

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

June 20, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on June 20, 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: Gwen Geditz, David Gohl, Todd Holtz, Patricia Nigg, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Davis, seconded by Grosz to approve the minutes of the June 6, 2017 regular meeting. Motion carried.

CLAIMS APPROVED: Bowdle Hospital, budgeted payment for alternative health care \$36,500.00; North Central Regional E911, phone surcharge 10,717.02; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 166.00; SD State Treasurer, motor vehicle, state fees, driver's license, and excise tax 141,719.08.

Phone & Utilities: A-1 Sanitation & Recycling \$39.60; Heartland Waste Management 117.50; Montana Dakota Utilities 1,165.67; North Star Energy LLC 1,201.57; Northern Electric Cooperative 217.78; SD B.I.T. 37.00; Venture Communications 128.96; Verizon Wireless 452.11.

Professional Services: SD Department of Revenue \$135.00.

Supplies, Parts & Repairs: A&B Business Inc \$479.14; AmeriPride Linen & Uniform 30.39; ARC Parts Service and Repair 123.38; Connecting Point Computer Center 9,915.01; Dakota Fluid Power Inc 27.52; DMC Wear Parts LLC 509.82; Electrical Engineering & Equipment 970.75; Farm Power Manufacturing Inc. 335.00; Ipswich Lumber & Hardware 103.40; John Deere Financial 27.83; Marco 41.82; Midwest Pump & Tank 109.31; Newman Traffic Signs 6,225.05; North Central Farmers Elevator 10,244.11; Pauer Sound & Music 1,649.96; Petal Pushers 53.25; Pomp's Tire Service 1,409.42; Praxair Distribution Inc 769.30; Wallwork Truck Center 152.94; WEX Bank 1,923.87.

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

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

Balance in Checking Account -- \$110,704.00
Today's Receipts -- \$27,374.84
Change -- \$1,300.00
Money Market -- \$2,488,862.12
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$4,128,240.96