

COUNTY COMMISSION MEETING  
IPSWICH, SOUTH DAKOTA  
January 23, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on January 23, 2018 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Dennis Hoyle, Timothy Thomas, and via teleconference; Nathan Davis. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Todd Holtz, and Heather Williams.

**MINUTES APPROVED:** Motioned by Hoyle, seconded by Thomas to approve the minutes of the January 2, 2018 regular meeting. Five yes votes, motion carried.

**CLAIMS APPROVED:** Chase Inc., Veteran Service office rent \$50.00; Lien Transportation Co., gravel 1,008.40; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 196.00; SD Department of Public Safety, Teletype Service 2,340.00; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 54,081.44.

2018 Budgeted Apportionments: Area IV Senior Nutrition \$2,000.00; Aspire 1,000.00; Bowdle Ambulance 3,600.00; Bowdle Senior Citizens 1,500.00; Edmunds County Conservation District, 16,950.00; Edmunds County Rescue Unit 1,000.00; Grow South Dakota 1,500.00; Hosmer Senior Center 1,500.00; Ipswich Ambulance 3,600.00; Ipswich Senior Citizens 1,500.00; NE Council of Governments 7,848.00; Northeastern Mental Health 2,500.00; Roscoe Senior Citizens 1,500.00.

25% Road & Bridge (SDCL 10-12-9.4): Bowdle City Office \$768.00; Hosmer City Office 308.00; Ipswich City Office 1,411.00; Roscoe City Office 490.00.

Phone & Utilities: Bowdle City Office \$52.05; Century Link 43.43; Dependable Sanitation 31.50; FEM Electric 711.08; Heartland Waste Management 117.50; Hosmer City Office 83.50; Ipswich City Office 177.27; Midcontinent Communications 190.00; Montana Dakota Utilities 4,080.31; Northern Electric Cooperative 609.17; North Star Energy LLC 1,115.81; Reuer Sanitation 33.00; Roscoe City Office 41.00; SD B.I.T. 32.50; Valley Telecommunications 898.09; Venture Communications 125.37; Verizon Wireless 489.96; WEB Water Bottling Company 78.00; WEB Water 56.56.

Publishing: Gibson Publishing Co \$413.26; The Pride of the Prairie 298.02.

Professional Services: Vaughn P. Beck \$1,150.00; Edmunds County Abstract Co 75.00; First Concord Benefits Group 36.00; SD Department of Revenue 35.00; Christy G Serr 540.50.

Travel Expenses, Dues & Registration: SD Association Assessing Officers \$75.00; SD Association County Commissioners 1,561.00; SD Association County Officials 809.97; SD State's Attorneys Association 712.00; SD Weed and Pest Conference 300.00.

Supplies, Parts & Repairs: A&B Business Inc \$193.87; AmeriPride 69.42; Butler Machinery Co 571.61; Cartney Bearing & Supply 199.50; Crawford Trucks & Equipment 155.19; Dakota Electronics 62.75; Dakota Fluid Power Inc 283.53; Dakota Ink & Toner 126.94; Diesel Machinery Inc 384.06; DMC Wear Parts LLC 1,476.00; Dollar General 22.35; Double D Body Shop 558.50; Election Systems & Software Inc 429.00; Farnams Napa 1,044.55; Fastenal 372.82; Galls 561.99; Geffdog Designs 47.96; Gray Manufacturing Co 277.00; Heier's Body & Repair 165.00; Mike Heinz 18.75; Hutson Construction 21.25; Ipswich Lumber & Hardware 262.73; John Deere Financial 32.13; Ken's Foodfair 433.76; Lawson Products 179.14; Marco 90.63; Mattern Electric 7,281.87; Menards 16.99; Metropolitan Compounds Inc. 1,009.70; Microfilm Imaging Systems 327.00; North Central Farmers Elevator 19,648.94; Performance Oil & Lubricants 469.00; Pomp's Tire Service 2,583.40; Powerplan 1,318.18; Praxair Distribution Inc 90.88; RaceWest 104.10; Rock Tuff Rentals 119.86; Roscoe Trustworthy Hardware 43.55; Runnings Supply Inc. 89.99; Safety Service 1,003.51; Servall Uniform & Linen 78.89; Shane's Pharmacy 15.24; Shur-Co 464.60; Titan Machinery 5,682.34; TranSource Truck & Equipment 5,441.81; US Bank 23.29; WEX Bank 1,259.15.

