COUNTY COMMISSION MEETING

Tuesday - May 2, 2017

Regular Meeting - 9:00 A.M.

9:00 Lori Finnesand, Grow South Dakota (formally NESCAP).

9:15 Todd Holtz, Edmunds County Sheriff.
Consider increasing the blood draw fee for alcohol tests to $75.00.

9:30 Lenny Uhrich, Highway Superintendent.
Discuss interviews.
Updates on road projects & machinery.

9:45 Weed & Pest Board Meeting - Lenny Uhrich, Weed Supervisor.
Approve minutes of the February 21, 2017 weed meeting.
Approve Edmunds County 2017 Weed & Pest Grant Agreement.
Consider Joint Powers Agreement for weed spraying with Glen Twp.
Travel authorization request; Janet Wipf, Weed Management Training in Rapid City on May 17th -18th.
Personnel.
Update on weed control plan for 2017.
Adjourn weed meeting - time _____.

Approve the minutes of the April 11, 2017 regular meeting and the minutes of the April 11, 2017 Equalization meeting.

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

Approve Register of Deeds Statement of Fees for March 2017 - $4,363.95.

2017-2018 Malt Beverage License Renewals: Eagle Bar LLC, Inferno Bar, and The Wakeside Bar & Grill LLC.

Consider Avera St. Lukes request for ECO-321 in the amount of $2,529.70.

Consider reissue of Quit Claim Deed of Roscoe property Glenn & Rae Wiedrich.

Hire Haylee K. Kilber, at a salary of $9.00 per hour, and Kari Kanable, at a salary of $8.65 per hour, as seasonal part-time assistants in the 4-H Department, effective May 22, 2017. The county will be reimbursed by 4-H Leaders Assn.

Increase the salary of Lisa L. Habeck, Deputy Treasurer, to $36,196.00 per year, effective May 1, 2017.

Make a budgeted transfer of $35,000.00 cash from the General Fund to the Emergency Management Fund and a budgeted transfer of $500,000.00 cash from the General Fund to the County Road & Bridge Fund.

Travel authorization request; Sandra Northrop, SD Association of Assessing Officers Conference in Brookings on May 30th – June 2nd. Keith Schurr, SD Retirement System Authorized Agent Training in Watertown on May 31st.

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

Pay bills.

Next meetings: May 16th & June 6th. - 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.*