

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.

FINANCIAL REPORT: Motioned by Grosz, seconded by Hoyle to accept the July 31, 2017, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$77,546.88
Today's Receipts -- \$50,441.23
Change -- \$1,300.00
Money Market -- \$1,639,981.97
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$3,269,270.08

Edmunds County General Fund:

Balance July 1, 2017	\$1,496,405.60	
July Receipts	64,018.19	
July Disbursements	148,382.30	
Balance July 31, 2017	1,412,041.49	Motion carried.

REGISTER OF DEEDS: Motioned by Thomas, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of July 2017 in the amount of \$5,740.30. Motion carried.

CREDIT CARD: Motioned by Grosz, seconded by Davis to allow Thomas Schaefer, Courthouse & 4-H Custodian, to use a county credit card for county purchases only. Motion carried.

EMERGENCY MANAGEMENT: Motioned by Hoyle, seconded by Davis to approve and allow the chairman to sign the Emergency Management State and Local Agreement, between Edmunds County and the State of South Dakota, to provide funding for the development and maintenance of a local emergency management program in Edmunds County for the 2018 federal fiscal year. Motion carried.

HIGHWAYS: Terry Braun, Mike Petersen, Monte Petersen, and Robert Pond met with the Board to discuss the condition and future road repairs of county road #11 through Kent Township.

HIGHWAY DEPARTMENT: Motioned by Hoyle, seconded by Davis to hire Rodney L. Gilborne as full time highway department mechanic, effective August 21, 2017, at a salary of \$20.00 per hour and to reassign Jerome J. Schaffner to full time highway maintenance, effective September 1, 2017, at a salary of \$17.70 per hour. Motion carried.

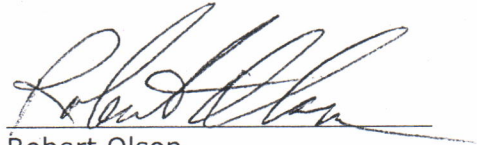
PLATS APPROVED: Motioned by Davis, seconded by Hoyle to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof: Behrens Conservation Easement Tract 1 in the NW¼ of Section 26, 123-69; Buechler-Goetz Subdivision in the NW¼ of Section 18, 123-73; and David Grote Subdivision in the NE¼ of Section 25, 122-66; all in Edmunds County, South Dakota. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Grosz, seconded by Thomas to allow Ryan Schlechter, to attend the Fall Weed and Pest Commission Meeting in Sioux Falls on September 13-14, 2017. Motion carried.

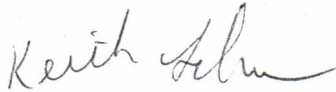
EXECUTIVE SESSION: Motioned by Davis, seconded by Hoyle to enter into executive session at 10:00 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:20 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on September 5th and September 26th.

ADJOURN: Motioned by Davis, seconded by Grosz to adjourn at 10:30 A.M. Motion carried.



Robert Olson
Chairman of the Board



ATTEST: _____
Keith Schurr
Edmunds County Auditor

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