

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.