

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

May 16, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on May 16, 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: Bonnie Nehlich, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Eisenbeisz, seconded by Hoyle to approve the minutes of the May 1, 2017 special meeting and the May 2, 2017 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent \$50.00; Flint Hills Resources LP, road oil 28,494.95; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 180.00; SD State Treasurer, motor vehicle, state fees, driver's license, and excise tax 63,198.04.

Phone & Utilities: Heartland Waste Management \$117.50; Hosmer City Office 83.50; Montana Dakota Utilities 1,941.93; North Star Energy LLC 265.93; Northern Electric Cooperative 329.10; Roscoe City Office 41.00; SD B.I.T. 37.00; Valley Telecommunications 940.61; Verizon Wireless 304.06; WEB Water 56.29; Web Water Bottling Company 97.50.

Professional Services: Avera Queen of Peace \$109.90; Brown County Sheriff's Office 440.00; SD Department of Revenue 175.00.

Travel Expenses, Dues & Registration: The Lodge at Deadwood \$57.00.

Supplies, Parts & Repairs: Advance Auto Parts \$345.27; AmeriPride Linen & Uniform 30.39; ARC Parts Service and Repair 45.95; BX Civil & Construction Inc. 3,590.00; Connecting Point Computer Center 40.00; Dakota Supply Group 100.52; Farm Power Manufacturing Inc. 674.74; Farnams Napa 70.31; Fire Safety First 902.60; Gappa Electric 3,381.93; GCR Tire Centers 642.52; John Deere Financial 984.67; Ken's Food Fair 236.16; Lien Transportation Company 2,113.21; Marco 75.87; Menards 144.92; Microfilm Imaging Systems 337.00; Newman Traffic Signs 10,046.99; North Central Farmers Elevator 9,844.44; Plunkett's Pest Control 75.00; Pomp's Tire Service 1,035.94; Prescription Agronomics LLC 79.56; Pro Ag Supply Inc. 881.70; R&K Computers 100.00; Roscoe Trustworthy Hardware 22.99; Safety Service 578.38; Servall Uniform & Linen 42.59; Share Corporation 194.00; Sheehan Mack Sales & Equip Inc. 2,064.21; Team Laboratory Chemical Corp 19,190.50; Titan Machinery 621.09; Van Diest Supply Company 1,370.00; WEX Bank 1,555.21.

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

FINANCIAL REPORT: Motioned by Grosz, seconded by Eisenbeisz to accept the April 30, 2017, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$23,641.92
Today's Receipts -- \$776,865.58
Change -- \$1,300.00
Money Market -- \$4,220,103.04
Money Certificates -- \$1,000,000.00
Total Cash Assets -- \$6,021,910.54

Edmunds County General Fund:

Balance April 1, 2017	\$1,276,533.54	
April Receipts	979,505.22	
April Disbursements	123,618.77	
Balance April 30, 2017	2,132,419.99	Motion carried.

REGISTER OF DEEDS: Motioned by Hoyle, seconded by Grosz to accept the Register of Deeds Statement of Fees for the month of April 2017 in the amount of \$5,879.50. Motion carried.

NURSE – OFFICE OF PUBLIC HEALTH ALLIANCE: Melanie Kaiser, Community Health Nurse, and Sandy Schlechter, CEO Bowdle Hospital, met with the Board to give a report on services provided by the health department, and discussed the Public Health Contract. Motioned by Grosz, seconded by Eisenbeisz to approve and allow the chairman to sign the Office of Public Health Alliance Contract between South Dakota Department of Health, Bowdle Hospital and Edmunds County, in the amount of \$36,500.00, to provide community health services for the citizens of Edmunds County, effective June 1, 2017 through May 31, 2018. Motion carried.

EMPLOYEE RESIGNATION: Motioned by Eisenbeisz, seconded by Grosz to accept the resignation of Christopher M. Holmes, Highway Maintenance, effective May 31, 2017. Motion carried.

EMPLOYEE TERMINATION: Motioned by Grosz, seconded by Eisenbeisz to accept the Highway Superintendents termination of Janet R. Wipf, Deputy Weed & Pest Supervisor, effective May 2, 2017. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Davis, seconded by Eisenbeisz to open the weed meeting at 9:40 A.M. Motion carried.

MINUTES APPROVED: Motioned by Grosz, seconded by Hoyle to approve the minutes of the May 2, 2017 Weed & Pest Board Meeting. Motion carried.

