COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

March 21, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on March 21, 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. Lenny Uhrich was present for a portion of the meeting.

MINUTES APPROVED: Motioned by Davis, seconded by Grosz to approve the minutes of the March 7, 2017 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent $50.00; Minn-Kota Communications Inc, Sheriff's Dispatch System 50,466.25; North Central Regional E911, phone surcharge 10,757.99; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 112.00; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 101,632.22.

Phone & Utilities: A-1 Sanitation & Recycling $39.60; Hosmer City Office 83.50; Montana Dakota Utilities 3,776.21; Northern Electric Cooperative 497.18; Roscoe City Office 41.00; SD B.I.T. 37.00; Venture Communications 138.73.

Publishing: The Pride of the Prairie $32.00.

Professional Services: Avera Queen of Peace $109.90; Kuck Law 1,666.60.

Travel Expenses, Dues & Registration: NASASP $39.00.

Supplies, Parts & Repairs: AmeriPride Linen & Uniform $30.39; Advance Auto Parts 508.88; Dakota Ink & Toner 242.90; DMC Wear Parts LLC 4,893.51; Fastenal 60.26; Lawson Products 115.91; Marco 41.82; McLeod's Office Supply 67.06; Pomp's Tire Service 90.75; Powerplan 1,350.00; Praxair Distribution Inc 381.08; Schurrs 39.40; Thee Glass Dokter 436.21; WEX Bank 1,436.56.

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

FINANCIAL REPORT: Motioned by Hoyle, seconded by Davis to accept the February 28, 2017, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- $120,645.74
Today's Receipts -- $11,715.02
Change -- $1,300.00
Money Market -- $1,860,565.29
Money Certificates -- $1,000,000.00
Total Cash Assets -- $2,994,226.05

Edmunds County General Fund:	
Balance February 1, 2017	$1,318,426.59
February Receipts	161,558.50
February Disbursements	188,514.71

Balance February 28, 2017 1,291,470.38 Motion carried.

REGISTER OF DEEDS: Motioned by Davis, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of February 2017 in the amount of $5,172.85. Motion carried.

BIDS – CONSTRUCTION EQUIPMENT RENTAL: Motioned by Davis, seconded by Hoyle to accept the following bid that was tabled at the March 7, 2017 meeting; Hollaway Construction Co Inc - Bridge Culvert Crane Service $402.50 per hour, and with extra equipment an additional $350.00 per hour. Motion carried.

JOINT POWERS AGREEMENTS: Motioned by Grosz, seconded by Hoyle to approve and allow the chairman to sign the joint powers agreements, between Edmunds County and Cloyd Valley Township, Edmunds County and Fountain Township, and Edmunds County and Hosmer Township, for the rental of county blade/motor grader, snow removal equipment and an operator, from November 16, 2016, to November 16, 2017. Motion carried.

PLAT APPROVED: Motioned by Grosz, seconded by Davis to approve the following resolution: Be it resolved, by the Edmunds County Board of Commissioners, that the following plat, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof: Plat of Kadlec-Lester Addition in the E½ of Section 13, 123-66, in Edmunds County, South Dakota. Motion carried.

SURPLUS PROPERTY: Motioned by Hoyle, seconded by Davis to declare; one 2003 Dodge Pickup SN 2502, one 1981 International Truck SN 9554, one 1986 International Truck SN 7248, one 2008 Dodge Durango SN 6850, one disk, two push lawn mowers, one MTD snow blower, one air compressor, and one weed trimmer, all as surplus county property and allow the same to be sold at the April 7th Ulmer Auction Consignment Sale in Bowdle. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on April 4th and April 11th.

ADJOURN: Motioned by Davis, seconded by Hoyle to adjourn at 9:30 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: Keith Schurr
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of $_____.