

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
October 10, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on October 10, 2017 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, Dennis Hoyle, and 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 Lenny Uhrich.

MINUTES APPROVED: Motioned by Holye, seconded by Thomas to approve the minutes of the September 26, 2017 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent \$50.00; Ryan's Candy, anti-fatigue mats 328.00.

Phone & Utilities: City of Bowdle \$46.55; Century Link 44.58; FEM Electric Association 267.02; Heartland Waste Management 117.50; Midcontinent Communications 190.00; Reuer Sanitation 33.00; Valley Telecommunications 199.46; Verizon Wireless 314.41; WEB Water Bottling Co 97.50; WEB Water 51.32.

Publishing: Gibson Publishing Co \$336.32; The Pride of the Prairie 60.06.

Professional Services: Vaughn P. Beck \$1,210.00; Courtney Couchey 50.00; First Concord Benefits Group 31.50; Lynn Gauer 20.00; Mark Katterhagen 15.00; KCH Law 176.17; David Knoff 45.00; Lewis & Clark Behavioral Health Services 160.00; Lucy Lewno 105.46; Darcy Lockwood 15.00; Dean Schaefer 30.00; Yankton County Sheriff 50.00.

Travel Expenses, Dues & Registration: Arrowwood Conference Center \$91.95; SD 4-H 35.00.

Supplies, Parts & Repairs: A&B Business Inc \$361.07; Aberdeen Chrysler Center 312.41; AmeriPride Linen & Uniform 30.39; Cartney Bearing & Supply 43.94; Connecting Point Computer Center 2,799.00; Crawford Trucks & Equipment 35.28; Dakota Fluid Power Inc 94.09; Dakota Ink & Toner 151.94; Dakota Oil 2,808.10; Diesel Machinery Inc 1,379.57; Farnam's Napa 567.51; Fischer Repair 117.50; Girton Adams Company 353.80; Graham Tire Co 562.00; Hase Plumbing 78.90; Heier's Body & Repair 410.42; Ipswich Lumber & Hardware 111.23; Ken's Foodfair 597.58; Lien Transportation Company 238.15; Mac's 204.95; Marco 43.78; McLeod's Office Supply 187.16; Microfilm Imaging Systems 302.00; Michael Todd & Company 2,740.00; Microfilm Imaging Systems 327.00; North Central Farmers Elevator 11,278.10; Powerplan 517.59; Premier Equipment Inc 14.50; Rock Tuff Rentals 2.20; Roscoe Trustworthy Hardware 22.98; Runnings Supply Inc 15.48; Safety Service 3,551.11; Sheehan Mack Sales & Equip Inc 885.89; Titan Machinery 1,856.40; US Bank 2,368.75.

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

WEED & PEST BOARD MEETING: Motioned by Hoyle, seconded by Davis to open the weed meeting at 9:05 A.M. Motion carried.

MINUTES APPROVED: Motioned by Davis, seconded by Hoyle to approve the minutes of the July 11, 2017 Weed & Pest Board Meeting. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Grosz, seconded by Thomas to allow Lenny Uhrich and Ryan Schlechter to attend the SD Weed & Pest 2017 District Meeting in Stratford on October 30, 2017. Motion carried.

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

Motioned by Davis, seconded by Thomas to adjourn the weed meeting at 9:20 A.M. Motion carried.

JOINT POWERS AGREEMENT: Motioned by Grosz, seconded by Thomas to approve and allow the chairman to sign the joint powers agreement, between Edmunds County and Vermont Township, for the rental of county Blade/Motor Grader, snow removal equipment and an operator, from September 20, 2017 to September 20, 2018. Motion carried.

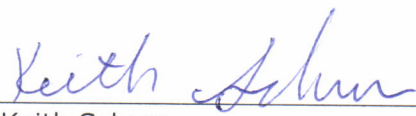
PERSONNEL POLICY: Motioned by Grosz, seconded by Holye to amend the Edmunds County Personnel Policy, by adding Section 11.9, Conflict of Interest, which defines and prohibits conflicts of interest by County officials, employees and board members. Motion carried

TRAVEL AUTHORIZATIONS: Motioned by Davis, seconded by Thomas to allow Dionne Olson and Heather Williams to attend the SD Public Assurance Alliance Safety Conference in Mitchell on November 8-9, 2017, and to allow Keith Schurr to attend the SD Election School in Pierre on November 8-9, 2017. Motion carried.

CHRISTMAS AT THE COURTHOUSE: Emily Kadlec, representing the Wily Wizards 4H Club, met with the board to ask permission to sponsor "Christmas at the Courthouse". The commissioners agreed to allow lighting of an outside tree and Christmas trees from different business, organizations, churches or individuals to be set up at the Edmunds County Courthouse for public viewing at designated times during the 2017 holiday season.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on October 24th and November 7th.

ADJOURN: Motioned by Davis, seconded by Grosz to adjourn at 9:55 A.M. Motion carried.

ATTEST: 
Keith Schurr
Edmunds County Auditor


Robert Olson
Chairman of the Board

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