

COUNTY COMMISSION MEETING

IPSWICH, SOUTH DAKOTA

February 20, 2018

The Edmunds County Board of Commissioners met at 9:00 A.M. on February 20, 2018 at the county courthouse. Members present were: Robert Olson, Morris Grosz, Nathan Davis, Timothy Thomas, and via teleconference; Dennis Hoyle. Chairman Olson called the meeting to order at 9:00 A.M. Others present for portions of the meeting were: Cyril Kaiser, Wade Royer, and Lenny Uhrich.

MINUTES APPROVED: Motioned by Davis, seconded by Hoyle to approve the minutes of the February 6, 2018 regular meeting. Five yes votes, motion carried.

CLAIMS APPROVED: Lien Transportation Co., gravel \$493.57; SD Association of County Officials, Register of Deeds Modernization and Preservation Relief fees 114.00; SD State Treasurer, excise tax, motor vehicle, state fees, driver's license 104,453.73.

Phone & Utilities: Hosmer City Office \$83.50; Montana Dakota Utilities 1,019.07; Northern Electric Cooperative 816.24; North Star Energy LLC 2,626.06; SD B.I.T. 34.75; Venture 133.01.

Professional Services: Certified Languages International \$26.40; Credit Collections Bureau 183.23; First Concord Benefits Group 197.00; NASAP 39.00.

Supplies, Parts & Repairs: AmeriPride Linen & Uniform \$34.71; ARC Parts Service and Repair 44.95; DAC Handyman 25.50; Dakota Oil 1,555.40; Ipswich Lumber & Hardware 32.23; John Deere Financial 4,867.18; Mattern Electric 523.23; Menards 139.00; North Central Farmers Elevator 13,737.53; Pomp's Tire Service 4,100.36; Roscoe Trustworthy Hardware 76.96; Servall Uniform & Linen 51.11; Shur-Co 312.28; TranSource Truck & Equipment 1,552.15.

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 January 31, 2018, Financial Statement for Edmunds County as follows:

Balance in Checking Account -- \$39,366.64
Today's Receipts -- \$57,457.87
Change -- \$1,300.00
Money Market -- \$2,174,799.15
Money Certificates -- \$1,500,000.00
Total Cash Assets -- \$3,772,923.66

Edmunds County General Fund:

Balance January 1, 2018	\$1,602,108.57
January Receipts	153,445.65
January Disbursements	178,148.75
Balance January 31, 2018	1,577,405.47

Five yes votes, motion carried.

REGISTER OF DEEDS: Motioned by Davis, seconded by Thomas to accept the Register of Deeds