Motioned by Thomas, seconded by Grosz to pay all above claims. Five yes votes, motion carried.

**FINANCIAL REPORT:** Motioned by Grosz, seconded by Hoyle to accept the December 31, 2017, Financial Statement for Edmunds County as follows:

Balance in Checking Account --	\$180,861.34
Today's Receipts --	\$102,140.37
Change --	\$1,300.00
Money Market --	\$1,521,581.03
Money Certificates --	\$1,500,000.00
Total Cash Assets --	\$3,305,882.74

The total unassigned fund balance of the Edmunds County general fund as of December 31, 2017 is \$1,097,881.57 which relates to an unassigned fund balance percentage of 31.34% of the 2018 General Fund Budget.

Edmunds County General Fund:

Balance December 1, 2017	\$1,734,390.23	
December Receipts	32,294.07	
December Disbursements	164,575.73	
Balance December 31, 2017	1,602,108.57	Five yes votes, motion carried.

**REGISTER OF DEEDS:** Motioned by Thomas, seconded by Davis to accept the Register of Deeds Statement of Fees for the month of December 2017 in the amount of \$10,023.95. Five yes votes, motion carried.

**CREDIT CARD:** Motioned by Grosz, seconded by Hoyle to allow Rodney L. Gilborne, Highway Mechanic, to use a county credit card for county purchases only. Five yes votes, motion carried.

**WEED & PEST BOARD MEETING:** Motioned by Hoyle, seconded by Thomas to open the weed meeting at 9:30 A.M. Five yes votes, motion carried.



MINUTES APPROVED: Motioned by Thomas, seconded by Grosz to approve the minutes of the January 2, 2018 Weed & Pest Board Meeting. Five yes votes, motion carried.

TRAVEL AUTHORIZATION: Motioned by Hoyle, seconded by Thomas to allow Lenny Uhrich and Ryan Schlechter to attend the SD Weed & Pest Annual Conference in Rapid City on February 13-16, 2018. Five yes votes, motion carried.

WEED CONTROL: The Board discussed the concern over Absinth Wormwood and Yellow Toadflax, locally noxious weeds in Edmunds County and the progress being made for control. Motioned by Grosz, seconded by Davis to declare Absinth Wormwood and Yellow Toadflax as locally noxious weeds in Edmunds County. Five yes votes, motion carried.

Motioned by Davis, seconded by Thomas to adjourn the weed meeting at 9:45 A.M. Five yes votes, motion carried.

**EMERGENCY MANAGEMENT:** Leland Treichel, Emergency Management Coordinator, met with the Board to give an elected officials briefing including; disaster declaration process, response & recovery procedures, emergency planning, emergency management overview, national incident management system, and an update on the new digital state radios.

**JAIL:** Motioned by Thomas, seconded by Hoyle to approve and allow the chairman to sign the Jail Agreement, with Walworth County, to provide housing for Edmunds County prisoners at a rate of \$95.00 adult per day and \$195.00 juvenile per day in the Walworth County facility. Five yes votes, motion carried.

**PLAT 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 plat, having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof: Plat of Olson's Conservation Easement Tract 1 and Tract 2 in the W½ of Section 6, 122-67, in Edmunds County, South Dakota. Five yes votes, motion carried.

**MEETINGS SCHEDULED:** The next regular Edmunds County Commissioner Meetings will be held at 9:00 A.M. on February 6<sup>th</sup> and February 20<sup>th</sup>.

**ADJOURN:** Motioned by Davis, seconded by Grosz to adjourn at 10:10 A.M. Five yes votes, motion carried.

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Robert Olson  
Chairman of the Board

ATTEST: \_\_\_\_\_  
Keith Schurr  
Edmunds County Auditor

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