

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

June 6, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on June 6, 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: Todd Holtz, George Kessler, and Lenny Uhrich.

**MINUTES APPROVED:** Motioned by Eisenbeisz, seconded by Grosz to approve the minutes of the May 16, 2017 regular meeting and the May 19, 2017 special meeting. Motion carried.

**CLAIMS APPROVED:** Rick's Heating & Air Conditioning, Courthouse Air conditioning \$40,744.97.

Emergency Management Grant: Edmunds County LEPC \$1,324.04.

Phone & Utilities: City of Bowdle \$46.55; Century Link 46.63; FEM Electric Association 296.90; Ipswich City Office 220.66; Midcontinent Communications 190.00; Montana Dakota Utilities 55.09; NCIC Inmate Phone 150.00; Reuer Sanitation 33.00; Valley Telecommunications 910.42; Venture Communications 128.11; Verizon Wireless 507.93; WEB Water Bottling Company 189.00; WEB Water 108.94.

Publishing: Gibson Publishing Co \$720.70; The Pride of the Prairie 184.63.

Professional Services: Vaughn P. Beck \$1,162.67; Courtney Baer 150.00; Edmunds County Abstract Co 50.00; First Concord Benefits Group 36.00; Katie Hogie 50.00.

Travel Expenses, Dues & Registration: Associated School Board of South Dakota \$775.00; Best Western Ramkota Pierre 299.97; Kyle Couchey 75.00; Ronald Hoffer 178.08; Todd Holtz 102.00; SD Association of County Officials 35.00.

Supplies, Parts & Repairs: AmeriPride Linen & Uniform \$60.78; Benco Equipment Co 332.01; Bowdle Building & Hardware Center 4.28; Cartney Bearing & Supply 18.62; Clark Engineering Corp 719.38; Dakota Electronics 437.75; Dakota Ink & Toner 179.93; DMC Wear Parts LLC 2,036.10; Farnams Napa 85.48; Graham Tire Co 257.50; Ipswich Lumber & Hardware 113.44; Ken's Foodfair 393.32; Lawson Products 279.35; Mac's 107.23; Marco 41.77; Microfilm Imaging Systems 337.00; Bonnie Nehlich 10.00; Newman Traffic Signs 2,930.26; Plastic Works 650.00; Powerplan 790.48; Rock Tuff 32.68; Roscoe Trustworthy Hardware 23.97; Runnings Supply Inc 552.66; Safety Service 2,248.95; Schurrs 8.20; Servall Uniform & Linen 85.17; Share Corporation 334.54; Sheehan Mack Sales & Equip Inc 2,142.49; Titan Machinery 49.00; US Bank 1,103.28; Van Diest Supply Company 1,607.50; Whirlwind Truck Service 20.34.

Salaries of Officers and Employees for Month of May: Commissioners \$4,729.10; Auditor 6,969.22; Treasurer 6,577.60; 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 22,993.80; (Overtime Pay: Sandy Chapman 299.16; Daniel Hardison 166.32; Nathan Jaenisch 299.16); County Jail 6,034.88; Emergency Management 2,266.66; Highway Department 41,691.94; (Overtime Pay: Christopher Holmes 26.56); Weed 3,996.53; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$27,634.42; SD Retirement 13,845.24; SD Supplemental Retirement 550.00; AFLAC 1,362.98; AIG 240.00; Washington National Health Insurance 54.65; Voya Financial 221.37; Wellmark Blue Cross Blue Shield 28,788.00.

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

**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. Motioned by Eisenbeisz, seconded by Davis to table the bid until the June 20<sup>th</sup> meeting. Motion carried.

**CLOSE HIGHWAY:** Motioned by Grosz, seconded by Eisenbeisz to allow the Mina Lake Celebrations Committee to close County Highway #32 (old Hwy 12) from 3:00 p.m. to 11:00 p.m. on July 3, 2017, between Nesbitt Drive and North Sunset Drive for fireworks display from county bridge. Motion carried.

**EMPLOYEE HIRED:** Motioned by Hoyle, seconded by Eisenbeisz to hire John E. Couchey as Assistant Highway Superintendent, effective June 12, 2017, at a salary of \$43,000.00 per year. Motion carried.

**RANGELAND FIRES:** Moved by Grosz, seconded by Davis to adopt Resolution #2017-6-1, which designates Leland Treichel, Todd Holtz, and Nathan Davis, as the authorized individuals to request assistance from the South Dakota Wildland Fire Coordinator for the suppression of rangeland fires within Edmunds County, as specified in SDCL 41-20A-11, and to approve and authorize the chairman to sign the County Rangeland Fire Protection Agreement with the SD Department of Agriculture, Wildland Fire Division to provide cooperative fire suppression assistance. Complete copies of the resolution and agreement are on file in the Edmunds County Auditor's Office. Roll call vote: Olson - yes, Grosz - yes, Davis - yes, Hoyle - yes, Eisenbeisz - yes. Motion carried.

**HIGHWAY SYSTEM – STRIPING:** Motioned by Davis, seconded by Grosz to approve and allow the chairman to sign the agreement, between Edmunds County and the South Dakota Department of Transportation, for the striping of county roads within Edmunds County for approximately 34.5 miles and to provide for their continuing maintenance for the year 2017. Motion carried.

**JOINT POWERS AGREEMENT:** Motioned by Davis, seconded by Hoyle to approve and allow the chairman to sign the joint powers agreement between Edmunds County and Harmony Township for the rental of county spray equipment and one Edmunds County highway employee for the year of 2017. Motion carried.

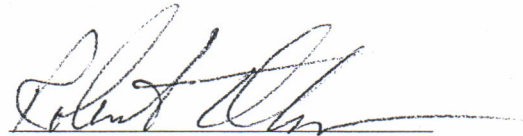
**SUPPLEMENT BUDGET:** Motioned by Hoyle, seconded by Eisenbeisz to supplement the Emergency Management Budget, in the amount of \$1,324.04, with US Department of Justice HMEP Planning grant money received, according to SDCL 7-21-20.1. Motion carried.

**SURPLUS PROPERTY:** Motioned by Hoyle, seconded by Grosz to declare 6.07 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 Eisenbeisz, seconded by Grosz to allow Dionne Olson to attend the SDACO Budget Training Workshop in Pierre on June 28, 2017. Motion carried.


**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on June 20<sup>th</sup> and July 11<sup>th</sup>.

**ADJOURN:** Motioned by Davis, seconded by Eisenbeisz to adjourn at 10:00 A.M. Motion carried.



Robert Olson  
Chairman of the Board

ATTEST:



Keith Schurr  
Edmunds County Auditor

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