

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
August 8, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on August 8, 2017 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, and Dennis Hoyle. Absent: Wade Eisenbeisz. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Tara Beitelspacher, John Couchey, Tim Thomas, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Hoyle, seconded by Davis to approve the minutes of the July 25, 2017 regular meeting. Motion carried.

CLAIMS APPROVED: Flint Hills Resources, road oil \$202,274.21; SD Public Assurance Alliance, insurance 116.04; SD Department of Public Safety, Teletype Service 2,340.00.

Fire Insurance Tax Distribution: Bowdle Municipal Fire Dept \$2,016.94; Bowdle Rural Fire District 2,231.17; Hosmer Rural Fire District 2,490.17; Hoven Volunteer Fire Dept 176.15; Ipswich Volunteer Fire Dept 16,899.65; Onaka Volunteer Fire Dept 452.41; Roscoe Volunteer Fire Dept 5,578.47; Tolstoy Volunteer Fire Dept 226.74.

Phone & Utilities: Bowdle City Office \$46.55; Century Link 42.84; FEM Electric Association 162.16; Ipswich City Office 197.93; Midcontinent Communications 190.00; North Star Energy LLC 203.20; Reuer Sanitation 33.00; Valley Telecommunications 879.10; Verizon Wireless 314.15; WEB Water Bottling Co 110.50; WEB Water 100.23.

Publishing: Gibson Publishing Co \$435.30; The Pride of the Prairie 221.36.

Professional Services: Vaughn P. Beck \$1,152.67; Ryan S Dell LLC 258.80; First Concord Benefits Group 31.50; Pennington County Jail 113.00; SD Department of Revenue 105.00.

Travel Expenses, Dues & Registration: Wade Eisenbeisz \$50.40; Ronald Hoffer 691.11; Bonnie Nehlich 75.00; Dionne Olson 11.00; SD Emergency Management Association 65.00; SD Association of County Commissioners 700.00; Heather Williams 28.00.

Supplies, Parts & Repairs: A&B Business Inc \$361.45; Advance Auto Parts 263.16; AmeriPride Linen & Uniform 30.39; AP Express 7.47; Cartney Bearing & Supply 13.80; Clark Engineering 130.00; Connecting Point Computer Center 1,018.75; Dakota Ink & Toner 296.88; Dakota Supply Group 7.93; Diesel Machinery Inc 181.23; GCR Tires & Service 220.76; Graham Tire Co 303.94; Ronald Hoffer 37.24; Ipswich Lumber & Hardware 29.53; Ipswich Soccer Association 1,395.08; John Deere Financial 3,744.30; Ken's Foodfair 1,284.84; Klein's 91.42; Mac's 44.13; Marco 42.13; Microfilm Imaging Systems 337.00; Midwest Pump and Tank 11.00; Mitzel & Sons Inc 500.00; North Central Farmers Elevator 12,093.32; Pomp's Tire Service 172.44; Radar Shop

172.00; Roscoe Trustworthy Hardware 8.99; Runnings Supply Inc 98.97; Safety Service 390.00; Schurrs 184.30; SD Property Management 1,350.00; Servall Uniform & Linen 42.59; Sheehan Mack Sales & Equip Inc 2,073.01; Titan Machinery 734.39; US Bank 272.10; Van Diest Supply Company 363.72; Robert Wagner 150.00.

Salaries of Officers and Employees for Month of July: Commissioners \$4,729.10; Auditor 6,910.62; Treasurer 6,630.22; States Attorney 3,564.08; Courthouse Maintenance 3,083.32; Director of Equalization 6,630.22; Register of Deeds 6,630.22; Veteran Service Officer 1,050.90; Sheriff's Department 23,998.24; (Overtime Pay: Brandon Bowar 249.31; Kyle Couchey 270.27; Lisa Rye 181.65; Cindy Sahli 249.31; Jonathan Waldner 285.00); County Jail 6,331.28; Coroner 125.00; Emergency Management 2,266.66; Highway Department 40,009.43; (Overtime Pay: Jerome Schaffner 13.65); Weed 3,243.67; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$27,441.19; SD Retirement 13,837.14; SD Supplemental Retirement 525.00; AFLAC 1,362.98; AIG 240.00; Washington National Health Insurance 54.65; Voya Financial 290.83; Wellmark Blue Cross Blue Shield 29,647.00.

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

EMPLOYEE HIRED: Motioned by Davis, seconded by Hoyle to hire David S. Becker as full time employee in the Highway Department, at a salary of \$17.20 per hour, effective August 16, 2017. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Grosz, seconded by Davis to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and SD Department of Transportation for Roadway Safety Improvement Sign and Delineation Project #PH0010(147) PCN 05HC. Motion carried.

COMMISSIONER DISTRICT 5: Motioned by Davis, seconded by Grosz to accept the resignation of Wade Eisenbeisz and declare Edmunds County Commissioner District #5 seat vacant. Motion carried.

EMERGENCY MANAGEMENT: Motioned by Grosz, seconded by Hoyle to approve and allow the chairman to sign the 2017 Emergency Management Performance Grant Subaward Agreement which allocates up to \$12,886.07 to be used for essential county emergency management expenses. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Davis, seconded by Hoyle to allow; Gwen Geditz, Patricia Nigg, Keith Schurr, and Lenny Uhrich to attend the SD County Convention in Rapid City on September 17-19, 2017. Motion carried.

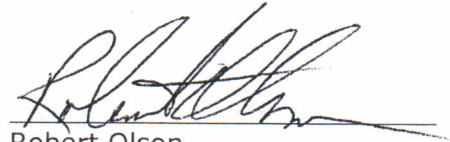
PROVISIONAL BUDGET: Motioned by Grosz to increase the salaries of most county employees by 4% for 2018. Motion died due to lack of a second.

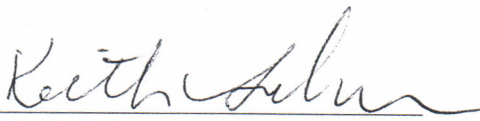
Motioned by Davis, seconded by Hoyle to increase the salaries of most county employees by 3½% for 2018. Motion carried.

Motioned by Grosz, seconded by Hoyle to adopt the 2018 Provisional Budget in the following amounts: General Fund - \$2,165,197.00, County Road & Bridge Fund - \$3,470,231.00, Civil Defense Fund - \$61,230.00, RCW Fund - \$1,400.00, 911 Service Fund - \$60,000.00, 24-7 Sobriety Fund - \$4,547.00, M & P Relief Fund - \$14,500.00, and to set September 5, 2017, at 9:30 A.M. as the date and time for the first public hearing on adoption of the Provisional Budget as the 2018 Annual Budget. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on August 22nd and September 5th.

ADJOURN: Motioned by Davis, seconded by Hoyle to adjourn at 10:05 A.M. Motion carried.


Robert Olson
Chairman of the Board

ATTEST: 
Keith Schurr
Edmunds County Auditor

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