

COUNTY COMMISSION MEETING
IPSWICH, SOUTH DAKOTA
January 2, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on January 2, 2018 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Dennis Hoyle and Timothy Thomas. Absent: Nathan Davis. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Patricia Nigg, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Thomas, seconded by Hoyle to approve the minutes of the December 26, 2017 meeting. Motion carried.

CHAIRMAN: The County Auditor called for nominations for Chairman. Morris Grosz nominated Robert Olson as Chairman. Motioned by Hoyle, seconded by Thomas that nominations cease. Motion carried. Robert Olson was elected Chairman for the year of 2018.

VICE-CHAIRMAN: The County Auditor called for nominations for Vice-Chairman. Dennis Hoyle nominated Nathan Davis as Vice-Chairman. Motioned by Olson, seconded by Thomas that nominations cease. Motion carried. Nathan Davis was elected Vice-Chairman for the year 2018.

APPOINTMENTS: The Chairman made the following appointments:

4-H Advisory Board – Dennis Hoyle as commissioner representing the Board.

ABC Regional Railroad Authority – Nathan Davis as commissioner representing the Board and Morris Grosz as alternate.

Community Health Council – Timothy Thomas as commissioner representing the Board.

E911 Board – Todd Holtz, Sheriff and Robert Olson as commissioner representing the Board.

Five County Television Translator District Board – Dennis Hoyle as commissioner representing the Board.

Northeast SD Economic Corporation – Morris Grosz as commissioner representing the Board.

Northeast Council of Governments – Nathan Davis and Timothy Thomas as commissioners representing the Board.

Welfare Director – Morris Grosz.

Zoning Board – Nathan Davis and Dennis Hoyle as commissioners representing the Board.

ZONING BOARD MEMBER APPOINTED: Motioned by Thomas, seconded by Grosz to appoint Werner Mohr to the Edmunds County Zoning Board, for a 5 year term ending December 31, 2022. Motion carried.

BIDS: Motioned by Thomas, seconded by Hoyle to purchase new & recap tires, road chemicals/road salt, weed & pest chemicals, bulk ethanol, regular unleaded, and diesel fuel all off the state bid. Motion carried.

RESOLUTION – WEIGHT & SPEED LIMIT ENFORCEMENT: The following resolution was introduced by Commissioner Grosz, who moved its adoption: Resolution #2018-1-1, establishing the enforcement of weight & speed limits in Edmunds County. The motion to adopt the resolution was seconded by Hoyle. Roll call vote: Olson - yes, Grosz - yes, Davis - absent, Hoyle - yes, Thomas - yes. Resolution adopted.

WHEREAS, the County of Edmunds, South Dakota, is responsible for the maintenance of certain highways under its jurisdiction, and

WHEREAS, the Edmunds County Board of Commissioners, desires to protect existing Edmunds County Highways, ultimately saving tax dollars, and

WHEREAS, said highways, by reason of seasonal climatic changes, will be seriously damaged or destroyed unless vehicle weight and speed restrictions are imposed.

NOW, THEREFORE, BE IT RESOLVED, that all county roads in Edmunds County will be under a 6 ton per axle load limit restriction and speed limit restrictions of 40 mph for trucks, effective at 12:01 A.M. on March 1, 2018, through 11:59 P.M. on April 30, 2018, or as posted.

BE IT FURTHER RESOLVED, that the County of Edmunds shall request and authorize the South Dakota Highway Patrol to enforce weight limitations and speed restrictions, as established by this resolution, on all Edmunds County roads.

BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

OFFICIAL NEWSPAPERS: "The Ipswich Tribune", "The Pride of the Prairie", and "The Roscoe – Hosmer Independent".

BANK DEPOSITORIES: "First State Bank of Roscoe", "Farmers State Bank of Hosmer", "Cortrust Bank of Bowdle", "Ipswich State Bank", and "South Dakota Funds Investment Trust (FIT)" are the named Edmunds County depositories.

INVESTMENT & ACCOUNTING POLICIES: Patricia Nigg, Edmunds County Treasurer, was advised by the Board on the investment policy. The county sets the investment policy of the Treasurer pursuant to SDCL 4-5-8. Such policy to be that the Treasurer is authorized and directed to invest all idle cash to gain maximum interest for the county. The change fund for the Treasurer's Office will be \$1,200.00. The change fund for the Register of Deed's Office will be \$100.00

