

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

December 26, 2017

The Edmunds County Board of Commissioners met at 9:00 A.M. on December 26, 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, Jerome Schaffner, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Thomas, seconded by Hoyle to approve the minutes of the December 5, 2017 regular meeting. Motion carried.

CLAIMS APPROVED: Chase Inc., Veteran Service office rent \$50.00; North Central Regional E911, phone surcharge 11,052.69; Gray Manufacturing Co, truck tire changer machine 14,608.00; Safe Harbor, marriage and divorce fees 181.00; SD Association of County Commissioners, Catastrophic Legal & Poor Relief Program 748.04; SD Association of County Officials, Register of Deeds Modernization & Preservation Relief fees 144.00; SD Public Assurance Alliance, insurance 59,521.21; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 85,928.18. Gravel Stockpile Rent: North Central Farmers Elevator \$100.00; Harris Swanson 100.00; Lenny Uhrich 100.00.

Phone & Utilities: A-1 Sanitation & Recycling \$39.60; Heartland Waste Management 117.50; Hosmer City Office 83.50; Montana Dakota Utilities 2,965.53; NCIC Inmate Phone 75.00; Northern Electric Cooperative 469.66; Roscoe City Office 45.00; SD B.I.T. 37.00; Valley Telecommunications 966.68; Venture Communications 127.88; Verizon Wireless 489.71; WEB Water Bottling Co 91.00; WEB Water 56.32.

Professional Services: Avera Queen of Peace \$111.00; Vaughn P. Beck 1,150.00; Credit Collections Bureau 25.18; Edmunds County Abstract Co 50.00; First Concord Benefits Group 36.00; William D Gerdes 691.50; Hughes County Finance Office 6,160.00; Pat Larman 50.00; SD Department of Revenue 35.00; War Hawk Emergency Management 1,000.00.

Travel Expenses, Dues & Registration: Audie Crouch \$30.24; Nathan Davis 73.92; Ronald Hoffer 38.50; Dennis Hoyle 75.60; Werner Mohr 75.60; Robert Olson 58.80; Timothy Thomas 126.00.

Supplies, Parts & Repairs: A&B Business Inc \$179.90; AmeriPride Linen & Uniform 34.71; Best Buy Automotive Equipment 2,240.00; Bob Barker Company 707.33; Butler Machinery Co 430.60; California Contractors Inc 458.60; Dakota Doors Inc 1,862.23; Dakota Electronics 1,482.45; Dakota Ink & Toner 153.93; Fastenal Company 59.61; Faulk County Highway Dept 1,753.79; GCR Tires & Service 1,094.84; Graham Tire Co 538.08; Ipswich Lumber & Hardware 54.55; Lawson Products 251.31; Light & Siren 444.00; Marco Technologies 48.09; Mattern Electric

5,686.69; Menards 109.00; Microfilm Imaging Systems 35.00; Midstates Equipment & Supply 893.20; M J Dunn Co 803.24; North Central Farmers Elevator 13,380.95; North Star Energy 1,394.79; Pauer Sound & Music 399.00; Praxair Distribution Inc 268.84; Rock Tuff 53.95; SD Department of Transportation 3,532.29; SD Federal Property Agency 326.00; Servall Uniform & Linen 78.89; US Bank 4,298.73; West Payment Center 65.58; WEX Bank 1,272.81.

Salaries of Officers and Employees for Month of December: Commissioners \$4,729.10; Auditor 5,492.50; Treasurer 6,630.22; States Attorney 3,614.08; 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 25,020.63; (Overtime Pay: Brandon Bowar 249.31; Sandy Chapman 324.09; Kyle Couchey 255.26; Daniel Hardison 789.99; Lisa Rye 544.95; Cindy Sahli 286.69; Jonathan Waldner 152.46); County Jail 6,434.52; Emergency Management 2,266.66; Highway Department 40,933.59; (Overtime Pay: Jerome Schaffner 106.20); 4-H 3,083.32; Weed 2,924.00; Planning & Zoning 450.00; 24/7 Sobriety 200.00.

Payroll Deductions and Benefits: Ipswich State Bank, social security, withholding, and fees \$27,471.77; SD Retirement 14,115.70; SD Supplemental Retirement 525.00; AFLAC 1,362.98; AIG 240.00; Washington National Health Insurance 54.65; Voya Financial 217.85; Wellmark Blue Cross Blue Shield 30,378.00.

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

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

Balance in Checking Account -- \$127,563.85
Today's Receipts -- \$28,567.58
Change -- \$1,300.00
Money Market -- \$2,203,296.40
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$3,860,727.83

Edmunds County General Fund:

Balance November 1, 2017	\$1,970,741.19
November Receipts	191,459.71
November Disbursements	427,810.67
Balance November 30, 2017	1,734,390.23

Motion carried.

REGISTER OF DEEDS: Motioned by Davis, seconded by Thomas to accept the Register of Deeds Statement of Fees for the month of November 2017 in the amount of \$5,670.45. Motion carried.

BIDS – MOTOR GRADER: Ben Braaten, Day County and Jeree Meyers, RDO Equipment were present for the bid opening for the sale of one surplus 2013 John Deere motor grader, model 772G, serial number 647445. Two bids were received; RDO Equipment \$158,300.00, and Day County Highway Department \$163,000.00. Motioned by Grosz, seconded by Hoyle to accept the bid from Day County Highway Department in the amount of \$163,000.00. Motion carried.

PLATS APPROVED: Motioned by Hoyle, seconded by Davis 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: Tract 1 of Hybrid Addition in the SW¼ of Section 7, 124-68; Tract 1 of Hybrid Addition in the SW¼ of Section 22, 124-68; and Erdmann Subdivision in the SE¼ of Section 16, 124-66; all in Edmunds County, South Dakota. Motion carried.

SHERIFF: Motioned by Davis, seconded by Grosz to approve and allow the chairman to sign the Law Enforcement Mutual Aid Agreements with Brown, Faulk, and McPherson Counties. Motion Carried.

JAIL: Motioned by Thomas, seconded by Grosz to approve and allow the chairman to sign the Jail Prisoner Housing Agreement, with Faulk County, to provide housing for Edmunds County prisoners at a rate of \$85.00 per day in the Faulk County facility. Motion carried.

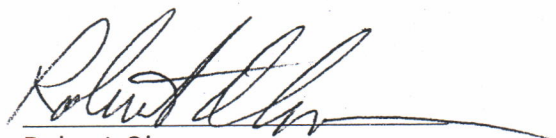
Motioned by Holye, seconded by Thomas to approve and allow the chairman to sign the Jail Rental Agreements, with Faulk, and McPherson Counties, to provide housing for inmates, in the Edmunds County Jail, at a rate of \$65.00 per day for each prisoner. Motion carried.

TRAVEL AUTHORIZATION: Motioned by Davis, seconded by Hoyle to allow all of the Highway employees to attend the Mining Safety and Health Administration Training in Aberdeen on January 23, 2018. Motion carried.

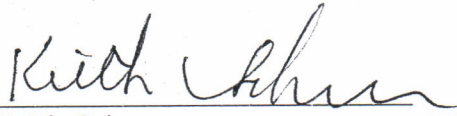
EXECUTIVE SESSION: Motioned by Thomas, seconded by Hoyle to enter into executive session at 9:25 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 9:40 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on January 2nd and January 23rd.

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 \$_____.