EMPLOYEE HIRED: Motioned by Eisenbeisz, seconded by Grosz to hire Ryan L. Schlechter as Deputy Weed & Pest Supervisor, effective June 5, 2017, at a salary of \$17.20 per hour. Motion carried.

WEED CONTROL: Lenny Uhrich, Edmunds County Weed Supervisor, discussed 2017 weed budget and the weed control plan for 2017 in Edmunds County.

Motioned by Grosz, seconded by Hoyle to adjourn the weed meeting at 10:00 A.M. Motion carried.

HEALTH INSURANCE: Motioned by Davis, seconded by Hoyle to approve and allow the chairman to sign the Associated School Boards of South Dakota Health Benefits Fund Participation Agreement, with the South Dakota School District Benefit Fund, to provide health insurance for Edmunds County employees, offering \$1,000 and \$1,500 deductibles, effective July 1, 2017 through June 30, 2018. Motion carried.

PLATS APPROVED: Motioned by Davis, seconded by Eisenbeisz 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: Bomesberger Addition in the SE¼ of Section 20, 121-72 and Plat of Holtz Addition in the S½ of Section 10, 122-70, all in Edmunds County, South Dakota. Motion carried.

RIGHT OF WAY OCCUPANCY: Motioned by Hoyle, seconded by Eisenbeisz to approve and authorize the chairman to sign the application for Right of Way Occupancy, with WEB Water Development for the installation of a water line under Highway 31, in Section 23, Township 123-66. Motion carried.

SURPLUS PROPERTY: Motioned by Grosz, seconded by Davis to declare 2.34 ton of scrap steel as surplus county property and allow the same to be sold to Meyers Tractor Salvage LLC. Motion carried.

TOWNSHIP BONDS: Motioned by Eisenbeisz, seconded by Davis to approve the following 2017 Township Clerks and Treasurers Bonds: Adrian – Betty Hoyle and Debra Swalve; Belle – Dan Feldhaus and Anita Malsam; Bowdle – Colette Maier and Chad Haar; Bryant – Mavis Lehr and Donna Brockel; Clear Lake – David Palmer and Karen Biermann; Cleveland – Raymond Kub (Clerk/Treasurer) and John Couchey (Supervisor); Cloyd Valley - Dyllon Rohrbach and Brandon Rohrbach; Cortlandt – Bob Pitz and Gary Tostenson; Cottonwood Lake – Pat Dewald and Pam Ellwein; Fountain – Cynthia Geditz and Lynn Gauer; Glen – Sonia Ernst and Brad Klueber; Glover – Clyde Kilber and Joseph Schmidt; Harmony – Kevin Stoner and Micheal Geditz; Hillside – Dawn Geist and Clayton Geist; Hosmer – Dale Schutz and Delene Schutz; Hudson – Conald Kaiser and Barbera Kaiser; Huntley – Mary Ann Volk and Bruce Opp; Ipswich – Colleen Forkel and Deborah Gillick; Kent – Monte Petersen (Clerk/Treasurer) and Terry Brown (Supervisor); Liberty – Patty Kadlec and Dianne Stafford; Madison – Dale Bomesberger (Clerk/Treasurer) and Pete Timm (Supervisor); Modena – MaKayla Mitzel and Teresa Geier; Montpelier – MaryIn Ehnes and LeRoy Ehnes; North Bryant – Patrick Forkel and Michael Roesch; Odessa – Danielle Hoffman and Harlan Buechler; Pembrook – John Blomster and Douglas Pettigrew; Powell – Carol Schaffner and Jerome Schaffner; Richland – Lyle Palmer and Lois Palmer; Rosette – Sylvia Davis

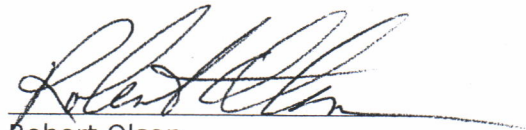
and Nathan Davis; Sangamon – James Schaible and Kim Preszler; Union – Robert Olson and Heather Lacher; Vermont – Diane Allbee and Rodney Anderson. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Hoyle, seconded by Grosz to allow Lenny Uhrich to attend the SDACHS Summer Meeting in Pierre on June 7-8, 2017. Motion carried.

EXECUTIVE SESSION: Motioned by Eisenbeisz, seconded by Hoyle to enter into executive session at 10.25 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:55 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on June 6th and June 20th.

ADJOURN: Motioned by Davis, seconded by Eisenbeisz to adjourn at 11:05 A.M. Motion carried.



Robert Olson
Chairman of the Board

ATTEST: 
Keith Schurr
Edmunds County Auditor

Published once at the total approximate cost of \$_____.