COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

February 6, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on February 6, 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. Lenny Uhrich was present for a portion of the meeting.

MINUTES APPROVED: Motioned by Thomas, seconded by Davis to approve the minutes of the January 23, 2018 regular meeting. Five yes votes, motion carried.

CLAIMS APPROVED: Lamb Motor Company, 2018 Ford Explorer Sheriff's patrol vehicle $31,007.00; District III Planning and Development, GIS Parcel Project 18,167.00; Watchguard Video; patrol vehicle DVR 4,795.00.

Phone & Utilities: City of Bowdle $52.05; Century Link 43.35; FEM Electric Association 828.74; Heartland Waste Management 117.50; Ipswich City Office 177.85; Midcontinent Communications 190.00; Montana Dakota Utilities 2,391.81; Reuer Sanitation 33.00; Valley Telecommunications 895.48; Verizon Wireless 315.05; WEB Water 57.12; Web Water Bottling Company 97.50.

Publishing: Gibson Publishing Co $688.09; Potter County News 10.98; The Pride of the Prairie 183.81.

Professional Services: Vaughn P. Beck $1,150.00; First Concord Benefits Group 36.00; SD Department of Revenue 370.00.

Supplies, Parts & Repairs: A&B Business $275.35; Alco Pro 576.00; AmeriPride Linen & Uniform 34.71; Avera St. Lukes 161.00; Bowdle Building & Hardware Center 18.23; Cartney Bearing & Supply 44.26; Cole Papers Inc 232.12; Crawford Trucks & Equipment 378.78; Dakota Fluid Power Inc 658.00; DMC Wear Parts LLC 1,298.53; Dollar General 8.95; Electrical Engineering & Equipment 2,988.21; Farnams Napa 294.53; Fischer Repair 55.84; Graham Tire Co 253.75; Heier's Body & Repair 381.05; Ipswich Lumber & Hardware 79.15; Ken's FoodFair 103.69; Lawson Products 182.53; Mac's 574.14; Marco 42.13; Microfilm Imaging Systems 327.00; Northern Truck Equipment Corp 250.23; Plunkett's Pest Control 75.00; Premier Equipment Inc 43.05; Rock Tuff 21.70; Roscoe Post Office 42.00; Runnings Supply Inc 214.46; Safety Service 581.20; SD 4-H Office 71.00; Share Corporation 577.50; Titan Machinery 149.09; US Bank 763.58; Wallwork Truck Center 165.86.

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

EMPLOYEES STEP: Motioned by Hoyle, seconded by Grosz to increase the salary of David S. Becker, Highway Maintenance, to $18.32 per hour, effective February 16, 2018 and to increase the salary of Rodney L. Gilborne, highway mechanic, to $24.84 per hour, effective February 21, 2018. Five yes votes, motion carried.

POOR CLAIMS: A request for payment of a poor claim was received, for Client ECO-323, in the amount of $5,589.82 from Avera St. Luke's Hospital and a request for payment of a poor claim was received, for Client ECO-324, in the amount of $7,836.57 from Avera St. Luke's Hospital. Motioned by Hoyle, seconded by Grosz to deny both poor claims. Five yes votes, motion carried.

SUPPLEMENT BUDGET: Motioned by Hoyle, seconded by Grosz to supplement the 24/7 Sobriety Budget, in the amount of $18,107.00, with State 24/7 Program Staffing grant money, per SDCL 7-21-20.1. Five yes votes, motion carried.

TRAVEL AUTHORIZATION: Motioned by Grosz, seconded by Thomas to allow Kyle Couchey to attend the DCI Offender Registry Conference in Deadwood on April 23rd-25th. Five yes votes, motion carried.

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

ADJOURN: Motioned by Davis, seconded by Hoyle to adjourn at 9:45 A.M. Five yes votes, motion carried.

Robert Olson
Chairman of the Board

ATTEST: Keith Schurr
Keith Schurr
Edmunds County Auditor

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