

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

April 11, 2017

The Edmunds County Board of Commissioners met at 10:25 A.M. on April 11, 2017 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, Dennis Hoyle, and Wade Eisenbeisz. Chairman Olson called the meeting to order at 10:25 A.M. Lenny Uhrich was present for a portion of the meeting.

MINUTES APPROVED: Motioned by Eisenbeisz, seconded by Grosz to approve the minutes of the April 4, 2017 regular meeting. Motion carried.

CLAIMS APPROVED: SD Association of County Commissioners, Catastrophic Poor Relief Program \$577.00.

Phone & Utilities: Dependable Sanitation \$31.50; Heartland Waste Management 117.50; Montana Dakota Utilities 2,114.82; Northern Electric Cooperative 527.02; WEB Water 59.67; Web Water Bottling Company 97.50.

Publishing: Aberdeen American News \$449.05.

Professional Services: Vaughn P. Beck \$1,150.00; First Concord Benefits Group 45.00; Pennington County Jail 113.00; SD Department of Revenue 170.00.

Travel Expenses, Dues & Registration: AmericInn Chamberlain \$114.00.

Supplies, Parts & Repairs: A&B Business \$326.23; Aberdeen Chrysler Center 14.63; Advance Auto Parts 84.36; AmeriPride Linen & Uniform 30.39; ARC Parts Service and Repair 233.08; Butler Machinery Co 40.30; Crady's Radiator Shop 180.00; Dware Inc 125.00; Farnams Napa 371.28; House of Glass Inc 67.50; John Deere Financial 85.01; Ken's FoodFair 602.42; Midwest Pump and Tank 60.48; Newman Traffic Signs 61.63; North Central Farmers Elevator 16,358.18; Praxair Distribution Inc 116.91; Roscoe Trustworthy Hardware 17.47; SD Federal Property Agency 1,058.40; Servall Uniform & Linen 42.59; Sheehan Mack Sales & Equip Inc 1,107.72; Wallwork Truck Center 283.52.

Motioned by Grosz, seconded by Hoyle to pay all above claims. Motion carried.

EXECUTIVE SESSION: Motioned by Eisenbeisz, seconded by Hoyle to enter into executive session at 10:26 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:30 A.M.

Motioned by Eisenbeisz, seconded by Hoyle to enter into executive session at 10:40 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:20 A.M.

EMERGENCY MANAGEMENT – LEPC: Motioned by Eisenbeisz, seconded by Grosz to approve the 2017 Membership Roster, for the County Local Emergency Planning Committee, as submitted by Leland Treichel, Edmunds County Emergency Management Coordinator. Motion carried.

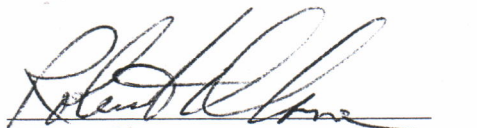
HIGHWAY SUPERINTENDENT: Motioned by Hoyle, seconded by Grosz to re-appoint Lenny J. Uhrich, as Edmunds County Highway Superintendent, for a two year term commencing May 1, 2017, at a salary of \$50,894.00 per year. Motion carried.

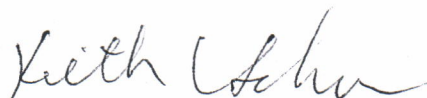
JOINT POWERS AGREEMENT: Motioned by Eisenbeisz, seconded by Davis to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Modena Township for the rental of county Blade/Motor Grader, and snow removal equipment. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Grosz, seconded by Hoyle to allow; Bonnie Nehlich to attend the SDSU Extension 4-H training in Aberdeen on May 10th; Patricia Nigg, Gwen Geditz, and Keith Schurr to attend the SD Association of County Officials Workshop in Pierre on May 17th -18th; and Heather Williams to attend the D-Ware Inc. Annual Conference in Oacoma on June 21st-22nd. Motion carried.

MEETINGS SCHEDULED: There will be a special Edmunds County Commissioner Meeting to be held at 8:30 A.M. on May 1st to conduct interviews for the Assistant Highway Superintendent position. The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on May 2nd and May 16th.

ADJOURN: Motioned by Davis, seconded by Hoyle to adjourn at 11:30 A.M. Motion carried.


Robert Olson
Chairman of the Board

ATTEST: 
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of \$_____.