

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

July 11, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on July 11, 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: John Couchey, Todd Holtz, Thomas Schaefer, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Davis, seconded by Hoyle to approve the minutes of the June 20, 2017 regular meeting. Motion carried.

CLAIMS APPROVED: Aberdeen Asphalt, hot mix \$63,447.82; Chase Inc., Veteran Service office rent 50.00; Flint Hills Resources, road oil 29,221.59; Loiseau Construction Inc., asphalt grinding 71,006.95; SD Public Assurance Alliance, insurance 296.92; SD Association of County Commissioners, Catastrophic Legal Relief Program 1,738.47; SD State Treasurer, excise tax, motor vehicle, state fees, and driver's license fees 121,915.74; Van Diest Supply Company, weed chemicals 25,695.05.

Phone & Utilities: City of Bowdle \$46.55; Century Link 43.04; FEM Electric Association 180.22; Heartland Waste Management 117.50; Hosmer City Office 83.50; Ipswich City Office 220.28; Midcontinent Communications 190.00; Montana Dakota Utilities 1,027.67; NCIC Inmate Phone 150.00; Reuer Sanitation 33.00; Roscoe City Office 41.00; Valley Telecommunications 906.50; Verizon Wireless 314.06; WEB Water Bottling Company 97.50; WEB Water 60.74.

Publishing: Gibson Publishing Co \$307.30; The Pride of the Prairie 301.76.

Professional Services: Avera Queen of Peace \$219.80; Vaughn P. Beck 1,169.48; Ryan S Dell LLC 715.00; First Concord Benefits Group 31.50; Kristen Gonsoir 96.20; Katie Hogie 150.00; Juror Fees 691.96; Ronayne & Cogley Attorney 522.00; SD Department of Revenue 140.00; Siegel Barnett & Schutz 414.46.

Travel Expenses, Dues & Registration: Audie Crouch \$30.24; Nathan Davis 92.40; Wade Eisenbeisz 252.00; Gwen Geditz 21.00; Ronald Hoffer 192.78; Dennis Hoyle 67.20; Werner Mohr 75.60; Bonnie Nehlich 20.16; Sandra Northrop 84.00; Patty Nigg 21.00; Robert Olson 67.20; Keith Schurr 162.16; SD Veterans Service Officers Association 75.00; SDSU Extension 50.00; Jonathan Waldner 24.00.

Supplies, Parts & Repairs: A&B Business \$157.92; ABRA Auto Body 90.10; AmeriPride Linen & Uniform 30.39; ARC Parts Service and Repair 49.68; Bowdle Building & Hardware Center 50.37; Clark Engineering Corp 1,691.39; Cole Papers Inc 168.46; Crawford Trucks & Equipment 60.78;

Dakota Fluid Power Inc 290.34; Dakota Ink & Toner 179.93; Dakota Oil 80.40; Diesel Machinery Inc 156.27; DMC Wear Parts LLC 950.00; Fastenal 108.61; Fischer Repair 65.00; Galls 76.98; GCR Tire Centers 578.52; Graham Tire Co 210.00; Ronald Hoffer 39.37; Ipswich Lumber & Hardware 54.87; John Deere Financial 92.87; Ken's FoodFair 964.54; Klein's 35.20; Lien Transportation Company 285.64; Marco 37.47; Metropolitan Compounds Inc. 2,024.63; Microfilm Imaging Systems 337.00; Newman Traffic Signs 4,587.43; North Central Farmers Elevator 10,194.55; Pierson Ford 318.17; Plunkett's Pest Control 75.00; Pro Ag Supply Inc 2,264.00; Runnings Supply Inc 119.10; Safety Service 815.25; Schurrs 99.43; Servall Uniform & Linen 42.58; Sheehan Mack Sales & Equip Inc 1,707.17; US Bank 2,452.23; Vilas Health & Variety 4.99.

