

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

February 21, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on February 21, 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: Vaughn Beck, and Lenny Uhrich.

**MINUTES APPROVED:** Motioned by Hoyle, seconded by Eisenbeisz to approve the minutes of the February 7, 2017 regular meeting. Motion carried.

**CLAIMS APPROVED:** Chase Inc., Veteran Service office rent \$50.00; Mike's Flooring, install courtroom flooring 2,150.00; Obenauer Sand & Gravel Inc, gravel 258,570.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 160.00; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 111,839.30.

Phone & Utilities: Hosmer City Office 83.50; Montana Dakota Utilities 1,177.56; NCIC Inmate Phone 150.00; Northern Electric Cooperative 616.26; Roscoe City Office 41.00; SD B.I.T. 37.00; Venture Communications 136.17; WEB Water 62.30; WEB Water Bottling Company 97.50.

Professional Services: Edmunds County Abstract Co \$25.00; First Concord Benefits Group 197.00; Pennington County Jail 278.20.

Travel Expenses, Dues & Registration: SD Sheriff's Association \$85.00.

Supplies, Parts & Repairs: AmeriPride Linen & Uniform \$30.39; ARC Parts Service and Repair 6.50; Brite 460.95; Marco 41.82; Plastic Works 4,850.00; Praxair Distribution Inc 162.45; Roscoe Post Office 40.00; SD Division of Motor Vehicles 21.20; Servall Uniform & Linen 43.22; Watchguard Video 4,795.00; WEX Bank 1,467.61.

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

**FINANCIAL REPORT:** Motioned by Davis, seconded by Eisenbeisz to accept the January 31, 2017, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$15,340.67  
Today's Receipts -- \$27,532.57  
Change -- \$1,300.00  
Money Market -- \$2,061,190.35  
Money Certificates -- \$1,000,000.00  
Total Cash Assets -- \$3,105,363.59

Edmunds County General Fund:

Balance January 1, 2017	\$1,419,797.29
January Receipts	61,404.04
January Disbursements	162,774.74
Balance January 31, 2017	1,318,426.59

Motion carried.

**REGISTER OF DEEDS:** Motioned by Eisenbeisz, seconded by Hoyle to accept the Register of Deeds Statement of Fees for the month of January 2017 in the amount of \$4,145.95. Motion carried.

**WEED & PEST BOARD MEETING:** Motioned by Hoyle, seconded by Davis to open the weed meeting at 9:05 A.M. Motion carried.

**MINUTES APPROVED:** Motioned by Hoyle, seconded by Grosz to approve the minutes of the January 25, 2017 Weed & Pest Board Meeting. Motion carried.

**WEED CONTROL:** Lenny Uhrich, Edmunds County Weed Supervisor, discussed spraying of chemicals in right-of-ways and the weed control plan for 2017 in Edmunds County.

Motioned by Davis, seconded by Eisenbeisz to adjourn the weed meeting at 9:15 A.M. Motion carried.

**EXECUTIVE SESSION:** Motioned by Eisenbeisz, seconded by Hoyle to enter into executive session at 9:20 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:10 A.M.

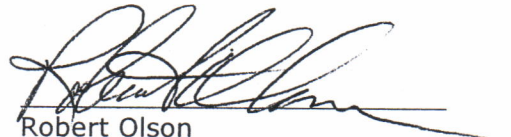
**PLAT APPROVED:** Motioned by Davis, seconded by Hoyle to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plat, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof: Plat of Scherr Second Addition in the SW¼ of Section 25, 123-72, in Edmunds County, South Dakota. Motion carried.

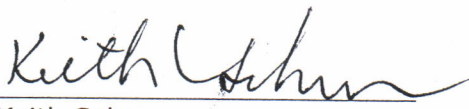
**SUPPLEMENT BUDGET:** Motioned by Hoyle, seconded by Eisenbeisz to supplement the Emergency Management Budget, in the amount of \$10,125.00, with federal hazard mitigation grant program funds received, according to SDCL 7-21-20.1. Motion carried.

**TRAVEL AUTHORIZATION:** Motioned by Grosz, seconded by Davis to allow Todd Holtz to attend the SD Sheriff's Association Spring Conference in Deadwood on April 18<sup>th</sup>-20<sup>th</sup>. Motion carried.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on March 7<sup>th</sup> and March 21<sup>st</sup>.

**ADJOURN:** Motioned by Davis, seconded by Hoyle to adjourn at 10:15 A.M. Motion carried.

  
Robert Olson  
Chairman of the Board

ATTEST:   
Keith Schurr  
Edmunds County Auditor

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