent.

Approve bid for bridge rehabilitation on structure #23-479-180.

Consider Joint Powers Agreement for weed spraying – Harmony Twp.

Declare 6.07 ton of scrap steel as surplus county property and allow the same to be sold to Meyers Tractor Salvage.

Hire John E. Couchey as Assistant Highway Superintendent, effective June 12, 2017, at a salary of \$43,000.00 per year.

Updates on road projects & machinery.

--:-- Public Forum and Visitors.

Approve the minutes of the May 16, 2017 regular meeting and the May 19, 2017 special meeting.

Consider County Rangeland Fire Protection Agreement with the SD Department of Agriculture Wildland Fire Division and Resolution 2017-6-1, Rangeland Fire Protection Assistance. Roll call.

Supplement the Emergency Management Budget, according to SDCL 7-21-20.1, in the amount of \$1,324.04, with US Dept of Justice HMEP Planning grant money.

Travel authorization request; Dionne Olson, SD Association of County Officials Budget Training in Pierre on June 28th.

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

Pay bills.

Next meetings: June 20th & July 11th.

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.*