

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

April 4, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on April 4, 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 9:00 A.M. Others present for portions of the meeting were: Todd Holtz, and Thomas Schaefer.

MINUTES APPROVED: Motioned by Eisenbeisz, seconded by Grosz to approve the minutes of the March 21, 2017 regular meeting. Motion carried.

CLAIMS APPROVED: Safe Harbor, marriage and divorce fees \$140.00; SD Association of County Commissioners, Catastrophic Legal Relief Program 3,467.94.

Phone & Utilities: City of Bowdle \$46.55; Century Link 46.10; FEM Electric Association 576.12; Ipswich City Office 185.60; Midcontinent Communications 190.00; Montana Dakota Utilities 63.97; Reuer Sanitation 33.00; Valley Telecommunications 901.99; Verizon Wireless 489.46.

Publishing: Gibson Publishing Co \$1,304.64; The Pride of the Prairie 540.72.

Professional Services: American Income Life Insurance \$232.50; Bantz, Gosch & Cremer LLC 518.72; Katie Hogie 50.00; Pat Larman 50.00; Taliaferro Law Firm 1,148.11.

Travel Expenses, Dues & Registration: Best Western Ramkota Pierre \$296.97; Nathan Davis 83.16; Wade Eisenbeisz 126.00; Ronald Hoffer 669.55; Dennis Hoyle 50.40; Werner Mohr 126.00; Patricia Nigg 21.00; Dionne Olson 21.00; Robert Olson 58.80; State 4-H Office 25.00; Lenny Uhrich 47.00; Jodi Wagner 21.00; Janet Wipf 47.00.

Supplies, Parts & Repairs: AmeriPride Linen & Uniform \$30.39; AP Express 23.68; Clark Engineering Corp 558.75; Connecting Point Computer Center 80.00; Crawford Trucks & Equipment Inc 1,485.22; Dakota Oil 3,414.48; Dale's Building Supplies 4.87; EDC Inc. 5,565.35; Fischer Repair 79.99; Gappa Electric 108.37; Hillyard 847.33; Ipswich Lumber & Hardware 85.66; JD Hoffman, Inc. 3,542.62; JK Sports Inc 180.87; Lawson Products 249.93; Light & Siren 3,998.52; Mac's 96.51; Marco 37.29; Microfilm Imaging Systems 35.00; Powerplan 4,638.19; Runnings Supply Inc 156.75; Service Signs 42.60; Thee Glass Doktor 254.02; Titan Machinery 10,565.17; US Bank 1,485.90; Vilas Health & Variety 13.58.

Salaries of Officers and Employees for Month of March: Commissioners \$4,729.10; Auditor 6,969.22; Treasurer 6,524.98; States Attorney 3,614.08; Courthouse Maintenance 3,083.32; Director of Equalization 6,630.22; Register of Deeds 6,630.22; Veteran Service Officer 1,061.90; Sheriff's Department 22,650.10; (Overtime Pay: Brandon Bowar 249.31; Lisa Rye

259.50; Cindy Sahli 249.31); County Jail 5,679.30; Emergency Management 2,266.66; Highway Department 38,213.51; Planning/Zoning 400.00; Weed 3,525.35; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$26,322.30; SD Retirement 13,684.51; SD Supplemental Retirement 510.00; AFLAC 1,414.72; AIG 240.00; Washington National Health Insurance 54.65; Voya Financial 222.35; Wellmark Blue Cross Blue Shield 29,595.00.

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

LIQUOR LICENSE: Motioned by Hoyle, seconded by Eisenbeisz to approve the transfer of retail on sale liquor license, from The M Station LLC, Mina, SD, Nicholas Meier, owner, to The Crossing LLC, Mina, SD, Nicholas Meier, owner. Motion carried.

DISCUSSION: Brad Wilson, SD Municipal League Workers' Compensation Fund Administrator, met with the Board to present a 25 year membership plaque to the County.

CONSERVATION DISTRICT: Meshele Townsend, Edmunds County Conservation District Manager met with the Board to give an update on current projects and to inform them of the different programs offered.

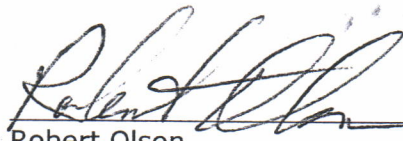
EXECUTIVE SESSION: Motioned by Hoyle, seconded by Davis to enter into executive session at 9:25 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:45 A.M.


EMPLOYEE HIRED: Motioned by Hoyle, seconded by Eisenbeisz to approve the Sheriff's hiring of Sandy J. Chapman as full-time dispatcher in the Sheriff's Department, at a salary of \$16.62 per hour, effective April 2, 2017. Motion carried.

JOINT POWERS AGREEMENTS: Motioned by Grosz, seconded by Hoyle to approve and allow the chairman to sign the joint powers agreements, with Bowdle and Powell Townships for the rental of county blade/motor grader and with Bowdle, Ipswich and Powell Townships for the rental of county spray equipment. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on April 11th and May 2nd.

ADJOURN: Motioned by Davis, seconded by Grosz to adjourn at 9:55 A.M. Motion carried.


Robert Olson
Chairman of the Board

ATTEST: 
Keith Schurr
Edmunds County Auditor

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