

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
November 7, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on November 7, 2017 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, and Dennis Hoyle. Absent: Timothy Thomas. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Todd Holtz, and Leland Treichel.

MINUTES APPROVED: Motioned by Grosz, seconded by Hoyle to approve the minutes of the October 24, 2017 regular meeting. Motion carried.

CLAIMS APPROVED: SD Association of County Commissioners, Catastrophic Legal Relief Program \$1,738.47; SD State Treasurer, excise tax 201.24.

Phone & Utilities: City of Bowdle \$46.55; Century Link 42.91; FEM Electric Association 329.14; Heartland Waste Management 117.50; Ipswich City Office 203.64; Midcontinent Communications 190.00; Montana Dakota Utilities 1,186.68; Reuer Sanitation 33.00; Valley Telecommunications 850.36; Verizon Wireless 489.71; WEB Water Bottling Co 91.00; WEB Water 57.68.

Publishing: Gibson Publishing Co \$386.02; The Pride of the Prairie 234.96.

Professional Services: Vaughn P. Beck \$1,150.00; Brown County Sheriff's Office 2,420.00; Dakota Insurance Solutions LLC 250.00; Edmunds County 4-H Leaders 70.00; First Concord Benefits Group 31.50; Mark Gramm 122.00; Hughes County Finance Office 4,180.00; SD Secretary of State 150.00.

Travel Expenses, Dues & Registration: Best Western Ramkota Hotel Rapid City \$171.98.

Supplies, Parts & Repairs: A&B Business Inc \$149.98; AmeriPride Linen & Uniform 34.71; Amtech Automotive Equipment 153.91; Animal Care Clinic 95.00; ARC Parts Service and Repair 235.48; Bob Barker Company 131.88; Bowdle Building & Hardware Center 2.26; Butler Machinery Co 1,543.95; Crawford Trucks & Equipment 14,297.02; Dakota Doors Inc 302.04; Dakota Fluid Power 6,295.94; Dale's Building Supplies 803.19; Detco 1,326.46; Diesel Machinery Inc 53.24; Farnam's Napa 641.03; Fastenal Company 36.68; Fire Safety First 96.08; Janet Fuhrmann 15.99; Galls 64.00; Handy Hitch Mfg Inc 1,734.66; Heier's Body & Repair 127.40; Hillyard 110.91; Ipswich Lumber & Hardware 1,168.42; John Deere Financial 133.23; Ken's Foodfair 450.75; Lawson Products 297.03; Mac's 46.65; Marco 43.16; Microfilm Imaging Systems 327.00; Newman Traffic Signs 305.05; North Central Farmers Elevator 10,798.13; Pierson Ford 631.57; Plunkett's Pest Control 75.00; Pomp's Tire Service 1,940.99; Powerplan 585.00; Premier Equipment Inc 502.02; Roscoe Trustworthy Hardware 62.47; Runnings Supply Inc

194.13; Safety Service 39.42; SD Department of Transportation 263.53; SD Federal Property Agency 238.75; SDSU Department of Animal Science 72.00; Servall Uniform & Linen 71.94; Shane's Pharmacy 15.25; Shur-Co 527.05; Team Laboratory Chemical Corp 161.50; Titan Machinery 2,525.48; US Bank 1,340.32; Vilas Pharmacy 9.24.

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

LIQUOR LICENSES: Motioned by Grosz, seconded by Hoyle to approve the 2018 Retail On-Sale Liquor Licenses in the names of; Bowdle Golf Club, The Crossing LLC, Eagle Bar LLC, and The Wakeside Bar & Grill LLC, and to approve the 2018 Package Off-Sale Liquor in the name of The M Station. Motion carried.

RIGHT OF WAY OCCUPANCY: Motioned by Hoyle, seconded by Grosz to approve and authorize the chairman to sign the application for Right of Way Occupancy, with South Dakota Network for the installation of a fiber optics cable under Highway 18, in Section 21, Township 124-67. Motion carried.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on November 21st and December 5th.

ADJOURN: Motioned by Davis, seconded by Hoyle to adjourn at 9:50 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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