

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
January 3, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on January 3, 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 Eisenbeisz, seconded by Davis to approve the minutes of the December 27, 2016 meeting. Motion carried.

CHAIRMAN: The County Auditor called for nominations for Chairman. Morris Grosz nominated Robert Olson as Chairman. Motioned by Eisenbeisz, seconded by Davis that nominations cease. Motion carried. Robert Olson was elected Chairman for the year of 2017.

VICE-CHAIRMAN: The County Auditor called for nominations for Vice-Chairman. Robert Olson nominated Nathan Davis as Vice-Chairman. Motioned by Olson, seconded by Grosz that nominations cease. Motion carried. Nathan Davis was elected Vice-Chairman for the year 2017.

APPOINTMENTS: The Chairman made the following appointments:

4-H Advisory Board – Dennis Hoyle as commissioner representing the Board.

ABC Regional Railroad Authority – Nathan Davis as commissioner representing the Board.

Community Health Council – Wade Eisenbeisz as commissioner representing the Board.

E911 Board – Todd Holtz, Sheriff and Robert Olson as commissioner representing the Board.

Five County Television Translator District Board – Dennis Hoyle as commissioner representing the Board.

Northeast SD Economic Corporation – Morris Grosz as commissioner representing the Board.

Northeast Council of Governments – Nathan Davis and Wade Eisenbeisz as commissioners representing the Board.

Welfare Director – Morris Grosz.

Zoning Board – Nathan Davis and Wade Eisenbeisz as commissioners representing the Board.

RESOLUTION – WEIGHT & SPEED LIMIT ENFORCEMENT: The following resolution was introduced by Commissioner Hoyle, who moved its adoption: Resolution #2017-1-1, establishing the enforcement of weight & speed limits in Edmunds County. The motion to adopt the resolution was seconded by Eisenbeisz. Roll call vote: Olson - yes, Grosz - yes, Davis - yes, Hoyle - yes, Eisenbeisz - yes. Resolution adopted.

WHEREAS, the County of Edmunds, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction, and