

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

July 25, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on July 25, 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: John Couchey, Kyle Couchey, Todd Holtz, Tom Schaefer, Leland Treichel, Lenny Uhrich, and Jonathan Waldner.

**MINUTES APPROVED:** Motioned by Grosz, seconded by Hoyle to approve the minutes of the July 11, 2017 regular meeting and the July 20, 2017 special meeting. Motion carried.

**CLAIMS APPROVED:** Aberdeen Asphalt, Hot Mix \$100,442.43; Chase Inc., Veteran Service office rent 50.00; Flint Hills Resources LP, road oil 71,085.33; Safe Harbor, marriage and divorce fees 85.00; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 170.00.

Emergency Management Grant: Edmunds County LEPC \$724.24.

Phone & Utilities: Dependable Sanitation \$31.50; Ipswich City Office 83.50; Montana Dakota Utilities 270.83; North Star Energy LLC 827.62; Northern Electric Cooperative 182.86; Roscoe City Office 41.00; SD B.I.T. 37.00; Venture Communications 126.81.

Professional Services: Courtney Baer \$50.00; Ryan S Dell LLC 521.60; Katie Hogie 50.00; Siegel Barnett & Schutz 970.32.

Travel Expenses, Dues & Registration: Best Western of Huron \$140.00.

Supplies, Parts & Repairs: A&B Business Inc \$167.18; AmeriPride Linen & Uniform 30.39; Curt's Repair 5,776.00; Dakota Supply Group 7.93; Edmunds County Abstract Co 100.00; Farm Power Manufacturing Inc. 270.00; Gappa Electric 596.59; Lawson Products 104.28; Menards 140.54; Rock Tuff Rentals & Sales 8.25; Share Corporation 194.00; SD Association of County Officials 150.00; West Payment Center 200.00; WEX Bank 1,390.72.

Payroll Deductions and Benefits: SD Retirement Special Pay Plan \$1,708.80.

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

**FINANCIAL REPORT:** Motioned by Hoyle, seconded by Davis to accept the June 30, 2017, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$37,761.05  
Today's Receipts -- \$19,569.50  
Change -- \$1,300.00  
Money Market -- \$2,322,767.00  
Money Certificates -- \$1,500,000.00  
Total Cash Assets -- \$3,881,397.55

Edmunds County General Fund:

Balance June 1, 2017	\$1,679,753.68
June Receipts	23,518.38
June Disbursements	206,866.46
Balance June 30, 2017	1,496,405.60

Motion carried.

**REGISTER OF DEEDS:** Motioned by Davis, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of June 2017 in the amount of \$5,345.75. Motion carried.

**PLATS 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 plats, having been examined are hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof: Geditz Addition in the SE¼ of Section 24, 122-69; Gilborne Addition in the SE¼ of Section 6, 122-66; Mohr's Second Subdivision in the NE¼ of Section 13, 123-66; and Rodney Malsam Subdivision in the S½SE¼ of Section 34, 124-67; all in Edmunds County, South Dakota. Motion carried.

**SUPPLEMENT BUDGET:** Motioned by Hoyle, seconded by Davis to supplement the Emergency Management Budget, in the amount of \$724.24, with US Department of Justice HMEP Planning grant money received, according to SDCL 7-21-20.1. Motion carried.

**SURPLUS PROPERTY:** Motioned by Hoyle, seconded by Grosz to declare one (1) 2008 Dell OptiPlex computer, county tag #01420, as surplus county property and recycle. Motion carried.

**TRAVEL AUTHORIZATION:** Motioned by Davis, seconded by Grosz to allow Annette Jones, Patricia Nigg, Sandra Northrop and Keith Schurr to attend the Ultra Inc. Software Users Meeting in Pierre on August 17, 2017. Motion carried.

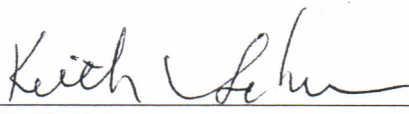
**PROVISIONAL BUDGET:** The Board of Commissioners continued the review process for the Edmunds County 2018 Provisional Budget.

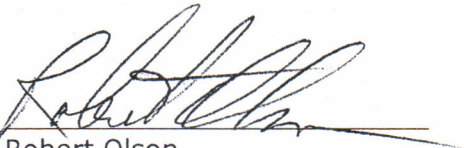
**EXECUTIVE SESSION:** Motioned by Grosz, seconded by Hoyle to enter into executive session at 11:05 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 11:09 A.M.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on August 8<sup>th</sup> and August 22<sup>nd</sup>.

**ADJOURN:** Motioned by Davis, seconded by Grosz to adjourn at 11:10 A.M. Motion carried.

ATTEST:

  
Keith Schurr  
Edmunds County Auditor

  
Robert Olson  
Chairman of the Board

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