Salaries of Officers and Employees for Month of June: Commissioners \$4,729.10; Auditor 7,006.22; 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 25,518.45; (Overtime Pay: Brandon Bowar 299.17; Kyle Couchey 435.00; Daniel Hardison 641.76; Theodore Huss 195.00; Nathan Jaenisch 199.44; Bruce Sahli 375.00; Cindy Sahli 249.31; Jonathan Waldner 716.76); County Jail 6,281.71; Coroner 125.00; Emergency Management 2,266.66; Highway Department 48,513.03; (Overtime Pay: Victor Fischer 265.50; Rick Holland 92.93; Jason Onken 79.65; Darrell Pietz 66.38; Jerome Schaffner 109.20; Jonathan Wipf 292.05); Planning/Zoning 450.00; Weed 1,686.05; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$30,152.36; SD Retirement 14,629.76; SD Supplemental Retirement 525.00; AFLAC 1,362.98; AIG 240.00; Washington National Health Insurance 54.65; Voya Financial 291.80; Wellmark Blue Cross Blue Shield 28,009.00.

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

WEED & PEST BOARD MEETING: Motioned by Hoyle, seconded by Grosz to open the weed meeting at 9:50 A.M. Motion carried.

MINUTES APPROVED: Motioned by Davis, seconded by Eisenbeisz to approve the minutes of the May 16, 2017 Weed & Pest Board Meeting. Motion carried.

CREDIT CARD: Motioned by Eisenbeisz, seconded by Hoyle to allow Ryan L. Schlechter, Deputy Weed & Pest Supervisor, to use a county credit card for county purchases only. 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 Union Township for the rental of county spray equipment and one Edmunds County highway employee for the year of 2017. Motion carried.

SURPLUS PROPERTY: Motioned by Grosz, seconded by Eisenbeisz to declare one (1) 2004 Dell Inspiron 1100 computer, county tag #01421, as surplus county property and recycle. Motion carried.

WEED CONTROL: Lenny Uhrich, Edmunds County Weed Supervisor, discussed the weed control plan for 2017 in Edmunds County.

Motioned by Davis, seconded by Grosz to adjourn the weed meeting at 10:10 A.M. Motion carried.

EMPLOYEE HIRED: Motioned by Hoyle, seconded by Eisenbeisz, to approve the Sheriff's hiring of Zachery R. Sahli as part-time dispatcher to work in the Sheriff's Department, effective June 29, 2017, at a salary of \$12.24 per hour or \$13.14 per hour for the midnight to 8:00 a.m. shift. Motion carried.

EMPLOYEE RESIGNATION: Motioned by Eisenbeisz, seconded by Grosz to accept the resignation of Darrell G. Pietz, Highway Maintenance, effective July 15, 2017. Motion carried.

SURPLUS PROPERTY: Motioned by Davis, seconded by Grosz to declare 2.74 ton of scrap steel as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.

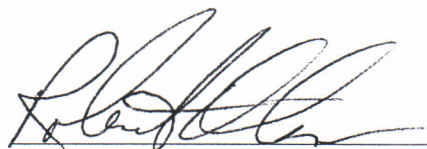
TRAVEL AUTHORIZATION: Motioned by Hoyle, seconded by Davis to allow Dionne Olson to attend the District Welfare Training in Huron on July 19, 2017. Motion carried.

PROVISIONAL BUDGET: The Board of Commissioners began the review process for the Edmunds County 2018 Provisional Budget.

EXECUTIVE SESSION: Motioned by Eisenbeisz, seconded Hoyle by to enter into executive session at 10:55 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:59 A.M.

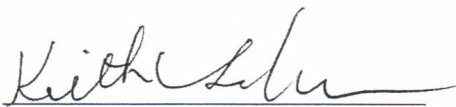
MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on July 25th and August 8th.

ADJOURN: Motioned by Davis, seconded by Grosz to adjourn at 11:00 A.M. Motion carried.



Robert Olson
Chairman of the Board

ATTEST:



Keith Schurr
Edmunds County Auditor

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