SALARIES FOR OFFICERS AND EMPLOYEES 2018: Commissioners (Robert Olson - \$11,620.00 per year, Morris Grosz - \$11,620.00, Nathan Davis - \$11,620.00, Dennis Hoyle - \$11,620.00, Timothy Thomas - \$11,620.00) Chairman will receive an additional \$600.00 per year; Auditor (Keith Schurr - \$49,095.00, Dionne Olson - \$37,463.00); Treasurer (Patricia Nigg - \$44,885.00, Lisa Habeck - \$37,463.00); States Attorney (Vaughn Beck - \$44,266.00); 4-H & Courthouse Custodian (Thomas Schaefer - \$40,000.00); Director of Equalization (Sandra Northrop - \$44,885.00, Annette Jones - \$37,463.00); Register of Deeds (Gwen Geditz - \$44,885.00, Jodi Wagner - \$37,463.00); Veteran Service Officer (Ronald Hoffer - \$13,052.00); Sheriff (Todd Holtz - \$52,467.00, Kyle Couchey - \$43,714.00, Daniel Hardison - \$40,356.00; Jonathan Waldner - \$40,356.00, Theodore C. Huss - \$18.00 per hour part time; Bruce Sahli - \$18.00 per hour part

time, Lisa Rye - \$37,463.00, Brandon Bowar - \$17.20 per hour, Sandy Chapman - \$17.20 per hour, Nathan Jaenisch - \$17.20 per hour, Cynthia Sahli - \$17.20 per hour, Patricia Larman - \$12.67 per hour part time, Zachery Sahli - \$12.67 per hour part time; part time dispatchers working midnight to 8:00 A.M. - \$13.60 per hour); Emergency & Disaster Coordinator (Leland Treichel - \$28,152.00); Highway Department (Lenny Uhrich - \$52,675.00, Heather Williams - \$18.01 per hour, David Becker - \$17.70; Victor Fischer - \$18.32 per hour; Rodney Gilborne - \$24.00 per hour; Michael Grote - \$18.32 per hour, Rick Holland - \$18.32 per hour, Rodney Kirschenmann - \$18.32, per hour, Bernel Lee - \$18.32 per hour, Jason Onken - \$18.32 per hour, Dale Preszler - \$18.32 per hour, Jerome Schaffner - \$18.32 per hour, Jonathan Wipf - \$18.32 per hour, Teddy Schomberg - \$14.21 per hour part time); Deputy Weed Supervisor (Ryan Schlechter - \$18.82 per hour); 4-H Department (Bonnie Nehlich - \$38,295.00); Coroner (Kyle Couchey - \$125.00 per call); Zoning Board Members (Galen Gisi, Werner Mohr, Audie Crouch - \$50.00 per meeting).

BLOOD ALCOHOL FEES: The payment for drawing blood alcohol tests will be \$75.00.

JAIL RATES: A confinement cost of \$25.00 per day, for each incident, will be imposed against any prisoner confined to jail while serving a sentence for a crime committed in Edmunds County and will be payable up front to the Edmunds County Sheriff before serving a sentence, or a lien will be imposed on the prisoner 30 days following confinement if not paid. Reimbursement for work release for in county prisoners will be an additional \$15.00 per day per prisoner. The jail rate for out of county prisoner care will be \$65.00 per day per prisoner and an additional \$25.00 per day for work release.

GUARD REIMBURSEMENT: Pay for guard duty will be \$50.00 a day when in a 50-mile radius of the county seat. Payment for guard duty will be \$10.00 per hour plus any meal receipts when outside a 50-mile radius of the county seat.

ELECTION: Rent paid, to precinct polling places for each election, will be set at a maximum of \$60.00 per day for the year 2017. Election workers will be paid \$12.00 per hour for election training and for time worked on Election Day. The charge for the purchase of voter registration lists will be three cents per name.

ABATEMENT: Motioned by Grosz, seconded by Hoyle to approve abatement #2018-1, in the amount of \$110.76, for the North 50 feet lying west of Lot H2A of Plat of Lots H1A, H2A and H-3 in the SW¼ of Section 24, 123-66. Motion carried.

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

INSURANCE: Motioned by Thomas, seconded by Hoyle to approve and allow the chairman to sign the Intergovernmental Contract with the South Dakota Public Assurance Alliance, Edmunds County's Liability and Property Insurance Carrier, minor changes to the bylaws. Motion carried.

TRAVEL AUTHORIZATIONS: Motioned by Thomas, seconded by Hoyle to allow Keith Schurr to attend the SD Department of Legislative Audit Annual Report Workshop in Mitchell on January 24, 2018. Motion carried.

WEED & PEST BOARD MEETING: Motioned by Hoyle, seconded by Thomas to open the weed meeting at 9:20 A.M. Motion carried.

MINUTES APPROVED: Motioned by Thomas, seconded by Grosz to approve the minutes of the October 10, 2017 Weed & Pest Board Meeting. Motion carried.

WEED CONTROL: Lenny Uhrich, Edmunds County Weed Supervisor, discussed the locally noxious weeds and the weed control plan for 2018 in Edmunds County.

Motioned by Hoyle, seconded by Thomas to adjourn the weed meeting at 9:40 A.M. Motion carried.

EXECUTIVE SESSION: Motioned by Grosz, seconded by Hoyle to enter into executive session at 9:45 A.M., according to SDCL 1-25-2(1). Motion carried. Executive session declared over at 10:25 A.M.

MEETINGS SCHEDULED: The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on January 23rd and February 6th.

ADJOURN: Motioned by Hoyle, seconded by Thomas to adjourn at 10:30 A.M. Motion carried.

Robert Olson
Chairman of the Board

ATTEST: _____
Keith Schurr
Edmunds County Auditor

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