

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

August 22, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on August 22, 2017 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, and Dennis Hoyle. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Tara Beitelspacher, John Couchey, Teddy Schomberg, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Davis, seconded by Hoyle to approve the minutes of the August 8, 2017 regular meeting. Motion carried.

COMMISSIONER DISTRICT 5: Timothy Thomas was present for discussion on the procedure to fill the vacant commissioner seat. Motion by Grosz, seconded by Davis to appoint Timothy S. Thomas as Edmunds County Commissioner for District 5, effective August 22, 2017 through November 8, 2018. Motion carried. Thomas was administered the oath of office.

Chairman Olson appointed Timothy Thomas as commissioner representing the Community Health Council and Northeast Council of Governments.

Chairman Olson appointed Dennis Hoyle as commissioner representative on the Zoning Board.

CLAIMS APPROVED: Aberdeen Asphalt, Hot Mix \$5,651.10; Asphalt Paving & Materials Co, Hot Mix 8,140.82; Chase Inc., Veteran Service office rent 50.00; Flint Hills Resources LP, road oil 47,499.92; Lien Transportation, Hot Mix 1,378.85; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 200.00; SD State Treasurer, excise tax, motor vehicle, state fees, and driver's license fees 129,144.63.

4-H Judging: Sandra Flittie \$50.20; Karen Haar 77.00; Mike Hassebrock 75.20; Amy Heinz 25.00; Elaine Kub 47.60; Ray Kub 37.60; Mary Turner 44.32; Beverly Wright 63.42.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 83.50; Montana Dakota Utilities 1,596.51; Northern Electric Cooperative 183.40; Roscoe City Office 691.00; SD B.I.T. 37.00; Venture Communications 128.25; Verizon Wireless 82.19.

Professional Services: Bowdle Hospital \$90.00; William D Gerdes 780.50.

Supplies, Parts & Repairs: AmeriPride Linen & Uniform \$30.39; AP Express 62.31; Butler Machinery Company 3,020.00; Cartney Bearing & Supply 61.12; Galls 48.94; Ipswich Lumber & Hardware 77.48; Marco 41.82; Marshall & Swift 984.15; Midwest Pump & Tank 50.82; Pressure Washer Central 7.32; Share Corporation 210.00; Sioux City Foundry Co 870.20; Thee Glass Doktor 87.00; Van Diest Supply Company 5.46; WEX Bank 1,182.89; Wooden Mallet 550.00.

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