

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

Edmunds County General Fund:

Balance May 1, 2017	\$2,132,419.99	
May Receipts	212,726.09	
May Disbursements	665,392.40	
Balance May 31, 2017	1,679,753.68	Motion carried.

**REGISTER OF DEEDS:** Motioned by Davis, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of May 2017 in the amount of \$5,056.05. Motion carried.

**EMERGENCY/DISASTER RESOLUTION:** The following resolution was introduced by Commissioner Hoyle, who moved its adoption: Resolution #2017-6-2, declaring Emergency/Disaster conditions to exist in Edmunds County. The motion was seconded by Eisenbeisz. Roll call vote: Olson – yes, Grosz – yes, Davis – yes, Hoyle – yes, Eisenbeisz – yes. Resolution adopted.

WHEREAS, Edmunds County, South Dakota, is suffering from drought conditions, The Board of County Commissioners in regular session resolve that said drought conditions constitute a disaster of such severity and magnitude that effective response is beyond the capabilities of this county, or even the State of South Dakota, and that federal assistance is necessary, and there is no emergency plan available to alleviate the damage and economic chaos resulting from these drought conditions.

WHEREAS, Edmunds County does not have the financial resources to respond to this disaster, and WHEREAS, The Board of County Commissioners of Edmunds County are aware that row crops have failed to grow, and having below normal precipitation and above normal temperatures, along with high winds, have depleted the moisture content and created sparse pastures and lack of forage crops for feeding of livestock, and

NOW THEREFORE BE IT RESOLVED, the Board of County Commissioners of Edmunds County, South Dakota declare a drought emergency, and

BE IT FURTHER RESOLVED, we, the Board of Commissioners of Edmunds County respectfully petition the Governor of the State of South Dakota and the President of the United States to provide with all dispatch and remedies any state and/or federal assistance available.

**BID – BRIDGE REPAIR:** One Bid was received, for bridge rehabilitation on structure #23-479-180, from BX Civil & Construction Inc. in the amount of \$402,160.00, which was tabled at the June 6, 2017 meeting. Motioned by Hoyle, seconded by Davis to reject the bid and rebid at a later date. Motion carried.

**BID – MILLING SERVICES:** Motioned by Eisenbeisz, seconded by Grosz to accept the bid for milling services which was awarded to Loiseau Construction Inc., in the amount of \$1.10 per square yard plus a \$2,500.00 mobilization fee, at the April 13, 2017, Yankton County Commission meeting. Motion carried.

**JOINT POWERS AGREEMENTS:** Motioned by Grosz, seconded by Davis to approve and allow the chairman to sign the joint powers agreements, between Edmunds County and Kent Township for the rental of county spray equipment and one Edmunds County highway employee, and between Edmunds County and the City of Hosmer, and the City of Bowdle, for the rental of county spray equipment and one Edmunds County highway employee, for the purpose of spraying mosquitoes, all for the year of 2017. Motion carried.



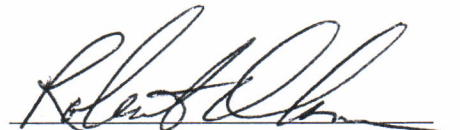
**EXECUTIVE SESSION:** Motioned by Eisenbeisz, seconded Hoyle by to enter into executive session at 9:35 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:40 A.M.

**EMPLOYEE HIRED:** Motioned by Eisenbeisz, seconded by Hoyle to hire David V. Gohl as Highway Mechanic, at a salary of \$24.50 per hour. Motion carried.

**POOR CLAIM:** A request for payment of a poor claim was received, for client ECO-322, in the amount of \$420.00, from Avera St. Luke's Hospital. Motioned by Grosz, seconded by Hoyle to deny the poor claim, the client is not an Edmunds County resident. Motion carried.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on July 11<sup>th</sup> and July 25<sup>th</sup>.

**ADJOURN:** Motioned by Davis, seconded by Hoyle to adjourn at 10:55 A.M. Motion carried.

  
Robert Olson  
Chairman of the Board

ATTEST:   
Keith Schurr  
Edmunds County Auditor

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